

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
February 22, 2021

Attendance

Up
1/14/2021
Council Member ^{Betsy} ~~Becky~~ Wilkerson, Council Member Candace Mumm, Council President Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Council Member Lori Kinnear, Council Member Michael Cathcart, Mayor Woodward, Paul Warfield, Tonya Wallace, Paul Ingiosi, Hannahlee Allers, Mark Carlos, Amie Blain, Brian McClatchey, Meghann Steinolfson, Dusty Fredrickson, Eric Finch, Mike Piccolo, Mike Sloon, Sally Stopher, and Michelle Hughes

I. Call to Order

This meeting started at 10:00 a.m. and was conducted through Webex.

II. Approval of Minutes

Meeting Minutes for January 25, 2021 were approved unanimously.

III. Consent Items Approved without Discussion:

- A. Oracle's PeopleSoft and Database Annual Software Maintenance and Support
- B. Cityworks by Azteca Systems, LLC Annual Software Maintenance and Support
- C. Hyland Software, Inc. Annual Software Maintenance and Support
- D. DFast (NBS Gov) Annual Licensing Fee and Maintenance Extension
- E. KSPS PEG Reimbursement Contract
- F. CME Cable Channel Agreement with Community Minded Enterprises
- G. Resolution for SIP Loan to fund East Sprague Project according to ILA with UDPDA
- H. SBO for SIP Loan Proceeds of East Sprague Project in the U District
- I. Renewal of Contract for Insurance Brokerage Services
- J. Approve SBO for Spenddown of Normandie Proceeds

IV. Discussion Requests

- A. Police Guild Contract – Mayor/Staff

The Mayor explained that she and CP Beggs became personally involved in the negotiations, and all parties involved had the opportunity to listen to each other. Although the conversations were difficult at times, it was necessary for the negotiations. She explained the Ombudsman was also involved. Meghann Steinolfson shared a PowerPoint presentation explaining the details of the contract. Please see the agenda packet and the presentation attached to this document.

- B. SBO for Emergency Rental Assistance Funding – Michelle Hughes

Michelle Hughes advised this is grant money received for rental assistance. Sally Stopher advised she is working with Cupid Alexander to get those funds to the community. Please see the agenda packet for documents submitted to the committee.