

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
April 19, 2021

RECEIVED
MAY 26 2021
CITY CLERK'S OFFICE

Attendance

4/19/21
7/11/21

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, Mark Carlos, Tonya Wallace, Hannahlee Allers, Amie Blain, Alisha Shaw, Brandi Pritchard, Breanna Perry, Brian McGinn, Garrett Jones, Jacob Hensley, Kristen Becker, Marlene Feist, Michael Sloon, Michelle Hughes, Paul Ingiosi, Shauna Harshman, Tara Alfano, Kelly Collins, and Tyler Benner

I. Call to Order

This meeting started at 1:17 p.m. and was conducted through Webex.

II. Approval of Minutes

Meeting Minutes for March 15, 2021 were approved.

III. Consent Items Approved without Discussion:

- A. Ordinance Repealing Capital Fund Accounts
- B. K&L Gates – Outside Counsel Contract Amendment
- C. Purchase of CAT Backhoe
- D. Overhead Door/NationServe Contract Renewal

IV. Discussion Requests

- A. SBO for Mail Courier – Mike Sloon
Mike Sloon advised this was approved in 2020, but required additional work with Local 270. He advised this is for .5 FTE and is part of the current budget. Please see the agenda packet for documents submitted to the committee.
- B. SBO for Water Yards East Parking Upgrade – Steve Burns
Steve Burns explained this is a request to move from the Unappropriated Reserves account to the Fixed Assets account. CP Beggs requested more information regarding the reasoning for this due to the expense. Steve explained that previous plans have not been carried through, and with this being next to the District 81 School under construction, it is a good location. Marlene Feist provided more insight into the need for the lot in this location, and she explained that it will make the Water Department valuable in the neighborhood. CM Mumm mentioned that this will provide free parking for employees at this location, and there is an equity issue since employees at other locations do not have free parking. Marlene Feist advised all employees have free bus passes, and there are other sites that offer free parking for employees, such as the Nelson Service Center. She also advised that it is an improvement that is consistent with other parking areas. CP Beggs requested a cost breakdown. Steve Burns advised that the current estimate is an engineer's estimate. Please see the agenda packet for documents submitted to the committee.
- C. SBO for 2021 Windstorm Expenses – Paul Ingiosi
Please see the agenda packet for documents submitted to the committee.