

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
May 17, 2021

Attendance

4lp
7/14/2021
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, Hannahlee Allers, City Administrator Johnnie Perkins, Tonya Wallace, Amie Blain, Todd Woodard, Steve Burns, Mark Carlos, Eric Finch, Shauna Harshman, Michelle Hughes, Paul Ingiosi, Karl Otterstrom, Larry Krauter, Dave Lewis, Brian McClatchey, Katherine Miller, Sarah Nuss, Erik Poulsen, Brian Schaeffer, Meghann Steinolfson, and Paul Warfield

I. Call to Order

This meeting started at 1:15 p.m. and was conducted through Webex.

II. Approval of Minutes

Meeting Minutes for April 19, 2021 were approved.

III. Consent Items Approved without Discussion:

- A. Division BRT Locally Preferred Alternative Concurrence
- B. Federal Transit Authority Grant for TOD Land Use Planning
- C. 2021 Residential Chipseal
- D. SBO for Selection for Executive Recruitment Services

IV. Discussion Requests

- A. Airport's Joint Resolution for King Beverage – Larry Krauter
Please see documents submitted to committee.
- B. Airport's Joint Resolution for Wear Tek GRUBB LLC – Larry Krauter
Please see documents submitted to committee.
- C. Amusement Device Ordinance – Brian McClatchey
Brian McClatchey advised that their perspective has moved from criminalization to regulation, and the focus is on revenue generation. The proposal is to repeal the section that imposes a license fee. CM Stratton explained the history of the fee and the justification for this proposal. This is supported by the Finance team. Please see documents submitted to committee.
- D. Cannon Sheltering Services – Dave Lewis
Dave Lewis presented and explained this covers a 2-month funding gap. City Administrator Johnnie Perkins provided funding information. Due to concern about the status of the shelter during this time, Johnnie confirmed there will not be closure. Please see documents submitted to committee.
- E. Ordinance for Housing and ARP Fund Creation – Michelle Hughes
Guidelines from US Treasury were recently released and are being reviewed for the utilization of these funds. Please see documents submitted to the committee.
- F. SBO for Fund 1630 for 3 Communication Specialist Positions – Michelle Hughes/Brian Schaeffer
These funds will cover operations once the current MOU ends in February 2022. Please see documents submitted to the committee.