

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
24 January, 2022

Called to Order: 1:17 PM PST

Recording of the meeting may be viewed here: <https://vimeo.com/669613842>

Attendance

Committee Members Present:

CM Wilkerson (Chair), CM Cathcart (Vice Chair), Council President Beggs, CM Kinnear, CM Stratton, CM Bingle, CM Zappone

Staff/Others Present:

Hannahlee Allers, Matt Boston, Mark Carlos (scribe), Kelley Cullen, Dr. Patrick Jones, Howard Delaney, Eric Finch, Jacob "Jake" Hensley, Paul Ingiosi, Jake Miller, Marlene Feist, Brian McClatchey, Michelle Murray, Tonya Wallace

Approval of Minutes: 1:18 PM PST

CP Beggs moved to approve, CM Cathcart seconded. Agenda and minutes were approved unanimously.

Agenda Items

Discussion Requests

1. Quarterly Economic Report - Patrick Jones, Kelley Cullen (1:19-1:59)
 - No action taken
Presentation and discussion only
2. Probation New Position Request - Howard Delaney (2:00-2:06)
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
3. SBO - Additional Street Maintenance Supporting Economic - Marlene Feist (2:06-2:18)
 - Action taken
CM Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
4. SBO - Encumbrance Carryover - Paul Ingiosi (2:18-2:19)
 - Action taken
CM Wilkerson and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
5. SBO - Warming Center - Jake Miller, Michelle Murray (2:19-2:34)
 - No action taken
Presentation and discussion only
6. SBO - Personal Protection Equipment ARPA - Jake Miller (taken at 2:47-2:35)
 - Action taken
This item was referred to the City of Spokane ARPA Committee on procedural grounds, no other action taken during committee

- 7. Contract - ISS Facility Services - Michelle Murray (2:34-)
 - Action taken
CM Wilkerson will sponsor this item to move forward for formal Council consideration.
- 8. Contract - SPFD - Michelle Murray (taken with 7)
 - Action taken
CM Wilkerson will sponsor this item to move forward for formal Council consideration.
- 9. Contract - Guardians - Michelle Murray (taken with 7)
 - Action taken
CM Wilkerson will sponsor this item to move forward for formal Council consideration.
- 10. Contract - Moss Adams ARPA Eligibility - Michelle Murray (-2:35)
 - Action taken
CM Wilkerson will sponsor this item to move forward for formal Council consideration.
- 11. Monthly Financial Reports - Paul Ingiosi (2:35-2:38)
 - Action taken
Presentation and discussion only
- 12. Quarterly Investment Brief and SIP Loan Update - Jacob Hensley (2:38-2:47)
 - Action taken
Presentation and discussion only

Consent Items (no discussion was requested or had)

1. Council Confirmation of Mayoral Appointee – Planning Services Director
2. Council Confirmation of Mayoral Appointee - HR Director (HR)
3. Contract - Legal Summit Law Amendment
4. Contract - Legal McLane Contract Amendment
5. Contract - ITDS NeoGov
6. Contract - Cisco Phone Services
7. Contract - Lease of Ford Ranger Engineering
8. Contract - Fuel Facility Maintenance

Executive session None.

Adjournment The meeting adjourned at 2:57 p.m PST

Prepared by: Mark Carlos, Assistant to CM Betsy Wilkerson (Committee Chair)

Approved by:



CM Betsy Wilkerson, District 2, Position 2
Finance & Administration Committee Chair