

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
18 July, 2022

Called to Order: 1:18 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/731149029>

Attendance

Committee Members Present: Council President Breean Beggs, Council President Pro Tem Lori Kinnear, CM Betsy Wilkerson (Chair), CM Michael Cathcart (Vice Chair), CM Karen Stratton, CM Jonathan Bingle, CM Zack Zappone

Staff/Others Present: Matt Boston, Hannahlee Allers, Conner Thorne, Gavin Cooley, Jessica Stratton, Mike Piccolo, Tonya Wallace, Michelle Murray, Carly Cortright, Jeff Gunn, Shae Blackwell, Kelly Thomas, Nicolette Ocheltree, Mark Carlos, John Hall, Colin Tracy

Approval of Minutes:

Council Member Bingle moved to approve, Council Member Cathcart seconded. Agenda and minutes were approved unanimously.

Agenda Items

III. Discussion Items

1. Development Quarterly Financial Report – (10 mins)
 - No Action Taken, Presentation Only

2. Quarterly Investment Report And Review – Conner Thorne & Gavin Cooley - (15 mins)
 - No Action Taken, Presentation Only

3. Spokane Fair Elections Code Amendment – CM Zack Zappone (10 mins)
 - Action Taken
 - CM Bingle and CM Zappone agreed to sponsor this item to move it forward for formal consideration

4. Contract Amendment with Spokane Testing Solutions – Mike Piccolo (5 minutes)
 - Action Taken

5. SBO – Office of Neighborhood Services – Carly Cortright (5 mins)
 - Action taken
 - i. CM Kinnear and CM Stratton

6. Resolution Supporting Abortion Access in Spokane – CP Breean Beggs (5 mins)

- Action taken
 - i. CP Beggs, CM Stratton and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

7. Reserved Time for Mayoral Administrative Report -
- No Action taken, Presentation & Discussion was had
 - i. Council President Beggs and Council Member Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

8. East Central Library Resolution - CP Beggs (5 mins)
- No Action taken, Presentation & Discussion was had
 - i. Council President Beggs and Council Member Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

Consent Items (no discussion was requested or had)

1. Employee Benefits (Human Resources)
2. SBO – BLEA Fund acceptance for Academy Renovations (Police)
3. SBO – Acceptance of Funds from WASPC (Police)
4. SBO – Police Training Center (Police)
5. SBO – Police TAC Bicycle Rapid Response Team (Police)
6. Mayoral Appointment – Director of NHHS (NHHS)

Executive session None.

Adjournment The meeting adjourned at 2:04 PM PST , next meeting will be on July 18th at 1:15 PM 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