

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
17 October, 2022

Called to Order: 1:18 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/761514424>

Attendance

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

Staff/Others Present: Matt Boston, Christine Crowley, Conner Thorne, Gavin Cooley, Jessica Stratton, Jenn Cerecedes, Johnnie Perkins, Mike Piccolo, Tonya Wallace, Michelle Murray, Chris Johnson, Jeff Gunn, Shae Blackwell, Kelly Thomas, Nicolette Ocheltree, Mark Carlos, Colin Tracy, Justin Bingham, Erin Haugen, Dusty Frederickson, Dan Bueller

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. 2020 Accountability Audit – Christine Croskey - (20 mins)
 - No Action Taken
 - Presentation & Discussion Only

2. Administration Q&A regarding the 2023 preliminary budget – Tonya Wallace – (20 mins)
 - No Action Taken
 - CP Beggs and CM Wilkerson agreed to sponsor this item to move it forward for formal consideration

3. 2023 Budget Resolution - Breean Beggs (10 minutes)
 - Action Taken
 - CP Beggs, CM Cathcart and CM Wilkerson agreed to sponsor this item to move it forward for formal consideration

4. Quarterly Budget Report - Jessica Stratton (10 minutes)
 - No Action Taken
 - Presentation & Discussion Only

5. Quarterly Investment Report and Investment Strategy Review – Chis Johnson, Conner Thorne, Gavin Cooley (15 minutes)

- No Action Taken
- Presentation and Discussion Only

6. Ordinance adopting a City Council Redistricting Plan – Hannahlee Allers (10 minutes)

- Action Taken
- CP Beggs and CM Zappone agreed to sponsor this item to move it forward for formal consideration

7. SBO – PMO Contractual Services – Dusty Frederickson (10 minutes)

- Action Taken
- CP Beggs and CM Cathcart agreed to sponsor this item to move it forward for formal consideration

2.

8. SBO – Retainage Payment and Vehicle acquisition from salary savings – Dan Bueller (10 minutes)

- Action Taken
- CM Kinnear and Bingle agreed to sponsor this item to move it forward for formal consideration

9. SBO – Interpreter Costs - Lynden Smithson (5 minutes)

- Action Taken
- CM Bingle and CM Cathcart agreed to sponsor this item to move it forward for formal consideration

10. SBO – Salary Savings to Janitorial – Lynden Smithson – (5 minutes)

- Action Taken
- CM Bingle and CM Stratton agreed to sponsor this item to move it forward for formal consideration

11. Capital Improvement Plan and Ordinance – Jessica Stratton (5 minutes)

- Action Taken
- CP Beggs and CM Wilkerson agreed to sponsor this item to move it forward for formal consideration

12. Revenue Hearing and Property Tax Ordinance – Tonya Wallace (5 minutes)

- Action Taken
- CM Beggs and Wilkerson agreed to sponsor this item to move it forward for formal consideration

13. TRAC Services SBO – Tonya Wallace (5 minutes)

- Action Taken
- CM Beggs and Stratton agreed to sponsor this item to move it forward for formal consideration

Consent Items (no discussion was requested or had)

1. 2023 East Sprague Business Improvement District Special Assesment (Planning Services)
2. Amend contract with Solid Waste Systems to add more money (Fleet Services)
3. SCADA Hardware Purchase for Upriver Dam (Water Department)
4. Call for Budget Hearings (Budget)
5. AV Grant & SBO (Municipal Court)
6. 2023 Airport Budget Approval (Spokane Airport)

Executive session None.

Adjournment The meeting adjourned at 3:13 PM PST, next meeting will be on November 21st at 1:15 PM PST

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

Approved by:

A handwritten signature in blue ink that reads "Betsy Wilkerson". The signature is written in a cursive style with a large, stylized initial "B".

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