

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
21st of November, 2022

I. Called to Order: 1:16 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/773547002>

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, Conner Thorne, Jessica Stratton, Jake Miller, Jason Nechanicky, Johnnie Perkins, Mike Piccolo, Tonya Wallace, Steve MacDonald, Justin Lundgren, Jeff Gunn, Shae Blackwell, Kelly Thomas, Mark Carlos, Colin Tracy, Dave Dunkin, Erin Haugen, Chris Johnson

II. Approval of Minutes:

Council Member Bingle moved to approve, Council Member Zappone seconded. Agenda and minutes were approved 6 to 0, Council Member Wilkerson was not present (*arrived at 1:23*).

Agenda Items

III. Discussion Items

1. 2023 Budget Discussion – Tonya Wallace - (30 minutes)
 - No Action Taken
 - Presentation & Discussion Only

2. SBO- 2022 Police Overtime – Jessica Stratton – (10 minutes)
 - No Action Taken
 - Presentation & Discussion Only

3. SBO- Fire Overtime – Jessica Stratton (10 minutes)
 - No Action Taken
 - Presentation & Discussion Only

4. SBO – NEPDA Payout – Conner Thorne (5 minutes)
 - Action Taken
 - Council President Beggs, Council Member Cathcart & Council Member Wilkerson agreed to sponsor this item to move it forward for formal consideration

5. SBO – WPPDA Payout – Conner Thorne (2 minutes)

- Action Taken
- Council President Beggs, Council Member Cathcart & Council Member Wilkerson agreed to sponsor this item to move it forward for formal consideration

- 6. SBO – UDPDA Payout – Conner Thorne (2 minutes)
- Action Taken
- Council President Beggs, Council Member Cathcart & Council Member Wilkerson agreed to sponsor this item to move it forward for formal consideration

- 7. SBO – M&P Labor Agreement – Retro Pay Increase – Jake Miller (5 minutes)
- Action Taken
- Council Member President Beggs & Council Member Wilkerson agreed to sponsor this item to move it forward for formal consideration

- 8. Monthly Investment Report – Chris Johnson (5 minutes)
- No Action Taken
- Presentation & Discussion Only

- 9. Parking/Code Enforcement Ordinance – Steve MacDonald (5 minutes)
- Action Taken
- Council President Beggs & Council Member Stratton agreed to sponsor this item to move it forward for formal consideration

- 10. Contract Renewal – Universal Transit Action Pass – Mike Piccolo – (5 minutes)
- Action Taken
- Council Member Wilkerson & Council Member Kinnear agreed to sponsor this item to move it forward for formal consideration

- 11. 2023 Tier 1 Legislative Priorities – Erik Poulsen (15 minutes)
- Action Taken
- Council President Beggs, Council Member Zappone & Council Member Bingle agreed to sponsor this item to move it forward for formal consideration

- 12. ARPA – Upcoming RFP discussion – Matt Boston (10 minutes)
- No Action Taken
- Presentation & Discussion Only

IV. Consent Items (no discussion was requested or had)

1. Purchase Approval – Roll Off Truck (Fleet Services)
2. 2023 Budget Ordinance (Finance)
3. Tire Services Contract Renewal (Fleet Services)

Executive session None.

Adjournment The meeting adjourned at 2:36 PM PST, next meeting will be on December 19th 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, looping initial "B".

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