

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
20 March, 2023

I. Called to Order: 1:18 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/810224768>

Attendance

Committee Members Present:

Council Member Wilkerson, CM Michael Cathcart, CM Karen Stratton, CM Jonathan Bingle, CM Zack Zappone

Council President Breean Beggs and CM Lori Kinnear are absent.

Staff/Others Present:

Hannahlee Allers, Chris Johnson, David Moss, Jessica Stratton, Terri Stripes, Michelle Murray, Matt Boston, Justin Lundgren, Mike Piccolo, Spencer Gardner, Kim McCollim, Jenn Cerecedes, Shae Blackwell, Jeff Gunn, Candy Davis, Mark Carlos, Kelly Thomas, Johnnie Perkins, Alex Gibilisco. Chris Wright, Abby Martin, Lynden Smithson, Amanda Beck

Approval of Minutes:

- Action Taken
Council Member Zappone moved to approve, Council Member Stratton seconded. Agenda and minutes were approved unanimously.

Agenda Items

Discussion Items

1. Design Review Board Interview – Kris Hansen (10 mins)
 - No Action Taken, Interviews Only
3. SBO- Housing Navigators ROW Contract – Jennifer Cerecedes (5 mins)
 - Action Taken
4. February Investment Report – Christopher Johnson (10 minutes)
 - No Action Taken, Presentation Only
5. Quarterly Range Changes – Mike Piccolo (15 mins)
 - Action Taken, Council President and Council Member Wilkerson agreed to sponsor this item to move forward
6. Safe Open Spaces Ordinance – Council Member Bingle and Council Member Cathcart (15 mins)
 - Action taken, Council Members Bingle and Cathcart agreed to sponsor this item to move forward.

7. Business Sustainability Resolution – Council Member Bingle (10 minutes)

- Action taken, Council Member Bingle and Council Member Cathcart agreed to sponsor this item to move forward

Consent Items

1. SMC Accounting Department Name Change – Tonya Wallace
2. Airport Sale of Parcel No. 25335.0206 – Matt Boston
3. Airport Sale of Parcel No. 15365.1101
4. WAPTA Grant Application – Mike McNab

Executive session None.

IV. Adjournment The meeting adjourned at 2:30 PM PST, next meeting will be on the 17th of April, 2023 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