

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance & Administration Committee**  
17 April, 2023

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**I. Called to Order: 1:17 PM PST**

Recording of the meeting may be viewed by at <https://vimeo.com/818525843>

**Attendance**

Committee Members Present:

Council President Breean Beggs, Council President, CM Wilkerson, CM Michael Cathcart, CM Karen Stratton, CM Jonathan Bingle, CM Zack Zappone

Staff/Others Present:

Casey Bowers, David Edwards, Chris Johnson, Laz Martinez, Jessica Stratton, Caleb Stanton, Michelle Murray, Matt Boston, Eric Finch, Mike Piccolo, Lynden Smithson, Kim McCollim, Jenn Cerecedes, Erin Haugen, Shae Blackwell, Jeff Gunn, Collin Tracy, Candy Davis, Nicolette Ocheltree, Giacobbe Byrd, Kelly Thomas, John Delay, Johnnie Perkins

**Approval of Minutes:**

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

**Agenda Items**

Discussion Items

1. CHHS Board Interviews (5 mins)
  - No Action Taken, Interviews were held
2. SBO – Human Resources/Archbright – Mike Piccolo (5 mins)
  - No Action Taken, Presentation Only
3. 1<sup>st</sup> Quarter Investment Report– Chris Johnson - (15 mins)
  - No Action Taken, Presentation Only
4. Quarterly Financial Report– Jessica Stratton (10 mins)
  - No Action Taken, Presentation Only

5. 5100 – Amendment to Police Vehicle Purchase OPRs – Rick Giddings (15 minutes)
  - Action Taken, CM Cathcart
6. SFD Integrus Study Progress Report – Chief Brian Schaeffer (15 mins)
  - No Action Taken, Presentation Only
7. Broadband Update – Commissioner Mary Kuney, Eric Finch (15 mins)
  - Action taken, CMs Cathcart and Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
8. Charter Amendment on Redistricting – Michael Cathcart – (10 minutes)
  - Action taken, Council Members Cathcart and Bingle agreed to sponsor this item to move forward for formal Council consideration
9. Small Business Awards - ARPA – Michelle Murray (5 mins)
  - Action taken
    - i. Council Members Wilkerson and Stratton agreed to sponsor this item to move forward for formal Council consideration.
10. Solar Permit Fees – Tami Palmquist (10 mins)
  - Action taken
11. Update to SREC Interlocal Agreement (5 mins)
  - No Action taken, Presentation Only

**Consent Items**

1. Roof Replacement at Fire Stations 16 and 17
2. Purchasing Approval of Master Contract for On Call Arborist Services Renewal
3. Fleet Contract with McClintock & Turk for CNG Fuel System Expansion
4. Airport – Water Line Easement
5. Airport – Craig Road Property
6. Airport – Sale of 63 Acres
7. Settlement Resolution
8. Archbright Contract Amendment/Extension

**Executive session** None.

**IV. Adjournment** The meeting adjourned at 2:24 PM PST, next meeting will be on the 20th of March, 2023 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".

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