

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
17th of July, 2023

I. Called to Order: 1:16 PM PST

Recording of the meeting may be viewed at <https://vimeo.com/846073031>

Attendance

Committee Members Present:

Council President Pro Temp Lori Kinnear, Council Member Betsy Wilkerson (Chair), Council Member Michael Cathcart (Vice Chair), Council Member Karen Stratton, Council Member Jonathan Bingle, Council Member Zack Zappone

Staff/Others Present:

Jason Sandobal, Jason Nechanicky, Caleb Stanton, Jacqui Macconnel, Jenn Cerecedes, Chris Johnson, Jessica Stratton, Matt Boston, Jeff, Bollinger, Jason Nechanicky, Kim McCollim, Mark Carlos, Candi Davis, Ginny Ramos, Nicolette Ocheltree, Chris Wright, Chief Brian Schaeffer, Tonya Wallace, Kelly Thomas, Assistant Fire Chief Tom Williams, Division Chief David Stockdill

Approval of Minutes:

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

Agenda Items

Discussion Items

1. Utility Rates for 2024 – Marlene Feist (15 mins)
 - Council President Pro Temp Kinnear and Council Member Stratton sponsored this item for further consideration by Council.
2. Quarterly Investment Report (Q2-2023) – Chris Johnson (15 mins)
 - No Action Taken, Presentation Only
3. Quarterly 2 Financial Report – Jessica Stratton (10 mins)
 - This item has been deferred to August 21st
4. Apprenticeship Utilization Report – Jason Nechanicky, Jason Sandobal (15 mins)
 - No Action Taken, Presentation Only
5. Police Academy Capital Expansion Project SBO – Jacqui MacConnell (5 mins)
 - Council Members Wilkerson and Zappone sponsored this item for further consideration by Council

6. Keycode Media – Council Chambers and Briefing Room AV Upgrade – Jason Nechanicky, Jeff Bollinger (5 minutes)

- Council President Pro Temp Kinnear, Council Member Wilkerson and Council Member Zappone sponsored this item for further consideration by Council.

7. VOA Crosswalk 2.0 1MM Contract – Jenn Cerecedes (5 mins)

- Council Member Zappone sponsored this item for further consideration by Council

8. Contract Amendment for Roof Replacement at the Combined Communications Building – Assistant Fire Chief Tom Williams, David Stockdill (5 mins)

- Council President Pro Temp Kinnear and Council Member Cathcart sponsored this item for further consideration by Council.

9. Monroe Street Bridge CPTED – Council Member Michael Cathcart (5 mins)

- Council Member Cathcart, Bingle and Wilkerson sponsored this item for further consideration by Council

10. Eviction Prevention Award Recommendations – Jenn Cerecedes (5 mins)

- Council Member Wilkerson

Consent Items

1. Collection Agency Contract Extensions 1
2. ARPA SBO – IT/AV Upgrades & Children Fire Safety
3. Assistance to Non-Profit ARPA Awards Round 2

Executive session None.

IV. Adjournment The meeting adjourned at 2:46 PM PST, next meeting will be on the 21st of August, 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