

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
21 August, 2023

I. Called to Order: 1:16 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/856571655>

Attendance

Committee Members Present:

Council President Lori Kinnear, CM Wilkerson, CM Michael Cathcart, CM Karen Stratton

Staff/Others Present:

Lynden Smithson, Jessica Stratton, Jenn Cerecedes, Kim McCollum, Mike Piccolo, Steve MacDonald, Michelle Murray, Alex Gibilisco, Luis Garcia, Rose Noble, Shae Blackwell, Nicolette Ocheltree, Giacobbe Byrd, Chris Wright, Mark Carlos, Mike McNab, Rick Giddings, David Steele, Sarah Thompson, Matt Boston, Trey George, Thomas Williams, Barry Barfield, Garrett Jones

Approval of Minutes:

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

Discussion Items

1. Brian Falteisek Interview for Bicycle Advisory Board (5 mins)
 - This agenda item was deferred
2. Quarterly Financial Report – Jessica Stratton (10 mins)
 - No Action Taken, Presentation Only
3. July Investment Report - Chris Johnson - (15 mins)
 - No Action Taken, Presentation Only
4. Rate Increase Discussion – Luis Garcia (30 mins)
 - No Action Taken, Discussion Only
5. Business Registration Fee – Annual Review– Chris Johnson (5 minutes)
 - No Action Taken, Discussion Only

6. SIP Loan – Parks Department (5 mins)
 - Action Taken, Councilmember Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
7. SBO for Therapeutic Courts acceptance of AOC awards for Fiscal Year 2024 – Sarah Thompson (5 mins)
 - Action taken, Council President Kinnear and Council Member Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
8. SBO – Right of Way Funding – Jenn Cerecedes (5 minutes)
 - Action taken, Council Members Bingle and Cathcart agreed to sponsor this item to move forward for formal Council consideration
9. SBO - CHHS Consolidated Homeless Grant (5 mins)
 - Action taken, Council Members Bingle and Cathcart agreed to sponsor this item to move forward for formal Council consideration
10. Resolution Amending Type of Police Vehicle Purchases – Major Mike McNab, Rick Giddings (5 mins)
 - Action taken, Council President Kinnear agreed to sponsor this item to move forward for formal Council consideration
11. Emergency Ordinance Amending Type of Police Vehicle Purchases (5 mins)
 - Action taken, Council President Kinnear agreed to sponsor this item to move forward for formal Council consideration
12. SAFO TA (5 mins)
 - Action taken, Council Member Cathcart agreed to sponsor this item to move forward for formal Council consideration
13. City/County Interlocal Agreement to the Tourism Promotion Area – Mike Piccolo (5 mins)
 - Action taken, Council Member Zappone agreed to sponsor this item to move forward for formal Council consideration

Consent Items

1. MLK (ECCC) – Roof Restoration with WTI
2. Settlement Resolution
3. TRAC Warming Shelter A&E Contract Amendment
4. 4100 – Water Department Approval of Value Blanket Order for Gate Valves
5. Outside Counsel Contract Amendment

6. Outside Counsel Contract Amendment
7. Outside Counsel Contract Amendment 1
8. Council Sponsor CM Wilkerson – Contract Amend – Extension
9. Upriver Dam Contract Amendment and Extension #1
10. Contract to perform an Effectiveness Study
11. Assistance to Small Businesses Awards
12. Cultural Incentive Grant Awards

Executive session None.

IV. Adjournment The meeting adjourned at 2:15 PM PST, next meeting will be on the 18th of September, 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