

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
18 September, 2023

I. Called to Order: 1:27 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/865748221>

Attendance

Committee Members Present:

Council President Lori Kinnear, CM Wilkerson (Chair), CM Michael Cathcart (Vice Chair), CM Karen Stratton, CM Zack Zappone, CM Ryan Oelrich, CM Jonathan Bingle (virtual)

Staff/Others Present:

Amanda Beck, Lynden Smithson, Jessica Stratton, Jacqui MacConall, Steve MacDonald, Michelle Murray, Alex Gibilisco, Matt Boston, Michelle Murray, Garrett Jones, Nicolette Ocheltree, Giacobbe Byrd, Chris Wright, Mark Carlos, Ginny Ramos, Kelly Thomas, Candi Davis, Conner Thorne, Tonya Wallace, Jeff Gunn, Erin Haugen, Chief Schaeffer, Assistant Fire Chief Tom Williams, Alicia Shaw, Andy Rudd, Larissa Nolte

Approval of Minutes:

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

Discussion Items

1. Washington State Audit's Audit Exit – Michelle Murray (30 mins)
 - No Action Taken, Presentation Only
2. August Investment Report – Tonya Wallace, Conner Thorne (10 mins)
 - No Action Taken, Presentation Only
3. Resolution Updating Council Boards and Commissions Assignments – Giacobbe Byrd - (5 mins)
 - Action Taken, Council President Kinnear agreed to sponsor this item to move forward for formal Council consideration.
4. Resolution Regarding Measure 1 – Zack Zappone (10 mins)

- Action taken, Council Member Wilkerson and Council Member Zappone agreed to sponsor this item to move forward for formal Council consideration.
- 5. SBO- Community Center HVAC upgrades grant subaward (EPA) – Sarah Nuss (5 minutes)
 - Action Taken, Councilmembers Cathcart and Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
- 6. Public Safety Uniform Overtime – Matt Boston, Chief Brian Schaeffer (5 mins)
 - No Action Taken, Presentation Only.
- 7. Ordinance Pertaining to Language Access – Alex Gibilisco (5 mins)
 - Action taken, Council Member Cathcart and Council Member Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

Consent Items

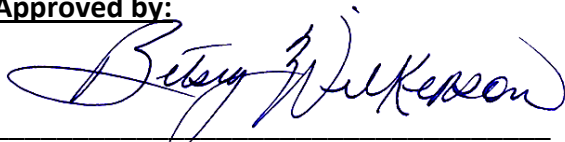
1. 2024 Downtown Business Improvement District Special Assesment
2. Council Sponsor: CP Kinnear MOU w/Spokane County and JAG23 Grant
3. CM Wilkerson – Purchase of 3 Service Trucks for the Water Department
4. 2024 East Sprague Business Improvement District Special Assessment
5. DSC Fee Study
6. Council Sponsor: CP Kinnear MOU regarding JAG Disparate Jurisdictions
7. Set Revenue Hearing for 10/23/2023
8. Set CIP hearing for 11/6/2023
9. Set Budget hearing for 11/13 & 11/20

Executive session None.

IV. Adjournment The meeting adjourned at 2:54 PM PST, next meeting will be on the 16th of October, 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