

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

I. Called to Order: 1:16 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/886638765>

Attendance

Committee Members Present:

Council President Lori Kinnear, CM Michael Cathcart (Acting Chair), CM Zack Zappone, CM Ryan Oelrich, CM Jonathan Bingle

Staff/Others Present:

Jerrall Haynes, Jessica Stratton, Erin Haugen, Tonya Wallace, Conner Thorne, Michelle Murray, Andrew Chance, Steve MacDonald, Kim McCullom, Dave Steele, Erik Poulsen, Patrick Striker, Giacobbe Byrd, Nicolette Ocheltree, Kelly Thomas, Abbey Martin, Ginny Ramos, Shae Blackwell, Pollyanne Birge, Mark Carlos

Approval of Minutes:

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

Discussion Items

1. Office of Civil Rights, Equity & Inclusion Report – Jerrall Haynes (10 mins)
 - No Action Taken, Presentation Only
2. 2023 Year-End Budget Adjustment SBOs – Jessica Stratton (15 mins)
 - Action Taken, Council Members Wilkerson & Bingle agreed to sponsor this item to move forward for formal Council Consideration.
3. October 2023 Investment Report – Conner Thorne (5 mins)
 - No Action Taken, Presentation Only
4. Community Center Facility Assessments – NE,WC, MLK – Dave Steele, Michelle Murray (10 mins)
 - No Action Taken, Presentation Only
5. SMC Grants Change – Michelle Murray (5 mins)

- Action taken, Council President Kinnear and Councilwoman Stratton agreed to sponsor this item to move forward for formal Council consideration.
- 6. Waste to Energy Internal SIP Loan – Conner Thorne (10 minutes)
 - Action Taken, Councilman Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 7. Legislative Priorities – Erik Poulsen (10 minutes)
 - No Action Taken, Presentation Only

Consent Items

1. Grant Acceptance for Public Defense
2. 2024 Budget Ordinance
3. Settlement of Property Damage Claim
4. Snow & Ice Removal/Landscape Maintenance – Multiple Sites
5. 2024 Temporary Utility Tax Rate Increase
6. Purchase of Day Cab Tractor for WTE
7. Purchase of 2 Wheel Loaders for WTE

Executive session None.

IV. Adjournment The meeting adjourned at 2:10 PM PST, next meeting will be on the 19th of February, 2023 at 1:55 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