

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance and Administration**  
**City Council Chambers**  
**February 26, 2024**

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**Call to Order:** 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/916894761>

**Attendance**

Committee Members Present:

Council Member Michael Cathcart (Chair), Council Member Zack Zappone (arrived 1:20PM), Council Member Bingle, Council Member Paul Dillon (arrived 1:18PM), Council Member Kitty Klitzke, Council Member Lili Navarrete (arrived 1:18PM, departed 1:42PM).

Council President Betsy Wilkerson was absent.

Staff/Others Present:

Giacobbe Byrd, Chris Wright

**Approval of Minutes**

- Action taken  
Motion by CM Bingle, second by CM Dillon. Unanimous approval.

**Agenda Items**

Discussion items

1. Accela and Questica Contracts
  - Action taken  
Discussion and approval to forward to Council for consideration.

Consent items

1. List items from the committee's consent agenda
2. Innovia arpa contract de-obligation
3. City hall window replacements (Facilities)
4. Purchasing-opr 2020-0915 updates (Contracts)
5. Azteca systems - cityworks asset management system software (IT)
6. Pmweb annual software subscription and support (IT)
7. Hyland annual software subscription and support (IT)
8. Contract for technical services for pmo and itsd projects (IT)

9. Oracle's peoplesoft and database annual support (IT)
10. Compunet cisco smartnet renewal (IT)
11. Settlement resolution (City Attorney)
12. Volt - technical services for pmo & itsd projects (IT)
13. Journal technologies (eseries) annual software maintenance & support (IT)
14. Dlt solutions – autodesk renewal (IT)
15. Fleet services contract amendment with pomp's tire (Fleet)
16. Fleet service contract amendment (Fleet)
17. Fleet services contract renewal with toby's body (Fleet)
18. Community minded enterprise arpa chilcare amendment (Accounting)
19. Contract renewal with mega wash llc (Fleet)

### **Executive session**

None.

### **Adjournment**

The meeting adjourned at 2:25PM

Prepared by:

Shae Blackwell

Approved by:

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CM Cathcart  
Finance and Administration Committee Chair