

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
March 25, 2024

Call to Order: 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/927313071>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), CP Wilkerson (arrived 1:19PM) Council Member Zack Zappone (hybrid), Council Member Paul Dillon, Council Member Kitty Klitzke (arrived 1:25PM), Council Member Bingle (arrived 1:23PM)

Council Member Lili Navarrete was absent.

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Danielle Arnold, Alisha Shaw, Larissa Nolte, Andy Ruud, Dawn Kinder, Mike Ormsby, Michelle Murray, Caleb Stanton, Teri Stripes, Garrett Jones, Steve MacDonald, Eric Poulsen, Alex Gibilisco

Approval of Minutes

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

Agenda Items

Discussion items

1. A2022 accountability audit exit conference
 - Action taken
Presentation and Discussion only.
2. Paper reduction resolution
 - Action taken
Discussion and approval to forward to Council for consideration.
3. Ordinance on emergency ordinances
 - Action taken
Discussion and approval to forward to Council for consideration.
4. Director of Community, Housing and Human Services Confirmation
 - Action taken
Discussion only.

5. SBO Human Resources Quarterly Range Change Q1 2024
 - Action taken
Discussion and approval to forward to Council for consideration.
6. Update on Current ARPA Projects
 - Action taken
Presentation and Discussion only.
7. Board, Commission & Initiatives Update
 - Action taken
Presentation and Discussion only.

Consent items

1. City Hall window replacements (Facilities)
2. Arch - Technical services for PMO & IT projects (Information Technology)
3. Compunet Cisco value blanket (Information Technology)
4. Incapsulate customer relationship mgmt (CRM) annual software support (Information Technology)
5. NW AGC no cost contract amendment (Accounting)
6. Carahsoft - Salesforce licenses annual support (Information Technology)
7. Resolution approving indemnification (City Attorney)

Executive session

None.

Adjournment

The meeting adjourned at 3:26PM

Minutes prepared and submitted for publication in the May 22 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on May 20, 2024.



Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri Pfister (May 21, 2024 10:16 PDT)

Terri L. Pfister
City Clerk










2024.03.25 FA Committee Minutes (CPR 2024-0015; ABC 05-20-2024; published 05-22-2024)

Final Audit Report

2024-05-21

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| Created: | 2024-05-21 |
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