

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
April 22, 2024

Call to Order: 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/937966295>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Wilkerson, Council Member Zack Zappone, Council Member Paul Dillon, Council Member Kitty Klitzke, Council Member Lili Navarrete

Council Member Bingle was absent.

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Jessica Stratton, Matt Boston, Dawn Kinder, Alex Scott, Jason Nechanicky, Maggie Yates, Adam McDaniel, Laz Martinez, Alex Gibilisco, Jason Sandobal, Dave Steel (virtual)

Approval of Minutes

- No action taken

Agenda Items

Discussion items

1. Quarterly Financial Report
 - Action taken
Presentation and Discussion only.
2. Resolution modifying the date of the Parks Levy
 - Action taken
Discussion and approval to forward to Council for consideration.
3. Resolution appointing pro-con committees for Parks Levy
 - Action taken
Discussion and approval to forward to Council for consideration.
4. Resolution appointing pro-con committees for Public Safety Levy
 - Action taken
Discussion and approval to forward to Council for consideration.

5. Update SMC Section 03.01a.350
 - Action taken
Discussion and approval to forward to Council for consideration.
6. Update on ARPA Allocations
 - Action taken
Presentation and Discussion only.
7. TRAC & The Salvation Army Extension
 - Action taken
Discussion and approval to forward to Council for consideration
8. SBO position transfer within General Fund
 - Action taken
Presentation and Discussion only.
9. Master contract Copiers Northwest renewal
 - Action taken
Discussion and approval to forward to Council for consideration
10. Facilities City Wide Security Services
 - Action taken
Discussion and approval to forward to Council for consideration
11. Confirmation of Mayoral Appointee
 - Action taken
Discussion and approval to forward to Council for consideration
12. Mayor's Office - Ordinance repealing inactive boards
 - Action taken
Discussion and approval to forward to Council for consideration
13. Annual apprenticeship utilization presentation
 - Action taken
Presentation and Discussion only.
14. Approval of loan documents for hifumi en apartment project
 - Action taken
Discussion and approval to forward to Council for consideration.
15. Board, Commission & Initiatives Update
 - Action taken
Presentation and Discussion only

Consent items

1. Mitchell humphrey fms annual software maintenance and support renewal (Information Technology)
2. Pomp's service contract extension and funding (Fleet Services)

Executive session

None.

Adjournment

The meeting adjourned at 3:17PM

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 \(May 21, 2024 10:15 PDT\)](#)

Terri L. Pfister
City Clerk










2024.04.22 FA Committee Minutes (CPR 2024-0015; ABC 05-20-2024; published 05-22-2024)

Final Audit Report

2024-05-21

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