

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
June 3, 2024

Call to Order: 10:00AM

Recording of the meeting may be viewed here: <https://vimeo.com/970861997>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Wilkerson, Council Member Bingle, Council Member Kitty Klitzke (arrived 10:40AM), Council Member Zack Zappone (arrived 10:42AM)

Absent: Council Member Lili Navarrete, Council Member Paul Dillon

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Matt Boston, Adam McDaniel, Erik Poulsen, Arielle Anderson, Colin Quinn-Hurst, Mike Piccolo, Richard Giddings, Alex Gibilisco

Approval of Minutes

- No action taken

Agenda Items

Discussion items

1. Resolution Adopting 2024-2025 Federal Legislative Agenda
 - Action taken
Presentation and Discussion only.
2. Resolution to Appoint Council Budget Director
 - Action taken
Discussion and approval to forward to Council for consideration.
3. Ordinance Updates on Camping Enforcement
 - Action taken
Discussion only.
4. Midyear Budget Variance Special Budget Ordinance
 - Action taken
Discussion and approval to forward to Council for consideration.
5. Special Budget Ordinance – Hifumi En
 - Action taken

- Discussion and approval to forward to Council for consideration.
6. Special Budget Ordinance – FTA Pilot Program for TOD
 - Action taken
Discussion only.
 7. Board, Commission & Initiatives Update
 - Action taken
Discussion only

Consent items

1. Resolution Appointing Members to Equity Subcommittee (City Council)
2. Code of Ethics Revision (City Attorney)
3. Renumbering of Whistleblower Protections (City Attorney)
4. Westlaw Legal Research Contract (City Attorney)
5. Outside Council Contract Amendment (City Attorney)
6. On-going Public Auction Services (Accounting & Grants)
7. Benevate Amendment (Accounting & Grants)
8. Contract Renewal with Mega Cr Wash LLC (Fleet)
9. Settlement Resolution (Risk Management)
10. Fleet Services Tiered HD Vehicle Repair, Cummins Sales and Service (Fleet)
11. Fleet Services Tiered HD Vehicle Repair, Dobbs Peterbilt (Fleet)
12. Fleet Services Tiered HD Vehicle Repair, Gordon Truck Cntrs (Fleet)
13. Fleet Services Tiered HD Vehicle Repair, Kenworth Sales (Fleet)
14. Fleet Services Tiered HD Vehicle Repair, Solid Waste Systems (Fleet)
15. Fleet Services Tiered HD Vehicle Repair, RWC (Fleet)

Executive session

None.

Adjournment

The meeting adjourned at 11:04 AM

Minutes prepared and submitted for publication in the July 3, 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on June 8, 2024.

Betsy Wilkerson
Betsy Wilkerson (Jul 9, 2024 11:54 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Jul 9, 2024 11:56 PDT)

Terri L. Pfister
City Clerk










06-03-2024 F&A Committee Minutes (CPR 2024-0015; ABC 07-08-2024; Published 07-03-2024)

Final Audit Report

2024-07-09

Created:	2024-07-09
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAH0Ko3vuky-JxnnQ96YQpH5r_nLiZCnlj

"06-03-2024 F&A Committee Minutes (CPR 2024-0015; ABC 07-08-2024; Published 07-03-2024)" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)
2024-07-09 - 6:01:05 PM GMT
-  Document emailed to bwilkerson@spokanecity.org for signature
2024-07-09 - 6:02:03 PM GMT
-  Email viewed by bwilkerson@spokanecity.org
2024-07-09 - 6:54:44 PM GMT
-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson
2024-07-09 - 6:54:56 PM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2024-07-09 - 6:54:58 PM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
2024-07-09 - 6:55:01 PM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2024-07-09 - 6:56:36 PM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2024-07-09 - 6:56:48 PM GMT - Time Source: server
-  Agreement completed.
2024-07-09 - 6:56:48 PM GMT