

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
June 24, 2024

Call to Order: 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/967207747>

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 Jonathan Bingle

Staff/Others Present:

Giacobbe Byrd, Erik Poulsen, Chris Wright, Matt Boston, Adam McDaniel, Dave Steel (virtual), Mike Ormsby

Others: Larry Krauter, Rob Schultz

Approval of Minutes

- No action taken

Agenda Items

Discussion items

1. Airport Bond Issue Discussion
 - Action taken
Presentation and Discussion only.
2. 6175 Rulemaking/Affordable Housing Letter
 - Action taken
Discussion and approval to forward to Council for consideration.
3. Holiday Recognition Ordinance
 - Action taken
Discussion and approval to forward to Council for consideration.
4. Council Vacancy Charter Amendment
 - Action taken
Discussion and approval to forward to Council for consideration.
5. Letter from Mayor Brown to Civil Service Commission

- Action taken
Discussion and approval to forward to Council for consideration.
- 6. Special Budget Ordinance – Q2 2024, Quarterly Range Changes
 - Action taken
Presentation and Discussion only.
- 7. Special Budget Ordinance – Midyear Adj-Enterprise Funds
 - Action taken
Discussion and approval to forward to Council for consideration
- 8. Special Budget Ordinance – Midyear Adj-General Fund
 - Action taken
Presentation and Discussion only.
- 9. Special Budget Ordinance – Midyear Adj-Internal Service Fund
 - Action taken
Presentation and Discussion only.
- 10. Special Budget Ordinance – Midyear Adj-Special Revenue Fund
 - Action taken
Presentation and Discussion only.
- 11. Boards, Commissions, Committee and Initiative Updates
 - Action taken
Presentation and Discussion only.

Consent items

1. Facilities City Hall Floors 1-3 Programming Review, Concept (Facilities)
2. Facilities Police Evidence Fire Suppression System Upgrades (Facilities)
3. Purchase Contract with Pomp's Tire (Fleet)
4. Service Contract with Pomp's Tire (Fleet)
5. Loomis Contract – Armored Car Service (Finance, Treasury, Admin)
6. Contract with McLintock and Turk for CNG Fueling Site Expansion (Fleet)
7. RACOM Vehicle Commissioning Contract Renewal (Fleet)

Executive session

None.

Adjournment

The meeting adjourned at 2:10PM

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 July 8, 2024.

Betsy Wilkerson
Betsy Wilkerson (Jul 9, 2024 11:55 PDT)

Betsy Wilkerson
City Council President

Attest:

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

Terri L. Pfister
City Clerk










06-24-2024 F&A Committee Minutes (CPR 2024-0015; ABC 07-08-2024; Published 07-03-2024)

Final Audit Report

2024-07-09

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