

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

Call to Order: 1:17PM

Recording of the meeting may be viewed here: <https://vimeo.com/988600371>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Wilkerson, Council Member Zack Zappone, Council Member Bingle, Council Member Paul Dillon (arrived 1:29PM), Council Member Kitty Klitzke, Council Member Lili Navarrete

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Shae Blackwell, Adam McDaniel, Arielle Anderson, Alex Gibilisco, Kate Fairborn, Dave Steel, Andres Grageda, Conner Thorne

Approval of Minutes

- No action taken

Agenda Items

Discussion items

1. Community Assembly Resolutions
 - Action taken
Presentation and Discussion only.
2. Quarter 2 2024 Investment Report
 - Action taken
Presentation and Discussion only.
3. Ordinance Repealing Inactive Funds (Code Clean-up)
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson
4. Approval for Health Care Authority Contract-Pilot Street Medicine
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Zappone, Bingle, Klitzke

5. Ordinance Amending SERS Board Membership
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
6. Keeping Families Together Resolution
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Navarrete, Wilkerson
7. Council Confirmation of Mayoral Appointment – Retirement Director
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
8. Council Confirmation of Mayoral Appointment – Director of Info. & Technology
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
9. Boards, Commission, and Initiatives Update
 - Action taken
Information sharing and discussion only.

Consent items

1. Value Blanket with Pomp's Tire (Contracts & Purchasing)
2. Community Minded Enterprise Contract Amendment (Accounting & Grants)
3. Contract with Gartner, Inc. (Finance, Treasury & Admin)
4. 5-year Lease of Riso Comcolor 9730 Printer for the Mail Center (Information Technology)
5. Contract Amendment for Conveyor Belt Services (Solid Waste Disposal)
6. Hoffman Well Station Roof Replacement Masonry Repairs (Facilities Management)
7. Innovia Contract Amendment (Accounting & Grants)
8. Numerica Credit Union Contract Amendment (Accounting & Grants)
9. Outside Counsel Contract Amendment (City Attorney)
10. 5-year Lease of Mail and Inserter Machines with Softwares (Information Technology)
11. Master Service Contract With Pomp's Tire (Contracts & Purchasing)

Executive session

None.

Adjournment

The meeting adjourned at 2:19PM

Minutes prepared and submitted for publication in the July 31, 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on August 12, 2024.

Betsy Wilkerson
Betsy Wilkerson (Aug 13, 2024 17:44 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Aug 13, 2024 17:45 PDT)

Terri L. Pfister
City Clerk









Finance and Administration Committee Minutes - 07-22-2024 (CPR 2024-0015; ABC 08-12-2024; published 07-31-2024)

Final Audit Report

2024-08-14

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✔ Agreement completed.

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