

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance and Administration Committee**  
**City Council Chambers**  
**August 26, 2024**

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**Call to Order:** 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/1002942998>

**Attendance**

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Betsy Wilkerson, Council Member Paul Dillon (arrived 1:20PM), Council Member Kitty Klitzke, Council Member Lili Navarrete

Absent: Council Member Zack Zappone, Council Member Jonathan Bingle,

**Approval of Minutes**

- No action taken

**Agenda Items**

Discussion items

1. Broadline PDA Update
  - Action taken  
Presentation and Discussion only.
2. West Plains PDA Update
  - Action taken  
Presentation and Discussion only.
3. Numerica Update
  - Action taken  
Presentation and Discussion only.
4. Sole Source Resolution for Spokane C.O.P.S.
  - Action taken  
Discussion and approval to forward to Council for consideration. Sponsors:  
Cathcart, Bingle
5. Siting of City-Funded Support Facilities
  - Action taken

- Discussion and approval to forward to Council for consideration. Sponsors:  
Cathcart, Bingle
6. Funding Recommendations from TACI
    - Action taken  
Discussion and approval to forward to Council for consideration. Sponsors:  
Zappone, Wilkerson
  7. Downtown Spokane Partnership Contract Amendment
    - Action taken  
Discussion and approval to forward to Council for consideration. Sponsors:  
Cathcart, Wilkerson, Zappone
  8. Multicultural Centers Grant Awards
    - Action taken  
Discussion and approval to forward to Council for consideration. Sponsors:  
Cathcart, Wilkerson, Zappone
  9. Public Records Request Performance Audit Update
    - Action taken  
Information sharing and discussion only.
  10. Special Budget Ordinance SSP Termination Pay
    - Action taken  
Discussion and approval to forward to Council for consideration. Sponsors:  
Cathcart, Wilkerson, Zappone
  11. Boards, Commission, and Initiatives Update
    - Action taken  
Information sharing and discussion only.

### Consent items

1. Facilities West Central Community Center Window Replacement (Facilities Management)
2. Value Blanket Contract With Titan Truck (Fleet Services)
3. Contract With Hotsy Of Spokane For Wash Site Maint. (Fleet Services)
4. Outside Counsel Contract Amendment (City Attorney)
5. Commercial Driver's License Training Provider Services Master
6. Contract (Risk Management)
7. Assetworks, Inc. - M5 Annual Maintenance & Hosting (Information Technology)
8. DSC Fee Study - Additional Funds (Development Services Center)
9. Compunet Value Blanket Increase (2024-2025) (Information Technology)
10. Ksps Peg Reimbursement Contract (Communications & Marketing)
11. City Wide Office Supply Delivery Service (Contracts & Purchasing)
12. Facilities West Central Community Center Wall Construction & Door Ins (Facilities Management)

**Executive session**

None.

**Adjournment**

The meeting adjourned at 2:58 PM

Minutes prepared and submitted for publication in the October 23, 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on October 21, 2024.

*Betsy Wilkerson*  
Betsy Wilkerson (Oct 22, 2024 10:04 PDT)

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Betsy Wilkerson  
City Council President

Attest:

*Terri Pfister*  
Terri Pfister (Oct 22, 2024 11:49 PDT)

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Terri L. Pfister  
City Clerk

# Finance and Administration Committee Minutes - 08-26-2024 (CPR 2024-0015; ABC 10-21-2024; publish 10-23-2024)


Final Audit Report


2024-10-22


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