

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
September 23, 2024

Call to Order: 1:15PM

Recording of the meeting may be viewed here: <https://vimeo.com/1012190078>

Attendance

Committee Members Present:

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

Approval of Minutes

- No action taken

Agenda Items

Discussion items

1. Northeast Public Development Authority Update
 - Action taken
Presentation and Discussion only.
2. Air Quality Community Grant
 - Action taken
Presentation and Discussion only.
3. Siting of City-Funded Support Facilities
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Bingle
4. Sales-Tax Sunset Clause Resolution
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Bingle, Cathcart
5. 2024 Budget Update – City Council
 - Action taken
Presentation and Discussion only.
6. 2024 Budget Update - Administration

- Action taken
Presentation and Discussion only.
- 7. City Council Budget Principles
 - Action taken
Presentation and Discussion only.
- 8. Q3 2024 Quarterly Range Changes
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 9. Barring Non-Local Truck Traffic on a Portion of Nebraska Ave
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Zappone
- 10. Boards, Committees and Commission Updates
 - Action taken
Information sharing and discussion only.

Consent items

1. Facilities Parking Enforce Park Bay Spalled Concrete Repair (Facilities Management)
2. Facilities Water Department Meter Shop Window Replacement (Facilities Management)
3. Contract Renewal With Davies Claims Solutions (Risk Management)
4. Joint Resolution Authorizing Airport Property Acquisition (City Council)
5. Joint Resolution Authorizing Airport Property Sale (City Council)
6. Approval Of Contract With General Code Llc For \$55,450 - (Mayor)
7. Vrip Contract Agreement (Finance, Treasury & Admin)
8. Outside Counsel Contract Amendment (City Attorney)
9. Outside Counsel Contract Amendment (City Attorney)
10. 2025 Capital Improvement Program (Cip) Ordinance (Finance, Treasury & Admin)
11. Set Revenue Hearing (Finance, Treasury & Admin)
12. Property Tax Ordinance (Finance, Treasury & Admin)
13. Set Cip Hearing (Finance, Treasury & Admin)
14. Set Budget Hearings (Finance, Treasury & Admin)
15. Systems & Software (Enquesta) Utility Billing Annual Software Maintenance (Information Technology)

Executive session

None.

Adjournment

The meeting adjourned at 2:48 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)

Betsy Wilkerson
City Council President

Attest:

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

Terri L. Pfister
City Clerk










Finance and Administration Committee Minutes - 09-23-2024 (CPR 2024-0015; ABC 10-21-2024; publish 10-23-2024)

Final Audit Report

2024-10-22

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By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXuK_9Spt98bkaXQRHcWmqOw46AANUuey

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-  Document created by Melanie Coe (mcoe@spokanecity.org)
2024-10-22 - 4:32:30 PM GMT
-  Document emailed to bwilkerson@spokanecity.org for signature
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-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson
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Signature Date: 2024-10-22 - 5:04:06 PM GMT - Time Source: server
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2024-10-22 - 6:49:40 PM GMT
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Signature Date: 2024-10-22 - 6:49:48 PM GMT - Time Source: server
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