

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
October 28, 2024

Call to Order: 1:17PM

Recording of the meeting may be viewed here: <https://vimeo.com/1024150445>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Wilkerson, Council Member Zack Zappone, Council Member Bingle (left 1:32PM, returned 1:42PM), Council Member Paul Dillon (arrived 1:32PM), Council Member Kitty Klitzke, Council Member Lili Navarrete (arrived 1:37PM – virtual)

Agenda Items

Discussion items

1. Quarterly Financial Report
 - Action taken
Presentation and Discussion only.
2. Q3 2024 Investment Report
 - Action taken
Presentation and Discussion only.
3. Council Confirmation Of Mayoral Appointee
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
4. Levy Spending Proposal & Implementation Plans
 - Action taken
Discussion only.
5. Resolution Support For The Stop Smuggling Illicit Synthetic Drugs
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
6. CME Cable Channel Agreement With Community Minded Enterprises
 - Action taken
Presentation and Discussion only.
7. Engagement Navigator Awards

- Action taken
Presentation and Discussion only.
- 8. ARPA Funding Updates (See Consent Items 1-7)
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 9. Ordinance To Amend SMC 12.01.010 - Minor Sidewalk Repairs
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 10. Boards, Committees and Commission Updates
 - Action taken
Information sharing and discussion only.

Consent items

1. Youth Sports Awards (Accounting & Grants)
2. Language Access Arpa Funds (Accounting & Grants)
3. ARPA Childcare Award (Accounting & Grants)
4. Working Families Tax Credit Marketing Campaign ARPA Funds (Accounting & Grants)
5. Municipal Criminal Justice Services ARPA Funding (Accounting & Grants)
6. Clean & Safe Award & Contract (Accounting & Grants)
7. Neighborhood Business District Award (Accounting & Grants)
8. Spokane Airport Board 2025 Budget (City Council)
9. Scalehouse Management System (Information Technology)

Executive session

None.

Adjournment

The meeting adjourned at 2:42PM

Minutes prepared and submitted for publication in the November 27, 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on November 25, 2024.

Betsy Wilkerson

Betsy Wilkerson (Dec 4, 2024 11:19 PST)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk










Finance and Administration Committee Minutes 10-28-2024 (CPR 2024-0015; ABC 11-25-2024; Publish 11-27-2024)

Final Audit Report

2024-12-07

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By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAsdrvpyQIzYHUG9tVkvXSVt9VpNHUkSSV

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2024-12-04 - 6:58:29 PM GMT
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2024-12-07 - 1:52:14 AM GMT
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Signature Date: 2024-12-07 - 1:52:24 AM GMT - Time Source: server
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