

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
November 25, 2024

Call to Order: 1:18PM

Recording of the meeting may be viewed here: <https://vimeo.com/1033271516>

Attendance

Committee Members Present:

Council Member Michael Cathcart (Chair), Council President Wilkerson, Council Member Zack Zappone, Council Member Bingle, Council Member Kitty Klitzke (arrived 1:33PM), Council Member Lili Navarrete

Absent: Council Member Paul Dillon

Agenda Items

Discussion items

1. University District PDA Update
 - Action taken
Presentation and Discussion only.
2. MultiCare Update – NECC Behavioral Health Partnership
 - Action taken
Presentation and Discussion only.
3. COS Translation Tool Demonstration
 - Action taken
Discussion and Demonstration only.
4. Multilingual Recruitment Ordinance
 - Action taken
Discussion only.
5. Extension of Contract for Federal Lobbying Services
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
6. Resolution Requesting Extension of COPS Contract
 - Action taken Discussion and approval to forward to Council for consideration. Sponsors: Cathcart, Wilkerson, Zappone
7. Public Records Ordinance Discussion

- Action taken
Discussion only.
- 8. Ordinance Relating to the Accounting and Grants Department
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 9. Ordinance Modifying SMC Sections Relating to Small Works Roster
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 10. Update On Free Apprenticeship Program
 - Action taken
Discussion and Update Only.
- 11. Resolution Adopting The 2025 Legislative Priorities
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 12. Resolution Adopting The 2025 Revised Council Rules
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 13. Amend SMC Provisions Regarding Council Meetings
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 14. 2025 Council Member Board And Commission Appointments
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 15. Year End SBO Discussion (See Consent Items 1-5)
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 16. Resolution Approving Residual ARPA Distribution
 - Action taken
Discussion and approval to forward to Council for consideration. Sponsors:
Cathcart, Wilkerson, Zappone
- 17. Boards, Committees and Commission Updates
 - Action taken
Information sharing and discussion only.

Consent items

1. Year End SBO Communications Building M&O (Finance Treasury and Admin)
2. Year End SBO Financial Partnership Portfolio Fund (Finance Treasury and Admin)

3. Year End SBO Workers Comp Fund (Finance Treasury and Admin)
4. Year End SBO Fleet Services Fund (Finance Treasury and Admin)
5. Year End SBO Hotel/Motel Tax Fund (Finance Treasury and Admin)
6. Master Services Agreement With Granite Telecommunications (Information Technology)
7. Amendment to Amend OPR 2019-1096 (Spokane Arts Fund and Arts Commission) (Mayor)
8. PM Web Annual Software Subscription and Support (Information Technology)
9. Contract for Engineering Services to Jacob's Engineering (Wastewater Management)
10. 2025 To 2026 City Biennium Budget Adoption (Finance Treasury and Admin)
11. T-Mobile Site Lease Acknowledgement Eagle Ridge Section 2 (Facilities Management)
12. Sole Source Resolution And Contract With SWS Equipment (Fleet Services)
13. Contract With Valance Matt For Backup Vehicle Commissioning (Fleet Services)
14. Amendment For Additional Funds Volt Management (Information Technology)
15. SH I Co Managed Logarithm Services From (Information Technology)
16. Facilities Water Department Woodridge Property Purchase (Facilities Management Facilities)
17. Camtek Master Value Blanket (Facilities Management)
18. Facilities Snow Removal And Landscaping Maintenance Master Contract (Facilities Management)
19. Scott Elementary Area Pedestrian Improvements (Engineering Services)
20. The F.A. Bartlett Tree Expert For On Call Arborist Services (Contracts And Purchasing)
21. Amendment and Renewal Of Master Service Contract For Fire Extinguisher (Contracts and Purchasing)
22. Contract For Technical Services For PMO and ISD Projects (Information Technology)
23. Dish Network Site Lease Acknowledgement S. Thomas Mallon Rd. (Facilities Management)
24. Interlocal Agreement For Hearing Examiner Services With Chewellah (Hearing Examiner)
25. Interlocal Agreement For Hearing Examiner Services Medical Lake (Hearing Examiner)
26. Interlocal Agreement For Hearing Examiner Services With Newport (Hearing Examiner)
27. Interlocal Agreement For Hearing Examiner Services Airway Heights (Hearing Examiner)
28. Interlocal Or Hearing Examiner Services With Millwood (Hearing Examiner)
29. Interlocal Agreement For Hearing Examiner Services Liberty Lake (Hearing Examiner)
30. Interlocal Agreement For Hearing Examiner Services With Cheney (Hearing Examiner)

31. Interlocal Agreement For Hearing Examiner Services Spokane Valley (Hearing Examiner)
32. Facilities Camtek Master Contract-Installation (Facilities Management)
33. Contract Amendment With Cummins Spokane (Fleet Services)
34. Fish Lake Trail Connection To Centennial Trail Phase 2 2023071 (Engineering Services)

Executive session

None.

Adjournment

The meeting adjourned at 3:06PM

Minutes prepared and submitted for publication in the December 18, 2024, issue of the Official Gazette.

Shae Blackwell, Legislative Assistant

Approved by City Council on December 16, 2024.

Betsy Wilkerson
Betsy Wilkerson (Jan 8, 2025 10:41 PST)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk








F&A Minutes 11-25-2024 (CPR 2024-0015; ABC 12-16-2024; Publish 12-18-2024)

Final Audit Report

2025-01-08

Created:	2025-01-08
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