

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd), Council Chambers
February 24, 2025

Call to Order: 12:00 PM

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

Attendance

Committee Members Present:

Council Member Paul Dillon (Chair), Council Member Micheal Cathcart, Council Member Kitty Klitzke, Council President Betsy Wilkerson

Agenda Items

Public Testimony

Discussion Items

1. 2023 Accountabililty Audit Exit Conference
No Action Taken; Discussion & Presentation Only
2. Joint Resolution Regarding Airport Property Sale
No Action Taken; Discussion & Presentation Only
3. Presentation – Washington Hospitality Association
No Action Taken; Discussion & Presentation Only
4. Visit Spokane Update
No Action Taken; Discussion & Presentation Only
5. ARCH – Technical Services for PMO & IT Projects
No Action Taken; Discussion & Presentation Only
6. Oracle's Peoplesoft and Database Annual Support
No Action Taken; Discussion & Presentation Only
7. Volt – Technical Services for PMO & IT Projects
No Action Taken; Discussion & Presentation Only
8. Leading Pedestrian Intervals/No Turn on Red
No Action Taken; Discussion & Presentation Only
9. Public works Board Loan for Francis and Assembly Intersection
No Action Taken; Discussion & Presentation Only
10. Amending Tourism and Cultural Investment Grant Award
No Action Taken; Discussion & Presentation Only
11. Amending Tourism and Cultural Investment Grant Award
No Action Taken; Discussion & Presentation Only
12. Ordinance Revision to SMC CH. 13.08

- No Action Taken; Discussion & Presentation Only
13. Ordinance Revision – Street Cost Recovery
No Action Taken; Discussion & Presentation Only
14. Development Agreement – Lower Terrace Sewer
No Action Taken; Discussion & Presentation Only
15. Resolution Opposing House Bill 1339
No Action Taken; Discussion & Presentation Only
16. Ordinance Relating to Addressing Standards
No Action Taken; Discussion & Presentation Only
17. Timely Public Posting & Council Notification of Financial Data ACT
No Action Taken; Discussion & Presentation Only
18. Administrative Code Clean Up & Streamlining
No Action Taken; Discussion & Presentation Only
19. Board & Committee Updates
- a. Katherine Fairborn, City Council Budget Director, presentation and discussion
 - b. Giacobbe Byrd, Director, City Council Office, presentation and discussion
 - c. Alex Gibilisco, City Council Manager of Equity and Inclusion, presentation and discussion

Consent Items

1. 0520 – Animal License Code
2. 0520 – Ordinance Relating to Mechanical Newspaper Dispensers
3. 0520 – Intergovernmental Purchase Contracts & Interlocal Purchase Agreements
4. 0520 – Ordinance Relating to Purchasing and Contracts
5. 0520 – General Business & Regulatory License Code Consolidation
6. 0520 – An Ordinance Correcting Municipal Code References
7. 1100 – Automated Pavement Condition Surveys
8. 5100 – Vehicle Pre-Purchase Approval for Various Departments
9. 0500 – Outside Counsel Contract Amendment
10. 4100 – Water Meter Test Bench Replacement
11. 5800 – Settlement Resolution
12. 5300 – State and local Cyber Security Grant Program
13. 5300 – Grant Extension for State and Local Cyber Security Grant Program
14. 5300 – Grant Amendment for SLCGP
15. 5300 – Axteca Cityworks Annual Support
16. 4490 – Contract Renewal for vacuum Support Services
17. 4100 – 2025 water Department Purchase of Copper Pipe
18. 4320 – Public Rule – Industrial Pretreatment Program Fees
19. 0370 – Low Bid Award Wellesley Avenue – Maple to Division Chip Seal
20. 0370 – Low Bid Award – Maxwell Avenue – Pettet to Walnut Pedestrian Bike Safety

- 21.0370 – Low Bid Award 2025 Street Maintenance Curb Ramps 2024042
- 22.0450 – Underground Injection Control Rehab in Wellhead Protection Zone
- 23.0370 – Low Bid Award – Perry Street Sewer Main 19th Avenue to 18th Avenue
- 24.1100 – Transmap Pavement Assessment Contract Amendment
- 25.4490 – Value Blanket for the Purchase of Boiler Replacement Parts
- 26.0370 – Low Bid Award Lincoln Street Pedestrian Bike Safety 2023112
- 27.4490 – Contract Renewal for Chemical Management Services
- 28.4100 – McGard Fire Hydrant Locks & Wrenches – Value Blanket Renewal
- 29.4490 – Value Blanket for Purchase of Vibrating Conveyor Parts
- 30.0370 – Low Bid Award Rockwood Blvd. Water Grind and Overlay Grand to Cowley
- 31.4490 – Sole Source Contract Award for ABB Software

Executive session

None.

Adjournment

The meeting adjourned at 2:13PM

Minutes prepared and submitted for publication in the March 26, 2025, issue of the Official Gazette.

Prepared by:
Virginia Ramos

Approved by City Council on March 24, 2024.

Betsy Wilkerson

Betsy Wilkerson (Mar 25, 2025 12:11 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk









F&A Committee Minutes 02-24-2025

Final Audit Report

2025-03-25

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