

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Council Chambers
March 24, 2025

Call to Order: 12:03 PM

Recording of the meeting may be viewed here:

Attendance

Committee Members Present:

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

Public Comment

Louis Stay

Silas

Erin C

Cassandra

Agenda Items

Discussion items

1. 0410 – LTGO Refunding Bond
 - No Action Taken; Discussion Only
2. 0410 – UTGO Refunding Bond
 - No Action Taken; Discussion Only
3. 0410 – Water & Wastewater Revenue Refunding Bond
 - No Action Taken; Discussion Only
4. 5500 Annual Report Apprentice Utilization Program
 - No Action Taken; Discussion Only
5. Project Management Office Overview
 - No Action Taken; Discussion Only
6. 0520 - SBO Opioid Response Allocation
7. 0520 – Spokane Testing Solutions Contract Amendment
 - No Action Taken; Discussion Only
8. 1680 – SBO – Coordinating Low-Income Housing Grant
 - No Action Taken; Discussion Only
9. Resolution to Update Board & Commission Administrative Policy
 - No Action Taken; Discussion Only
10. 2025 Federal Lobbying Contract
 - No Action Taken; Discussion Only

11.0520 – SBO for USCM Dollarwise Grant

➤ No Action Taken; Discussion Only

12.0620 – Ordinance Expanding Fair Chance Hiring

Terri Pfister Practices

➤ No Action Taken; Discussion Only

13.0320 – An Ordinance Relating to Protection of
LGBTQIA2S+ Community

➤ No Action Taken; Discussion Only

14.No to Medicaid Cuts Resolution

➤ No Action Taken; Discussion Only

15.Letter of Support for Completion of N/S Corridor

➤ No Action Taken; Discussion Only

16.Board, Commission and Staff Updates

Consent items

1. 5300 Carahsoft – Salesforce Licenses & Annual Support (IT)
2. 5300 Mitchell Humphrey FMS Annual Software Maintenance and Support (IT)
3. 5300 Hyland Annual Software Subscription and Support (IT)
4. 5100 – Purchase of Sprinter 2500 Van for Water Department (Fleet Services)
5. 0500 – Outside Counsel Contract Amendment (City Attorney)
6. 5300 – Master Contract Copiers Northwest (IT)
7. 4100 – Low Rebid Award – Generator #3 Rebuild for Upriver Hydroelectric Dam (Water & Hydroelectric Services)

Executive session

None.

Adjournment

The meeting adjourned at 3:16 PM

Next Meeting

April 28, 2025

Minutes prepared and submitted for publication in the April 2, 2025, issue of the Official Gazette.

Virginia Ramos, Legislative Assistant

Approved by City Council on April 14, 2025.



Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk









F&A Minutes 03-24-2025

Final Audit Report

2025-04-16

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