

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd), Council Chambers
April 28, 2025

Call to Order: 12:02 PM

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

Attendance

Committee Members Present:

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

Agenda Items

Public Testimony – No public testimony

Discussion Items

1. Joint Resolution Authorizing Airport Property Purchase
No Action Taken; Discussion & Presentation Only
2. Interlocal Agreement for a Collection Regional Effort
No Action Taken; Discussion & Presentation Only
3. ARPA Childcare Program
No Action Taken; Discussion & Presentation Only
4. Fire Capital SBO
No Action Taken; Discussion & Presentation Only
5. Quarterly Financial Report
No Action Taken; Discussion & Presentation Only
6. SMC Cleanup
No Action Taken; Discussion & Presentation Only
7. Quarterly Investment Report
No Action Taken; Discussion & Presentation Only
8. Ordinance 03.04 Amendment Employee Leave
No Action Taken; Discussion & Presentation Only
9. SBO – Q2 2025 HR Range Changes
No Action Taken; Discussion & Presentation Only
10. ILA Regarding Funding Transfers to NEPDA
No Action Taken; Discussion & Presentation Only
11. SBO – Department of Ecology VW Air Quality Grant
No Action Taken; Discussion & Presentation Only

12. SMC Clean Up

No Action Taken; Discussion & Presentation Only

13. Appointment of Director of Office of Neighborhood Services

No Action Taken; Discussion & Presentation Only

14. Emergency Interim Ordinance Related to Off-Premise Alcohol Sales

No Action Taken; Discussion & Presentation Only

15. Crypto Kiosk Ban Ordinance

No Action Taken; Discussion & Presentation Only

16. Council Staff Updates

- a. Katherine Fairborn, City Council Budget Director, presentation and discussion
- b. Erik Poulsen, Manager of Intergovernmental Affairs
- c. Giacobbe Byrd, Director, City Council Office, presentation and discussion
- d. Intern & Extern Reports
 - i. Danielle Groth
 - ii. William Helman
 - iii. Chris Nielsen

Consent Items

- 1. 1970 – Fire – Ambulance Transport Contract Amendment
- 2. 0410 – Outside Counsel Bond Counsel Services
- 3. 5300 – Structured – NETAPP AFF-A20HA Storage Upgrade
- 4. 0500 – Outside Counsel Contract Amendment
- 5. 0500 – Outside Counsel Contract Amendment
- 6. 5100 – Purchase of 2 Fleet Motor Pool Vehicles
- 7. 5100 – Purchase of 2 Pickups for Water Department
- 8. 5100 – Increase Value Blanket for Titan Truck Equipment
- 9. 5110 – Department of Ecology Grant Acceptance
- 10. 5100 – Contract with Mega Wash for Car Wash Services
- 11. 5100 – Purchase of Ballistic Door Panels for SPD Vehicles

Executive session

None.

Adjournment

The meeting adjourned at 2:18 PM

Minutes prepared and submitted for publication in the May 14, 2025, issue of the Official Gazette.

Prepared by:

Virginia Ramos

Approved by City Council on May 12, 2024.

Betsy Wilkerson

[Betsy Wilkerson \(Jun 3, 2025 12:56 PDT\)](#)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk









F&A Minutes 4-28-2025

Final Audit Report

2025-06-03

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