STANDING COMMITTEE MINUTES

City of Spokane

Finance and Administration Committee City Hall (808 W. Spokane Falls Blvd)

Council Chambers, June 23, 2025

Call to Order: 12:05 PM

Recording of the meeting may be viewed here: Spokane City Council

Attendance

Committee Members Present:

CM Paul Dillon (Chair), Council Member Michael Cathcart, Council Member Jonathan Bingle, Council Member Zack Zappone, Council Member Lili Navarrete

Discussion Items (No Action Taken)

- 1. 0410 SAO ENTRANCE CONFERENCE KRISTI BAIRD, STATE AUDITORS OFFICE
- RESOLUTION RELATING TO PROCUREMENT TO IMPROVE PARTICIPATION

 ALEX GIBILISCO
- 3. ORDINANCE RELATING PUBLIC WORKS PROJECTS ABOVE \$5 MILLION PAUL DILLON
- 4. ORDINANCE RELATING TO ALCOHOL SIGNAGE CM PAUL DILLON
- 5. 0650 SBO COMMERCE GRANT CLIMATE PLANNING PHASE 2 MAREN MURPHY
- 6. 0520 ORDINANCE RELATING TO IMPREST FUNDS AMENDING CHAPTER 07.03 OF THE SMC ADAM MCDANIEL
- RESOLUTION SETTING BUDGET PRIORITIES CHRIS WRIGHT
- 8. UPDATE ON ARPA FUNDED LANGUAGE ACCESS WORK FROM WEB AND OCREI JERRALL HAYNES
- 9. LETTER FROM SERS BOARD CHAIR CHRISTINE SHISLER
- 10. RESOLUTION APPOINTING NEW MEMBER TO CITY COUNCIL GIACOBBE BYRD
- 11.1680-1590 SERVICES RFP- URGENT HUD CERTIFIED HOUSING COUNSELOR RFP DAWN KINDER
- 12. ORDINANCE AMENDING LANGUAGE ACCESS TIMELINES CHRIS WRIGHT
- 13. HOMELESSNESS ORDINANCE DISCUSSION DILLON (15 minutes)
- 14. STAFF REPORTS

Consent Items (No Action Taken)

- 1. 5830 ALLIANT INSURANCE SERVICES FOR EMPLOYEE BENEFITS CONTRACT RENEWAL (HUMAN RESOURCES)
- 2. 0650 ACCEPTANCE OF WA COMMERCE FUNDS OF \$280,000 FOR PHASE 2 CLIMATE PLAN (PLANNING & ECONOMIC DEVELOPMENT)
- 3. 5300 DATA CENTER USE AGREEMENT (INFORMATION TECHNOLOGY)
- 4. 5100- CONTRACT AMENDMENT WITH DOBBS PETERBILT (FLEET SERVICES)
- 5. 5100 CONTRACT AMENDMENT WITH SWS EQUIPMENT (FLEET SERVICES)
- 6. 5100 CONTRACT AMENDMENT WITH RWC GROUP (FLEET SERVICES)
- 7. 5100 CONTRACT AMENDMENT WITH POMP'S TIRE (FLEET SERVICES)
- 8. 5100 CONTRACT AMENDMENT WITH KENWORTH SALES (FLEET SERVICES)
- 9. 5800 SETTLEMENT RESOLUTION (CITY ATTORNEY)

Public Testimony

MARSHALL POWELL CHERYL STEWART TONY EDWARDS DANIEL VALEJO OZEL WILKINS JOSH VALLE

Executive Session

None

<u>Adjournment</u>

The meeting adjourned at 2:50

Minutes prepared and submitted for publication in the October 15, 2025 issue of the Official Gazette

Prepared by:

Virginia Ramos

Approved by City Council on October 20, 2025

Betsy Wilkerson

Betsy Wilkerson (Oct 21, 2025 17:35:46 PDT)

Betsy Wilkerson Spokane City Council President

Attest:

Terri L. Pfister

Terri Pfister

City Clerk

F&A Committee Minutes 6-23-25

Final Audit Report 2025-10-22

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