

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd)
Council Chambers, August 25, 2025

Call to Order: 12:02 PM

Recording of the meeting may be viewed here: [Spokane City Council](#)

Attendance

Committee Members Present:

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

Discussion Items (No Action Taken)

1. RESOLUTION RELATED TO COUNCIL FUNDING PRIORITIES ON CYCLE 14 TRAFFIC CALMING PROJECTS - JACKSON DEESE
2. PARTNERSHIP GRANT FOR MLK JR FAMILY OUTREACH CENTER HVAC RENOVATION - SKYLER BROWN
3. BENEFIT PLAN PERFORMANCE UPDATE - ALLISON ADAM
4. SPECIAL BUDGET ORDINANCE – CRIMINAL JUSTICE ASSISTANCE FUND SOLVENCY - MATT BOSTON
5. SPECIAL BUDGET ORDINANCE – REPROGRAPHICS FUNDING - MATT BOSTON
6. SPECIAL BUDGET ORDINANCE – INSURANCE FUNDS CLAIMS – MATT BOSTON
7. DIRECTOR OF ACCOUNTING AND ACCOUNTING DEPARTMENT CODE CLEANUP - ADAM MCDANIEL
8. CLARIFYING TABLE IN SMC 17C.111.205-2 - ADAM MCDANIEL
9. ORDINANCE AMENDING COUNCIL MEETING DAY (NEW MEETING DAY CURRENTLY UNDETERMINED) - CHRIS WRIGHT
10. AN ORDINANCE CONCERNING ADOPTION OF PUBLIC RULES BY THE CITY OF SPOKANE - CHRIS WRIGHT
11. RESOLUTION APPOINTING AND RE-APPOINTING EQUITY SUBCOMMITTEE MEMBERS - ALEX GIBILISCO
12. COMMITTEE & STAFF REPORTS

Consent Items (No Action Taken)

1. OUTSIDE COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
2. OUTSIDE COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
3. PURCHASE OF SPREADER AND LEAF VAC FOR STREET DEPARTMENT (FLEET SERVICES)
4. PERIODIC UPDATE TO COMPREHENSIVE PLAN 2026 – ACCEPTANCE OF WA COMMERCE GRANT FOR WA FISCAL YEAR 2025/2026 (PLANNING & ECONOMIC DEVELOPMENT)
5. STRUCTURED VMWARE RENEWAL (INFORMATION TECHNOLOGY)
6. STRUCTURED COMMUNICATIONS NUTANIX RENEWAL (INFORMATION TECHNOLOGY)

Public Testimony

No public testimony

Executive Session

None

Adjournment

The meeting adjourned at 2:01

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 (Oct 21, 2025 17:36:18 PDT)

Betsy Wilkerson
Spokane City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk

F&A Committee Minutes 8-25-25

Final Audit Report

2025-10-22

Created:	2025-10-22
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAG1WPQHs5uZlhLFb1fqDz1PbOQwrxk5YK

"F&A Committee Minutes 8-25-25" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)
2025-10-22 - 0:09:08 AM GMT
-  Document emailed to Betsy Wilkerson (bwilkerson@spokanecity.org) for signature
2025-10-22 - 0:09:44 AM GMT
-  Email viewed by Betsy Wilkerson (bwilkerson@spokanecity.org)
2025-10-22 - 0:36:01 AM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2025-10-22 - 0:36:18 AM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
2025-10-22 - 0:36:19 AM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2025-10-22 - 1:38:28 AM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2025-10-22 - 1:38:40 AM GMT - Time Source: server
-  Agreement completed.
2025-10-22 - 1:38:40 AM GMT