

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd)
Council Chambers, September 22, 2025

Call to Order: 12:12 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, Council Member Shelby Lambdin

Discussion Items (No Action Taken)

1. 2026 SPECIAL ASSESSMENT FOR EAST SPRAGUE PBIA – AMANDA BECK
2. 2026 SPECIAL ASSESSMENT FOR DOWNTOWN PBIA – AMANDA BECK
3. RESOLUTION APPROVING THE CITY OF SPOKANE'S 2025-2026 FEDERAL PRIORITIES – MAYOR BROWN
4. UPDATE ON THE FINANCIAL AUDIT DONE BY THE WASHINGTON STATE AUDITOR – MATT BOSTON
5. SIP REFINANCING RESOLUTION – MATT BOSTON
6. SIP REFINANCING RESOLUTION – MATT BOSTON
7. INTERNAL BORROWING GUIDELINES AMENDMENT - MATT BOSTON
8. CITY INVESTMENT POLICY – MATT BOSTON
9. MID-BIENNIAL PROCESS (RE: CONSENT ITEMS 3, 4, 5, 8) – MATT BOSTON
10. SREC UPDATE – CHIEF O'BERG
11. RESOLUTION APPOINTING TRACE BRADBURN AS DIRECTOR OF SOLID WASTE – CHRIS AVERYT
12. SBO – GOLF SERIES 2018 SILP LOAN PAYOFF – RICH LENTZ
13. SPOKANE EMPLOYEES RETIREMENT SYSTEM (SERS) SMC CODE AMENDMENT – CHRISTINE SHISLER
14. RESOLUTION DESIGNATING SAFE STREETS FOR ALL FUNDING PRIORITIES – JACKSON DEESE
15. COMMITTEE & STAFF REPORTS

Consent Items (No Action Taken)

1. FACILITIES MASTER HVAC MECHANICAL SYSTEMS & CONTROLS UPGRADES ADDING ADDITIONAL SITES (FACILITIES MANAGEMENT)
2. 5900 – FACILITIES WATER DEPARTMENT MAIN CAMPUS PHASE 2 REDESIGN (FACILITIES MANAGEMENT)
3. SET BUDGET HEARINGS (FINANCE, TREASURY & ADMIN)
4. SET CIP HEARING
5. SET REVENUE HEARING (FINANCE, TREASURY & ADMIN)
6. FACILITIES ELEVATOR & ESCALATORS MASTER PREVENTATIVE MAINTENANCE AGREEMENT (FACILITIES MANAGEMENT)
7. FACILITIES WATER DEPARTMENT MAIN OFFICE DIRTT WALLS AND DOORS (FACILITIES MANAGEMENT)
8. 2026 PROPERTY TAX ORDINANCE (FINANCE, TREASURY & ADMIN)
9. CITY HALL – BUILDING BACKUP GENERATOR REPLACEMENT (FACILITIES MANAGEMENT)
10. FACILITIES MASTER HVAC MECHANICAL SYSTEMS & CONTROLS VALUE BLANKET (FACILITIES MANAGEMENT)

Public Testimony

Eric Lowe

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

[Betsy Wilkerson \(Oct 21, 2025 17:36:39 PDT\)](#)

Betsy Wilkerson
Spokane City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk

F&A Committee Minutes 9-22-25

Final Audit Report

2025-10-22

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