

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd)
Council Chambers, November 24, 2025

Call to Order: 12:00 PM

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

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 Kate Telis

Discussion Items (No Action Taken)

1. LEVEL 3 TELECOM OF WASHINGTON LLC FRANCHISE – TIM SZAMBELAN
2. RENEWAL OF GRANICUS PUBLIC RECORDS REQUEST PLATFORM – PEGGY LUND
3. RESOLUTION APPROVING THE APPOINTMENT OF SKYLER BROWN AS THE DIRECTOR OF GRANTS MANAGEMENT – ADAM McDANIEL
4. SBO YEAR END ADJUSTMENT FOR HOTEL/MOTEL LODGING TAX FUND – MATT BOSTON
5. 4700 – VACATING THE EAST 55 FEET OF ADAMS STREET FROM THE SOUTH LINE OF THIRD AVENUE TO THE NORTH LINE OF I-90, TOGETHER WITH THE ALLEY BETWEEN THIRD AVENUE AND I-90 – TAMI PALMQUIST
6. SBO – ACCEPT AWARD FROM SMITH-BARBieri PROGRESSIVE FUND – SARAH THOMPSON
7. ACCEPTANCE OF AWARD FOR MUNICIPAL COURT – SARAH THOMPSON
8. RESOLUTION DECLARING 2025 THE YEAR OF THE COOPERATIVE – PAUL DILLON
9. TACI RECOMMENDATIONS – JACKSON DEESE

Consent Items (No Action Taken)

1. SHI – LOGRHYTHM CO-MANAGED SERVICES (IT)

2. 4100 – RESOLUTION – APPROVAL OF PROPOSED SETTLEMENT OF CIVIL CLAIM (CITY ATTORNEY)
3. BENEFITS SUPPLEMENTAL AGREEMENTS L270-PA, L270 DISPATCH, M&P - A, M&P BENEFITS, SUPPLEMENTAL AGREEMENTS L270, L270-PA, L270 DISPATCH, M&P – A, M&P – B (HR)
4. FACILITIES LANDSCAPING AND SNOW REMOVAL SERVICES FOR MULTIPLE CITY OF SPOKANE LOCATIONS (FACILITIES MANAGEMENT)
5. 5800 – SETTLEMENT RESOLUTION – ALISHA JOHNSON (CITY ATTORNEY)
6. 5100 – PURCHASE OF CATERPILLAR 308 MINI EXCAVATOR FOR WATER (FLEET SERVICES)
7. FACILITIES MASTER SECURITY INSTALL, REPAIR AND UPGRADES FOR SECURITY CAMERAS & CONTROL ACCESS (FACILITIES MANAGEMENT)
8. SETTLEMENT RESOLUTION – SPOKANE FIRE AND RESORATION (CITY ATTORNEY)
9. CLEAN ENERGY CONTRACT EXTENSION (2 OF 4) (FLEET SERVICES)
10. STA – UNIVERSAL TRANSIT ACCESS PASS AGREEMENT – 4TH AMENDMENT (HUMAN RESOURCES)
11. FACILITIES MASTER VALUE BLANKET FOR SECURITY CAMERAS AND CONTROL ACCESS PARTS (FACILITIES MANAGEMENT)
12. FACILITIES MASTER CONTRACT FOR SECURITY MONITORING AND SOFTWARE UPGRADES (FACILITIES MANAGEMENT)

Public Testimony

HT Higgins

Executive Session

None

Adjournment

The meeting adjourned at 12:44 p.m.

Minutes prepared and submitted for publication in the December 17, 2025 issue of the Official Gazette.

Prepared by:

Virginia Ramos

Approved by City Council on December 15, 2025.

Betsy Wilkerson

Betsy Wilkerson (Dec 19, 2025 12:09:37 PST)

Betsy Wilkerson
Spokane City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk

F&A Committee Minutes 11-24-25

Final Audit Report

2025-12-19

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