

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd)
Council Chambers, January 26, 2026

Call to Order: 12:01 PM

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

Attendance

Committee Members Present:

Council President Betsy Wilkerson (Chair), Council Member Paul Dillon (Vice-Chair), Council Member Michael Cathcart, Council Member Zack Zappone, Council Member Kitty Klitzke, Council Member Kate Telis, Council Member Sarah Dixit

Discussion Items (No Action Taken)

1. Q4 2025 INVESTMENT REVIEW – CONNOR THORNE
2. ORDINANCE AMENDING PROVISIONS OF THE CITY'S CODE OF ETHICS – MIKE PICCOLO
3. RESOLUTION APPOINTING JACOB MILLER AS THE DIRECTOR OF MANAGEMENT AND BUDGET – MATT BOSTON/ADAM MCDANIEL
4. PSAP SIP LOAN – MATT BOSTON
5. ORDINANCE UPDATING DEPARTMENTAL TITLES AS A RESULT OF THE ADOPTION OF ORDINANCE C36795 – ADAM MCDANIEL
6. APPOINTMENT OF STEPHEN WILLIAMS AS THE DIRECTOR OF EMERGENCY COMMUNICATIONS FOR THE SPOKANE UNITED 911 NETWORK – ADAM MCDANIEL
7. SPECIAL BUDGET ORDINANCE – ANNUAL ENCUMBRANCE CARRYOVER – JACOB MILLER
8. TARGET SOLUTIONS – MIKE FORBES
9. ORDINANCE AMENDING CODE RELATED TO EMERGENCY PROCUREMENT – JASON NECHANICKY
10. HUD UPDATES – DAWN KINDER
11. RESOLUTION ADOPTING AMENDMENTS TO COUNCIL RULES OF PROCEDURE – CHRIS WRIGHT
12. CHARTER REVIEW COMMISSION OVERVIEW – JACKSON DEESE
13. COUNCIL/STAFF STANDING REPORTS – COUNCIL/STAFF

Consent Items (No Action Taken)

1. PARKING SERVICES – 1460 MOBILE PARKING PAYMENT SYSTEMS CONTRACT RENEWAL #2 (CODE ENFORCEMENT & PARKING SERVICES)
2. EUNA SOLUTIONS ANNUAL SOFTWARE SUBSCRIPTION & SUPPORT (INFORMATION TECHNOLOGY)
3. DLT SOLUTIONS (INFORMATION TECHNOLOGY)
4. 5100 – PURCHASE OF 2 CHEVROLET SILVERADO EV PICKUPS FOR ENGINEERING (FLEET SERVICES)
5. 5100 – PURCHASE OF 4 CHEVROLET SILVERADO EV PICKUPS FOR SOLID WASTE COLLECTIONS (FLEET SERVICES)
6. 5100 – PURCHASE OF 2 ELECTRIC VEHICLES FOR THE FACILITIES DEPARTMENT (FLEET SERVICES)
7. WHOLESALE NETWORK/FRANCHISE ASSIGNMENT (CITY ATTORNEY)
8. AMENDMENT TO ADD FUNDS TO LOOMIS CONTRACT (FINANCE, TREASURY & ADMIN)
9. SPECIAL BUDGET ORDINANCE – PSAP SIP LOAN (FINANCE TREASURY & ADMIN)
10. FACILITIES WASTEWATER MAIN OFFICE PROGRAM AND SPACE PLAN SERVICE (FACILITIES MANAGEMENT)

Public Testimony

No public testimony

Executive Session

None

Adjournment

The meeting adjourned at 2:08 PM

Minutes prepared and submitted for publication in the February 11, 2026, issue of the Official Gazette.

Prepared by:

Virginia Ramos

Approved by City Council on February 9, 2026

Betsy Wilkerson

Betsy Wilkerson (Feb 12, 2026 13:25:25 PST)

Betsy Wilkerson
Spokane City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk

F&A Committee Minutes 1-26-26

Final Audit Report

2026-02-12

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