

STANDING COMMITTEE MINUTES
City of Spokane
Finance and Administration Committee
City Hall (808 W. Spokane Falls Blvd)
Council Chambers, February 23, 2026

Call to Order: 12:03 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. MONTHLY PERMIT REPORT – TAMI PALMQUIST
2. DSC CODE AMENDMENTS TO SMC – TAMI PALMQUIST
3. FIFA FAN ZONE UPDATES – ALEX SCOTT
4. 2026 Q1 AMERICAN RESCUE PLAN ACT UPDATE (ARPA) – SKYLER BROWN
5. ARTS COMMISSION UPDATE – SARAH DIXIT/LISA EDWARDS/ADAM MCDANIEL
6. 4700 – CEDAR STREET VACATION ORDINANCE – ELDON BROWN
7. BRIGGS APARTMENTS NOMINATION TO THE REGISTER OF HISTORIC PLACES – MEGAN DUVALL
8. RESOLUTION APPOINTING JOSHUA LIPPS AS THE DIRECTOR OF ACCOUNTING – MATT BOSTON
9. ORDINANCE ENCOURAGING THE ACTIVATION OF PUBLIC SPACES – ADAM MCDANIEL
10. COMMERCIAL PARKING TAX PROPOSED PUBLIC RULE – ADAM MCDANIEL/JON SNYDER
11. SPECIAL BUDGET ORDINANCE – HR RANGE CHANGE – FEBRUARY 2026 – ALLISON ADAM
12. INTERIM OFFICIAL CONTROL RELATED TO DETENTION FACILITIES – ADAM MCDANIEL
13. RESOLUTION TO ESTABLISH 2026 HEART FUNDING PRIORITIES – NICOLETTE OCHELTRIE

14. ORDINANCE RELATED TO THE SALARY REVIEW COMMISSION –
GIACOBBE BYRD
15. CONTRACT WITH MATRIX CONSULTING GROUP FOR ORGANIZATIONAL
ANALYSIS SERVICES FOR THE COUNCIL OFFICE – GIACOBBE BYRD
16. COUNCIL BOARD, COMMISSION, COMMITTEE & STAFF REPORTS – CITY
COUNCIL

Consent Items (No Action Taken)

1. 5100 PURCHASE OF FORD F550 CHASSIS FOR WASTEWATER MAINTENANCE
(FLEET SERVICES)
2. CDW GOVERNMENT VALUE BLANKET (IT)
3. 5100 – PURCHASE OF 2 VEHICLES FOR ENGINEERING (FLEET SERVICES)
4. 5100 – PURCHASE OF SPRINTER VAN FOR WATER DEPARTMENT (FLEET
SERVICES)
5. SPECIAL BUDGET ORDINANCE – HEALTHY AND SUSTAINABLE COMMUNITIES
GRANT (FINANCE, TREASURY & ADMINISTRATION)
6. ACCEPTANCE OF HEALTHY AND SUSTAINABLE COMMUNITIES GRANT
(FINANCE, TREASURY & ADMIN)
7. ACCEPTANCE OF HEALTHY AND SUSTAINABLE COMMUNITIES GRANT
(FINANCE & ADMINISTRATION)
8. VOLT MGMT CONTRACT FOR AZTECA CITYWORKS ANNUAL SUPPORT (IT)
9. SHI VALUE BLANKET (IT)
10. ORACLE'S PEOPLESFT AND DATABASE ANNUAL SUPPORT RENEWAL (IT)
11. FORECLOSURE REGISTRY AND BUILDING BLOCKS CONSULTANT CONTRACT
EXTENSION (CODE ENFORCEMENT & PARKING SERVICES)
12. P2P CONDITIONAL AGREEMENT FOR 3011 E. WELLESLEY AVE. (PLANNING &
ECONOMIC DEVELOPMENT)
13. AMENDMENT TO OPR 2017-0640 WITH EAST SPOKANE BUSINESS ASSOC.
(PLANNING & ECONOMIC DEVELOPMENT)
14. SOLE SOURCE RESOLUTION & CONTRACT BETWEEN PUBLIC WORKS,
PARKS, AND THE SPOKANE RIVERKEEPER (PUBLIC WORKS)
15. MASTER CONTRACT COPIERS NORTHWEST (IT)
16. 5100 – PURCHASE OF FORD F350 FOR STREET DEPARTMENT (FLEET
SERVICES)
17. 5100 – PURCHASE OF BEV TOYOTA BZ FOR STREET DEPARTMENT (FLEET
SERVICES)
18. AZTECA CITYWORKS ANNUAL SUPPORT (IT)
19. STRUCTURED COMMUNICATIONS VALUE BLANKET (IT)
20. SETTLEMENT RESOLUTION (CITY ATTORNEY)

21. MFTE CONDITIONAL AGREEMENT FOR 2114 W. FALLS AVE. (PLANNING & ECONOMIC DEVELOPMENT)
22. MASTER VALUE BLANKET FOR COLD MIX – INLAND (STREETS)
23. MASTER VALUE BLANKET FOR COLD MIX – SHAMROCK (STREETS)
24. MASTER VALUE BLANKET FOR COLD MIX – LAKESIDE (STREETS)

Public Testimony

WILLIAM GIBSON
LORI GIBSON
MEL MCGINNIS
ALYSSA HENSLEY
JEREMIAH HARDING
HEYDON HENSLEY

Executive Session

None

Adjournment

The meeting adjourned at 2:31 PM

Minutes prepared and submitted for publication in the March 18, 2026, issue of the Official Gazette.

Prepared by:

Virginia Ramos

Approved by City Council on March 16, 2026.

Betsy Wilkerson

Betsy Wilkerson (Mar 24, 2026 12:15:48 PDT)

Betsy Wilkerson
Spokane City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk









F&A Committee Minutes 2-23-26

Final Audit Report

2026-03-24

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