

THE CITY OF SPOKANE CITY COUNCIL PUBLIC SAFETY & COMMUNITY HEALTH COMMITTEE



AGENDA FOR 1:15 P.M. MONDAY, MARCH 4, 2024

The Spokane City Council's Public Safety & Community Health Committee meeting will be held at **1:15 PM March 4, 2024**, in Council Chambers, located on the lower level of City hall at 808 W. Spokane Falls Blvd. The meeting can also be accessed live at <https://my.spokanecity.org/citycable5/live/> and <https://www.facebook.com/spokanecitycouncil> or by calling 1-408-418-9388 and entering the access code #2495 781 4519; meeting password 0320.

The meeting will be conducted in a standing committee format. Because a quorum of the City Council may be present, the standing committee meeting will be conducted as a committee of the whole council. The Public Safety & Community Health Committee meeting is regularly held every 1st Monday of each month at 1:15 p.m. unless otherwise posted.

The meeting will be open to the public both virtually and in person, with the possibility of moving or reconvening into executive session only with members of the City Council and appropriate staff. No legislative action will be taken. No public testimony will be taken, and discussion will be limited to appropriate officials and staff.

AGENDA

I. Call to Order

II. Approval of Minutes from March 4, 2024

1. PUBLIC SAFETY COMMITTEE MEETING MINUTES FEBRUARY 5, 2024 - (minutes)

III. Monthly Report/Update

1. 0680 - STRATEGIC INITIATIVES MONTHLY UPDATE - JACQUI MACCONNELL (0 minutes)
2. MONTHLY POLICE & FIRE OVERTIME - Kevin Schmitt (minutes)
3. 0680 - SIT AND LIE MONTHLY UPDATE - JUSTIN LUNDGREN (0 minutes)
4. PHOTO RED JAN 2024 - JIM CHRISTENSEN (10 minutes)
5. MONTHLY REPORT FROM THE OFFICE OF THE POLICE OMBUDSMAN - CHRISTINA COTY (0 minutes)

IV. Discussion Items

1. SFD MONTHLY REPORT - (minutes)
2. SPD MONTHLY REPORT - CHIEF LUNDGREN (minutes)
3. STATE, REGIONAL, LOCAL DRUG USE TRENDS/OVERDOSES - DR. BOB LUTZ (20 minutes)
4. 0680 - TRAFFIC CALMING OT FUNDS ENFORCEMENT UPDATE - ERIC OLSEN (0 minutes)
5. AFTER HOURS PARK ORDINANCE UPDATE - MAJOR DAVE SINGLEY (15 minutes)
6. CAMPING ENFORCEMENT DISCUSSION - DAVE SINGLEY (10 minutes)
7. 0690-PERSONAL SERVICES AGREEMENT: ELECTRONIC MONITORING SERVICES AND EQUIP - MICHAEL DIAMOND (10 minutes)
8. OPIOID SETTLEMENT - Chris Wright (10 minutes)

V. Consent Items

1. ASSISTANCE TO FIREFIGHTERS GRANT - HEAVY RESCUE VEHICLE (FIRE)
2. 0680 - GRIEVANCE SETTLEMENT (POLICE)

3. 0680 - POLICE DEPARTMENT PHONE PURCHASE - PATROL (POLICE)
4. 5100 - PURCHASE OF 2ND USED VEHICLE FROM DOUGLAS COUNTY (FLEET SERVICES)

VI. Executive Session

Executive Session may be held or reconvened during any Public Safety & Community Health Committee meeting.

VII. Adjournment

VIII. Next Meeting

Next Public Safety & Community Health Committee

The next meeting will be held at the regular date and time of **10:00 AM. April 8, 2024.**

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or m_lowmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health

February 5, 2024

Call to Order: 1:15

Recording of the meeting may be viewed here: [Spokane City Council \(vimeo.com\)](https://www.vimeo.com/spokane-city-council)

Attendance

Committee Members Present:

CM Paul Dillon (Chair), CM Cathcart (Vice Chair), CP Wilkerson (Vice Chair). CM Zappone, CM Bingle, CM Navarette

Staff/Others Present:

Chief Lundgren, Giacobbe Byrd, Chris Wright, Julie O'berg, Eric Olsen, Lance Dahl, Dawn Kinder, Michelle Murray, Mike McNab, Lori Markham, Cody Rohrbach, Dave Singley

Approval of Minutes

➤ Approval of Minutes

CM Cathcart made the motion to approve the minutes, the motion was seconded by CM Bingle. The minutes were approved unanimously.

Agenda Items

List agenda items as presented to the Committee or as outlines in the meeting notice. Please give a brief description of the action taken on each item.

Discussion items

1. SPD Update
 - Action taken
Presentation and discussion only, no action was taken
2. SFD Update
 - Action taken
Presentation and discussion only, no action taken
3. Council Discussion on SREC
 - Action taken
Presentation and discussion only, no action was taken
4. Council Discussion on Mobile Safety Cameras
 - Presentation and discussion only, no action was taken
5. Update on Parks After Dark Ordinance

- Presentation and discussion only; requested data for next committee meeting
- 6. 1970 EMS SBO – CWDG Grant Acceptance
 -
- 7. Update on UW Study on Drug Response
 -
- 8. Update on Police Vehicles
 -
- 9. 5600-SBO-ARPA Allocation for Police Capital Vehicles & Council Discussion
 -

Consent items

1. 5900 Facilities Master Value Blanket Order To Procure Security Cam. (Facilities Management)
2. 5900 CAMTEK Master Contract – Installation/Repair Of Security Camera Systems (Facilities Management)
3. 1970 EMS Amendment To LN Curtis Value Blanket (Fire)
4. 1970 EMS Spokane Fire Department Transmission Repairs (Fire)
5. 1970 EMS Body Repair Master Contracts For Heavy Equipment And Fire Apparatus (Fire)

Executive session

None.

Adjournment

The meeting adjourned at 3:08 p.m.

Prepared by:
Virginia Ramos

Approved by:

CM Paul Dillon
PSCHC Committee Chair

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 03/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

2/21/2024

Clerk's File #**Renews #****Cross Ref #****Council Meeting Date:****Submitting Dept**

POLICE

Project #**Contact Name/Phone**

JACQUI 4109

Bid #**Contact E-Mail**

JMACCONNELL@SPOKANEPOLICE.O

Requisition #**Agenda Item Type**

Report Item

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - STRATEGIC INITIATIVES MONTHLY UPDATE

Agenda Wording

Police Strategic Initiatives Monthly Update report.

Summary (Background)

Monthly reporting from the Spokane Police Department's Strategic Initiatives unit.

Lease? NO

Grant related? NO

Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #



SPOKANE POLICE DEPARTMENT
INTERIM CHIEF OF POLICE
JUSTIN C. LUNDGREN

Strategic Initiatives
March 2024 Report



Public Safety and Community Health Committee Briefing
March 2024



Excerpts of Commendations
(Personal Identifying Information has been removed)

I'm wondering if you can relay a message to **Lt. [Steve] Braun**. He pulled me over back in July and said something to me. Just tell him, he put out a fire in me. I'm coming up on 60 days clean and sober. I have to say that without him, I would never have done it. Please let him know thank you for what he said to me.

Congratulations are in order for Peter Van Akin, Andi Duggan, and the amazing DV team that assisted in this trial! This was Peter's case and involved a defendant with a lengthy and violent history in Spokane. The assigned detective was **Dave Dunkin** and an integral patrol officer was **Austin Neale**. Special thanks to SPD Det. Dunkin. He performed exceptionally well on the stand and provided valuable testimony about the domestic violence paradigm as well as specifics about this case. Many hours and emails were exchanged about follow up and jail phone calls in this case. Tireless efforts brought forth great results. The team in this case did a fantastic job of educating the jury on the nuances of the case and also presenting the evidence in an impactful way. The testimony of Det. Dunkin especially was critical. Our city is safer for their efforts, and we are so very thankful for their contributions.

I did a police ride along with **Officer Will Mitchell**, who has been with SPD for two years. I was impressed by how this team worked to intervene and prevent fatal injury in a chaotic situation. He graciously explained everything he did, including what equipment would have been helpful in different scenarios. It was helpful to have a fresh perspective from someone relatively new to the SPD. I was encouraged by his ability to make sense of and navigate different scenarios. His dedication to his work was apparent.

Today, my sister, with the help of The Spokane Police Department, was hopefully (fingers crossed) able to get my cousin the help that he needed. I feel that whatever happens now is in God's hands. I pray for him every day, and I will continue to pray for him. I know it likely wasn't easy doing what you guys did today, but for what it's worth, I am so very grateful! Thank you, a million times over, THANK YOU! I am so forever grateful.

Hi Lieutenant Schneider, Thank you again for coordinating the ride-along! It was a good experience. **Officer Makalia McKitrick** is very knowledgeable and professional. I learned a lot about how calls are prioritized and the variety of calls your team deals with on a daily basis. I also observed great teamwork in action. The 4-hour ride-along went by fast. I hope to participate again in the future if the opportunity arises. Best regards and thank you for your service!



Internal Affairs Unit Update

January 1 through January 31, 2024, Commendations and Complaints

Commendations Received: **Total: 16**

Complaints Received: **Total: 10 (6 from community)**

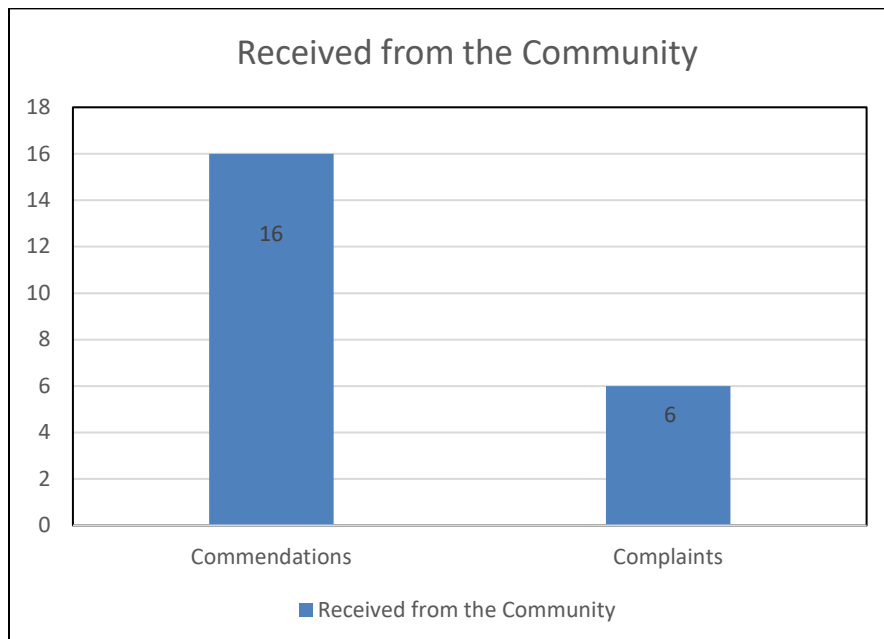
Closed Out as Inquiries: 0 (As of January 31, 2024)

An inquiry is an initial complaint about employee conduct which, even if true, would not qualify as a personnel complaint and may be handled informally by a department supervisor and shall not be considered complaints.

Source of Complaints—January 1 through January 31, 2024

Received by the Office of Police Ombudsman	Total: 2
Received by the Spokane Police Department	Total: 8
Internally Generated by the SPD	Total: 4
Generated by the Community	Total: 6

SPD maintains a process that allows us to assess the actions of our employees with the ultimate objective of improving service and holding our employees accountable. Complaints sometimes reveal the need to modify a policy or procedure or reveal a need for training. In 2023, complaints to SPD decreased 12% compared to 2022. Additionally, SPD continues to receive 3 times the commendations as complaints. In 2023, SPD saw a 12% increase in commendations compared to 2022. The chart below shows commendations versus complaints from the community in January 2024.



Deadly Force (Officer-Involved Shootings) Update

2024

From January 1 – January 31, 2024, there was one deadly force incident.

- **Incident 2024-20019659 (Pending Criminal Investigation):** Incident 2024-20019659 took place on January 31, 2024, in the area of Stevens and Cliff. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.

2023

From January 1 – December 31, 2023, there were two deadly force incidents.

- **Incident 2023-20088146 (Pending Criminal Investigation):** Incident 2023-20088146 took place on May 10, 2023, in the area of 5th and Browne. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.
- **Incident 2023-20238146 (Pending Criminal Investigation):** Incident 2023-20238146 took place on December 3, 2023, in the 9200 block of Colton Street. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.

2022

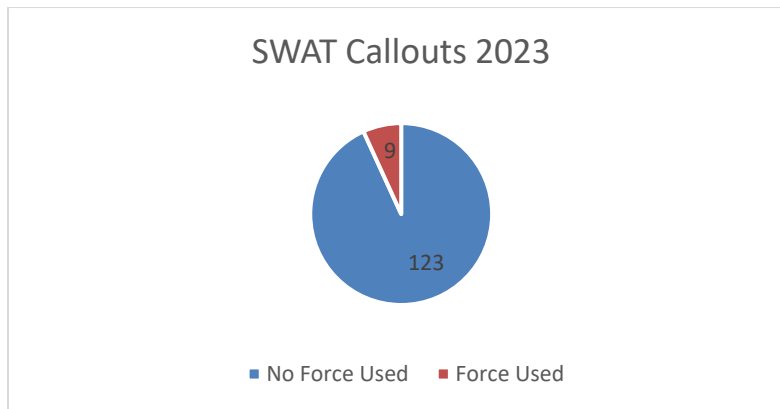
From January 1- December 31, 2022, there were five deadly force incidents.

- **Incident 2022-20012711 (Closed)**
- **Incident 2022-20134271 (Pending Prosecutor Review):** 2022-20134271 took place on August 3, 2022, in the area of 2nd and Sheridan. The Spokane Independent Investigative Response (SIIR) completed the criminal investigation. The case is with the Prosecutor's Office.
- **Incident 2022-20156670 (Pending Prosecutor Review):** 2022-20156670 took place on September 4, 2022, in the area of 2900 E. Wabash Avenue. The Spokane Independent Investigative Response (SIIR) completed the criminal investigation.
- **Incident 2022-20184192 (Pending Criminal Investigation):** 2022-20184192 took place on October 16, 2022, in the area of 100 S Cedar. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.
- **Incident 2022-20214924 (Pending Administrative Investigation):** 2022-20214924 took place on December 4, 2022, in the area of Morton and Illinois. The Spokane Independent Investigative Response (SIIR) completed the criminal investigation. The case is with the Prosecutor's Office. SPD is conducting an administrative investigation.



Special Weapons and Tactics (SWAT) Team Update

In 2023, there were 132 SWAT callouts compared to 108 in 2022. SWAT is often utilized for situations involving armed barricaded subjects and high-risk arrests. Of the 132 SWAT activations, only 9 resulted in the necessity to deploy less lethal force for safe outcomes. (Force was only used in 7% of all SWAT callouts.)



A major contributor to these low levels of force is the routine co-deployment of our Hostage Negotiation Team (HNT) with SWAT. HNT is often integrated with SWAT so they can handle the majority of our communication and de-escalation efforts. Their expertise in negotiations is a great contributor to these peaceful outcomes. The Air Support Unit (ASU) and Explosive Disposal Unit (EDU) are also routinely deployed with SWAT. The technology they bring to these critical events allow SWAT personnel to utilize distance and communication ability without placing officers in harm's way.

The presence of SWAT can make a huge difference in compliance. Often the arrival of SWAT to an event prompts peaceful surrender. The increased training and tools provided to our SWAT team allows them to overwhelmingly end most situations peacefully and effectively.

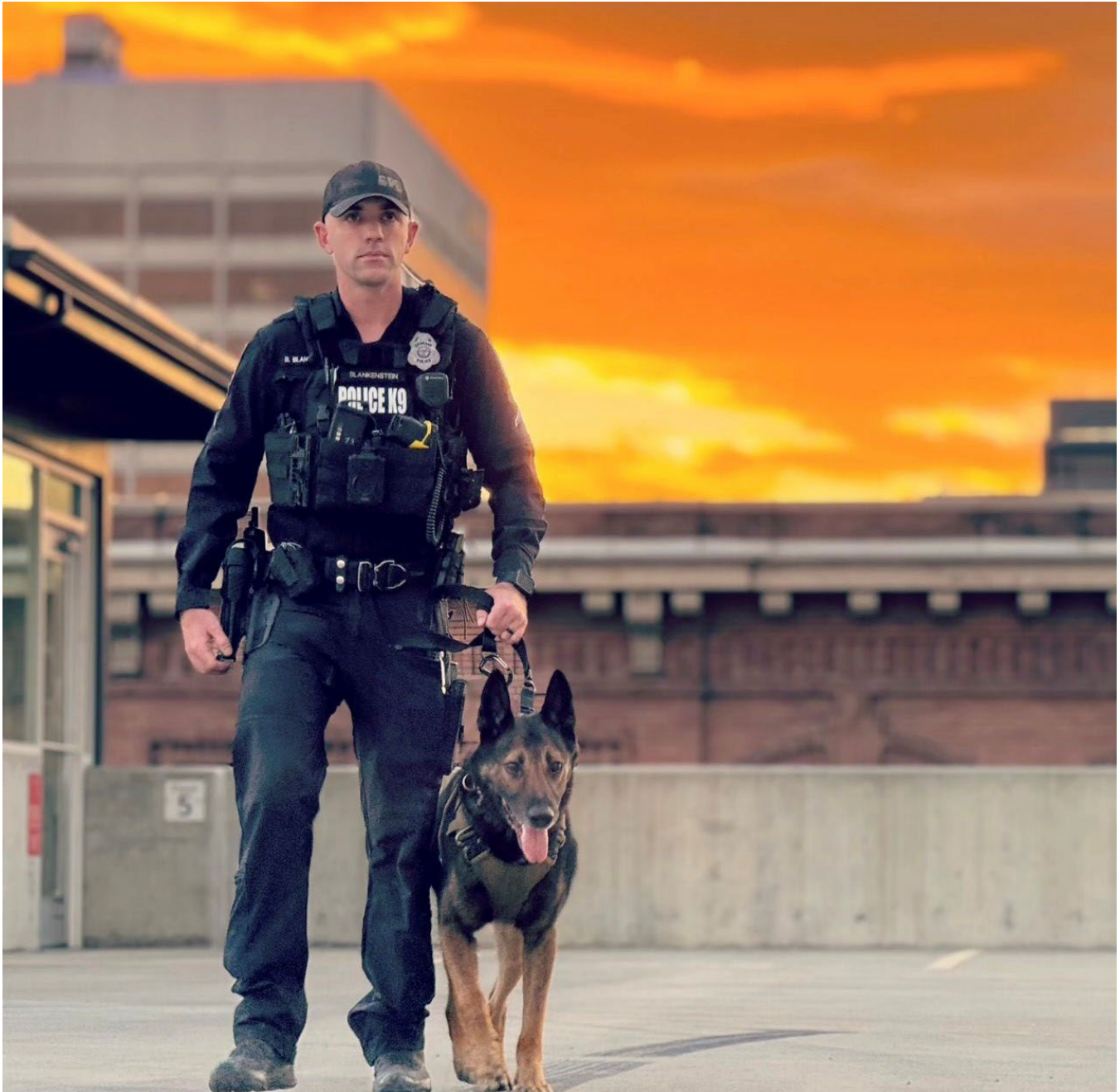
The SWAT team also provided 10 education presentations in Spokane, ranging from Active Shooter to Situational Awareness to organizations such as Partners with Families and Children, Hospice of Spokane, Waste to Energy, and Whitworth University. SWAT provided community outreach for the Vanessa Behan Crisis Nursery, El Katif Shriners First Responders Event, Police Activities League, Faith and Blue, Trunk or Treat, and Spokane Humane Society.



K9 Unit Update

Use of force incidents involving K9 contacts totaled 15 for the year 2023.

The K9 Unit had 573 Patrol deployments in 2023, locating 221 people. To be clear, the instances of the K9s locating people are the “captures” from which the bite ratio is calculated. The K9 Unit does not just count the arrests. In order to be classified as a capture, the dog has to be a factor in the finding or apprehension of the individual — whether the apprehension results in an arrest or not. Of the 221 people located, the K9 Unit had 15 K9 contacts. The unit “bite ratio” for 2022 was 7%. Industry best practices suggest that the contact to apprehension ratio should be below 30%, based on Kerr v City of West Palm Beach.



Notable Arrests

Adam Sector (Northwest)

Lieutenant Steve Braun has reached out to each one of the schools within the sector and has met with administration all of the public schools except for Willard Elementary and a couple of charter schools. He has also gone back to a handful of the schools for outreach efforts to include reading to elementary students at Garfield and Indian Trail. Below, Lieutenant Braun reading with kids.



Baker Sector (Northeast)

Captain Shawn Kendall reports that they had a successful retail theft special enforcement detail. 18 people were charged (5 felonies and 21 misdemeanors). Officers seized two vehicles for search warrants and recovered a stolen handgun. The Northeast is working with the City on several nuisance properties.

Charlie Sector Notable Arrests

Second suspect in a drive-by shooting last May arrested in Idaho

After months of follow-up on a drive-by shooting at 6th and Division on 5/18/23, SPD's Major Crimes Unit developed probable cause to arrest a second suspect in the shooting. SPD Detectives had a warrant signed by a Superior Court Judge on 1/11/24, and it was only hours later that Idaho State Police picked up 42-year-old Lori M. Thom where she was booked into the Bonneville County Jail. Thom is charged with Attempted 1st Degree Murder and 1st Degree Assault in relation to the shooting at 6th and Division, and with Criminal Conspiracy in relation to an incident in August of 2022 in King County involving a different victim. Thom faces extradition to Spokane for the charges related to the May shooting.

The other suspect in the drive-by shooting is Thom's fiancé, 41-year-old Benjamin J. Hill, who was arrested most recently on 10/20/23 at a home in South Spokane. He is being held on charges of Attempted 1st Degree Murder- DV, 1st Degree Assault-DV, Possession of a Stolen Firearm, and Possession of Another's Identification related to the 6th and Division shooting. Hill has been arrested by SPD a total of three times in recent months for related incidents, involving a total of four victims. In the other incidents, Hill faces charges of (2 counts) Drive-by Shooting, (4 counts) 3rd Degree Malicious Mischief-DV, Attempted 1st Degree Murder-DV, 1st Degree Assault, and 1st Degree Conspiracy to Commit Assault. Hill is being held in the Spokane County Jail on nearly 2 million dollars bond.

Shoplifting Call leads to Multiple Felony Arrests on Spokane South Hill

On February 5, 2024, at approximately 3:30 pm, Spokane Police officers responded to the Target store in the 4900 block of South Regal on the report of a theft. Loss prevention employees contacted 911 to advise several suspects had left the store with two shopping carts of stolen item in the amount of almost two thousand dollars. One of the carts was abandoned in the parking lot. The suspects left the location in an RV along with the other cart of stolen merchandise. Responding officers located the suspect vehicle in the area of 57th and Palouse Highway. The RV had multiple occupants to include the involved theft suspects.

Based on video of the theft, officers were able to positively identify the three suspects involved. Michael D. Stead (37), Monica M. Boggess (23) and Cassandra L. Graves (33) were arrested for 2nd Degree Theft and booked into the Spokane County Jail. Officers recovered the remaining stolen items in the RV and were able to return them to the store. SPD works closely with local retail stores to deter and arrest those responsible for shoplifting which has become a major financial drain on local businesses and costs all of us in the long run.

David Sector (Downtown Precinct)

SPD Locates Shooting Suspect within 4 Minutes

On 1-26-24 at 4:21 pm, 911 received calls of a shooting in the 200 block of S Browne. A victim had been shot and was observed on the ground in the roadway. The suspect fled on foot as more calls came in to 911. The shooting suspect was spotted by officers and detained in the area of 100 S Stevens as officers locked down the area. After speaking with witnesses, the suspect (later identified as Hunter Wood) was placed under arrest in regards to the shooting. The victim sustained non-life-threatening injuries and was transported to a local hospital. Hunter B. Wood (28) was transported to the Spokane County Jail and booked for 1st Degree Assault.

Man who went on Violent Crime Spree in Downtown Spokane Booked into Jail

On 1/14/24 around 6pm, SPD officers responded to a report of an assault at a building in the 700 block of W. Riverside Ave. The juvenile victim relayed that an unknown male approached him, grabbed and assaulted him before walking off. Officers found the suspect outside of the building and detained him. The suspect was arrested for 4th Degree Assault and booked into the Spokane County Jail.

In the early morning hours the next day – 1/15/24, officers again responded to an assault call, this one at an apartment in the 200 block of S. Post St. The victim reports being punched and kicked multiple times, rendering him unconscious, by a male who pushed his way past the victim and into the building. After the assault, the suspect fled on foot. A little more than an hour later, officers responded to a third related call in the downtown area. An adult female told officers she observed a man standing in the middle of the road at N. Monroe St. and W. 4th Ave. She pulled over to give the man some handwarmers and assist him. The victim reports the man became combative and tried to put her in a headlock, she was able to resist and drive away.

SPD officers were able to tie all three incidents to Shaun Webb (44), who was located a short time after the last incident. He was booked into the Spokane County Jail on 1st Degree Burglary and 2nd Degree Assault. Webb has 4 prior felony Assault convictions.



SPD Recruiting and Hiring

SPD continues to recruit new entry-level officers for the midyear Basic Law Enforcement Academy. SPD sent recruiters to the Public Safety Test on February 5, 2024. At the event, 19 people added Spokane Police to their list of agencies to send scores to. 10 of the 19 were from underrepresented demographics; two were females and eight were people of color. SPD also recruited at the Lunar New Year celebration.

Below, SPD recruiters in action at the 2023 Lunar New Year Celebration.



SPD – New Video

SPD's Community Outreach Team is a critical part of the department in building and maintaining strong relationships with a wide variety of organizations, businesses, and individuals in Spokane.

This new video, posted on Facebook, highlights the collaboration with World Relief and Northeast Community Center.



Web link:

<https://www.facebook.com/SpokanePD/posts/pfbid02Pj2Y9Pb8YcrFh3g6iKiFsgErYdkSQ852W2EFoBvaq7iaj6jWmRYNT6fitavv5Nmcl>

SPD Orientation and Integration Workshop

SPD regularly holds pro-active orientation workshops for refugees, asylees, and immigrants. The purpose of the workshop is to provide education and information about public safety, resources, and what people can expect of the Spokane Police Department.

We tell participants about the Spokane Police Department's language card and how to use it as a non-English speaker. Knowing what language is needed helps us when we contact the Language Line.


Refugee Emergency Language Card

Name _____

Language(s)
Spoken _____

English Contact:
Name _____

Phone _____


Spokane Police
Chief Meidl

Workshop Content includes:

The role of a police officer within the community:

- Help community members.
- Protect community members.
- Educate community members and explain community caretaking.
- Investigate crimes.
- Enforce the law.
- Make arrests.

Basic orientation and familiarity of what the police in Spokane City look like:

- Uniform colors.
- Patrol vehicle colors.
- What our badges and department patches look like.
- Tools we carry on duty.

How to call police or first responders in a time of need:

- What is the difference between a non-emergency and an emergency?
- What determines a community member calling 911 or Crime Check?

Equality under the law in the United States of America:

In the U.S. every adult is treated equally and has the same rights and protections

- Male or Female, Race / Ethnicity, Color of skin, Religion, Sexual Orientation, etc.)

Washington State law versus Spokane City Municipal Codes

The different levels of Crime in WA State:

- What is an infraction?
- What is a misdemeanor?
- What is a gross misdemeanor?
- What is a felony?
- Examples of each level of crime and the consequences of breaking the law

The difference between civil infractions and criminal charges

Public Safety Building • 1100 W. Mallon Avenue • Spokane, Washington 99260-0001



General topics of discussion include:

- Basic driving laws (what you need to drive a vehicle – Driver’s License, Registration, Insurance, License Plates).
- What to do if you are involved in a car accident – Never leave the scene of the accident until first responders speak with you.
- What you should do if you see emergency lights behind you while driving.
- What to do on a traffic stop (we are acting this scene out).
- What you should do if a police officer is knocking at your door.
- What is domestic violence and the criteria under Washington State law.
- What determines a “Household Relationship” within domestic violence laws.
- How and where does a community member pay a fine – Never offer a police officer money.

Crimes and how to avoid being a victim:

- Theft
- Fraud and identity theft
- Alcohol
- Drugs
- Residential burglary
- Vehicle prowling



Crime Prevention Education

Detective Tim Schwering created a presentation about what he’s seeing as he’s investigating fraud cases, with people being victimized by crypto currency scams. Recent scamming methods often start out as a “wrong number” text or call, where the scammer tries to connect, or victims are targeted through social media and LinkedIn and dating sites. Detective Schwering explains how the scammers try to gain trust and then victimize people, how scammers try to get them to mail prepaid cards or invest in cryptocurrency, as well as what to do you if you are a victim. SPD has reached out to several community groups and all the neighborhood councils to see if they are interested in hosting a presentation. Many of the neighborhood councils are interested in future dates.

SPD worked with Thrive International to have presentations with interpreters, with information for Slavic, Arabic, and Afghani communities. Thrive translated the Power Point documents into Ukrainian, Russian, Pashto, Dari/Farsi, and Arabic. These presentations are available to share via email.

Detective Schwering is also working with Mujeres in Action to create a presentation in Spanish that focuses on a wide range of online scams targeting Spanish speakers.

Presentations so far have included:

- SPD Patrol roll call
- Regional Special Investigation Unit Teams
- Spokane C.O.P.S. Staff
- Lutheran Community Services Northwest
- City of Spokane Public Safety and Community Health Committee
- Spokane Aurora Northwest Rotary Club
- Spokane United We Stand (Asian communities)
- West Hills Neighborhood Council
- Lincoln Heights Neighborhood Council
- Nevada Heights Neighborhood Council
- East Central Neighborhood Council
- Later in Life and Vulnerable Adult Abuse Task Force
- Carl Maxey Center
- Spokane Regional Domestic Violence Coalition
- Spokane C.O.P.S. Volunteers
- Thrive International
- Mujeres in Action
- Harvard Park
- Cherrywood Place
- Lincoln Heights Terrace
- Hillyard Senior Center
- Park Tower Apartments

DEPARTAMENTO DE POLICÍA DE SPOKANE



INTEGRIDAD ~ PROFESIONALISMO ~ COMPASIÓN

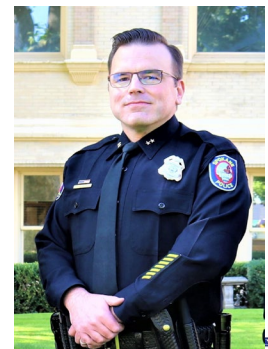
If you are interested in having Detective Schwering present to your group, please contact him at tschwering@spokanepolice.org.

Notable News

The Spokesman Review featured Interim Chief Justin Lundgren in this article:

Policing is the family business for interim Spokane chief Justin Lundgren

<https://www.spokesman.com/stories/2024/feb/06/policing-is-the-family-business-for-interim-spokan/>



Drug Education for Educational Professionals and Medical Professionals

SPD's Drug Recognition Expert Mike Thomas teaches a Drug Impairment Training for Educational Professionals (D.I.T.E.P.) course. In January and February 2024, he held classes for ESD101, a regional education unit. He will hold Current Drug/Opioid Trends for Nine Mile School District on March 5, 2024. These classes are well-received by educational professionals.

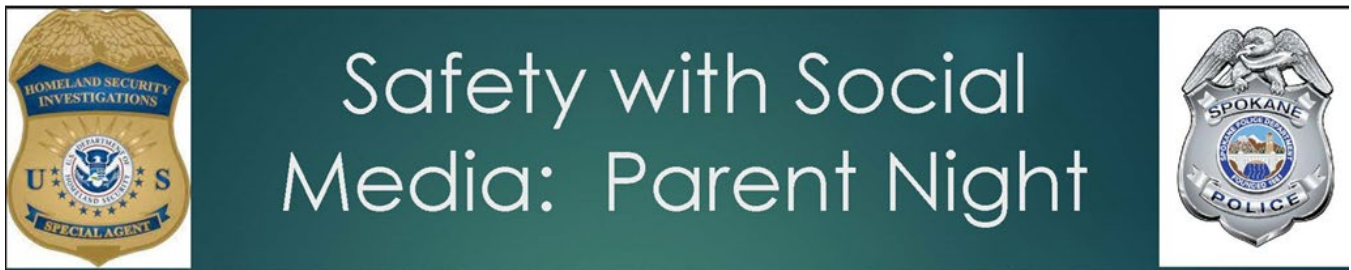
After the first class, SPD received four emails from professionals thanking SPD for the course. One email is displayed below.

I wanted to thank you for allowing Officer Thomas to present the DITEP training at NEWESD 101. I was able to attend and felt it was very informative and helpful for my practice. I also have had many of our nurses tell me how grateful they were that they were able to attend. We understand that it takes valuable time away from other things, but know that it is making a difference for professionals who serve our youth and community.

Officer Thomas also taught a Current Drug Trends course for Medical Professionals at the WSU school of nursing for current Nurse Practitioners, Deaconess Medical Center Multi Care Nursing Staff, and Valley Medical Center Multi Care Nursing Staff. He also taught Current Drug Trends for New Horizon Treatment Facility on February 13, 2024.

Internet Safety Class for Parents

The Community Outreach Unit partnered with Homeland Security on an internet safety class for parents. In 2023, the class was at Northeast Community Center. This recent class was at Salk Middle School as part of an event for families on February 23, 2024.



The class is for adults only and explains how teens can be targeted and exploited via social media, how parents can use safety features and settings, and shows demonstrations of various apps and sites.

SPD Volunteers

SPD Reserve Officers Ed Richardson and Mat Allen are helping with the Special Olympics Spokane Pacers basketball team, along with Community Outreach officers.



"Serving our community with Integrity, Professionalism, and Compassion"



Public Safety Building • 1100 W. Mallon Avenue • Spokane, Washington 99260-0001



Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4 th , 2024
Submitting Department	Police/Fire
Contact Name	
Contact Email & Phone	
Council Sponsor(s)	Councilmember Dillion, Council President Wilkerson, Councilmember Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Monthly Police & Fire Overtime Report
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background)	<p>Monthly report of Police & Fire uniformed overtime actuals versus currently budgeted amounts.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>Actual overtime costs incurred through the period ended February 17th, 2024.</p> <p>Budget year-to-date is calculated by dividing annual budget by 26 even pay periods.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: Click or tap here to enter text.</p> <p>Current year cost:</p> <p>Subsequent year(s) cost:</p> <p>Narrative: Please provide financial due diligence review, as applicable, such as number and type of positions, grant match requirements, summary type details (personnel, maintenance and supplies, capital, revenue), impact on rates, fees, or future shared revenue</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Specify funding source: Select Funding Source*</p> <p>Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Uniform OT thru period ended February 17th

Fund	2024 Current Budget	Budget YTD	Actuals YTD	\$ Variance YTD (Unfavorable)/Favorable
Police (General Fund)	7,663,728	1,174,518	788,591	385,927
Public Safety & Judicial Grants	412,985	63,293	1,606	61,687
Public Safety Personnel Fund	14,000	2,146	8,643	(6,497)
Police TOTAL	8,090,713	1,239,956	798,839	441,117
Fire/EMS	4,100,000	628,352	680,878	(52,526)
Public Safety Personnel Fund	123,600	18,943	18,245	698
Fire TOTAL	4,223,600	647,295	699,123	(51,828)

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 03/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

2/22/2024

Clerk's File #**Renews #****Cross Ref #****Council Meeting Date:****Submitting Dept**

POLICE

Project #**Contact Name/Phone**

JUSTIN 4215

Bid #**Contact E-Mail**

JCLUNDGREN@SPOKANEPOLICE.OR

Requisition #**Agenda Item Type**

Information Only - Committee

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - SIT AND LIE MONTHLY UPDATE

Agenda Wording

Sit and Lie Monthly Update for January-February

Summary (Background)

Sit and Lie Monthly Update of arrests and citations for January-February 2024

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

TicketNumber	TicketDatetime	TicketAddress
[REDACTED]	1/7/2024 17:42	Pacific/Browne
[REDACTED]	1/15/2024 16:08	Jefferson/First
[REDACTED]	2/12/2024 1000	Adams/RR Alley
[REDACTED]	2/12/2024 0833	Adams/RR Alley

NameDOB



|

|

Statute StatuteCrim TicketCitationPoliceBlock

Committee Agenda Sheet

[COMMITTEE]

Submitting Department	Police Department / Traffic Unit
Contact Name & Phone	Jim Christensen 509-835-4565
Contact Email	jchristensen@spokanepolice.org
Council Sponsor(s)	
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Photo Red / Speed
Summary (Background)	<p><u>Background/History:</u> Report for Public Safety meeting March 4th, 2024.</p> <p>Statistic for Photo Red for the time frame of January 1st, 2024, thru January 31st, 2024.</p> <p style="padding-left: 40px;">There were 1457 violations on the photo red system from January 1st, 2024 thru January 31st, 2024. During the same time frame in 2023 there were 899 violations, which is an increase of 558 violations. This increase was due to the construction being completed around Second and Freya and cameras were back and operational.</p> <p>Statistic for Photo Speed for the time frame of January 1st, 2024, thru January 31st, 2024.</p> <p style="padding-left: 40px;">There were 1547 violations on the photo speed system from January 1st, 2024 thru January 31st, 2024. During the same time frame in 2023 there were 2186 violations, which is a decrease of 639 infractions.</p> <p><u>Executive Summary: Photo RED</u></p> <p style="text-align: center;">January 1st, 2024, thru January 31st, 2024</p> <ul style="list-style-type: none"> • WB Second Ave and Thor was the highest with 233 violations. • Browne and Sprague was the second highest with 179 violations. • Division and Francis was the third highest with 172 violations. • Freya and Third was the fourth highest with 147 violations. <p><u>Executive Summary: Photo SPEED</u></p> <p style="text-align: center;">January 1st, 2024, thru January 31st, 2024</p> <ul style="list-style-type: none"> • SB N Nevada St @ Longfellow Elementary was the highest with 358 violations. • NB N 4099 S regal St @ Ferris High and Adams Elementary was the second highest with 329 violations.

	<ul style="list-style-type: none"> • SB Monroe @ Willard Elementary was the third highest with 236 violations. • EB W Northwest Blvd @ Finch Elementary was the fourth highest with 196 violations.
--	---

Proposed Council Action & Date:

Fiscal Impact:
 Total Cost:
 Approved in current year budget? Yes No N/A

Funding Source One-time Recurring
 Specify funding source:

Expense Occurrence One-time Recurring

Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impacts

What impacts would the proposal have on historically excluded communities?

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 03/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

2/27/2024

Clerk's File #**Renews #****Cross Ref #****Council Meeting Date:****Submitting Dept**

OMBUDSMAN - POLICE

Project #**Contact Name/Phone**

CHRISTINA 509.625.6745

Bid #**Contact E-Mail**

CCOTY@SPOKANECITY.ORG

Requisition #**Agenda Item Type**

Information Only - Committee

Council Sponsor(s)

PDILLON

Agenda Item Name

MONTHLY REPORT FROM THE OFFICE OF THE POLICE OMBUDSMAN

Agenda Wording

Monthly report.

Summary (Background)

Monthly report.

Lease? NO

Grant related? NO

Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	City Council
Contact Name	Paul Dillon
Contact Email & Phone	pdillon@spokanecity.org
Council Sponsor(s)	CM Dillon
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 15
Agenda Item Name	State/Regional/Local drug use trends/overdoses
Summary (Background) *use the Fiscal Impact box below for relevant financial information	CM Dillon requesting that Dr. Bob Lutz present to Council on the recent trends around the state, region and locally, concerning drug use and overdose data.
Proposed Council Action	Information Only
Fiscal Impact	
Total Cost:	
Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Specify funding source: Department's Operating Budget	
Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.) N/A	
Operations Impacts (If N/A, please give a brief description as to why)	
This presentation is information only	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A: This presentation contains data, but does not have an ongoing data collection component as it is information only.	
How will data be collected regarding the effectiveness of this program, policy, or product to ensure it is the right solution? N/A: This presentation contains data, but does not have an ongoing data collection component as it is information only.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? Data is helpful for planning social infrastructure planning for the future.	

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 03/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

2/27/2024

Clerk's File #**Renews #****Cross Ref #****Council Meeting Date:****Submitting Dept**

POLICE

Project #**Contact Name/Phone**

ERIC OLSEN 4505

Bid #**Contact E-Mail**

EOLSEN@SPOKANEPOLICE.ORG

Requisition #**Agenda Item Type****Council Sponsor(s)**

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - TRAFFIC CALMING OT FUNDS ENFORCEMENT UPDATE

Agenda Wording

Traffic Calming OT Funds Enforcement Update

Summary (Background)

The Spokane Police Department received Traffic Calming funds for supplemental traffic enforcement on an overtime basis. These are the results of that project for the fourth quarter of 2023.

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4, 2024
Submitting Department	Police
Contact Name	Major Eric Olsen
Contact Email & Phone	835-4505
Council Sponsor(s)	Please enter the name of the Council Sponsor(s)
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Traffic Calming OT Funds Enforcement Update
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background)	The Spokane Police Department received Traffic Calming funds for supplemental traffic enforcement on an overtime basis. These are the results of that project for the fourth quarter of 2023.
*use the Fiscal Impact box below for relevant financial information	
Fiscal Impact Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Total Cost: <u>\$36,799 for 2023</u> Current year cost: Subsequent year(s) cost:	
Narrative: <u>Please see Traffic Calming OT Funds Enforcement Update Supplemental</u>	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Program revenue Is this funding source sustainable for future years, months, etc? Yes	
Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? Vehicles are stopped throughout the city based on specific violations which results in no measurable disproportionate impact to any demographic group.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? Race data is collected through the Self-Initiated Activity Race Data Collection Form based on NIBRS reporting standard and included in this report.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	

Traffic Enforcement has been one the foundational principles of Traffic Safety, along with Education, and Engineering. These have repeatedly been proven as effective strategies and tactics to improve traffic safety. The US DOT Federal Highway Administration is adopting the Safe System Approach to address roadway safety challenges. One of those 5 key elements is Safe Speeds – Humans are less likely to survive high-speed crashes. Reducing speeds can accommodate human-injury tolerances in three ways: reducing impact forces, providing additional time for drivers to stop, and improving visibility.

Traffic safety complaints continue to be among the top community concerns expressed to our Precincts. SPD examines collision data and to assist in monitoring traffic safety.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Traffic emphasis patrols fall within City Policies and the Comprehensive Plan by using Traffic Officers working supplemental shifts to make traveling within the City of Spokane safer for drivers, cyclists and pedestrians. Using Traffic Calming funds utilizes funds from photo enforcement traffic violations to help further promote traffic safety.

Traffic Calming OT Funds Enforcement Update Supplemental

Traffic Emphasis Patrol Shifts Worked:

Date, time and location of emphasis patrols where traffic calming funds were used for traffic enforcement:

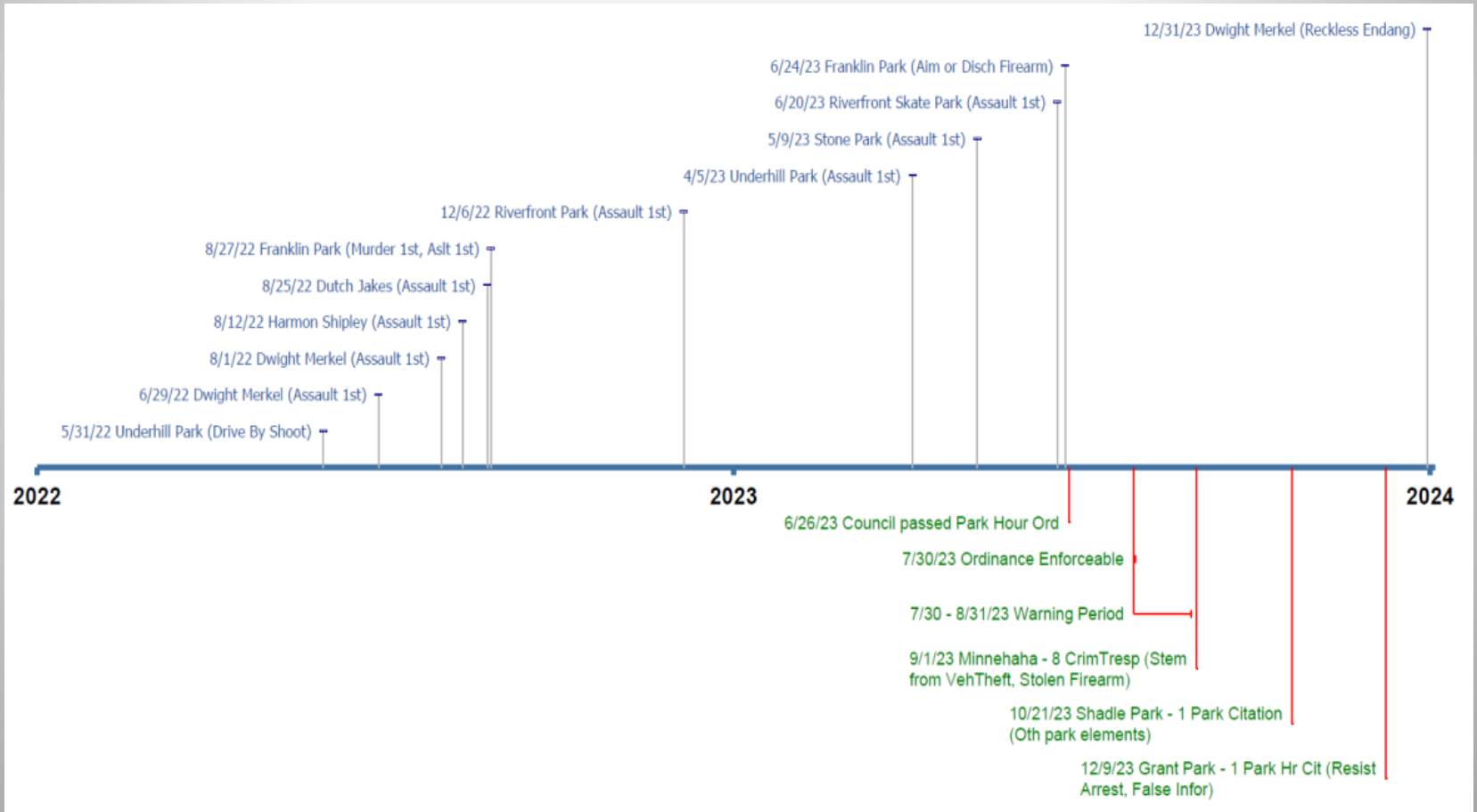
October		81 hours total	
4	6a-4p	NW	1 officer
5	6a-4:30p	NW	1 officer
10	10a-3p	S & NE	1 officer
11	6a-4p	S	1 officer
	8a-3:30p	NW	1 officer
12	6a-4p	S	1 officer
16	6a-4p	NW	1 officer
18	6a-4p	S & NE	1 officer
	1:30p-4p	NW	1 officer
20	10:30a-4p	NW	1 officer
November		110.17 total	
1	6a-4p	S	1 officer
2	7a-5:40p	NW	1 officer
7	8a-4p	S	1 officer
8	10a-5p	NE	1 officer
	5a-3p	S	1 officer
9	2:30p-12a	City wide	1 officer
10	5:30a-3:30p	S	1 officer
13	6a-4p	NW	1 officer
17	11a-1p	S	1 officer
20	5:30a-3:30p	S	1 officer
21	6a-4p	S	1 officer
28	8:30a-1:30p	NE	1 officer
29	7a-3p	S	1 officer
December		66.5 hours	
11	7a-3p	S	2 officers
	3p-5:30p	S	1 officer
12	10a-5p	NW	1 officer
13	9a-10:30a	S	1 officer
18	7:15a-4:15p	Division corridor	1 officer
	6a-4p	NE	1 officer
19	7:15a-3:15p	N	1 officer
	8:30a-4p	City wide	1 officer
27	7a-12p	NE	1 officer

Outcome of those traffic stops:

Outcome	Race	Ethnicity	Count	Percentage
Hazardous Traffic Citation	American Indian-Alaskan Native	No	3	0.77%
Hazardous Traffic Citation	Asian	No	7	1.80%
Hazardous Traffic Citation	Black	No	27	6.96%
Hazardous Traffic Citation	Hawaiian, Pacific Islander	No	3	0.77%
Hazardous Traffic Citation	Indian/Pakistani	No	3	0.77%
Hazardous Traffic Citation	Middle Eastern	No	5	1.29%
Hazardous Traffic Citation	White	No	329	84.79%
Hazardous Traffic Citation	White	Yes	11	2.84%
Total: Hazardous Traffic Citation			388	100.00%
Verbal Warning	American Indian-Alaskan Native	No	1	1.41%
Verbal Warning	Asian	No	2	2.82%
Verbal Warning	Black	No	4	5.63%
Verbal Warning	Hawaiian, Pacific Islander	No	2	2.82%
Verbal Warning	White	No	61	85.92%
Verbal Warning	White	Yes	1	1.41%
Total: Verbal Warning			71	100.00%
New Charge Arrest Made	Black	No	3	15.79%
New Charge Arrest Made	Middle Eastern	No	1	5.26%
New Charge Arrest Made	White	No	15	78.95%
Total: New Charge Arrest Made			19	100.00%
Non-Hazard Traffic Citation	White	No	2	100.00%
Total: Non-Hazard Traffic Citation			2	100.00%



Spokane Parks-Shootings Timeline 2022-2023





Park Citations

- 9/23/23 at Minnehaha Park (2023-20174924)

- 8 Suspects;
 - 3 BM (15, 17, 18yo),
 - 1 Native American M (16yo),
 - 4 BF (15, 16, 17, 18yo);

**This was the outlier where Criminal Trespass was used rather than Park Entry After Hours. Stemmed from Vehicle Theft where victim had tracked the stolen vehicle to Minnehaha Park. All eight were charged with 2nd degree Criminal Trespass. Portions of the group were arrested for Theft of a Motor Vehicle, Unlaw Possession of a Firearm, Possession Stolen Firearm and 1st degree Malicious Mischief.*

- 10/21/23 at Shadle Park (2023-20210055)

- 1 WM, 38 yo;

- 12/09/at Grant Park (2023-20242140)

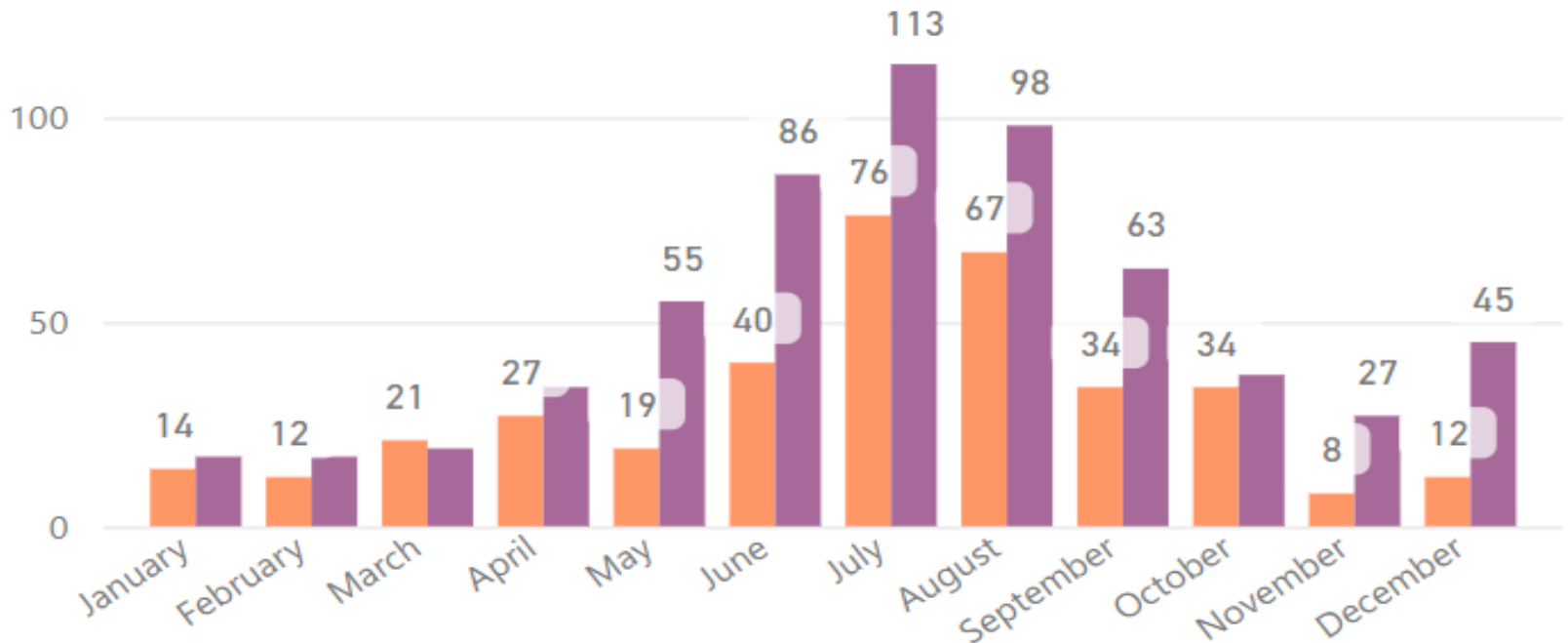
- 1 WM, 27 yo; (Also charged with providing false information and resisting arrest)



2022 & 2023 Calls for Service in Overnight Hours

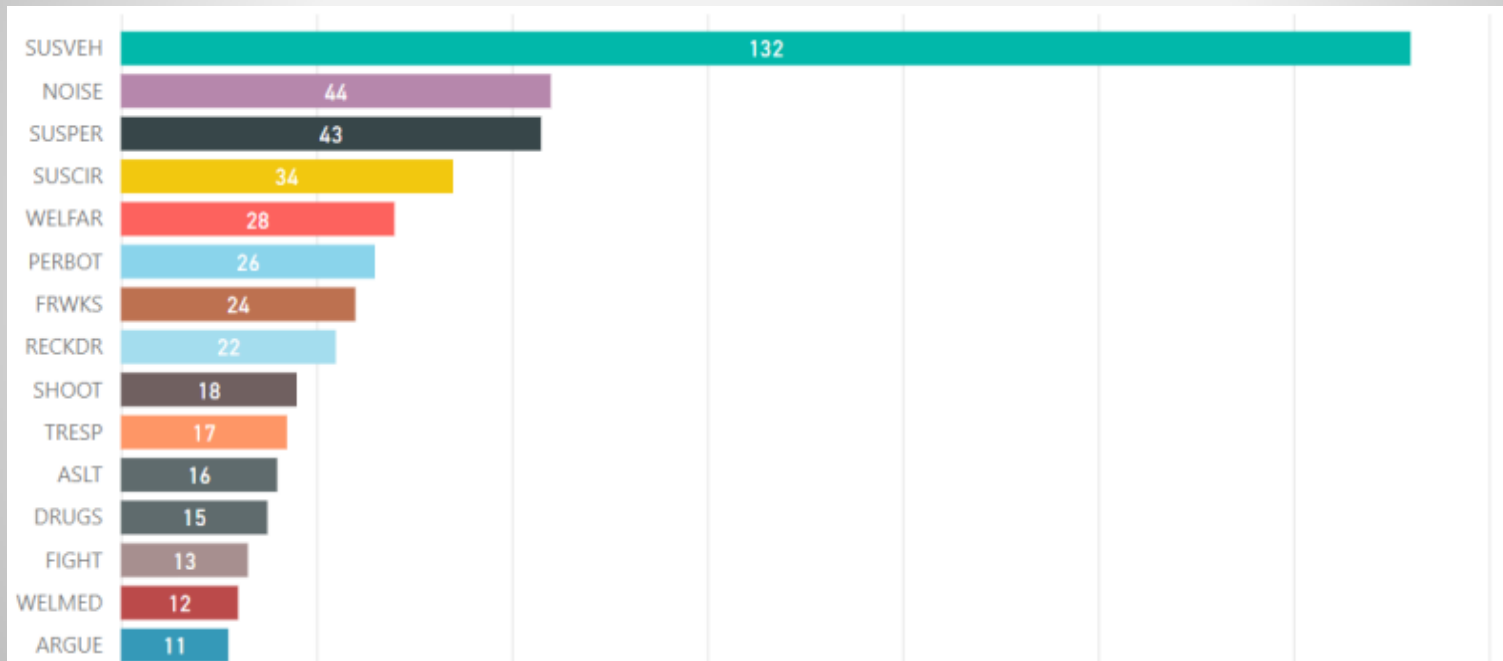
Count of Incident_Number by Month and Year

Year ● 2022 ● 2023



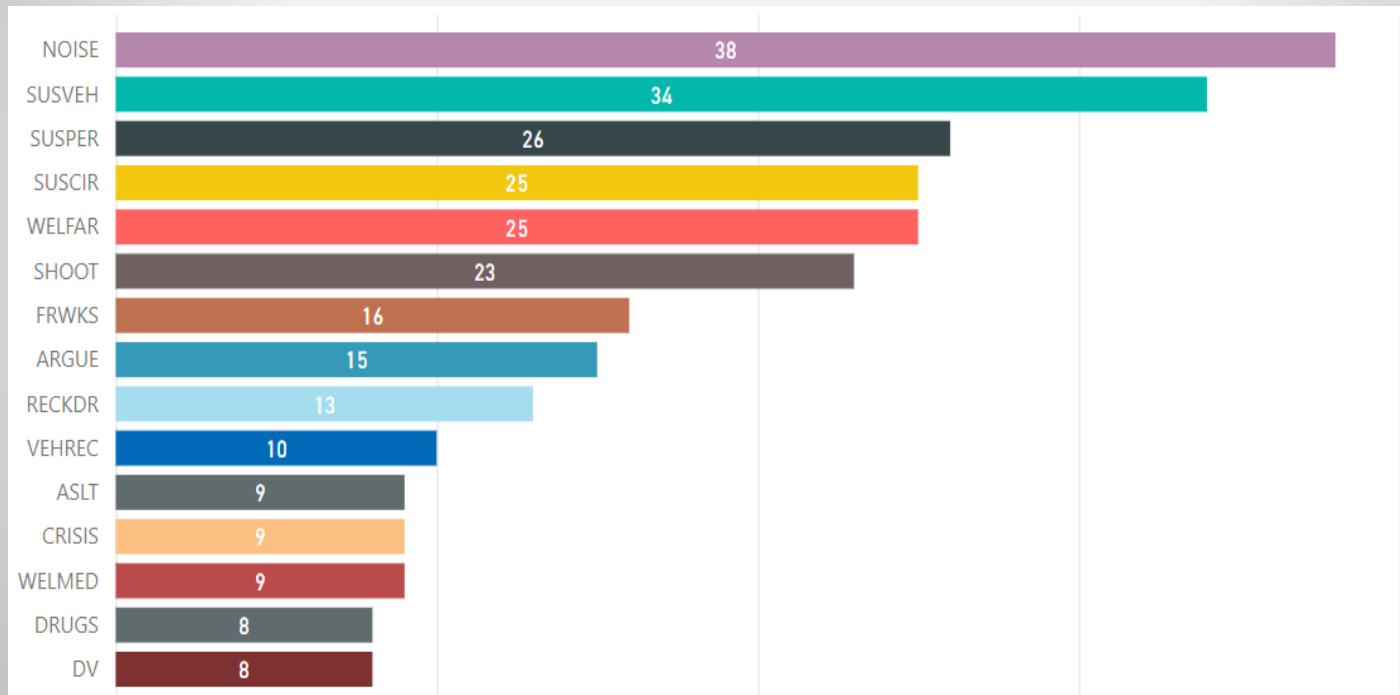


2023 Top Call Types in Overnight Hours





2022 Top 15 Call Types in Overnight Hours

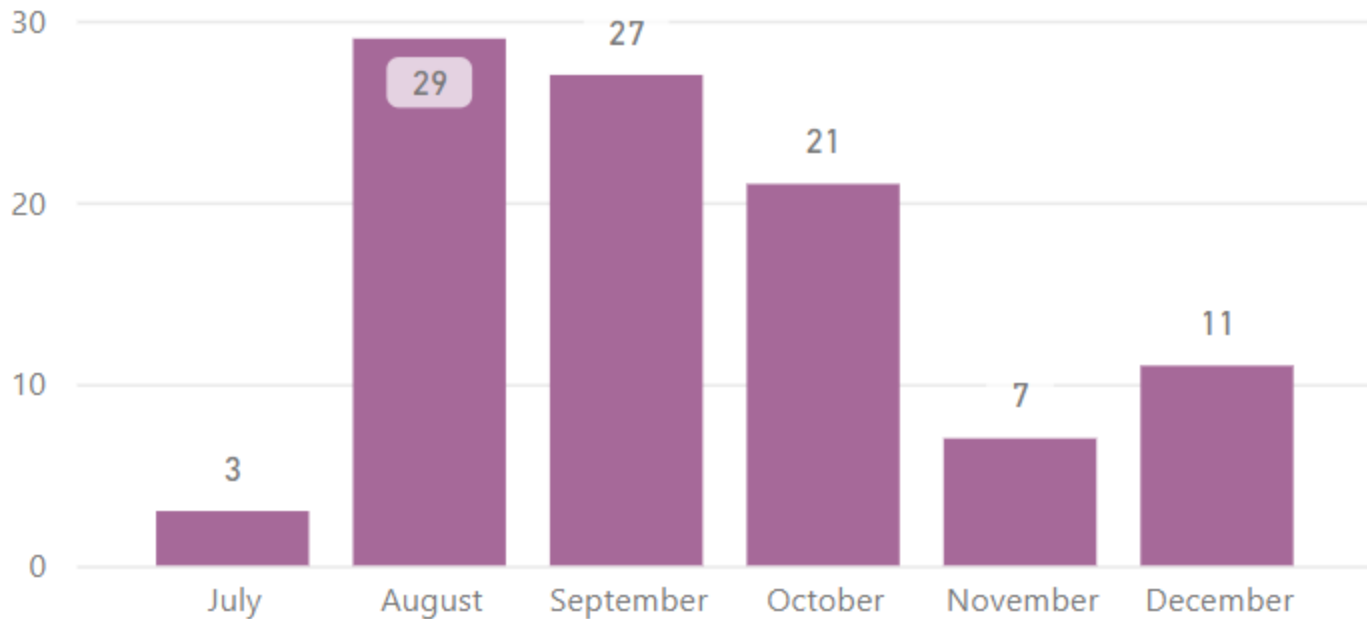




Self-Initiated Officer Contacts in Parks during Overnight Hours 7/30/23-12/31/23

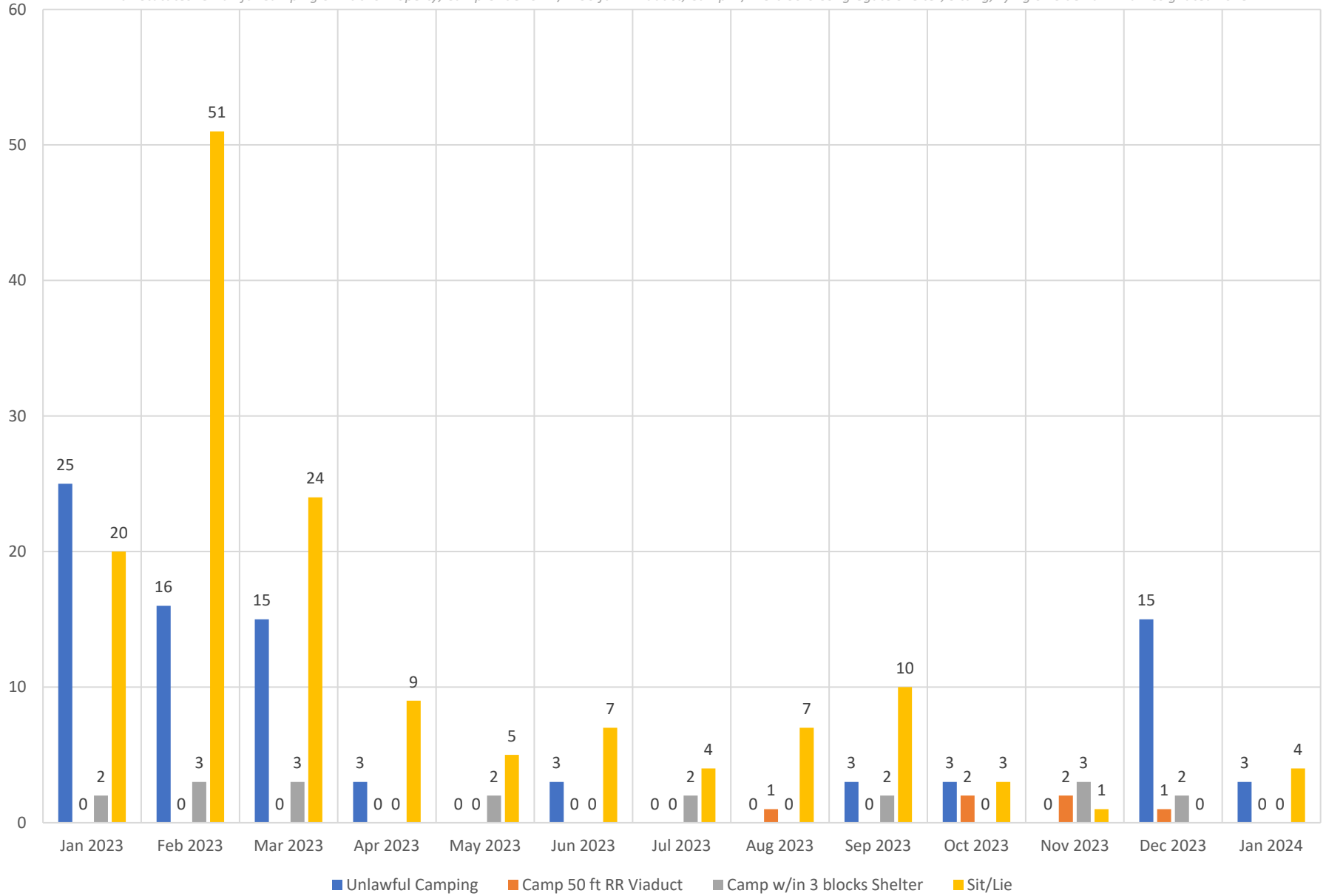
Count of Incident_Number by Month and Year

Year ● 2023



Downtown Precinct Citations - Camping Related and Sit/Lie (Jan 2023 - Jan 2024)

Full Statutes: Unlawful Camping on Public Property; Camp Under or w/in 50 ft RR Viaduct; Camp w/in 3 blocks Congregate Shelter; Sitting, Lying on Sidewalk in a Designated Zone



**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 03/04/2024**Committee Agenda type:** Discussion**Date Rec'd**

2/12/2024

Clerk's File #**Renews #****Cross Ref #****Council Meeting Date:** 03/18/2024**Submitting Dept**

PROBATION SERVICES

Project #**Contact Name/Phone**

MICHAEL 622-5806

Bid #

2022118

Contact E-Mail

MDIAMOND@SPOKANECITY.ORG

Requisition #

SR 426586

Agenda Item Type

Contract Item

Council Sponsor(s)

PDILLON

Agenda Item Name

0690-PERSONAL SERVICES AGREEMENT: ELECTRONIC MONITORING SERVICES

Agenda Wording

Contract with BI Incorporated (Boulder, CO) for Electronic Monitoring services. Beginning March 1, 2024 through February 28, 2026. Total cost \$275,000 plus applicable tax.

Summary (Background)

On August 22, 2018 CJS entered into an agreement with Alcohol Monitoring Systems, Inc. for EM technologies in alcohol monitoring, GPS, and breath testing. CJS is currently in a Contract Extension ending February 29, 2024 and is seeking to switch EM vendors to BI Incorporated. The proposed contract would align with the State OMNIA Contract and would provide alcohol monitoring, GPS, victim notification, breath testing, and a more secure jail alternative option than received with AMS.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget?

Total Cost \$ 275,000

Current Year Cost \$ 15,304.33 + 275,000

Subsequent Year(s) Cost \$ 2023 - \$176,000; 2022 - \$264,000; 2021 - \$88,000

Narrative

\$266,000 of the contract amount has been encumbered temporarily under SR426586 until the vendor is set up in FMS and can be correctly encumbered. At that time, the remaining \$9,000 in funding will be determined. Michael Diamond will be the SME.

Amount**Budget Account**

Expense \$ 266,000

1910-18100-23200-54101-99999

Expense \$ 9,000

TBD

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

<u>Dept Head</u>	DELANEY, HOWARD
<u>Division Director</u>	LOGAN, MARY
<u>Accounting Manager</u>	BUSTOS, KIM
<u>Legal</u>	HARRINGTON,
<u>For the Mayor</u>	PICCOLO, MIKE

Additional Approvals

<u>PURCHASING</u>	NECHANICKY, JASON

Distribution List

Isabel Yang isabel.yang@bi.com	mdiamond@spokanecity.org
ddaniels@spokanecity.org	dtyurin@spkanecity.org
kbustos@spokanecity.org	

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4 th , 2024
Submitting Department	Community Justice Services
Contact Name	Michael Diamond
Contact Email & Phone	mdiamond@spokanecity.org : 622-5806
Council Sponsor(s)	Councilmember Paul Dillon
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 10 minutes
Agenda Item Name	Personal Services Agreement – Electronic Monitoring Services and Equipment
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>The Spokane Municipal Court and Community Justice Services Department has provided electronic monitoring solutions to the municipal criminal justice system since 2012. On August 22, 2018 CJS entered into an agreement with Alcohol Monitoring Systems, Inc. for EM technologies in alcohol monitoring, GPS, and breath testing. CJS is currently in a Contract Extension ending February 29, 2024 and is seeking to switch EM vendors to BI Incorporated. The proposed contract would align with the State OMNIA Contract (Contract Number: 2022118) and would provide alcohol monitoring, GPS, victim notification, breath testing, and a more secure jail alternative option than received with AMS. EM is heavily utilized by the Court as a sentencing alternative and costs the City as low as \$3.67 per day per defendant versus the associated costs with jail incarceration (estimated costs per day exceed \$135). In 2023 the City provided additional funds to expand the EM Unit with current trends of reaching 150 average daily population, same day installations, shorter wait times for sentences, and higher response times on violations. In 2024, CJS proposes to expand opportunities of EM to other jurisdictions for a potential revenue on programming to recoup some costs from the jail alternative fund.</p>
Summary (Background)	<p>*use the Fiscal Impact box below for relevant financial information</p>
Fiscal Impact	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>\$275,000</u> Current year cost: \$15,304.33 (January, 2024) with anticipated \$275,000 in costs. Subsequent year(s) cost: 2023 - \$176,000 – 1910-18100-23200-54101-99999; 2022 - \$264,000 – 1910-18100-23200-54101-99999, 2021 - \$88,000 – 1910-18100-23200-54101-99999	
Narrative: <u>Costs occurred for Electronic Monitoring include rental of EM equipment and application and services for victim notification. Costs include device rental on GPS, Alcohol Detection and Testing equipment, and victim notification software.</u>	
Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Select Funding Source* Is this funding source sustainable for future years, months, etc? The Electronic Monitoring probation has been funded through Jail Alternative Funds since 2012 providing costs savings to the City.	
Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> N/A	

Other budget impacts: Expansion of Electronic Monitoring Unit allows for MOU/Contract with other court jurisdictions. This may provide revenue to offset City expense on Municipal Court defendants who have a current 88% indigency rate.

Operations Impacts (If N/A, please give a brief description as to why)

- The 2023 average daily population of the CJS EM Unit was 100.
- The program is provided to all eligible defendants in a pretrial or post-disposition case status regardless of socio-economic or demographic circumstances.
- EM is a cost saving approach in both pre-and post-trial detention and helps improve community safety and lower jail costs incurred by the City.
- New contract under BI Incorporated improves GPS tracking/monitoring and provides new technologies in victim notification and safety.
- BI Incorporated is within the State OMNIA contract service and will provide more cost savings for the City then received with AMS aligning with the City's 2024 budget needs.

Council Subcommittee Review

- To be discussed through PSCHC with request for advancement to legislative agenda and approval.



City of Spokane
PERSONAL SERVICES AGREEMENT
Title: ELECTRIC MONITORING SERVICE AND EQUIPMENT

This Agreement is made and entered into by and between the **CITY OF SPOKANE** as (“City”), a Washington municipal corporation, and **BI INCORPORATED**, whose address is 6265 Gunbarrel Avenue, Suite B, Boulder Colorado 80301 as (“Company”), individually hereafter referenced as a “party”, and together as the “parties”.

The parties agree as follows:

1. PERFORMANCE.

The Company shall provide Electric Monitoring Services and Equipment for the City of Spokane Probation Department, in accordance with Company’s Proposal dated January 19, 2024, which is attached as Exhibit B. Company has been selected through Ominia State Contract No. 2022118. In the event of a conflict between the Statement of Work and this City Contract, the terms of this contract will control.

2. TERM OF AGREEMENT.

The term of this Agreement begins on March 1, 2024, and shall run through February 28, 2026, unless amended by written agreement or terminated earlier under the provisions. This Contract may be renewed by written agreement of the parties not to exceed one (1) additional renewal.

3. COMPENSATION / PAYMENT.

Total annual compensation for Company’s services under this Agreement shall be paid in accordance with the Pricing stated in Exhibit B, and shall not exceed **TWO HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$275,000.00)**, plus applicable sales tax, unless modified by a written amendment to this Agreement.

The Company shall submit its applications for payment to City of Spokane Municipal Probation Department, 1100 West Mallon Avenue, Spokane, Washington 99260. **Payment will be made via direct deposit/ACH** within thirty (30) days after receipt of the Company’s application except as provided by state law. If the City objects to all or any portion of the invoice, it shall notify the Company and reserves the right to only pay that portion of the invoice not in dispute. In that event, the parties shall immediately make every effort to settle the disputed amount.

4. TAXES, FEES AND LICENSES.

- A. Company shall pay and maintain in current status, all necessary licenses, fees, assessments, permit charges, etc. necessary to conduct the work included under this Agreement. It is the Company’s sole responsibility to monitor and determine changes or the enactment of any subsequent requirements for said fees, assessments, or changes and to immediately comply.
- B. The cost of any permits, licenses, fees, etc. arising as a result of the projects included in this Agreement shall be included in the project budgets.

5. CITY OF SPOKANE BUSINESS LICENSE.

Section 8.01.070 of the Spokane Municipal Code states that no person may engage in business with the City without first having obtained a valid annual business registration. The Company shall be responsible for contacting the State of Washington Business License Services at www.dor.wa.gov or 360-705-6741 to obtain a business registration. If the Company does not believe it is required to obtain a business registration, it may contact the City's Taxes and Licenses Division at (509) 625-6070 to request an exemption status determination.

6. SOCIAL EQUITY REQUIREMENTS / NON-DISCRIMINATION.

No individual shall be excluded from participation in, denied the benefit of, subjected to discrimination under, or denied employment in the administration of or in connection with this Agreement because of age, sex, race, color, religion, creed, marital status, familial status, sexual orientation including gender expression or gender identity, national origin, honorably discharged veteran or military status, the presence of any sensory, mental or physical disability, or use of a service animal by a person with disabilities. The Company agrees to comply with, and to require that all subcontractors comply with, federal, state and local nondiscrimination laws, including but not limited to: the Civil Rights Act of 1964, the Rehabilitation Act of 1973, the Age Discrimination in Employment Act, and the American's With Disabilities Act, to the extent those laws are applicable.

7. INDEMNIFICATION.

The Company shall defend, indemnify, and hold the City and its officers and employees harmless from all claims, demands, or suits at law or equity asserted by third parties for bodily injury (including death) and/or property damage which arise from the Company's negligence or willful misconduct under this Agreement, including attorneys' fees and litigation costs; provided that nothing herein shall require a Company to indemnify the City against and hold harmless the City from claims, demands or suits based solely upon the negligence of the City, its agents, officers, and employees. If a claim or suit is caused by or results from the concurrent negligence of the Company's agents or employees and the City, its agents, officers and employees, this indemnity provision shall be valid and enforceable to the extent of the negligence of the Company, its agents or employees. The Company specifically assumes liability and agrees to defend, indemnify, and hold the City harmless for actions brought by the Company's own employees against the City and, solely for the purpose of this indemnification and defense, the Company specifically waives any immunity under the Washington State industrial insurance law, or Title 51 RCW. The Company recognizes that this waiver was specifically entered into pursuant to the provisions of RCW 4.24.115 and was the subject of mutual negotiation. The indemnity and agreement to defend and hold the City harmless provided for in this section shall survive any termination or expiration of this agreement.

8. INSURANCE.

During the period of the Agreement, the Company shall maintain in force at its own expense, each insurance noted below with companies or through sources approved by the State Insurance Commissioner pursuant to Title 48 RCW:

- A. **Worker's Compensation Insurance** in compliance with RCW 51.12.020, which requires subject employers to provide workers' compensation coverage for all their subject workers and Employer's Liability Insurance in the amount of \$1,000,000;
- B. **General Liability Insurance** on an occurrence basis, with a combined single limit of not less than \$1,000,000 each occurrence for bodily injury and property damage. It shall include contractual liability coverage for the indemnity provided under this

Agreement. It shall provide that the City, its officers and employees are additional insureds but only with respect to the Company's services to be provided under this Agreement;

i. Acceptable **supplementary Umbrella insurance** coverage combined with Company's General Liability insurance policy must be a minimum of \$1,000,000, in order to meet the insurance coverage limits required in this Agreement; and

C. **Automobile Liability Insurance** with a combined single limit, or the equivalent of not less than \$1,000,000 each accident for bodily injury and property damage, including coverage for owned, hired and non-owned vehicles.

There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without thirty (30) days written notice from the Company or its insurer(s) to the City. As evidence of the insurance coverage(s) required by this Agreement, the Company shall furnish acceptable Certificates of Insurance (COI) to the City at the time it returns this signed Agreement. The certificate shall specify the City of Spokane as "Additional Insured" specifically for Company's services under this Agreement, as well as all of the parties who are additional insureds, and include applicable policy endorsements, the thirty (30) day cancellation clause, and the deduction or retention level. The Company shall be financially responsible for all pertinent deductibles, self-insured retentions, and/or self-insurance.

9. DEBARMENT AND SUSPENSION.

The Company has provided its certification that it is in compliance with and shall not contract with individuals or organizations which are debarred, suspended, or otherwise excluded from or ineligible from participation in Federal Assistance Programs under Executive Order 12549 and "Debarment and Suspension", codified at 29 CFR part 98.

10. AUDIT.

The Company and its sub-contractor shall maintain for a minimum of three (3) years following final payment all records related to its performance of the Agreement. The Company and its sub-contractors shall provide access to authorized City representatives, at reasonable times and in a reasonable manner to inspect and copy any such record. In the event of conflict between this provision and related auditing provisions required under federal law applicable to the Agreement, the federal law shall prevail.

11. ASSIGNMENT AND SUBCONTRACTING.

The Company shall not assign or subcontract its obligations under this Agreement without the City's written consent, which may be granted or withheld in the City's sole discretion. Any subcontract made by the Company shall incorporate by reference this Agreement, except as otherwise provided. The Company shall ensure that all subcontractors comply with the obligations and requirements of the subcontract. The City's consent to any assignment or subcontract does not release the Company from liability or any obligation within this Agreement, whether before or after City consent, assignment or subcontract.

12. TERMINATION.

Either party may terminate this Agreement, with or without cause, by ten (10) days written notice to the other party. In the event of such termination, the City shall pay the Company for all work previously authorized and performed prior to the termination date.

13. STANDARD OF PERFORMANCE.

The standard of performance applicable to Company's services will be the degree of skill and diligence normally employed by professional Company performing the same or similar services at the time the services under this Agreement are performed.

14. OWNERSHIP AND USE OF RECORDS AND DOCUMENTS.

Original documents, drawings, designs, reports, or any other records developed or created under this Agreement shall belong to and become the property of the City. All records submitted by the City to the Company shall be safeguarded by the Company. The Company shall make such data, documents and files available to the City upon the City's request. If the City's use of the Company's records or data is not related to this project, it shall be without liability or legal exposure to the Company.

Under Washington State Law (reference RCW Chapter 42.56, the *Public Records Act* [PRA]) all materials received or created by the City of Spokane, including this contract and attachments, are **public records** and are available to the public for viewing via the City Clerk's Records (online) or a valid Public Records Request (PRR).

Notwithstanding anything to the contrary, City will maintain the confidentiality of Company's materials and information only to the extent that is legally allowed in the State of Washington. City is bound by the State Public Records Act, RCW Ch. 42.56. That law presumptively makes all records in the possession of the City public records which are freely available upon request by anyone. In the event that City gets a valid public records request for Company's materials or information and the City determines there are exemptions only the Company can assert, City will endeavor to give Company notice. Company will be required to go to Court to get an injunction preventing the release of the requested records. In the event that Company does not get a timely injunction preventing the release of the records, the City will comply with the Public Records Act and release the records.

15. ANTI KICK-BACK.

No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this Agreement shall have or acquire any interest in the Agreement, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in this Agreement.

16. MISCELLANEOUS PROVISIONS.

A. **Amendments/Modifications:** This Agreement may be modified by the City in writing when necessary, and no modification or Amendment of this Agreement shall be effective unless signed by an authorized representative of each of the parties hereto.

B. The Company, at no expense to the City, shall comply with all laws of the United States and Washington, the Charter and ordinances of the City of Spokane; and rules, regulations, orders and directives of their administrative agencies and officers. Without limiting the generality of this paragraph, the Company shall comply with the requirements of this Section.

C. This Agreement shall be construed and interpreted under the laws of Washington. The venue of any action brought shall be in a court of competent jurisdiction, located in Spokane County, Washington.

D. **Captions:** The titles of sections or subsections are for convenience only and do not define or limit the contents.

E. **Severability:** If any term or provision is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall not be

affected, and each term and provision shall be valid and enforceable to the fullest extent permitted by law.

F. **Waiver:** No covenant, term or condition or the breach shall be deemed waived, except by written consent of the party against whom the waiver is claimed, and any waiver of the breach of any covenant, term or condition shall not be deemed a waiver of any preceding or succeeding breach of the same or any other covenant, term of condition. Neither the acceptance by the City of any performance by the Company after the time the same shall have become due nor payment to the Company for any portion of the Work shall constitute a waiver by the City of the breach or default of any covenant, term or condition unless otherwise expressly agreed to by the City in writing.

G. **Entire Agreement:** This document along with any exhibits and all attachments, and subsequently issued addenda, comprises the entire agreement between the City and the Company. If conflict occurs between Agreement documents and applicable laws, codes, ordinances or regulations, the most stringent or legally binding requirement shall govern and be considered a part of this Agreement to afford the City the maximum benefits.

H. **No personal liability:** No officer, agent or authorized employee of the City shall be personally responsible for any liability arising under this Agreement, whether expressed or implied, nor for any statement or representation made or in any connection with this Agreement.

IN WITNESS WHEREOF, in consideration of the terms, conditions and covenants contained, or attached and incorporated and made a part, the parties have executed this Agreement by having legally-binding representatives affix their signatures below.

BI INCORPORATED

CITY OF SPOKANE

By _____
Signature Date

By _____
Signature Date

Type or Print Name

Type or Print Name

Title

Title

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Attachments that are part of this Agreement:

Exhibit A – Certificate Regarding Debarment

Exhibit B – January 19, 2024 Proposal

24-025-

EXHIBIT A

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNTARY EXCLUSION**

1. The undersigned (i.e., signatory for the Subrecipient / Contractor / Consultant) certifies, to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
 - b. Have not within a three-year period preceding this contract been convicted or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, receiving stolen property, making false claims, or obstruction of justice;
 - c. Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and,
 - d. Have not within a three-year period preceding this contract had one or more public transactions (federal, state, or local) terminated for cause or default.

2. The undersigned agrees by signing this contract that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.

3. The undersigned further agrees by signing this contract that it will include the following clause, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions:

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions

1. The lower tier contractor certified, by signing this contract that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
2. Where the lower tier contractor is unable to certify to any of the statements in this contract, such contractor shall attach an explanation to this contract.

4. I understand that a false statement of this certification may be grounds for termination of the contract.

<hr/> Name of Subrecipient / Contractor / Consultant (Type or Print)	<hr/> Program Title (Type or Print)
<hr/> Name of Certifying Official (Type or Print)	<hr/> Signature
<hr/> Title of Certifying Official (Type or Print)	<hr/> Date (Type or Print)

EXHIBIT B



STATE OF WASHINGTON

BUSINESS LICENSE

Issue Date: May 19, 2023

Profit Corporation

Unified Business ID #: 601220280

Business ID #: 001

Location: 0002

Expires: Jun 30, 2024

B. I. INCORPORATED
4955 TECHNOLOGY WAY
BOCA RATON FL 33431-3367

UNEMPLOYMENT INSURANCE - ACTIVE

TAX REGISTRATION - ACTIVE

CITY/COUNTY ENDORSEMENTS:

- KELSO GENERAL BUSINESS - NON-RESIDENT #A040114 - ACTIVE
- LACEY GENERAL BUSINESS - NON-RESIDENT #11092 - ACTIVE
- PORT ORCHARD GENERAL BUSINESS - NON-RESIDENT - ACTIVE
- SPOKANE GENERAL BUSINESS - NON-RESIDENT #T13011934BUS - ACTIVE
- ABERDEEN GENERAL BUSINESS - NON-RESIDENT #215207 - ACTIVE

LICENSING RESTRICTIONS:

Aberdeen city license valid until canceled by either party.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

John Ryser
Director, Department of Revenue

UBI: 601220280 001 0002

STATE OF WASHINGTON

Expires: Jun 30, 2024

B. I. INCORPORATED
4955 TECHNOLOGY WAY
BOCA RATON FL 33431-3367

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UNEMPLOYMENT INSURANCE - ACTIVE
 TAX REGISTRATION - ACTIVE
 KELSO GENERAL BUSINESS - NON-RESIDENT #A040114 - ACTIVE
 LACEY GENERAL BUSINESS - NON-RESIDENT #11092 - ACTIVE
 PORT ORCHARD GENERAL BUSINESS - NON-RESIDENT - ACTIVE
 SPOKANE GENERAL BUSINESS - NON-RESIDENT #T13011934BUS - ACTIVE
 ABERDEEN GENERAL BUSINESS - NON-RESIDENT #215207 - ACTIVE

FOLD HERE

John Ryser
Director, Department of Revenue

IMPORTANT!

PLEASE READ THE FOLLOWING INFORMATION CAREFULLY BEFORE POSTING THIS LICENSE

General Information

Post this Business License in a visible location at your place of business.

If you were issued a Business License previously, **destroy the old one and post this one in its place.**

Login to My DOR at dor.wa.gov if you need to make changes to your business name, location, mailing address, telephone number, or business ownership.

Telephone: 360-705-6741

Endorsements

All endorsements should be renewed by the expiration date that appears on the front of this license to avoid any late fees.

If there is no expiration date, the endorsements remain active as long as you continue required reporting. Tax Registration, Unemployment Insurance, and Industrial Insurance endorsements require you to submit periodic reports. Each agency will send you the necessary reporting forms and instructions.

For assistance or to request this document in an alternate format, visit <http://business.wa.gov/BLS> or call (360) 705-6741. Teletype (TTY) users may use the Washington Relay Service by calling 711.

BLS-700-107 (07/27/20)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/20/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Southeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED The GEO Group Inc and All Subsidiaries GEO Reentry Services, LLC; Cornell Companies; BI, Inc 4955 Technology Way Boca Raton, FL 33431	INSURER A: National Union Fire Insurance Company of P NAIC # 19445	
	INSURER B: ACE Property & Casualty Insurance Company 20699	
	INSURER C: AIU Insurance Company 19399	
	INSURER D: Ironshore Specialty Insurance Company 25445	
	INSURER E: Berkley National Insurance Company 38911	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER: W32685125** **REVISION NUMBER:**


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Civil Rights GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			1729003	10/01/2023	10/01/2024	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			4594443	10/01/2023	10/01/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			XOOG72597631 002	10/01/2023	10/01/2024	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N No	N/A	049154398	10/01/2023	10/01/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
D	Pollution Liability			ISPILLSCV0Y3001	10/01/2023	10/01/2026	Each Incident \$10,000,000 Policy Aggregate \$10,000,000 Retention \$100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Residential, Non-Residential, Reporting Centers and Re-Entry Programs

General Liability: Contractual Liability is provided per form CG0001 - Commercial General Liability. Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded under the General Liability policy. Blanket Additional Insured is included to Certificate Holder as respects General Liability SEE ATTACHED

CERTIFICATE HOLDER **CANCELLATION**

Spokane Municipal Probation Department Community Justice Services 1100 West Mallon, 2nd Floor Spokane, WA 33431	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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ADDITIONAL REMARKS SCHEDULE

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries GEO Reentry Services, LLC; Cornell Companies; BI, Inc 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

if required by written contract. Insurance is Primary and Non Contributory. Blanket Waiver of Subrogation is provided as respects General Liability as required by written contract.

Blanket Additional Insured is included to Certificate Holder as respect Automobile Liability if required by written contract. Blanket Waiver of Subrogation is provided as respects Automobile Liability as required by written contract.

Blanket Waiver of Subrogation is provided as respects Workers Compensation as required by written contract, as permitted by law.

INSURER AFFORDING COVERAGE: AIU Insurance Company NAIC#: 19399
 POLICY NUMBER: 049154399 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - CA	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
□□□□□□□□□□	Disease Pol Limit	\$2,000,000

INSURER AFFORDING COVERAGE: AIU Insurance Company NAIC#: 19399
 POLICY NUMBER: 049154397 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - WI	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
□□□□□□□□□□	Disease Pol Limit	\$2,000,000

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
 POLICY NUMBER: 4594444 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - MA Only	Combined Single Limit	\$5,000,000
Any Auto including Hired & Non-Owned		



ADDITIONAL REMARKS SCHEDULE

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries GEO Reentry Services, LLC; Cornell Companies; BI, Inc 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1		NAIC CODE See Page 1	
CARRIER See Page 1		EFFECTIVE DATE: See Page 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 **FORM TITLE:** Certificate of Liability Insurance

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh **NAIC#:** 19445
POLICY NUMBER: 25060203 **EFF DATE:** 10/01/2023 **EXP DATE:** 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Limit	\$10M x \$10M

INSURER AFFORDING COVERAGE: Berkley National Insurance Company **NAIC#:** 38911
POLICY NUMBER: CEX09602890-06 **EFF DATE:** 10/01/2023 **EXP DATE:** 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Limit	\$5M x \$20M

ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS

AGREEMENT NO. 021624MV1

This Electronic Monitoring Service Agreement – Omnia Partners ("Agreement") is made between BI INCORPORATED ("BI"), a Colorado corporation with its principal place of business at 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 and SPOKANE MUNICIPAL PROBATION DEPARTMENT ("Agency") with its principal place of business at 1100 West Mallon Avenue, Spokane, WA 99210-2352.

This Agreement outlines the responsibilities of each party relative to the operation of an electronic monitoring program.

This Agreement is effective as of the date of the last signature below ("**Effective Date**").

WHEREAS, Agency has registered with National Intergovernmental Purchasing Alliance Company, d/b/a Omnia Partners, Public Sector and/or Communities Program Management, LLC, f/k/a U.S. Communities ("Omnia Partners") as a Participating Public Agency on Omnia Partners' website or by executing a Master Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, Agency desires to procure products and services in accordance with the terms and conditions of the Master Agreement No. 2022118, effective on May 4, 2022, by and between the City of Mesa, Arizona and BI ("Master Agreement"), a copy of which may be found on Omnia Partners website at www.omniapartners.com/publicsector; and

WHEREAS, Agency is authorized to enter into this Agreement by the laws and regulations to which Agency is subject.

NOW, THEREFORE, In consideration of the promises contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto, desiring to be legally bound, hereby agree as follows:

1. **Terms and Conditions.** Except as specifically set forth herein, this Agreement is subject to the terms and conditions of the Master Agreement which is hereby incorporated herein. For the purposes of this Agreement, all references in the Master Agreement to the City of Mesa, Arizona or any of its divisions, departments, agencies or employees shall be read to be a reference to Agency or its divisions, departments, agencies or employees.
2. **Equipment and Services.** BI shall provide equipment and services requested hereunder in accordance with the Master Agreement, Exhibit A - Scope of Work.
3. **Rates and Payment.** Agency shall pay the rates set forth in Schedule A which is attached hereto and hereby made a part of this Agreement. Payment shall be in accordance with the terms and conditions of the Master Agreement.
4. **Term.** The term of this Agreement shall be from Effective Date through May 3, 2027, unless terminated by one of the parties in accordance with the termination provisions of the Master Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

BI INCORPORATED

SPOKANE MUNICIPAL PROBATION DEPARTMENT

Signature

Signature

Isabel Yang

Printed Name

Printed Name

Executive Vice President

Printed Title

Printed Title

Date

Date

**SCHEDULE A
TO THE
ELECTRONIC MONITORING SERVICE AGREEMENT – OMNIA PARTNERS
Agreement No. 021624MV1 ("Agreement")
between
BI INCORPORATED ("BI")
and
SPOKANE MUNICIPAL PROBATION DEPARTMENT
("Agency")**

- I. Spares Billing Deferment** - Following execution of this Agreement, Agency will be granted a sixty (60) day ramp-up period before billing of spares will commence.
- II. Lost & Damaged Equipment Billing** - See Attachment A to Schedule A for annual lost and damage example.
- III. Equipment: Services and Fees** - Pursuant to Master Agreement No. 2022118, the cost to Agency for the services rendered by BI shall be as follows:

Service – Standard Automated

A. TAD UNIT AND TAD PLUS CELLULAR

TAD ALCOHOL ONLY CHARGES:

TAD Monitoring Unit Rental Charge:	\$3.05	per Unit per day from BI inventory.
TAD Alcohol Only Monitoring Service Charge:	\$2.00	per Unit per Active Day.
Total TAD Alcohol Only Charges:	\$5.05	per Unit per day.

TAD WITH RF CHARGES:

TAD Monitoring Unit Rental Charge:	\$3.05	per Unit per day from BI inventory.
TAD with RF Monitoring Service Charge:	\$2.00	per Unit per Active Day.
Total TAD with RF Charges:	\$5.05	per Unit per day.

TAD PLUS CELLULAR – ALCOHOL ONLY CHARGES:

TAD Monitoring Unit Rental Charge:	\$3.05	per Unit per day from BI inventory.
TAD Cellular HomeBase Unit Rental Surcharge:	\$1.25	per Unit per day from BI inventory.
TAD Alcohol Only Monitoring Service Charge:	\$2.00	per Unit per Active Day.
Total TAD Plus Cellular – Alcohol Only Charges:	\$6.30	per Unit per day.

TAD PLUS CELLULAR – WITH RF MONITORING CHARGES:

TAD Monitoring Unit Rental Charge:	\$3.05	per Unit per day from BI inventory.
TAD Cellular HomeBase Unit Rental Surcharge:	\$1.25	per Unit per day from BI inventory.
TAD with RF Monitoring Service Charge:	\$2.00	per Unit per Active Day.
Total TAD Plus Cellular – with RF Monitoring Charges:	\$6.30	per Unit per day.

ADDITIONAL SERVICES:

1. **TAD Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep a quantity of TAD units equal to, but not to exceed, thirty percent (30%) of that month's average number of active Units per day in its possession at no charge (not subject to the Unit Rental Charge while not in use). For any inactive TAD units in excess of the thirty percent (30%) allowance, Agency will incur a \$3.05 charge per unit per day.
2. **TAD Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged Units equal to, but not to exceed, five percent (5%) of the average daily total number of active TAD Units in Agency's possession.
3. **Replacement Costs:** TAD Unit - \$1,000.00 each; HomeBase (non-cellular) - \$1,000.00 each.

TAD Ankle Unit and HomeBase (non-cellular) = TAD Complete Unit.

4. **TAD Cellular HomeBase No-charge Spares:** Each month during the Term, Agency is entitled to keep a quantity of TAD Cellular HomeBases equal to, but not to exceed, thirty percent (30%) of that month's average number of active TAD Cellular Homebases per day in its possession at no charge (not subject to the Unit Rental Charge while not in use). For any inactive TAD Cellular HomeBases in excess of the thirty percent (30%) allowance, Agency will incur a \$1.25 charge per unit per day.
5. **TAD Cellular HomeBase Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged TAD Cellular HomeBases equal to, but not to exceed, five percent (5%) of the average daily total number of active TAD Cellular HomeBases in Agency's possession.
6. **Replacement Cost:** TAD Cellular HomeBase - \$1,240.00 each.
7. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

B. SL3 UNIT

SL3 Unit Rental Charge:	\$1.45	per day per Unit from BI inventory.
SL3 Unit Monitoring Service Charge:	\$2.60	per Unit per Active Day.
Total SL3 Unit Charges:	\$4.05	per Unit per day.

ADDITIONAL SERVICES:

1. **SL3 Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep a quantity of inactive SL3 Units equal to, but not to exceed, thirty percent (30%) of that month's average number of active Units per day in its possession at no charge (not subject to the Unit Rental Charge while not in use). For any inactive SL3 Units in excess of the thirty percent (30%) spares allowance, Agency will incur a \$1.45 charge per unit per day.
2. **SL3 Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged SL3 Units equal to, but not to exceed, five percent (5%) of the average daily total number of active SL3 Units in Agency's possession.
3. **Replacement Cost:** SL3 Unit - \$600.00 each.
4. **SL3 Telco Service Charge:** SL3 Units that are inactive continue to incur telecom fees. BI reserves the right to discontinue (turn off) the telecommunications plan for purchased SL3 units which have not incurred data usage fees for at least 180 consecutive days.
5. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

C. LOC8 XT UNIT

LOC8 XT Component Rental Charge: \$1.55 per day per Unit from BI inventory.

OPTION A: LOC8 XT WITH 1.30.W5.C30 ZX SERVICE:

GPS Collection Rate once (1) per minute, Data Transmission every 30 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Monitoring Service Charge: \$1.35 per Unit per Active Day.

Total LOC8 XT Charges: \$2.90 per Unit per day.

OPTION B: LOC8 XT WITH 1.240.W5.C30 ZX SERVICE:

GPS Collection Rate once (1) per minute, Data Transmission every 240 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Monitoring Service Charge: \$1.35 per Unit per Active Day.

Total LOC8 XT Charges: \$2.90 per Unit per day.

OPTION C: LOC8 XT WITH 1.720.W5.C30 ZX SERVICE:

GPS Collection Rate once (1) per minute, Data Transmission every 720 minutes, Wi-Fi Locate every 5 minutes (If GPS not found), Cell Tower Locate every 30 minutes (If GPS not found), with Data Transmission at Zone Crossing.

LOC8 XT Monitoring Service Charge: \$1.35 per Unit per Active Day.

Total LOC8 XT Charges: \$2.90 per Unit per day.

ADDITIONAL SERVICES:

- 1. LOC8 XT Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep a quantity of inactive LOC8 XT Units equal to, but not to exceed, thirty percent (30%) of that month's average number of active Units per day in its possession at no charge (not subject to the Unit Rental Charge while not in use). For any inactive LOC8 XT Units in excess of the thirty percent (30%) spares allowance, Agency will incur a \$1.55 charge per unit per day.
- 2. LOC8 XT Unit Loss or Damage:** During each year of this Agreement, BI will pay for the cost associated with replacing lost, stolen, or damaged LOC8 XT Units equal to, but not to exceed, five percent (5%) of the average daily total number of active LOC8 XT Units in Agency's possession.
- 3. Replacement Costs:** LOC8 XT Tracking Unit - \$1,560.00 each; LOC8 XT Beacon & Charger Combo - \$250.00 each.
- 4. Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

D. BI VERIWATCH UNIT

BI VeriWatch Component Rental Charge: \$3.15 per day per Unit from BI inventory.

BI VeriWatch Monitoring Service Charge: \$1.50 per Unit per Active Day.

Total BI VeriWatch Charges: \$4.65 per Unit per day.

ADDITIONAL SERVICES:

- 1. BI VeriWatch Unit No-charge Spares:** Each month during the Term, Agency is entitled to keep a quantity of inactive BI VeriWatch Units equal to, but not to exceed, ten percent (10%) of that month's average number of active Units per day in its possession at no charge (not subject to the Unit Rental Charge while not in use). For any inactive BI VeriWatch Units in excess of the ten percent (10%) spares allowance, Agency will incur a \$3.15 charge per unit per day.

2. **No BI VeriWatch Unit Loss or Damage:** Agency is not entitled to a loss or damage allowance. Agency will be responsible for all costs related to lost, stolen or damaged BI VeriWatch Units.

3. **Replacement Costs per Item:**

VeriWatch Complete Unit	\$720.00 each	VeriWatch Installation Tool	\$5.00 each
VeriWatch Battery	\$175.00 each	VeriWatch Removal Tool	\$17.00 each
VeriWatch Cable	\$18.00 each	VeriWatch Cover	\$3.00 each
VeriWatch Charger	\$30.00 each	VeriWatch Straps	\$25.00 each

4. **Reasonable Supplies:** Service includes reasonable disposable field supplies as required by Agency.

E. **BI SMARTLINK™**

BI SmartLINK™ is a Software Application designed to be installed on a Client's mobile device. It provides clients with supervision-related tools such as a calendar and access to community resource information. Clients can also be required to use the application's check-in capability to verify identity and location through fixed or random check-ins using biometric technology. The application's self report module allows clients to periodically report their status. The application's modular design allows officers to control what functionality and information is delivered to the Client's mobile device from within BI TotalAccess®.

Requirements: Apple iOS or Android (Operating System powered) smartphone.

BI SmartLINK™ with or without an EM Device:

	BI SmartLINK™ with a BI EM Device	BI SmartLINK™ without a BI EM Device
Number of Clients	Unlimited	1 - 1,000
BI SmartLINK™ Option - Connect	Free	\$0.25
BI SmartLINK™ Option - Report	\$0.25	\$0.50
BI SmartLINK™ Option - Verify	\$0.50	\$0.75
Video Conference (<i>streamed</i>) per event	\$0.35	\$0.35

Included Modules in each Option		
Option – Connect	Option – Report	Option – Verify
01. My Info	01. My Info	01. My Info
02. Calendar	02. Calendar	02. Calendar
03. My Documents	03. My Documents	03. My Documents
04. Media	04. Media	04. Media
05. Resources	05. Resources	05. Resources
06. Messaging	06. Messaging	06. Messaging
07. VideoConferencing*	07. Video Conferencing*	07. Video Conferencing*
	08. Client Submitted Schedules & Information	08. Client Submitted Schedules & Information
	09. Self-Report (<i>no biometrics</i>)	09. Facial Biometric Check-in
		10. Self-Report (<i>with biometrics</i>)

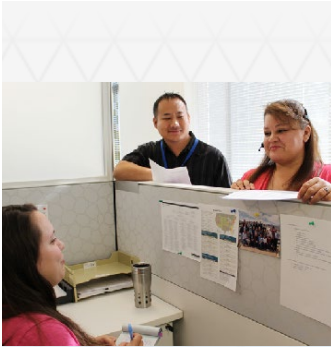
*Use of Video Conferencing feature will incur an additional charge of \$0.35 per conference, up to 15 minutes.

GENERAL TERMS:

Supplies: All accessories, including replacement batteries, straps, waist packs, carrying bags, clips, and other related equipment necessary for proper operation shall be provided by BI at no additional cost, throughout the term of the contract. Install and deactivation tools/equipment shall be provided at no additional cost throughout the term of the contract.

Training: BI shall provide initial training, refresher training as needed, and weekly or ad hoc online training. BI shall provide training at no additional cost.

Freight: BI will pay for the cost of shipping Units and other Equipment, Supplies and accessories to and from Agency via ground delivery. Agency may request shipping methods other than ground delivery, in which event Agency will pay for the additional cost of such alternative shipping method.



BI Incorporated Customer Business Services Department

Example:

Assumptions for illustration purposes:

Customer has a 5% annual lost/damaged allowance on HomeGuard units.
Customer's contract year runs from July 2015 through June 2016.

During the contract year the customer has reported the following equipment as lost.

1 HomeGuard Receiver
Replacement cost = \$1,320.00 each
Subtotal \$1,320.00

2 HomeGuard Transmitters
Replacement cost = \$575.00 each
Subtotal \$1,150.00

During the contract year the customer has reported the following equipment as damaged.

1 HomeGuard Receiver
Repair cost = \$350.00
Subtotal = \$350.00

Total lost and damaged equipment for the contract year was \$2,820.00

Active HomeGuard days for which the customer was billed were as follows:

July 2015	1050	Jan 2016	1125
Aug 2015	1035	Feb 2016	1070
Sep 2015	1020	Mar 2016	1032
Oct 2015	1005	Apr 2016	1016
Nov 2015	929	May 2016	903
Dec 2015	962	June 2016	910

Based on these assumptions, lost/damaged billing is calculated as follows:

Total Active HomeGuard days for the year = 12,157
 • 12,157 active units/day ÷ 365 days = 33.31 average active units over the year
 • Allowance = 5% so 33.31 x .05 = 1.67 units allowed

Replacement cost for one complete HomeGuard unit = \$1,895.00
 • 1.67 units allowed x \$1,895.00 = \$3,164.65

Customer is allowed to lose HomeGuard equipment worth \$3,164.65 for this contract year.

- Actual lost/damaged equipment was \$2,820.00.
- Since the customer was within their allowance there is no lost/damaged billing for this contract year.

BI LOST & DAMAGED EQUIPMENT BILLING

When a customer has an annual allowance for lost and damaged equipment it means they are allowed to lose or damage equipment up to that annual allowance without incurring any charges. A lost/damaged allowance may either be a fixed quantity of units (i.e. the customer is allowed to lose one unit per year without charge) or a percentage of the average active units for the customer over a year's time. A lost/damaged allowance is specific to one type of equipment, but customers may have allowances for several different equipment types.

Since the allowance is an annual one, lost and damaged billing is calculated at the end of the customer's contract year. (This may or may not coincide with the calendar year). Any equipment reported lost by the customer during the year is logged into a spreadsheet which will be available for review at billing time. Any equipment received back at BI in damaged condition is also logged in this spreadsheet, along with the repair cost. This information is accumulated until the end of the contract year, when billing occurs.

Billing is calculated as follows:

Let's say that a customer has a 5% annual allowance on BI HomeGuard® units. This means the customer is allowed to lose up to 5% of their average active HomeGuard units over a year's time without being billed.

In order to determine the average active HomeGuard units, we will look back at the customer's HomeGuard usage for the 12-month period covered. We add up all Active HomeGuard days for those twelve months and divide by 365. This gives the average HomeGuard units over the year.

This number is multiplied by 5% which tells us how many units the customer is allowed to lose at no charge. We multiply this allowed number by the replacement cost for one complete HomeGuard to determine the dollar value of the allowance. (If the allowance is one fixed unit then the calculation is simpler since we can take the replacement cost for one unit.)

CBS staff will look at all of the lost and damaged equipment for the year in question. CBS will verify that each unit reported lost has not since been returned to BI. (If it has been returned to BI in good condition, it is removed from the lost spreadsheet without penalty to the customer. If it has been returned as damaged, it will no longer be logged with the full replacement cost, but rather the repair cost.). The total repair/replacement cost will be summed and this number compared to the dollar value of the allowance calculated above. The customer will be billed for any lost or damaged charges that exceed the allowance.

Example to the left.

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	03/04/2024
Submitting Department	Fire
Contact Name	Mike Forbes
Contact Email & Phone	mforbes@spokanecity.org – 509-435-7029
Council Sponsor(s)	Councilmember Dillion, Council President Wilkerson, Councilmember Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Assistance to Firefighters Grant – Heavy Rescue Vehicle
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The Spokane Fire Department is requesting permission to apply for grant funding from FEMA as part of the Assistance to Firefighters Grant (AFG) program for FY 2023. The department will be applying for a total of \$1,911,000 to be used for the acquisition of a Heavy Rescue vehicle that would respond citywide to a variety of incidents. Heavy Rescue apparatus typically respond to fires, vehicle accidents, technical rescues, water rescues, elevator emergencies, and hazardous material incidents. SFD currently does not have a dedicated heavy rescue vehicle.</p> <p>Delivery estimates from the manufacturer are 42-48 months once the order has been placed.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,911,000</u></p> <p style="padding-left: 40px;">Current year cost: Grant reimbursement of \$1,737,273 and cost share of \$173,727 that wouldn't become fully due until apparatus has been delivered.</p> <p style="padding-left: 40px;">Subsequent year(s) cost: Balance award and local share.</p> <p>Narrative: There is a 10% match requirement as part of this award. City's match would be \$173,727. Total award breakdown:</p> <p style="padding-left: 40px;">Grant Request: \$1,911,000</p> <p style="padding-left: 40px;">Grant Funding: \$1,737,273</p> <p style="padding-left: 40px;">Local Cost Share: \$173,727</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? Apparatus would become part of the SFD fleet with future maintenance and repairs coming from Fire/EMS operating funds.</p> <p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.) See above for match requirements.</p>	
Operations Impacts (If N/A, please give a brief description as to why)	

What impacts would the proposal have on historically excluded communities?

No impacts anticipated to these communities.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

N/A

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Run data is collected on all call types and analyzed to determine effectiveness of our responses. Analyses will be done to determine anticipated call volume and the impact this apparatus will have on the response times and other apparatus.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

These funds will be used to provide a much need resource to a community our size. The vehicle will also respond within the current auto-aid agreements to provide regional rescue capabilities withing Spokane County.

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	03/04/2024
Submitting Department	Fire
Contact Name	Mike Forbes
Contact Email & Phone	mforbes@spokanecity.org – 509-435-7029
Council Sponsor(s)	Councilmember Dillion, Council President Wilkerson, Councilmember Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Assistance to Firefighters Grant – Heavy Rescue Vehicle
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The Spokane Fire Department is requesting permission to apply for grant funding from FEMA as part of the Assistance to Firefighters Grant (AFG) program for FY 2023. The department will be applying for a total of \$1,911,000 to be used for the acquisition of a Heavy Rescue vehicle that would respond citywide to a variety of incidents. Heavy Rescue apparatus typically respond to fires, vehicle accidents, technical rescues, water rescues, elevator emergencies, and hazardous material incidents. SFD currently does not have a dedicated heavy rescue vehicle.</p> <p>Delivery estimates from the manufacturer are 42-48 months once the order has been placed.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,911,000</u></p> <p>Current year cost: Grant reimbursement of \$1,737,273 and cost share of \$173,727 that wouldn't become fully due until apparatus has been delivered.</p> <p>Subsequent year(s) cost: Balance award and local share.</p> <p>Narrative: There is a 10% match requirement as part of this award. City's match would be \$173,727. Total award breakdown:</p> <p style="padding-left: 40px;">Grant Request: \$1,911,000 Grant Funding: \$1,737,273 Local Cost Share: \$173,727</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? Apparatus would become part of the SFD fleet with future maintenance and repairs coming from Fire/EMS operating funds.</p> <p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.) See above for match requirements.</p>	
Operations Impacts (If N/A, please give a brief description as to why)	

What impacts would the proposal have on historically excluded communities?

No impacts anticipated to these communities.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

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Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

These funds will be used to provide a much need resource to a community our size. The vehicle will also respond within the current auto-aid agreements to provide regional rescue capabilities withing Spokane County.

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	03/04/2024
Submitting Department	Fire
Contact Name	Mike Forbes
Contact Email & Phone	mforbes@spokanecity.org – 509-435-7029
Council Sponsor(s)	Councilmember Dillion, Council President Wilkerson, Councilmember Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Assistance to Firefighters Grant – Heavy Rescue Vehicle
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The Spokane Fire Department is requesting permission to apply for grant funding from FEMA as part of the Assistance to Firefighters Grant (AFG) program for FY 2023. The department will be applying for a total of \$1,911,000 to be used for the acquisition of a Heavy Rescue vehicle that would respond citywide to a variety of incidents. Heavy Rescue apparatus typically respond to fires, vehicle accidents, technical rescues, water rescues, elevator emergencies, and hazardous material incidents. SFD currently does not have a dedicated heavy rescue vehicle.</p> <p>Delivery estimates from the manufacturer are 42-48 months once the order has been placed.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,911,000</u></p> <p> Current year cost: Grant reimbursement of \$1,737,273 and cost share of \$173,727 that wouldn't become fully due until apparatus has been delivered.</p> <p> Subsequent year(s) cost: Balance award and local share.</p> <p>Narrative: There is a 10% match requirement as part of this award. City's match would be \$173,727. Total award breakdown:</p> <p> Grant Request: \$1,911,000</p> <p> Grant Funding: \$1,737,273</p> <p> Local Cost Share: \$173,727</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? Apparatus would become part of the SFD fleet with future maintenance and repairs coming from Fire/EMS operating funds.</p> <p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.) See above for match requirements.</p>	
Operations Impacts (If N/A, please give a brief description as to why)	

What impacts would the proposal have on historically excluded communities?

No impacts anticipated to these communities.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

N/A

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Run data is collected on all call types and analyzed to determine effectiveness of our responses. Analyses will be done to determine anticipated call volume and the impact this apparatus will have on the response times and other apparatus.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

These funds will be used to provide a much need resource to a community our size. The vehicle will also respond within the current auto-aid agreements to provide regional rescue capabilities withing Spokane County.



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 03/04/2024

Committee Agenda type: Consent

Date Rec'd

2/22/2024

Clerk's File #

Renews #

Cross Ref #

Council Meeting Date: 03/18/2024

Submitting Dept

POLICE

Project #

Contact Name/Phone

JUSTIN 4215

Bid #

Contact E-Mail

JCLUNDGREN@SPOKANEPOLICE.OR

Requisition #

Agenda Item Type

Contract Item

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - GRIEVANCE SETTLEMENT

Agenda Wording

Grievance Settlement related to vacation accrual.

Summary (Background)

The City of Spokane and Spokane Police Guild reached a non-binding settlement related to two outstanding grievances reference requests to exceed annual vacation accruals.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Approved in Current Year Budget? YES

Total Cost \$ 5427.07

Current Year Cost \$ 5427.07

Subsequent Year(s) Cost \$

Narrative

This is a non-precedent setting one-time mutual agreement that settles two outstanding grievances by providing payment for 103 hours of forfeited vacation to a retired Guild member.

Amount

Budget Account

Expense \$ 5427.07

0680-11230-21250-51260-99999

Select \$

#

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals		Additional Approvals	
<u>Dept Head</u>	OLSEN, ERIC		
<u>Division Director</u>	LUNDGREN, JUSTIN		
<u>Accounting Manager</u>	SCHMITT, KEVIN		
<u>Legal</u>	BEATTIE, LAUREN		
<u>For the Mayor</u>	PICCOLO, MIKE		

Distribution List

	SPDFinance@spokanecity.org
dleonardchaffin@spokanecity.org	dmoos@spokanecity.org

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4 th , 2024
Submitting Department	Police
Contact Name	Interim Chief J. Lundgren
Contact Email & Phone	jclundgren@spokanepolice.org (509) 625-4063
Council Sponsor(s)	CM Dillon, CM Cathcart, CP Wilkerson
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Grievance Settlement related to vacation accrual
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>The City of Spokane and Spokane Police Guild reached a non-binding settlement related to two outstanding grievances reference requests to exceed annual vacation accruals.</p>
*use the Fiscal Impact box below for relevant financial information	
Fiscal Impact	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>\$5427.07</u> Current year cost: \$5427.07 Subsequent year(s) cost: \$0	
Narrative: <u>This is a non-precedent setting one-time mutual agreement that settles two outstanding grievances by providing payment for 103 hours of forfeited vacation to a retired Guild member.</u>	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Select Funding Source* Is this funding source sustainable for future years, months, etc? One time expense.	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.) N/A	
Operations Impacts (If N/A, please give a brief description as to why) <ul style="list-style-type: none"> • What impacts would the proposal have on historically excluded communities? <p>As stated above this is a one time settlement related to a grievance filed by a bargaining unit. The impact is isolated to the involved members of the police department.</p> <ul style="list-style-type: none"> • How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
<ul style="list-style-type: none"> • How will data be collected regarding the effectiveness of this program, policy, or product to ensure it is the right solution? N/A 	

- Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?
- This complies with the process outlined for the settlement of grievances as outlined in the Guild CBA.

Council Subcommittee Review

- Please provide a summary of council subcommittee review. If not reviewed by a council subcommittee, please explain why not.
- **This item is being forwarded to the entire PSCHC for consideration as a consent item. I am available to provide further information in a City Council Executive session upon request.**



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Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

ORIN FITZGERALD,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NQVH747	11/29/2023	GALAXY S23 FE X128	12973674	\$81,619.20

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Samsung Galaxy S23 FE - graphite - 5G smartphone - 128 GB - GSM	128	7634466	\$585.00	\$74,880.00

Mfg. Part#: SM-S711UZAAXAA

Contract: KCDA Catalog Agreement- Contract# 022-G (022-G)

These services are considered Third Party Services, and this purchase is subject to CDW's [Third Party Cloud Services Terms and Conditions](#), unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.

The third-party Service Provider will provide these services directly to you pursuant to the Service Provider's standard terms and conditions or such other terms as agreed upon directly between you and the Service Provider. The Service Provider, not CDW, will be responsible to you for delivery and performance of these services. Except as otherwise set forth in the Service Provider's agreement, these services are non-cancellable, and all fees are non-refundable.

SUBTOTAL	\$74,880.00
SHIPPING	\$0.00
SALES TAX	\$6,739.20
GRAND TOTAL	\$81,619.20

PURCHASER BILLING INFO	DELIVER TO
Billing Address: SPOKANE POLICE DEPARTMENT ACCTS PAYABLE 1100 W MALLON AVE SPOKANE, WA 99260-2043 Phone: (509) 808-1480 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: SPOKANE POLICE DEPARTMENT 1100 W MALLON AVE SPOKANE, WA 99260-2043 Phone: (509) 808-1480 Shipping Method: UPS Ground
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Dan Ferner | (866) 465-9919 | danfern@cdw.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$74,880.00	\$2,007.53/Month	\$74,880.00	\$2,319.03/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

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Support



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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

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Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4 th , 2024
Submitting Department	Police
Contact Name	Shawna Ernst
Contact Email & Phone	sernst@spokanepolice.org
Council Sponsor(s)	<u>CM Dillon, CM Cathcart, CP Wilkerson</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Department Phone Purchase - Patrol
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>Purchase of 128 Samsung Galaxy phones for Patrol Officers. We last purchased patrol phones in 2020 and the phones have reached the end of their usable life. Our phones are purchased through CDWG and will be on the T-Mobile network. The cost of the phones is \$81,619.20 after tax. The cost of the T-Mobile service is \$0 through their Connecting Heros plan.</p> <p>Patrol phones are utilized in many ways, including (but not limited to):</p> <ul style="list-style-type: none"> • Providing victims of domestic violence a way to call for support services during a DV call for service • Providing officers a way to assist citizens in accessing support services including treatment facilities, shelter, and mental health support • Serving as a multi-factor authentication key for accessing the City's network resources • Enabling officers to capture Citizen-provided evidence via Axon Capture/Axon Citizen • Providing a back-up communication method if radios are unavailable • Future: Via our Axon Records project, officers will be able to fill out police reports and associated forms from their phone. Forms that are citizen-facing (like the domestic violence evaluation forms) can be done while talking with the citizen to improve the speed of entry and ensure accuracy.
Fiscal Impact	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>Click or tap here to enter text.</u> Current year cost: \$81,619.20 Subsequent year(s) cost: \$0	
Narrative: <u>We are utilizing capital funds for this purchase. This was approved for the 2024 budget.</u>	

Funding Source One-time Recurring N/A

Specify funding source: Program revenue

Is this funding source sustainable for future years, months, etc? N/A

Expense Occurrence One-time Recurring N/A

Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impacts (If N/A, please give a brief description as to why)

What impacts would the proposal have on historically excluded communities?

This purchase allows officers in the field to communicate directly with citizens from all backgrounds, including historically excluded communities. Patrol phones are essential for connecting citizens with services, including domestic violence resources, shelters, and treatment facilities.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

We do not plan to collect data concerning the effect of issuing patrol phones.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

We do not plan to collect data regarding the effectiveness of the phones.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This proposal aligns with the Revised Code of Washington Chapter 10.99 – Domestic Violence – Official Response as it provides victims of domestic violence an immediate method of calling for support services.



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 03/04/2024

Committee Agenda type: Consent

Date Rec'd 2/21/2024

Clerk's File #

Renews #

Cross Ref #

Council Meeting Date: 03/18/2024

Submitting Dept	FLEET SERVICES	Project #	
Contact Name/Phone	RICK GIDDINGS 625-7706	Bid #	
Contact E-Mail	RGIDDINGS@SPOKANECITY.ORG	Requisition #	PO 20375
Agenda Item Type	Purchase w/o Contract		
Council Sponsor(s)	PDILLON	BWILKERSON	MCATHCART
Agenda Item Name	5100 - PURCHASE OF 2ND USED VEHICLE FROM DOUGLAS COUNTY		

Agenda Wording

Fleet Services would like to purchase 1 used 2019 Dodge Charger from Douglas County Washington.

Summary (Background)

This will be the second of 2 units purchased from the Douglas County Sherriff's Department. The vehicle has 55,000 miles and represents an excellent value at \$9810 including sales tax. This vehicle will fill an immediate and critical need within SPD's Fleet.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Approved in Current Year Budget? YES

Total Cost \$ 9,810.00

Current Year Cost \$ 9,810.00

Subsequent Year(s) Cost \$

Narrative

Comparable vehicle pricing and NADA estimates were used to determine market value. Vehicle cost is less than half of similar vehicle's on the market.

Amount

Budget Account

Expense	\$ 9,810.00	# 5902-79115-94000-56404-99999
Select	\$	#
Select	\$	#
Select	\$	#
	\$	#
	\$	#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

Dept Head

GIDDINGS, RICHARD

Division Director

BOSTON, MATTHEW

Accounting Manager

SCHMITT, KEVIN

Legal

BEATTIE, LAUREN

For the Mayor

PICCOLO, MIKE

Additional Approvals

Distribution List

dhayes@spokanepolice.org

atrussell@spokanecity.org

rgiddings@spokanecity.org

tprince@spokanecity.org

kschmitt@spokanecity.org

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	March 4, 2024
Submitting Department	Fleet Services
Contact Name	Rick Giddings
Contact Email & Phone	rgiddings@spokanecity.org
Council Sponsor(s)	<u>Dillon, Wilkerson, Cathcart</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Purchase of used Dodge Charger for SPD (2 of2)
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	Fleet Services would like to purchase 1 used 2019 Dodge Charger from Douglas County, Washington. The vehicle has 55,000 miles. Total cost including tax is \$9,810 which is substantially below market value.
*use the Fiscal Impact box below for relevant financial information	
Fiscal Impact	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Total Cost: <u>\$9810</u>	
Current year cost: \$9810	
Subsequent year(s) cost: 0	
Narrative: <u>Based on NADA pricing estimates and comparable nationwide sales, the \$9,000 cost is less than half of market value. Pre-Commissioning adds additional value to SPD.</u>	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A	
Specify funding source: Program revenue	
Is this funding source sustainable for future years, months, etc? No	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? None Identified	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? Data will not be collected.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Lifecycle costs will be collected for further analysis.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? Aligns with Centralized Fleet Policy	