

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Safety & Community Health**  
**July 11, 2022**

**Call to Order:** 10:03 a.m.

Recording of the meeting may be viewed here: <https://vimeo.com/728963989>

**Attendance**

Committee Members Present:

Council Member Cathcart, Chair; Council President Beggs, Vice Chair; Council Members Stratton, Kinnear, Wilkerson and Bingle

Committee Members Absent: CM Zappone

Staff/Others Present:

List names of staff or other attendees who are present

**Approval of Minutes**

▶ **Action taken**

Motion made by Council Member Bingle to approve the meeting minutes for June 6, 2022. Seconded by Council President Beggs. Approved 6-0.

**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. Appointment of Eric Iannli to serve of WQTIF Neighborhood Project Advisory Committee through April 9, 2023
  - ▶ **Action taken**  
No action taken. Presentation and discussion only.
2. Fire Department Update
  - ▶ **Action taken**  
No action taken. Presentation and discussion only.
3. Discussion on Violent Crimes Taskforce & DV Unit Staffing
  - ▶ **Action taken**  
No action taken. Presentation and discussion only.
4. EAGL Gunshot Detection and Alerting System
  - ▶ **Action taken**  
No action taken. Presentation and discussion only.
5. Municipal Court SBO Discussion

- ▶ Action taken  
CP Beggs, CM Stratton and CM Kinnear agreed to sponsor
- 6. Special Counsel Contract Amendment re: Novak Matter (moved up from Consent during the meeting)
  - ▶ Action taken  
No action taken; discussion had on increasing the contract amount by \$200,000 rather than the \$100,000 originally proposed.
- 7. 2023 Public Safety Vehicle SBO Discussion (SPD & SFD)
  - ▶ Action taken  
No action taken. Presentation and discussion only.
- 8. 2022 Urban Camping Compliance Act (Note: this item was taken out of order after the SPD Update of Violent Crimes and DV Taskforce)
  - ▶ Action taken  
No action taken. Presentation and discussion only.
- 9. Essential City Facilities Ordinance
  - ▶ Action taken  
No action taken. Presentation and discussion only.

#### Consent items

1. Special Counsel Contract Amendment re: Novak Matter (see discussion item #6 above)
2. Department of Ecology Grant for Hazmat Team Equipment
3. Infor CAD Software Contract Amendment
4. ABM Contract Amendment
5. ESQ Solutions, Inc. Annual Subscription Fees for Software
6. Sole Source Contract Leasing of Defibrillators & Durable Medical Equipment
7. Software Renewal for Cellbrite

#### Executive session

None.

#### Adjournment

The meeting adjourned at 12:01 p.m.

Prepared by:

Insert your name and role

Approved by:



CM Cathcart  
PSCH Committee Chair