

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health
August 29,2022

Call to Order: 1:18PM

Recording of the meeting may be viewed here: <https://vimeo.com/744390858>

Attendance

Committee Members Present:

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

Committee Members Absent: Zappone

Staff/Others Present:

Hannahlee Allers, Brian Schaeffer, Major Eric Olsen, Major Mike McNab, Nicolette Ocheltree, Jacobbe Byrd, Mark Carlos, Chief Craig Meidl, Captain Hendron, Captain Meidl, Rick Giddings

Approval of Minutes

▶ **Action taken**

Motion made by Council Member Bingle to approve the meeting minutes for August 1, 2022. Seconded by Council Member Wilkerson. Approved 6-0.

Agenda Items

Discussion items

1. Fire Department Update by Chief Schaeffer
 - ▶ **Action taken**
No action taken. Presentation and discussion only.
2. Discussion Cold Case Unit by Major McNab
 - ▶ **Action taken**
No action taken. Presentation and discussion only.
3. Update on C.O.P.S. program by Patrick Striker
 - ▶ **Action taken**
No action taken. Presentation and discussion only.
4. WASPC Grant Funding for Behavioral Health Unit by Major Olsen
 - ▶ **Action taken**
CP Beggs and CM Bingle agreed to sponsor for Council consideration.

5. Commerce ROW Letter Discussion
 - ▶ Action taken
CM Cathcart and CM Bingle agreed to sponsor for Council consideration.
6. Trent Services Provider Recommendation
 - ▶ Action taken
No action taken; discussion will continue during 3:30PM Briefing Session.
7. ARPA Funding Discussion by Matt Boston
 - ▶ Action taken
No action taken. Presentation and discussion only.
8. Camping Ordinance Discussion
 - ▶ Action taken
CP Beggs and CM Kinnear agreed to sponsor for Council consideration.
9. Forfeiture Ordinance Discussion
 - ▶ Action taken
CP Beggs and CM Kinnear agreed to sponsor for Council consideration.

Consent items

1. Contract Agreement with C.O.P.S.
2. Value Blanket for Curb & Valve Boxes
3. FY2021 Continuum of Care UFA Grant Agreements
4. SBO for Additional SPD FTEs
5. Sole Source Contract Leasing of Medical Equipment from Stryker Corporation

Executive session

None.

Adjournment

The meeting adjourned at 3:10PM

Prepared by:

Shae Blackwell

Approved by:



CM Cathcart
Public Safety and Community Health Committee Chair