

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health
November 7, 2022

Call to Order: 1:19PM

Recording of the meeting may be viewed here: <https://vimeo.com/768311825>

Attendance

Committee Members Present:

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

Committee Members Absent: Stratton

Staff/Others Present:

Hannahlee Allers, Nicolette Ocheltree, Giacobbe Byrd, Mark Carlos, Kelly Thomas, Jeff Gunn, George Dahl, Howard Delaney, Jenn Cerecedes, Chief Craig Meidl, Lynden Smithson

Approval of Minutes

➤ Action taken

Motion made by Council Member Bingle to approve the meeting minutes for October 3, 2022. Seconded by Council Member Wilkerson. Approved 6-0.

Agenda Items

Discussion items

1. Police Department Update by Meidl
 - Action taken
No action taken. Presentation and discussion only.
2. Affordable and Supportive Housing SBO/HB1406 Update by George Dahl
 - Action taken
No action taken. Presentation and discussion only.
3. Housing Local Sales Tax Fund SBO/HB1590 Update by George Dahl
 - Action taken
No action taken. Presentation and discussion only.
4. Addition of two staff positions in CHHS
 - Action taken
No action taken. Presentation and discussion only.

5. Update on Verified Responder Pilot Program by Howard Delaney
 - Action taken
No action taken. Presentation and discussion only.
6. Update on State Lobbyist Cntracts by CP Beggs
 - Action taken
No action taken. Presentation and discussion only.

Consent items

1. Contract Agreement with C.O.P.S.
2. Special Counsel Contract Amendment Re Gedeon v COS (City Legal)
3. Special Counsel Contract Amendment Re COS v State Dept of Ecology (City Legal)
4. Amendment to SPD/STA Inter-local Agreement (SPD)
5. Purchase of 2200 GAL Flusher Truck (Fleet Services)
6. Purchase of 3200 GAL Flusher Truck (Fleet Services)
7. Police Guild Labor Agreement, Retroactive Wages & Wage Increase SBO (Finance)
8. Local 29 Labor Agreement, Retroactive Wages & Wage Increase SBO (Finance)
9. Approval of Childcare Program Award (Accounting)
10. Approval of Pre-Apprenticeship Program Award (Accounting)
11. Purchase of Used SIU Vehicle for Police (Fleet Services)
12. Purchase of STARS Van (SFD)
13. Renewal of Heavy Equipment Body Repair Services (SFD)
14. Realized Wildfire Mobilizations Costs & Recovery SBO (SFD)
15. Funding Acceptance for CMIS Support & Project Employee (CHHS)
16. Regional Disposal Company-Contract Amendment Extension for WTE (Solid Waste)
17. SIA I-90 Crossing & Marshall Rd. Water Main Projects Order (Engineering Services)
18. Eccovia Inc Homeless Management Information System Software Extension (CHHS)
19. CCTV Van Purchase for Wastewater Maintenance (Fleet Services)

Executive session

None.

Adjournment

The meeting adjourned at 2:41PM

Prepared by:
Shae Blackwell

Approved by:

A handwritten signature in blue ink, appearing to read "Michael", written over a horizontal line.

CM Name
Committee Name Chair