

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Safety and Community Health**  
**June 5, 2023**

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**Call to Order:** 1:17 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/833465700>

**Attendance**

Committee Members Present: CM Cathcart (Chair), CP Beggs (Vice Chair), CM Stratton, CM Wilkerson, CM Bingle, and CM Zappone.

CM Kinnear was absent.

Staff/Others Present: Chief Meidl, Giacobbe Byrd, Chris Wright, Johnnie Perkins, Jacqui MacConnell, Scott Simmons, Michael Sparber, Tonya Wallace, Jessica Stratton, Luis Garcia, Jenn Cerecedes.

**Approval of Minutes**

➤ Action taken

CM Wilkerson moved to approve the minutes of the May 1, 2022, meeting; the motion was seconded by CM Stratton. The minutes were approved by a vote of 6-0.

**Agenda Items**

Discussion items

1. Police Department Update
  - Action taken  
Presentation and discussion only, no action was taken.
2. Spokane County Law and Justice Center Discussion
  - Action taken  
Presentation and discussion only, no action was taken.
3. Resolution on High Impact City Operations
  - Action taken  
Presentation and discussion only, no action was taken.
4. Community Opioid Abatement Council
  - Action taken  
Presentation and discussion only, no action was taken.
5. Modification to OPO Ordinance

- Action taken  
Presentation and discussion only, no action was taken.
- 6. Municipal Courts Amendment
  - Action taken  
Presentation and discussion only, no action was taken.
- 7. Alternative Park Ordinance
  - Action taken  
Presentation and discussion only, no action was taken.
- 8. Director of Management & Budget
  - Action taken  
Presentation and Introduction only, no action was taken.
- 9. Ordinance related to Title 16A (Transportation)
  - Action taken  
Presentation and discussion only, no action was taken.
- 10. CHHS Annual Amendment for the 5th year of the 5-year awards
  - Action taken  
Presentation and discussion only, no action was taken.

#### Consent items

1. Pre-Approval for purchase of STARS van
2. Amendment to 2021-2023 Biennial Stormwater Capacity Grant
3. Administrative Office of the Courts to provide partial reimbursement program for interpreters
4. False Alarm Reduction Program contract renewal
5. Office of Traffic Safety Amended Award for Drug and Alcohol Testing
6. Intent to Submit Applications to the Administrative Office of the Courts
7. Congressionally Designated Spending-2024-Drug Court
8. 0650, 0750, 4700 - Community and Economic Development Division - Furniture Purchase
9. Congressionally Designated Spending Funds for Domestic Violence Intervention Treatment in 2023
10. Value Blanket increase with Galls
11. 5300 Mitchell Humphrey FMS Annual Support & Maintenance
12. 5300 Accela Annual Support Upgrades
13. 5100 - Value Blanket Order with Coleman Fuel for Renewable Diesel
14. Historic Preservation CLG Grant Application/Acceptance (Federal Pass-Through Funds)
15. ESO Solutions, Inc. Annual Subscription Fees for Software
16. Administrative Office of the Courts to provide partial reimbursement based on Blake decision.

Executive session

None.

Adjournment

The meeting adjourned at 2:35 p.m.

Prepared by:

Shae Blackwell

Approved by:

A handwritten signature in blue ink, appearing to read "Michael Cathcart", written in a cursive style.

Council Member Michael Cathcart  
PSCHC Committee Chair