

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety and Community Health
November 6, 2023

Call to Order: 1:16 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/881864897>

Attendance

Committee Members Present: CM Cathcart (Chair), CP Kinnear, CM Stratton, CM Wilkerson, CM Bingle, CM Zappone, CM Oelrich

Staff/Others Present: Chief Meidl, Giacobbe Byrd, Chris Wright, Julie Oberg, Steve MacDonald, Steve Wohl, Eric Olsen, Eric Finch, Clint Harris, Richard Coulton, Christine Shisler

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes; the motion was seconded by CM Oelrich. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Fire Department Update
 - Action taken
Presentation and discussion only, no action was taken.
2. Police Department Update
 - Action taken
Presentation and discussion only, no action was taken.
3. Lilac City Connect Discussion
 - Action taken
Presentation and discussion only, no action was taken.
4. SBOs JAG Grant 2022 and 2023
 - Action taken
Presentation and discussion only, no action was taken.
5. SBO – Incident Management Team Wildfire Season
 - Action taken
Presentation and discussion only, no action was taken.
6. Streets Winter Roads Maintenance Plan

- Action taken
Presentation and discussion only, no action was taken.
- 7. ARPA SBO for CHHS HOME Grant
 - Action taken
Presentation and discussion only, no action was taken.
- 8. SERS Board Increase to Employee Contribution Rate
 - Action taken
Presentation and discussion. Bingle/Wilkerson as Sponsors

Consent items

None.

Executive session

None.

Adjournment

The meeting adjourned at 2:18 p.m.

Prepared by:

Shae Blackwell

Approved by:



Council Member Michael Cathcart
PSCHC Committee Chair