STANDING COMMITTEE MINUTES

City of Spokane Public Safety & Community Health City Hall (808 W. Spokane Falls Blvd), Council Chambers March 4, 2024

Call to Order: 1:15

Recording of the meeting may be viewed here: https://vimeo.com/919356987

<u>Attendance</u>

Committee Members Present:

CM Paul Dillon (Chair), CM Cathcart (Vice Chair), CM Navarrete (Vice Chair). CM Zappone, CM Bingle, CP Wilkerson

Staff/Others Present:

Chief Lundgren, Giacobbe Byrd, Chris Wright, Julie O'berg, Eric Olsen, Dave Singley, Dr. Bob Lutz, Michael Diamond, Bart Logue, OPO.

Approval of Minutes

Approval of Minutes

CM Bingle made the motion to approve the minutes, the motion was seconded by CP Wilkerson. The minutes were approved unanimously.

Agenda Items

List agenda items as presented to the Committee or as outlined in the meeting notice. Please give a brief description of the action taken on each item.

Discussion items

- 1. SFD Update
 - Presentation and discussion only, no action was taken
- 2. SPD Update
 - Presentation and discussion only, no action taken
- 3. STATE, REGIONAL, LOCAL DRUG USE TRENDS/OVERDOSES
 - Presentation and discussion only, no action was taken
- 0680 TRAFFIC CALMING OT FUNDS ENFORCEMENT UPDATE
 - Presentation and discussion only, no action was taken
- AFTER HOURS PARK ORDINANCE UPDATE
 - Presentation and discussion only; requested data for next committee meeting
- 6. CAMPING ENFORCEMENT DISCUSSION
 - Presentation and discussion only.

- 7. 0690-PERSONAL SERVICES AGREEMENT: ELECTRONIC MONITORING SERVICES & EQUIPMENT
 - Presentation and discussion only, no action was taken
- 8. OPIOID SETTLEMENT
 - Presentation and discussion only. Requested Administration present at next PSCHC meeting.

Consent items

- 1. Assistance to Firefighters Grant Heavy Rescue Vehicle (Fire)
- 2. 0680 Grievance Settlement (Police)
- 3. Police Department Phone Purchase Patrol (Police)
- 4. 5100 Purchase of 2nd Used Vehicle From Douglas County (Fleet Services)

Executive session

None.

Adjournment

The meeting adjourned at 3:08 p.m.

Minutes prepared and submitted for publication in the April 10, 2024, issue of the Official Gazette.

Prepared by:

Virginia Ramos

Approved by City Council on April 8, 2024.

Betsy Wilkerson

Betsy Wilkerson (Apr 10, 2024 09:15 PDT)

Betsy Wilkerson

City Council President

Attest:

Terri Pfister (Apr 10, 2024 09:53 PDT)

Terri L. Pfister City Clerk

CPR 2024-0019 Public Safety & Community Health Committee Minutes - 3-4-2024

Final Audit Report 2024-04-10

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By: Melanie Coe (mcoe@spokanecity.org)

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