

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health
City Hall (808 W. Spokane Falls Blvd), Council Chambers
April 8, 2024

Call to Order: 10:00 AM

Recording of the meeting may be viewed here: <https://vimeo.com/932169561>

Attendance

Committee Members Present:

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

Staff/Others Present:

Chief Lundgren, Giacobbe Byrd, Chris Wright, Chief O'berg, Lance Dahl, Lt. Boothe, Michelle Murray, Nate Spearing, Anne Raven, Matt Boston, Maggie Yates, Mike Piccolo, Dermot Murphy

Agenda Items

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

Discussion items

1. SPD Update
 - Action taken
Presentation and discussion only, no action was taken
2. SFD Update
 - Action taken
Presentation and discussion only, no action taken
3. SBO Grant Research and Writing
 - Action taken
Presentation and discussion only, no action was taken
4. SBO Expansion of CARES and High Utilizer/Complex Care Initiative
 - Presentation and discussion only, no action was taken
5. Resolution Proposing a Regular Property Tax Levy Lid Lift in 2025
 - Presentation and discussion only;
6. Muni Court Grant Budget Transfer
 - Presentation and discussion only;
7. SBO County Election Services for Ballot Items
 - Presentation and discussion only;
8. Wildland Urban Interface Code Adoption

➤ Presentation and discussion only

Consent items

1. 0560 Municipal Court Received Award From Traffic Safety Commission (Municipal Court)
2. 0560 Municipal Court Contract Renewal with Phoenix Counseling Services (Municipal Court)
3. 0680 Police Uniform Fitting, Repair and Inventory Services (Police)
4. 1970 Infor CAD Software Renewal with Additional Licenses (Fire)
5. 0680 SPD Target Turning System (Police)
6. Pre-Approval for Fire hose Purchase (Fire)
7. 1970 2024 Forest Land Agreement with Department of Natural Resources (Fire)
8. 1970 Contract Renewal with Control Solutions Northwest for HVAC Services (Fire)

Executive session

None.

Adjournment

The meeting adjourned at 10:53 AM

Minutes prepared and submitted for publication in the May 8, 2024, issue of the Official Gazette.

Prepared by:

Virginia Ramos, Legislative Assistant to Council Member Paul Dillon

Approved by City Council on April 29, 2024.

Betsy Wilkerson
Betsy Wilkerson (Apr 30, 2024 11:53 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Apr 30, 2024 14:33 PDT)

Terri L. Pfister
City Clerk










PSCHC Minutes 04-08-2024 (approved by Council 04-29-2024)

Final Audit Report

2024-04-30

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