#### STANDING COMMITTEE MINUTES

### City of Spokane

## Public Safety & Community Health City Hall (808 W. Spokane Falls Blvd), Council Chambers July 8, 2024

Call to Order: 10:02 AM

Recording of the meeting may be viewed here: Spokane City Council (vimeo.com)

#### 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 O'Berg, Giacobbe Byrd, Chris Wright, Matt Boston, Mike Piccolo, Shawna Ernst, Michael Diamond, Maggie Yates, Howard Delaney

#### 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.

#### <u>Discussion items</u>

- 1. Resolution Pro/Con Committee
  - Presentation and discussion only, no action was taken
- 2. SSP Contract Agreement
  - Presentation and discussion only, no action was taken
- 3. Grants Pass Discussion
  - Presentation and discussion only, no action was taken
- 4. Resolution regarding enforcement of unlawful camping
  - Presentation and discussion; council members would like a presentation from SPD at a future study session regarding the Grants Pass decision, and Proposition 1. Also discussed to invite Parks Enforcement to Public Safety Committee. CM Cathcart requested that community court present on recividism in the program.
- 5. 0680-SBO WATPA grant award
  - Presentation and discussion only; no action taken
- 6. 0690-Drug and alcohol testing contract
  - Presentation and discussion only; no action taken
- 7. Community safety resolution
  - Presentation and discussion only
- 8. Traffic calming measures fund special budget ordinance

- > Reports and updates only, no action taken
- 9. WATPA grant acceptance
  - Presentation and discussion only, no action was taken

#### **Consent items**

- 1. 0680-Autel dragonfish drone purchase (police)
- 2. 0680-ILA with CJTC for BLEA expansion (police)
- 3. 1970-Software purchase Vector Solutions Check-IT (fire)
- 4. 1970 Equipment purchase soft body armor/helmets (fire)
- 5. 0680-Renewal of Coplink software (police)
- 6. 0680-BHU grant amendment acceptance (police)
- 7. 0680-LIMA cellular network scanner purchase (police)

#### **Executive session**

None.

#### <u>Adjournment</u>

The meeting adjourned at 11:13 AM

Minutes prepared and submitted for publication in the July 24, 2024, issue of the Official Gazette.

#### Prepared by: Virginia Ramos

Approved by City Council on July 22, 2024

<u>Betsy Wilkerson</u> Betsy Wilkerson (Jul 23, 2024 10:37 PDT)
Betsy Wilkerson
City Council President
Attest:
<u>Torri Pfistor</u> Terri Pfister Dul £5, 2024 (0.51 PDT)
Terri L. Pfister
City Clerk

# PSCHC Committee Minutes July 8 2024 (CPR 2024-0018; ABC 07-22-2024; published 07-24-2024)

Final Audit Report 2024-07-23

Created: 2024-07-23

By: Melanie Coe (mcoe@spokanecity.org)

Status: Signed

Transaction ID: CBJCHBCAABAAwf7bN\_JCMKa-w0r7waPXobbyzi1swp4I

## "PSCHC Committee Minutes July 8 2024 (CPR 2024-0018; ABC 07-22-2024; published 07-24-2024)" History

- Document created by Melanie Coe (mcoe@spokanecity.org) 2024-07-23 5:30:51 PM GMT
- Document emailed to bwilkerson@spokanecity.org for signature 2024-07-23 5:33:06 PM GMT
- Email viewed by bwilkerson@spokanecity.org
- Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson 2024-07-23 5:37:19 PM GMT
- Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
  Signature Date: 2024-07-23 5:37:21 PM GMT Time Source: server
- Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature 2024-07-23 5:37:23 PM GMT
- Email viewed by Terri Pfister (tpfister@spokanecity.org) 2024-07-23 5:51:06 PM GMT
- Document e-signed by Terri Pfister (tpfister@spokanecity.org)
  Signature Date: 2024-07-23 5:51:20 PM GMT Time Source: server
- Agreement completed. 2024-07-23 - 5:51:20 PM GMT

