

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health
City Hall (808 W. Spokane Falls Blvd), Council Chambers
August 12, 2024

Call to Order: 10:01 AM

Recording of the meeting may be viewed here: [Spokane City Council \(vimeo.com\)](https://www.vimeo.com/spokane-city-council)

Attendance

Committee Members Present:

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

Staff/Others Present:

Giacobbe Byrd, Chris Wright, , Mike Piccolo, Maggie Yates, Howard Delaney, Bart Logue, Sarah Nuss, Michael Ormsby, Sarah Thompson, Tom Williams, Jesse Ferrari (SCRAPS)

Monthly Report/Update

1. 0680 – Photo Red Monthly Update
 - Information only, no action taken
2. 0680 – Uniform Overtime Report
 - Information only, no action taken
3. 0680 – Strategic Initiatives Monthly Update
 - Information only, no action taken
4. 0680 – Asset Forfeiture Report
 - Information only, no action taken
5. Spokane Fire Department Monthly Report
 - Information only, no action taken

Discussion items

1. Community Court Capacity
 - Presentation and discussion only, no action was taken
2. Ordinance Amending Ombudsman Name
 - Presentation and discussion only, no action was taken
3. Traffic Unit Update
 - Presentation and discussion only, no action was taken
4. 0520 – SBO – WUI Evacuation Modeling
 - Presentation and discussion only, no action was taken
5. 0620 – HR – Contract Amendment with Archbright
 - Presentation and discussion only; no action taken

6. 0560 – SBO – Transfer & Creation of Therapeutic Court Positions
 - Presentation and discussion only; no action taken
7. SBO – Therapeutic Courts AOC Awards for FY 2025
 - Presentation and discussion only; no action was taken
8. Council Confirmation of Mayoral Apointee – Spokane Police Chief
 - Report and updates only, no action taken
9. 0320 – Resolution Supporting Sports Officials
 - Presentation and discussion only, no action was taken
10. 1970 – Dept of Ecology HAZMAT Grant
 - Presentation and discussion only, no action was taken
11. 1970 – SBO for DOE HAZMAT Grant
 - Presentation and discussion only, no action was taken
12. Report from SCRAPS
 - Presentation and discussion only, no action was taken

Consent items

1. 5300 Eceptionist Inc. Implementation, Licensing & Support (Information Technoloty)
2. 0500 Outside Counsel Contract Amendment (City Attorney)
3. 1970 General Repair of Medium and Heavy-Duty SFT Trucks w/Gordon Truck (Fire)
4. Gordon Truck Centers Sole Source Resolution (Fire)
5. 5300 Interlocal Agreement for Eceptionist Software – Cost Sharing & Usage (Information Technology)
6. 1970 General Repair of Medium and Heavy Duty SFD Trucks w/Kenworth (Fire)
7. 5100 Purchase of a 1 K8 Hybrid Patrol Vehicle for SPD (Fleet Services)
8. SPD Purchase of Used SIU Vehicles (Fleet Services)
9. 0680 WTSC DUI Enforcement Grant Acceptance (Police)

Executive session

None.

Adjournment

The meeting adjourned at 11:32 AM

Minutes prepared by Virginia Ramos and submitted for publication in the August 28, 2024, issue of the Official Gazette.

Approved by City Council on August 26, 2024.

Betsy Wilkerson
Betsy Wilkerson (Aug 27, 2024 13:16 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Aug 27, 2024 15:12 PDT)

Terri L. Pfister
City Clerk










PSCHC Minutes - 08-12-2024 (CPR 2024-0018; ABC 08-26-2024; published 08-28-2024)

Final Audit Report

2024-08-27

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By:	Melanie Coe (mcoe@spokanecity.org)
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"PSCHC Minutes - 08-12-2024 (CPR 2024-0018; ABC 08-26-2024; published 08-28-2024)" History

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