#### STANDING COMMITTEE MINUTES

#### City of Spokane

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

December 2, 2024

Call to Order: 1:19 PM

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

#### **Monthly Report/Update**

0680 – Monthly Police & Fire Overtime Report – Kevin Schmitt

0680 - Photo Red Monthly Uupdate - Mike Mcnab

0680 - Strategic Initiatives Monthly Update

#### **Discussion items**

- 1. SPD Monthly Report Chief Hall
- 2. SFD Monthly Report Chief O/Berg
- 3. Clean and Safe Contract Emily Cameron
- Community Assembly Resolution regarding Contract with Spokane C.O.P.S. Giacobbi Byrd

#### **Consent items**

- 1. 0680 FTAP Grant Subgrantee Award Agreement with YWCA (Police)
- 2. 0680 Leica 360 Scanner Purchase (Police)
- 3. 1970 Renewal of Annual Subscription with Target Solutions (Fire)
- 4. 0680 BLEA Agreement with WSCJTC for 2025-2026 (Police)
- 5. 1620 Acceptance of Behavioral Health Unit Grant Amendment (Police)
- 6. 1620 Organized Retail Ctime Grant Award (Police)
- 7. 0500 Special Counsel Contract Amendment (City Attorney)

#### **Executive session**

None.

#### Adjournment

The meeting adjourned at 2:27 PM

Minutes prepared and submitted for publication in the December 18, 2024, issue of the Official Gazette.

Approved by City Council on December 16, 2024.
Betsy Wilkerson  Betsy Wilkerson  City Council President
Attest:
Terri L. Pfister City Clerk

<u>Prepared by:</u> Virginia Ramos, Legislative Assistant

# PSCHC Minutes 12-02-2024 (CPR 2024-0018; ABC 12-16-2024; Publish 12-18-2024)

Final Audit Report 2025-01-17

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## "PSCHC Minutes 12-02-2024 (CPR 2024-0018; ABC 12-16-2024; Publish 12-18-2024)" History

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