STANDING COMMITTEE MINUTES

City of Spokane Public Safety and Community Health Committee City Council Chambers January 6, 2024

Call to Order: 12:08 PM

Recording of the meeting may be viewed here: https://vimeo.com/1044449345

<u>Attendance</u>

Committee Members Present:

Council Member Michael Cathcart, Council President Betsy Wilkerson, Council Member Zack Zappone, Council Member Paul Dillon, Council Member Kitty Klitzke, Council Member Lili Navarrete, Council Member Jonathan Bingle

Agenda Items:

UPDATES NOT ON AGENDA:

- 1. MONTHLY POLICE UPDATE KEVIN HALL (10 minutes)
- 2. MONTHYL FIRE UPDATE JULIE O'BERG (10 minutes)

II. Monthly Report/Update

- 1. 0680 PHOTO RED MONTHLY UPDATE MIKE MCNAB (5 minutes)
- 2. 0680 STRATEGIC INITIATIVES MONTHLY UPDATE JACQUI MACCONNELL (5 minutes)

III. Discussion Items

- 1. 0680 UNIFORM OVERTIME REPORT KEVIN SCHMITT (5 minutes)
- 2. ORDINANCE IMPLEMENTING A COMMUNITY HEALTH IMPACT AREA MAGGIE YATES/ADAM MCDANIEL (5 minutes)
- 3. ORDINANCE RELATING TO CREATING AN ALCOHOL IMPACT AREA MAGGIE YATES/ADAM MCDANIEL (5 minutes)
- 4. STANDING COMMITTEE AND STAFF REPORTS (10 minutes)

IV. Consent Items

1. 0620-CONTRACT AMENDMENT WITH ARCHBRIGHT (HUMAN RESOURCES)

2. 0620- STA-UNIVERSAL TRANSIT ACCESS PASS AGREEMENT THIRD AMENDMENT (HUMAN RESOURCES)

Executive Session

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<u>Adjournment</u>

The meeting adjourned at 1:00 PM

Minutes prepared and submitted for publication in the January 29, 2025, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on January 27, 2025.

Betsy Wilkerson

Betsy Wilkerson (Jan 28, 2025 16:46 PST)

Betsy Wilkerson

City Council President

Attest:

Terri L. Pfister

Terri Pfister

City Clerk

Council Committee Sheet Public Safety & Community Health Committee

Committee Date	1/6/2025		
Agenda Item Name	Ordinance Implementing a Community Health Impact Area		
Select Agenda Item Type	☐ Consent ☐ Discussion		
Proposed Council Action	□ Approval to proceed to Legislative Agenda □ Information Only		
Council sponsors	Zappone Wilkerson Dillon		
Verbal testimony received on committee agenda items	1) Name: Tyler Tamoush Association: Minnehaha Neighborhood Council		
	Association: ☐ Pro ☐ Con ☐ Concerned ☐ Unknown		

	14) Name: Association: □ Pro □ Con □ Concerned □ Unknown 15) Name: Association: □ Pro □ Con □ Concerned □ Unknown
Written testimony	☐ Written testimony attached
Presentation Materials	☐ Presentation materials attached

PSCH Committee Minutes 01-06-2025 (CPR 2025-0018; ABC 01-27-2025; Publish 01-29-2025)

Final Audit Report 2025-01-29

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