# Call to Order: 12:03 PM

Recording of the meeting may be viewed here: <u>https://vimeo.com/1062174187</u>

#### **Attendance**

Committee Members Present:

Council Member Michael Cathcart, Council President Betsy Wilkerson, Council Member Zack Zappone (Chair), Council Member Paul Dillon, Council Member Kitty Klitzke (left at 12:56), Council Member Lili Navarrete, Council Member Jonathan Bingle

#### Public Testimony

Tyler Tamoush

#### Agenda Items

# Monthly Report/Update

- 1. MONTHLY POLICE CHIEF REPORT KEVIN HALL (10 minutes)
- 2. MONTHLY FIRE CHIEF UPDATE JULIE O'BERG (10 minutes)
- 3. 0680 MONTHLY PUBLIC SAFETY UNIFORM OVERTIME REPORT WRITTEN - KEVIN SCHMITT (0 minutes)
- 4. OFFICE OF THE POLICE OMBUDS JANUARY REPORT WRITTEN CHRISTINA COTY (0 minutes)
- 5. 0680 STRATEGIC INITIATIVES MONTHLY UPDATE WRITTEN JACQUI MACCONNELL (0 minutes)
- 6. 0680 PHOTO RED MONTHLY UPDATE WRITTEN DAVE SINGLEY (0 minutes)

# III. Discussion Items

- 1. PUBLIC SAFETY SALES TAX UPDATE MAGGIE YATES (5 minutes)
- 2. STANDING COMMITTEES AND REPORTS ROUNDTABLE (10 minutes)

#### **IV. Consent Items**

- 1. 5300 CISCO SMARTNET SUPPORT & MAINTENANCE (INFORMATION TECHNOLOGY)
- 2. 0680 CRIME POINT POLE CAMERAS (POLICE)
- 3. 0680 EXTENSION WITH CENTRAL SQUARE FOR ADMINISTRATION OF FALSE ALARM PROG (POLICE)

#### **Executive Session**

None.

# <u>Adjournment</u>

The meeting adjourned at 1:04 PM

Minutes prepared and submitted for publication in the March 5, 2025, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on March 10, 2025.

Betsy Wilkerson Betsy Wilkerson (Mar 18, 2025 10:45 PDT)

Betsy Wilkerson City Council President

Attest:

Terri Pfister

Terri L. Pfister City Clerk

# PSCHC Committee Meeting Minutes of March 3, 2025

**Final Audit Report** 

2025-03-18

Created:	2025-03-18
By:	Melanie Coe (mcoe@spokanecity.org)
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