

SPECIAL MEETING MINUTES

SPOKANE CITY COUNCIL

Meeting of Thursday, June 6, 2024

11:00 P.M.

A special meeting of the Spokane City Council was held on Thursday, June 6, 2024, at 11:00 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The purpose of the special meeting was to hold a Special Legislative Session to consider Resolution 2024-0054 and to hold the City Council’s regularly scheduled study session.

Meeting Recording: <https://vimeo.com/954532359#t=1290s>

SPECIAL LEGISLATIVE SESSION

Roll Call

On roll call, Council President Wilkerson and Council Members Cathcart, Bingle (appearing virtually), Dillon, Klitzke, and Zappone were present. Council Member Navarrete arrived at 11:06 a.m.

LEGISLATIVE AGENDA

Resolution 2024-0054 (Council Sponsors: Council President Wilkerson and Council Member Dillon)

After commentary by Council Policy Director Chris Wright on proposed amendments to Resolution 2024-0054 and Council commentary, the following actions were taken:

Motion by Council Member Zappone, seconded by Council Members Dillon and Klitzke, **to adopt** the Wilkerson and Dillon proposed amendment (which strikes the entirety of the resolution and substitutes with an amended version); **carried 7-0.**

Motion by Council Member Cathcart, seconded by Council Member Bingle, **to adopt** the Cathcart proposed amendment (which alters the termination date under Section 5 of the Mayor’s Executive Order to July 22 unless extended by Council resolution); **rejected 2-5.**

After an opportunity for public testimony, with no individuals signed up to testify, and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **adopted Resolution 2024-0054, as amended**, relating to the Mayor’s Executive Order 2024-0006 titled “EXECUTIVE ORDER FOR WRITTEN FINDINGS OF EMERGENCY TO IMPLEMENT AN INTEGRATED RESPONSE TO THE OPIOID CRISIS INCLUDING WRITTEN FINDINGS NECESSITATING THE EMERGENCY AWARD OF NECESSARY CONTRACTS AND AGREEMENTS” and dated June 4, 2024.

The Special Legislative Session ended at 11:21 a.m. The City Council then held its regularly scheduled study session which started at 11:22 a.m.

STUDY SESSION AGENDA

Agenda Items:

1. Spokane Regional Emergency Communications (SREC) Update – Maggie Yates
2. American Rescue Plan Act (ARPA) Conversation – Council Members and City Staff
3. Overview of Community Housing and Human Services (CHHS) Process for Bringing Contract to Council – Dawn Kinder & CHHS Staff
 - a. **(This topic was not discussed)**

Executive Session:

None

ADJOURNMENT

The study session portion of the special meeting adjourned at 12:04 p.m.

Minutes prepared and submitted for publication in the June 19, 2024, issue of the *Official Gazette*.

Terri Pfister
Terri Pfister (Jun 27, 2024 09:17 PDT)

Terri Pfister
City Clerk

Approved by Spokane City Council on June 24, 2024.

Betsy Wilkerson
Betsy Wilkerson (Jun 27, 2024 06:50 PDT)

Betsy Wilkerson
City Council President










06-06-2024 Special Meeting Minutes (CPR 2024-0013; ABC 06-24-2024; Published 06-19-2024)

Final Audit Report

2024-06-27

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