

Public Infrastructure, Environment and Sustainability Committee
Meeting Agenda for
November 26, 2018
1:15 p.m. – COUNCIL BRIEFING CENTER

The Spokane City Council's Public Infrastructure, Environment and Sustainability Committee meeting will be held at **1:15 p.m. on November 26, 2018** in Council Briefing Center, Lower Level, City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

The meeting will be conducted in a standing committee format. Because a quorum of the City Council may be present, the standing committee meeting will be conducted as a committee of the whole council. The Public Infrastructure, Environment and Sustainability Committee meeting is regularly held every 4th Monday of each month at 1:15 p.m. unless otherwise posted.

The meeting will be open to the public, with the possibility of moving or reconvening into executive session only with the members of the City Council and the appropriate staff. No legislative action will be taken. No public testimony will be taken and discussion will be limited to appropriate officials and staff.

AGENDA

I. Call to Order

II. Approval of minutes from October 22, 2018

III. Discussion Items

A. Council Requests

1. Consent Items for Discussion

i.

2. Bicycle Infrastructure Capital Planning - – Council Member Beggs / Katherine Miller

i. University Pedestrian Bridge and Surrounding Bicycle Facilities; existing and planned

3. Proposed Repeal of "Sit and Lie" and Anti-Camping Ordinances – Council Member Burke

4. Special Budget Ordinance for Transportation Benefit District – Council President Stuckart

B. Staff Requests

1. Special Budget Ordinance for Fleet Services – Scott Simmons/Steve Riggs

2. Special Budget Ordinance for Residential Grind and Overlay Projects – Scott Simmons/Gary Kaesemeyer

IV. Strategic Plan Session

• Priority Strategy 1: Rapidly Accelerating Street Pavement Maintenance Projects

- No report this meeting.

• Priority Strategy 2: Repurposing Public Property to Stimulate Private Investment

- Discussion on Northeast Public Development Authority Expansion – Council President Stuckart/Scott Simmons

• Priority Strategy 3: Sustainable City

- Memorandum of Understanding with Spokane County for Regional Waste Reduction/Recycling Outreach and Education – Kris Major
- Putting our Renewable Energy Resources to Work in the Community – Scott Simmons

V. Consent Items

1. Franchise Agreement for ExteNet Systems, Inc.
 2. eSuite (JustWare replacement) Implementation and Power Business Intelligence Standardization Business Analysis Professional Services
 3. Ecology CWSRF Loans for CSO Basin 26 and 33-1 Control Facilities
 4. Upriver Dam Independent Consultant Safety Inspection
 5. Detailed Maintenance and Repair of Upriver Dam Powerhouse #1, Turbine #1
 6. Purchase Trailer Mounted Six-Inch Wastewater Pump
 7. Annual Deicer
 8. Value Blanket Order Renewal for Traffic Signal Standards and Luminaire Standards
 9. Parcel Segregation – Haven Street LID
 10. Indian Trail Grind and Overlay
 11. Spokane Street Preservation – North
 12. Rossmoor Ridge Force Main Replacement
 13. Contract for Construction of Emergency Bypass for Clark Avenue Lift Station Sewer Force Main
- Waste to Energy:
14. Contract Amendment for Refractory Work
 15. Contract Amendment for Ultrasonic Thickness Testing
 16. Contract Amendment for Scaffolding Services
 17. Contract Amendment for Crane Inspections, Repairs and Maintenance

VI. Executive Session

Executive Session may be held or reconvened during any Public Infrastructure, Environment, and Sustainability Committee meeting.

VII. Adjournment

Next Public Infrastructure, Environment, and Sustainability Committee Meeting

December 17, 2018 10:00 a.m. in the Council Briefing Center (rescheduled from December 24th.)