

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
January 31, 2022

Call to Order: 1:15pm

Recording of the meeting may be viewed here: <https://vimeo.com/672145448>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton (joined at 1:17pm), CM Cathcart, CM Wilkerson, and CM Zappone.

Staff/Others Present:

Marlene Feist, Garrett Jones, Katherine Miller, Kyle Twohig, Inga Note, Kevin Picanco, Cendy Ortiz, Marcia Davis, Cadie Olsen, Logan Callen, Chris Averyt, Seth McIntosh, Johnnie Perkins, Erik Poulsen, Brian McClatchey, and Matt Boston.

Approval of Minutes

➤ Action taken

CM Wilkerson moved to approve the minutes of the November 22, 2021 meeting; the motion was seconded by CP Beggs. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Arts Commission Interview – Audrey Overstreet
 - Action taken
Interview only, no action was taken.
2. Department of Commerce Grant Acceptance for MLK Community Center
 - Action taken
CMs Kinnear and Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
3. Update to Link-Utilities Strategy for Spokane’s Water System
 - Action taken
None at this time. Council Action on the Strategy for the Water System is expected mid-2023.
4. Review of Two Power Purchase Agreements (PPAs) and the Energy Strategic Initiative
 - Action taken

CMs Kinnear and Stratton agreed to sponsor this item to move forward for formal Council consideration.

5. Review of Transportation Grant Opportunities
 - Presentation and discussion only, no action was taken.
6. 6-Year Comprehensive Street Program (2023-2028 Kickoff)
 - No action requested at this time. There will be subsequent updates to Council leading towards public hearing and program adoption in June, 2022.
7. 2022 Construction Season Preview
 - Presentation and discussion only, no action was taken.
8. Fluoridation Contract Status Update
 - CMs Kinnear and Zappone agreed to sponsor this item to move forward for formal Council consideration.
9. West Plains PDA Utilities Discussion
 - Presentation and discussion only, no action was taken.

Consent items

1. Master Value Blanket renewal with Connell Oil for Lubricants (Fleet)
2. Renewal of Contract to Supply Polymer (Waste Water Management)
3. Renewal of Contract to Supply Liquid Aluminum Sulfate (Waste Water Management)
4. Geotechnical Engineering On-Call Contract (Engineering)
5. Purchase of Tymco Air Sweeper (Fleet)
6. Purchase of Scorpion ASL's (Fleet)
7. Value blanket renewal for the purchase of high calcium quicklime for the WTE (Solid Waste Disposal)
8. Compunet – Network Infrastructure Switch Upgrades (ITSD)

Executive session

None.

Adjournment

The meeting adjourned at 2:56 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:



CM Lori Kinnear
PIES Committee Chair