

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
March 28, 2022

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/693305344>

Attendance

Committee Members Present:

CM Wilkerson (Acting Chair), CM Kinnear, CM Bingle (Vice Chair), CP Beggs (arrived at 2:16pm), CM Stratton, CM Cathcart, and CM Zappone.

Staff/Others Present:

Marlene Feist, Garrett Jones, Inga Note, Kevin Picanco, Juliet Sinisterra, Kara Odegard, Spencer Gardner, Maren Murphy, Tirrell Black, James Richman, Craig Meidl, Michael McNab, Rick Giddings, Johnnie Perkins, Erik Poulsen, Brian McClatchey, Hannahlee Allers, Matt Boston, and Giacobbe Byrd.

Approval of Minutes

➤ Action taken

CM Kinnear moved to approve the minutes of the February 28, 2022 meeting; the motion was seconded by CM Zappone. The minutes were approved unanimously.

Agenda Items

Discussion items

1. CHHS Board Appointment Interview – Barbara Lee
 - Action taken
Interview only, no action was taken.
2. University District PDA Update – Juliet Sinisterra
 - Action taken
Presentation and discussion only, no action was taken.
3. Potential Drought Response Measures for Summer 2022 – Council Member Kinnear & Kara Odegard
 - Action taken
Presentation and discussion only, no action was taken.
4. TODI project in the South Logan area/University District – Spencer Gardner and Maren Murphy
 - Action taken

Sponsorship was not confirmed at the meeting. However, CM Cathcart and CM Bingle are the sponsors listed in order to move this item forward for Council consideration.

5. 12th Ave Discussion – James Richman, Tirrell Black, and Inga Note
 - Presentation and discussion only, no action was taken.
6. Police Vehicle Q&A – Chief Meidl, major McNab, and Rick Giddings
 - Presentation and discussion only, no action was taken.

Consent items

1. Cured In Place Pipe (CIPP) Sewer Pipe Repair Project (Engineering)
2. Vacation of 26th and Scenic between 25th & 27th (Developer Services Center)
3. RPWRF DSS Pump Motor Control Modifications (Wastewater)
4. 2021 Technical Drinking Water Report (Water Department)
5. Service Brass & Ball Valves Value Blanket (Water & Hydroelectric Services)
6. Master VB with American Metals Corporation DBA Haskins Steel Inc. (Purchasing)
7. Master VB with Cd'A Metals (Purchasing)
8. Consulting Contract for NE Spokane Stormwater Study (Integrated Capital Management)
9. Renewal of Contract to Supply Calcium Nitrate Solution (Wastewater)
10. Grind and Overlay of Riverside Ave. (Engineering)
11. Contract renewal for high voltage electrical maintenance and technical support services at the WTE (Solid Waste Disposal)
12. Value blanket amendment with cost for the purchase of anhydrous ammonia at the WTE (Solid Waste Disposal)
13. Contract amendment with cost for mechanical repairs at the WTE (Solid Waste Disposal)
14. Purchase of Model ZR 110 Atlas Copco Compressor (Solid Waste Disposal)

Executive session

None.

Adjournment

The meeting adjourned at 3:06 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in black ink, reading "Lori Kinnear". The signature is fluid and cursive, with a large initial "L" and a decorative flourish at the end.

CM Lori Kinnear
PIES Committee Chair