

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
April 25, 2022

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/703045701>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton, CM Cathcart, CM Wilkerson, and CM Zappone.

Staff/Others Present:

Marlene Feist, Garrett Jones, Cadie Olsen, Logan Callen, Inga Note, Kevin Picanco, Eldon Brown, Kara Odegard, Spencer Gardner, Jen Cerecedes, Laura O'Brien, Brian McClatchey, Hannahlee Allers, Matt Boston, and Giacobbe Byrd.

Approval of Minutes

➤ Action taken

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

Agenda Items

Discussion items

1. 2019 Greenhouse Gas Inventory and Energy Tracking Update – Cadie Olsen
 - Action taken
Presentation and discussion only, no action was taken.
2. Transportation Grant Opportunity – WSDOT Local Bridge Program – Kevin Picanco
 - Action taken
Presentation and discussion only, no action was taken.
3. Amending Ordinance C-21606 to release an easement – Eldon Brown
 - Action taken
CM Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
4. Transportation Grant Opportunities – Safe Routes to School and Bicycle and Pedestrian Program – Inga Note
 - Action taken
Presentation and discussion only, no action was taken.

5. 2023-2028 6-yr Transportation Program – Kevin Picanco
 - Presentation and discussion only, no action was taken.
6. Proposed Drought Response Measures Ordinance – Kara Odegard & Giacobbe Byrd
 - CM Kinnear and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.
7. Drinking Water SRF loans & General Supply Chain Purchasing Issues Discussion –Marlene Feist
 - CM Kinnear, CP Beggs, and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
8. Resolution Supporting the Spokane Regional Food Action Plan – CM Kinnear
 - CM Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
9. Downtown Zipline Resolution – CM Cathcart
 - CM Cathcart, CM Zappone, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
10. ERAP 2.0 – Jen Cerecedes
 - CM Beggs' asked for a brief update on consent item #12 from Jen Cerecedes.

Consent items

1. Commercial Water Conservation Implementation Services (Water & Hydroelectric Services)
2. Purchase of Ford F150 EV (Fleet Services)
3. CompuNet Value Blanket (ITSD)
4. Contract for Technical Services for PMO and ITSD Projects (ITSD)
5. Engineering Services for Water Model Analysis and Support (Public Works / ICM)
6. Purchase of three Johnny Jaws™ Systems for Solid Waste Trucks (Solid Waste Collection)
7. Value Blanket Order for Lock Bars for Solid Waste Dumpsters (Solid Waste Collection)
8. Sheet metal purchase for boiler skin repairs at the WTE Facility (Solid Waste Disposal)
9. Young Adult Housing Program Amendment (CHHS)
10. Ridpath Club Apartments Resubordination Request (CHHS)
11. ACI SOS Amendment (CHHS)
12. ERAP 2.0 (CHHS)
13. Street Department Microseal on Ash and Maple (Streets)
14. Street Department Traffic Sign Blank Contract A (Streets)
15. Street Department Traffic Sign Blank Contract B (Streets)
16. Paving Unpaved Streets – 44th Ave. (Engineering)
17. Sundance Force Main Replacement (Engineering)
18. TJ Meenach Street & Utilities Project Pipe Pre-Order (Engineering)

Executive session

None.

Adjournment

The meeting adjourned at 2:46 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in cursive script that reads "Lori Kinnear". The signature is written in black ink and is positioned above a horizontal line.

CM Lori Kinnear
PIES Committee Chair