

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
May 23, 2022

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/713039627>

Attendance

Committee Members Present:

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

Staff/Others Present:

Marlene Feist, Spencer Gardner, Maren Murphy, Inga Note, Eldon Brown, Katherine Miller, Justin Lundgren, Garrett Jones, Brian McClatchey, Hannahlee Allers, Matt Boston, and Nicolette Ocheltree.

Approval of Minutes

➤ Action taken

CM Bingle moved to approve the minutes of the April 25, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Consultant Contract for South Logan Transit-Oriented Development (TOD) Project
Maren Murphy
 - Action taken
Presentation and discussion only, no action was taken.
2. US 195 Transportation Study Adoption Resolution – Inga Note
 - Action taken
Presentation and discussion only, no action was taken.
3. 2022 Amendments to City's Retail Water Service Boundary – Eldon Brown
 - Action taken
Presentation and discussion only, no action was taken.
4. 2022 Amendment to Airway Heights Emergency Water Agreement – Marlene Feist
 - Action taken
Presentation and discussion only, no action was taken.
5. Funding to Support Utility Customers – Marlene Feist
 - Presentation and discussion only, no action was taken.

6. Community Crosswalk Resolution & SBO – CM Zappone
 - CM Zappone, CM Stratton, and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
7. SBO for SPD Emphasis Patrol along N Division Corridor – CM Kinnear
 - Presentation and discussion only, no action was taken.
8. Grant Opportunity for Completion of Fish Lake Trail – Garrett Jones
 - This item was not discussed.

Consent items

1. MOU with Avista for use and access to the Clark Street Lift Station Property (Public Works & Utilities)
2. Contract Amendment for Well Electric New Well Field Study (Integrated Capital Management)
3. New Cingular Wireless – Cell Antenna, Site Lease Agreement (Facilities)
4. Washington-Stevens Bridge Deck Rehabilitation Consultant Design (Engineering)
5. Maple St. Bridge Deck Rehabilitation Consultant Design (Engineering)
6. Ecology Grant and Loan Agreements and Amendments (Integrated Capital Management)
7. High-Speed Large Format Printing and Binding Contract Amendment (Engineering)
8. Wastewater Access Frames & Covers (Wastewater)
9. HUD, Emergency Solutions Grant (ESG) Budget Amendments for the House of Charity and Rapid Re-Housing for Families Programs (CHHS)
10. Value blanket amendment for ultra-low sulfur #2 dyed diesel and supporting equipment (Solid Waste Disposal)
11. Contract Renewal for As-Needed Purchase and Installation of Conveyor Feed Belts at the WTE (Solid Waste Disposal)
12. High System Tank Easement with SPS (Public Works)
13. Traffic Calming Cycle 9 (Engineering)
14. 2021 Residential G&O (North) and 2022 Residential G&O projects (Engineering)
15. Cochran Basin Stormwater Projects (Engineering)
16. Paving Unpaved Streets – Districts 1 & 3 (Engineering)
17. 2022 Residential Chip Seal project (Engineering)
18. Contract for Technical Services for PMO, CHHS and ITSD Projects (IT)
19. Purchase of 1” copper pipe (Water Department)
20. Streets On Call Guardrail Repair Contract Renewal (Streets)
21. Public Rule Water Fees and Costs (Water Department)
22. Renewal of F.A. Bartlett Master Contract for On-Call Arborist Services (Purchasing)
23. Amending Ordinance C-30366 to Reduce an Easement – (Developer Services)

Executive session

None.

Adjournment

The meeting adjourned at 2:27 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in cursive script, appearing to read "Lori Kinnear", written in black ink. The signature is positioned above a horizontal line.

CM Lori Kinnear
PIES Committee Chair