

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
June 27, 2022

Call to Order: 1:18pm

Recording of the meeting may be viewed here: <https://vimeo.com/724648861>

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, Spencer Gardner, Amanda Beck, James Richmond, Dean Gunderson, Lynden Smithson, Mary Muramatsu, Margaret Harrington, Steve MacDonald, Justin Lundgren, Colin Quinn-Hurst, Loren Searl, Marcia Davis, Eldon Brown, Katherine Miller, Dusty Fredrickson, Jan Tokumoto, Garrett Jones, Brian McClatchey, Hannahlee Allers, Matt Boston, Jeff Gunn, Mark Carlos, Giacobbe Byrd and Nicolette Ocheltree.

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes of the May 23, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Interim Zoning Ordinance – Amanda Beck
 - Action taken
CM Wilkerson and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
2. Hydrant Lock Update – Loren Searl
 - Action taken
Presentation and discussion only, no action was taken.
3. Behavioral Health Specialists Proposal – Jan Tokumoto
 - Action taken
Presentation and discussion only, no action was taken.
4. Draft Proposed Camping Ordinance Discussion – CP Beggs & CM Kinnear
 - Presentation and discussion only, no action was taken.

Consent items

1. Vacating Portions of Gardner Ave and Boyscout Way (Developer Services Center)
2. LID Parcel Segregation (Public Works)
3. Contract Amendment for Link Utilities Strategy for Water (Integrated Capital Management)
4. Hiring a Consultant for Project Design (Public Works)
5. Resolution Providing For A Boundary Line Adjustment Of City Property (Solid Waste Disposal)
6. PMO Contractual Services Special Budget Ordinance (Project Management Office)
7. Meter Reading Support Services Contract Renewal (Water and Hydroelectric Services)
8. Consultant Budget Increase (Engineering)
9. Final Renewal of Contract with Olin Corporation for Hypochlorite (Public Works)
10. Biosolids Disposal Value Blankets with Boulder Park, Inc. and Bar-Tech (Public Works)
11. Plant Water 2 Pump Installation Modifications (Public Works)
12. Lease Agreement for CSO 24 - 1 with Brothers Brewing, LLC (Public Works)
14. Final Contract Renewal with Two Rivers Terminal, LLC for Sodium Bisulfite (Public Works)
15. Wastewater Treatment Plant/ RPWRF improvements and repairs of occupied and non-occupied space (Public Works)

Executive session

None.

Adjournment

The meeting adjourned at 2:44 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:



CM Lori Kinnear
PIES Committee Chair