

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

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/733390820>

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, Hannahlee Allers, Garrett Jones, Kevin Picanco, Marcia Davis, Eric Olsen, Eldon Brown, Rick Giddings, Kyle Twohig, John Hall, Steve MacDonald, Stephanie Bishop, Mike Piccolo, Stefan Rodriguez, Matt Boston, Shae Blackwell, Kelly Thomas, Mark Carlos, Giacobbe Byrd and Nicolette Ocheltree.

Approval of Minutes

➤ Action taken

CM Bingle moved to approve the minutes of the June 27, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. CTAB Appointment Interview – Lindsey Shaw

➤ Action taken

Lindsey Shaw and Stefan Rodriguez were both present and were interviewed for CTAB appointments. Interview and discussion only, no action was taken.

2. Appointment of Rick Hughes as Solid Waste Collections Manager – Chris Averyt

➤ Action taken

CM Stratton and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

3. Alley Vacation Application between Sanson and Everett, from Julia to Myrtle – Eldon Brown

➤ Action taken

CM Cathcart and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

4. ADU Report Resolution – CM Zappone
 - CM Zappone and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
5. Transportation Grant Opportunities – Rail Crossing Safety and TIB – Kevin Picanco
 - Presentation and discussion only, no action was taken.
6. Pre-purchase Authority and SBO for SPD Vehicles – CP Beggs
 - Presentation and discussion only, no action was taken.

Consent items

1. WQC-2023-Spokane-00120 Grant Acceptance (Wastewater Management)
2. Matrix Consulting Contract Award for RFP 5650-22 (Fleet Services)
3. Connecting Housing to Infrastructure Program (CHIP) Grant Acceptance (ICM)
4. Administrative Reserve Increase for Havana Well Station Project (Engineering)
5. NEOGOV, Inc. Amendment to Annual Software Maintenance and Support & SBO (ITSD)
6. Pre-approval to Purchase 7 Fire Department Vehicles (SFD)

Executive session

None.

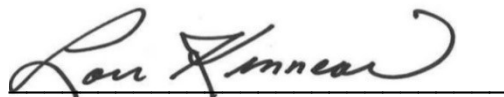
Adjournment

The meeting adjourned at 2:03 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:



CM Lori Kinnear
PIES Committee Chair