

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
August 22, 2022

Call to Order: 1:18pm

Recording of the meeting may be viewed here: <https://vimeo.com/742046147>

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, Dan Buller, Marcia Davis, Colin Naake, John Hall, Clint Harris, Mike Piccolo, Inga Note, Pamela Parr, Raylene Gennett, Matt Boston, Kelly Thomas, Giacobbe Byrd and Nicolette Ocheltree.

Approval of Minutes

➤ Action taken

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

Agenda Items

Discussion items

1. Centennial Trail to Ben Burr Connection – Dan Buller
 - Action taken
CM Kinnear, CP Beggs, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
2. Resolution Approving the Felts Field Airport Layout Plan – CP Beggs
 - Action taken
CP Beggs and CM Wilkerson and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
3. Vulnerability Assessment for Yellowstone Pipeline – Marcia Davis
 - Action taken
Presentation and discussion only, no action was taken.
4. Tourism Promotion Area Presentation – Mike Piccolo
 - Action taken
CM Zappone and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

5. Impact Fee Discussion – Inga Note
 - Action taken
Presentation and discussion only, no action was taken.
6. Funding to Support Fluoridation Engineering Study – Marlene Feist
 - Action taken
Presentation and discussion only, no action was taken.
7. Street Micro Surfacing Projects Update – Clint Harris
 - Action taken
Presentation and discussion only, no action was taken.
8. Allocating Homeless Dollars to Pending Projects – CP Beggs
 - Action taken
Presentation and discussion only, no action was taken.

Consent items

1. On-call Consultant Contracts for Engineering Services (Engineering)
2. Wastewater Treatment Plant/RPWRP HVAC Preventative Maintenance (RPWRP)
3. Nevada Well Station Rehabilitation Study (ICM)
4. Master Value Blanket Order with Fastenal for Inventory Management Services (Purchasing)
5. Industrial Access-Contract award for stack repairs at the WTE (Solid Waste Disposal)
6. IIA Services-Contract award for ultrasonic thickness testing at the WTE (Solid Waste Disposal)
7. Eljay Oil-Value Blanket renewal for ultra-low sulfur #2 dyed diesel and supporting equipment at the WTE (Solid Waste Disposal)
8. Eljay Oil-Value Blanket renewal for lubrication products at the WTE (Solid Waste Disposal)
9. Onsite Chlorine Feasibility Study (ICM)
10. Value Blanket for Traffic Signal / Luminaire Standards (Streets)
11. Value Blanket for Traffic Signal Control Cabinets (Streets)
13. 2023 Pedestrian Focused Projects (Engineering Services)
14. Cochran Basin Stormwater Projects (Engineering Services)
15. Purchase of F150 Lightnings (Fleet Services)
16. Pre-Approval Purchase of Truck and Trailer (Fleet Services)
17. Value Blanket (VB) for Misc Automotive Parts (Fleet Services)
18. VB for Automotive Filters (Fleet Services)
19. VB for Tire Chains (Fleet Services)
20. VB for Purchase of Automotive Batteries (Fleet Services)
21. Rate Structure Analysis Contract Renewal (Wastewater Management)
22. 5100-SBO for Street Department Flusher Trucks (Fleet Services)
23. Youth Homeless Demonstration Project (YHDP) Funds Acceptance and Disbursement (CHHS)

24. Contract Extension for the Processing of Recyclables at Waste Management's SMaRT Center (Solid Waste Collection)

Executive session

None.

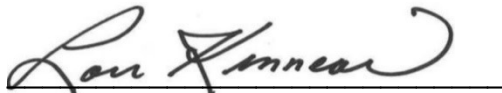
Adjournment

The meeting adjourned at 2:49 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in black ink, appearing to read "Lori Kinnear", written over a horizontal line.

CM Lori Kinnear
PIES Committee Chair