

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
September 26, 2022

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/754041113>

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, Katherine Miller, Melanie Rose, Dave James, Juliet Sinisterra, Corin Morse, Chris Averyt, Lauren Beattie, Kirstin Davis, Mike Sloon, Steve MacDonald, Tim Szambelan, Lynden Smithson, Jennifer Cerecedes, Layne Pavey, John Hall, Collin Tracy, Amanda Beck, Kara Odegard, Alex Gibilisco, Matt Boston, Kelly Thomas, Giacobbe Byrd, Elizabeth Van Den Berg, Kelly Thomas, Mark Carlos, Jeff Gunn, Jacqui MacConnell, and Nicolette Ocheltree.

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes of the August 22, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Avista Presentation on Wildfire Resiliency in Urban Wildland Interface – Melanie
 - Action taken
Presentation and discussion only, no action was taken.
2. UDPDA Update – Juliet Sinisterra
 - Action taken
Presentation and discussion only, no action was taken.
3. 2022 Amendment to Airway Heights Emergency Water Agreement – Marlene Feist
 - Action taken
CM Bingle and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.
4. Utility Billing System Update – Corin Morse
 - Action taken

- Presentation and discussion only, no action was taken.
5. SBOs Addressing Solid Waste Financial Needs – Chris Averyt
 - Action taken
CM Wilkerson and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 6. RCW Incorporation Ordinance – Lauren Beattie
 - Action taken
CM Zappone and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 7. Trent Shelter Service Provider Contract – Jenn Cerecedes
 - Action taken
CP Beggs and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 8. Regional Law Enforcement Training Facility Resolution – CM Zappone
 - Action taken
CM Zappone and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. Parametrix On-call Contract Amount Increase (Engineering)
2. Value Blanket for SA Premier Crack Sealant (Streets)
3. Contract for Stormwater Wastewater Analysis (Riverside Park Water Reclamation Facility)
4. Intermountain Infrastructure Franchise Agreement (Legal)
5. Ecology Stormwater Grants Applications (ICM)
6. Hiring a Consultant for Project Design (Engineering)
7. Agreement with Spokane Arts for Street Mural and Community Crosswalk Programs (ONS)
8. 2023 Downtown Business Improvement District Special Assessment (Planning)
9. 2023 East Sprague Business Improvement District Special Assessment (Planning)
10. Install Remote Controls and Monitoring at CSO 24, 26, & Springfield Lift Station (Engineering)
11. Tofsrud – Wrongful Termination (Legal)
12. Cedar Road Speed Reduction (Streets)
13. Contract for Emergency Tipping Floor Repairs at the WTE (Solid Waste Disposal)
14. Contract for Air Quality Emissions Testing at the WTE (Solid Waste Disposal)
15. VB Renewal for the Purchase of Boiler Tubes at the WTE (Solid Waste Disposal)
16. Contract Renewal for Mechanical Repairs at the WTE (Solid Waste Disposal)
17. Contract Renewal for On-site Valve Repair Services at the WTE (Solid Waste Disposal)
18. RPWRF Hypo Tanks Repair and Modification (Riverside Park Water Reclamation Facility)

Executive session

None.

Adjournment

The meeting adjourned at 2:43 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