

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
October 24, 2022

Call to Order: 1:15 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/763551404>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair – arrived at 1:18 p.m.), CP Beggs (virtual), CM Stratton (arrived at 1:16 p.m.), CM Cathcart (arrived at 1:16 p.m), CM Wilkerson and CM Zappone.

Staff/Others Present:

Marlene Feist, Hannahlee Allers, Garrett Jones, Katherine Miller, Lauren Beattie, Kirstin Davis, Lynden Smithson, Justin Lundgren, David Steele, Michelle Murray, Clint Harris, Mike Piccolo, Tom Williams Collin Tracy, Kelly Thomas, Elizabeth Van Den Berg, Kelly Thomas, Mark Carlos, Jeff Gunn, Jacqui MacConnell, and Nicolette Ocheltree.

Approval of Minutes

➤ Action taken

CM Wilkerson moved to approve the minutes of the September 26, 2022 meeting; the motion was seconded by CM Cathcart. The minutes were approved 6-0 (Bingle absent).

Agenda Items

Discussion items

1. Managerial & Professional Association Collective Bargaining Agreement 2022-2026 – Garrett Jones
 - Action taken
Presentation and discussion only, no action was taken.
2. Lieutenants and Captains Association Collective Bargaining Agreement 2022 – Mike Piccolo
 - Action taken
Presentation and discussion only, no action was taken.
3. Resolution Affirming the Use and Importance of Dams – CM Bingle
 - Action taken
CM Bingle and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

4. SREC Dispatch Ordinance – CP Beggs
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
5. Police SBO for 8 Police Radio Dispatcher I FTE Positions – Justin Lundgren
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
6. Police Academy Restroom ADA Upgrade & Remodel – David Steele
 - Action taken
Presentation and discussion only, no action was taken.
7. SBO for Hotel/Motel Tax Fund – Michelle Murray
 - Action taken
CM Wilkerson and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
8. Report on breakdown of Street Maintenance Projects Accomplished by City Employees and those Accomplished by Outside Contractors – Katherine Miller and Clint Harris
 - Action taken
Presentation and discussion only, no action was taken.
9. SREC Local 29 Letter of Agreement & SBO for Fire Dispatch Transitional Costs – Mike Piccolo
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
10. Contract for Trent Street Shelter – Restrooms, Showers, Laundry, and Pod Design – David Steele
 - Action taken
Presentation and discussion only, no action was taken.
11. MOU between City of Spokane and SREC – Lynden Smithson
 - Action taken
Presentation and discussion only, no action was taken.

Consent items

1. Contract for Water Department – Campus Master Plan, Schematic Building Layout (Facilities)
2. Riverside Sidewalk – Grant to Sherman Admin Reservoir Increase (Engineering)
3. Contract for City Hall Roof Removal and Replacement (Facilities)
4. Registered Sex Offender FY22 Grant & SBO (SPD)
5. Fleet Services Interfund Fuel SBO (Fleet)
7. Agreement with Spokane Arts for Street Mural and Community Crosswalk Programs (ONS)
7. Onsite Chlorine Feasibility Study (Integrated Capital Management)
8. Consolidated Homeless Contract Amendment (CHHS)

9. Council Confirmation of Mayoral Appointee – Director of Neighborhood, Housing and Human Services (NHHSD)
10. SBO - Treasury Emergency Rental Assistance 1.0 Reallocation (CHHS)
11. ERAP 2.0 Contract Amendments for Additional Funding (CHHS)
12. SBO - Eviction Rent Assistance Program 2.0 (CHHS)
13. Ice Kicker Purchase (Streets)
14. Road Salt Value Blanket Renewal (Streets)
15. Local 270 Labor Agreement – Retroactive Wages & Wage Increase SBO (Finance)
16. 2022 Comprehensive Plan Amendments (Planning)
- ~~17. Contract Amendment/Extension for Transportation and Disposal of Ash and Bypass Waste from the WTE (Solid Waste Disposal) – Removed from the agenda~~
18. Desiccant Air Dryer Purchase for the WTE (Solid Waste Disposal)
19. Purchase of a Rotary Screw Compressor for the WTE (Solid Waste Disposal)
20. Value Blanket Renewal for Compressor Rentals at the WTE (Solid Waste Disposal)
21. Value Blanket Renewal for OEM Bridge Crane Replacement Parts (Solid Waste Disposal)
22. Contract Renewal for Preventative Maintenance/Inspections on the Bridge Cranes at the WTE (Solid Waste Disposal)
23. Contract Renewal for Crane, Hoist, Trolley and Lifeline Preventative Maintenance and Inspections at the WTE (Solid Waste Disposal)
24. Contract Renewal for Offsite Grapple Repairs for the WTE (Solid Waste Disposal)
25. Contract Renewal for Offsite Rebuild of Hydraulic and Pneumatic Cylinders for the WTE (Solid Waste Disposal)
26. Value Blanket Renewal for the Purchase of Hydrochloric Acid (Solid Waste Disposal)
27. Contract Renewal for Boiler Blasting Services at the WTE (Solid Waste Disposal)

Executive session

None.

Adjournment

The meeting adjourned at 2:07 p.m.

Prepared by:

Hannahlee Allers, Council Office Director

Approved by:



CM Lori Kinnear
PIES Committee Chair