

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
November 28, 2022

Call to Order: 1:17pm

Recording of the meeting may be viewed here: <https://vimeo.com/775973947>

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, Garrett Jones, Chris Noll, Tonya Wallace, Chief Brian Shaeffer, Clint Harris, Jacob Miller, Kristen Zimmer, Clint Harris, Loren Searl, Hannahlee Allers, Dusty Fredickson, Collin Tracy, Kelly Thomas, Giacobbe Byrd, Kelly Thomas, Mark Carlos, and Jeff Gunn.

Approval of Minutes

➤ Action taken

CM Zappone moved to approve the minutes of the October 24, 2022 meeting; the motion was seconded by CM Cathcart. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Historic Landmarks Commission Interview – Chris Noll
 - Action taken
Presentation and discussion only, no action was taken.
2. Cedar Road Speed Zone Change – Clint Harris
 - Action taken
CM Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
3. Conservation Ordinance Communication Recap – Kristen Zimmer
 - Action taken
Presentation and discussion only, no action was taken.
4. Update on Assistance to Utility Bill Customers & ARPA request – Marlene Feist
 - Action taken
Presentation and discussion only, no action was taken.
5. SBO to Adjust Year-End Appropriation Authority – Jacob Miller

- Action taken
CM Wilkerson and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 6. Discussion on Park/Hospital Speed Zones – Breean Beggs and Clint Harris
 - Action taken
Presentation and discussion only, no action was taken.
- 7. Forensic Fire/Police Overtime Report – Tonya Wallace
 - Action taken
Presentation and discussion only, no action was taken.
- 8. Public Safety Overtime SBOs – Breean Beggs
 - Action taken
CM Zappone, CM Wilkerson, and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. RPWRF Membrane Pilot Room Feed Pump
2. Streets - Road Salt
3. Streets - Perforated Steel Tubes
4. SWD-Vacuum Support Services
5. SWD-Analytical Testing Services
6. SWD-Superheater Tube Purchase
7. SWD-Metals Recycling Service
8. SWD-Activated Carbon Purchase
9. SWD-Variable Frequency Drive (VFD) Purchase
10. SWD-Water Storage Tank Rentals
11. SWD-Fabric Filter Bag Purchase
12. Public Rule – Industrial Pretreatment Program Fees Resolution
13. SIA I-90 Transmission Main (Engineering Services)
14. Cochran Basin Stormwater Projects (Engineering Services)
15. ES-Shiloh Hill Lift Station Upgrade & Force Main Replacement
16. ES-Holland Sewer - Normandie to Colton
17. ES-Upriver Dam Powerhouse #1 - Generator #2 Maintenance and Repair
18. ES-Marshall Road Transmission Main
19. ES-Business Area Grind & Overlay
20. Value Blanket with Pumps Tire
21. Master Contract with Pumps Tire
22. 2023 CDW Government(CDW-G) Value Blanket
23. Contract Extension with Barr-Tech, LLC
24. ES-High System Water Reservoir South Hill
25. 2023 Software House International Corp. - SHI Value Blanket
26. SBO - PMO Contractual Services
27. SIA Joint Resolution

28. SNAP Contract Renewal_UHelp Admin

Executive session

None.

Adjournment

The meeting adjourned at 2:30 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in black ink that reads "Lori Kinnear". The signature is written in a cursive style with a large, sweeping flourish at the end.

CM Lori Kinnear
PIES Committee Chair