

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability (PIES) Committee**  
**January 30, 2023**

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**Call to Order:** 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/794305519>

**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, Katherine Miller, Garrett Jones, Clint Harris, Conor Giorgi, Spencer Gardner, Steve MacDonnald, Raylene Gennett, Marcia Davis, Lorena Croucher, Chris Averyt, Lee Odell, Rich Lentz, Colin Naake, Elizabeth Schoedel, Timothy Szambelan, Emry Dinman, Hannahlee Allers, Chris Wright, Giacobbe Byrd, Kelly Thomas, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the November 28, 2022 meeting; the motion was seconded by CM Zappone. The minutes were approved unanimously.

**Agenda Items**

Discussion items

1. Reso. to appoint Dir. of Parks/Finance Budget – Garrett Jones
  - Action taken  
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
2. Salmon Recovery Lead Entity Resolution – Conor Giorgi
  - Action taken  
CM Kinnear, CP Beggs, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
3. Amendment to Utilities/Parks Agreement – Katherine Miller
  - Action taken  
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
4. Water, Wastewater Asset Management RFQ – Lorena Croucher

- Action taken  
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 5. Solid Waste Cost Pressures Review – Chris Averyt
  - Action taken  
Presentation and discussion only, no action was taken.
- 6. 2023 Construction Season Overview – Marlene Feist
  - Action taken  
Presentation and discussion only, no action was taken.
- 7. Overview of Impact Fees GFC's and Utility Rates – Katherine Miller
  - Action taken  
Presentation and discussion only, no action was taken.
- 8. Study Update: Fluoridation – Katherine Miller
  - Action taken  
Presentation and discussion only, no action was taken.
- 9. Vulnerability Assessment--Yellowstone Pipe – Colin Naake
  - Action taken  
Presentation and discussion only, no action was taken.
- 10. Link-Utilities Water Strategy – Marcia Davis
  - Action taken  
Presentation and discussion only, no action was taken.

#### Consent items

1. Fleet Purchase of 2 Chevrolet Bolts
2. Basic Water Service Charge Revision SMC 13.04.2002
3. Fleet - Auto Body Repair Contract with Toby's Fend
4. Fleet - Adding additional funds to Pomp's Tire VB
5. Fleet - Renew Racom Contract
6. Polymer Value Blanket Award - Polydyne, Inc.
7. 2nd Polymer Value Blanket Award - Marubeni
8. Consent to award CompuNet Nutanix upgrade contract
9. SWD-HVAC Services Amendment
10. SWD-Hydrated Lime Purchase
11. SWD-High Calcium Quicklime Purchase
12. Truepoint Solutions Professional Services and Supp
13. Fatbeam LLC Franchise Agreement
14. MCImetro Access Transmission Services Franchise Ag
15. Streets - Traffic Signal Control Consultant
16. Special Counsel Contract Amendment

#### Executive session

None.

**Adjournment**

The meeting adjourned at 2:58 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

A handwritten signature in cursive script that reads "Lori Kinnear". The signature is written in black ink and is positioned above a horizontal line.

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CM Lori Kinnear  
PIES Committee Chair