

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
February 27, 2022

Call to Order: 1:16pm

Recording of the meeting may be viewed here: <https://vimeo.com/802906230>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton, CM Cathcart (arrived at 1:22pm), CM Wilkerson (arrived at 1:18pm) and CM Zappone.

Staff/Others Present:

Marlene Feist, Katherine Miller, Garrett Jones, Tami Palmquist, Inga Note, Spencer Gardner, Kristen Zimmer, Loren Searl, Steve MacDonnald, Raylene Gennett, Marcia Davis, James Richman, Elizabeth Schoedel, Colin Quinn-Hurst, Tim Thompson, Eldon Brown, Kevin Picanco, Hannahlee Allers, Chris Wright, Giacobbe Byrd, Kelly Thomas, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes of the November 28, 2023 meeting; the motion was seconded by CM Stratton. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Solar Permit Fees – Tami Palmquist
 - Action taken
CM Bingle and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
2. Conservation Master Plan Annual Update – Kristen Zimmer
 - Action taken
Presentation and discussion only, no action was taken.
3. Contract - Centers & Corridors Update Study – Colin Quinn-Hurst
 - Action taken
CM Kinnear and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
4. Comp Plan Amendment RE: Capital Facilities Plan
 - Action taken

- CP Beggs, CM Kinnear, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
5. Transportation Impact Fees – Inga Note
 - Action taken
CP Beggs, CM Kinnear, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 6. General Facility Charges – Marlene Feist and Katherine Miller
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 7. SRTC Street Preservation Call for Projects – Grant – Kevin Picanco
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 8. DOH Grant Award; Fluoridation Study – Katherine Miller
 - Action taken
CP Beggs agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. Fleet Purchase of Trail King Trailer
2. Open Forum SMC Update Ordinance
3. Fleet - Purchase of Six Side Loader Refuse Trucks
4. Water - Wellfield Feasibility Study
5. Value Blanket Consent to Kemira
6. Value Blanket to Two Rivers Terminal, LLC
7. Fleet Services two (2) year Value Blanket for tires
8. Fleet Services Purchase of CCTV Van
9. Fleet purchase of snow plows
10. Consulting Contract for Nevada Well Station Study
11. Assigning CHIP Grant
12. SWD Vacuum Support Services
13. SWD replacement of refuse crane rope drums
14. SWD purchase of expeller shaft replacement parts
15. SWD contract renewal for scaffolding services
16. SWD Contract for Continuous Emissions Monitoring
17. SWD contract renewal for boilermaker services
18. SWD Value Blanket Amendment for Electrical Crane
19. Cityworks by Azteca Systems Software Maintenance
20. Hyland Annual Software Maintenance and Support
21. DLT Solutions – Autodesk
22. Compunet - Cisco Smartnet Renewal
23. Cisco Collaboration Flex 3.0 Phone System Licensing

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, reading "Lori Kinnear", written over a horizontal line.

CM Lori Kinnear
PIES Committee Chair