

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
March 27, 2023

Call to Order: 1:15 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/812205068>

Attendance

Committee Members Present:

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

Committee Members Absent:

CM Wilkerson

Staff/Others Present:

Marlene Feist, Katherine Miller, Garrett Jones, Clint Harris, Cadie Olsen, Logan Callen, Angela Peachman, Amy Black, Michelle Murray, Raylene Gennett, Steve MacDonald, Raylene Gennett, Lynden Smithson, Elizabeth Schoedel, Kevin Picanco, Hannahlee Allers, Chris Wright, Alex Gibilisco, Collin Tracy, Giacobbe Byrd, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes

➤ Action taken

CM Zappone moved to approve the minutes of the February 27, 2023 meeting; the motion was seconded by CM Bingle. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Resolution to Apply for CERB Grant Funding – Steve MacDonald
 - Action taken
CP Beggs and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
2. 2019 Greenhouse Gas Inventory Report – Logan Callen & Angela Peachman
 - Action taken
Presentation and discussion only, no action was taken.
3. Grant Opportunity - Local Bridge Program
 - Action taken

- CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
4. CDL Grant Application – Amy Black & Michelle Murray
 - Action taken
CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
 5. Opioid Lawsuit Settlement – Lynden Smithson
 - Action taken
CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 6. GFC Ordinance Revision – CP Beggs and CM Kinnear
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 7. GFC Public Process Resolution – CP Beggs and CM Kinnear
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 8. Council Staffing Ordinance – CP Beggs
 - Action taken
CP Beggs and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. High System Water Reservoir
2. TJ Meenach Siphon Tie-In
3. ES - Business Area Grind and Overlay
4. ES - Thor/Freya Phase 2 (2nd and 3rd Intersections)
5. ES - 2023 Pedestrian-Focused Projects Update
6. Amendment #3 Agreement Regarding SRSP Funding / Co
7. 5100 - Fleet Services Purchase of Dump Body
8. Technical Water Quality Report
9. 5500 - Purchasing Master Contract for Garage Door
10. 5300 - Oracle's PeopleSoft and Database Annual Software Maintenance and Support
11. Incapsulate Maintenance/Support Contract (CRM)
12. 5300 - Journal Technologies, Inc (eSeries) Annual

Executive session

None.

Adjournment

The meeting adjourned at 2:27 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