

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
April 24, 2023

Call to Order: 1:16 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/820681624>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs (arrived at 1:17 p.m.), CM Stratton, CM Cathcart, CM Wilkerson, and CM Zappone.

Committee Members Absent: none

Staff/Others Present:

Marlene Feist, Katherine Miller, Garrett Jones, Karl Otterstrom, Loren Searl, Mark Papich, Kevin Picanco, Chris Wright, Alex Gibilisco, Collin Tracy, Giacobbe Byrd, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes

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

Agenda Items

Discussion items

1. STA Division Street BRT Update – Karl Otterstrom
 - Action taken
Presentation and discussion only, no action was taken.
2. GFC Update – Marlene Feist
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
3. Fluoridation Study; Final Status Update – Katherine Miller
 - Action taken
Presentation and discussion only, no action was taken.
4. Water Quality Update – Loren Searl
 - Action taken
Presentation and discussion only, no action was taken.

5. Water System Plan - 2023 Update – Mark Papich
 - Action taken
Presentation and discussion only, no action was taken.
6. 6-year Streets Program Update - 2024-2029 – Kevin Picanco
 - Action taken
Presentation and discussion only, no action was taken.
7. Resolution Regarding investigation of Use of City Records – CP Beggs
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. ES - General Civil Engineering Additional Funds HD (Public Works, Engineering)
2. Traffic Calming Cycle 10 (Public Works, Engineering)
3. Northeast Force Main (Public Works, Engineering)
4. Haven Grind & Overlay, Haven Sidewalk (Public Works, Engineering)
5. 2023 Residential Grind & Overlay (Public Works, Engineering)
6. 2023 Paving Unpaved Streets (Public Works, Engineering)
7. Market/Monroe/29th, 29th/Washington/Monroe/Lincoln G&O Projects (Public Works, Engineering)
8. Consent to award five (5) year value blanket contract to supply Citric Acid 50% solution to Two Rivers Terminal, LLC. (RPWRF)
9. Contract for Renewable Natural Gas and Clean Fuel Standard Implementation (Fleet Services Department)
10. Compunet Cisco Value Blanket (Innovation and Technology Services Division)
11. Purchase of three (3) Rear Load Truck Chassis & Labrie Rear Load Bodies (Fleet Services)
12. Value blanket amendment for the purchase of bag house fabric filter bags for the WTE (Solid Waste Disposal)
13. CHHS Purchase of Furniture (CHHS)
14. City Wide Allied Envelope Value Blanket (Communications)
15. Purchase of belt conveyors for the Waste to Energy Facility (Solid Waste Disposal)
16. Contract renewal for turbine generator repairs and maintenance at the Waste to Energy Facility (Solid Waste Disposal)
17. Traffic Paint Purchase (Streets Department)
18. Road Salt Purchase (Streets Department)
19. Liquid De-icer Purchase (Streets Department)
20. Belt Street Speed Zone Change (Streets Department)
21. Seasonal Playground Speed Zone Changes (Streets Department)

22. Interlocal agreement with Fairchild Air Force Base for the disposal of municipal solid waste at the Waste to Energy Facility (Solid Waste Disposal)
23. Carahsoft - Salesforce Licenses Annual Maintenance and Support (Innovation and Technology Services Division)
24. TRAC Capital Improvement of Restrooms and Showers (NHHS)
25. Acceptance of FEMA FY21 Fire Prevention & Safety Grant (Fire Department)
26. Applicant Qualification Verification Services for Utility Relief (Utility Department)

Executive session

None.

Adjournment

The meeting adjourned at 2:23 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 and is positioned above a horizontal line.

CM Lori Kinnear
PIES Committee Chair