

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
May 22, 2023

Call to Order: 1:17 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/829203579>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs (arrived at 1:20 p.m.), CM Stratton, CM Cathcart, CM Wilkerson, and CM Zappone.

Committee Members Absent: none

Staff/Others Present:

Marlene Feist, Katherine Miller, Clint Harris, Spencer Gardner, Amanda Beck, Eldon Brown, Inga Note, Loren Searl, Kim McCollim, Raylene Gennett, Kevin Picanco, Marcia Davis, Tirrell Black, Teri Stripes, Abbey Martin, Chris Wright, Giacobbe Byrd, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Ginny Ramos.

Approval of Minutes

➤ Action taken

CM Cathcart moved to approve the minutes of the April 24, 2023 meeting; the motion was seconded by CM Zappone. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Vacation of the Alley between 4th & 5th – Eldon Brown
 - Action taken
CM Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
2. GFC Monthly Update – Marlene Feist
 - Action taken
Presentation and discussion only, no action was taken.
3. Plan Commission Work Program Resolution – Spencer Gardner
 - Action taken
CP Beggs and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
4. MFTE Conditional Agreements Amendment – Amanda Beck

- Action taken
Various Council Members agreed to sponsor these items to move forward for Council consideration.
- 5. Federal Safe Streets for All Grant – Inga Note
 - Action taken
CP Beggs and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 6. Monsanto Settlement Update – Marcia Davis
 - Action taken
Presentation and discussion only, no action was taken.
- 7. Unpaved Streets Program Update – Kevin Picanco
 - Action taken
Presentation and discussion only, no action was taken.
- 8. Water Department Housekeeping Ordinance – Loren Searl
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 9. Fluoridation Study & Resolution
 - Presentation and discussion only, no action was taken.

Consent items

1. Contract Amendment for Link Utilities Strategy
2. Streets On-Call Guardrail Repair
3. Streets Automated Pavement Assessment
4. Street Maintenance ADA Curb Ramps
5. Maple St. Bridge Grind and Overlay
6. Strong Road Maintenance
7. High Voltage Electrical Maintenance and Support
8. Purchase of Feeder and Grate Parts
9. Intermodal Facility Janitorial Services Contract
10. Johnson Controls - TSW, Remote Support and Monitor
11. Renewal of HVAC Monitoring, Service and Repair Contract
12. Amendment to janitorial service contract for SFD
13. Annual Asphalt Maintenance & Repair Contract
14. HVAC replacement at 1610 N. Rebecca

Executive session

None.

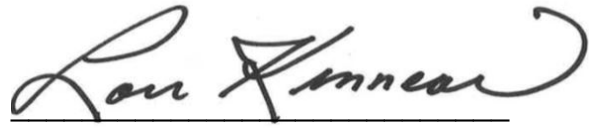
Adjournment

The meeting adjourned at 2:14 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 initial "L" and a decorative flourish at the end.

CM Lori Kinnear
PIES Committee Chair