

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
June 26, 2023

Call to Order: 1:17 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/839875041>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs (arrived at 1:18 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, Tirrell Black, Taylor Berberich, Sean Jordan, Mike Piccolo, Lynden Smithson, Ted Kummert, Assistant Chief Justin Lundgren, Eric Finch, Steve MacDonald, Tonya Wallace, David Dunkin, Kim McCollim, Jenn Cerecedes, Raylene Gennett, Collin Tracy, Marcia Davis, Teri Stripes, Eldon Brown, Trey George, Abbey Martin, Chris Wright, Erik Poulsen, Giacobbe Byrd, Candi Davis, Nicolette Ocheltree, and Ginny Ramos.

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes of the May 22, 2023 meeting; the motion was seconded by CM Stratton. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Police Guild CBA
 - Action taken
CP Beggs and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
2. Confirmation of Mayoral Appointee -Director of ICM
 - Action taken
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
3. Confirmation of Mayoral Appointee –Engineering Dir
 - Action taken

CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

4. GFC Monthly Update
 - Action taken
Presentation and discussion only, no action was taken.
5. SBO – Quarterly Range Changes Q2 2023
 - Action taken
CP Beggs and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
6. Cannabis Special Revenue Fund
 - Action taken
CP Beggs; CM Stratton; and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration
7. Grant use of Traffic Calming funding
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
8. Approval of Traffic Calming List of Prioritized Pr
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
9. Approval of new speed radar cameras
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
10. Interim Parking Regulations for Housing
 - Action taken
CM Bingle and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
11. Street Name Change: W Dean Ave to Joe Albi Way
 - Action taken
CM Bingle and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
12. Broadband Infrastructure Expansion
 - Action taken
CM Cathcart and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
13. Lamonte Street Funding opportunity
 - Action taken
CM Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. Purchase of Access Frames and Covers
2. FY2022 Continuum of Care (CoC) UFA Grant Award

3. Indian Trail Water Tower Irrigation & Landscape Project
4. Pre-Approval to purchase 4-5 used vehicles
5. SWD-Conveyor Belt Purchase/Install
6. SWD-Spokane County Disposal ILA Amendment
7. Streets Nuvo Gap VB Renewal
8. Streets SA Premier VB Renewal
9. MOU for Cost sharing for match component of Cooper
10. Consent to award value blanket to supply sodium hypochlorite
11. RPWRF Multiple Modine Heater Replacements for HVAC
12. Smart Growth America: Community Connectors Grant
13. Emergency Parking Lot Repair North Police Precinct

Executive session

None.

Adjournment

The meeting adjourned at 2:13 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