

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

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**Call to Order:** 1:18 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/848162220>

**Attendance**

Committee Members Present:

CP Kinnear (Chair), CM Bingle (Vice Chair), CM Stratton, CM Cathcart, and CM Wilkerson.

Committee Members Absent: CM Zappone

Staff/Others Present:

Mayor Woodward, Lynden Smithson, Marlene Feist, Katherine Miller, Ariane Schmidt, Larry Luton, Scott Jordan, Clint Harris, Spencer Gardner, Kim McCollim, Jenn Cerecedes, Raylene Gennett, Collin Tracy, Marcia Davis, Teri Stripes, Eldon Brown, Trey George, Jason Nechanicky, Alex Gibilisco, Barry Barfield, Abbey Martin, Chris Wright, Erik Poulsen, Giacobbe Byrd, Candi Davis, Nicolette Ocheltree, Mark Carlos, and Ginny Ramos.

**Approval of Minutes**

- Action taken  
CM Wilkerson moved to approve the minutes of the June 26, 2023 meeting; the motion was seconded by CM Stratton. The minutes were approved unanimously.

**Agenda Items**

Discussion items

1. BROADLINC PDA Update
  - Action taken  
Presentation and discussion only, no action was taken.
2. SAS Workgroups Update
  - Action taken  
Presentation and discussion only, no action was taken.
3. GFC Update
  - Action taken  
Presentation and discussion only, no action was taken.
4. Outside Counsel Cnt. Amendment

- Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
- 5. Acceptance and Disbursement of ROW Funds
  - Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
- 6. Acceptance of Formula Grants
  - Action taken  
CP Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
- 7. TRAC Amendment
  - Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
- 8. Resolution Regarding Insurance Premium Purchases
  - Action taken  
CP Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
- 9. Revision to Ordinances 13.02 & 10.70
  - Action taken  
CP Kinnear and Cm Stratton agreed to sponsor this item to move forward for formal Council consideration.
- 10. Water and Sewer Rehabilitation Program
  - Action taken  
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 11. Contract with EA Engineering: Asset Management Str
  - Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
- 12. Annual Reports from CTAB, 2021 and 2022
  - Action taken  
Presentation and discussion only, no action was taken.
- 13. CTAB Residential Streets, 2024 and 2025
  - Action taken  
CP Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
- 14. Traffic Calming Priorities
  - Action taken  
CP Kinnear, CM Cathcart, and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
- 15. Ordinance RE: Regulations of Residential Rental
  - Action taken

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

16. Confirmation of Mayoral Appointee – City Attorney

➤ Action taken

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

Consent items

1. SBO - Northeast Community Center Association, Trip
2. Sewer Ordinance Amendment
3. 1100 - Streets Dept. Perforated Tubes
4. 5100 - Wirtgen Road Profiler Maintenance & Vogele
5. Notice of Award of RFQu #5902-23: Latah Bridge Ins
6. Upriver Spillway Project CM CE RFQ
7. SWD-VB Renewal for the Purchase of Lubrication Products
8. SWD-VB Renewal for the Purchase of Diesel
9. SWD-VB Amendment for the Purchase of VFD's
10. Value Blanket with Two Rivers Terminal, LLC to supply Sodium Bisulfite
11. Thorpe Reservoir #2
12. Traffic Calming (Cycle 10)
13. Maple-Ash Chip Seal
14. Marshall Road Transmission Main Phases 2 and 3
15. 9th and Pine Booster Station
16. Residential Chip Seal
17. RW Vacation of Ross Ct.
18. Traffic Control, Signing & Striping Consultant
19. Division BRT Prelim Engineering Reimbursement

**Executive session**

None.

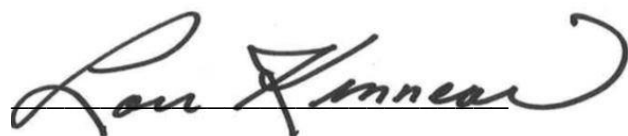
**Adjournment**

The meeting adjourned at 2:31 p.m.

Prepared by:

Giacobbe Byrd, Director, City Council Office

Approved by:

A handwritten signature in black ink, appearing to read "Ron Kinnear", written over a horizontal line.

CP Lori Kinnear  
PIES Committee Chair