

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability (PIES) Committee**  
**August 28, 2023**

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**Call to Order:** 1:15 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/858785034>

**Attendance**

Committee Members Present:

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

Committee Members Absent: CM Zappone

Staff/Others Present:

Lynden Smithson, Marlene Feist, Katherine Miller, Jenn Cerecedes, Kevin Picanco, Scott Jordan, Eldon Brown, Abbey Martin, Chris Wright, Giacobbe Byrd, Candi Davis, Shae Blackwell, Jeff Gunn, Nicolette Ocheltree, Mark Carlos, and Ginny Ramos.

**Approval of Minutes**

➤ Action taken

CM Stratton moved to approve the minutes of the July 24, 2023, meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

**Agenda Items**

Discussion items

1. Contract with Ecology for TAPE project Grant

➤ Action taken

CP Kinnear agreed to sponsor this item to move forward for formal Council consideration

2. 2023 Applications to Expand Retail Water Services

➤ Action taken

CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

3. GFC Update

➤ Action taken

Presentation and discussion only, no action was taken.

4. Emergency Housing Fund Grant Acceptance and SBO

➤ Action taken

- CM Stratton and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
5. SBO-Maple St. Bridge Deck Repair
    - Action taken  
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
  6. Neighborhood Access and Equity Grant
    - Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
  7. Shoreline Master Program Aquaculture Update
    - Action taken  
CP Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
  8. RES Appointing CM to Vacate District 2 Position
    - Action taken  
CP Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
  9. Water Department property along Marietta Ave.
    - Action taken  
Presentation and discussion only, no action was taken. .
  10. RES Reducing Excess Liability Insurance Limit
    - Action taken  
CM Cathcart and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

#### Consent items

1. ES-Chestnut Bridge Scour Mitigation Design
2. Contract Renewal with Big Belly Solar, LLC
3. Consent to award Permit Studies Contract with HDR Inc.
4. 4100-Water Department Renewal of Meter Reading S
5. Hydroelectric Incentive Funding Program
6. 1100-Signal Standards Value Blanket Renewal
7. 1100-Traffic Control Cabinets Value Blanket Renewal
8. ES-Pacific ave. Greenway Design
9. SWD-Contract Amendment for Insulation Services
10. SWD-Contract Amendment for Annual Emissions Testing at the WTE
11. SWD-Loader Rental Contract Amendment
12. SWD-Contract Award for Boiler Feedwater Pump Maintenance at the WTE
13. Renewable Natural Gas Investment Grade Audit-McKinstry
14. SWD-Purchase of Gas Valves at the WTE

**Executive session**

None.

**Adjournment**

The meeting adjourned at 2:03 p.m.

Prepared by:

Candi Davis, Legislative Assistant, CM Bingle

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.

CP Lori Kinnear  
PIES Committee Chair