

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
September 25, 2023

Call to Order: 1:18 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/868105579>

Attendance

Committee Members Present:

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

Committee Members Absent: None

Staff/Others Present:

Marlene Feist, Katherine Miller, Kevin Picanco, Colin Quinn-Hurst, Spencer Gardner, Kim McCollim, Raylene Gennett, Collin Tracy, Marcia Davis, Rick Giddings, Eric Olsen, Jason Conley, Katie Kosanke, Aelx Gibilisco, Abbey Martin, Chris Wright, Erik Poulsen, Giacobbe Byrd, Candi Davis, Nicolette Ocheltree, Mark Carlos, and Ginny Ramos.

Approval of Minutes

➤ Action taken

CM Bingle moved to approve the minutes of the August 28, 2023 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. SCRAPS Discussion

➤ Action taken

Presentation and discussion only, no action was taken.

2. Monthly GFC Update

➤ Action taken

Presentation and discussion only, no action was taken.

3. Grant Opportunity – NHS Asset Management

➤ Action taken

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

4. Division TOD Interlocal Agreement

➤ Action taken

- CP Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
5. Amending Provision Relating to Neighborhood Councils
 - Action taken
Presentation and discussion only, no action was taken.
 6. Paper Cuts Code Amendments
 - Action taken
CM Stratton and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 7. Emergency Ordinance on SPD Vehicle Purchase
 - Action taken
CP Kinnear and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
 8. Resolution to Ratify Emergent Support
 - Action taken
CP Kinnear and CM Binlge agreed to sponsor this item to move forward for formal Council consideration.
 9. SpoCanopy Grant Update
 - Action taken
Presentation and discussion only, no action was taken.

Consent items

1. Streets Road Salt
2. Contract for Sewer Pipe Chemical Root
3. Thor/Freya Couplet Phase 2 - Intersections at 2nd and 3rd
4. SWD-Superheater Tube Value Blanket Renewal
5. Assetworks Fleet Asset Management System (M5) annual software maintenance & support
6. Historic Resources Mgt On-Call Contract Tierra Right of Way
7. Systems & Software (enQuesta) Utility Billing Annual Software Maintenance & Support
8. Streets Liquid Deicer
9. Mechanical Crane Parts Value Blanket Renewal
10. Upriver Dam Spillway Rehab Ph 3
11. On-Call Consultant Contracts
12. Fish Lake Trail Connection Study cont
13. Streets Ice Kicker
14. Boiler Tube Value Blanket Renewal
15. Ecology Stormwater Grants Application
16. Rubicon Global, LLC Annual Software Maintenance & Support
17. CM on Call Contract Parametrix
18. Mechanical Repair Services Contract Renewal

19. Fish Lake Trail Connection Design
20. Pacific Ave. Greenway Consult
21. Sewer Easement Through Yokes

Executive session

None.

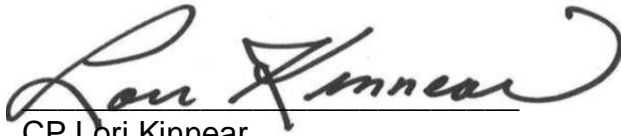
Adjournment

The meeting adjourned at 2:34 p.m.

Prepared by:

Giacobbe Byrd, Director, City Council Office

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