

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
October 23, 2023

Call to Order: 1:16 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/877295747>

Attendance

Committee Members Present:

CP Kinnear (Chair), CM Bingle (Vice Chair), CM Stratton, CM Cathcart, CM Wilkerson (arrived at 1:18 p.m.), CM Zappone, and CM Oelrich.

Committee Members Absent: None

Staff/Others Present:

Marlene Feist, Katherine Miller, Elizabeth Schoedel, Kristine Redmond, Eldon Brown, Jacqui MacConnell, Inga Note, Ryan Shea, Colin Quinn-Hurst, Kirstin Davis, Kristen Zimmer, Andrew Chanse, Garrett Jones, Nick Hamad, Spencer Gardner, Kim McCollim, Raylene Gennett, Marcia Davis, Rick Giddings, Eric Olsen, Jason Conley, Katie Kosanke, Aelx Gibilisco, Abbey Martin, Chris Wright, Erik Poulsen, Giacobbe Byrd, Nicolette Ocheltree, Mark Carlos, and Ginny Ramos.

Approval of Minutes

- Action taken
CM Cathcart moved to approve the minutes of the September 25, 2023 meeting; the motion was seconded by CM Zappone. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Outside Counsel Contract Amendment
 - Action taken
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
2. SBO- Q3 2023, Quarterly Range Change
 - Action taken
CM Wilkerson and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

3. Amending Ordinance C-32457
 - Action taken
CM Wilkerson and CM Oelrich agreed to sponsor this item to move forward for formal Council consideration.
4. Ammo Value Blanket renewal
 - Action taken
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
5. Inland Empire Way Study
 - Action taken
CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
6. WheelShare 2024 Request for Proposal
 - Action taken
CP Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
7. Water - Sewer Rehabilitation Program
 - Action taken
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
8. Water Conservation Education and Out
 - Action taken
Presentation and discussion only, no action was taken.
9. GFCs October Update
 - Action taken
Presentation and discussion only, no action was taken.
10. Library Levy Lid Lift RES
 - Action taken
CM Zappone and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
11. Park Ballot RES
 - Action taken
CM Zappone and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. Purchase of High Performance Wheeled Fire Extinguishers & Covers
2. Evergreen StormH2O contract
3. DWSRF Loan Agreement - Spotted Road
4. RPWRF Emergency Elevator Repair
5. SWD-Kenworth truck lease extension
6. SWD-Contract renewal for boiler blasting services
7. SWD-Contract renewal for cylinder repairs
8. SWD-VB renewal for electrical crane parts

9. SWD-VB renewal/amendment for the purchase of HCL
10. SWD-Contract renewal for off-site grapple repairs
11. SWD-Value blanket renewal for VFD's
12. SWD-Contract renewal for on-site valve repairs
13. SWD-Contract renewal for analytical testing
14. SWD-Spokane County ILA Amendment

Executive session

None.

Adjournment

The meeting adjourned at 3:08 p.m.

Prepared by:

Giacobbe Byrd, Director, City Council Office

Approved by:

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

CP Lori Kinnear
PIES Committee Chair