

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability (PIES) Committee**  
**November 27, 2023**

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

Recording of the meeting may be viewed here: <https://vimeo.com/888879815>

**Attendance**

Committee Members Present:

CP Kinnear (Chair), CM Bingle (Vice Chair), CM Stratton, CM Cathcart, CM Wilkerson, CM Oelrich, 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 Cathcart moved to approve the minutes of the October 23, 2023 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

**Agenda Items**

Discussion items

1. Clark Lift Station Bypass ITB

➤ Action taken

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

2. Warehouse Roof ITB

➤ Action taken

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

3. Burner Boiler Controls Upgrade ITB

- Action taken  
CP Kinnear agreed to sponsor this item to move forward for formal Council consideration.
- 4. Water System Plan Approval
  - Action taken  
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 5. Highway Safety Improvement Program Grant
  - Action taken  
CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 6. SBO - Solid Waste Disposal & Collect
  - Action taken  
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration
- 7. Golf Course Irrigation Conservation
  - Action taken  
CP Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
- 8. West Central Infrastructure Project
  - Action taken  
CM Stratton and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
- 9. Council Board and Commission Update
  - Action taken  
CP Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
- 10. Resolution repealing Resolution 2023-0043
  - Action taken  
CM Zappone and CM Willkerson agreed to sponsor this item to move forward for formal Council consideration.
- 11. SBO for SMC Recodification
  - Action taken  
CM Bingle and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
- 12. Streets Road Maintenance Update
  - Action taken  
Presentation and discussion only.
- 13. TRAC Shelter Extension Amendment
  - Action taken  
CM Stratton agreed to sponsor this item to move forward for formal Council consideration.

#### Consent items

1. Haven Grind & Overlay

2. Outside Counsel Contract Amendment
3. SWD-Metals recycling contract renewal
4. SWD-Compressor rental value blanket renewal
5. SWD-Activated carbon value blanket renewal
6. SWD-Emissions testing contract renewal
7. SWD-Bridge crane maintenance contract renewal
8. SWD-Crane, hoist, trolley and lifeline maintenance contract renewal
9. 5100 - Fleet Services - Toby's Body & Fender Contract Amendment
10. SWD-Analytical services contract renewal
11. 5300 Structured - Cohesity Replacement Nodes
12. Federally Funded Grind and Overlay
13. MOA Between COS and NEPDA for ARP

**Executive session**

None.

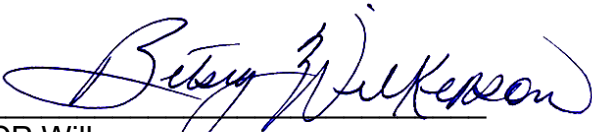
**Adjournment**

The meeting adjourned at 2:39 p.m.

Prepared by:

Giacobbe Byrd, Council Office Director

Approved by:

A handwritten signature in blue ink, appearing to read "Betty Wilkerson", written over a horizontal line.

CP Wilkerson  
PIES Committee Chair