

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability (PIES) Committee**  
**January 29, 2024**

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

Recording of the meeting may be viewed here: <https://vimeo.com/907626948>

**Attendance**

Committee Members Present:

CP Wilkerson, CM Zappone (arrived at 1:16 p.m.), CM Cathcart, CM Bingle, CM Dillon, CM Klitzke (arrived at 1:18 p.m.), and CM Navarrete.

Committee Members Absent: none

Staff/Others Present:

Dan Wordell, Laz Martinez, Nick Hamad, Katherine Miller, Clint Harris, Raylene Gannet, Marlene Feist, Michelle Murray, Garret Jones, Nicolette Ocheltree, Alex Gibilisco, Andres Grageda, Noah, Corin Morse, Mark Papish, Sarah Sirott, Adam McDaniel, James Caddey, Kristen Davis.

**Approval of Minutes**

➤ Action taken

CM Bingle moved to approve the minutes of the November 27, 2023 meeting; the motion was seconded by CM Navarrete. The minutes were approved unanimously.

**Agenda Items**

Discussion items

1. CREATION OF AN ADDITIONAL WATER PURVEYOR RATE CLASS
  - Action taken  
Item moved forward for formal Council consideration.
2. AMENDMENT TO AIRWAY HEIGHTS WATER SUPPLY AGREEMENT
  - Action taken  
Item moved forward for formal Council consideration.
3. UTILITY RATES REVIEW SCHEDULE AND WORK PLAN
  - Action taken  
Presentation and discussion only.
4. UTILITY BILLING PANDEMIC RELIEF AND DELINQUENCY UPDATE
  - Action taken

- Presentation and discussion only.
5. SNOW REMOVAL PRIMER AND FULL-CITY PLOW REVIEW
    - Action taken  
Presentation and discussion only.
  6. CLIMATE POLLUTION REDUCTION GRANT
    - Action taken  
This item moved forward for formal Council consideration.
  7. AMENDMENT TO INTERDEPARTMENTAL AGREEMENT BOSCH LOT PARKING
    - Action taken  
Item moved forward for formal Council consideration.
  8. CONTAMINATED MATERIAL DISPOSAL RESOLUTION & CONTRACT
    - Action taken  
Item moved forward for formal Council consideration.
  9. RESOLUTION FOR ECOLOGY LOANS
    - Action taken  
Item moved forward for formal Council consideration.
  10. SBO FOR STATE & LOCAL CYBER SECURITY GRANT PROGRAM
    - Action taken  
Item moved forward for formal Council consideration.
  11. ACCOUNTING & GRANTS-NORTHEAST COMMUNITY CANTER ARPA CAPITAL
    - Action taken  
Item moved forward for formal Council consideration.

Consent items

1. 4320-CONSENT TO AWARD STAIRS AND RAILING CONTRACT TO BLACKWATER INDUSTRIES (WASTEWATER MANAGEMENT)
2. 4250 – DEPT OF ECOLOGY GRANT WASHINGTON BASIN STORMWATER (INTEGRATED CAPITAL MANAGEMENT)
3. 4100 - WATER DEPT. PURCHASE OF MISC WATERWORKS PRODUCTS (WATER & HYDROELECTRIC SERVICES)
4. 4320-CONVEYOR BELT (SERPENTIX) REPLACEMENT PROJECT - MCCLINTOCK & TURK (WASTEWATER MANAGEMENT)
5. 4320-CONSENT TO AWARD BIOSOLIDS HAULING SERVICES TO SAFEWARE, INC. (WASTEWATER MANAGEMENT)
6. 5100 - 3 2025 MACK REFUSE TRUCKS (FLEET SERVICES)
7. 5100 – CONTRACT WITH DAY WIRELESS FOR RADIO SYSTEM MAINTENANCE (FLEET SERVICES)
8. 0370 - LOW BID AWARD - RAY STREET WATER MAIN (2022088) - TBD (ENGINEERING SERVICES)

9. 0370 - LOW BID AWARD - WASHINGTON/STEVENS BRIDGE (2021088) - TBD  
(ENGINEERING SERVICES)
10. 4490 CONTRACT AMENDMENT FOR SCAFFOLDING SERVICES (SOLID WASTE DISPOSAL)
11. 4490 CONTRACT RENEWAL FOR INSULATION SERVICES (SOLID WASTE DISPOSAL)
12. 4490 CONTRACT EXTENSION FOR REFRACTORY AND SANDBLASTING SERVICES (SOLID WASTE DISPOSAL)
13. 4490 VALUE BLANKET FOR THE PURCHASE OF FABRIC FILTER BAGS (SOLID WASTE DISPOSAL)
14. 4490 CONTRACT AMENDMENT FOR ANNUAL HVAC SERVICES (SOLID WASTE DISPOSAL)
15. 4490 PURCHASE OF HIGH CALCIUM QUICKLIME (SOLID WASTE DISPOSAL)
16. 4500-PURCHASE OF COMPRESSED NATURAL GAS (CNG) BACKUP GENERATOR (SOLID WASTE COLLECTION)
17. 4250 – DEPT OF ECOLOGY LOAN AGREEMENT MARION HAY INTERTIE (INTEGRATED CAPITAL MANAGEMENT)
18. 4250 – DEPT OF ECOLOGY LOAN AGREEMENT NINE MILE SEWER (INTEGRATED CAPITAL MANAGEMENT)
19. 4250 – PUBLIC WORKS BOARD LOAN AGREEMENT FREYA STREET IMPROVEMENTS (INTEGRATED CAPITAL MANAGEMENT)
20. 4250 – DEPT OF ECOLOGY GRANT CSO BASIN 34 (INTEGRATED CAPITAL MANAGEMENT)
21. 4250 – DEPT OF ECOLOGY GRANT FRANCIS STORMWATER FACILITY (INTEGRATED CAPITAL MANAGEMENT)
22. 1100 - STREET DEPARTMENT SIGN POSTS (STREETS)
23. 5300 SHI – CO-MANAGED LOGRHYTHM SERVICES (INNOVATION & TECHNOLOGY SERVICES)
24. 5300 STATE & LOCAL CYBER SECURITY GRANT PROGRAM - ISE (INNOVATION & TECHNOLOGY SERVICES)

**Executive session**

None.

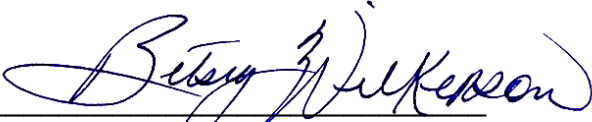
**Adjournment**

The meeting adjourned at 2:06 p.m.

Prepared by:

Giacobbe Byrd, Council Office Director

Approved by:

A handwritten signature in blue ink that reads "Betty Wilkerson". The signature is written in a cursive style with a horizontal line underneath the name.

CP Wilkerson  
PIES Committee Chair