

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability Committee
24 June, 2024

I. Called to Order: 1:17 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/967202462>

Attendance

Committee Members Present:

Council President Wilkerson, Council Member Zappone, (arrived at 10:05 am), Council Member Cathcart, Council Member Klitzke, CM Navarrete (arrived at 10:05 am), Council Member Dillon (arrived at 10:12 am)

Council Member Bingle was absent

Staff/Others Present:

Kevin Picanco, Lorena Croucher, Nicolette Ocheltree, Loren Searl, Adam McDaniel, Raylene Gennett, Libby Schoedel, Sarah Sirott, Mark Carlos, Jackson Deese, Chris Wright, Giacobbe Byrd

Discussion Items

1. 4250 – SPOKANE FALLS REBUILD PLANNING STUDY AND DESIGN – LORENA CROUCHER (15 mins)
➤ No Action Taken, Presentation Only
2. 0370 – ESCROW AGREEMENT AND WARRANTY DEED FOR PALOUSE/FREYA ROUNDTABOUT – DAN BULLER (5 mins)
➤ No Action Taken, Presentation Only
3. 0320 – SIDEWALK REPAIR PILOT PROGRAM RESOLUTION – ZACK ZAPPONE (10 mins)
➤ No Action Taken, Presentation Only

Consent Items

1. 4320 – RESOLUTION WITH WHITNEY EQUIPMENT COMPANY, INC. (WASTEWATER MANAGEMENT)
2. 4320 VALUE BLANKET TO OXARC, LLC TO SUPPLY SULFURIC ACID SOLUTION (WASTE

MANAGEMENT)

3. 4320 CONTRACT BURNER AND BOILER CONTROLS UPGRADE TO MCKINSTRY CO.
(WASTEWATER MANAGEMENT)
4. 4500 PURCHASE OF SOLID WASTE BINS FOR DOWNTOWN CORE
(SOLID WASTE COLLECTION)
5. 4100 UPRIVER 480V ELECTRICAL UPGRADE (WATER & HYDROELECTRIC SERVICES)
6. 0370 – CONTRACT FOR HIGH-SPEED LARGE FORMAT PRINTING AND BINDING
SERVICES (ENGINEERING SERVICES)
7. 4490 PURCHASE OF CONVEYOR BELT SKIRTING (SOLID WASTE DISPOSAL)
8. 4490 SEMI TRUCK LEASE EXTENSION (SOLID WASTE DISPOSAL)
9. 4490 CONTRACT AMENDMENT FOR STACK REPAIRS AND INSPECTION (SOLID WASTE
DISPOSAL)
10. 4490 CONTRACT FOR ENGINEERING SUPPORT SERVICES (SOLID WASTE DISPOSAL)

Executive session None.

IV. Adjournment The meeting adjourned at 1:40 PM PST, next meeting will be on the 15th of July, 2024 at 1:15 PM PST

Minutes prepared and submitted for publication in the August 28, 2024, issue of the Official Gazette by Mark Carlos, Assistant to CM Betsy Wilkerson (Committee Chair)

Approved by City Council on August 26, 2024.

Betsy Wilkerson
Betsy Wilkerson (Aug 27, 2024 13:17 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Aug 27, 2024 14:47 PDT)

Terri L. Pfister
City Clerk










PIES Committee Minutes - 06-24-2024 (CPR 2024-0019; ABC 08-26-2024; published 08-28-2024)

Final Audit Report

2024-08-27

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