

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability Committee**  
**15 July, 2024**

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**I. Called to Order: 1:16 AM PST**

Recording of the meeting may be viewed by at <https://vimeo.com/984497878>

**Attendance**

Committee Members Present:

Council President Wilkerson, Council Member Zappone, Council Member Cathcart, Council Member Klitzke, Council Member Navarrete, Council Member Bingle, Council Member Dillon (joined at 10:23)

Staff/Others Present:

Marlene Feist, Libby Schoedel, Kelly Thomas, Adam Mc Daniel, Maggie Yates, Chris Averyt, Arielle Anderson, Nicolette Ocheltree, Abbey Martin, Sarah Sirott, Andres Grageda, Mark Carlos, Jackson Deese, Chris Wright, Giacobbe Byrd

**Discussion Items**

1. 5200 – RESOLUTION FOR 2024 RETAIL WATER SERVICE AREA AMENDMENTS – MARLENE FEIST (10 mins)  
➤ No Action Taken, Presentation Only
2. ESTABLISHING THE CLIMATE RESILIENCE AND SUSTAINABILITY BOARD – ADAM McDANIEL & KELLY THOMAS (5 mins)  
➤ No Action Taken, Presentation Only
3. 4500 – SOLID WASTE COLLECTIONS SBO-SIP LOAN REQUEST FOR TRUCK PURCHASES – CHRIS AVERYT (10 mins)  
➤ No Action Taken, Presentation Only
4. 1680 – HOUSING NAVIGATION CENTER OPERATOR AND PRIMARY SERVICE PROVIDER RFP – ARIELLE ANDERSON (15 mins)  
➤ No Action Taken, Presentation Only
5. EXTENSION OF MAYORAL APPOINTEE – INTERIM POLICE CHIEF – MAGGIE YATES (5 mins)  
➤ No Action Taken, Presentation Only

6. EXTENSION OF MAYORAL APPOINTEE – INTERIM CHIEF INNOVATION OFFICE – MAGGIE YATES (5 mins)
  - No Action Taken, Presentation Only
7. EXTENSION OF MAYORAL APPOINTEE – INTERIM PARKS DIRECTOR – ADAM McDANIEL (5 mins)
  - No Action Taken, Presentation Only
8. STANDING REPORTS & UPDATES (5 mins)
  - No Action Taken, Presentation Only

#### **Consent Items**

1. 4320 HVAC PREVENTATIVE MAINTENANCE AND REPAIR SERVICE TO ACI NORTHWEST, INC (WASTEWATER MANAGEMENT)
2. 5200 – REIMBURSEMENT AGREEMENT WITH SPOKANE TRANSIT AUTHORITY (PUBLIC WORKS)
3. 4250 – CONTRACT AMENDMENT WITH GSI WATER SOLUTIONS FOR WELL ELECTRIC STUDY (INTEGRATED CAPITAL MANAGEMENT)

**Executive session** None.

**IV. Adjournment** The meeting adjourned at 2:08 AM PST, next meeting will be on the 19th of August, 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 13:41 PDT)

Betsy Wilkerson  
City Council President

Attest:

*Terri Pfister*  
Terri Pfister (Aug 27, 2024 14:08 PDT)

Terri L. Pfister  
City Clerk










# PIES Committee Minutes - 07-15-2024 (CPR 2024-0019; ABC 08-26-2024; published 08-28-2024)

Final Audit Report

2024-08-27

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## "PIES Committee Minutes - 07-15-2024 (CPR 2024-0019; ABC 08-26-2024; published 08-28-2024)" History

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