

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability Committee
19 August, 2024

Called to Order: 1:17 PM PST

Recording of the meeting may be viewed by at <https://vimeo.com/1010037846>

Attendance

Committee Members Present:

Council President Wilkerson, Council Member Zappone, Council Member Bingle, Council Member Cathcart, Council Member Navarrete, Council Member Klitzke, Council Member Dillon

Letters from Boards, Commissions, and Neighborhoods

1. East Spokane Business Association Letter Regarding Transportation
➤ No Action Taken, Information Only

Discussion Items

1. 5200 – UTILITY RATE SETTING FOR 2025 AND 2026 - MARLENE FEIST (15 minutes)
➤ No Action Taken, Presentation Only
2. 5200 - 2024 AMENDED WATER INTERTIE AGREEMENT - AIRWAY HEIGHTS & SPOKANE - MARLENE FEIST (5 minutes)
➤ No Action Taken, Presentation Only
3. 5200 – CAPITAL GRANT AGREEMENT WITH AIRWAY HEIGHTS, DEPARTMENT OF COMMERCE - MARLENE FEIST (7 minutes)
➤ No Action Taken, Presentation Only
4. SIP LOAN FOR SOLID WASTE COLLECTIONS TRUCK PURCHASES - CONNER THORNE (2 minutes)
➤ No Action Taken, Presentation Only
5. 0370- RESOLUTION FOR AUTHORIZED ON-CALL CONSULTANT PUBLIC WORKS PROJECTS - DAN BULLER (5 minutes)
➤ No Action Taken, Presentation Only

6. ASSOCIATION OF WASHINGTON CITIES UPDATE - LISA GARDNER, ABBEY MARTIN, NICOLETTE OCHELTREE (15 minutes)
➤ No Action Taken, Presentation Only
7. JANET MANN SAFE STREETS NOW UPDATE - Marlene Feist (10 minutes)
➤ No Action Taken, Presentation Only
8. 1680- 2024 HOMELESS SERVICES RFP FUNDING RECOMMENDATIONS ARIELLE ANDERSON (5 minutes)
➤ No Action Taken, presentation only
9. STANDING REPORTS AND UPDATES - (10 minutes)
➤ No Action Taken, information only

Consent Items

1. 0500 BNSF RAILWAY COMPANY FRANCHISE AGREEMENT (CITY ATTORNEY)
2. 5100 - PURCHASE OF 4 FORD LIGHTNINGS FOR WATER DEPARTMENT (FLEET SERVICES)
3. 0370 - DESIGN CONSULTANT FOUR BRIDGES DECK PRESERVATION (2023123) (ENGINEERING SERVICES)
4. 0370 - SPOTTED ROAD BOOSTER STATION REPLACEMENT (2018102) (ENGINEERING SERVICES)
5. 5100 - PURCHASE OF 6 TRAFFIC CALMING TRAILERS FOR ONS (FLEET SERVICES)
6. 5100 - PURCHASE OF FORD F550 FOR WATER DEPT. (FLEET SERVICES)
7. 4250 - ILA WITH S3R3 - GRANT REIMBURSEMENT FOR SPOTTED ROAD BOOSTER STATION (INTEGRATED CAPITAL MANAGEMENT)
8. 4490 CONTRACT RENEWAL FOR BOILER FEEDWATER PUMP SERVICES (SOLID WASTE DISPOSAL)

9. 4490 PURCHASE AND INSTALLATION OF ROLLUP DOORS (SOLID WASTE DISPOSAL)
10. 4490 VALUE BLANKET FOR THE PURCHASE OF LUBRICATION PRODUCTS (SOLID WASTE DISPOSAL)
11. 4490 VALUE BLANKET FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL (SOLID WASTE DISPOSAL)
12. 4310 - ACCESS FRAMES AND COVERS VALUE BLANKET (WASTEWATER MANAGEMENT)
13. 4100 6" FIRE HYDRANTS - ANNUAL VALUE BLANKET (WATER & HYDROELECTRIC SERVICES)
14. 4100 UPRIVER DAM SPILLWAY REHABILITATION III CONSTRUCTION MANAGEMENT (WATER & HYDROELECTRIC SERVICES)
15. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF MAXON GAS VALVES (SOLID WASTE DISPOSAL)
16. 4100 WELL ELECTRIC ONSITE SODIUM HYPOCHLORITE GENERATION (OSG) (WATER & HYDROELECTRIC SERVICES)
17. 4100 WELL ELECTRIC OSG BRINER TANK PACKAGE (WATER & HYDROELECTRIC SERVICES)
18. 5200 - AMENDMENT OF INTERLOCAL FOR SCHOOL BASED HEALTH INVESTMENT AGREEMENT (PUBLIC WORKS)

Executive session None.

Adjournment The meeting adjourned at 3:01 PM PST, next meeting will be on the 16th of September, 2024 at 1:15 PM PST

Minutes prepared and submitted for publication in the October 30, 2024, issue of the Official Gazette.



Mark Carlos, Assistant to Council President Betsy Wilkerson

Approved by City Council on October 28, 2024.

Betsy Wilkerson
Betsy Wilkerson (Oct 30, 2024 15:58 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Oct 30, 2024 16:23 PDT)

Terri L. Pfister
City Clerk










PIES Committee Minutes - 08-19-2024 (CPR 2024-0019; ABC 10-28-2024; publish 10-30-2024)

Final Audit Report

2024-10-30

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