

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability Committee**  
**16 September, 2024**

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**Called to Order: 1:16 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 Klitzke, Council Member Cathcart, Council Member Navarrete, Council Member Bingle (arrived 1:20), Council Member Dillon (arrived 1:23)

**Discussion Items**

1. 5600 - CITY OF SPOKANE FISCAL YEAR 2023 STATE AUDITOR OFFICE EXIT - MICHELLE MURRAY (15 minutes)  
➤ No Action Taken, Presentation Only
2. 0520 MAYOR'S OFFICE - ESTABLISHING A COMPOST PROCUREMENT ORDINANCE - ADAM MCDANIEL (5 minutes)  
➤ No Action Taken, Presentation Only
3. 5200 - UTILITY RATE SETTING FOR 2025 AND 2026 - MARLENE FEIST (15 minutes)  
➤ No Action Taken, Presentation Only
4. 1100- ARTERIAL STREET MAINTENANCE UPDATE - CLINT HARRIS (10 minutes)  
➤ No Action Taken, Presentation Only
5. 4100 WATER DEPARTMENT PURCHASE OF COPPER PIPE - LOREN SEARL (0 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

## **Consent Items**

1. NOISE VARIANCE ORDINANCE REVISION (ENGINEERING SERVICES)
2. 4490 PURCHASE OF GAS BURNER BOILER PARTS (SOLID WASTE DISPOSAL)
3. 4100 - ADMINISTRATIVE RESERVE INCREASE MAX J KUNEY, UPRIVER DAM REHAB (WATER & HYDROELECTRIC SERVICES)
4. 1100 - TRAFFIC CONTROL CABINETS VALUE BLANKET RENEWAL (STREETS)
5. 4320 PERMIT STUDIES CONTRACT RENEWAL WITH HDR INC. (WASTEWATER MANAGEMENT)
6. 4490 CONTRACT RENEWAL FOR ROAD REPAIR SERVICES (SOLID WASTE DISPOSAL)
7. 4490 CONTRACT RENEWAL FOR OFFSITE GRAPPLE REPAIRS (SOLID WASTE DISPOSAL)
8. 4490 VALUE BLANKET FOR BELT CONVEYOR PARTS (SOLID WASTE DISPOSAL)
9. 4490 VALUE BLANKET FOR THE PURCHASE OF BELT CONVEYOR PARTS (SOLID WASTE DISPOSAL)
10. 4100 - CONTRACT AMENDMENT WITH MCMILLEN, UPRIVER DAM REHAB (WATER & HYDROELECTRIC SERVICES)
11. 4490 VALUE BLANKET FOR THE PURCHASE OF ELECTRICAL CRANE PARTS (SOLID WASTE DISPOSAL)
12. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF BOILER TUBES (SOLID WASTE DISPOSAL)
13. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF VARIABLE FREQUENCY DRIVES (SOLID WASTE DISPOSAL)
14. 1100- TRAFFIC SIGNAL STANDARDS VALUE BLANKET RENEWAL (STREETS)
15. 1100 – GPS PLOW AND STREET MAINTENANCE OPERATIONS (STREETS)

16. 4320-RPWRF- RESOLUTION WITH COLUMBIA ELECTRIC (WASTEWATER MANAGEMENT)

**Executive session** None.

**Adjournment** The meeting adjourned at 3:00 PM PST, next meeting will be on the 21st of October, 2024 at 1:15 PM PST

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



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Mark Carlos, Assistant to Council President Betsy Wilkerson

Approved by City Council on October 28, 2024.

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

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Betsy Wilkerson  
City Council President

Attest:

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

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Terri L. Pfister  
City Clerk










# PIES Committee Minutes - 09-16-2024 (CPR 2024-0019; ABC 10-28-2024; publish 10-30-2024)

Final Audit Report

2024-10-30

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