

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment, and Sustainability Committee**  
**21 October, 2024**

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**Called to Order: 1:15 PM PST**

Recording of the meeting may be viewed by at <https://vimeo.com/1021897176>

**Attendance**

Committee Members Present:

Council President Wilkerson (left at 1:34 and came back at 1:39 while Council President Pro Temp Zappone temporarily chaired), Council Member Zappone, Council Member Cathcart, Council Member Klitzke, Council Member Navarrete, Council Member Bingle (joined online at 1:22), Council Member Dillon (joined at 1:36)

**Information Only**

1. 4100 UPRIVER DAM RELICENSING PROCESS - JEANNE FINGER, LOREN SEARL (10 minutes)
  
2. COMSTOCK RESOLUTION ON SIMPLIFYING THE SCOPE OF TRAFFIC CALMING PROJECTS - ABBEY MARTIN (3 minutes)

**Discussion Items**

1. 0370 – ADMINISTRATIVE RESERVE INCREASE - HAMILTON CONSTRUCTION - DAN BULLER (10 minutes)  
➤ No Action Taken, Presentation Only
  
2. 4100 PUBLIC RULE WATER UPDATE TO FEES AND COSTS - LOREN SEARL (3 minutes)  
➤ No Action Taken, Presentation Only
  
3. 4100 LEAD SERVICE LINE INVENTORY - LOREN SEARL (10 minutes)  
➤ No Action Taken, Presentation Only
  
4. 0320 – ORDINANCE AMENDING TRANSPORTATION COMMISSION PROVISIONS - ABBEY MARTIN (5 minutes)  
➤ No Action Taken, Presentation Only

5. 0320- ORDINANCE CONCERNING REVENUES FROM AUTOMATED SAFETY CAMERAS - ABBEY MARTIN (10 minutes)  
➤ No Action Taken, Presentation Only
6. 0320 - RESOLUTION REQUESTING TRAFFIC CALMING MEASURES ON POST STREET BRIDGE - JACKSON DEESE (10 minutes)  
➤ No Action Taken, Presentation Only
7. 0650 - 27 BY 2027 URBAN MOBILITY NETWORK RESOLUTION - SPENCER GARDNER (10 minutes)  
➤ No Action Taken, Presentation Only
8. 1680- WA DEPT OF COMMERCE ROW INITIATIVE- 46141-014 - DAWN KINDER (10 minutes)  
➤ No Action Taken, Presentation Only
9. 1680- SBO ORD WA DEPT OF COMMERCE ROW INITIATIVE- 46141-011 - DAWN KINDER (10 minutes)  
➤ No Action Taken, Presentation Only
10. 4250-RESOLUTION - SCHOOL ZONE SPEED LIMIT SCHEDULE REVISIONS (INTEGRATED CAPITAL MANAGEMENT) – Inga Note (5 minutes)  
➤ Elevated from Consent Agenda, No Action Taken, Presentation Only
11. 1100 – AUSTIN ROAD ASBESTOS ABATEMENT (STREETS) – Marlene Feist (5 minutes)  
➤ Elevated from Consent Agenda, No Action Taken, Presentation Only

### **Consent Items**

1. 0370 - LOW BID AWARD - MAPLE STREET TO WALNUT STREET GRIND AND OVERLAY (ENGINEERING SERVICES)
2. 0370 - LOW BID AWARD - TRAFFIC CALMING CYCLE 12 (ENGINEERING SERVICES)
3. 0370 - LOW BID AWARD - STEVENS ELEMENTARY AREA PEDESTRIAN IMPROVEMENTS (ENGINEERING SERVICES)

4. 0370 – AMENDMENT CONSTRUCTION MANAGEMENT ON-CALL INCREASEPARAMETRIX INC (ENGINEERING SERVICES)
5. 0370 – LOW BID AWARD–FREYA UTILITY STREET IMPROVEMENTS GARLAND TO WELLESLEY (ENGINEERING SERVICES)
6. 4320 RESOLUTION WITH WHITNEY EQUIPMENT COMPANY, INC. FOR FLYGT PRODUCTS (WASTEWATER MANAGEMENT)
7. Moved up to Discussion Items
8. 4490 CONTRACT FOR BRIDGE CRANE MAINTENANCE/INSPECTIONS (SOLID WASTE DISPOSAL)
9. 4490-CONTRACT AWARD FOR ON-SITE VALVE REPAIRS (SOLID WASTE DISPOSAL)
10. 4490-CONTRACT FOR TRANSPORTATION OF TOPSOIL FOR THE NORTHSIDE LANDFILL (SOLID WASTE DISPOSAL)
11. 4490-VALUE BLANKET RENEWAL FOR BRIDGE CRANE REPLACEMENT PARTS (SOLID WASTE DISPOSAL)
12. 4490 CONTRACT FOR TRANSPORTATION OF TOPSOIL TO THE NORTHSIDE LANDFILL (SOLID WASTE DISPOSAL)
13. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF SUPERHEATER TUBE PANELS (SOLID WASTE DISPOSAL)
14. 4490-VALUE BLANKET FOR THE PURCHASE OF HYDROCHLORIC ACID (SOLID WASTE DISPOSAL)
15. Moved up to Discussion Items
16. 0370 – PARCEL ACQUISITION FOR SHAWNEE BOOSTER STATION REPLACEMENT SITE (ENGINEERING SERVICES)
17. 1100 - STREETS ICE KICKER (STREETS)
18. 1100 - STREETS ROAD SALT (STREETS)
19. 0650 - WEST CENTRAL INFRASTRUCTURE PROJECT – CONTRACT AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)

20. 4490-CONTRACT FOR CRANE/HOIST/TROLLEY/LIFELINE MAINTENANCE AND INSPECTIONS (SOLID WASTE DISPOSAL)
21. 5900 FACILITIES CITY HVAC MASTER CONTROLS INSTALLATION CONTRACT (FACILITIES MANAGEMENT)
22. 5900 FACILITIES CITYWIDE HVAC MASTER CONTROLS VALUE BLANKET AMENDMENT (FACILITIES MANAGEMENT)
23. 5900 FACILITIES DEPARTMENT WEST CENTRAL COMM CENTER FOUNTAIN PROJECT (FACILITIES MANAGEMENT)
24. 5900 FACILITIES WATER DEPT MAIN BLDG REHAB & REST - ELECTRICAL WORK (FACILITIES MANAGEMENT)
25. 5100 - CLEAN ENERGY CONTRACT EXTENSION (FLEET SERVICES)
26. 5100 - PURCHASE OF MINI EXCAVATOR FOR WASTE TO ENERGY (FLEET SERVICES)
27. 5100 - PURCHASE OF SKID STEER LOADER FOR WASTE TO ENERGY (FLEET SERVICES)
28. 4100 WAT-2022-1638 PH 2 TRASH RAKE (WATER & HYDROELECTRIC SERVICES)
29. 0500 SPECIAL COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
30. 0370 - ADMINISTRATIVE RESERVE INCREASE 2023 RES CHIP SEAL SHAMROCK PAVING (ENGINEERING SERVICES)
31. 4490 CONTRACT AMENDMENT FOR THE TRANSPORTATION AND DISPOSAL OF BYPASS WASTE (SOLID WASTE DISPOSAL)
32. 4490-CONTRACT RENEWAL FOR MECHANICAL REPAIRS AT THE WASTE TO ENERGY FACILITY (SOLID WASTE DISPOSAL)
33. 4490-CITY/COUNTY DISPOSAL INTERLOCAL AGREEMENT AMENDMENT NO. 5 (SOLID WASTE DISPOSAL)
34. 4320 ORDINANCE AMENDMENT SMC 13.03 (WASTEWATER MANAGEMENT)

35. 4100 APPROVAL OF MISCELLANEOUS WATER PRODUCTS – PLAINS BOOSTER  
(WATER & HYDROELECTRIC SERVICES)

36. 4100 APPROVAL OF VALUE BLANKET ORDER FOR SERVICE TRUCK BODIES  
(WATER & HYDROELECTRIC SERVICES)

37. 4100 UPRIVER DAM SPILLWAY REHABILITATION ENGINEERING SERVICES  
AMENDMENT 2 (WATER & HYDROELECTRIC SERVICES)

**Executive session** None.

**Adjournment** The meeting adjourned at 2:37 PM PST, next meeting will be on the 18th of November, 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 15:57 PDT)

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Betsy Wilkerson  
City Council President

Attest:

  
Terri Pfister (Oct 30, 2024 16:22 PDT)

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Terri L. Pfister  
City Clerk










# PIES Committee Minutes - 10-21-2024 (CPR 2024-0019; ABC 10-28-2024; publish 10-30-2024)

Final Audit Report

2024-10-30

Created:	2024-10-30
By:	Melanie Coe (mcoe@spokanecity.org)
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-  Document created by Melanie Coe (mcoe@spokanecity.org)  
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-  Email viewed by bwilkerson@spokanecity.org  
2024-10-30 - 10:57:39 PM GMT
-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson  
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-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)  
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