STANDING COMMITTEE MINUTES City of Spokane Public Infrastructure, Environment & Sustainability Committee City Council Chambers March 17, 2025

Call to Order: 12:00 PM

Recording of the meeting may be viewed here: https://vimeo.com/1066718467

Attendance

Committee Members Present: Betsy Wilkerson, Kitty Klitzke, Jonathan Bingle, Michael Cathcart, Zack Zappone

Lili Navarrete arrived at 12:05 PM, Paul Dillon arrived at 12:10 PM

Discussion Items

1. 5200 - AQUIFER PROTECTION AREA - MARLENE FEIST (15 minutes) →No action taken, Presentation Only

2. 4100 FIRE PROTECTION WATER AVAILABILITY - LOREN SEARL (15 minutes) →No action taken, Presentation Only

3. 4250-GRANT OPPORTUNITIES–LOCAL BRIDGE, NATIONAL HWY SYSTEM ASSET MANAGEMENT - KEVIN PICANCO (10 minutes) →No action taken, Presentation Only

4. ORDINANCE AMENDING DESIGNATED TRUCK ROUTES - ADAM MCDANIEL (5 minutes) →No action taken, Presentation Only

5. 4250 - CONSULTANT CONTRACT FOR KPFF CONSULTING ENGINEERS FOR THORPE TUNNELS - KEVIN PICANCO (5 minutes) →No action taken, Presentation Only

6. 4250 – HILL N DALE PARK STORMWATER TREATMENT FACILITY GRANT- COLIN NAAKE (5 minutes) →No action taken, Presentation Only

7. 0650 CLIMATE PLANNING PROJECT UPDATE - MAREN MURPHY (20 minutes) →No action taken, Presentation Only

8. BOARD AND COMMITTEE UPDATES - ROUND TABLE (10 Minutes)

Consent Items

1. 4500 & 4490 MULTI-YEAR AGREEMENT WITH SENSKE SERVICES (SOLID WASTE COLLECTION)

2. 4250 - TRAFFIC DATA COLLECTION ON-CALL SERVICES (INTEGRATED CAPITAL MANAGEMENT)

3. 4490 CONTRACT RENEWAL FOR LANDFILL NOXIOUS WEED ABATEMENT (SOLID WASTE DISPOSAL)

4. 4490 CONTRACT AWARD FOR COMPRESSOR MAINTENANCE (SOLID WASTE DISPOSAL)

5. 1100 - ICE KICKER PURCHASE AMENDMENT (STREETS)

6. 4490 SEMI TRUCK LEASE EXTENSION (SOLID WASTE DISPOSAL)

Executive Session

None.

Adjournment

The meeting adjourned at 1:25 PM

Minutes prepared and submitted for publication in the March 26, 2025, issue of the Official Gazette.

Sarah Sirott Assistant to Council Member Kitty Klitzke

Approved by City Council on March 24, 2025.

Betsy Wilkrson Betsy Wilkerson City Council President

Attest:

Terri Pfister

Terri L. Pfister City Clerk

PIES Minutes 03-17-2025

Final Audit Report

2025-03-25

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