

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
April 21, 2025

Call to Order: 12:04 PM

Recording of the meeting may be viewed here: <https://vimeo.com/1077379959>

Attendance

Committee Members Present: Kitty Klitzke, Jonathan Bingle, Michael Cathcart, Zack Zappone, Lili Navarrete
Paul Dillon arrived at 12:29 PM, Betsy Wilkerson joined online at 12:50 PM

Discussion Items

1. MONTHLY DIRECTOR'S REPORT - MARLENE FEIST (10 minutes)

→ No action taken, Presentation Only

2. MONAGHAN STATUE RELOCATION & STREET SAFETY PROJECT - MARLENE FEIST (10 minutes)

→ No action taken, Presentation Only

3. CONTRACT WITH WASHINGTON DOL REGARDING TRANSPORTATION BENEFIT DIST - JON SNYDER (5 minutes)

→ No action taken, Presentation Only

4. 4490 - SBO FOR DEPARTMENT OF ECOLOGY CARBON CAPTURE STUDY GRANT - CHRIS AVERYT (5 minutes)

→ No action taken, Presentation Only

5. 4490 SOLE SOURCE RESOLUTION AND CONTRACT FOR NERC/FERC COMPLIANCE - CHRIS AVERYT (5 minutes)

→ No action taken, Presentation Only

6. PLAY STREETS & NEIGHBORHOOD BLOCK PARTY PROGRAM ORDINANCE - JON SNYDER (5 minutes)

→ No action taken, Presentation Only

7. 0520 - NO TURN ON RED RESOLUTION - RIVERSIDE NEIGHBORHOOD – JON SNYDER (5 minutes)

→ No action taken, Presentation Only

8. 0370 - LOW BID AWARD HIGHWAY 195 MEADOWLANE INTERSECTION
UPGRADE 2023105 - DAN BULLER (5 minutes)
→No action taken, Presentation Only

9. 4250 - SIDEWALK CONDITION ASSESSMENT DATA COLLECTION - LORENA
CROUCHER (10 minutes)
→No action taken, Presentation Only

10. 4250 - 6-YEAR STREET PROGRAM (2026-2031) ANNUAL UPDATE - KEVIN
PICANCO (10 minutes)
→No action taken, Presentation Only

11. 0650 CLIMATE PLANNING ENGAGEMENT UPDATE - MAREN MURPHY (10
minutes)
→No action taken, Presentation Only

12. CONSERVATION MASTER PLAN ANNUAL REPORT - KRISTEN ZIMMER (15
minutes)
→No action taken, Presentation Only

13. GREEN TOPS, COOL STOPS - BEA BUDKE, MARK MCKEE, EWU STUDENTS
(10 minutes)
→No action taken, Presentation Only

14. BOARD, COMMISSION, AND STAFF UPDATES - (10 minutes)
→No action taken, Presentation Only

Consent Items

1. 1100 - STREETS EMULSIFIED ASPHALT (STREETS)

2. 1100 - STREETS FOG SEAL (STREETS)

3. 1100 - ICE KICKER PURCHASE AMENDMENT (STREETS)

4. 0370 - LOW BID AWARD - SPRAGUE/ALKI/BROADWAY GRIND AND OVERLAY
(ENGINEERING SERVICES)

5. 0370 - LOW BID AWARD - FRANCIS AND ASSEMBLY WATER TRANSMISSION
MAIN (ENGINEERING SERVICES)

6. 0370 - EYE CLINIC SIDEWALK VAULT INFILL (ENGINEERING SERVICES)

7. 0370 - LOW BID AWARD - CSO TANK REHABILITATION PROJECT(ENGINEERING SERVICES)
8. 0370 - LOW BID AWARD - 2025 LOCAL STREET GRIND AND OVERLAY 2025044 (ENGINEERING SERVICES)
9. 0370 - LOW BID AWARD - 2025 LOCAL STREET CHIP SEAL 2025043 (ENGINEERING SERVICES)
10. 0370 - LOW BID AWARD - FREYA STREET - 21ST TO 13TH DISTRIBUTION MAIN (ENGINEERING SERVICES)
11. 0370 - ADMINISTRATIVE RESERVE INCREASE INLAND ASPHALT MARKET MONROE G&O (ENGINEERING SERVICES)
12. 4100 UTILITY CONCRETE REPAIR SERVICES (WATER & HYDROELECTRIC SERVICES)
13. 4250 – AMENDMENT TO UTILITY PIPE REHABILITATION PROGRAM (INTEGRATED CAPITAL MANAGEMENT)
14. 4320 RPWRF BUILDING EXTERIOR REHAB & IMPROVEMENTS (WASTEWATER MANAGEMENT)
15. 4320 RPWRF CONSENT SERPENTIX BELT NORTH REPLACEMENT PROJECT (WASTEWATER MANAGEMENT)
16. 4490 BUILDING ADDITION AT THE WASTE TO ENERGY FACILITY (SOLID WASTE DISPOSAL)
17. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF ANHYDROUS AMMONIA (SOLID WASTE DISPOSAL)
18. 4490 VALUE BLANKET RENEWAL FOR FEEDER AND GRATE PARTS (SOLID WASTE DISPOSAL)
19. 4490 CONTRACT FOR HIGH VOLTAGE TECHNICAL AND MAINTENANCE SERVICES (SOLID WASTE DISPOSAL)
20. 4490 VALUE BLANKET FOR REPLACEMENT COMPRESSOR PARTS (SOLID WASTE DISPOSAL)
21. 5100- PURCHASE OF DUMP TRUCK FOR WATER (FLEET SERVICES)
22. 5100- PURCHASE OF DUMP TRUCK FOR WATER (2 OF 2) (FLEET SERVICES)

Executive Session

None.

Adjournment

The meeting adjourned at 2:03 PM

Minutes prepared and submitted for publication in the April 30, 2025, issue of the Official Gazette.

Sarah Sirott
Assistant to Council Member Kitty Klitzke

Approved by City Council on April 28, 2025.

Betsy Wilkerson
Betsy Wilkerson (Apr 29, 2025 10:38 PDT)
Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri L. Pfister
City Clerk






PIES Committee Meeting Minutes of April 21, 2025

Final Audit Report

2025-04-29

Created:	2025-04-29
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYZgpaflqPnH3OIb7sb_6aMaLSq5itrhS

"PIES Committee Meeting Minutes of April 21, 2025" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)
2025-04-29 - 5:20:58 PM GMT
-  Document emailed to Betsy Wilkerson (bwilkerson@spokanecity.org) for signature
2025-04-29 - 5:21:02 PM GMT
-  Email viewed by Betsy Wilkerson (bwilkerson@spokanecity.org)
2025-04-29 - 5:38:35 PM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2025-04-29 - 5:38:50 PM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
2025-04-29 - 5:38:56 PM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2025-04-29 - 6:09:47 PM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2025-04-29 - 6:11:11 PM GMT - Time Source: server
-  Agreement completed.
2025-04-29 - 6:11:11 PM GMT