

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
May 19, 2025

Call to Order: 12:00 PM

Recording of the meeting may be viewed here: <https://vimeo.com/1085838271>

Attendance

Committee Members Present: Betsy Wilkerson, Kitty Klitzke, Jonathan Bingle, Michael Cathcart, Paul Dillon arrived at 12:19 PM

Committee Members Absent: Zack Zappone, Lili Navarrete

Discussion Items

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT FOR MAY 2025 - MARLENE FEIST (10 minutes) →No action taken, Presentation Only

2. COMMUNITY ASSEMBLY LETTER REGARDING CRSB - GIACOBBE BYRD (5 minutes) →No action taken, Presentation Only

3. APPROVAL TO CONVENE "SAFE & HEALTHY SPOKANE TASK FORCE" - MAGGIE YATES (5 minutes) →No action taken, Presentation Only

4. 2025 TOURISM AND CULTURAL INVESTMENT GRANT RECOMMENDATIONS - JACKSON DEESE (5 minutes) →No action taken, Presentation Only

5. 4250 - 6 YEAR STREET PROGRAM (2026-2031) ANNUAL UPDATE 2025015 - KEVIN PICANCO (15 minutes) →No action taken, Presentation Only

6. 0370 - FISH LAKE TRAIL CONNECTION TO CENTENNIAL TRAIL PHASE 2 2023107 - DAN BULLER (5 minutes) →No action taken, Presentation Only

7. 4330-COMMUNITY BASED PRIVATE PUBLIC PARTNERSHIP (CBP3) PROJ

FUNDING REQUEST - JAMES "TREY" GEORGE III (10 minutes) →No action taken, Presentation Only

8. 4490 CONTRACT FOR TRANSFER STATION COST ESTIMATION STUDY - CHRIS AVERYT (10 minutes) →No action taken, Presentation Only

9. 4490 SOLE SOURCE RESOLUTION FOR TURBINE GENERATOR SERVICES - CHRIS AVERYT (10 minutes) →No action taken, Presentation Only

10. 5100-VEHICLE PRE-PURCHASE APPROVAL FOR THREE DEPARTMENTS - RICHARD GIDDINGS & ADAM RUSSELL (5 minutes) →No action taken, Presentation Only

11. ORDINANCE REGARDING STREETS CLOSED TO TRUCKS - ADAM MCDANIEL (5 minutes) →No action taken, Presentation Only

12. TRAFFIC SAFETY EQUIPMENT RESOLUTION - ADAM MCDANIEL (5 minutes) →No action taken, Presentation Only

13. 0520-STREAMLINING SOLID WASTE CODE DEFINITIONS & POSITION TITLES - ADAM MCDANIEL (10 minutes) →No action taken, Presentation Only

Consent Items

1. 1100 - STREETS GUARDRAIL REPAIR SERVICES (STREETS)

2. 4100 - UPRIVER DAM FERC RELICENSING SUBCONSULTANT SERVICES (WATER & HYDROELECTRIC SERVICES) 3. 4250 - FACILITY PLANNING SERVICES FOR RIVERSIDE PARK WATER RECLAMATION (INTEGRATED CAPITAL MANAGEMENT)

4. 4490 CONTRACT RENEWAL FOR CONVEYOR BELT SERVICES (SOLID WASTE DISPOSAL)

5. 4490 REVENUE CONTRACT FOR SPECIAL HANDLING RATE VOLUME DISCOUNT (SOLID WASTE DISPOSAL)

6. 4490 MASTER CONTRACT FOR OIL AND ANTIFREEZE RECYCLING SERVICES (SOLID WASTE DISPOSAL)

7. 4490 VALUE BLANKET FOR THE AS NEEDED PURCHASE OF ACID MAGIC (SOLID WASTE DISPOSAL)

8. 5100- CONTRACT AMENDMENT WITH GORDON TRUCK CENTERS (FLEET SERVICES)

Executive Session

None.

Adjournment

The meeting adjourned at 1:30 PM

Minutes prepared and submitted for publication in the June 18, 2025, issue of the Official Gazette.

Sarah Sirott
Assistant to Council Member Kitty Klitzke

Approved by City Council on June 16, 2025.

Betsy Wilkerson
Betsy Wilkerson (Jun 23, 2025 11:28 PDT)
Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri L. Pfister
City Clerk









PIES Minutes 05-19-2025

Final Audit Report

2025-06-23

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