

Missoula City Council Meeting – City Council Action Summary

September 27, 2021, 6:00 pm  
ZOOM Webinar

**Members Present:** Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, Heidi West

**Members Absent:** Amber Sherrill

**Administration Present:** Mayor John Engen, Jim Nugent, City Attorney, Marty Rehbein

**1. CALL TO ORDER AND ROLL CALL**

The virtual meeting of the Missoula City Council was called to order by Mayor John Engen at 6:00 PM.

**2. APPROVAL OF THE MINUTES**

The minutes were approved as submitted.

**3. SCHEDULE OF COMMITTEE MEETINGS**

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

**AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West**

**ABSENT: (1): Alderperson Sherrill**

**Vote result: Approved (11 to 0)**

**5.2 Reappointments to the Bicycle and Pedestrian Advisory Board**

Confirm the Mayor's reappointment of Jessica Dougherty Goodburn and Gene Schmitz to the Bicycle and Pedestrian Advisory Board for a term beginning October 1, 2021 and expiring on September 30, 2024.

**Vote result: Approved**

**5.3 Resolution Requesting Distribution of Funds from MDT's Bridge and Road Safety and Accountability Act (BaRSAA)**

Adopt a resolution requesting that MDT distribute the City of Missoula's 2021 allocated share of Bridge and Road Safety and Accountability Act (BaRSAA) funds (\$1,289,370.42), committing to the City's contribution of five percent in matching funds,

and authorizing the Mayor to execute further documents as may be necessary for the distribution of funds.

**Vote result: Approved**

**5.4 Contract for Filevine Sales Order and License Agreement**

Authorize the Mayor to sign the Sales Order and License Agreement for Filevine in the amount of \$72,234.00

**Vote result: Approved**

**5.5 Amendment to Corporation for Supportive Housing Contract for Services**

Approve and authorize the Mayor to sign a contract amendment to contract A8172 Contract Agreement for Services – Corporation for Supportive Housing.

**Vote result: Approved**

**5.1 Accounts Payable (claims) for checks dated September 28, 2021**

Approve accounts payable in the amount of \$ 512,380.38 for checks dated September 28, 2021.

**AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson von Lossberg, and Alderperson West**

**NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka**

**ABSENT: (1): Alderperson Sherrill**

**Vote result: Approved (8 to 3)**

**6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**

**7. SPECIAL PRESENTATIONS**

**8. PUBLIC HEARINGS**

**8.1 Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications**

The City Council will hold this public hearing open for a week and will take it up on October 4, 2021, under final consideration.

**8.2 Unleash Boarding Kennel Conditional Use Request located at 2100 South Reserve Street.**

The City Council will hold this public hearing open for a week. The Land Use and Planning committee will take it up on September 29, 2021 and City Council will take it up on October 4, 2021, under final consideration.

**8.3 Rezone 500 South Higgins Avenue from Missoulian PUD and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay, Hipstrip and OP1 Open Space.**

The City Council will hold this public hearing open for a week. The Land Use and Planning committee will take it up on September 29, 2021 and City Council will take it up on October 4, 2021, under final consideration.

**9. FINAL CONSIDERATION**

**9.1 Project Review and Outcomes for Community Development Block Grant (CDBG) & Home Investment Partnerships (HOME) Program Year 2020**

No City Council action required.

**10. COMMUNICATIONS FROM THE MAYOR**

**11. GENERAL COMMENTS OF CITY COUNCIL**

**12. COMMITTEE REPORTS**

**12.1 Administration and Finance committee (AF) report**

**12.1.1 Minutes from the September 22, 2021 Meeting**

**12.1.2 Approve Buy-Sell Agreement to purchase 1205 West Broadway (Bridge Apartments)**

**Moved by:** Alderperson Jones

Approve the 1205 West Broadway Bridge Apartments Buy-Sell Agreement between the City and Western Montana Mental Health and authorize the Mayor to complete the property acquisition by executing ancillary and consequent documents necessary to close the acquisition.

**AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson von Lossberg, and Alderperson West**

**NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka**

**ABSENT: (1): Alderperson Sherrill**

**Vote result: Approved (8 to 3)**

**Motion:**

Move to end debate.

**AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West**

**ABSENT: (1): Alderperson Sherrill**

**Vote result: Approved (11 to 0)**

### **12.1.3 Reimbursement Resolution – Bridge Apartments**

**Moved by:** Alderperson Jones

Adopt a resolution declaring the official intent of the City of Missoula, Montana, to reimburse certain original expenditures related to the purchase of The Bridge Apartments from the proceeds of tax-exempt bonds to be issued by the City after the payment of such original expenditures.

**AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson von Lossberg, and Alderperson West**

**NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka**

**ABSENT: (1): Alderperson Sherrill**

**Vote result: Approved (8 to 3)**

### **12.2 Committee of the Whole (COW) committee report**

#### **12.2.1 Minutes from the September 22, 2021 Meeting**

### **12.3 Land Use and Planning (LUP) committee report**

### **12.4 Parks and Conservation (PC) committee report**

### **12.5 Public Safety and Health (PSH) committee report**

### **12.6 Public Works (PW) committee report**

#### **12.6.1 Minutes from the September 22, 2021 Meeting**

## **13. NEW BUSINESS**

## **14. ITEMS TO BE REFERRED**

### **14.1 Administration and Finance committee referrals**

#### **14.1.1 First Contract Amendment Selectron for Atlas Insights and Inspector Modules**

#### **14.1.2 Software Quote - Microsoft 3 Year Agreement**

#### **14.1.3 Hardware Quote – New Data Server Core**

