

Missoula City Council Public Works Committee Minutes

September 16, 2020, 12:30 pm

To register to attend and/or comment: <https://ci-missoula-mt.zoom.us/calendar/list>

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Members present: Mirtha Becerra (chair), John P. Contos, Heather Harp, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Public Works Committee 08/26/20 Minutes

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Reappointments to the Bicycle and Pedestrian Advisory Board

Council member Mirtha Becerra presented in lieu of Mayor Engen.

The Mayor asked that both James Walter and Ryan Bundy be re-appointed to the Bicycle and Pedestrian Advisory Board.

Moved by: Jesse Ramos

Confirm the Mayor's reappointments of James Walter and Ryan Bundy to the Bicycle and Pedestrian Advisory Board for terms beginning October 1, 2020 and expiring on September 30, 2023.

AYES: (8): Mirtha Becerra, John Contos, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSTAIN: (1): Heather Harp

ABSENT: (3): Stacie Anderson, Jordan Hess, and Bryan von Lossberg

Vote results: Approved (8 to 0)

3.2 Surplus Resolution

Scot Colwell, Fleet Manager, presenting

Mr. Colwell advised that these vehicles have served their useful life, all have over 100,000 miles. Two vehicles will be donated to the non-profit community organization of Missoula Works, which helps disadvantaged people get back in the work force. The City has partnered with this organization in the past and Mr. Colwell felt it was a good use of surplus property. The remaining vehicles will be auctioned off with the proceeds being deposited back into the fund that the vehicle purchase originated from.

Moved by: Heather Harp

Approve a resolution declaring certain City of Missoula Property as Surplus and Authorizing its disposal and or sale.

AYES: (9): Mirtha Becerra, John Contos, Heather Harp, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Jordan Hess, and Bryan von Lossberg

Vote results: Approved (9 to 0)

3.3 Resolution Requesting Distribution of Funds from MDT's Bridge and Road Safety and Accountability (BaRSAA) Program

Jeremy Keene & Brian Hensel presenting

This is the annual resolution to distribute Montana's gas tax funds from the Bridge and Road Safety and Accountability Act (BARSA) to specific projects while committing the City's contribution of five percent in matching funds. The resolution has 3 parts, necessitated because BARSA follows the calendar year while the City follows a fiscal year (FY) of July to June.

There is thirteen thousand dollars left over from fiscal year 2019 that needs to be redistributed to current projects.

BARSA's 2020 funds get distributed to the City's FY2020 and FY2021 projects.

There were no questions from Council or the public.

Moved by: Julie Merritt

I move the City Council: Adopt a resolution requesting that MDT distribute the City of Missoula's 2020 allocated share of Bridge and Road Safety and Accountability Act (BaRSAA) Program funds, 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.

AYES: (9): Mirtha Becerra, John Contos, Heather Harp, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Jordan Hess, and Bryan von Lossberg

Vote results: Approved (9 to 0)

4. ADJOURNMENT