

## **Missoula City Council Administration and Finance Committee Minutes**

**September 25, 2019**

**4:05 PM**

**City Council Chambers**

**140 W. Pine Street, Missoula , MT**

**Members present:** Stacie Anderson, Julie Armstrong, Mirtha Becerra, Heather Harp, Gwen Jones, Bryan von Lossberg, Heidi West

**Members absent:** John DiBari, Jordan Hess, Julie Merritt, Jesse Ramos, Michelle Cares

### **1. ADMINISTRATIVE BUSINESS**

#### **1.1 Roll Call**

#### **1.2 Approval of the Minutes**

The minutes were approved as submitted.

### **2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

### **3. COMMITTEE BUSINESS**

#### **3.1 Program Year 2019 CDBG Public Service Contracts**

Montana James with Housing & Community Development presented the agenda item and recommended motion.

Bryan von Lossberg made the recommended motion.

Julie Merritt asked Mrs. James to explain how much the overall projects are impacted by these grants, which Mrs. James clarified.

Stacie Anderson clarified this is federal dollars and not City of Missoula general fund dollars.

Vote was taken, unanimously approved. Item will go on the consent agenda of the City Council meeting on Monday, October 7.

**Moved by:** Bryan von Lossberg

approve and authorize the Mayor to sign Community Development Block Grant (CDBG) Contracts with the following agencies, as approved by City Council in the 2019-2023 Consolidated Plan for HUD-Funded Programs, which included the Program Year 2019 Action Plan: YWCA Missoula Ada's Place Emergency Housing, \$25,000.00 (19-01); The Poverello Center Rapid Intake Program, \$25,000.00 (19-03); Homeword, Inc. Financial, Renter, Housing Education Programs, \$18,780.00 (19-04); The Poverello Center Housing Retention Specialist, \$15,000.00 (19-02).

AYES: (7): Stacie Anderson, Julie Armstrong, Mirtha Becerra, Heather Harp, Gwen Jones, Bryan von Lossberg, and Heidi West

ABSENT: (5): John DiBari, Jordan Hess, Julie Merritt, Jesse Ramos, and Michelle Cares

**Vote results: Approved (7 to 0)**

### **3.2 Reimbursement Resolution for Capital Equipment purchases in Fiscal Year 2020**

Scott Paasch with the City of Missoula Finance Department presented the agenda item and agenda item 3.4.

Heather Harp asked Mr. Paasch to clarify the costs related to the bond and the interest rate, which he explained.

Heidi West clarified that her home is on this list and asked Mr. Paasch whether she should abstain from this vote. Bryan von Lossberg clarified that Mrs. West does not need to recuse herself.

Stacie Anderson asked what this \$4 million is for, which Mr. Paasch explained was for core equipment replacement.

Mrs. Harp asked how this impacts the City's debt service, which Mr. Paasch explained.

Stacie Anderson called for the motion. Vote was unanimous. Both agenda item 3.2 and 3.4 will go on the consent agenda of the City Council meeting on Monday, October 7.

**Moved by:** Stacie Anderson

Resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to Capital Equipment purchases from the proceeds of Tax-Exempt bonds to be issued by the City after the payment of such original expenditures.

### **3.3 Fiscal Year 2020 Quarter 1 Budget Amendment**

Mr. Paasch presented the agenda item and read the resolution requesting a public hearing.

Julie Merritt made the recommended motion.

Stacie Anderson asked how this budget amendment affects the mills and Mr. Paasch explained these do not affect the mills at all.

Vote was taken, was unanimous. This item will be moved to the consent agenda of the City Council meeting on Monday, October 7.

Set a public hearing on Monday, October 21, 2019 for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2020 budget and capital improvement program that reduces the total city budgeted expenditures by \$131,095, appropriates the General Fund expenditures in the amount of \$(86,845) in order to reduce adopted expenses in the Fire Department and increase expenses in the Housing & Community Development Department; appropriates the Special Revenue Fund by \$742,524 to increase the Park District by \$667,524 and the Grants and Donation by \$75,000; appropriates the Parking Commission Fund by \$(892,124); and appropriates the Capital Improvement Fund by \$105,350.

AYES: (7): Stacie Anderson, Julie Armstrong, Mirtha Becerra, Heather Harp, Gwen Jones, Bryan von Lossberg, and Heidi West

ABSENT: (5): John DiBari, Jordan Hess, Julie Merritt, Jesse Ramos, and Michelle Cares

**Vote results: Approved (7 to 0)**

**3.4 Reimbursement Resolution for Sidewalk, Curb and Gutter improvements in Fiscal Year 2020**

**Moved by:** Stacie Anderson

Resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to sidewalk, curb and gutter improvements from the proceeds of Tax-Exempt bonds to be issued by the City after the payment of such original expenditures.

AYES: (7): Stacie Anderson, Mirtha Becerra, Heather Harp, Gwen Jones, Julie Merritt, Bryan von Lossberg, and Heidi West

**Vote results: Approved (7 to 0)**

**4. ADJOURNMENT**