

DRAFT - Missoula City Council Administration and Finance Committee Minutes

September 22, 2021

10:40 AM

ZOOM Webinar

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

Members absent: Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Approval of the minutes from 9/15/21

The minutes were approved as submitted.

2. PUBLIC COMMENT

None.

3. COMMITTEE BUSINESS

3.1 Referral - Contract for Filevine Sales Order and License Agreement

Kelleen Roseboom presented the information via screen share of the documents attached.

Julie Merritt - Thank you for this hard work. Happy to make the recommended motion.

Public comment called for and there was none.

Onto consent agenda.

Moved by: Julie Merritt

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

AYES: (11): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): Bryan von Lossberg

Vote results: Approved (11 to 0)

3.2 Referral – Amendment to Corporation for Supportive Housing Contract for Services

Montana James presented this topic. This service package will help the Reaching Home program.

Mirtha Becerra made the motion.

Public comment called for and there was none.

Onto consent agenda.

Moved by: Mirtha Becerra

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

AYES: (11): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): Bryan von Lossberg

Vote results: Approved (11 to 0)

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

Mayor Engen presented this item. There are about 20 residents currently in this property and we are interested in keeping these residents housed. This is not to be property managers, but rather have someone else manage the property and keep these people housed. This to be purchased with Missoula Redevelopment Agency/TIF funds. We want this property to continue to be used in perpetuity.

Jesse Ramos - What is Western Montana Mental Health's explanation for putting the City in this very difficult position?

Mayor Engen - Western Montana Mental Health feels this is not an asset they can continue to keep on their books due to reduction in funding. I will not speak for them, but this is something we can step in and help with.

John Adams offered a presentation regarding the details of this purchase. Please see attached presentation. Ellen Buchanan and Eran Pehan also discussed items in the presentation.

Council posed a number of questions regarding the funds to purchase and bonding, etc., and had a discussion on this item. Dale Bickell explained the City will cover the purchase price and once sold, and the purchase price is determined, then balance will be made up with bonding and hope to have this done within the next few months. Eran Pehan noted there have already been several partners interested in this project and Western MT Mental Health will continue to manage the facility until the building sells.

Julie Merritt made the motion.

Public comment called for and there was none.

Onto Committee Reports.

Moved by: Julie Merritt

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): Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, and Heidi West

NAYS: (3): John Contos, Jesse Ramos, and Sandra Vasecka

ABSENT: (1): Bryan von Lossberg

Vote results: Approved (8 to 3)

3.4 Reimbursement Resolution – Bridge Apartments

Leigh Griffing - Should we choose to, this keeps us in line with IRS regulations to issue tax-exempt debt.

Julie Merritt - Made the motion.

Public comment called for and there was none.

There was Council discussion.

Onto Committee Reports.

Moved by: Julie Merritt

I move the City Council: Adopt/deny 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: (7): Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, and Amber Sherrill

NAYS: (3): John Contos, Jesse Ramos, and Sandra Vasecka

ABSENT: (2): Bryan von Lossberg, and Heidi West

Vote results: Approved (7 to 3)

3.5 Resolution for Radio and Communications Equipment Leasing Agreement

Per Leigh Griffing, Finance Director, this item will not be covered during this meeting. Due to some last-minute informational items coming to the attention of Administration, it was felt it would be best to continue considerations before presenting to Council.

Gwen Jones announced and the beginning of the meeting that this item will not be considered at this time, but will be coming back to Council at a later date.

Approve the “Resolution Authorizing the Execution and Delivery of the Equipment Lease-Purchase Agreement” with Motorola Solution, Inc

3.6 Reimbursement Resolution for Public Safety Radio and Communications Equipment Purchase

Per Leigh Griffing, Finance Director, this item will not be covered during this meeting. Due to some last-minute informational items coming to the attention of Administration, it was felt it would be best to continue considerations before presenting to Council.

Gwen Jones announced and the beginning of the meeting that this item will not be considered at this time, but will be coming back to Council at a later date.

Adopt/deny a resolution declaring the official intent of the City of Missoula, Montana, to reimburse certain original expenditures related to the purchase of public safety radio and communications equipment from the proceeds of tax-exempt bonds to be issued by the City after the payment of such original expenditures.

4. ADJOURNMENT

Meeting was adjourned at 11:53 a.m.