

Missoula City Council Budget and Finance Committee Minutes

June 15, 2022
9:00 AM
ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, Heidi West

Members absent: Jordan Hess, Amber Sherrill

Others present: Angela Simonson, HR Director
Eran Pehan (Director of Community Planning, Development, & Innovation)
Eric Hallstrom, Chief Operations Officer
Chief White (Police)
Chief Hughes (Fire)
Donna Gaukler (Director of Parks and Recreation)
Jeremy Keene (Director of Public Works and Mobility)

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the May 18, 2022 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

Seeing none.

3. COMMITTEE BUSINESS

3.1 National Institute of Health Link Project Year 3 Amended Grant Agreements

Karen Gasvoda provided details about the agreement.

Gwen Jones called for questions. No questions from Councilors, no public comment, no council comment prior to roll call vote.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign these amended grant administration agreements with Truitt Consulting and SciDESIGNS for the National Institutes of Health grant-funded project called The Link: A Collective-Impact, Place-Based Approach to Inspiring Montana's Next Generation Healthcare Work Force.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (2): Jordan Hess, and Amber Sherrill

Vote results: Approved (10 to 0)

3.2 Mayor's Key Priorities FY22 & FY23

Gwen Jones introduced the item.

Eric Hallstrom (Chief Operations Officer) Angela Simonson (HR Director), Eran Pehan (Director of Community Planning, Development, & Innovation), Chief White (Police), Chief Hughes (Fire), Donna Gaukler (Director of Parks and Recreation), Jeremy Keene (Director of Public Works and Mobility) presented an overview of the Mayor's priorities for FY22 and FY23, which are rooted in the City of Missoula's strategic plan. Presentation materials are attached.

A short question and answer session with Councilors after the presentation.

N/A - Information only

4. ADJOURNMENT

Gwen Jones adjourned the meeting at 10:06.