

DRAFT - Missoula City Council Budget and Finance Committee Minutes

**July 13, 2022
9:00 AM
ZOOM Webinar**

Members present: Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Heidi West

Members absent: Stacie Anderson, Sandra Vasecka

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the June 29, 2022 B&F Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

No public in attendance.

3. COMMITTEE BUSINESS

3.1 Annual Assessments for Street Maintenance District #1 -- Downtown

Marty Rehbein, City Clerk presented the information regarding the street maintenance.

Amber Sherrill made the motion.

No public comment.

Onto Consent Agenda.

Moved by: Amber Sherrill

Set a public hearing on August 8, 2022, on a resolution levying a special assessment and tax on the lots, pieces and parcels of land situated within Street Maintenance District #1 of the City of Missoula, Montana generally located in the downtown area in the amount of \$135,733.00 for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district during the fiscal year 2023.

AYES: (8): Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (4): Stacie Anderson, Jordan Hess, Sandra Vasecka, and Heidi West

Vote results: Approved (8 to 0)

3.2 Referral – Baker Tilly Municipal Advisory Services

Leigh Griffing presented the information regarding Baker Tilly and the financial and arbitrage services.

Amber Sherrill made the motion.

Heidi West arrived at the meeting.

No public comment.

Onto Consent Agenda.

**Mirtha Becerra noted later on in the meeting, she had not been called to vote on this item, but did vote yes.

Moved by: Amber Sherrill

Approve the Master Service Agreement with Baker Tilly Municipal Advisors for provision of municipal advisory services for the City of Missoula, the Missoula Redevelopment Agency and the Missoula Parking Commission. Fees to be paid based upon services rendered as stated per contract.

AYES: (9): Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (3): Stacie Anderson, Jordan Hess, and Sandra Vasecka

Vote results: Approved (9 to 0)

3.3 Fiscal Year 2023 Executive Budget

9:25-9:45 - Central Services

9:45-11:15 - Public Works, Mobility and Infrastructure

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Eric Hallstrom presented the information on the Central Services proposed budget for the fiscal year 2023. Please see the attached presentation for details.

Jordan Hess Arrived at the meeting.

There were some questions regarding lobbying efforts, what will be addressed, payments, etc. Also some questions on defining more specifics on budget items were discussed.

Jeremy Keene & Allison Segal presented the information on the Public Works & Mobility proposed budget for the fiscal year 2023. Please see the attached presentation for details.

Gwen - Due to time constraints, if there are questions, please reach out to Public Works via email. These presentations will be uploaded.

Mirtha Becerra made the motion to set the hearing.

No public comment.

Amber Sherrill had to leave the meeting.

Onto consent agenda.

Moved by: Mirtha Becerra

Set a public hearing for August 15, 2022 with final consideration on August 22, 2022 for resolutions on the fiscal year 2023 Budget, CIP, Resolutions increasing certain fees, Permissive Medical Levy, and the work plans and budgets for the Downtown Business Improvement District, Tourism Business Improvement District, Park District #1, and Road District #1.

AYES: (9): Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Heidi West

ABSENT: (3): Stacie Anderson, Amber Sherrill, and Sandra Vasecka

Vote results: Approved (9 to 0)

4. **ADJOURNMENT**

Meeting was adjourned at 11:18