

**DRAFT - Missoula City Council Budget and Finance Committee Minutes**

**July 20, 2022  
9:00 AM  
ZOOM Webinar**

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

**Members absent:** Jennifer Savage

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

The minutes were approved as submitted.

**1.2.1 Minutes from the July 13, 2022 B&F Meeting**

**2. PUBLIC COMMENT**

Public comment called for and there was none.

**3. COMMITTEE BUSINESS**

**3.1 Fiscal Year 2023 Executive Budget**

Departments Presenting:

9:05 - 9:50: Human Resources - 45 minutes

9:50 - 10:10: Parking Commission - 20 minutes

10:10 - 10:40: Fire Department - 30 minutes

10:40 - 12:10: Parks Department - 90 minutes

12:10 - 12:40: Lunch break

12:40 - 1:40: Community Planning, Development and Innovation - 60 minutes

**Meeting minutes below are listed consecutively by date of the meeting.**

**\*\*\* July 13, 2022 Budget & Finance Committee Meeting Minutes**

*9:25-9:45 - Central Services*

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.

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

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.

**\*\*\* July 20, 2022 Budget & Finance Committee Meeting Minutes**

*9:05 - 9:50: Human Resources*

Angela Simonson presented the information and shared a presentation on the structure of the HR department, responsibilities, current projects, etc. Please see the attached presentation for details.

Heidi West arrived at the meeting.

Questions posed by Council were answered by Angela Simonson and Dale Bickell.

*9:50 - 10:10: Parking Commission*

Ian Ortlieb presented the information and shared a presentation regarding the Missoula Parking Commission discussing current status and upcoming potential needs. Questions posed were answered by Ian Ortlieb. The presentation is available online for viewing.

*10:10 - 10:40: Fire Department*

Fire Department staff Gordy Hughes, Brad Davis and Philip Keating presented the information and shared the Fire Department's presentation on accomplishments and future goals. Questions posed by Council were answered and this is available to view online.

*10:40 - 12:10: Parks Department*

Donna Gaukler and Ryan Applegate presented the information for the Parks and Recreation Department. Questions posed by individual Council members were addressed. Please see presentation posted online

12:10 - 12:40: Lunch break

*12:40 - 1:40: Community Planning, Development and Innovation*

Erin Pehan, Montana James and Kirsten Hands shared a presentation detailing the Community Planning, Development and Innovation department's progress during the past year and goals for the next year. The presentation and slides are available online for viewing. Questions were addressed.

Public comment was called for on all budget presentations and no one attendees were present.

**4. ADJOURNMENT**

Meeting adjourned at 1:23.