

Committee schedule for January 11 and 18, 2023

All committee meetings are held in person in City Council Chambers: 140 W. Pine St.

and

Virtually via Microsoft Teams

[Link for agenda, minutes and webcast portal](#)

Microsoft Teams meeting

Join on your computer or mobile app*:

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Or call in (audio only)

406-384-6960

Phone Conference ID: 615 041 199#

Press *5 to raise your hand to be recognized for public comment, *6 to mute and unmute

Watch the meeting only:

[Web stream \(live or on demand\)](#) Open this meeting on the calendar and select "View Live Stream" or "Video."

Watch meeting on cable TV--Missoula Community Access Television on Spectrum Cable Channel 190

| Meeting Type | Meeting Date | Meeting Time | | Title | Sponsor |
|-------------------------------------|--------------|--------------|----------|--|------------------------------|
| Public Works and Mobility Committee | 1/11/2023 | 9:00 AM | 10:45 AM | Bid Award to Knife River for the North 5th and 6th St West water main replacement and surface improvement project | Andrew Schultz |
| | | | | Bid Award with Mytty Excavating, Inc dba Western Excavating for the South 2nd Street West and Cottonwood Street water main replacement project | Andrew Schultz |
| | | | | Bid Award with RLC Enterprise, LLC for the Lower Rattlesnake pressure reducing valve and water main replacement project | Andrew Schultz |
| | | | | Interlocal Agreement Approval for joint RAISE Grant Application | Aaron Wilson |
| | | | | Professional Services Agreement with HDR, Inc. for the SCADA Upgrade Project | Jerry Ellis |
| | | | | Resolution to order right-of-way improvements Project 20-062: Worden Ave/Turner St N 5th St W to Scott St. | Monte Sipe |
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| Committee of the Whole | 1/11/2023 | 11:00 AM | 11:30 AM | Joint City-County Justice, Equity, Diversity, and Inclusion (JEDI) Advisory Board | Donna Gaukler |
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| Budget and Finance Committee | 1/11/2023 | 11:45 AM | 12:25 PM | Reappointment to the Missoula Civic Television Advisory Commission | Jordan Hess |
| | | | | MRA Fiscal Year 2022 Year-End Budget Amendments | Jilayne Dunn, Ellen Buchanan |

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|--|-----------|----------|----------|--|---------------------|
| | | | | Caras Park River Access Design Contract Amendment | Nathan McLeod |
| Land Use and Planning Committee | 1/11/2023 | 1:25 PM | 3:25 PM | Appointment to the Design Review Board | City Clerk Office |
| | | | | Appointment to the Planning Board | City Clerk Office |
| | | | | Appointments to the Historic Preservation Commission | City Clerk Office |
| | | | | Public Forum - University of Montana Gilkey Informational Sign | Charlie Ream |
| Public Safety, Health and Operations Committee | 1/11/2023 | 3:40 PM | 4:00 PM | Paid Parental Leave Policy | Angela Simonson |
| Housing, Redevelopment, and Community Programs Committee | 1/11/2023 | 4:15 PM | 5:15 PM | Housing Displacement Findings and Recommendations | Emily Harris-Shears |
| Budget and Finance Committee | 1/18/2023 | 9:00 AM | 9:45 AM | Resolution for 4th Quarter and final FY 2022 budget amendments. This resolution amends the fiscal year 2022 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget. | Leigh Griffing |
| | | | | Resolution for 1st Quarter and FY 2023 budget amendments. This resolution amends the fiscal year 2023 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget | Leigh Griffing |
| | | | | Resolution authorizing Mayor & Finance Director to preliminarily award Lease-Purchase Agreement for the Civic Stadium Refinancing with the Successful Bidder after an RFP and with the advice of Baker Tilly Municipal Advisors, LLC | Leigh Griffing |
| Housing, Redevelopment, and Community Programs Committee | 1/18/2023 | 10:00 AM | 12:00 PM | Contract for Sleepy Inn Abatement of Hazardous Building Materials | Tyler Walls |

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| | | | | Tourist Home Fee Update | Kirsten Hands; Emily Harris- Shears |
| | | | | Housing Displacement Findings and Recommendations | Emily Harris- Shears |