

Missoula City Council Housing, Redevelopment, and Community Programs Committee Minutes

DRAFT

November 2, 2022

9:50 AM

Council Chambers (in person) or TEAMS (virtually)

Attend in person: City Council Chambers, 140 W Pine, Missoula MT

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

Members absent: Mike Nugent

1. ADMINISTRATIVE BUSINESS

Committee Chair, Heidi West, called the meeting to order at 9:54 a.m.

1.1 Roll Call

Rhea Sanders called the roll.

1.2 Approval of the Minutes

There were no minutes to approve.

2. PUBLIC COMMENT

Kevin Hunt, resident of Ward 1, proposed the establishment of a citizen task force to study the issues surrounding the Authorized Camp site. He presented his reasons and proposed composition of the task force. He asked the committee to make a motion to put this on the next meeting agenda.

William Spector spoke against the committee meeting times, and structure.

The committee clarified procedures regarding the requirement of public notice on items discussed in committees.

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3. COMMITTEE BUSINESS

Kirsten Hands, Business and Finance Manager for Community Planning, Development and Innovation (CPDI) outlined the contracts and presented background information regarding each of the organizations. She highlighted the intent of the funds. For more information, please see the attached video.

There was no public comment

Committee members commented positively on the organizations and their partnerships with the community. Committee member Gwen Jones noted for the record that the money given to Missoula Aging Services is tied to a mill which adjusts over time, but the rest of the items are

static amounts that do not adjust for inflation. The dollar amount has remained the same for several years. A Committee member mentioned the Missoula Economic Partnership's focus and ability to adapt their priorities to the current market conditions.

Moved by: Amber Sherrill

I move the City Council: Approve and authorize the Mayor to sign agreements with the following community based organizations for FY23: Missoula Economic Partnership (\$100,000), Arts Missoula (\$202,350), International Choral Festival (\$12,000), Missoula Aging Services (\$287,735), Partnership Health Center (\$35,000)

AYES: (11): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): Mike Nugent

Vote results: Approved (11 to 0)

4. ADJOURNMENT

The meeting was adjourned at 10:07 a.m.