

DRAFT - Missoula City Council Budget and Finance Committee Minutes

June 14, 2023

1:00 PM

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, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: John P. Contos

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the June 7, 2023 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

Travis Mattiere offered public comment regarding media reporting and items related to the budget to consider going forward.

3. COMMITTEE BUSINESS

3.1 Microfiche Scanning Agreement

Kirsten Hands presented information regarding microfiche scanning of CPDI items. There are approximately 90,000 microfiched plans, which are now becoming an outdated mode of records storage. The current machine we have is having problems and getting parts is becoming increasingly difficult. We want to convert these to PDF/A's. The agreement is to get this project rolling.

Sierra Farmer made the motion.

No public comment.

Onto Consent Agenda.

Moved by: Sierra Farmer

Approve and authorize the Mayor to sign an agreement with MSI: Information Management Solutions for scanning the microfiche inventory in the Community Planning, Development and Innovation department for a an amount not to exceed \$92,700.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (2): John P. Contos, and Heidi West

Vote results: Approved (10 to 0)

3.2 City Council Budget Process for Fiscal Year 2024

Stacie Anderson presented the item for discussion for proposing amendments and discussion items related to the schedule for the upcoming budget season.

Discussion was had among the Council regarding specific questions, particularly related to public being aware of the process. Please see recording for specifics of all discussion items.

Heidi West arrived at the meeting.

Mirtha Becerra made the motion.

No public comment.

Sandra Vasecka offered an amendment.

Additional public comment called for.

Onto committee Reports.

Moved by: Mirtha Becerra

Adopt the proposed Council rules for fiscal year 2024 regarding budget consideration as detailed in the document titled Draft FY24 Budget Consideration Supplemental Rules for Discussion 06.14.23, adding in the statement that "Amendments are due by Noon on Tuesday, August 15th.

AYES: (9): Stacie Anderson, Mirtha Becerra, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

NAYS: (2): Daniel Carlino, and Sandra Vasecka

ABSENT: (1): John P. Contos

Vote results: Approved (9 to 2)

Amendment:

Moved by: Sandra Vasecka

Remove last sentence in section #2, of the Draft FY27 Budget Consideration Supplemental Rules for Discussion 6.14.23, as reads:

Budget amendments will not be considered in order during other committee meetings or Council meetings without going through the form and committee process, except under a suspension of the rules.

AYES: (3): Daniel Carlino, Kristen Jordan, and Sandra Vasecka

NAYS: (8): Stacie Anderson, Mirtha Becerra, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (1): John P. Contos

Vote results: Failed (3 to 8)

4. ADJOURNMENT

Meeting adjourned at 2:01