

DRAFT - Missoula City Council Budget and Finance Committee Minutes

August 9, 2023

2:30 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, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Heidi West

Members absent: Sandra Vasecka

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the August 2, 2023 Meetings

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Fiscal Year 2022 Audit Presentation

The published audit/comprehensive annual financial report can be found here: [FY2022 Audit](#)

Due to technical difficulties, the auditor was unable to get into the Teams meeting, so this item will be postponed for right now and will be rescheduled for another meeting.

3.2 Resolution Relating to Pooled Special Sidewalk, Curb, Gutter and Alley Approach Bonds, Series 2023

Video Recording Time Stamp for Start of Presentation - 11:35

This item was considered first, due to the Auditor having technical issues. Leigh Griffing presented this information on bond information and the assessments.

No questions from Council

Stacie Anderson made the motion

No public comment

Onto consent agenda

Moved by: Stacie Anderson

Approved/Deny a Resolution Relating to Pooled Special Sidewalk, Curb, Gutter and Alley Approach Bonds, Taxable Series 2023A and Tax-Exempt Series 2023B; approving the sale thereof and confirming certain matters thereto; confirming the pledge of the Revolving Fund; creating the Special Sidewalk, Curb, Gutter and Alley Approach Sinking Fund and prescribing covenants of the City for the security of the holders of the Series 2023A & B bonds.

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

ABSENT: (1): Sandra Vasecka

Vote results: Approved (11 to 0)

3.3 Fiscal Year 2024 Executive Budget

Each of the scheduled departments shared their presentations and answered questions as posed. To view each of the presentations and hear all discussion, please refer to the published recording of this meeting on the City of Missoula website and view the presentations, which are attached to the agenda for the meeting.

3.3.1 Mayor Hess Final Budget Presentation

Video Recording Time Stamp for Start of Presentation - 32:30

Jordan Hess, Mayor, presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

3.3.2 Fee Resolutions, ARPA Presentation, CIP Operating Budget - Leigh Griffing

Video Recording Time Stamp for Start of Presentation - 1:00

Leigh Griffing, Finance Director, presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Public comment was called for and there was none.

3.3.3 Carlino Amendment - Fire - Compressor

Video Recording Time Stamp for Start of Presentation - 1:08

Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc. This item is already funded through the CIP budget, so no need to make an amendment.

3.3.4 Jones/Becerra Amendment - Non-discrimination Ordinance Education

Video Recording Time Stamp for Start of Presentation - 1:09

Mirtha Becerra presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Mirtha - The original ask was for \$40,000 to get this started. At the very least, in light of the Mayor's Budget and the tight nature of the budget this year, I would like to change the request to \$20,000.

Public comment was called for. Kevin Hunt made public comment that he liked this and feel it is needed more than ever.

Council discussion was had.

This amendment passes and is now part of the budget at \$20,000.

Moved by: Mirtha Becerra

Approve City Council Amendment to the proposed fiscal year 2024 budget for Education and Community Outreach regarding Missoula's Non-Discrimination Ordinance.

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

NAYS: (1): John P. Contos

ABSENT: (1): Sandra Vasecka

Vote results: Approved (10 to 1)

Moved by: Mirtha Becerra

Adjust the request from \$40,000 to \$20,000

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

NAYS: (1): John P. Contos

ABSENT: (1): Sandra Vasecka

Vote results: Approved (10 to 1)

3.3.5 Carlino Amendment - Community Planning, Development & Innovation - Sustainable Bldg Incentives

Video Recording Time Stamp for Start of Presentation - 1:32

Daniel Carlino presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Public comment was called for. Kevin Hunt offered comment on ways to fund this item. Chris Kennedy offered public comment in support for this item.

Moved by: Daniel Carlino

Approve City Council's Amendment to the fiscal year 2024 budget for Sustainable Building Incentives Startup Funds.

AYES: (2): Daniel Carlino, and Kristen Jordan

NAYS: (9): Stacie Anderson, Mirtha Becerra, John P. Contos, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (1): Sandra Vasecka

Vote results: Failed (2 to 9)

3.3.6 Jones/Sherrill Amendment - Waste Reduction with Home Resource

This item is already in the budget, so will no amendment is necessary.

3.3.7 Carlino Amendment - Public Works - Traffic Management

Video Recording Time Stamp for Start of Presentation - 2:26

Daniel Carlino presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Daniel indicated he would be amenable to reducing the amount of this request of the group felt better about that.

Jeremy Keene said they would have to review the numbers to provide the information.

Gwen Jones said this item can be considered next week, first on the list, so was moved to the agenda for next week.

Approve City Council Neighborhood Traffic Management Plan, Quick-Build Amendment to the proposed fiscal year 2024 budget.

3.3.8 Carlino Amendment - Council - Stipend

Video Recording Time Stamp for Start of Presentation - 2:48

Daniel Carlino presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Public comment was called for and there was none.

Moved by: Daniel Carlino

Approve City Council Communication Stipend amendment to the proposed FY24 budget.

AYES: (1): Daniel Carlino

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

ABSENT: (3): John P. Contos, Kristen Jordan, and Sandra Vasecka

Vote results: Failed (1 to 8)

3.3.9 West Amendment - Parks - After School

Video Recording Time Stamp for Start of Presentation - 3:03

Heidi West presented the information. Please see attached presentation and video recording of the meeting for all specific details, questions posed and answered, etc.

Public comment was called for. Kevin Hunt offered public comment about creating official ideologies.

Council discussion took place.

Moved by: Heidi West

Approve City Council amendment to defund the JEDI Program and fund after school Parks & Recreation programming at Missoula Title 1 schools in the proposed fiscal year 2024 budget.

AYES: (1): Heidi West

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

ABSENT: (3): John P. Contos, Kristen Jordan, and Sandra Vasecka

Vote results: Failed (1 to 8)

4. ADJOURNMENT

Meeting adjourned at 6:08 pm