

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

**October 4, 2023**

**9:00 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, Sierra Farmer, Gwen Jones, Kristen Jordan, Amber Sherrill, Sandra Vasecka**

**Members absent: John P. Contos, Mike Nugent, Jennifer Savage, Heidi West**

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from the 9/20/2023 Meeting**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

No public online to comment.

**3. COMMITTEE BUSINESS**

**3.1 Community Based Organization Contracts FY24**

This item was approved in the budget, but now the contracts need to be approved. Kirsten Hands from Community, Planning and Development presented the information. Please see attached presentation for specific information covered during the presentation. Public comment was called for and there was none. Questions/comments were offered/answered. Please see the recording for specific details. Mirtha Becerra will be abstaining due to the fact she serves on the board for Arts Missoula. Kristen Jordan will abstain due to being on the board for Missoula Aging Services. Onto the consent agenda.

**Moved by:** Stacie Anderson

Approve and authorize the Mayor to sign agreements with the following community based organizations for FY24: Arts Missoula (\$202,350), International Choral Festival (\$12,000), Missoula Aging Services (\$368,844.95), Partnership Health Center (\$35,000)

AYES: (6): Stacie Anderson, Daniel Carlino, Sierra Farmer, Gwen Jones, Amber Sherrill, and Sandra Vasecka

ABSTAIN: (2): Mirtha Becerra, and Kristen Jordan

ABSENT: (4): John P. Contos, Mike Nugent, Jennifer Savage, and Heidi West

**Vote results: Approved (6 to 0)**

### **3.2 Amend Council Rule 22**

Daniel Carlino presented this information. This changes the petition time for an item to come to a committee from six weeks to three weeks.

Amber Sherrill - Asked about this from a logistical standpoint.

Marty Rehbein - Responded that this just seemed to change the time frame as to when things would need to be scheduled, either six or three.

Amber Sherrill- Friendly amendment would like to change from 3 weeks to 4 weeks, just for the times when things are really busy.

Daniel Carlino - Accepted as a reasonable compromise.

Stacie Anderson - Indicated her concerns about changing a rule that has never been used.

Sandra Vasecka - Made the motion, with the friendly amendment.

Kristin Jordan - Stated flexibility is important, so should consider this amendment.

Public comment called for and there was none.

Stacie Anderson - Will not be supporting due to the reasons stated.

Gwen Jones - I will not be supporting due to the fact that we have never used this rule.

Daniel Carlino - Expressed why he felt this was important.

Please see the recording for specific details.

Goes onto Committee Reports with a do not pass recommendation. Eight out of the full Council need to approve for, Council Rules to be updated.

**Moved by:** Sandra Vasecka

Adopt an amendment to City Council Rule 22 to change the petition time to four weeks to get an item on the committee agenda.

AYES: (6): Mirtha Becerra, Daniel Carlino, Sierra Farmer, Kristen Jordan, Amber Sherrill, and Sandra Vasecka

NAYS: (2): Stacie Anderson, and Gwen Jones

ABSENT: (4): John P. Contos, Mike Nugent, Jennifer Savage, and Heidi West

**Vote results: Approved (6 to 2)**

## **4. ADJOURNMENT**

Meeting adjourned at 9:35.