

Missoula City Council Administration and Finance Committee Minutes

February 5, 2020

11:45 AM

City Council Chambers

140 W. Pine Street, Missoula , MT

Members present: Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones (chair), Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg

Members absent: Stacie Anderson, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment.

3. COMMITTEE BUSINESS

3.1 Relationship Violence Services Agreement

8 minutes

City Attorney Jim Nugent presented the agenda item along with Kelleen Roseboom.

Sandra Vasecka asked for an explanation of the Relationship Violence Services program; Mrs. Roseboom shared details.

Heather Harp provided additional explanation about Relationship Violence Services advocates.

Julie Merritt made the motion.

No public comment.

Vote was unanimous in favor.

Item will be referred to the consent agenda of the City Council Meeting on Monday, February 10, 2020.

Moved by: Julie Merritt

authorize the mayor to sign the FY 2020 Relationship Violence Services Agreement in the amount of \$171,214.00.

AYES: (10): Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Bryan von Lossberg

ABSENT: (2): Stacie Anderson, and Heidi West

Vote results: Approved (10 to 0)

3.2 Montana Board of Crime Control Victims of Crime Act Grant Award (Victim Witness Assistant Project)

8 minutes

City Attorney Jim Nugent presented the agenda item along with Kelleen Roseboom who provided additional information.

Julie Merritt asked for more information about the types of work accomplished with the grant; Mrs. Roseboom provided a more detailed explanation.

Bryan vonLossberg noted that this would be a match from the City and leverages approximately \$77,000 from federal grant money.

No public comment.

Vote was unanimous in favor.

Item will be moved to the consent agenda of the City Council Meeting on Monday, February 10, 2020.

Moved by: Julie Merritt

Authorize the mayor to sign the fiscal year 2020 – fiscal year 2021 Montana Board of Crime Control Victims of Crime Act grant award (18-V01-92395) in the amount of \$96,441.00 for the Victim Witness Assistant Project.

4. ADJOURNMENT

Meeting adjourned at 11:56 AM.