

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

**May 15, 2024**

**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, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Eric Melson, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka**

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from the 5/8/24 Meeting**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

None.

**3. COMMITTEE BUSINESS**

**3.1 Interim Strategic Plan and Budget Updates – Part 2**

Central Services and Attorney - 45 minutes - 9:00 to 9:45

Police - 45 minutes - 9:45 to 10:30

Break - 15 minutes

CPDI - 1 hour - 10:45 to 11:45

Eric Halstrom presented the information for Central Services and the Attorney's office. Please see the recording and attached presentation for details. 9:00 to 1:04 on the recording.

Chief Colyer presented the information on the Police Department. Please see the recording and attached presentation for details. 1:10 to 1:34 on the recording.

Break

Eran Pehan, Montana James, Walt Banzinger, and Kirsten Hands presented the information on CPDI (Community Planning, Development and Innovation). Please see the recording and attached presentation for details. 1:56 to 2:55 on the recording.

**3.2 Reimbursement Resolution for Wastewater RAS Valve improvements financing**

Leigh Griffing presented this information. This is to meet IRS requirements.

No questions.

No public comment.

Onto consent agenda.

**Moved by:** Mirtha Becerra

I move City Council approve the Resolution Relating to the Financing of Proposed Sewer System Improvements (RAS Valve Replacement); Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code.

AYES: (12): Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Eric Melson, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

**Vote results: Approved (12 to 0)**

### **3.3 FY 2024 Equipment Lease Financing Bond Resolution**

Leigh Griffing presented this information.

No questions.

No public comment.

Onto Consent Agenda.

**Moved by:** Mirtha Becerra

To approve the resolution authorizing the execution and delivery of various property schedules with respect to the master installment purchase agreement with the U.S. Bancorp Government Leasing and Finance, Inc. and for the financing of various items of capital equipment and other matters in connection therewith.

AYES: (12): Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Eric Melson, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

**Vote results: Approved (12 to 0)**

## **4. ADJOURNMENT**

Meeting adjourned at 11:49.