

DRAFT - Missoula City Council Administration and Finance Committee Minutes

**May 5, 2021
9:00 AM
ZOOM Webinar**

Members present: Mirtha Becerra, John P. Contos, Heather Harp, Gwen Jones (chair), Julie Merritt, Amber Sherrill, Bryan von Lossberg, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Jesse Ramos, Sandra Vasecka

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the April 28, 2021 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

PC called for and there was none.

3. COMMITTEE BUSINESS

3.1 Resolution for 3rd Quarter FY 2021 budget amendments. This resolution amends the fiscal year 2021 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.

Leigh Griffing here to present. These are for the standard quarterly budget amendments. She showed a listing of the budget amendments; see attachment. The new FTEs being requested will be absorbed into current budget numbers. Discussed budget transfers just for transparency's sake. This only moves items from one budget code to another.

Gwen Jones - Any questions? None.

Bryan von Lossberg - Need a motion for a public hearing? I will make that. These positions in CPDI are critically important and necessary.

Heather Harp - I will be supporting the motion. What I've heard from the community is that these positions are critical for addressing our affordable housing issues

Public comment was called for and there was none.

This will be moved onto the consent agenda.

Moved by: Bryan von Lossberg

Set a public hearing for May 24 with final consideration on June 7, 2021 for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget and capital improvement program.

AYES: (8): Mirtha Becerra, John Contos, Heather Harp, Gwen Jones, Julie Merritt, Amber Sherrill, Bryan von Lossberg, and Heidi West

ABSENT: (4): Stacie Anderson, Jordan Hess, Jesse Ramos, and Sandra Vasecka

Vote results: Approved (8 to 0)

4. ADJOURNMENT

Adjourned at 9:13