

**ADMINISTRATION AND FINANCE COMMITTEE  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET  
MISSOULA MONTANA  
June 23, 2009 1:05**

**Members present:** Stacy Rye, Chair; Ed Childers; Marilyn Marler; Renee Mitchell; Pam Walzer; Jason Wiener; Dick Haines; Lyn Hellegaard; Bob Jaffe.

**Members absent:** Jon Wilkins, Jason Wiener, John Hendrickson, Dave Strohmaier.

**Others present:** Mike Barton, Dee Kreyevy.

**I. Administrative Business**

A. Approve committee minutes dated: [June 17, 2009](#)-approved as submitted.

B. **Public Comment on items not listed on the agenda-none**

**II. Consent Agenda**

A. Approve claims (accounts payable). -Consent Agenda (Brentt Ramharter)  
The committee recommends the City Council approve [claims](#) totaling \$1,380,269.07  
([Detailed claims](#))

B. Resolution amending FY 09 action plan and awarding supplemental Community Development Block Grant (CDBG) funds ([memo](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/22/09) **REMOVE FROM AGENDA**

**MOTION: The committee recommends the City Council adopt a [Resolution](#) to amend [Resolution 7424](#), amending its Fiscal Year 2009 Action Plan and awarding \$168,720 in Community Development Block Grant Funds appropriated under the American Recovery and Reinvestment Act.**

Mike Barton, Office of Planning and Grants, explained the request to amend resolution 7424. On June 1, 2009 the Council adopted the resolution awarding \$151,850 to use as follows:

- \$22,000 to the Missoula Fire Department for installation of two fire hydrants in the Franklin to the Fort area.
- \$75,000 to the Missoula Parks and Recreation Department for installation of playground equipment at Lafray Park.
- \$54,850 to the Missoula Parks and Recreation Department for replacement of playground equipment at Kiwanis Park.

Subsequently to the Councils action, HUD officials notified the City that awards for recreational facilities would not be considered "basic infrastructure". HUD also informed City staff that administrative expenses associated with CDBG-R must be included in the advertisement of the public hearing and the adopted resolution. As a result City staff has recommended that CDBG-R funds be used for health, public safety, and structural improvements to the pedestrian bridge that connects the North Side to Toole Avenue. The amended resolution also incorporates the hydrant project in the Franklin to the Fort neighborhood that was approved previously as well as the administration costs that were included as information in the original referral.

Dick Haines asked what improvements will be done to the pedestrian bridge.

Mr. Barton replied structural defects that need repair pigeon deterrent, lighting, flushing and cleaning.

Bob Jaffe asked what the structural issues were.

Mr. Barton said leaking water and rust stains on the deck.

Mr. Barton pointed out that the maintenance of the bridge has been performed by the neighbors, so the improvements will be done in concert with the neighbors, and any plan will come back to Council in the form of a contract.

Dick Haines expressed his opinion that he doesn't consider playground equipment as infrastructure. He expressed support of this project as it will not take the form of an SID. He moved to adopt the resolution.

Stacy Rye noted that parks are just as critical as bridges and roads to our community.

Upon a voice vote the motion passed unanimously.

### III. **Held in committee**

- A. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
- B. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. ([A&F](#)) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
- C. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
- D. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (*Tabled in Committee on 02/11/09*)
- E. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
- F. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
- G. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)

### IV. **Adjournment**

The meeting adjourned at 1:25pm

Respectfully Submitted,

*Dee Krevey*  
Administrative Secretary  
Finance Department