

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

Council Chambers are Closed.
The meeting will be held remotely via virtual meeting room. Please see coversheet for details and instructions for viewing and participation.

May 11, 2020

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ronning

ROLL CALL: Councilmembers present on roll call were: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

COVID-19 Update by Unified Incident Command (UIC)

MINUTES: April 27, 2020 **APPROVED**

COURTESIES:

- None

PROCLAMATIONS:

- May 16, 2020 - Kids to Parks Day
- May 17-23, 2020 - Public Works Week
- May - Mental Health Awareness Month

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Reminded Council that there would be a Budget Work Session meeting on Tuesday, May 12.
- There were no Ex-parte communications received after 3:00 pm.
- Informed Council there would be some staff memo formatting changes in order to give Council and the public more information.
- Stated all City vacancies were being reviewed before being filled.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3 and 7 ONLY.

Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. Comments on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For items not on this agenda, public comment will be taken at the end of the agenda.)

1. **CONSENT AGENDA** -- Separations: 1B, 1C, 1E, 1F, 1I AND 1M1

A. **Bid Awards:**

1. **W.O. 19-35: Metal Streets Improvements.** (Opened 4/28/20)
Recommend FirstMark Construction, LLC; \$593,995. **APPROVED**
2. **W.O. 20-04: 2020 ADA Ramp Replacement Project.** (Opened 4/28/20)
Recommend J&J Concrete, Inc.; \$202,130. **APPROVED**
3. **W.O. 20-20: Walter Pump Station Pump Addition.** (Opened 4/28/20)
Recommend Ace Electric, Inc.; \$563,883. **APPROVED**
4. **W.O. 20-27: WRF Fill Material Removal Project.** (Opened 2/11/20)
Recommend rejecting all bids. **APPROVED**

B. **Professional Services Contract** for W.O. 20-14: Wastewater Master Plan Update; Morrison Maierle; \$308,091. **APPROVED 10-0, BROWN ABSTAINED**

C. **Professional Services Contract** for W.O. 20-37: Stormwater Utility Development; FCS Group; \$159,619. **APPROVED 9-2, NEESE AND EWALT OPPOSED**

D. **Agreement** with Ecolane for MET Transit Paratransit Demand Response Scheduling and Dispatching Software System; \$125,758.85 for a five-year period. **APPROVED**

- E. **Amendment No. 2, W.O. 19-12: West End Reservoir Project**, Professional Services Contract, HDR Engineering; \$698,400. **APPROVED**
- F. **Amendment** to the 2018 Long Range Transportation Plan and recommend approval to the Policy Coordinating Committee. **APPROVED**
- G. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded. **APPROVED**
- H. **Grant Application Request** to submit to the CARES Act funds for MET Transit and authorize the Mayor to execute the grant agreement with the U.S. Department of Transportation, Federal Transit Administration upon receipt of the grant offer. **APPROVED**
- I. **Donation** from Fagg Properties for analysis of expanding Downtown Urban Renewal District or formation of a new Urban Renewal District; \$1,500; and authorize the use of up to \$4,000 from both Downtown Urban Renewal District Tax Increment Finance and General Funds to complete the analysis.
APPROVED
- J. **Preliminary Subsequent Minor Plat** of Willowbrook Subdivision, Amended Lot 4A, Block 1, generally located at 4432 South Frontage Road; Griffin Automotive Enterprises, Inc., owner; IMEG Engineering, agent. **APPROVED**
- K. **Second/Final Reading Ordinance 20-5735** expanding Ward IV (Annexation 18-06) for an approximate 1.769 gross acres and .958 net acres located east of 58th Street West and south of Rimrock Road. Doolen Property Trust, owners.
APPROVED
- L. **Resolution 20-10870** relating to \$1,516,000 pooled Special Improvement District bonds, Series 2020 (SID 1408, 1410, and 1413); fixing the form and details and providing for the execution, delivery and security. **APPROVED**
- M. **Bills for the Weeks of:**
 - 1. April 6, 2020 **APPROVED 10-0, BROWN ABSTAINED**
 - 2. April 13, 2020 **APPROVED**

REGULAR AGENDA:

- 2. ***PUBLIC HEARING** approving Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for Airport Revenue Bonds. See, **Special procedures required** on cover page. No action necessary.

3. **RESOLUTION 20-10871** authorizing the issuance of Airport revenue bonds through a negotiated sale and setting the parameters. **APPROVED 10-0, PURINTON ABSTAINED**
4. **PUBLIC HEARING** and approval of the FY20-24 Consolidated Plan and the FY20-21 Annual Action Plan and the allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) program funding. The Community Development Board recommends approval. (Action: approval or disapproval of Community Development Board recommendation.) **APPROVED**
5. **PUBLIC HEARING** authorizing filing of the Annual Federal Transit Administration Section 5307 Grant Application. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
6. **PUBLIC HEARING AND RESOLUTION 20-10872** approving and adopting budget amendments for FY2020. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
7. **RECONSIDERATION** of Resolution approving 2020 Missing Sidewalk Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, CHORIKI AND RONNING OPPOSED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.
(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)

COUNCIL INITIATIVES:

- None

ADJOURN: 9:24 pm