

## Billings City Administrator Weekly Report

July 26, 2024

### 1. **Library News** – Billings Public Library Experiences another successful Summer Reading Program.

- The program had a total of 1,151 prereaders, kids, teens and adults participating.
- 328 Prereaders read 19,481 books which averages 59 books per child.
- 517 Kids read 683,722 minutes which equals 22 hours per child.
- 95 Teens read 673,845 minutes which equals 118 hours per teen.
- 211 Adults read 1, 406 books which equals 6 books per adult.

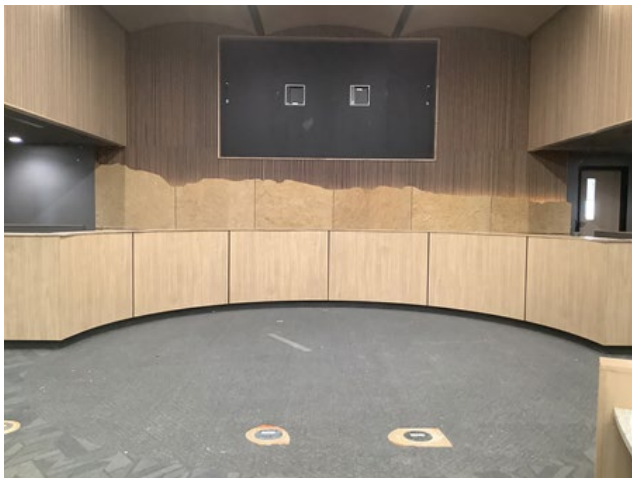
### 2. **City of Billings Grant Funding Update** – Please see the attached grant funding update regarding SWAT Medics.

### 3. **Next Week's Meetings/Task Forces**

- a. Council Operations Committee, Thursday, August 1<sup>st</sup> 4:00 PM. City Hall Conference Room.

### 4. **2024 Council Meeting Schedule** – Please see the attached Council Meeting schedule for upcoming items on the agenda.

### 5. **New City Hall Update** –



#### **5<sup>th</sup> Floor**

Install T-8 stone at north wall of council chambers.

Core drill larger holes for electrical floor boxes.  
Test and Balance RTU for council chambers and ceiling exhaust.

#### **4<sup>th</sup> Floor**

Furniture installation continues.  
Test and balance ceiling exhaust.



#### **2<sup>nd</sup> Floor**

Punch list closeout is ongoing.  
Stabilizing glass guardrail around gallery stair opening.  
Test and balance ceiling exhaust.  
Hang wallpaper in rooms 224 and 203M.

#### **1<sup>st</sup> Floor**

Work on floor tile in main restroom group.  
Casework install.  
Above ceiling electrical circuit box makeup.  
Install and hook up linear light fixtures in the gallery.  
Work on Nitrogen suppression system for server room and DN-1.  
Pour concrete slab at north entrance of building.  
Work on soffit at east entrance of building.





### **Parking Garage**

Fuel and vent lines for generator fuel tank.

Welding 10" piping for generator exhaust.

## **6. City Communications –**

*WATCH: Five-0 forum: 2024 Beat the Heat 5k and Guns & Hoses Softball Charity game*

<https://youtu.be/NE6reGSBFsc?si=RV2DKkVNxfeFApEb>

*WATCH: Drone footage captures Billings Fire rescuing stranded man from Yellowstone River*

<https://youtu.be/hsf5KY3vZyA?si=EwD00cODqOW9T8kl>

*Number of solar residential permits on the rise*

<https://www.facebook.com/photo/?fbid=882032710638213&set=a.245649930943164>

*Public input deadline for proposed Ped/Bike master plan extended to Aug. 4*

<https://www.billingsmt.gov/CivicAlerts.aspx?AID=2644>

*Billings PD Weekly Report*

<https://www.facebook.com/photo?fbid=883474243814355&set=a.226302889531497>

*BPL hosts Mustangs story time*

<https://www.facebook.com/BillingsPublicLibrary/posts/pfbid038CaU9P8K5T5dqrvoCKGaVAmgGzoQyewtcCKfJeMpWddegvtNR96T5xmmWZYTTNbwI>

*Bookmobile Librarian Patti retires after 11 years and 100,000 miles*

<https://www.facebook.com/photo/?fbid=896893042465832&set=a.551966893625117>

*Utility billing update from Public Works*

<https://www.facebook.com/photo?fbid=807946338177465&set=a.189637030008402>

*Public Works water treatment operators save the day!*

<https://www.facebook.com/billingsmtpublicworks/posts/pfbid02jNBpJs6WahaksC9kN1X28GB6cgYEoQjfcrlVZc78riGGytokvEQndKVpKb9MQp5yl>

### **BIL**

*Postal Service abruptly ended negotiations with Alpine Air in MT*

<https://dailymontanain.com/2024/07/24/postal-service-abruptly-ended-negotiations-with-alpine-air-in-montana/>

*Meet Rosy and Posy, the Billings airport robots revolutionizing food service*

<https://www.ktvq.com/news/local-news/meet-rosy-and-posy-the-billings-airport-robots-revolutionizing-food-service>

*Computer outage strands some at Billings Logan International Airport*

<https://www.ktvq.com/news/local-news/computer-outage-stands-some-at-billings-logan-international-airport>

## **Council**

*Billings City Council approves union contract for city employees*

<https://www.ktvq.com/news/local-news/billings-city-council-approves-union-contract-for-city-employees>

## **MET**

*MET Transit to receive almost \$1 million to add new ADA-paratransit vehicles to its fleet*

[https://billingsgazette.com/news/local/government-politics/billings-met-transit-to-receive-federal-grant-to-upgrade-ada-paratransit-fleet/article\\_246bdc0a-4616-11ef-8752-97b0246f7fcd.html](https://billingsgazette.com/news/local/government-politics/billings-met-transit-to-receive-federal-grant-to-upgrade-ada-paratransit-fleet/article_246bdc0a-4616-11ef-8752-97b0246f7fcd.html)

## **PRPL**

*Billings budget crunch leaves little funding for city parks*

[https://billingsgazette.com/news/local/government-politics/billings-parks-mike-pigg-public-safety-city-council-general-fund/article\\_8e95b3ec-45fa-11ef-a58c-cf53c2156855.html](https://billingsgazette.com/news/local/government-politics/billings-parks-mike-pigg-public-safety-city-council-general-fund/article_8e95b3ec-45fa-11ef-a58c-cf53c2156855.html)

## **BFD**

*Man rescued from Yellowstone River in Billings with help from drone footage*

[https://www.kulr8.com/news/man-rescued-from-yellowstone-river-in-billings-with-help-from-drone-footage/article\\_ff925dca-4893-11ef-bd82-9781cbbdfb4e.html](https://www.kulr8.com/news/man-rescued-from-yellowstone-river-in-billings-with-help-from-drone-footage/article_ff925dca-4893-11ef-bd82-9781cbbdfb4e.html)

*Billings man rescued from Yellowstone River Sunday evening*

[https://billingsgazette.com/news/local/crime-courts/yellowstone-river-rescue-billings-fire-department/article\\_c6fc224c-4876-11ef-8ebc-0b3038a686a0.html](https://billingsgazette.com/news/local/crime-courts/yellowstone-river-rescue-billings-fire-department/article_c6fc224c-4876-11ef-8ebc-0b3038a686a0.html)

*Drone video captures Billings firefighters rescue man from Yellowstone River*

<https://www.ktvq.com/news/local-news/drone-video-captures-billings-firefighters-rescue-man-from-yellowstone-river>

*Billings Rescue on Yellowstone River, Filmed with a Drone*

<https://billingsmix.com/billings-rescue-yellowstone-river-filmed-drone/>

## **In other news...**

*NorthWestern Energy gears up for performance testing at new Laurel gas plant*

[https://billingsgazette.com/news/local/yellowstone-county-generating-station-fires-up/article\\_6090efb8-4a08-11ef-b3bc-5fe71a36dba9.html](https://billingsgazette.com/news/local/yellowstone-county-generating-station-fires-up/article_6090efb8-4a08-11ef-b3bc-5fe71a36dba9.html)



# Update on Grant Funding Received by the City of Billings July 2024

## BPD and BFD Receive Funding for SWAT Medics Program



The Billings Fire Department and Billings Police Department have both received grant support for their recently launched SWAT Medics Program. The intent of the project is to include paramedics from the Fire Department on SWAT responses in the community. Rather than waiting outside the "hot zone", the SWAT Medic would accompany the response team inside the work zone and render aide to anyone injured or otherwise needing medical support, even if the scene isn't yet stabilized.

### More About This Project

The SWAT Medics

- Are active Billings Fire Department paramedics/firefighters. They work regular shifts until called out on a SWAT response.
- The Billings Police Department is including the BFD medics in all SWAT training that BPD officers receive. The goal is for the officers and medics become a cohesive team through their training.
- The BFD received \$5,000 from the Town Pump Foundation to help outfit their medics with specific medical supplies and personal protective equipment (PPE) necessary to provide services in active SWAT settings.
- The BPD received \$20,000 from the Billings Community Foundation to help purchase tactical vests, gear belts, helmets, and medical gear.

### More About This Funding Source

- The Town Pump Foundation "was established in 1999 with the mission of providing financial support to Montana charitable or governmental organizations with a priority of supporting/meeting basic needs and education for Montana citizens."
- The Town Pump Foundation awarded \$770,000 in grants in 2023.
- The Billings Community Foundation was established in 2007 to provide south-central/south-east Montana with philanthropic opportunities, including grants, endowment funds, non-profit organization capacity building training, and other services.
- The Billings Community Foundation has distributed over \$3,700,000 in grants and other distributions since its inception.

**To learn more about this grant-funded project, contact:**

Ted Wilson  
City of Billings Grants Administrator  
406-869-3997  
wilsont@billingsmt.gov

## 2024 COUNCIL MEETINGS SCHEDULE

(Year to date listing appears at the end of this schedule)

### August 5, 2024 – WORK SESSION

1. Proposed City Subdivision Regulation Amendments-Part II (Dave Green) & CPTED (Nate West)
2. Unified Planning Work Program (UPWP) (Lora Mattox/Anna Vickers)
3. Billings Association of Realtors (Steve Simonson)
4. Council Discussion

### August 12, 2024 - **REGULAR BUSINESS**

#### **CONSENT:**

1. BID AWARD: W.O. 22-44 Zone 1 Water Storage Improvements, Schedule 2
2. BID AWARD: Water Treatment Chlorine
3. BID AWARD: Castlerock Restroom Renovation
4. Amndmnt 2 - W.O. 23-12: Zone 4 Pump Station and Waterline Improvements
5. Change Order No. 3 - New City Hall CMAR Contract
6. Contract to Replace Outdated 911 Phone and Radio Recorder
7. Purchase 3 Police Patrol Utility Vehicles and 1 Community Service Officer Pickup
8. Donation from Partners for Parks to Parks for High Sierra Dog Park Shelter
9. Donation from NorthWestern Energy to Parks for Poly Vista Park trees
10. Donation from Faith E. Church to Parks for Centennial Park trees
11. Donation from the Yellowstone County DUI Task Force
12. Unified Planning Work Program (UPWP)
13. Park 1 Condominium Declaration and Association Bylaws
14. AARP grant award - Songbird Garden
15. Perpetual Right-of-Way Easement from TREH Commercial
16. Second/Final Reading Ord. – ZC 1052 – Zimmerman Trail
17. Second/Final Reading Ord. – Ward Boundary Expansion-Amended Ridgeline Subdivision Annexation

#### **REGULAR:**

1. PH and 1<sup>st</sup> Reading ORD – BMCC – Parking (from 7/22 meeting) NOT in AQ
2. PH and RES to vacate Block 51, Fosters Addition Alley
3. TIF Assistance to the Alberta Bair Theatre from the Downtown Tax Increment Fund
4. TIF Assistance to the Babcock Theatre from the Downtown Tax Increment Fund
5. TIF Assistance to the Billing Depot from the Downtown Tax Increment Fund

Special Presentation - Aquatics Study Presentation (Parks)

### August 19, 2024 – WORK SESSION

1. CD Board role and responsibilities (divide into 2 sessions)
  - Eligible CDBG activities
  - HOME Investment Partnerships Program
  - Consolidated Plan, Annual Action Plans, and Requirements
  - HUD principles
  - CDBG Timeliness, pandemic changes



- Regulatory compliance
  - Grants versus loans
  - Conflict of Interest
  - Consolidated Plan components
  - Foreclosure program, including MDOC repayments (restricted to foreclosures)
  - First Time Home Buyer
  - AmeriCorps VISTA
2. South Billings Urban Renewal Association - Sports Complex

## **August 26, 2024 - REGULAR BUSINESS**

### **CONSENT:**

1. BID AWARD: City Vehicles
2. Resolution Establishing a Procedure for the Disposition of Unclaimed Property

### **REGULAR:**

1. PH and RES creating the City of Billings Planning Commission (Continued from June 24<sup>th</sup>) Not in AQ

## **September 3, 2024 (Tues.) – WORK SESSION**

1. Tax Abatement Policy (Patrick / Dianne, BSEDA/Chris) **WYNNETTE CONFIRMED, GOOD TO GO!**
2. Council Discussion

## **September 9, 2024 - REGULAR BUSINESS**

### **CONSENT:**

- 1.

### **REGULAR:**

1. Council Goals and Strategies???
- 2.

## **September 16, 2024 – WORK SESSION**

### **CLOSED EXECUTIVE SESSION 4:30 – 5:30 PM**

1. Budget and Employee Pay – Kennedy's Initiative
2. Council Discussion

## **September 23, 2024 - REGULAR BUSINESS**

### **CONSENT:**

1. Settlement Agreement with Christopher Tucker - 802 Yellowstone Ave. Nuisance Complaint

### **REGULAR:**

- 1.

**October 7, 2024 – WORK SESSION**

**CLOSED EXECUTIVE SESSION 4:30 – 5:30 PM CA Annual Review**

1. Council Discussion

**October 15, 2024 - REGULAR BUSINESS**

**CONSENT:**

- 1.

**REGULAR:**

- 1.

**October 21, 2024 – WORK SESSION**

- 1.
2. Council Discussion

**October 28, 2024 - REGULAR BUSINESS**

**CONSENT:**

- 1.

**REGULAR:**

- 1.

**November 4, 2024 – WORK SESSION**

- 1.
2. Council Discussion

**November 12, 2024 (Tues.) - REGULAR BUSINESS**

**CONSENT:**

- 1.

**REGULAR:**

- 1.

**November 18, 2024 – WORK SESSION**

- 1.
2. Council Discussion

**November 25, 2024 - REGULAR BUSINESS**

**CONSENT:**

- 1.

**REGULAR:**

- 1.



**December 2, 2024 – WORK SESSION**

**CLOSED EXECUTIVE SESSION 4:30 – 5:30 PM**

- 1.
2. Council Discussion

**December 9, 2024 - REGULAR BUSINESS**

**CONSENT:**

1. Beartooth RC&D MOU

**REGULAR:**

- 1.

**December 16, 2024 – WORK SESSION (Vacate?)**

- 1.
2. Council Discussion

**December 23, 2024 - REGULAR BUSINESS**

**CONSENT:**

- 1.

**REGULAR:**

- 1.

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**January 2, 2024 (Tues.) – WORK SESSION**

1. Administration of Oaths and Affirmations of Office for reelected Councilmembers
2. DES Emergency Management Update (K.C. Williams)
3. Ordinance Amendments to Water and Wastewater Utilities
4. Stormwater Billing
5. Council Discussion

**January 8, 2024 - REGULAR BUSINESS**

**CONSENT:**

- A. Bid Award: W.O. 24-03: Contract 2 Chip Seal / Scrub Seal
- B. Bid Award: W.O. 23-46: Compost Facility Waterline
- C. Purchase Water Reclamation Facility Equipment – Disinfection parts
- D. City-County Special Investigations Unit (CCSIU) Agreement for 2024
- E. W.O. 19-42: WE Water Treatment contract - Dick Anderson
- F. Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects
- G. Donations to Library
- H. MT FWP trail stewardship grant application
- I. Northwestern Energy easement for Mountview Cemetery
- J. ~~Easements North 28th Street~~

**REGULAR:**

2. PH and 1<sup>st</sup> reading ORD – Cemetery Code changes
3. PH and 1<sup>st</sup> reading ORD – ZC 1040 - 1404 and 1406 Avenue B
4. PH and 1<sup>st</sup> reading ORD – Special Review 998 – 1406 Avenue B
5. Nomination and Election of Deputy Mayor Pro Tempore

**January 16, 2024 (Tues.) – WORK SESSION at the Library!**

1. Crime Prevention Round Table Discussion – focused on Crime Prevention
2. Council Discussion

**January 22, 2024 - REGULAR BUSINESS**

**CONSENT:**

1. Change Order 1 – New City Hall Access Control and Camera System
2. Contract for Airport Master Plan update
3. Memorandum of Understanding with Yellowstone County - West End Neighborhood Plan Update
4. Amendment to Memorandum of Understanding with the Yellowstone Conservation District for West End Reservoir Master Plan
5. Amend Park Development Council 2024 Proposed Budget
6. Federal Aviation Administration Airport Improvement Program Grants
7. Montana Community Reinvestment Plan Act Planning Grant (SB 382) growth policy
8. Donation to Parks from Billings Go Kickball to Youth Scholarship Fund
9. Donation to Parks from Scheels for Youth Scholarship Fund
10. Release of Perpetual ROW Easements - North 28th Street
11. Preliminary plat extension request for Annafeld North Subdivision, 2nd Filing
12. Resolution Authorizing the Filing and Acceptance of Transit Grant Funds and Related Documents
13. Resolution Authorizing the Issuance and Private Negotiated Sale of Expanded North 27th Street Tax Increment Bonds
14. Resolution of Intent to Create District and Set a Public Hearing-SID 1427
15. Resolution of Intent to Create District and Set a Public Hearing-SID 1426
16. 2<sup>nd</sup>/ Final Reading ORD. – ZC 1040 – 1404 and 1406 Avenue B
17. 2<sup>nd</sup>/ Final Reading ORD amending Cemetery Rules and Regulations and Repealing ORD 03-5240

**REGULAR:**

2. PH - MT Dept. of Commerce Infrastructure Grant Application
3. PH and 1<sup>st</sup> reading ORD - BMCC Chapter 26 Water and Wastewater First Reading and Public Hearing
4. Appointments to Council Subcommittees and Boards and Commissions

**February 5, 2024 – WORK SESSION**

1. YC Short Term Jail Request
2. MRM update – Matt Lundgren
3. CRU and MRT Updates (Pepper and Banfield)
4. Family Violence Response Unit Update (St. John per Owen's Initiative)
5. CPTED (John Caterino, Mike Pigg and Wyeth Friday)
6. Council Discussion

**February 12, 2024 - REGULAR BUSINESS****CONSENT:**

1. Bid Award: Landon's Inclusive Playground and Phase II Parking Lot Poly Vista Park
2. Bid Award: W.O. 24-07: Safe Routes to School
3. Bid Award: W.O. 24-19: Arnold Drain Intake Structure
4. Purchase 8 Police Utility Vehicles from Duval Ford
5. Purchase Night Vision Systems for Police S.W.A.T. Team
6. Contract for Uniform Rental / Purchase and Laundry Services for Public Works
7. Contract for scanning services with DIS Technologies
8. Contract for New City Hall Elevator Modernization
9. Amendment 15 with Morrison-Maierle, Inc. for Engineering Services to Construct Cargo Ramp Slot 5
10. Amendment 16 with Morrison-Maierle, Inc. for Engineering Services to Rehabilitate Aviation Place Access Road
11. Fire grant from State Farm
12. Annual Certified Local Government Grant Program for Historic Preservation
13. Second Reading BMCC Water and Wastewater

**REGULAR:**

2. PH and RES Creating SID 1426, Arvin Lane
  - a. Bid Award: SID 1426, Arvin Lane
3. PH and RES Creating SID 1427, Hancock Drive
  - a. Bid Award: SID 1427, Hancock Drive
4. New City Hall Security and additional updates (Kevin)
5. Gifting land to YVAS Discussion (Chris)

**COUNCIL INITIATIVE - BUILT Environment - CM Rupsis****February 20, 2024 (Tues.) – WORK SESSION**

1. City Ordinance Amendments – Code Enforcement (Tina Hoeger)
2. Montana Land Use Planning Act (SB 382) Wyeth
3. PMD Assessment Approval Discussion (Per Rupsis's question)
4. Short Term Detention Center Discussion
5. Retreat Prep Discussion
6. Council Discussion

**February 26, 2024 - REGULAR BUSINESS****CONSENT:**

1. Boards and Commissions
2. BID AWARD: W.O. 24-01: Contract 1: 2024 Billings Water Main Replacement
3. BID AWARD: W.O. 24-03: Contract No 2 City Chip/Scrub Seal
4. BID AWARD: W.O. 24-11: WRF Solids Process Building Roof Replacement
5. Purchase of 2024 Asphalt Roller – Public Works
6. Purchase of 3 New Vehicles - Public Works - Engineering
7. Contract W.O. 24-21: 1st Ave N Two-Way Conversion Feasibility Study – Sanderson Stewart
8. Funding, Maintenance, Construction and Local Agency Guidelines MDT Agreement - Stagecoach Trail
9. West End Hangar Ground Leases with Beacon Air Group, LLC
10. Donation from the Yellowstone County DUI Task Force to Police Dept.
11. Donation from Streeter Brothers Insurance to Senior Scholarship Fund to Parks
12. Preliminary Plat Extension for Hunters Point Sub
13. Resolution – June Ballot - Local Government Review
14. Letter to County Re Jail discussion re: short-term holding

**REGULAR:**

2. PH – Low-income Multi-family rental housing (No Action) (Bjornson Jones Mungas Law office)
3. PH & RES for Nuisance Property Abatement Assessments
4. PH & RES for Weed Assessments
5. PH and 1<sup>st</sup> Reading ORD – ZC 1042, 655 West Wicks Lane

**March 4, 2024 – WORK SESSION** (Mayor out of town this week)

1. SBURA Update – Recreation Center Next Steps (Dick Zier, SBURA)
2. 2024-2028 Transportation Improvement Program Review (Lora Mattox)
3. Update on upcoming Council retreat - Chris
4. Council Discussion

**March 11, 2024 - REGULAR BUSINESS****CONSENT:**

1. BID AWARD: W.O. 24-02: Missing Sidewalk Project
2. BID AWARD: 1709 St. Johns Ave. – Housing Rehab Project
3. Agreement with United Diagnostic Services for Medical Evaluation /Diagnostic – Fire
4. MOU with Little League Baseball and Softball
5. MOU with Annafeld Homeowners Association
6. 2024-2028 Transportation Improvement Program
7. AmeriCorps Vista Project Grant Application Submittal
8. Inflation Reduction Act Forest Grant
9. Preliminary Minor Plat - Zimmerman Home Place Subdivision, 4th Filing
10. Resolution Ordering Improvements - W.O. 24-02: Missing Sidewalk Program
11. 2<sup>nd</sup>/Final Reading ORD – ZC 1042 – 655 West Wicks Lane

**REGULAR:**

2. PH & RES. rescinding Resolution 90-16317, Hogan Homestead (Continued)
3. PH & 1<sup>st</sup> Rdg. ORD. - Stormwater Billing
4. PH for Sale of City Hall, South Parking Lot, and North Parking Lot
5. Downtown Billings Partnership - Tax Increment Assistance - Rockman Hotel Project
6. EBURD - Tax Increment Assistance – 320 North 17<sup>th</sup> Street

**March 15, 2024 - Council Retreat at Rock 31 (Noon – 6:30 PM)****March 16, 2024 - Council Retreat at Rock 31 (8:00 AM – 1:00 PM)****March 18, 2024 – WORK SESSION****CLOSED EXECUTIVE SESSION 4:30 – 5:30 PM**

1. Bicycle and Pedestrian Advisory Committee Annual
2. Permanent Supportive Housing Discussion (Dean Wells from United Way and CoC)
3. Art House / Babcock Theater Discussion
4. Zoom – Public Comment Discussion
5. Council Discussion

**March 25, 2024 - REGULAR BUSINESS****CONSENT:**

1. BID AWARD: Airport Cargo Ramp Slot 5
2. Amendment No. 5, W.O. 19-42: West End Water Treatment Plant Project
3. W.O. 24-28: Water Treatment Plant Sediment Hauling
4. Non-Commercial Aviation Ground Lease with Agri-Systems
5. Lease Purchase Agreement with MT Board of Investments to finance New City Hall Improvements
6. Commercial and Roll-off Container Purchases

7. Purchase 95-gallon Residential Refuse Carts for SW
8. Donations to Billings Public Library
9. Donation to Parks from Addie Allen
10. Donation to Parks from United States Tennis Association of Montana
11. Donation from Scheels for K9 Operations
12. Fire - Plains Pipeline Grant
13. Fire - Phillips 66 Grant
14. Preliminary Major Plat – Skyview Ridge, 2<sup>nd</sup> Filing
15. Resolution of Intent to Create SID 1425 Broso Park and Gabel Traffic Signal
16. 2<sup>nd</sup> Reading Ordinance Amending BMCC, Art. 22-800, Storm Sewers

**REGULAR:**

2. PH - MT Dept. of Commerce Infrastructure Grant Application
3. PH and 1<sup>st</sup> Reading - ZC 1043 – 4190 S. Frontage Rd.
4. Joint PH
  - a. RES Annexation 24-01
  - b. 1<sup>st</sup> Reading ZC 1044 – 5900 Block of Grand Ave.
  - c. ~~Annexation Agreement – George Jurevich~~ (add to April 22)
  - d. PH and 1<sup>st</sup> Reading – Ward Boundary Expansion – Annexation 24-01
5. Joint PH
  - a. RES Annexation 24-02
  - b. 1<sup>st</sup> Reading ZC 1045 – 4524 Central Avenue
  - c. Annexation Agreement – Brown Builders, LLC
  - d. PH and 1<sup>st</sup> Reading – Ward Boundary Expansion – Annexation
6. PH – 1<sup>st</sup> Reading – ZC 1046 – 1202 West Wicks Lane (May be continued to the 22<sup>nd</sup>)

**April 1, 2024 – WORK SESSION**

1. Chase Hawks and Visit Billings (Alex Tyson) - economic impact study (Burn the Point event)
2. MOU with Hoodies 4 Heroes /Dehler Park Memorial
3. Joint Drone Program (Mark Solberg/FD)
4. Safe Routes to School (Elyse Monat)
5. Parks Recreation update for 2024 programs
6. Council Discussion

**April 8, 2024 - REGULAR BUSINESS**

**CONSENT:**

1. BID AWARD: W.O. 23-33 Grandview Park Irrigation System Replacement
2. BID AWARD: W.O. 24-01: Contract 3, Cedar Park Water Main Replacement
3. BID AWARD: W.O. 24-27: 2024 Water Service Repairs
4. BID AWARD: Aviation Place Road Rehabilitation
5. BID AWARD: MET Transit Office Addition and Remodel
6. BID AWARD: Pioneer Park Tennis Court Replacement Project
7. Contract with TeleData Technologies - New City Hall Audio Visual Systems
8. MOU with Hoodies 4 Heroes for Memorial at Dehler Park
9. Agreement with Yellowstone County to Provide Law Enforcement Data Processing
10. Amend Park Community Garden grant – Parks Department
11. Safe Routes to School Plan Update, Phase 2, recommendation to PCC
12. Boundary Line Relocation between City Parking Lot and Grand Building
13. 2<sup>nd</sup> Reading Ord. Ward Boundary Expansion – Annexation 24-01
14. 2<sup>nd</sup> Reading Ord. Ward Boundary Expansion – Annexation 24-02
15. 2<sup>nd</sup> Reading Ord. ZC 1043
16. 2<sup>nd</sup> Reading Ord. ZC 1044
17. 2<sup>nd</sup> Reading Ord. ZC 1045
18. 2<sup>nd</sup> Reading Ord. ZC 1046
19. Resolution authorizing the issuance and sale for refunding Series 2013A bonds

**REGULAR:**

2. PH – Land Use Contrary to Zoning for HomeFront - 302 Sioux Lane
3. PH and 1<sup>st</sup> Reading - City Ordinance Amendments – Code Enforcement
  - a. 18-300, Nuisances

- b. 18-1100, Graffiti
  - c. 18-1400, Boarded up structures
- 4. Resolution establishing graffiti fund
- 5. Cottonwood Park Master Plan (Tabled)

#### **April 15, 2024 – WORK SESSION**

- 1. Community Impact of Legalized Marijuana – Ben Cort
- 2. CGL – Efficiency Study – Court and Legal
- 3. Zoning Code Update to Comply with SB 245 (2023)
- 4. Disposal of Lampman Park
- 5. Council Discussion

#### **April 22, 2024 - REGULAR BUSINESS CHRIS OUT**

##### **CONSENT:**

- 1. Boards and Commissions
- 2. BID AWARD: W.O. 23-23: Briarwood H2S Mitigation
- 3. BID AWARD: W.O. 24-01, Contract 2: 2024 Sewer Main Replacement Project
- 4. BID AWARD: W.O. 24-10 and W.O. 22-22: 2024 Annual Street Reconstruction
- 5. BID AWARD: (2) 2024 37,000 GVW Single Axle Trucks with Dump/Sander/Plow
- 6. Consulting Agreement with DOWL - Heights Neighborhood Plan Update
- 7. ~~Amendment 1, WO 24-01: Contract 2, Sewer Main Replacement~~
- 8. MOU Extension with 3 TIF Boards
- 9. ~~MOU with BBWA for DNRC Grants~~ (Delayed to May 13<sup>th</sup> to be brought back as a single grant, rather than a blanket MOU for all DNRC grants)
- 10. Acceptance of CRU backup vehicle
- 11. Donations to the Billings Public Library
- 12. Donation to the Billings Police Department
- 13. Donation for Poly Vista Park
- 14. Release of Right-of-Way Easement on Tract 2A-1 of the Amended Plat of Tract 2A of COS 2063
- 15. Annexation Agreement with C&T Equipment Holding, LLC – Annexation 24-01
- 16. Resolution ordering improvements to W.O. 22-22: 10<sup>th</sup> Avenue South and S. 30<sup>th</sup> St.
- 17. 2<sup>nd</sup> Reading ORD – Code Enforcement Amendment – Graffiti
- 18. 2<sup>nd</sup> Reading ORD – Code Enforcement Amendment – Boarded up structures
- 19. 2<sup>nd</sup> Reading ORD – Code Enforcement Amendment – Nuisances

##### **REGULAR:**

- 2. Public Hearing and Approval of FY24-FY25 Annual Action Plan including CDBG & HOME Budget Allocations
- 3. PH and RES. rescinding Resolution 90-16317, Hogan Homestead (Continued from 3.11.24)
- 4. SID 1425, Broso Park and Gabel Road Traffic Signal
  - a. PH and RES. SID 1425, Broso Park and Gabel Road Traffic Signal
  - b. Bid Award: SID 1425, Broso Park and Gabel Road Traffic Signal
- 5. PH and 1<sup>st</sup> Rdg. ORD. ZC 1049 – 1911 & 1915 8<sup>th</sup> Ave. N.
- 6. PH and 1<sup>st</sup> Rdg. ORD. ZC 1050 – Hawk Creek Ave.
- 7. TIF – EBURD, 204 N. 13<sup>th</sup> Street, 1889 Brewery

**\*\*Judge Kolar would like to be first during budget meetings**

#### **May 6, 2024 (BUDGET) – WORK SESSION**

- 1. Overview
- 2. Municipal Court
- 3. Library
- 4. Aviation and Transit
- 5. General Fund Internal (Admin., HR, Finance, Mayor and Council)
- 6. Council Discussion

#### **May 7, 2024 Tuesday (BUDGET) – SPECIAL WORK SESSION**

- 1. Fire

2. Police
3. Facilities
4. Council Discussion

**May 13, 2024 - REGULAR BUSINESS**

**SPECIAL PRESENTATION:** Airport Update (Jeff)

**CONSENT:**

1. ~~BID AWARD: WO 23-11: Downtown 2-way Street Conversion~~
2. BID AWARD: 1709 Saint John's Ave. Housing Rehabilitation Project
3. BID AWARD: Waterborne Traffic Paint
4. BID AWARD: IP 9 Building Window Replacement Project
5. BID AWARD: Castle Rock Park North Parking Lot Repair
6. BID AWARD: MET Transit Electric Bus Charger
7. BID AWARD: MET Transit Video Surveillance
8. Agreement with Northwest Pipe Fittings for AMR Neptune/AMI Software Hosting
9. Agreement with Tractor and Equipment for Landfill Compactor Powertrain
10. MOA with BBWA for DNRC Rim Tunnel Alternative Feasibility Study Grant
11. Fire Dept. YVEC Grant
12. Donation to PD from Billings Community Foundation to Support The SWAT Medic Program
13. Emergency RES for WO 24-39: Heights 24-inch sewer rehab
14. RES adopting contract limits – Foreclosure Acquisition / Rehab program
15. Second/Final Rdg. ORD ZC 1049 – 1911 & 1915 8<sup>th</sup> Ave. N.
16. Second/Final Rdg. ORD ZC 1050 – 5403 Hawk Creek Ave.

**REGULAR:**

1. PH and RES of Intent to Donate Property in Whisper Ridge Sub.
2. PH and RES to adopt the City of Billings Public Participation Plan
3. PH and 1<sup>st</sup> Rdg. ORD - Amending BMCC Sec. 24-426 and 24-431 - Parking

**May 20, 2024 (BUDGET) – WORK SESSION**

1. Storm Water Program
2. Planning / Code Enforcement / Community Development / Public Works
3. Council Discussion

**May 21, 2024 (Tuesday) (BUDGET) – SPECIAL WORK SESSION**

1. Parks and Recreation, Legal, Tax Increment Funds and Budget Wrap Up
2. Council Discussion

**May 28, 2024, (Tuesday) REGULAR BUSINESS**

**Courtesies** – Award for Steve McConnell – Parks Forestry from Patrick Plantenberg from MT Urban and Community Forestry Assn. (Don't put on the Agenda – to be a surprise, but remind the Mayor)

**SPECIAL PRESENTATION:** Thorne Run

**CONSENT:**

1. Boards and Commissions: TBID
2. BID AWARD: W.O. 20-13: King Ave. W. and 36<sup>th</sup> St. W. Traffic Signal Improvements
3. BID AWARD: W.O. 24-24: Voelker Pump Station Pressure Reducing Valve
4. Amendment No. 1 - W.O. 24-01, Contract 2: 2024 Sewer Main Replacement Professional Services Agreement with Morrison-Maierle
5. Contract with Signal of Montana for Library
6. Purchase of FY25 Solid Waste Refuse Trucks
7. Surplus Disposal of 300-Gallon Waste Containers to Powell, WY
8. 2024 HIDTA Award for PD
9. Donations - Graffiti reward fund
10. Donations – Mobilize the MAGIC City Project



11. Easement from Billings Public Schools for the Rose Park Trail
12. Prelim. Minor Plat – Broso Valley Park Sub.
13. Prelim. Minor Plat – Les Schwab Sub.
14. Final Plat - Annafeld Sub., 5<sup>th</sup> Filing
15. Resolution Authorizing the Sale and Prescribing the Form and Terms for the Expanded North 27th Street Refunding Bonds
16. Second/Final Reading ORD – Amending Parking Sections

**REGULAR:**

1. PH and RES for FY25 SW Collection and Landfill Fees
2. PH and 1<sup>st</sup> Rdg. ORD for Zone Change 1041 – SB 245 Text Amendments
3. PH and 1<sup>st</sup> Rdg. ORD for Zone Change 1047 - Copper Ridge 7th & 8th Filing
4. BID AWARD: W.O. 23-11: Downtown 2-way Street Conversion
5. MOU with Yellowstone County Short-Term Holding Facility

**June 3, 2024 – WORK SESSION**

1. Yellowstone River Parks Association (YRPA) Presentation – Mike Pigg
2. Adoption - International Fire Code (Make an Administrative Order)
3. Fire and Police Dept. 2023/24 Annual Report
4. Proposed City Subdivision Regulation Amendments (Dave Green)
5. Council Discussion

**June 17, 2024 – WORK SESSION (Chris out)**

**CLOSED EXECUTIVE SESSION 4:30 – 5:30 PM**

1. Pedestrian/Bike Master Plan Progress Report
2. SIDs – Gravel Roads
3. Council Discussion

**June 24, 2024 - REGULAR BUSINESS**

**CONSENT:**

1. Boards and Commissions
2. BID AWARD: 2024 Deice Truck
3. FY25 Landfill Use Agreements
4. Amendment 1 to MDT agreement for Rimrock and 62<sup>nd</sup> St. W.
5. Professional Services Agreement with DOWL for W.O. 24-26: Stormwater Master Plan - Phase I
6. Perpetual Right-of-Way Easement from Patterson Land & Livestock Co.
7. Resolution Financing and Historical Tax Credit Investment for the new City Hall
8. Resolution approving Municipal Court Judges salaries - **FAILED**
9. Second Reading Ord Amending BMCC, Article 22-800, Storm Sewers

**REGULAR:**

1. PH regarding Low-Income Multifamily Housing Project - Aurora Apartments
2. PH and RES Ridgeline Subdivision Annexation Boundary Adjustment
3. PH and RES adopting FY25-FY26 PW Right-of-Way Fees
4. PH and RES setting FY25 Annual Street Maintenance District Assessments
5. PH and RES creating the City of Billings Planning Commission **(Continued to July 22<sup>nd</sup>)**
6. PH and RES allocating:
  - a. FY25 BID1 Assessments
  - b. FY25 TBID Assessments

**July 1, 2024 – WORK SESSION**

1. Proposed City Subdivision Regulation Amendments-Part I (Dave Green)
2. ~~Parks and Rec. Aquatic Study Results (Mike Pigg)~~
3. Council Discussion

**July 8, 2024 - REGULAR BUSINESS**

**CONSENT:**

1. BID AWARD: W.O. 23-12: Zone 4 Pump Station and Waterline Improvements

2. BID AWARD: W.O. 24-18: Central Avenue Water Main Extension
3. BID AWARD: W.O. 25-03: Contract 1 City Overlay
4. Purchase of 8 Refuse Trucks
5. Community 7 contract
6. Northern Lights Family Justice Center Agreement
7. MOUs with Career Center, Billings Central for SROs
8. Graffiti reward fund donation acceptance
9. Cancellation of Checks and Warrants
10. Perpetual Right-of-Way Easement from G2 Investments LLC

**REGULAR:**

1. PH for Homeword – Lucy's Lofts
2. PH and RES for Fees Associated with Various Services Provided by the Planning and Engineering Divisions
3. SBBURD TIF Assistance for Billings Hotel and Convention Center
4. Mitchell Court:
  - a. HOME funding to Mitchell Court, LLLP for Mitchell Court Affordable Housing Project
  - b. SBBURD TIF Assistance for Mitchell Court Apartments

**July 15, 2024 – WORK SESSION CANCELED**

1. Friends of the Children Program Information (Chris)
2. Law Enforcement – CPTED principles (Nate West)
3. Council Discussion

**July 22, 2024 - REGULAR BUSINESS CHRIS OUT**

**CONSENT:**

1. BID AWARD: W.O. 24-38: Wicks Lane Stormwater Improvements, Phase II
2. BID AWARD: W.O. 22-44: Zone 1, Water Storage Improvements, Schedule 1
3. BID AWARD: W.O. 22-44: Zone 1, Water Storage Improvements, Schedule 2
4. BID AWARD: 2025 58,000 GVW 12-Yard Dump Truck
5. Amendment 3 – Mead and Hunt (Airport)
6. Scheduled Airline Operating Agreement/Terminal Building Lease with Sun Country
7. Water Line Agreement with County Water District for reimbursement funds
8. Teamsters Local 190 Collective Bargaining Agreement
9. Community Change in the Billings EBURD and North Park Neighborhoods
10. Acknowledge Receipt of Petition to Vacate Block 51 Foster's Addition Alley and set a Public Hearing
11. Perpetual Right-of-Way Easement from G2 Investments, LLC
12. Final Plat – Lake Hills Sub., 40<sup>th</sup> Filing
13. Resolution Authorizing the Sale and Prescribing the Form and Terms for the Expanded North 27th Street Bonds

**REGULAR:**

2. ~~PH and 1<sup>st</sup> Reading ORD – BMCC – Parking~~ **REMOVED**
3. PH and 1<sup>st</sup> Reading ORD - Zone Change 1052 - Zimmerman Trail
4. PH and 1<sup>st</sup> Reading ORD - Ward Boundary Expansion Ordinance - Amended Ridgeline Subdivision Annexation
5. Resolution accepting Cottonwood Master Plan
6. Reconsideration - RES. Approving Municipal Court Judges' Salary Increase
7. Kennedy's Initiative – Budget and Employee Pay