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COMMUNICATIONS

1. 09-706 Theresa Hocking, R.N., Director of Public Health, requesting Council's authorization of budget transfers within the Health Department to replace two computers for the administrative staff in the Home Health Program. **Recommendation: Refer to Finance and Budget Committee.**
2. 09-707 Patrick Callaghan, County Treasurer, requesting Council's authorization for the Chief Executive to enter into a contract with US Bank Merchant Payment Services in order to provide credit card services to the public. **Recommendation: Concur and place on file.**
3. 09-709 Theresa Hocking, R.N. Director of Public Health, requesting Council's authorization of budget transfer within the Health Department to replace a computer for the Drug Free Communities Grant in the Prevention Program. **Recommendation: Refer to Finance and Budget Committee.**
4. 09-711 John Knutson, 1231 Grizzly Trail, Butte, Montana, requesting Council release the lien against the property located at 1231 Grizzly Trail, Butte, Montana. **Recommendation: Concur and place on file.**
5. 09-712 Michael Button, Project Director, Butte-Silver Bow Schools Emergency Preparedness Project (BSSEP), requesting Council's authorization for the Chief Executive to enter into contracts with Montana Safe Schools Center and Michael Mears and Company for professional services. **Recommendation: Concur and place on file.**
6. 09-713 Theresa Hocking, RN/CIC/MSN/MPH, Health Officer, requesting Council's authorization for the Chief Executive to enter into seven contracts between Butte-Silver Bow Health Department and private entities. **Recommendation: Refer to Committee of the Whole.**
7. 09-714 Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Service Division, requesting Council's authorization to conduct a silent auction of all surplus equipment located at the corral and to place all proceeds from the auction in 2110.103.4302.40.940 to purchase a sand truck. **Recommendation: Concur and place on file**
8. 09-715 Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Service Division, requesting time on the November 24, 2009 agenda to conduct a bid opening for a compact pothole repair machine. **Recommendation: Set bid opening for November 24, 2009.**
9. 09-716 Bill Melvin, Butte Civic Center Manager, requesting Council's authorization for the Chief Executive to sign documents for the Civic Center's website upgrades. **Recommendation: Concur and place on file.**

10. 09-717 Dan Dennehy, Public Works Director, requesting Council's authorization for the Chief Executive to enter into an agreement with Hinick Associates for the Architectural & Engineering services for the Bus Storage Facility and the Bus Shelter Project. **Recommendation: Concur and place on file.**
11. 09-718 Paul Babb, Chief Executive, requesting Council's concurrence in the appointment of Mr. Scott Leap to the URA Board. **Recommendation: Concur and place on file.**
12. 09-719 Jeffrey Miller, Butte-Silver Bow Director of Fire Services, requesting Council's authorization for the Chief Executive to enter into an agreement with Montana Department of Natural Resources and Conservation Forestry Division, Department of Defense Firefighting Property Transfer Program. **Recommendation: Concur and place on file.**
13. 09-720 Jeffrey Miller, Butte-Silver Bow Director of Fire Services, requesting Council's authorization of Budget Transfer Request for the purpose of purchasing a K-12 FD 14" rescue cut off saw and associated blades for the Race Track Volunteer Fire Department. **Recommendation: Refer to Finance and Budget Committee.**
14. 09-721 Tom Loggins, Road Department Supervisor, requesting Council's authorization of Budget Transfer Request for the purpose of purchasing a computer and construction tools for the Road Department. **Recommendation: Refer to Finance and Budget Committee.**
15. 09-722 Bob Rowling, Superintendent of Parks and Recreation Department, requesting Council's authorization of Budget Transfer Request for the purpose of purchasing two granite signs for the entrance of Stodden Park for park side and for the golf course. **Recommendation: Refer to Finance and Budget Committee.**
16. 09-723 Steve Kambich, City Court Judge, requesting Council's authorization of Budget Transfer Request for the purpose of purchasing a workstation desk ordered in prior fiscal year, but not delivered until this year. **Recommendation: Refer to Finance and Budget Committee.**
17. 09-724 Revonda Stordahl, Executive Director Public Housing Authority, requesting Council's authorization for a meeting to discuss the equity of assessments being charged to the Public Housing Authority of Butte: **Recommendation: Refer to Judiciary Committee.**

**COMMITTEE OF THE WHOLE MEETING REPORT
NOVEMBER 10, 2009**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT ON PETITION NO. 09-5 FILED BY EDL & EGL TO CLOSE AND VACATE A PORTION OF THE ALLEY BETWEEN BUSCH AND HARRISON AVENUE. (Petition No. 09-5 being held in Public Works Committee) **Proof of publication.**

**SECTION 11 PRESENTATION
COMMUNICATION NO. 09-697**

Ed Randall, Animal Services Program Manager, requesting Council's authorization for time on the November 10, 2009 agenda to present an update on the Animal Services Program. *Committee recommends that Communication No. 09-697 be placed on file.*

**SECTION III PRESENTATION
COMMUNICATION NO. 09-699**

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings. *Committee recommends that Communication No. 09-699 be held in abeyance.*

SECTION IV COMMUNICATION NO. 09-365

Mike Sheehy, Commissioner District 10, requesting support on an ordinance that would make all new transmission line within our county be buried from border to border. *Committee recommends that Communication 09-365 be held in abeyance.*

SECTION V COMMUNICATION NO. 09-513

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished. *Committee recommends that Communication No. 09-513 be held in abeyance pending a report from the Historic District.*

SECTION VI COMMUNICATION NO. 09-581

Dave Palmer, Commissioner District No. 12, requesting Council's authorization to extend "Ride the Bus" program through the school year and send Communication to Gary Keeler, Transit Director for his input. *Committee recommends that Communication No. 09-581 be held in abeyance.*

SECTION VII COMMUNICATION NO. 09-608

Dave Palmer, Commissioner District No. 12, requesting time on the September 16, 2009 agenda for reports from recipients of FY 2008-2009 Economic Development Mill Levy and time on the September 23, 2009 agenda to accept sealed proposals for the allocation of the FY 2009-2010 Economic Development Mill Levy Funds. *Committee recommends Communication No. 09-608 be placed on file.*

SECTION VIII COMMUNICATION NO. 09-616

Brad Molnar, Montana Public Service Commission, requesting time on the September 16, 2009 agenda to speak in regards to the issues concerning the MSTI line. *Committee recommends Communication No. 09-616 be held in abeyance.*

SECTION IX COMMUNICATION NO. 09-626

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650). *Committee recommends that Communication No. 09-626 be held in abeyance.*

SECTION X COMMUNICATION NO. 09-656

Karen Byrnes, Director Community Development Department, requesting time on the October 28, 2009 agenda for a Public Hearing regarding Developer's Packet Proposals for (Surplus) Parkland adjacent to Block 9, Hillcrest Addition, Section 28, Township 3 North, Range 7 West. *Committee recommends that Communication No. 09-656 be placed on file.*

SECTION XI COMMUNICATION NO. 09-666

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route. *Committee recommends that Communication No. 09-666 be held in abeyance.*

SECTION XII COMMUNICATION NO. 09-688

Karen Byrnes, Community Development Director, requesting Council schedule a Public Hearing on November 4, 2009 to receive public comment on the 2009 Bulletproof Vest Grant funds received from the U.S. Department of Justice and amend the 2009-2010 Budget to create budget authority for the grant monies. *Committee recommends that Communication No. 09-688 be placed on file.*

FINANCE AND BUDGET COMMITTEE MEETING REPORT NOVEMBER 10, 2009

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW
COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Finance and Budget Committee respectfully recommend as follow

SECTION I COMMUNICATION NO. 09-695

Gary Keeler, Landfill Superintendent, requesting Council's approval of line item budget transfer.
Committee recommends that Communication No. 09-695 be approved and placed on file.

SECTION II EXPENDITURE REPORT

11-10-09	\$ 641,827.54
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Committee recommends expenditure, to include claim 3903 which was held on November 4, 2009, be approved.

JUDICIARY COMMITTEE MEETING REPORT

NOVEMBER 10, 2009

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Judiciary Committee respectfully recommend as follows:

SECTION I COMMUNICATION NO. 09-658

Jeffrey Miller, Butte-Silver Bow Director of Fire Services, requesting Council's concurrence in amending the Butte-Silver Bow Municipal Code, Chapter 2.16 Fire Department, Section 2.16.370 Applicants and Members of Paid Fire Department-Requirements. *Committee recommends that Communication No. 09-658 be cross-referenced with Ordinance 09-10 and placed on file.*

SECTION II COUNCIL BILL NO. 09-10 ORDINANCE NO. 09-10

AN ORDINANCE AMENDING ORDINANCE 22 AND CHAPTER 2.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FIRE DEPARTMENT"; AMENDING SECTION 2.16.370, B-SB MC ENTITLED "APPLICANTS AND MEMBERS OF PAID FIRE DEPARTMENT REQUIREMENTS"; ADDING NEW SUBSECTION TO BE NUMBERED I; ADDING THE REQUIREMENT THAT ALL APPLICANTS BE REGISTERED EMERGENCY MEDICAL TECHNICIANS WITH THE NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS AND BE A MEMBER IN GOOD STANDING AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 09-10 be moved to second reading.*

SECTION III COUNCIL RESOLUTION NO. 09-82

A RESOLUTION REQUESTING PROSECUTORIAL ASSISTANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends Council Resolution No. 09-82 be moved to final reading.*

SECTION IV CLAIM APPROVAL

3497	Rindo Sirono MD	\$ 1,000.00	Demo Bond Refund
3498	Sandra S Johnson	\$ 200.00	Demo Bond Refund
3551	Charlene Greene	\$ 275.00	Gotland Minor Refund of Bond B
3552	Dan & Janis Woodards	\$ 625.00	Woodards Minor Refund of Bond B
3553	Rex Leipheimer	\$ 300.00	Hillcrest Add Major Refund - Bonds A & B
3592	Tamara Sheldon	\$ 7,023.25	Redeem Tax Assg #505300
3663	Joseph Brusati	\$ 150.00	Valentine Minor Refund of Bond B
3836	Irene Weber	\$ 500.00	Alley Closure Fee Refund
3960	Thomas Built Up Roofing	\$ 798.50	Permits Refund
4012	Paul Seccomb	\$ 200.00	Demo Bond Refund

Committee recommends all claims be approved as presented.

