

SECTION XV

COMMUNICATION NO. 10-631

Karen Byrnes, Director, Community Development Department, requesting Council's authorization to schedule a public hearing for December 15, 2010 to receive comment on the 2010 Bulletproof Vest Grant from the United States Department of Justice.

SECTION XVI

COMMUNICATION NO. 10-634

Edward Banderob, 2601 Grand Avenue, Butte, Montana, requesting Council's consideration of six items regarding the Greeley Area Plan.

SECTION XVII

COMMUNICATION NO. 10-636

Bob Rowling, Director, Butte-Silver Bow Parks and Recreation, requesting Council's concurrence to increase Highland View Gold Course 2011 rates and fees.

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**FINANCE AND BUDGET COMMITTEE MEETING
DECEMBER 8, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 10-635

Theresa Hocking, Director Butte-Silver Bow Public Health Department, requesting Council's authorization of a budget transfer.

SECTION VI**COUNCIL RESOLUTION NO. [10-94](#)**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW METRO SEWER FROM THE STATE REVOLVING FUND (SFR) TO ASSIST IN FUNDING THE PHASE 1A WASTEWATER TREATMENT PLAN UPGRADES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII**COUNCIL RESOLUTION NO. [10-95](#)**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE DISTRICT COURT FROM A FEDERAL APPROPRIATION FOR AN AFTER SCHOOL PROGRAM TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII**COUNCIL RESOLUTION NO. [10-96](#)**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW RISK MANAGEMENT DEPARTMENT FROM THE RISK MANAGEMENT CASH RESERVES FOR THE PURPOSE OF PURCHASING OSHA COMPLIANCE SAFETY MONITORING EQUIPMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IX**COUNCIL RESOLUTION NO. [10-97](#)**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO DISASTER AND EMERGENCY SERVICES FROM A FEDERAL APPROPRIATION FOR THE CONSTRUCTION OF AN EMERGENCY OPERATIONS CENTER TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION X**COUNCIL RESOLUTION NO. [10-98](#)**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM A DEPARTMENT OF JUSTICE GRANT FOR THE ESTABLISHMENT OF A DRIVING UNDER THE INFLUENCE (DUI) DRUG COURT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION XI

COUNCIL RESOLUTION NO. [10-99](#)

RESOLUTION RELATING TO BUTTE-SILVER BOW TAX INCREMENT INDUSTRIAL INFRASTRUCTURE DISTRICT #2; AUTHORIZING THE ISSUANCE OF TAXABLE TAX INCREMENT INDUSTRIAL INFRASTRUCTURE DEVELOPMENT IMPROVEMENT AND REFUNDING BONDS, SERIES 2010, AND THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS.

SECTION XII

COUNCIL RESOLUTION NO. [10-100](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT EXPENDED IN THE COMMUNITY DEVELOPMENT FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION XIII

COUNCIL RESOLUTION NO. [10-101](#)

A RESOLUTION ACCEPTING THE DONATION OF A PARCEL OF PROPERTY OWNED BY THE ESTATE OF VALERIE SCHONBERG, LOCATED IN THE SW ¼ OF THE SE ¼ OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 7 WEST, SILVER BOW COUNTY MONTANA IN EXCHANGE FOR PROVIDING TO THE ESTATE OF VALERIE SCHONBERG A PARCEL OF PROPERTY OWNED BY THE CITY-COUNTY OF BUTTE-SILVER BOW KNOWN AS A PORTION OF LOT 1-C OF THE STRIZIC MINOR SUBDIVISION AS SHOWN ON PLATE 245A, LOCATED IN SECTION 17, TOWNSHIP 3 NORTH, RANGE 7 WEST SILVER-BOW COUNTY MONTANA, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION XIV

CLAIM APPROVAL

Francis Scherman	\$ 1,000.00	Street Opening Bond Refund
Barbara Fink	\$ 125.00	Alley Closure Fee Refund
Daniel Sullivan	\$ 125.00	Alley Closure Fee Refund
Dolores Salo	\$ 125.00	Alley Closure Fee Refund
Kelly Smith	\$ 125.00	Alley Closure Fee Refund
Pacific Land Holdings LLC	\$ 2,935.95	Redeem Tax Assg.
Charlie O’Leary	\$ 100.00	Reimbursement-Mt. League of Cities

