

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
DECEMBER 7, 2011  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL \_\_\_\_\_

PRAYER \_\_\_\_\_

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING, [NOVEMBER 14, 2011](#) AND THE REGULAR MEETING, [NOVEMBER 16, 2011](#) AND THE SPECIAL MEETING OF [NOVEMBER 28, 2011](#)

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ITEMS NOT ADDRESSED ON THE AGENDA \_\_\_\_\_

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA \_\_\_\_\_

CHIEF EXECUTIVE'S REPORT \_\_\_\_\_

**SECTION I CONSENT AGENDA**

- A. 1. COMMITTEE OF THE WHOLE MEETING REPORT
- 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
- 3. JUDICIARY COMMITTEE MEETING REPORT
- 4. PUBLIC WORKS COMMITTEE MEETING REPORT

**B. COMMUNICATIONS**

- 1. [11-708](#) Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
- 2. [11-709](#) Jeremy Weber, Butte-Silver Bow Law Extension Agent, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
- 3. [11-710](#) Glen Granger, Chief Juvenile Probation Officer, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
- 4. [11-711](#) Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
- 5. [11-712](#) Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*

6. [11-713](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder ~ Election Administrator, requesting Council's certification of the November 8, 2011 Walkerville Election. **Recommendation: Concur and place on file.**
7. [11-714](#) Mitzi Rossillon, Government Records Specialist, Butte-Silver Bow Public Archives, requesting Council's approval to destroy certain local government records. **Recommendation: Concur and place on file.**
8. [11-716](#) Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization for the Chief Executive to sign a maintenance agreement with Lee's Office City. **Recommendation: Concur and place on file.**
9. [11-717](#) Mike Rallis, Butte-Silver Bow Treasurer's Office, requesting Council's approval to recycle broken or obsolete equipment. **Recommendation: Concur and place on file.**
10. [11-718](#) Rick Larson, Operations Manager-Utilities Division, Butte-Silver Bow Public Works Department, requesting Council's permission to advertise for Request For Qualifications to provide Storm Water Education to the public and schools. **Recommendation: Concur and place on file.**
11. [11-719](#) Roger Ebner, Butte-Silver Bow Emergency Management Coordinator, requesting Council's approval to accept a Homeland Security Grant Equipment Award and authorize the Chief Executive to sign the Award Agreement. **Recommendation: Concur and place on file.**
12. [11-720](#) Roger Ebner, Butte-Silver Bow Emergency Management Coordinator, requesting Council's approval to accept a Homeland Security Exercise Grant Award and authorize the Chief Executive to sign the Award Agreement. **Recommendation: Concur and place on file.**
13. [11-721](#) Chief Executive Paul Babb, requesting Council's concurrence in reappointments to the Civic Center Board. **Recommendation: Concur and place on file.**
14. [11-722](#) Linda Sajor, Manager, Butte-Silver Bow Information Services and Technology, requesting Council's authorization for the Chief Executive to sign an agreement with Destiny Software, Inc. **Recommendation: Concur and place on file.**
15. [11-723](#) Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's approval of land exchange and land donation to correct encroachment of public ROW on private property (E. Park, Oklahoma and E. Galena Streets) and convey ownership of a portion of non-dedicated alley to the City-County and secure access/utility easement. **Recommendation: Concur and place on file.**

16. [11-724](#) Kaleena Miller, Energy Corps Member, B-SB Community Development Department, requesting Council's authorization for the Chief Executive to sign Utility Release Consent Forms with NorthWestern Energy, Jefferson Energy Trading Company and Shell Energy North America. **Recommendation: Refer to the Committee of the Whole.**
17. [11-725](#) Dan Dennehy, Director, Butte-Silver Bow Public Work Department, requesting Council concur with the recommendation of the Public Works Committee and approve the installation of the crosswalks at Second Street and Arizona Street. **Recommendation: Concur and place on file.**
18. [11-726](#) Jeffrey Miller, Director of Fire Services, Butte-Silver Bow Fire Department, requesting Council's authorization to schedule a bid opening on December 21, 2011. **Recommendation: Concur and schedule bid opening for December 21, 2011.**
19. [11-727](#) Cindy Stergar, Chief Executive Officer, Community Health Center, seeking Council's support in the Butte Primary Health Care Clinic's application to become a state approved chemical dependency program. **Recommendation: Refer to the Committee of the Whole.**
20. [11-728](#) Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council approve the Professional Services Agreement with Patti Randall and the Butte-Silver Bow DUI Task Force Enforcement Department. **Recommendation: Concur and place on file.**
21. [11-729](#) Jeff Amerman, Butte-Silver Bow Finance and Budget Director, requesting Council authorize the Chief Executive to sign a Construction Agreement with NorthWestern Energy to install a gas meter and associated gas lines at the Kelley Warehouse. **Recommendation: Concur and place on file.**
22. [11-730](#) Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign a Suspension of Work Notice on the TIFID waste water line contract with COP Construction. **Recommendation: Concur and place on file.**
23. [11-731](#) Jeffrey Miller, Director of Fire Services, Butte-Silver Bow Fire Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
24. [11-732](#) Jim Jarvis, Historic Preservation Officer, requesting Council authority to contract with Dave Svejkovsky Construction, Inc. to rebuild the deck on the west side of the Original Mineyard Hoist House Building. **Recommendation: Refer to the Committee of the Whole.**
25. [11-733](#) Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council authority to acquire Baitis/Dick parcel as per Communication No. 11-507. **Recommendation: Concur and schedule Public Hearing on December 21, 2011.**

26. [11-734](#) Chief Executive Paul Babb, requesting Council’s concurrence in appointments and reappointments to the Friends of the Urban Forest Board. **Recommendation: Concur and place on file.**
27. [11-735](#) Gary Keeler, Butte-Silver Bow Transit Director, requesting time on the January 4, 2012 Agenda for the purpose of conducting a Public Hearing regarding the update to Butte-Silver Bow’s para-transit plan for disabled transportation. **Recommendation: Concur and schedule Public Hearing for January 4, 2012.**
28. [11-736](#) Hon. Kurt Krueger, District Court No. 1, requesting Council’s authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**

**SECTION II COMMUNICATIONS TO BE READ AND ACTED UPON**

[11-715](#) Dave Fawcett, Chair, Archives Renovation and Vault Addition, Technical Review Committee, requesting time on the December 7, 2011 agenda to make a final presentation on the Archives Project and authority to disband the committee.

**SECTION III SUSPENSION OF THE RULES FOR FINAL PASSAGE**

**1. COUNCIL RESOLUTION NO. [11-75](#)**

A RESOLUTION CERTIFYING THE RESULTS OF THE CANVASS OF VOTES CAST IN THE MUNICIPAL GENERAL ELECTION HELD IN THE TOWN OF WALKERVILLE HELD ON NOVEMBER 8, 2011; DECLARING ELECTED THOSE INDIVIDUALS HAVING THE HIGHEST NUMBER OF VOTES CAST FOR MUNICIPAL OFFICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IV ORDINANCES AND RESOLUTIONS – REFERRED TO JUDICIARY**

**1. COUNCIL RESOLUTION NO. [11-76](#)**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW (CITY-COUNTY), STATE OF MONTANA LOCATED AT 36 W. CENTER STREET, LEGALLY DESCRIBED AS LOT 13 EXCEPT THE W. 4.5 FEET, BLOCK 5, CENTERVILLE ON SNOOZER, SECTION 12, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 1114400) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2. COUNCIL RESOLUTION NO. [11-78](#)**

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 CIVIC CENTER RENOVATION, AND LAW ENFORCEMENT AGENCY RENOVATION AND DETENTION FACILITY CONSTRUCTION FROM THE REFUNDING AND REISSUANCE OF THE BONDS RELATING TO THESE DEPARTMENTS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**3. COUNCIL RESOLUTION NO. [11-79](#)**

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 CIVIC CENTER BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM ADVERTISING REVENUES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**4. COUNCIL RESOLUTION NO. [11-80](#)**

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 VICTIM AND WITNESS ADVOCACY BUDGET FROM CASH RESERVES AND ON-GOING LEGISLATIVELY MANDATED SURCHARGES FOR VICTIM AND WITNESS SUPPORT SERVICES INCLUDING TRAVEL TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**5. COUNCIL RESOLUTION NO. [11-81](#)**

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 BUDGET FROM A MONTNA BOARD OF CRIME CONTROL GRANT FOR DRUG AND ALCOHOL TREATMENT IN THE BSB DENTENTION FACILITY TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**6. COUNCIL RESOLUTION NO. [11-82](#)**

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 911 EMERGENCY SERVICES FROM 911 FEES FOR COMPUTER UPGRADES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**7. COUNCIL RESOLUTION NO. [11-83](#)**

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 DUI TASK FORCE BUDGET FROM UNEXPENDED (ROLL-OVER) FUNDS FROM PRIOR YEAR OPERATIONS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HERIN.

**8. COUNCIL RESOLUTION NO. [11-84](#)**

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 PUBLIC WORKS ROAD DEPARTMENT FROM THE SALE OF SCRAP METAL FOR THE PURPOSE OF PURCHASING A PATCH TRUCK TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**9. COUNCIL RESOLUTION NO. [11-85](#)**

A RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE LIZZIE LODE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, FOR THE PURPOSE OF COMMUNITY DEVELOPMENT.

**SECTION V CALENDAR OF OTHER MEETINGS AND EVENTS**

December 8 Urban Revitalization	9:00 a.m.	1 <sup>st</sup> Floor Conference Room
December 12 Archives	Noon	Archives Center, 17 W. Quartz
December 14 Fair Board	5:30 p.m.	Business Development Center
December 14 Fire Advisory Council	5:00 p.m.	1 <sup>st</sup> Floor Conference Room
December 14 Law Enforcement Commission	4:00 p.m.	Chief Executive’s Conference Room
December 14 TIFID	9:00 a.m.	Business Development Ctr. Board Room
December 15 Zoning Board of Adjustment	5:30 p.m.	Council Chambers, 3 <sup>rd</sup> Floor Courthouse
December 15 Community Enrichment	2:00 p.m.	1 <sup>st</sup> Floor Conference Room
December 19 Airport Authority	Noon	Bert Mooney Airport
December 20 Housing Authority	5:30 p.m.	Silver Bow Homes Housing
December 20 Parks and Recreation	5:00 p.m.	Civic Center Conference Room
December 20 Technical Review Committee	1:30 p.m.	3 <sup>rd</sup> Floor Conf. Room Water Co. Bldg.

**ADJOURN**

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# COMMITTEE OF THE WHOLE MEETING REPORT

## NOVEMBER 30, 2011

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 REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE REFUNDING AND REISSUANCE OF THE BONDS RELATED TO THE CIVIC CENTER RENOVATION, AND LAW ENFORCEMENT AGENCY RENOVATION AND DETENTION FACILITY CONSTRUCTION. (Communication No. 11-690 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

### SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE CIVIC CENTER BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM ADVERTISING REVENUES. (Communication No. 11-691 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

### SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE VICTIMS AND WITNESS ADVOCACY BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE FOR VICTIM AND WITNESS SUPPORT SERVICES INCLUDING TRAVEL. (Communication No. 11-692 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

### SECTION IV PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE DISTRICT COURT BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A MONTANA BOARD OF CRIME CONTROL GRANT. (Communication No. 11-693 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

### SECTION V PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE 911 EMERGENCY SERVICES BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE FOR COMPUTER UPGRADES. (Communication No. 11-694 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

**SECTION VI PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE DUI TASK FORCE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM UNEXPENDED (ROLL-OVER) FUNDS FROM PRIOR YEAR OPERATIONS. (Communication No. 11-695 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

**SECTION VII PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE PUBLIC WORKS ROAD BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE SALE OF SCRAP METAL. (Communication No. 11-696 being held in the Committee of the Whole). **Proof of Publication. Public Hearing held.**

**SECTION VIII COMMUNICATION NO. [11-134](#)**

Albert Molygoni, Chairman, County Water and Sewer District of Rocker, requesting a meeting with Council to discuss the possibility of connecting to Metro Sewer. *Committee recommends that Communication No. 11-134 be held in abeyance.*

**SECTION IX COMMUNICATION NO. [11-475](#)**

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads. *Committee recommends that Communication No. 11-475 be held in abeyance.*

**SECTION X COMMUNICATION NO. [11-545](#)**

Ristene Hall, Butte-Silver Bow Commissioner, District No. 8, requesting Council's consideration of televising Council meetings and requesting KXLV TV speak to Council regarding the possibility of this matter. *Committee recommends that Communication No. 11-545 be held in abeyance.*

**SECTION XI COMMUNICATION NO. [11-556](#)**

Dan Goles, Living Stones Granite, Beveled Mirror Gallery and City Transfer, requesting Council's assistance regarding the sale of property on Wyoming Street. *Committee recommends that Communication No. 11-556 be noted and placed on file.*

**SECTION XII COMMUNICATION NO. [11-650](#)**

Christine and John Giovenco, 1801 Hancock, requesting Council's permission to use the Original Mine Yard for their daughter's wedding ceremony September 8, 2012. *Committee recommends that Communication No. 11-650 be held in abeyance.*

**SECTION XIII**

**COMMUNICATION NO. [11-656](#)**

Michelle Davis, Property Manager, Public Housing Authority, requesting Council’s consideration of the placement of a crosswalk on Ohio Street near Silver Bow Homes. *Committee recommends that Communication No. 11-656 be held in abeyance and be cross-referenced with Communication 11-699.*

**SECTION XIV**

**COMMUNICATION NO. [11-682](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council’s approval of sale and authorization of the preparation of a Resolution for Sale of City-County owned property located at 36 W. Center Street, Butte, MT. *Committee recommends that Communication No. 11-826 be held in abeyance, waiting for preparation of Resolution/deed.*

**SECTION XV**

**COMMUNICATION NO. [11-690](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the budget to allow for increased expenditures of unanticipated revenue resulting from the refunding and reissuance of the bonds related to the Civic Center Renovation, and Law Enforcement Agency renovation and Detention Facility construction. *Committee recommends that Communication No. 11-690 be placed on file.*

**SECTION XVI**

**COMMUNICATION NO. [11-691](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the Civic Center budget to allow for increased expenditures of unanticipated revenue resulting from advertising revenues. *Committee recommends that Communication No. 11-691 be placed on file.*

**SECTION XVII**

**COMMUNICATION NO. [11-692](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the Victims and Witness Advocacy budget to allow for increased expenditures of unanticipated revenue for victim and witness support services including travel. *Committee recommends that Communication No. 11-692 be placed on file.*

**SECTION XVIII**

**COMMUNICATION NO. [11-693](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the District Court budget to allow for increased expenditures of unanticipated revenue resulting from a Montana Board of Crime Control grant. *Committee recommends that Communication No. 11-693 be placed on file.*

**SECTION XIX****COMMUNICATION NO. [11-694](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the 911 Emergency Services budget to allow for increased expenditures of unanticipated revenue for computer upgrades. *Committee recommends that Communication No. 11-694 be placed on file.*

**SECTION XX****COMMUNICATION NO. [11-695](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the DUI Task Force budget to allow for increased expenditures of unanticipated revenue resulting from unexpended (roll-over) funds from prior year operations. *Committee recommends that Communication No. 11-695 be placed on file.*

**SECTION XXI****COMMUNICATION NO. [11-696](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 30, 2011 regarding amending the Public Works Road budget to allow for increased expenditures of unanticipated revenue resulting from the sale of scrap metal. *Committee recommends that Communication No. 11-696 be placed on file.*

**SECTION XXII****COMMUNICATION NO. [11-699](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, notifying Council of the Public Works Committee's recommendation to relocate a crosswalk located at Curtis and Ohio Streets to the middle of the block on Ohio Street. *Committee recommends that Communication No. 11-699 be cross-referenced with Communication 11-656 and be placed on file.*

**SECTION XXIII****COMMUNICATION NO. [11-701](#)**

Steve Hess, Senior Planner, Butte-Silver Bow Planning Board, requesting Council's approval of Floodplain Ordinance #6 and instruct the County Attorney to draft an ordinance for official adoption. *Committee recommends that Communication No. 11-650 be held in abeyance.*

# FINANCE AND BUDGET COMMITTEE MEETING REPORT

## NOVEMBER 30, 2011

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 follows:

### SECTION I COMMUNICATION NO. [11-667](#)

Sally Hollis, Butte-Silver Bow Clerk and Recorder ~ Election Administrator, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-667 be approved and placed on file.*

### SECTION II COMMUNICATION NO. [11-668](#)

Nancy Barry, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-668 be approved and placed on file.*

### SECTION III COMMUNICATION NO. [11-675](#)

Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-675 be approved and placed on file.*

### SECTION IV COMMUNICATION NO. [11-676](#)

John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-676 be approved and placed on file.*

### SECTION V COMMUNICATION NO. [11-677](#)

Theresa Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-677 be approved and placed on file.*

### SECTION VI COMMUNICATION NO. [11-678](#)

Theresa Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-678 be approved and placed on file.*

**SECTION VII**                      **COMMUNICATION NO. [11-684](#)**

Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-684 be approved and placed on file.*

**SECTION VIII**                      **COMMUNICATION NO. [11-685](#)**

Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-685 be approved and placed on file.*

**Expenditure Report for the week of November 30, 2011 was approved for the amount of \$1,431,179.21.**

# JUDICIARY COMMITTEE MEETING REPORT

## NOVEMBER 30, 2011

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. [10-445](#)

Charlie O'Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale. *Committee recommends that Communication No. 10-445 be held in abeyance, awaiting Dori Skrukud's response.*

### SECTION II COMMUNICATION NO. [11-423](#)

Sally Perino, Butte-Silver Bow Parking Director, requesting Council's authorization to amend Ordinance 10.52.1030 entitled Montana Tech Residential Parking Program. *Committee recommends that Communication No. 11-423 be placed on file and cross-referenced with Council Bill 11-7, Ordinance 11-7.*

### SECTION III COMMUNICATION NO. [11-652](#)

Mary Kay Craig, 518 W. Granite Street, Butte, Montana, requesting Council adopt a resolution in solidarity with the Occupy Movement. *Committee recommends that Communication No. 11-652 be placed on file and cross-referenced with Council Resolution 11-77.*

### SECTION IV COMMUNICATION NO. [11-698](#)

Sheryl Ralph, District No. 3 Commissioner, Butte-Silver Bow Council of Commissioners, requesting Council initiate two amendments to the Memorandum of Understanding with Butte Events Team. *Committee recommends that Communication No. 11-698 be held in abeyance, awaiting changes from the County Attorney.*

### SECTION III CLAIM APPROVAL

*Committee recommends all claims be approved as presented.*



