

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
NOVEMBER 30, 2011
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA** _____

REPORT OF THE CHAIR _____

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.**

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.**

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.**

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.**

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.**

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.**

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.**

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

Albert Mognoni, Chairman, County Water and Sewer District of Rocker, requesting a meeting with Council to discuss the possibility of connecting to Metro Sewer.

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.

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 KXLF TV speak to Council regarding the possibility of this matter.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

ADJOURN

**PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 30, 2011
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. [11-518](#)

Ristene Hall, Butte-Silver Bow Council of Commissioners, District No. 8, requesting Council's consideration of installation of lighting in the south end of Clark's Park.

SECTION II

COMMUNICATION NO. [11-670](#)

Tammy Cerise, Transportation Coordinator, Butte/Dillon Head Start, requesting Council's consideration of placing crosswalks at the Monroe and Lincoln Schools where Head Start Programs are located.

