

2. 09-726 Ellen Crain, Archives Director, requesting Council's authorization to close the Butte-Silver Bow Public Archives two days per week to prepare for the move back into the Archives. **Recommendation: Concur and place on file.**
3. 09-727 Lee Phillips, Director Butte Public Library, requesting Council's authorization of a Budget Transfer Request. **Recommendation: Refer to the Finance and Budget Committee.**
4. 09-728 Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Services Division, requesting Council's authorization for the Chief Executive to enter into a contract with Paul Blumenthal for architectural services to complete the conceptual design for Butte-Silver Bow Splash Park. **Recommendation: Concur and place on file.**
5. 09-729 Rick Larson, Operations Manager/Utility Division Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign Change Order No. 1 Butte-Silver Bow Waste Water Treatment Plant Phase 1 Improvements Construction. **Recommendation: Concur and place on file.**
6. 09-730 Rick Larson, Operations Manager/Utility Division Butte-Silver Bow Public Works Department, requesting time on the December 2, 2009 agenda to conduct a Bid Opening for the purchase of various materials for the 2009 Big Hole Water Transmission Main Replacement Project. **Recommendation: Concur and place on file. .**
7. 09-731 Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign the Purchase and Sale Agreement related to the Developer's Packet for Tract 3A of COS 838-B. **Recommendation: Concur and place on file.**
8. 09-732 Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign the city/county bonding authority application form. **Recommendation: Concur and place on file.**
9. 09-733 Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on Room 109. **Recommendation: Concur and set presentation for December 30, 2009.**
10. 09-734 Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on the cost of the Walkerville Election. **Recommendation: Concur and set presentation for December 30, 2009.**
11. 09-735 Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on changing Precinct Boundaries. **Recommendation: Concur and set presentation for December 30, 2009**

12. 09-736 Kristen Rosa, TIFID Administrator, requesting Council's authorization to amend the contract with Lost Dolphin for Engineering/Design and Construction phase services and Pioneer Technical for Contract Administration on the SeaCast Project. **Recommendation: Concur and place on file.**
13. 09-737 Todd Hoar, ADA Coordinator, requesting Council's authorization for the Chief Executive to sign a Memorandum of Understanding with the Rocky Mountain Americans with Disabilities Act Leadership Network. **Recommendation: Concur and place on file.**
14. 09-739 Karen Byrnes, Community Development Director, requesting Council's authorization to hold a Public Hearing on December 9, 2009 regarding a requested Tax Credit for Affordable Housing for a proposed senior housing complex. Recommendation: **Concur and set Public Hearing for December 9, 2009.**
15. 09-740 Karen Byrnes, Community Development Director, requesting Council's authorization to hold a Public Hearing on December 9, 2009 regarding a requested Property Tax Exemption for a proposed senior housing complex. **Recommendation: Concur and set Public Hearing for December 9, 2009.**
16. 09-741 Karen Byrnes, Community Development Director, requesting Council's authorization to hold Community Needs Assessment Public Hearing on December 9, 2009. **Recommendation: Concur and set Public Hearing for December 9, 2009**
17. 09-742 Terry Schultz, Council of Commissioners, District 4, requesting time to discuss drainage problems at the intersection of Elm Street and Howard Street. **Recommendation: Refer to the Public Works Committee .**
18. 09-743 Terry Schultz, Council of Commissioners, District 4, requesting time to discuss a traffic survey and solutions for Eagle Street area. **Recommendation: Refer to the Public Works Committee.**
19. 09-744 Bill Melvin, Civic Center Manager, requesting Council's authorization of Budget Transfer Request. **Recommendation: Refer to the Finance and Budget Committee.**

SECTION IV COMMUNICATIONS TO BE READ AND ACTED UPON

1. 09-738 Karen Byrnes, Community Development Director, requesting Council's authorization of wire transfer to Glacier Bank of Butte for the URA approved loan to the Sears Building Project upon closing of the loan documents.

BE EXPENDED ON BULLETPROOF VESTS FOR LAW ENFORCEMENT OFFICERS PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII CALENDAR OF OTHER MEETINGS AND EVENTS

December 3	Civic Center	5:00 PM	Civic Center Hospitality Room
December 7	Airport Authority	Noon	Bert Mooney Airport
December 9	Fire Advisory Council	5:00 PM	1st Floor Conference Room
December 9	Fair Board	5:30 PM	Business Development Center
December 9	Law Enforcement Commission	4:00 PM	Chief Executive's Conference Room
December 9	Library	5:00 PM	2 nd or 3 rd Floor-Library Building
December 14	Archives	Noon	Archives Center, 17 West Quartz St.
December 15	Housing Authority	5:30 PM	Silver Bow Homes Housing
December 15	Parks and Recreation	4:15 PM	Civic Center Conference Room
December 15	Technical Review Committee	1:30 PM	3 rd Floor Conference Room Water Company Building
December 16	Community Enrichment	10:00 AM	Health Department
December 16	TIFID Board	11:30 AM	Business Development Center Board Room
December 17	Zoning Board of Adjustment	5:30 PM	Council Chambers 3 rd Floor Courthouse
December 21	Airport Authority	Noon	Bert Mooney Airport

ADJOURN

COMMITTEE OF THE WHOLE MEETING REPORT

NOVEMBER 24, 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 BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE PURPOSE OF PURCHASING ONE (1) COMPACT POTHOLE REPAIR MACHINE. (Communication No. 09-715 being held in Committee of the Whole) **Proof of publication. *Committee recommends that Communication 09-715 be held in abeyance and reschedule bid opening December 2, 2009.***

SECTION II 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 III 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 IV 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 V 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 VI 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***

SECTION VI

COMMUNICATION NO. 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. *Committee recommends that Communication No. 09-723 be approved and placed on file.*

SECTION V

EXPENDITURE REPORT

11-24-09

\$ 674,039.78

Committee recommends to approve expenditure report and place on file.

COMMUNITY DEVELOPMENT DEPARTMENT FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO THE CITY AND COUNTY OF BUTTE-SILVER BOW TO BE EXPENDED ON BULLETPROOF VESTS FOR LAW ENFORCEMENT OFFICERS PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Resolution No. 09-87 be moved to final reading.*

SECTION IV

CLAIM APPROVAL

Committee recommends all claims be approved as presented.

