City Commission Work Session Civic Center Gibson Room 212 Mayor Kelly presiding

CALL TO ORDER: 5:30 PM

CITY COMMISSION MEMBERS PRESENT: Bob Kelly, Mary Sheehy Moe and Rick Tryon. Tracy Houck participated electronically via Skype. Commissioner Owen Robinson was excused.

STAFF PRESENT: City Manager Greg Doyon; Deputy City Attorney Jeff Hindoien; Planning and Community Development Director Craig Raymond; Finance Director Melissa Kinzler; Finance Deputy Director Kirsten Myre; and Finance Grant Administrator Tom Hazen; Police Chief Jeff Newton; Fire Chief Jeremy Jones; and, Deputy City Clerk Darcy Dea.

Public participation is welcome as follows:

- Attend in person. Please refrain from attending in person if you are not feeling well.
- <u>Provide public comments via email</u>. Comments may be sent via email before 12:00 PM the day of the meeting to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name and address of the commenter. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration; and, will be so noted in the official record of the meeting.
- Call-in. The public may call in during specific public comment periods at 406-761-4786. All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.
- The agenda packet material is available on the City's website: https://greatfallsmt.net/meetings. The public may view and listen to the meeting on cable channel 190, or online at https://greatfallsmt.net/livestream.

PUBLIC COMMENT

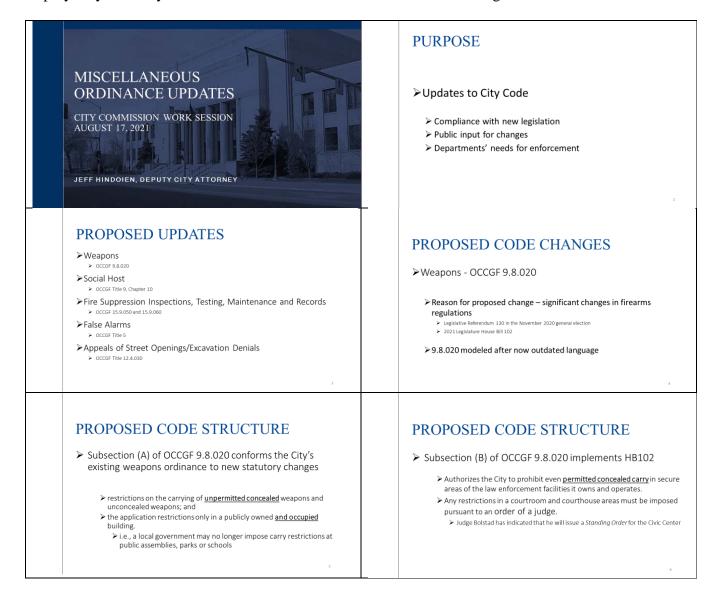
Brett Doney, Great Falls Development Authority (GFDA), reported that GFDA has been operating Revolving Loan Funds in partnership with the City since 1996 and have closed over \$48 million in loans. Since January, 2021 GFDA has closed over \$9 million in loans and the demand for loans that GFDA provides has grown. The City will be receiving a written proposal from GFDA requesting loan capital.

Appearing telephonically via Zoom, **Shyla Patera** requested that accessibility be considered in all actions taken by the Commission.

Fire Chief Jeremy Jones introduced Deputy Chief of Emergency Medical Services (EMS) Jeremy Virts and Community Risk Reduction Manager Katie Brewer.

1. MISCELLANEOUS CODE REVISIONS.

Deputy City Attorney Jeff Hindoien reviewed and discussed the following PowerPoint slides:



PROPOSED CODE STRUCTURE ➤ Subsection (C) of OCCGF 9.8.020 ➤ Authorizes the City Manager ➤ to direct and implement screening measures and ➤ deny entry to City facilities by those not legally authorized to carry a weapon in City facilities	PROPOSED CODE STRUCTURE ➤ Subsection (D) of OCCGF 9.8.020 ➤ Identifies relevant statutory exceptions to concealed carry restrictions ➤ As set forth in § 45-8-317
PROPOSED CODE CHANGES Social Host - OCCGF Title 9, Chapter 10 Reason for proposed change – significant changes in marijuana laws Initiative I-130 in the November 2020 general election 2021 Legislature House Bill 701 FGFD Valuable enforcement tool Deterrent to underage parties with consumption of illegal substances by minors	PROPOSED CODE STRUCTURE > Current Social Host code applies only to alcohol
PROPOSED CODE CHANGES Fire Suppression Inspections, Testing, Maintenance and Records - OCCGF 15.9.050 and 15.9.060 Reason for proposed change – GFFR issues Deficient systems in need of repair Service providers not obtaining City licensure Notification of work performed on systems GFFR recently contracted outside reporting partner Increasing ease, frequency and consistency of reporting	PROPOSED CODE STRUCTURE PROPOSED CODE STRUCTURE Records of system inspections will be Made by qualified persons Consistent with international Fire Code; and Records will be maintained on premises for three years. Reporting of inspections timelines No deficiencies Deficiencies Critical issues Critical issues FINES to be set by Commission Resolution Enforcement mechanisms enhanced
PROPOSED CODE CHANGES False Alarms - OCCGF Title 5 Reason for proposed change – significant time expended by GFFR in responding to false alarms Code allows for GFPD enforcement Valuable enforcement tool	PROPOSED CODE STRUCTURE > Broadens Title 5, Article 6 > From unauthorized entries only to also fire or hazardous conditions > From responses by GFPD to also GFFR and ambulance services > Enforcement mechanisms enhanced

PROPOSED CODE CHANGES

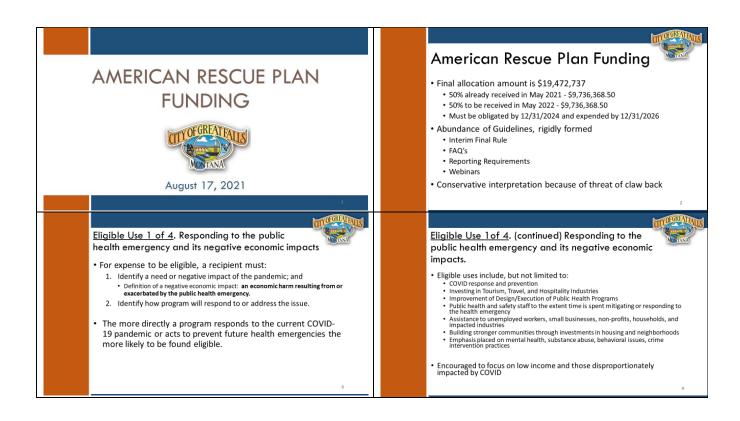
- ➤ Appeals of Street Openings/Excavation Denials OCCGF 12.4.030
 - Reason for proposed change
 - Consistency in appeals process
 - > Appeals to Board of Appeals versus City Commission



Commissioner Tryon received clarification that the purpose of the Board of Appeals (BOA) is to have a governing body that has specific knowledge and experience with regard to appeals regarding housing, building regulations and requests for variances with regard to the Title 17 of the Official Code of the City of Great Falls (OCCGF). The BOA also exists because of the International Building Codes.

2. <u>AMERICAN RESCUE PLAN ACT (ARPA) FUNDING.</u>

City Manager Greg Doyon, Finance Director Melissa Kinzler, Finance DeputyDirector Kirsten Myre and Finance Grant Administrator Tom Hazen reviewed and discussed the following PowerPoint slides:



Eligible Use 2 of 4. To provide premium pay to Eligible Use 3 of 4. To provide government essential workers services to the extent of government's revenue losses · Definition of essential work: not performed while working · Total city-wide general revenue from home and involves regular in-person interactions with • Not on a fund-by-fund basis patients, the public, or coworkers or regular handling of items · Utility revenue not included handled by patients, the public, or coworkers According to formula in the guidance, the City <u>did not</u> have any Including, but not limited to: revenue loss through December 31, 2020 Nursing homes, hospitals, home-care, food production, grocery stores. • Revenue loss can be recalculated annually until December 31, 2023 restaurants, sanitation, truck drivers, childcare, educators, social · Encouraged to prioritize lower income workers Eligible Use 4 of 4. To make necessary water, sewer, Explicitly Ineligible Uses of ARPA Funds and broadband infrastructure improvements · States may not use ARPA funding to offset a reduction in net · Water and sewer projects align with EPA's Clean Water State Revolving Fund and Drinking Water State Revolving Fund · Law does not explicitly grant eligibility to local governments · Storm water is included · Same projects would be eligible under HB 632 · No recipient may make a deposit to a pension fund Broadband infrastructure to supply to underserved areas and · Cannot be used to payoff debt low income with symmetrical 100 Mbps download and upload. · Cannot be used to pay legal settlements Great Falls is currently attracting a surge in Internet Service Provider · Usage as matching funds depends on the language of the other (ISP) attention and activity. Private party installations are anticipated to provide faster access than the goals stated in the Interim Rule. grant. Suggested Guiding Principles for Initial Prioritization by City Staff Use of Funds • Over 140 total project proposals received from all City · Funds are non-recurring so use should be applied primarily to non-recurring Departments. Pay direct expenses related to COVID response Numerous rounds of review and discussion occurred following · Funding use recognizes the impact to residents, families, and businesses release of new guidance and reporting requirements. · Helps meet future requirements Many projects requested by Departments removed for · Special or unique opportunities ineligibility. · Meets Commission priorities · Majority of programs were determined to be ineligible due to indirect · Prepares for future pandemic response and public safety Leverage community partners with existing programs to execute new programs technical assistance relationship to a need or negative impact of the COVI-19 pandemic. · Conservative approach yet \$111 million in requests still listed Process will be public and transparent Next Steps Commission discussion on prioritization

City Manager Doyon reported that other communities have incorporated American Rescue Plan Act (ARPA) Funding into their annual budgets and have regretted doing so because of being subject to having to return the money if not used correctly.

Finance Director Kinzler explained that ways to verify ARPA eligible uses include: inquiring from the Department of Treasury about resources that are immediately available; determining uses of spending the money; the Department of the Treasury Interim Final Rule; and the Coronavirus State and Local Fiscal Recovery Funds Frequently Asked Questions (FAQ).

Mayor Kelly received clarification that the FAQ link will be available on th City's Website tomorrow.

Commissioner Moe received clarification that there are formulas in the guidance interim rules that determine retroactive pay going back to March 3, 2021 for lower income essential workers.

Commissioner Houck received clarification that the FAQ addresses calculating revenue loss.

Commissioner Tryon inquired how the City would determine which entities would be provided premium pay for its essential workers.

Manager Doyon responded that the determination would depend on the Commission's priorities and that a trusted entity would assist with administering the eligible use of funds.

Mayor Kelly commented that community input is important and requested that public participation include attending in person or providing public comment to the Commission or City Manager via email. He suggested that the Commission review the FAQ's, consider the initial prioritization by City staff and consult with constituents before determining use of funds for projects prior to the September 7, 2021 Work Session.

Commissioner Moe commented that both the Commission Chambers and Gibson Room are inadequate for conducting meetings during the pandemic and protecting public health. She commented that she feels a real urgency to make provisions that would allow the public to participate and observe Commission meetings without having them in an unsafe environment.

Commissioner Tryon inquired how extending water and sewer to the area of 33rd Avenue South, 23rd Street South and further south in accordance with master plan documents became an eligible ARPA project.

Manager Doyon responded that City staff believed that the project could be utilized for infrastructure and that the infrastructure approach would satisfy a substantial concern based on prior subsequent guidance.

Commissioner Tryon suggested that a criteria for the Commission to consider would be to determine the use of funds that would affect large and small groups in the community.

Finance Director Kinzler responded that City staff did not prioritize the Eligible ARPA Projects list.

Commissioner Houck expressed support of prioritizing meetings to accommodate public safety with regard to the pandemic; supply and food shortage/contamination; and community growth with infill.

DISCUSSION OF POTENTIAL UPCOMING WORK SESSION TOPICS

City Manager Greg Doyon reported that ARPA Funding is scheduled for the September 7, 2021 Work Session.

ADJOURN

There being no further discussion, Mayor Kelly adjourned the informal work session of August 17, 2021 at 6:51 p.m.