

JOURNAL OF COMMISSION WORK SESSION
October 21, 2014

City Commission Work Session
Civic Center, Commission Chambers

Mayor Winters presiding

CALL TO ORDER: 5:30 p.m.

ROLL CALL: City Commissioners present: Michael J. Winters, Bill Bronson, Fred Burow, Bob Jones, and Bob Kelly.

STAFF PRESENT: City Manager; Deputy City Manager; City Attorney; Directors of Fiscal Services, Planning and Community Development and Public Works; Police Chief; Fire Chief; and the Deputy City Clerk.

**** Action Minutes of the Great Falls City Commission. Please refer to the audio/video recording of this meeting for additional detail. ****


1. PUBLIC COMMENT

There were no comments from the public.

2. MONTANA DEFENSE ALLIANCE REPORT

Montana Defense Alliance (MTDA) Chairman Dave Weissman and MTDA stakeholder and Great Falls International Airport Director John Faulkner discussed a PowerPoint presentation update on the Montana Defense Alliance.

 <p style="text-align: center;">Montana Defense Alliance Update</p> <p style="text-align: center;">October 21, 2014</p>	 <p style="text-align: right;">Background</p> <p>Who we are...</p> <ul style="list-style-type: none">• Five Major Stakeholders  <ul style="list-style-type: none">• 70 Members at-large, including: Counties of Cascade, Teton, Judith Basin, Lewis and Clark.• Industry partners include Northrup Grumman <p style="text-align: right;">2</p>
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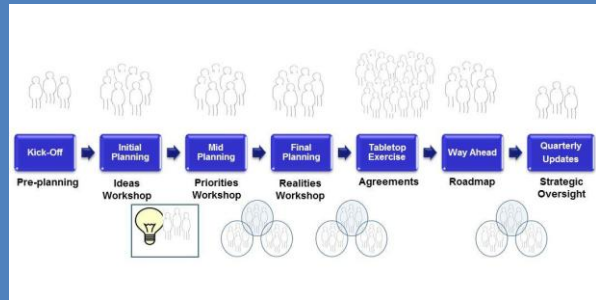
 <h2>What We Do...</h2> <h3>Mission Statement</h3> <p><i>Facilitate community and government support to sustain and enhance existing military missions and pursue future missions relevant to long-term DOD force structure locally and throughout Montana as appropriate. Provide a unified message from the community to decision makers at all levels.</i></p>      <p style="text-align: right;">3</p>	 <h2>Past and Present Activities</h2> <ul style="list-style-type: none"> • F-16/F-15/C-130 Transition • Mission Retention and/or expansion <ul style="list-style-type: none"> – Red Horse – 819th and 219th • State/County Outreach <p style="text-align: right;">4</p>
 <h2>How We Do It..</h2> <ul style="list-style-type: none"> • Communication • Involvement • Advocacy • Relationships  <p style="text-align: right;">5</p>	 <h2>Ongoing and Future</h2> <ul style="list-style-type: none"> • Airspace Retention • Military Needs – Sequestration • Homeland Security • BRAC • Installation Encroachment • Public–Public/Public Private (P4) <p style="text-align: right;">6</p>
 <h2>Great Falls Area Chamber of Commerce MTDA Annual/Chamber Quarterly Luncheon</h2> <p>Keynote Speakers: Ret. General Don Alston Joe Scallerons</p> <p>DATE: Wednesday, November 19, 2014 TIME: 11:30am – 1:00pm LOCATION: Great Falls International Airport – Panorama Room COST: \$20/Person or \$160/Table of 8 for Members</p> <p>RSVP to Roxy at 761-4434 ext. 108 by Friday, November 14, 2014.</p> <p style="text-align: right;">7</p>	

3. USAF COMMUNITY PARTNERSHIP INITIATIVE (P4)

City Manager Greg Doyon discussed a PowerPoint presentation update on the USAF Community Partnership (P4).

Air Force Community Partnership Initiative

Tabletop Exercise
Malmstrom Air Force Base
June 26, 2014



Partnership Stakeholders

- Cascade County Administration
- Cascade County Public Works
- Cascade County Sheriff's Office
- City of Great Falls Administration
- City of Great Falls Fire
- City of Great Falls Parks and Rec.
- City of Great Falls Police Dept.
- City of Great Falls Public Works
- Great Falls Chamber of Commerce
- Great Falls Clinic
- Great Falls College Montana State University
- Great Falls Development Authority
- Great Falls Tribune
- Malmstrom AFB Public Affairs
- Malmstrom AFB Civil Engineering
- Malmstrom AFB Red Horse
- Malmstrom AFB Security Forces
- Malmstrom AFB Mission Support Group
- Malmstrom AFB Operations Group
- Malmstrom AFB Force Support Squadron
- Malmstrom AFB Judge Advocate
- Malmstrom AFB Medical
- Malmstrom AFB Logistics Readiness Squadron
- Malmstrom AFB Maintenance Group
- Malmstrom AFB Contracting Squadron
- Malmstrom AFB 341 Command
- Malmstrom AFB Fire Dept.
- Montana Air National Guard
- Montana Air National Guard Communication's Squadron
- Montana Defense Alliance



Potential Partnerships

- Joint Water Testing
- Parks and Recreation Utilization
- Enhanced Radio Communications
- Repurpose Available Base Real Estate
- Training CO-OP
- Integrated Public Works for Cost Savings



Future Partnership Concepts

1. Access to Tour Base Museum Day – Launch Facility Trainer
2. Further Fire Integration Relationships
3. Underutilized AF Coal Heating Plant, Underutilized Gas Power Plant Off-Base
4. Continuing Education for Engineers
5. Joint/Group Training; GIS, Auto-CAD, etc.
6. Planning Center to Prevent Encroachment – City/County Working Group
7. Public Works Services to the Base including Utilities
8. Shared Engineering Services
9. Snow Removal Program; Sanding, Training, and Partnerships
10. Specialized Equipment Sharing/Training
11. Use of Undeveloped Base Lands (750 acres)
12. Vehicle Maintenance/Central Garage
13. Emergency Response/Management Ambulance Transport
14. Emergency Response/Management Cross Training
15. Process Improvement for Emergency Medical Coordination
16. Joint Forestry/Biological Monitoring Services
17. Fire Truck/Equipment Cross Training
18. Structural Burn/Aircraft Joint-Training (UH-1 and C-130)
19. Interoperability Communications Training
20. K9 Resources and Training
21. Law Enforcement/Detention Joint-Training
22. Range Training/Weapons Training
23. Athletics Programs; Airmen Activities/Community Volunteer Work
24. Big Brothers/Big Sisters – Coordination with AF Volunteers
25. Community Integration of Airmen and Families for Long-Term Retention
26. Entertainment/Recreations Opportunities for Airmen and Families
27. Opening the Base to More Businesses



Implementation Challenges

- Security
- Legal
- Financial
- Balancing Resources/Needs



Next Steps

- Charter – Create Malmstrom Community Partnership Executive Leadership Council (MCPELC)
- Monthly Co-Chair Meetings
- Quarterly MCPELC Meetings

P4

The Commission expressed appreciation to Dave Weissman for his efforts on the Montana Defense Alliance.

4. QUARTERLY BUDGET UPDATE

Director of Fiscal Services Melissa Kinzler provided and discussed a handout for Fiscal Year 2015 – 1st Quarter Review, including a recap sheet.

Director Kinzler noted the General Fund ending balance, as of September 30, 2014, was a negative \$345,533 in comparison to last year with a negative \$2,367,921.

5. DISCUSSION OF POTENTIAL UPCOMING WORK SESSION TOPICS

Mayor Winters postponed agenda Item #5 until the 7 p.m. City Commission meeting.

ADJOURN

There being no further discussion, Mayor Winters adjourned the informal work session of October 21, 2014, at 6:33 p.m.