

## ADMINISTRATIVE MEETING

June 24, 2015

4:00 p.m. to 6:00 p.m.

Room 326

### AGENDA

1. **Call to order, introductions, opening comments**
2. **June 10, 2015 Administrative Meeting summary**
3. **Commission comments, questions**
  - Upcoming appointments
4. **City Manager's Report**
5. **Department discussions**
  - Public Works**
    - a) Transportation Alternatives Projects
      - **Consensus Direction to Manager:**
    - b) Greening America's Capitals/Low Impact Development Discussion
      - **Consensus Direction to Manager:**
6. **Committee discussions**
  - a) Audit Committee, City-County Board of Health, Civic Center Board, L&C County Mental Health Advisory Committee, Montana League of Cities & Towns
    - Mayor Jim Smith
  - b) Audit Committee, Board of Adjustment, Helena Chamber of Commerce Liaison, Information Technology Committee, Transportation Coordinating Committee
    - Commissioner Dan Ellison
  - c) Non-motorized Travel Advisory Board, Transportation Coordinating Committee
    - Commissioner Matt Elsaesser
  - d) ADA Compliance Committee, Business Improvement District/Helena Parking Commission, City-County Parks Board, Montana Business Assistance Connection
    - Commissioner Andres Haladay
  - e) Audit Committee, City-County Administration Building (CCAB), Public Art Committee
    - Commissioner Haque-Hausrath
  - f) Helena Citizens Council
7. **Review of agenda for June 29, 2015 Commission meeting**
8. **Public comment**
9. **Commission discussion and direction to City Manager**
10. **Adjourn**

*City of Helena, Montana*

**April 24, 2015**

**TO: Ron Alles, City Manager**

**FROM: Ryan Leland, City Engineer  
Randal Camp, Public Works Director**

**Subject:** Greening America Capitals and State Wide Low Impact Development (LID) Manual

The City of Helena received a grant from EPA to complete a Greening Americans Capital study in 2013. The report was a conceptual plan for the Last Chance Gulch Downtown Area. The report provided several concepts that should be looked at or studied farther with any project in the Downtown area. One of the main areas the report looked at was storm water opportunities, again some concepts were provided but not thoroughly evaluated. As the next step to the storm water portion of the plan for not only the downtown area but all of Helena, staff is working with DEQ and the 7 other major MS4 Cities to develop a Low Impact Development (LID) Manual. This manual will provide specific guidelines for affect use and sizing of storm water BMP's that can be looked at for LID in the City of Helena.

The Greening Last Chance Gulch Report was presented to the City Commission but was never adopted or accepted by the Commission. Staff will be providing electronic copies of the report and sample LID manuals at the meeting. Staff is looking for direction on the report and will be providing an overview of the LID manual process development.

*City of Helena, Montana*

CITY OF HELENA FUNDING MATRIX ALL AMOUNTS AS OF JUNE 3, 2015

PROJECTS	PROJECT COST ESTIMATE	PROJECT BUDGET	PROJECT BALANCE	IDENTIFIED IN 2015 LTRP	TIGER GRANT		TRANSPORTATION ALTERNATIVES		GAS TAX	URBAN FUNDS ≈\$3.5 MILLION	STREET MAINTENANCE CAPITAL PROJECTS	STREET MAINTENANCE CAPITAL REVENUE REQUIRED TO FUND IMPROVEMENTS (CURRENT RATE = \$138.28)		COMMENTS
					Eligible	Competitive	Eligible	Competitive				PERCENT INCREASE	TAX DOLLAR INCREASE	
AIRPORT ROAD (WASHINGTON STREET TO B STREET)	\$ 1,331,000.00			MSN-6, BL-3 SUP-2	✓	✓			✓	✓	✓	41.86	\$ 56.92	#1 PRIORITY OF FAILED STREETS
AIRPORT ROAD (B STREET TO WYLE DRIVE)	\$ 6,534,000.00			MSN-7, SUP-1 CRN-3, BL-2	✓	✓			✓	✓	✓	205.47	\$ 279.44	
CLUSTER AVENUE (MONTANA AVE. TO GREEN MEADOW DRIVE)	\$ 7,985,000.00			MSN-1, TSM-1 BL-13, SPOT-24 SUP-25	✓	✓			✓	✓	✓	247.33	\$ 336.36	MDT ROUTE AND MAINTAINED BY MDT
MONTANA AVENUE (RAILROAD GRADE SEPARATION)	\$ 21,780,000.00			MSN-2, MSN-14 MSN-15, BL-31 SUP-5	✓	✓			✓	✓	✓	694.91	\$ 931.47	MDT ROUTE AND MAINTAINED BY MDT
COUNTRY CLUB AVENUE (JOSLYN STREET TO WILLIAMS STREET)	\$ 5,324,000.00			MSN-4, CRN-7 TSM-2, TSM-3 BL-11, SUP-28	✓	✓			✓	✓	✓	167.42	\$ 227.69	PRIORITY ON FAILED STREETS
BOULDER AVENUE CONNECTION (N. HANNAFORD STREET TO BLANE STREET)	\$ 2,289,000.00			MSN-14, MSN-15 MSN-2, BL-31 SUP-5	✓	✓			✓	✓	✓	72.30	\$ 98.32	MDT ROUTE AND MAINTAINED BY MDT
MIN-HALFUNCTION JUNCTION (HELENA AVENUE/ELL AVE/LAST CHANCE GULCH)	\$ 6,685,000.00			MSN-15, MSN-23 SUP-3, SUP-5	✓	✓			✓	✓	✓	190.25	\$ 258.74	
CENTENNIAL TRAIL (HENDERSON STREET BRIDGE)	\$ 1,000,000.00			MSN-22, BL-20 SPOT-27	✓	✓			✓	✓	✓	210.22	\$ 285.90	NO IMPROVEMENTS ALLOWED NO RIGHT-OF-WAY SECURED
CENTENNIAL TRAIL - RRRB (BENTON AVENUE CROSSING)	\$ 27,000.00			MSN-23, BL-29 SUP-3, SUP-24	✓	✓			✓	✓	✓			NO RIGHT-OF-WAY SECURED
CENTENNIAL TRAIL (NATIONAL AVENUE TO CALIFORNIA STREET)	\$ 606,990.00			MSN-21, MSN-23 SUP-3, SUP-24 PED-1, BL-29	✓	✓			✓	✓	✓			NO RIGHT-OF-WAY SECURED
BLANE STREET TO HIGHWAY 12)	\$ 243,750.00			MSN-21, MSN-23 SUP-3, SUP-24 PED-1, BL-29	✓	✓			✓	✓	✓			DESIGN COMPLETE BUT ALTERNATE ROUTES AND CONFIGURATION HAVE BEEN OFFERED
BENTON AVE (BILL ROBERTS PATH)	\$ 990,000.00			MSN-21, MSN-23 SUP-3, SUP-24 PED-1, BL-29	✓	✓			✓	✓	✓	29.87	\$ 40.63	
14TH AND LAST CHANCE GULCH INTERSECTION IMPROVEMENTS	\$ 744,150.00			TSM-16, PED-11	✓	✓			✓	✓	✓	23.40	\$ 31.83	
BOULDER AVENUE CONNECTION (N. HANNAFORD STREET TO BLANE STREET)	\$ 2,299,000.00			MSN-14, MSN-2 MSN-15, BL-31 SUP-5	✓	✓			✓	✓	✓	72.30	\$ 98.32	
CRUSECUTLER IMPROVEMENTS	\$ 285,000.00			TSM-31	✓	✓			✓	✓	✓	8.96	\$ 12.19	COMMISSIONER ELSAESSER PROJECT
<b>SUB-TOTAL (UNBUDGETED PROJECTS)</b>														
<b>\$ 64,024,850.00</b>														
<b>COMMISSIONER ELSAESSER PROJECTS</b>														
TRAIL ALONG MONTANA AVENUE TO LINCOLN ROAD	\$ 1,656,000.00			SUP-16, SUP-17					Partial (\$136,000)			52.08	\$ 70.82	ONLY GAPS BETWEEN SIERRA RD SOUTH NATIONAL HIGHWAY ROUTE NOT ELIGIBLE FOR URBAN FUNDS
SIGNAL AT NATIONAL AND LYNDALE	\$ 744,150.00											23.40	\$ 31.83	NATIONAL HIGHWAY ROUTE NOT ELIGIBLE FOR URBAN FUNDS
HELENA HIGH INTERSECTION	\$ 744,150.00											23.40	\$ 31.83	NATIONAL HIGHWAY ROUTE NOT ELIGIBLE FOR URBAN FUNDS
ZOOKE STREET CONNECTION BROADWAY SIDEWALKS	\$ 50,000.00								✓		✓	1.57	\$ 2.14	NOT ADJACENT TO AN URBAN ROUTE
<b>SUB-TOTAL (COMMISSIONER ELSAESSER)</b>														
<b>\$ 3,299,300.00</b>														
FY13 WEST MAIN STREET IMPROVEMENTS	\$ 851,000.00			CMSN-2	✓	✓			✓	✓	✓			COSTS UNKNOWN, CURRENTLY UNDER PRELIMINARY ENGINEERING CONTRACT/PUBLIC PROCESS PENDING
FY15 FRONT STREET PRELIMINARY ENGINEERING REPORT	\$ 290,000.00			CMSN-3 CT-1	✓	✓			✓	✓	✓			COSTS UNKNOWN, COULD CONSIDER SPENDING A PORTION OF THIS MONEY ON MASTER PLANNING MEMORIAL PARK ROAD NETWORK OR REALLOCATING TO ANOTHER PROJECT.
FY15 MEMORIAL DRIVE	\$ 668,000.00								✓	✓	✓			
FY15 COUNTRY CLUB/JOSLYN INTERSECTION	\$ 371,470.00			TSM-3					✓	✓	✓			
FY16 QUIET ZONE	\$ 276,000.00													
FY16 PROPOSED TIGER GRANT APPLICATION	\$ 350,247.00													
<b>SUB-TOTAL (BUDGETED PROJECTS)</b>														
<b>\$ 2,756,717.00</b>														
<b>\$ 2,120,247.00</b>														
<b>\$ (636,470.00)</b>														

