REGULAR MEETING 09.07.2021

ADDENDUM TO RESOLUTIONS BY ADDING

E. RESOLUTION NO. 4997: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE SANITARY SEWER CONNECTIONS AND ABANDONMENT OF INDIVIDUAL SEPTIC SYSTEMS IN THE GREEN ACRES SUBDIVISION. PG. 1

F. RESOLUTION NO. 4998: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, MONTANA COAL ENDOWMENT PROGRAM, COMMITMENT OF REQUIRED MATCHING FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE A STORM WATER UTILITY PRELIMINARY ENGINEERING REPORT.

PG. 4

G. RESOLUTION NO. 4999: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE AN AIR QUALITY PROJECT IN PUBLICLY ACCESSED BUILDINGS AND BUILDINGS WHERE FIRST RESPONDERS ARE LOCATED.

RESOLUTION NO. 4997

Required Authorizations for CDBG – Community and Public Facilities

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE SANITARY SEWER CONNECTIONS AND ABANDONMENT OF INDIVIDUAL SEPTIC SYSTEMS IN THE GREEN ACRES SUBDIVISION.

WHEREAS, the City of Livingston is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant (CDBG) to complete the connection of Green Acres residents to sanitary sewer and complete abandonment of individual septic tanks;

WHEREAS, the City of Livingston, has the legal jurisdiction and authority to construct, finance, operate and maintain sanitary sewer service in the City Limits;

WHEREAS, the City of Livingston agrees to comply with all applicable parts of Title 1 of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual;

WHEREAS, the City of Livingston commits needed funds in an amount sufficient to complete the project as outlined in the CDBG application via creation of the Special Improvement District for Green Acres Subdivision;

THEREFORE, BE IT NOW RESOLVED That the Livingston City Commission authorizes the City Manager to submit this application to the Montana Department of Commerce, on behalf of the City of Livingston, to act on its behalf and to provide such additional information as may be required and further;

That the Livingston City Commission, additionally authorizes the City Manager or designee to enter into any contracts or agreements required by Montana Department of Commerce, CDBG for grant funding.

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE SANITARY SEWER CONNECTIONS AND ABANDONMENT OF INDIVIDUAL SEPTIC SYSTEMS IN THE GREEN ACRES SUBDIVISION.

day of	PPROVED, by the Livingston City Commission this, 2021.		
	DOREL HOGLUND- Chair		
ATTEST:	APPROVED TO AS FORM:		
FAITH KINNICK Recording Secretary	COURTNEY JO LAWELLIN City Attorney		

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE SANITARY SEWER CONNECTIONS AND ABANDONMENT OF INDIVIDUAL SEPTIC SYSTEMS IN THE GREEN ACRES SUBDIVISION.

PUBLIC HEARING

CDBG - Community and Public Facilities

Public Notice:

The City of Livingston will hold a Public Hearing during its regularly scheduled City Commission Meeting on September 7, 2021 at 5:30pm in person for the purpose of obtaining public comments regarding a proposed application to the Montana Department of Commerce's Community Development Block Grant Program to assist in offsetting homeowner expenses for the connection to sanitary sewer for residents of the Green Acres Subdivision. The Green Acres Subdivision is currently served by aged individual septic systems and is located close to the Yellowstone River and highly concentrated residential areas.

This Public Hearing will be considered the 2nd required hearing, as CDBG has determined that other hearings where the needs of community residents have been thoroughly discussed may be considered as meeting the requirements set forth in the first public hearing notice. The City of Livingston has completed numerous public meetings with the residents of Green Acres Subdivision specifically and has further had numerous meetings discussing broader community needs as part of the recently completed Growth Plan.

At this public hearing the project will be explained, including the purpose and proposed area of the project, activities, application process and estimated budget. All interested persons will be given the opportunity to ask questions and to express opinions about the project. Comments may be given orally at the hearing or will be accepted in writing prior to September 24, 2021 at 5:00pm.

Those desiring to provide written comment may do so to email: <u>llowy@livingstonmontana.org</u> or may drop off or mail in written comments to the attention of Lisa Lowy, Administrative Services Director, 220 E Park Street, Livingston, MT 59047.

Please publish Friday, August 6th, 2021.

Faith Kinnick City of Livingston August 3, 2021

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE SANITARY SEWER CONNECTIONS AND ABANDONMENT OF INDIVIDUAL SEPTIC SYSTEMS IN THE GREEN ACRES SUBDIVISION.

RESOLUTION NO. 4998

Required Authorizations for MCEP Infrastructure Planning Grant

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, MONTANA COAL ENDOWMENT PROGRAM, COMMITMENT OF REQUIRED MATCHING FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE A STORMWATER UTILITY PRELIMINARY ENGINEERING REPORT.

WHEREAS, the City of Livingston is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program to complete a Preliminary Engineering Report concerning Stormwater and the potential creation of a Stormwater utility;

WHEREAS, the City of Livingston agrees to comply with all State laws and regulations and the requirements described in the MCEP Administrative Guidelines and Application for Infrastructure Planning Grants specifically, and those that will be described in the MCEP Project Administration Manual generally;

WHEREAS, the City of Livingston commits matching funds in an amount sufficient to complete the project as outlined in the MCEP application, not to exceed \$30,000 from cash reserves on hand;

WHEREAS, the City of Livingston commits to provide any funding from grant resources listed in application budget if not awarded by those grant sources; and

THEREFORE, BE IT NOW RESOLVED, That the Livingston City Commission authorizes the City Manager to submit this application to the Montana Department of Commerce, on behalf of the City of Livingston, to act on its behalf and to provide such additional information as may be required and further;

That the Livingston City Commission, additionally authorizes the City Manager or designee to enter into any contracts or agreements required by Montana Department of Commerce, Montana Coal Endowment Program for grant funding.

PASSED	AND APPROVED, by the L	Livingston City Commission this
day of	, 2021.	

RESOLUTION NO. 4A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, MONTANA COAL ENDOWMENT PROGRAM, COMMITMENT OF REQUIRED MATCHING FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE A STORM WATER UTILITY PRELIMINARY ENGINEERING REPORT.

	DOREL HOGLUND- Chair	
ATTEST:	APPROVED TO AS FORM:	
FAITH KINNICK Recording Secretary	COURTNEY JO LAWELLIN City Attorney	

RESOLUTION NO. 4A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, MONTANA COAL ENDOWMENT PROGRAM, COMMITMENT OF REQUIRED MATCHING FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE A STORM WATER UTILITY PRELIMINARY ENGINEERING REPORT.

RESOLUTION NO. 4999

Required Authorizations for CDBG-CV Program Grant Application

A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE AN AIR QUALITY PROJECT IN PUBLICLY ACCESSED BUILDINGS AND BUILDINGS WHERE FIRST RESPONDERS ARE LOCATED.

WHEREAS, the City of Livingston is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant CARES Program (CDBG-CV) to complete an air quality project for publicly accessed buildings and first responder locations to clean and better circulate air and provide enhanced protections against the spread of COVID-19 or any of its variants;

WHEREAS, the City of Livingston, has the legal jurisdiction and authority to construct, finance, operate and maintain air quality project for publicly accessed buildings and first responder locations;

THAT the, the City of Livingston agrees to comply with all applicable parts of Title 1 of the Housing and Community Development Act of 1974, as amended, and the Coronavirus Aid, Relief and Economic Security Act of 2020, also known as the CARES Act, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Multifamily Housing Development and Rehabilitation Application Guidelines and those that are described in the CDBG Grant Administration Manual generally;

Resolution No. 4999: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE AN AIR QUALITY PROJECT IN PUBLICLY ACCESSED BUILDINGS AND BUILDINGS WHERE FIRST RESPONDERS ARE LOCATED.

WHEREAS, the City of Livingston commits needed funds in an amount sufficient to complete the project as outlined in the CDBG-CV application;

NOW THEREFORE BE IT RESOLVED, that the Livingston City Commission authorizes the City Manager to submit this application to the Montana Department of Commerce, on behalf of the City of Livingston, to act on its behalf and to provide such additional information as may be required and further;

That the Livingston City Commission, additionally authorizes the City Manager or designee to enter into any contracts or agreements required by Montana Department of Commerce, CARES-CV for grant funding.

DATED This	_ day of September, _	·
		DOREL HOGLUND, Chair
ATTEST:		APPROVED TO AS FORM:
FAITH KINNICK	ζ	COURTNEY JO LAWELLIN
Recording Secreta	ary	City Attorney

Resolution No. 4999: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE AN AIR QUALITY PROJECT IN PUBLICLY ACCESSED BUILDINGS AND BUILDINGS WHERE FIRST RESPONDERS ARE LOCATED.

PUBLIC HEARING

CDBG - Community and Public Facilities

Public Notice:

The City of Livingston will hold a Public Hearing during its regularly scheduled City Commission Meeting on September 7, 2021 at 5:30pm in person for the purpose of obtaining public comments regarding a proposed application to the Montana Department of Commerce's Community Development Block Grant Program to assist in offsetting homeowner expenses for the connection to sanitary sewer for residents of the Green Acres Subdivision. The Green Acres Subdivision is currently served by aged individual septic systems and is located close to the Yellowstone River and highly concentrated residential areas.

This Public Hearing will be considered the 2nd required hearing, as CDBG has determined that other hearings where the needs of community residents have been thoroughly discussed may be considered as meeting the requirements set forth in the first public hearing notice. The City of Livingston has completed numerous public meetings with the residents of Green Acres Subdivision specifically and has further had numerous meetings discussing broader community needs as part of the recently completed Growth Plan.

At this public hearing the project will be explained, including the purpose and proposed area of the project, activities, application process and estimated budget. All interested persons will be given the opportunity to ask questions and to express opinions about the project. Comments may be given orally at the hearing or will be accepted in writing prior to September 24, 2021 at 5:00pm.

Those desiring to provide written comment may do so to email: llowy@livingstonmontana.org or may drop off or mail in written comments to the attention of Lisa Lowy, Administrative Services Director, 220 E Park Street, Livingston, MT 59047.

Please publish Friday, September 3, 2021.

Faith Kinnick City of Livingston September 2, 2021

Resolution No. 4999: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE, COMMUNITY DEVELOPMENT BLOCK GRANT CARES PROGRAM (CDBG-CV), COMMITMENT OF NEEDED FUNDS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO COMPLETE AN AIR QUALITY PROJECT IN PUBLICLY ACCESSED BUILDINGS AND BUILDINGS WHERE FIRST RESPONDERS ARE LOCATED.