

Council Committee
(Name of Committee)

DATE: June 28th, 2023
TIME: 4 pm
PLACE: City Hall Conference Room

ATTENDANCE:

Mayor/Council: Bill Cole, Mike Boyett, and Roy Neese via cell phone

Staff:

Jessica Fust and John Caterino

Also in attendance were

Haley Vannatta, HAI

Matt Robertson, HAI

George Warmer, Coldwell Banker

Nathan Matelich, Coldwell Banker

ADJOURN TIME: PM 5:50 PM

Agenda

PUBLIC COMMENT ON ANY ITEM:

TOPIC #1	Minutes from June 1, 2023.
PRESENTER	
NOTES/OUTCOME	Not present at this time, we moved on.

- **Public Comment: No comment**

TOPIC #2	RFP for city property
PRESENTER	Matt Robertson, NAI

NOTES/OUTCOME	<p>Discussion around the table lasted for over one hour. Not decisions were made other than that we needed more information. As there was only one bid for city hall which included the two parking lots, we felt we need additional questions asked.</p> <p>The questions are:</p> <ol style="list-style-type: none"> 1. Does Honaker Realty need the South Parking Lot and if so for what and how long? 2. What would Honaker do with the Old City Hall as it was not defined in the RFP? 3. If Honaker would allow the City Of Billings to lease a portion of the parking garage for our needs? Do they need all the 256 parking spaces? 4. If we sold the south lot to BFD Development, how many parking spaces do they need in the city parking garage next to Wells Fargo. As we need to know if there are available space to lease in the garage at the present time. 5. We the city need to know more about the scoring method of determining the cost of the parking garage as this appears to be the most value of the old city hall property. 6. We, the city, would also like to ensure that there is a timely deadline to start construction if Honaker wins the bids. <p>Finally, the committee believes that a better counteroffer should be presented to Honaker when the time arrives.</p>
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- **Public Comment: No comment**

TOPIC #3	Naming of the Stillwater Building
PRESENTER	<i>John Caterino</i>
NOTES/OUTCOME	<p>5:44</p> <p>Staff gave the committee 10 names.</p> <p>The Operations Committee will recommend to the City Council only one name: Billings City Hall, aka, City Hall</p>

- **Public Comment: No comment**

TOPIC #4	Review of RFQ for real estate brokerage services
PRESENTER	George Warmer
NOTES/OUTCOME	<p>George questioned why NAI was chosen to sell the city property and gave several minutes of what he thought the procedure should be. Jessica Fust then read from the document that the RFQ was really a RFP and that she and the city did what is legal and that she thought she was correct in hiring Nai. George's real issue was that going forward the city should look into the way it hires realtors.</p> <p>No other results for considered.</p> <p>Meeting was concluded at 5:50pm</p>

- **Public Comment: George stated that he liked the committees method of talking about how to sell city property and thanked us for allowing him to be there.**

TOPIC #5	
PRESENTER	
NOTES/OUTCOME	

- **Public Comment:**