



**BOISE, IDAHO  
COUNCIL WORK SESSION  
AGENDA**

**May 14, 2019**

**4:00 PM**

**City Hall - Maryanne Jordan City Council Chambers**

**I. CALL TO ORDER**

**II. WORK SESSION ITEMS**

1. **FY20 Public Works Enterprise Fund Update (30 Min)**  
Presenter: Steve Burgos and Haley Falconer, Public Works Department  
*ACTION REQUESTED: Information Only*
2. **FY20 Airport Enterprise Fund Update (30 Min)**  
Presenter: Rebecca Hupp, Department of Aviation  
*ACTION REQUESTED: Information Only*
3. **Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(j)**

**III. ADJOURNMENT**



## PUBLIC WORKS DEPARTMENT

MAYOR: David H. Bieter | DIRECTOR: Stephan Burgos

# MEMO

**TO:** Mayor and City Council  
**FROM:** Steve Burgos, Public Works Director  
**DATE:** 5/10/2019  
**RE:** Public Works Enterprise Funds

### DESCRIPTION OF ISSUE:

The Public Works Department manages four separate enterprise funds: water renewal, solid waste, geothermal, and irrigation. The purpose of this presentation is to provide an update on the status of the funds prior to the budgeting process.

### BACKGROUND:

Four enterprise funds provide resources for various Public Works functions. The City's water renewal facilities (formerly known as wastewater treatment plants), collection system, and biosolids application site are funded by the Water Renewal Fund. The trash, recycling, composting and household hazardous waste programs are managed within the constraints of the Solid Waste Fund. The Geothermal and Irrigation Funds are the smallest funds and support the downtown heating district and several dispersed irrigation systems.

The Water Renewal Fund capital improvement plan (CIP) will require significant investment in the coming decades. Capital projects are significant, discrete projects that address the four key drivers of our capital projects: condition, capacity, regulation, and level of service. By balancing our funding allocations between our key drivers we ensure continued investment in existing infrastructure while looking to innovate into the future. Staff will provide an overview of the Water Renewal Fund investment needs in the coming years on the four key investment areas.

The Geothermal Fund is establishing a strategic plan for future development. The strategic plan will identify ways to grow and expand the system. This plan will occur in combination with a cost of service study to understand the future funding and rate implications. Both of these are currently in development.

The Solid Waste Fund is focused on waste diversion from the landfill. In the past two years, the compost program and Hefty EnergyBag program were created to divert and beneficially reuse materials. The future of this fund will be focused on maintaining

quality service to our customers while visioning a lower waste future that protects and preserves the landfill into the future.

**RECOMMENDED OR REQUESTED ACTION:**

Information only.





## BOISE AIRPORT

MAYOR: David H. Bieter | DIRECTOR: Rebecca Hupp, A.A.E.

# MEMO

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TO: Mayor Bieter, City Council  
FROM: Rebecca Hupp  
CC: Jade Riley  
DATE: 5/10/2019  
RE: Airport FY 2020 Budget Overview

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I look forward to presenting an overview of the airport's proposed FY 2020 budget to the Boise City Council members next week at the council work session. Based on the recommendations of the Airport Master Plan Update and as presented to city council in March, the airport is embarking on a substantial capital development program which will impact the airport's workplan and budget significantly in 2020.

In addition to providing an overview of the airport's routine operating revenue and expense forecasts, I will also present an overview of the airport trends and key performance indicators, financial benchmarks, capital projects, and equipment acquisitions. I will also provide an overview of the various funding sources.

The goal is to inform council and seek input as these projects will significantly impact the airport's work plan for both the short and mid-term. Boise City Council will see these project requests in the budget for FY 2020 and they are included in the city-wide work plan. Council will be updated regularly, and more detailed information will be presented as the projects progress and costs are further refined.

I look forward to meeting with you next week.

Attachment: Airport Budget Memo (FY20 Airport Enterprise Fund Update)