



CITY OF BOISE
COUNCIL MEETING
MINUTES • MARCH 11, 2014
WORK SESSION

City Hall - Council Chambers

Final

4:00 PM

150 N CAPITOL BLVD
BOISE, ID 83702

I. Call to Order

PRESENT: Eberle, Jordan, Quintana, Thomson
ABSENT: Clegg, McLean, Bieter

II. Work Session Items

1. **Policy Review and Feedback, St. Luke's Campus Master Plan (15 min)**
Presenter: Derick O'Neill, Planning and Development Services

RESULT: DISCUSSED

2. **Boise City Hall Plaza Public Art (20 min)**
Presenter: Karen Bubb

RESULT: APPROVED [UNANIMOUS]
MOVER: David Eberle, Council Pro Tem
SECONDER: TJ Thomson, Council Member
AYES: Eberle, Jordan, Quintana, Thomson
ABSENT: Clegg, McLean

3. **Interim Budget Changes (5 min)**
Presenter: Brent Davis, Finance and Administration

RESULT: APPROVED [UNANIMOUS]
MOVER: David Eberle, Council Pro Tem
SECONDER: TJ Thomson, Council Member
AYES: Eberle, Jordan, Quintana, Thomson
ABSENT: Clegg, McLean

4. **Executive Session: Personnel, Labor Negotiations, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, I.C. 67-2345(1)(b)(c)(d)(f)**

RESULT: MOVED INTO [UNANIMOUS]
AYES: Eberle, Jordan, Quintana, Thomson
ABSENT: Clegg, McLean

III. Adjournment

Moved into the regular Work Session meeting.

There being no further business, the meeting adjourned.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Eberle, Council Pro Tem
SECONDER:	TJ Thomson, Council Member
AYES:	Eberle, Jordan, Quintana, Thomson
ABSENT:	Clegg, McLean

APPROVE:

MAYOR

ATTEST:

CITY CLERK



Planning & Development Services

Derick O'Neill
Director

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Mayor
David H. Bieter

City Council
President
Maryanne Jordan

Council Pro Tem
David Eberle

Elaine Clegg
Lauren McLean
TJ Thomson
Ben Quintana

Date: February 21, 2014

To: Mayor and City Council

From: Derick O'Neill
Planning & Development Services

Re: **Fort Boise/Military Reserve (Health District)/St. Luke's Expansion**

As you know, we have been working for the last 12 months with St. Luke's to anticipate their revision to their original Master Plan dated March 22, 1993. St. Luke's has determined that a major expansion to their downtown facilities is their preference. The City and ACHD have come to an agreement as to the process they will follow to revise their plan. Throughout the discussions, it became readily apparent that as a City we should make sure and contemplate the future growth and potential development of the surrounding area with a focus on land use and transportation. We want to assure that the St. Luke's plans would not preclude the current or future users in the surrounding area. As a result, we have been meeting with stakeholders to create policies associated with the future vision for the area. Over the next few months, we intend to continue these discussions and have outlined a process to include the Council, directly affected stakeholders and the general public. You will see below the proposed short term plan:

- Stakeholder Outreach/Planning Meeting – February 20 (Greater area/plan/issues)
- Council Briefing (St. Luke's Alternative Analysis) - March 4, 2014
- Stakeholder Outreach/Policy Drafts – March 6, 2014
- Council Briefing (Policy Review/Feedback) – March 11, 2014
- Stakeholder Outreach/Policy Completion – March 13, 2014
- Community Outreach/Open House – Early April 2014
- Council Briefing – Mid-April 2014

Attached you will find a history/outline of our discussions/process to date.

City of Boise

FY 2014 Interim Budget Changes

March 11, 2014

Revenue Neutral Changes

1. Legal (General Fund) – FY 2014 FACES Grant Continuation: \$35,261, 0.5 FTE (one-time funding, non-regular)

Legal requests approval of a \$35,261 one-time revenue neutral appropriation increase funded by a federal Office on Violence against Women (OVW) grant via Ada County, as well as approval of a non-regular 0.5 FTE through September 2014. This grant was presented to Council for approval on February 25, 2014 (RES-72-14). The funds will be used to support victim witness services through the Family Advocacy Center and Education Services (FACES), as well as miscellaneous supplies, office lease, travel, and mileage costs on behalf of the FACES program, through September 2014. The Victim Witness Coordinator makes initial contact with victims after a domestic violence arrest is made, explains to victims the court process, offers and educates victims about resources available for assistance in the community, delivers information and coordinates meetings for victims with partner agencies and prosecutors. No match is required.

Source/Use	Fund	Dept/Org	Acct. Type	Current Budget	Proposed Budget	Budget Change Amount
Source	General	Legal	Grant Revenue	\$10,000	\$45,261	\$35,261
Use	General	Legal	Victim Witness program	\$10,000	\$45,261	\$35,261

Informational Only – Revenue Neutral Contingency Use

The following revenue neutral request(s) utilize a transfer of appropriation from the Revenue Neutral Contingency in the Intergovernmental service unit.

2. Parks & Recreation (General Fund) – Sunset Park Summer Play Camp: \$23,420 (base)

Parks & Recreation requests approval of a \$23,420 revenue neutral appropriation increase to the Summer Play Camp program for an additional location at Sunset Park. Funding for the program will be received from program user fees.

Parks operates a successful play camp program which provides all day daycare in five of the City's local parks. Elm Grove Play Camp has consistently held a waiting list which has created a

need for an additional site in close proximity. The appropriation will allow for the addition of a 6th play camp site at Sunset Park.



David H. Bieter
Mayor