



CITY COUNCIL AGENDA CITY OF BOISE

Regular Day Meeting

Tuesday, May 23, 2017
12:00 PM

City Hall - Council Chambers
150 Capitol Blvd
Boise, ID 83702

MAYOR

David H. Bieter

CITY COUNCIL MEMBERS

Council President

Elaine Clegg

Council President Pro Tem

Lauren McLean

Council Member

Maryanne Jordan

Council Member

Ben Quintana

Council Member

Scot Ludwig

Council Member

TJ Thomson

Our Vision: To Make Boise the Most Livable City in the Country

BOISE, IDAHO
City Council Agenda
City Hall - Council Chambers, 12:00 PM
May 23, 2017
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I. ROLL CALL

II. REQUEST FOR APPROVAL

1. City Council Minutes - Work Session - May 16, 2017 4:00 PM
2. City Council Minutes - Regular Evening Meeting - May 16, 2017 6:00 PM

III. CONSENT AGENDA

*****Items scheduled on Consent Agenda.

All items with an asterisk() are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests in which case the item will be removed from the general order of business and considered in its normal sequence.

****A. Travel Requests***

- *1. Lauren McLean, City Council, to attend CEO's for Cities National Meeting in Phoenix, AZ, on 10/29/17-11/1/17.

****B. Resolutions***

- *1. RES-254-17 A RESOLUTION APPROVING AWARD OF FB 17-270: PORTABLE CENTRIFUGAL SCREW PUMP AND AUTHORIZING PROCUREMENT BY PURCHASE ORDER BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND APSCO, LLC; AND PROVIDING AN EFFECTIVE DATE.
- *2. RES-255-17 A RESOLUTION APPROVING AN ADDENDUM NUMBER TWO TO AGREEMENT OF LEASE BETWEEN BOISE CITY (DEPARTMENT OF AVIATION) AND BOISE AIR SERVICE, LLC FOR THE USE AND LEASE OF CERTAIN FACILITIES AND PREMISES UPON THE BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- *3. RES-256-17 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR CMGC 17-102 LANDER STREET

WATER RENEWAL FACILITY IMPROVEMENTS
CMGC SERVICES BETWEEN THE CITY OF BOISE
CITY (PUBLIC WORKS) AND MCALVAIN
CONSTRUCTION, INC.; AUTHORIZING THE MAYOR
AND CITY CLERK TO RESPECTIVELY EXECUTE
AND ATTEST SAID AGREEMENT AND AWARD;
AND PROVIDING AN EFFECTIVE DATE.

- *4. RES-257-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 13-125A, FULL SERVICE ELEVATOR AND ESCALATOR MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND SCHINDLER ELEVATOR CORP.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-258-17 A RESOLUTION APPROVING THE RENEWAL OF RFP 13-125B, FULL SERVICE ELEVATOR AND ESCALATOR MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND THYSSENKRUPP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-259-17 A RESOLUTION APPROVING A SOLE SOURCE PROCUREMENT SS 17-287 BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY DEPARTMENT) AND SERVICENOW, INC.; APPROVING AUTHORIZATION TO PROCURE; AND PROVIDING AN EFFECTIVE DATE.
- *7. RES-260-17 A RESOLUTION APPROVING CHANGE ORDER NUMBER #2 TO FB 17-188, LARGE DIAMETER SEWER MAINLINE CIPP SPOT REPAIRS, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND PIPELINE INSPECTION SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-261-17 A RESOLUTION APPROVING A REVISED MAINTENANCE AGREEMENT BY AND BETWEEN 5TH AND IDAHO INVESTORS, LLC, AND THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION), BY WHICH 5TH AND IDAHO INVESTORS AGREES TO BE RESPONSIBLE FOR THE DAY-TO-DAY MAINTENANCE, AND BOISE CITY AGREES TO BE RESPONSIBLE FOR THE COST

OF CERTAIN MAJOR REPAIRS AND CAPITAL REPLACEMENTS AT THE PARK FACILITY TO BE CONSTRUCTED NEAR THE INTERSECTION OF 5TH STREET AND IDAHO STREET IN DOWNTOWN BOISE CITY; APPROVING A CONSTRUCTION LICENSE AGREEMENT BY AND BETWEEN 5TH AND IDAHO INVESTORS, LLC, AND THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION), TO AUTHORIZE 5TH AND IDAHO INVESTORS TO ENTER THE LICENSED AREA FOR THE PURPOSE OF CONSTRUCTING THE PRIVATE DEVELOPMENT PROJECT AND THE PUBLIC PARK TO BE CONSTRUCTED NEAR THE INTERSECTION OF 5TH STREET AND IDAHO STREET; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST EACH AGREEMENT; AUTHORIZING BOISE CITY STAFF TO DO ALL THINGS REASONABLY NECESSARY TO ACCOMPLISH THE PURPOSES STATED IN EACH OF THESE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

- *9. RES-262-17 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A LEASE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND LOU AND VICKI MURGOITIO, BY WHICH THE MURGOITIOS RENEW THEIR EXISTING LEASE AGREEMENT WITH BOISE CITY; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.
- *10. RES-263-17 A RESOLUTION APPROVING A PERMANENT SLOPE EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE AND ST. LUKE'S REGIONAL MEDICAL CENTER LTD. AND A PERPETUAL STORM WATER DRAINAGE EASEMENT, BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-253-17 A RESOLUTION APPROVING A LEASE BY AND BETWEEN THE CITY OF BOISE CITY (LIBRARY!) AND FPA SHOPPES AT HILLCREST ASSOCIATES, LLC, WHICH INCLUDES A 4,877 SQUARE FEET EXPANSION OF THE LEASED PREMISES AND A

TEN (10) YEAR RENEWAL OF THE LEASE;
AUTHORIZING THE MAYOR AND CITY CLERK,
RESPECTIVELY, TO EXECUTE AND ATTEST THE
LEASE FOR AND ON BEHALF OF BOISE CITY; AND
ESTABLISHING AN EFFECTIVE DATE.

- *12. RES-264-17 A RESOLUTION RATIFYING THE DECLARATION OF RETIREMENT FOR BOISE POLICE DEPARTMENT CANINE LUKE; DECLARING CANINE LUKE TO BE SURPLUS PROPERTY AND AUTHORIZING THE DONATION OF POLICE CANINE LUKE TO THE IDAHO DEPARTMENT OF CORRECTIONS; AND PROVIDING AN EFFECTIVE DATE.
- *13. RES-265-17 A RESOLUTION APPROVING AN AMENDMENT NUMBER TWO TO A CONCESSION AND LEASE AGREEMENT FOR FOOD AND BEVERAGE SERVICES BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND DNCTHS BOISE PARTNERS, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- *14. RES-266-17 A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF BOISE CITY AND ARMBRUST AVIATION GROUP TO PROVIDE CONSULTING SERVICES FOR THE AVIATION DEPARTMENT AND MAYOR'S OFFICE; WAIVING THE PURCHASING REGULATIONS AND REQUIREMENT LIMITING THE THRESHOLD FOR SUCH PROFESSIONAL SERVICE CONTRACTS TO ONE HUNDRED THOUSAND DOLLARS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID SERVICE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

***C. Subdivisions - Final Plats/Time Extensions**

NO SUBDIVISIONS - FINAL PLATS/TIME EXTENSIONS SCHEDULED.

IV. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

1. ORD-20-17 AN ORDINANCE DESCRIBING THE EXTERIOR BOUNDARIES AND ANNEXING THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM INTO THE BOISE CITY MUNICIPAL IRRIGATION SYSTEM; PROVIDING FOR THE OPERATION OF THE CHAUCER SUBDIVISION PRESSURIZED IRRIGATION SYSTEM BY THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT); DIRECTING THE BOISE CITY CLERK TO RECORD A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICE OF THE ADA COUNTY RECORDER; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

D. First, Second and Third Reading

1. ORD-21-17 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 8, CHAPTER 10 (THE CITY OF BOISE SOLID WASTE ORDINANCE) BY ADDING VARIOUS DEFINITIONS; ADDING PROVISIONS FOR RESIDENTIAL CURBSIDE COMPOST COLLECTION SERVICE; CLARIFYING WHEN COMMERCIAL SERVICE WILL BE REQUIRED; REFORMING DATED AND CONTEXTUAL LANGUAGE; CLARIFYING REQUIREMENTS FOR PERMITTED HAULERS AND SELF-HAULERS; APPROVING A SUMMARY OF THE ORDINANCE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

V. SPECIAL BUSINESS

1. **Interim Budget Changes (5 min)**
Presenter: Brent Davis, Finance and Administration
ACTION REQUESTED: Approval
2. **ACHD Bike Master Plan Overview (20 min)**
Presenter: Karen Gallagher, Planning & Development Services, and Brooke Green, ACHD
ACTION REQUESTED: Information Only
3. **5th and 6th Streets Conversion to Two-Way (20 min)**
Presenter: Karen Gallagher, Planning and Development Services
ACTION REQUESTED: Affirm Direction
4. **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)**

VI. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

VII. NEW BUSINESS

NO PURCHASING BRIEFS, SUBDIVISIONS OR PUBLIC HEARINGS
SCHEDULED.

VIII. ADJOURNMENT

LEGEND:		ZONING DESIGNATION:	
BCC	BOISE CITY CODE	A	OPEN LAND
CAA	DAYCARE, GRANDFATHER RIGHTS, FENCE,	CD	CONSERVATION DISTRICT OVERLAY
HOME	OCCUPATION, VARIANCE, STAFF LEVEL EXPANSIONS	D	DESIGN REVIEW
CAR	ANNEXATIONS/REZONES	DD	DOWNTOWN DESIGN REVIEW OVERLAY
CFH	FLOODPLAIN/HILLSIDE	HD	HISTORIC DESIGN REVIEW OVERLAY
CLP	CITY LIGHTING PROJECT	C-1	NEIGHBORHOOD COMMERCIAL
CP	COMPREHENSIVE PLAN	C-2	GENERAL COMMERCIAL
CSN	SIGN APPLICATIONS	C-3	SERVICE COMMERCIAL
CSP	CITY SEWER PROJECT	C-4	PLANNED COMMERCIAL
CUP	CONDITIONAL USE/MODIFICATIONS	C-5	CENTRAL BUSINESS DISTRICT
CZC	ZONING CERTIFICATES, ZONING LETTERS	H	HISTORIC OVERLAY
	CONVERSION OF DUPLEX TO TOWNHOUSE	H-S	HEALTH SERVICE
DRH	DESIGN REVIEW/MODIFICATIONS	L-O	LIMITED OFFICE
DRI	DESIGN REVIEW INSPECTION (SEWERS)	M-1	LIGHT INDUSTRIAL
F/B	FORMAL BID	M-2	HEAVY INDUSTRIAL
GEO	GEO THERMAL	M-4	PLANNED INDUSTRIAL
LID	LOCAL IMPROVEMENT DISTRICT	N-O	NEIGHBORHOOD OFFICE
RFP	REQUEST FOR PROPOSAL	PC	PEDESTRIAN COMMERCIAL
RSP	REHABILITATION SEWER PROJECT	R-1	SINGLE FAMILY RESIDENTIAL
V	VARIANCE	R-2	COMBINED RESIDENTIAL
ZO	ZONING ORDINANCE AMENDMENT	R-3	MULTI-FAMILY RESIDENTIAL
		R-O	RESIDENTIAL OFFICE
		T-1	TECHNOLOGICAL-INDUST. PARK
		T-2	TECHNOLOGICAL-MANUFACTURING PARK
		U	UNIVERSITY

Arrangements for auxiliary aids and services necessary for effective communication for qualified persons with disabilities or language assistance requests need to be made as soon as possible, but no later than three working days before the scheduled meeting. Please contact the City Clerk if an auxiliary aid is needed.

RECONSIDERATION OF VOTE

(A council member who voted on the prevailing side of an agenda item at the last regularly scheduled meeting may move for reconsideration under the rules of procedure adopted by the council, Boise City Code 1-02-16). This may occur at anytime during the Council meeting.