



CITY COUNCIL AGENDA CITY OF BOISE

Regular Evening Meeting

**Tuesday, March 30, 2021
6:00 PM**

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

Virtual attendance is strongly encouraged. Please visit:
www.cityofboise.org/virtual-meetings.

MAYOR

Lauren McLean

CITY COUNCIL MEMBERS

Council President
Elaine Clegg

Council President Pro Tem
Lisa Sánchez

Council Member
Patrick Bageant

Council Member
Jimmy Hallyburton

Council Member
TJ Thomson

Council Member
Holli Woodings

Our Vision: Creating a City for Everyone

BOISE, IDAHO
City Council Agenda

6:00 PM

March 30, 2021

City Hall - Maryanne Jordan City Council Chambers

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

IV. REQUEST FOR APPROVAL

1. City Council Minutes - Regular Evening Meeting - Mar 16, 2021 6:00 PM

V. SPECIAL BUSINESS

NO SPECIAL BUSINESS SCHEDULED.

VI. 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. Expenses**

- *1. Request for approval of the Boise City checks 517265, 517279-517513 and ACH 66242-66313 in the total amount of \$5,713,300.34 as of March 11, 2021.
- *2. Request for approval of the Boise City checks 517515-517694 and ACH 66317-66408 in the total amount of \$5,970,743.38 as of March 18 2021.

***B. Public Hearing Requests**

- *1. The City Clerk requests CAR21-00004 / Penelope Constantikes / 2007 S Saturn Way / Rezone of 7.17 acres from C-1D (Neighborhood Commercial with Design Review) to C-3D (Service Commercial with Design Review) be scheduled in Council Chambers on April 20, 2021.

- *2. The City Clerk requests CAR20-00021 / Tuthill Properties LLC / 3153 N Hawthorne Dr / Rezone of 0.65 acres from R-1AS (Single Family residential with Sycamore Neighborhood Overlay) to R-1CS/DA (Single Family Residential with Sycamore Neighborhood Overlay and Development Agreement) be scheduled in Council Chambers on April 20, 2021.
- *3. The City Clerk requests CAR21-00001 / Marianne Dick / 121 S Springtree Lane / Rezone of 1.75 acres from R-2D (Medium Density Residential with Design Review – 14.5 units/acre) to R-3D (Multi-Family Residential with Design Review – 43.5 units/acre) be scheduled in Council Chambers on April 20, 2021.
- *4. The City Clerk requests SOS21-00004 / Jason Newman and Michael Garey / 3358 S Annett Ave and 3317 S Virginia Ave / Request for a partial vacation of the Temporary Emergency Service Vehicles Access Easement and Plat Note on Lot 2 and 3, Block 3 located on 0.24 acres in the Moonbeam Subdivision be scheduled in Council Chambers on April 20, 2021.
- *5. The City Clerk requests Surplus of approximately 6.22 acres of real property located to the west of Lakemoor Subdivision / Public hearing to allow comment on the City's intent to exchange the property for certain improvements, namely a buffer zone for the West Boise Water Renewal Facility, expanded park area, and a Greenbelt connection, and to complete statutory procedures under Idaho Code Section 50-1403 for exchange of real property be scheduled in Council Chambers on April 20, 2021.

***C. Minutes and Reports**

- *1. Annual Investment Report, Fiscal Year 2020
- *2. Planning & Zoning Commission Hearing Minutes, February 1, 2021
- *3. Planning & Zoning Commission Hearing Minutes, February 8, 2021
- *4. Library Board of Trustee's Meeting, December 10, 2020
- *5. Library Board Director's Report, March 2021

***D. Resolutions**

- *1. RES-135-21 A RESOLUTION APPROVING FISCAL YEAR 2022 BASE CONTRIBUTION TO VALLEY REGIONAL TRANSIT IN THE AMOUNT OF \$6,500,000; APPROVING FUNDING RESERVE FOR FISCAL YEAR 2022 CONDITIONAL CONTRIBUTION TO VALLEY REGIONAL TRANSIT; AND PROVIDING AN EFFECTIVE DATE.

- *2. RES-136-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 21-120(C): STRUCTURAL PLAN CHECK SERVICES, BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND KPFF CONSULTING ENGINEERS; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *3. RES-137-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 21-159(B): PREFERRED MEDICAL PROVIDER(S), BETWEEN THE CITY OF BOISE CITY HUMAN RESOURCES DEPARTMENT AND ST. LUKE'S HEALTH SYSTEM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *4. RES-138-21 RESOLUTION (SOS21-00001) FOR THE VACATION OF A PLAT NOTE INDICATING THE REQUIRED FRONT YARD BUILDING SETBACK FOR THE PROPERTY LOCATED ON PORTIONS OF LOTS 13 AND 15 OF CAMELBACK SUBDIVISION AND ADDRESSED AT 800 W PARKHILL DRIVE, BOISE, ADA COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- *5. RES-139-21 A RESOLUTION ACCEPTING THE GRANT OF A SANITARY SEWER EASEMENT FROM SKYLINE-HV, INC. TO THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) FOR SEWER EASEMENT WITHIN THE PRIVATE ROADWAY/COMMON DRIVE OF HAZELWOOD VILLAGE SUBDIVISION NO. 19, DRI-1930; AND PROVIDING AN EFFECTIVE DATE.
- *6. RES-140-21 A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 21-135, QUINN'S POND WATER INTAKE STRUCTURE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND WARNER CONSTRUCTION, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

- *7. RES-141-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES AND SUPPLIES BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES AND PARKS AND RECREATION DEPARTMENT) AND ALTEC INDUSTRIES, INC., OFF SOURCEWELL CONTRACT NUMBER 012418-ALT; AND PROVIDING AN EFFECTIVE DATE.
- *8. RES-142-21 A RESOLUTION APPROVING AUTHORIZATION FOR THE CITY OF BOISE CITY (CITYWIDE) TO PARTICIPATE IN COOPERATIVE PURCHASING AGREEMENTS USING STATE OF MINNESOTA COOPERATIVE PURCHASING VENTURE COOPERATIVE AGREEMENT CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.
- *9. RES-143-21 A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 21-032: FIRE STATION ARCHITECTURAL SERVICES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND RICE FERGUS MILLER, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.
- *10. RES-144-21 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE ONE (1) NEW 2022 PETERBILT 367 SBFA SPREADER CHASSIS WITH A KUHN SPREADER BOX BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES AND PUBLIC WORKS DEPARTMENT) AND PETERBILT MOTORS COMPANY, OFF SOURCEWELL CONTRACT NUMBER 060920-PMC; AND PROVIDING AN EFFECTIVE DATE.
- *11. RES-145-21 A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY ADJACENT TO LAKEMOOR SUBDIVISION, LOCATED IN BOISE, ADA COUNTY, IDAHO, AS UNDERUTILIZED OR NOT USED FOR PUBLIC PURPOSES AND TO DECLARE THE CITY'S FURTHER INTENT TO EXCHANGE SUCH PROPERTY FOR CERTAIN IMPROVEMENTS, NAMELY A BUFFER ZONE FOR THE WEST BOISE WATER RENEWAL PLANT, EXPANDED PARK AREA, AND A GREENBELT CONNECTION, WITH AN AREA OF APPROXIMATELY 6.22 ACRES; AND PROVIDING AN EFFECTIVE DATE.

- *12. RES-146-21 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE BOYS AND GIRLS CLUB OF ADA COUNTY., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS CHILD CARE SERVICES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *13. RES-147-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND NEIGHBORHOOD HOUSING SERVICES, INC. D/B/A NEIGHBORWORKS BOISE, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS MORTGAGE ASSISTANCE PROGRAM, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.
- *14. RES-148-21 A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF BOISE CITY (PLANNING AND DEVELOPMENT SERVICES DEPARTMENT) AND THE WOMEN'S AND CHILDREN'S ALLIANCE., FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS THROUGH AN ACTIVITY KNOWN AS SERVICES FOR BATTERED AND ABUSED SPOUSES, AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE AMENDMENT TO THE AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

- *15. RES-149-21 A RESOLUTION APPROVING AN AVIATION BUILDING AND GROUNDS LEASE AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND SOUTHWEST AIRLINES CO. FOR THE LEASE OF CERTAIN FACILITIES AND PREMISES UPON BOISE AIRPORT; DECLARING THE PROPERTY NOT NEEDED FOR CITY PURPOSES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

NO SUBDIVISIONS, FINAL PLATS OR TIME EXTENSIONS SCHEDULED.

VII. ORDINANCES

A. First Reading

1. ORD-8-21 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 6, CHAPTER 10, ARTICLE A, "PARKING REGULATIONS" TO AMEND THE "BLOCK FACE" DEFINITION IN SECTION 4; TO AMEND SECTION 11 TO REFINE VEHICLE EXTENDED PARKING PROHIBITION; TO AMEND SECTION 12 TO REFINE NONVEHICULAR EXTENDED PARKING PROHIBITION; TO ADD A NEW SECTION 13 THAT REQUIRES MOVEMENT FROM A BLOCK FACE AFTER THE EXPIRATION OF THE METERED OR SIGNED PARKING PERIOD; TO RENUMBER ALL THE SECTIONS SUBSEQUENT TO THE NEWLY ADDED SECTION 13; AND PROVIDE AN EFFECTIVE DATE.

2. ORD-9-21 AN ORDINANCE (CAR20-00014 FOR PROPERTY LOCATED AT 313 S ORCHARD ST AND 5151 & 5007 W FRANKLIN RD) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM A-1 (OPEN LANDS, PARK) TO PCD (PEDESTRIAN COMMERCIAL WITH DESIGN REVIEW OVERLAY); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

3. ORD-10-21 AN ORDINANCE AMENDING BOISE CITY CODE TITLE 10, CHAPTER 4, SECTIONS 1-2, 1-5, 2-1 THROUGH 2-6, 3, 3-1 THROUGH 3-6, 4-3, AND 4-1, DELETING SECTION 4-4, AND ADDING SECTION 1-6 AND 2-7 TO ADD LEGAL AUTHORITY; TO PROVIDE DEFINITIONS; TO ADD AND AMEND SCOPE OF APPLICABILITY; TO REORGANIZE AND AMEND RESIDENTIAL COLLECTION, CONTAINER, TRASH, RECYCLING AND COMPOST PROVISIONS, INCLUDING LIMITATIONS TO BULKY ITEMS FOR COLLECTION; TO ADD SERVICE ACCOUNTS FOR NONPROPERTY OWNERS; TO REORGANIZE AND AMEND COMMERCIAL COLLECTION, CONTAINER, FREQUENCY AND SERVICE AGREEMENT PROVISIONS; TO CLARIFY CONSTRUCTION AND DEMOLITION HAULING PROVISIONS; TO AMEND GENERAL REQUIREMENTS AND PROHIBITIONS; TO REORGANIZE AND AMEND PROVISIONS RELATING TO FRANCHISE AGREEMENTS AND PERMITS; TO AMEND PROVISIONS RELATING TO FEES FOR SERVICES; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

B. Second Reading

1. ORD-6-21 AN ORDINANCE (CAR20-00012 FOR PROPERTY LOCATED AT 921 N SHAMROCK ST) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM SINGLE FAMILY RESIDENTIAL (R-1A) TO SINGLE FAMILY RESIDENTIAL (R-1C); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.
2. ORD-7-21 AN ORDINANCE (CAR20-00011 FOR PROPERTY LOCATED AT 1511 S ROBERT STREET) AMENDING ZONING CLASSIFICATIONS OF THE CITY OF BOISE CITY TO CHANGE THE CLASSIFICATION OF REAL PROPERTY PARTICULARLY DESCRIBED IN SECTION ONE OF THIS ORDINANCE FROM GENERAL COMMERCIAL (C-2D) TO RESIDENTIAL OFFICE WITH DESIGN REVIEW AND DEVELOPMENT AGREEMENT (R-OD/DA); SETTING FORTH A REASONED STATEMENT IN SUPPORT OF SUCH ZONE CHANGE; AND PROVIDING AN EFFECTIVE DATE.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. CAR20-00023 / Rodney Evans + Partners, PLLC / 1717 S Federal Way / Rezone of 0.667 acres from R-2 (Medium Density Residential -14.5 units/acre) to R-3D (Multi-Family Residential with Design Review).

Tallapoosa Subdivision, SUB20-00064, Boise City Preliminary Plat, (SUB20-00064 / Tallapoosa Subdivision / Rodney Evans + Partners, PLLC / 1709, 1711 & 1717 S Federal Way / Preliminary plat for a residential subdivision comprised of 1 common and 36 buildable lots on 1.6 acres in a proposed R-3D (Multi-Family Residential with Design Review) zone.)

2. CAR20-00025 / CDG Acquisitions, LLC / 1909 & 2001 W Boise Ave / Rezone of 3.3 acres located at 1909 & 2001 W Boise Ave from C-1D (General Commercial with Design Review) and R-2 (Medium Density Residential) to R-OD/DA (Residential Office with Design Review and Development Agreement).

X. 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.