The Boise City Development Impact Fee Advisory Committee (Committee) held a regular monthly meeting on March 13, 2019 via conference call. Boise City Team Members Present: Jennifer Tomlinson, Trevor Kesner, Mike Sherack and Karina Myles. Rob Lockward, Boise City Legal. Chloe Sallabanks, Clerk.

I. CALL TO ORDER

Committee Chair David Yorgason called the meeting to order at 12:05 p.m.

II. ATTENDANCE

Development Impact Fee Advisory Committee (Committee) Members Present: Corbin Harp, Sophie McKay, David Yorgason and Barb Helling

Committee Members Absent: Steve Stuebner, Jill Giese and Colleen Fellows

Corbin Harp attended the meeting in-person at the Parks and Recreation Administration Office.

III. NEW BUSINESS

A. Minutes – February 13, 2019

MOTION: Committee moved to recommend the approval of the February 13, 2019 Development Impact Fee Advisory Committee Minutes to Boise City Council.

RESULT: APPROVED

MOVER: B. Helling
SECONDER: C. Harp
AYES: Unanimous
ABSENT: S. Stuebner, J. Giese and C. Fellows

B. Request for Capital Project Funding Increase – Military Reserve Restroom

Summary: T. Kesner detailed the project at Military Reserve. The committee discussed the fact that prior projects had also required budget adjustments due to increased construction costs.

D. Yorgason questioned if the request was for a one-time increase and covered the entire source of funding, to which J. Tomlinson explained the requested eighty-five thousand dollars ($85,000) was the full amount for the Military Reserve restroom sewer expansion.

C. Fellows joined the meeting at 12:08 p.m.
MOTION: Committee moved to approve an eighty-five thousand dollar ($85,000) one-time increase to the Military Reserve Restroom Capital project.

RESULT: APPROVED
MOVER: C. Fellows
SECONDER: S. McKay
AYES: Unanimous
ABSENT: S. Stuebner and J. Giese

DISCUSSION: C. Harp commented his hope for the department to continue working to get project estimates closer to the actual cost.

C. New Technology Requirements – J.A. and Kathryn Albertson Family Foundation Boise River Whitewater Park, Phase II

Summary: T. Kesner presented the proposal to use impact fees from the regional park contingency account to fund the installment of fiber optic cabling at J.A. and Kathryn Albertson Family Foundation Boise River Whitewater Park during Phase II of development. The committee questioned why the technology requirements were not included in the original budget, to which J. Tomlinson explained they were an expansion of the project that the department was not aware of prior to construction.

The committee questioned why impact fees should pay for the technology infrastructure, to which J. Tomlinson explained the technology was required due to the new facility being constructed. The total project cost was about $13 Million dollars and development impact fees had paid for $1 Million of that.

D. Yorgason felt impact fees should only pay for its proportionate amount of the technology infrastructure, rather than the entire two-hundred forty thousand-dollar ($240,000) project.

MOTION: Committee moved to table the agenda item until the proportionate percentage of $240,000 was calculated and represented to the Committee.

RESULT: APPROVED
MOVER: C. Harp
SECONDER: B. Helling
AYES: Unanimous
ABSENT: S. Stuebner and J. Giese

IV. ADJOURNMENT:

There being no further business to come before the committee at the time, the meeting was adjourned at 12:31 p.m.

RESULT: APPROVED
MOVER: C. Harp
SECONDER: S. McKay
AYES: Unanimous
ABSENT: S. Stuebner and J. Giese

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David Yorgason, Chair