Council met in regular session Tuesday June 25, 2019, Council president LAUREN MCLEAN, called the meeting to order at 12:00 p.m.

Roll call showed the following members present: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS. Absent: LUDWIG.

Jade Riley, Mayor's Office, presented the Workplan Updates and Process Overview.

Eric Bilimoria, Department of Finance and Administration, presented the Budget Development Parameters, Budget Summary (Citywide), Public Outreach and General Fund Five-Year Financial Plan.

Eric Bilimoria, Department of Finance and Administration presented the General Fund Summary; Revenue Overview; Expenditure Overview; Recommended FY 2020 Adjustments; Contingencies; Fee Changes and FY 2019 End of Year Funding items.

Jade Riley, Mayor's Office; and Doug Holloway, Parks and Recreation, answered Council’s questions.

RECESS: 1:50 P.M.

RECONVENE: 2:10 P.M.

Craig Croner, Department of Finance and Administration presented the General Fund Summary for IHS Contract Services.

Mike Sherack, Department of Finance and Administration and Karen Gallagher, Planning and Development Services, presented the General Fund Summary for VRT Contract Services.

Mayor BIETER arrived at 2:45 P.M.

Eric Bilimoria, Department of Finance and Administration, presented Capital Fund Summary (FY2020) and Long-term Capital Plan.
Doug Halloway, Parks and Recreation Department, answered Council’s questions.

Shawn Wilson, Public Works Department and Jade Riley, Mayor’s Office, presented the Main Library Project Update.

RECESS: 3:40 P.M.
RECONVENE: 3:50 P.M

Jade Riley, Mayor’s Office; Kim Brown and Dennis Doan, Fire Department, presented the Northwest Fire Station Project Update.

Mike Sherack, Department of Finance and Administration, presented the Airport; Solid Waste, Water Renewal and Geothermal; Fleet Services; Housing and Risk Management Funds.

Mike Sherack, Department of Finance and Administration, presented the next steps and L-2 Form to the Council.

Moved by MCLEAN seconded by CLEGG to accept the following items as priority needs for unallocated FY 2019 EOY resources. Formal budgetary approval of these items will occur during the FY 2019 EOY process (Appendix F):

1. Cash Flow Reserve – 8% of incremental increase from FY 2019 Adopted to FY 2020 Proposed ($818,965)

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by MCLEAN seconded by CLEGG to accept the proposed FY 2020 authorized staffing level changes by fund, as detailed (Appendix C):

1. General Fund (17.5 FTE)
   a. Fire (3.0 FTE)
   b. Information Technology (5.0 FTE)
   c. Legal (1.0 FTE)
d. Parks & Recreation (1.0 FTE)
e. Planning & Development Services (1.0 FTE)
f. Police (6.0 FTE)
g. Public Works (0.5 FTE)

2. Airport Fund (25.0 FTE)
3. Fleet Services Fund (1.0 FTE)
4. Water Renewal Fund (3.0 FTE)

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by MCLEAN seconded by CLEGG to accept the Mayor’s recommendation to implement the proposed user fee increases of 5% or less and to submit the proposed user fees over 5%, and newly proposed user fees, for public hearing scheduled for July 16, 2019 (Appendix B) with the exception of the animal licensing fees, as they are to remain the same and not increase.

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by MCLEAN seconded by CLEGG to accept and provide funding allocations for the Mayor’s FY 2020 Major Equipment, Major Repair & Maintenance, Capital Recommendations, and Percent for Art, as presented, including the use of the Operating Contingency for the operating impact of capital projects if applicable and necessary (Appendix A):

**Major Equipment**

1. Finance & Administration ($62,500, tax support)
2. Fire ($1,914,276, tax support)
3. Information Technology ($30,000, tax support)
4. Library ($214,761, tax support)
5. Parks & Recreation ($884,663, tax support)
6. Planning & Development Services ($98,745)
7. Police ($1,411,767, tax support)
8. Public Works ($29,000, tax support)
9. Unallocated ($225,000, tax support)

Major Repair & Maintenance
10. Arts & History ($30,000, tax support)
11. Library ($136,025, tax support)
12. Parks & Recreation ($4,550,000, tax support)
13. Planning & Development Services ($800,000)
14. Public Works ($841,000, tax support)
15. Unallocated ($100,000)

Capital

Arts & History
16. Hayman House ($202,000, tax support and donations)
17. Percent for Art ($43,535, tax support)

Fire
18. Station Remodels ($400,000, tax support)

Information Technology
19. Active Directory File Scanner ($360,000, tax support)
20. ERP System Upgrades ($150,000, tax support)
21. ITIS Hardware ($650,000, tax support)
22. Permit Management System ($250,000, tax support)
23. Telephone System Upgrade/Replacement ($151,500, tax support)

Parks & Recreation
24. Bowler Park Greenup ($1,020,000, impact fees)
25. Molenaar Park Amenities ($400,000, impact fees)
26. Right of Ways ($170,000, tax support)
27. Stewart Gulch Park Greenup ($270,000, impact fees)

Planning & Development Services
28. Neighborhood Investment Program ($500,000, tax support)
29. St. Luke’s Roundabout Reimbursement ($300,000, tax support)

Public Works
30. LED Streetlights ($245,000, tax support)
31. Public Safety Lighting ($24,000, tax support)
Open Space & Clean Water Levy Fund

32. Open Space & Clean Water Projects ($5,000,000, levy funds)

Airport Fund

33. Airfield Development Programming ($300,000, operating cash flow and grant)
34. Airfield Lighting Control System Replacement ($230,000, operating cash flow)
35. Baggage System Improvements ($500,000, operating cash flow)
36. Communications and IT Infrastructure Upgrades ($400,000, operating cash flow)
37. Computer Based Training System ($150,000, operating cash flow)
38. Concourse A, Apron, & Utilities ($5,000,000, operating cash flow)
39. Electric Infrastructure & VALE Ground Support Equipment ($510,000, operating cash flow and grant)
40. General Aviation Apron Rehabilitation ($350,000, operating cash flow)
41. Genetec Storage Area Network Replacement ($230,000, operating cash flow)
42. Infrastructure Development ($500,000, operating cash flow)
43. Land Acquisition ($350,000, operating cash flow)
44. Miscellaneous Terminal & Lease Space Improvements ($350,000, operating cash flow)
45. Parking Lot R-1 Reconstruction ($230,000, operating cash flow)
46. Passenger Boarding Bridge ($1,300,000, PFC’s)
47. Public Address System ($120,000, operating cash flow)
48. Public Parking Garage Expansion ($17,500,000, operating cash flow)
49. Rental Car Garage & Customer Lobby Design ($1,500,000, CFC’s)
50. Solar Hot Water System Expansion ($160,000, operating cash flow)
51. Taxiway H Relocation ($2,800,000, operating cash flow and grant)
52. Taxiways B, D, & J Rehabilitation ($3,300,000, operating cash flow and grant)
53. Terminal Cooling Tower Relocation ($200,000, PFC’s)
54. Terminal Facilities Upgrades ($400,000, operating cash flow)
55. Terminal Upgrades Project Management ($1,200,000, PFC’s)
56. Upper Curb Improvements ($200,000, operating cash flow)

Water Renewal Fund
57. Administration/Operations Space Requirements ($1,200,000, retained earnings)
58. Dixie Drain Major R&M ($100,000, retained earnings)
59. Lander Street Headworks ($19,650,000, retained earnings)
60. Lander Street Major R&M ($375,000, retained earnings)
61. Lander Street UV Disinfection ($1,700,000, retained earnings)
62. Lander Tertiary Phosphorus Removal ($2,500,000, retained earnings)
63. Lift Station Major R&M ($100,000, retained earnings)
64. Miscellaneous Trunk & Lateral Extensions ($500,000, retained earnings)
65. Temperature Mitigation ($500,000, retained earnings)
66. Twenty Mile South Farm Major R&M ($200,000, retained earnings)
67. Used Water Rehabilitation – Large Diameter ($4,400,000, retained earnings)
68. Used Water Rehabilitation – Small Diameter ($1,200,000, retained earnings)
69. Utilities Maintenance Major R&M ($50,000, retained earnings)
70. West Boise Major R&M ($350,000, retained earnings)

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by MCLEAN seconded by CLEGG to accept and provide funding allocations for the FY 2020 contingency accounts, as proposed (Appendix D):

1. Operating Contingency ($1,816,117)
   a. ADA Facility Assessments ($200,000)
   b. Capital Projects Operating Impact ($50,000)
   c. Downtown Mobility Collaborative ($100,000)
   d. Grow Our Housing ($325,000)
   e. Planned Cash Flow Contribution ($141,117)
   f. Priority Based Budgeting ($500,000)
   g. Unallocated ($500,000)

2. Downtown: Central District Maintenance Contingency ($793,087)
3. Strategic Planning Contingency ($600,000)
4. Workforce Planning Contingency ($300,000)
5. Revenue Neutral Contingency ($250,000)
6. Property Tax Contingency ($200,000)
7. Health Contingency ($100,000)

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by CLEGG seconded by MCLEAN to accept and provide funding for staff’s recommended Valley Regional Transit (VRT) service enhancement package and forward it to VRT, to go through VRT’s approval process, and to support VRT’s strategy to address deferred maintenance and capital replacement needs for Boise-related transit assets over the next year and continue to look for additional capital funds for deferred maintenance while examining further service enhancements in years 2-5 of the five year plan.

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.

Moved by MCLEAN seconded by CLEGG to approve all other budgeted amounts as presented.

Roll call on the motion resulted as follows: YEAS: CLEGG, MCLEAN, SANCHEZ, THOMSON and WOODINGS.

Motion carried.