I. Call to Order

PRESENT:  McLean, Clegg, Woodings, Bageant (Remote), Hallyburton (Remote), Sánchez (Remote), Thomson (Remote)

ABSENT:  

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

II. Public Portion

Roll Call / Welcome (5 min) - Presenter Mayor McLean

RESULT: DISCUSSED

Overview of current FY21 Budget (105 min) - Presenter Eric Bilimoria, Finance and Administration

RESULT: DISCUSSED

Councilmember Bageant made a unanimous consent request as follows:

That at the end of the day that Council President makes a motion to direct Public Works to take certain specific actions on Climate Policy Deliverables in Fiscal Year 2021. These deliverables are:

1. A publicly available 2019 Greenhouse Gas Inventory
2. An update to Boise’s Energy Future Plan that will include a thermal energy plan
3. Identifying, in this budget, $150,000 to spend on converting our fleet to electric
4. Integration of the first all-electric trash truck
5. An update to Council and the public in the spring of 2021 regarding the Climate Action Plan and suggested similar deliverables for FY 2022.

RESULT: APPROVED BY UNANIMOUS CONSENT
Break (10 min)
Break occurred from approximately 10:23 am to 10:33 am.

Parks CIP (30 min) - Presenters Jennifer Tomlinson and Doug Holloway, Parks and Recreation

RESULT: DISCUSSED

Fire Facilities (60 min) - Presenters Romeo Gervais, Fire Department and Shawn Wilson, Public Works

RESULT: DISCUSSED

Break occurred from 11:39 am to 12:25 pm.

Police (20 min) - Presenter Ron Winegar, Boise Police Department
Shirley O'Neil, Director of Community Partnerships for the City of Boise addressed Council's questions and presented Partnerships within the Community.

RESULT: DISCUSSED

Motions and Wrap-Up (15 min) - Presenter Eric Bilimoria, Finance and Administration

RESULT: DISCUSSED

Budget Motion A

The department budgets in this motion, and throughout the budget, are the outline for department operations for the fiscal year and always include the opportunity for innovation and experimentation in meeting the city value “there is nothing we can’t do better”. As discussed during this budget hearing this budget will be more iterative than most given the current conditions. The City Council requests that those iterations include an in-depth discussion on priority-based budgeting, staffing loads, and parks access. In this unprecedented time of twin crises of COVID-19 and racial oppression the City Council requests that the departments of the City of Boise, including the Police Department, participate in outreach and community conversation and respond to the direction expressed by the City Council today and return to the City Council with proposals to innovate and experiment with solutions that address these crises utilizing the funding within this budget and through interim budget changes.
RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion B

Motion to refer the following items for consideration at the public hearing set for July 21, 2020: Priority needs for unallocated FY 2020 end of year (EOY) resources. Formal budgetary approval of these items will occur during the FY 2020 EOY process as listed on page 99:

1. Risk Management and Workers Compensation Fund Contribution
2. Criminal Case Management System Replacement
3. Procure to Pay Software System

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion C

Motion to refer the following items for consideration at the public hearing set for July 21, 2020: Proposed FY 2021 authorized staffing level changes by fund as listed on page 63:

1. General Fund (2.67 FTE)
   a. Finance & Administration (0.34 FTE)
   b. Human Resources (3.35 FTE)
   c. Information Technology (3.15 FTE)
   d. Legal (-1.25 FTE)
   e. Library (-9.81 FTE)
   f. Mayor’s Office (0.70 FTE)
   g. Mayor’s Office - Office of Community Engagement (1.00 FTE)
   h. Planning & Development Services (-0.83 FTE)
   i. Police (4.00 FTE)
   j. Public Works (2.02 FTE)
2. Capital Fund (2.10 FTE)
3. Fleet Services Fund (-2.00 FTE)
4. Housing Funds (-0.17 FTE)
5. Risk Management Fund (-2.60 FTE)
6. Solid Waste Fund (0.22 FTE)
7. Water Renewal Fund (3.76 FTE)
8. Workers Compensation Fund (-0.75 FTE)
RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion D

Motion to refer the following items for consideration at the public hearing set for July 21, 2020: 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 as listed on pages 54-62.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion E

Motion to refer the following items for consideration at the public hearing set for July 21, 2020: Funding allocations for the FY 2021 contingency accounts as listed on page 66:

1. Operating Contingency ($1,125,506)
   a. ADA Facility Assessments ($200,000)
   b. Grow Our Housing ($125,000)
   c. Planned Cash Flow Contribution ($50,506)
   d. Priority Based Budgeting ($250,000)
   e. Unallocated ($500,000)
2. COVID-19 Contingency ($2,550,000)
3. Downtown: Central District Maintenance Contingency ($350,000)
4. Strategic Planning Contingency ($324,000)
5. Revenue Neutral Contingency ($250,000)
6. Property Tax Contingency ($200,000)

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson
Budget Motion F

Motion to refer the following items for consideration at the public hearing set for July 21, 2020: FY 2021 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 as listed on pages 74-76:

Major Equipment
1. Finance & Administration ($111,000, tax support)
2. Fire ($738,280, tax support)
3. Information Technology ($62,000, tax support)
4. Intergovernmental ($150,000, tax support)
5. Library ($241,000, tax support)
6. Parks & Recreation ($1,464,594, tax support)
7. Planning & Development Services ($146,000, tax support)
8. Police ($1,510,112, tax support)
9. Public Works ($116,000, tax support)
10. Unallocated ($200,000, tax support)

Major Repair & Maintenance
11. Arts & History ($30,000, tax support)
12. Library ($1,166,576, tax support)
13. Parks & Recreation ($2,535,000, tax support)
14. Planning & Development Services ($800,000, tax support)
15. Public Works ($641,000, tax support)
16. Unallocated ($100,000, tax support)

Capital

Arts & History
17. Percent for Art ($90,223, tax support)

Finance & Administration
18. Budget Software ($175,000, tax support)
19. Cashiering System Replacement ($500,000, tax support)

Fire
20. Fire Station 1 Remodel ($803,000, tax support)
21. Fire Station 5 Evaluation ($550,000, tax support)
22. Fire Station 6 Remodel ($923,785, tax support)
23. Northwest Fire Station ($850,000, impact fees)
Human Resources

24. ADA Compliance ($350,000, tax support)
25. Physical Security System ($358,000, tax support)

Information Technology

26. Conference Room Infrastructure Upgrades ($50,000, tax support)
27. Cyber Security ($50,000, tax support)
28. Enterprise Resource Planning Upgrade ($725,000, tax support)
29. IT (Infrastructure Services) Hardware ($650,000, tax support)
30. Microsoft Migration ($250,000, tax support)
31. Permit Management System Enhancements ($75,000, tax support)
32. Telephone System Upgrade/Replacement ($155,288, tax support)

Parks & Recreation

33. Memorial Park Amenities ($151,000, impact fees)
34. Pool Planning ($200,000, tax support)
35. Right of Way Projects ($65,000, tax support)
36. Spaulding Ranch ($270,000, tax support and impact fees)

Planning & Development Services

37. Neighborhood Investment Program ($500,000, tax support)
38. Various Housing Initiatives ($3,000,000, tax support)

Public Works

39. LED Streetlights ($1,335,000, tax support)
40. Public Safety Lighting ($24,000, tax support)

Foothills Levy Fund

41. Open Space & Clean Water Projects ($6,000,000, levy funds)

Airport Fund

42. Communications and IT Infrastructure Upgrades ($500,000, operating cash flow)
43. Concourse A Apron ($1,500,000, PFCs)
44. Contract / Lease Management System ($200,000, operating cash flow)
45. Electric Heating Boiler ($800,000, PFCs)
46. Gate B22 Passenger Boarding Bridge Extension ($300,000, operating cash flow)
47. Gate Management System ($400,000, operating cash flow)
48. Infrastructure Improvements ($500,000, operating cash flow)
49. Land Acquisition ($1,000,000, operating cash flow)
50. Navigational Aids Relocation ($1,000,000, operating cash flow and grant)
51. Public Parking Garage Expansion ($33,500,000, operating cash flow)
52. Rental Car Garage & Customer Lobby Design ($6,000,000, CFCs)
53. Runway Incursion Mitigation - Preliminary Design ($500,000, operating cash flow and grant)
54. Snow Removal Equipment Building ($1,300,000, PFCs)
55. Sustainability Projects ($500,000, operating cash flow)
56. Taxi-lane D Rehabilitation ($600,000, PFCs)
57. Taxi-lane N Construction ($3,000,000, grant and PFCs)
58. Taxiway D & G / Taxi-lane A3 Relocation ($14,500,000, grant and PFCs)
59. Taxiway S Upgrade ($3,300,000, grant)
60. Terminal Access Road Rehabilitation ($600,000, PFCs)
61. Terminal Cooling Tower Relocation ($500,000, PFCs)
62. Terminal Facilities Upgrades ($500,000, operating cash flow)
63. Terminal Upgrades Project Management ($400,000, PFCs)

Solid Waste Fund

63. Gowen Field Soil Vapor Extraction System ($500,000, operating cash flow)

Water Renewal Fund

64. Aeration Basin #7 Capacity ($700,000, retained earnings)
65. Dixie Drain Major R&M ($108,000, retained earnings)
66. Lander Street Aeration Blowers ($2,500,000, retained earnings)
67. Lander Street Major R&M ($405,000, retained earnings)
68. Lander Street Secondary Capacity ($1,500,000, retained earnings)
69. Lander Street UV Disinfection ($20,200,000, retained earnings)
70. Lift Station Major R&M ($108,000, retained earnings)
71. Miscellaneous Trunk & Lateral Extensions ($500,000, retained earnings)
72. Temperature Mitigation ($250,000, retained earnings)
73. Twenty Mile South Farm Major R&M ($216,000, retained earnings)
74. Used Water Rehabilitation & Replacement ($4,200,000, retained earnings)
75. Utilities Maintenance Major R&M ($54,000, retained earnings)
76. Water Renewal Capacity Improvement ($2,250,000, retained earnings)
77. West Boise Major R&M ($600,000, retained earnings)
RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion G

Motion to refer all other budgeted amounts as presented for consideration at the public hearing set for July 21, 2020, with the exception of the $50,000 allocated to the Human Rights Commission Scope as listed on page 45. These funds will be allocated to the Operating Contingency, bringing the Operating Contingency to $1,175,506.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

Budget Motion H

Motion to direct Public Works to take action on these Climate Policy Deliverables in FY 2021 including:

1. A publicly available 2019 Greenhouse Gas Inventory
2. An update to Boise’s Energy Future Plan that includes a thermal energy plan
3. Identifying $150,000 in the FY 2021 budget to be used to continue converting our fleet to electric
4. Integration of the first all-electric trash truck
5. A publicly available update to City Council in the spring of 2021 regarding the Climate Action Plan, which will include suggested deliverables for FY 2022.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elaine Clegg, Council President
SECONDER: Holli Woodings, Council President Pro Tem
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

III. Adjournment

Motion to adjourn the City Council Budget Workshop meeting.

RESULT: APPROVED BY UNANIMOUS CONSENT