CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, March 24, 2020
6:00 PM

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

MAYOR
Lauren McLean

CITY COUNCIL MEMBERS

Council President
Elaine Clegg

Council President Pro Tem
Holli Woodings

Council Member
Patrick Bageant

Council Member
Jimmy Hallyburton

Council Member
Lisa Sánchez

Council Member
TJ Thomson

Our Vision: To Make Boise the Most Livable City in the Country
BOISE, IDAHO
City Council Agenda
6:00 PM
March 24, 2020
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 - Work Session - Mar 17, 2020 4:30 PM

2. City Council Minutes - Regular Evening Meeting - Mar 17, 2020 6:00 PM

V. SPECIAL BUSINESS

   Presenter: Jade Riley, Mayor’s Office and Mallory Wilson, Fire Department
   ACTION REQUESTED: Information Only

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 505168-505399 and ACH 62302-62364 in the total amount of $1,851,318.35 as of March 12, 2020.

*B. Minutes and Reports

*1. Public Works Commission Minutes, February 5, 2020

*2. Treasury Report February 2020
*C. Resolutions*

*1. RES-119-20* A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 TO FB 19-444, BERNARDINE QUINN PARK GREEN-UP, BETWEEN THE CITY OF BOISE CITY (PARKS AND RECREATION) AND TDX POWER SERVICES, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-120-20* A RESOLUTION APPROVING THE RENEWAL OF RFP 16-146A, PREFERRED MEDICAL PROVIDERS, BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES) AND SAINT ALPHONSUS MEDICAL GROUP; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-121-20* A RESOLUTION APPROVING A SPONSORSHIP AND ADVERTISING AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND BOISE STATE UNIVERSITY AND A BRONCO SPORTS SPONSORSHIP AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND BRONCO SPORTS PROPERTIES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AND ADVERTISING AGREEMENT AND THE BRONCO SPORTS SPONSORSHIP AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*4. RES-122-20* A RESOLUTION APPROVING THE RENEWAL OF RFP 18-201(B), MISC A.V. SERVICES, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND MARSHALL INDUSTRIES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*D. Subdivisions - Final Plats/Time Extensions*

NO SUBDIVISIONS, FINAL PLATS OR TIME EXTENSIONS SCHEDULED
VII. ORDINANCES

A. First Reading

NO ORDINANCES SCHEDULED FOR THE FIRST READING CALENDAR.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

D. First, Second and Third Reading

1. ORD-12-20 AN ORDINANCE AMENDING TITLE 1, CHAPTER 15, EMERGENCY POWERS, BOISE CITY CODE TO DELETE SECTION 1-15-05(C) (ISOLATION), TO AMEND SECTION 1-15-06 (APPROVAL PROCESS) AND TO MAKE OTHER AMENDMENTS AS DEEMED NECESSARY; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

NO PURCHASING BRIEFS, SUBDIVISIONS OR PUBLIC HEARINGS SCHEDULED.

X. ADJOURNMENT
### LEGEND:

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<tr>
<th>Code</th>
<th>Description</th>
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<tr>
<td>BCC</td>
<td>BOISE CITY CODE</td>
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<td>CAA</td>
<td>DAYCARE, GRANDFATHER RIGHTS, FENCE,</td>
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<td>HOME</td>
<td>OCCUPATION, VARIANCE, STAFF LEVEL EXPANSIONS</td>
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<td>CAR</td>
<td>ANNEXATIONS/REZONES</td>
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<td>COMPREHENSIVE PLAN</td>
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<td>SIGN APPLICATIONS</td>
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<td>CITY SEWER PROJECT</td>
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<td>CUP</td>
<td>CONDITIONAL USE/MODIFICATIONS</td>
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<td>CZC</td>
<td>ZONING CERTIFICATES, ZONING LETTERS</td>
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<td>DRH</td>
<td>CONVERSION OF DUPLEX TO TOWNHOUSE</td>
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<td>RFP</td>
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### ZONING DESIGNATION:

- **A** OPEN LAND
- **CD** CONSERVATION DISTRICT OVERLAY
- **D** DESIGN REVIEW
- **DD** DOWNTOWN DESIGN REVIEW OVERLAY
- **HD** HISTORIC DESIGN REVIEW OVERLAY
- **C-1** NEIGHBORHOOD COMMERCIAL
- **C-2** GENERAL COMMERCIAL
- **C-3** SERVICE COMMERCIAL
- **C-4** PLANNED COMMERCIAL
- **C-5** CENTRAL BUSINESS DISTRICT
- **H** HISTORIC OVERLAY
- **L-O** LIMITED OFFICE
- **M-1** LIGHT INDUSTRIAL
- **M-2** HEAVY INDUSTRIAL
- **M-4** PLANNED INDUSTRIAL
- **N-O** NEIGHBORHOOD OFFICE
- **PC** PEDESTRIAN COMMERCIAL
- **R-1** SINGLE FAMILY RESIDENTIAL
- **R-2** COMBINED RESIDENTIAL
- **R-3** MULTI-FAMILY RESIDENTIAL
- **R-O** RESIDENTIAL OFFICE
- **T-1** TECHNOLOGICAL-INDUST. PARK
- **T-2** TECHNOLOGICAL-MANUFACTURING PARK
- **U** UNIVERSITY

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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.

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**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.