CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

AMENDED

Tuesday, May 19, 2020
6:00 PM

Virtual Meeting
www.cityofboise.org/virtual-meetings
Boise, ID 83702

MAYOR
Lauren McLean

CITY COUNCIL MEMBERS

Council President
Elaine Clegg

Council Member
Patrick Bageant

Council Member
Lisa Sánchez

Council President Pro Tem
Holli Woodings

Council Member
Jimmy Hallyburton

Council Member
TJ Thomson

Our Vision: To Make Boise the Most Livable City in the Country
BOISE, IDAHO  
City Council Agenda  
**AMENDED**  
6:00 PM  
May 19, 2020  
Virtual Meeting

I. **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.

II. **REQUEST FOR APPROVAL**

1. City Council Minutes - Work Session - May 12, 2020 4:00 PM
2. City Council Minutes - Regular Evening Meeting - May 12, 2020 6:00 PM

III. **SPECIAL BUSINESS**

1. **Weekly Update - Emergency Preparedness Approach for COVID-19**
   
   Presenter: Mallory Wilson, Fire Department
   
   *ACTION REQUESTED: Information Only*

IV. **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 507008 thru 507179 and ach 62892 thru 62942 in the total amount of $1,862,681.68 as of May 11, 2020.

*B. Public Hearing Requests*

*1. The City Clerk requests CAR19-00028 / Kelly Kitchens / 9000 W State St / Rezone of 4.3 acres from R-1A (Single Family Residential – 2.1 units/acre) to R-3D (Multi-Family Residential with Design Review – 43.5 units/acre) be scheduled on June 9, 2020.*
*2. The City Clerk requests PUD19-00042 / Mare Humeston & Neighbors / 4831 N Five Mile Rd / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit for a planned residential development comprised of 15 multi-family units and 1 single family dwelling on 1.4 acres located in a L-OD (Limited Office with Design Review) zone be scheduled on June 9, 2020.

*3. The City Clerk requests CUP19-00064 / Richard Lomas & Neighbors / 3047 S Bown Way / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit for a parking reduction associated with the construction of a 6,700 square foot multi-tenant retail building on 0.53 acres in a proposed PCD/DA (Pedestrian Commercial with Design Review and Development Agreement) zone be scheduled on June 16, 2020.

*4. The City Clerk requests CAR19-00022 / SU Architecture / Rezone of 0.53 acres from a C-1D (Neighborhood Commercial with Design Review) zone to a PCD/DA (Pedestrian Commercial with Design Review and Development Agreement) zone be scheduled on June 16, 2020.

*C. Resolutions

*1. RES-193-20 A RESOLUTION APPROVING FUNDING FOR VALLEY REGIONAL TRANSIT IN THE AMOUNT OF $8,278,000 FOR FISCAL YEAR 2021; AND PROVIDING AN EFFECTIVE DATE.

*2. RES-194-20 A RESOLUTION APPROVING THE TRANSFER OF FY 2020 APPROPRIATIONS FROM THE CONTINGENT APPROPRIATION FUND TO IDENTIFIED OTHER FUNDS TO PROVIDE BUDGET AUTHORITY FOR CONTINGENT UNAPPROPRIATED GRANT AWARDS, ADDITIONAL SERVICES, AND OTHER APPROVED EXPENSES AND REVENUES; AND PROVIDING AN EFFECTIVE DATE.

*3. RES-195-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 19-271(A), GEOTHERMAL SYSTEM UPGRADES, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND GUHO CORP.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*4. RES-196-20 A RESOLUTION APPROVING THE RENEWAL OF RFP 17-199, TECHNICAL INFRASTRUCTURE SERVICES, BETWEEN THE CITY OF BOISE CITY (INFORMATION TECHNOLOGY) AND PRECISION COMMUNICATIONS HOLDINGS LLC F/K/A PRECISION COMMUNICATIONS INC DBA PRECOM; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*5. RES-197-20 A RESOLUTION APPROVING AND ADOPTING A FIRST AMENDMENT TO THE CITY OF BOISE PROGRAM YEAR 2019 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-198-20 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND ADA COUNTY HIGHWAY DISTRICT (ACHD) BY WHICH THE CITY GRANTS ACHD A LIMITED, NON-EXCLUSIVE PARKING LICENSE AGREEMENT AT MOLENAAR PARK; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

*7. RES-199-20 A RESOLUTION APPROVING, AS TO BOTH FORM AND CONTENT, A THIRD AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF PARKS AND RECREATION) AND BLIMPIE ON ICE, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-200-20 A RESOLUTION APPROVING A PARTIAL RELEASE OF GRANT DEEDS AND REGULATORY AGREEMENT, BETWEEN THE CITY OF BOISE CITY, IDAHO HOUSING & FINANCE ASSOCIATION, AND BOISE HOUSING CORPORATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
*9. RES-201-20 A RESOLUTION RATIFYING PUBLIC HEALTH EMERGENCY ORDER 20-06 (REOPENING BOISE CITY: STAGE TWO) ENACTED MAY 14, 2020; AND PROVIDING AN EFFECTIVE DATE.

*10. RES-202-20 A RESOLUTION SUPPORTING LOCAL BUSINESSES THROUGH THE ENCOURAGEMENT, SUPPORT AND USE OF PUBLIC SPACES TO TEMPORARILY INCREASE THE OUTDOOR FOOTPRINT OF BUSINESSES IN ORDER TO ACCOMMODATE CUSTOMERS WHILE MAINTAINING APPROPRIATE PHYSICAL AND SOCIAL DISTANCE BETWEEN AND AMONG CUSTOMERS AND STAFF.

*D. Subdivisions - Final Plats/Time Extensions

*1. Go to My Garage Condominiums, SUB20-00010, Boise City Final Plat, (SUB20-00010 / Go to My Garage Condominiums / SAJJ Architecture LLC / 6323 S Federal Way / Final condominium plat comprised of 20 storage units on 1.73 acres located in a M-1D (Light Industrial District with Design Review) zone.)

*2. Susan Rehman, ROS17-00062, Boise City Time Extension, (ROS17-00062 / Susan Rehman / 300 N Coston St / Request for a one-year time extension for a bond to construct curb, gutter, sidewalk and relocation of an existing accessory structure located on 0.48 acres in an R-1C (Single Family Residential) zone. This is associated with a minor land division application.)

*3. D&A Companies, SOS20-00007, Boise City Vacation of Easement, (SOS20-00007 / D&A Companies / 5858 Willow Cliff / Request to vacate a public utilities and drainage easement located on Lots 5 & 6, Block 1 of Whispering Cliffs Subdivision No. 2 on 0.61 acres in an R-1A (Single-family Residential) zone.)

V. 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.
VI. **UNFINISHED BUSINESS**

NO UNFINISHED BUSINESS SCHEDULED.

VII. **NEW BUSINESS**

A. **Subdivisions**

1. Fiona's Little Subdivision, SUB20-00007, Boise City Preliminary/Final Plat, (SUB20-00007 / Fiona's Little Subdivision / Brad Parsons / 7200 N Gary Ln / Preliminary and final plat for a residential subdivision comprised of 4 buildable lots on 1.18 acres in a R-1C (Single Family Residential) zone.)

B. **Public Hearings**

1. CUP20-00005 / Locus LLC / 4222 W Emerald St / Conditional use permit for a special exception to operate a restaurant on 0.21 acres in a R-3D (Multi-Family Residential with Design Review) zone.

VIII. **ADJOURNMENT**
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.