CITY COUNCIL
AGENDA
CITY OF BOISE

Regular Evening Meeting

Tuesday, September 29, 2020
6:00 PM

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

Virtual attendance is strongly encouraged. Please visit:
www.cityofboise.org/virtual-meetings.

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: Creating a City for Everyone
BOISE, IDAHO
City Council Agenda
6:00 PM
September 29, 2020
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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 - Regular Day Meeting - Sep 22, 2020 12:00 PM

V. SPECIAL BUSINESS

1. Re-Appointment of Larry Crowley to the Public Works Commission for a 4 year term ending September 2024

2. Re-Appointment of Jessica Aguilar to the Design Review Committee for a 4 year term ending September 2024

3. CAR20-00005, PUD20-00013 & SUB20-00009 / Reconsideration Request
   Presenter: Cody Riddle, Planning and Development Services
   ACTION REQUESTED: Approval

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


*2. Request for approval of the Boise City checks 511621-511961 and ACH 64275-64370 in the total amount of $7,476,085.41 as of September 17, 2020.
*B. Public Hearing Requests*

*1. The City Clerk requests PUD20-00027 / Tradewinds General Contracting / 1821 S Vista Ave / Appeal of the Planning & Zoning Commission’s approval of a conditional use permit for a planned residential development comprised of 7 attached townhomes and 9 multi-family units on 0.59 acres in a R-3D (High Density Residential with Design Review) zone be scheduled in Council Chambers on October 20, 2020.*


*3. The City Clerk requests First Amendment to Westside Urban Renewal Plan / 1st Notice for publication deadline October 9, 2020 be scheduled in Council Chambers on November 10, 2020.*

*4. The City Clerk requests First Amendment to Westside Urban Renewal Plan / 2nd Notice publication deadline October 23, 2020 be scheduled in Council Chambers on November 10, 2020.*

*C. Minutes and Reports*

*1. Boise Public Library Board of Trustee's Meeting Minutes, June 11, 2020*

*2. Boise Public Library Board of Trustee's Special Meeting Minutes, June 16, 2020*

*3. Boise Public Library Board of Trustee's Meeting Minutes, July 9, 2020*

*4. Boise Public Library Board of Trustee's Special Meeting Minutes, July 29, 2020*

*5. Boise Public Library Director's Report, June 2020*

*6. Boise Public Library Director's Report, July 2020*

*7. Planning & Zoning Commission Hearing Minutes, August 3, 2020*

*8. Planning & Zoning Commission Hearing Minutes, August 10, 2020*

*9. Design Review Committee Minutes, August 12, 2020*

*10. Boise Parks and Recreation Commission Minutes, August 20, 2020*

*11. Treasury Report August 2020*
*D. Resolutions*

**1.** RES-440-20  A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFP 20-390C: NUISANCE ABATEMENT, BETWEEN THE CITY OF BOISE CITY (FINANCE AND ADMINISTRATION) AND GATES & ASSOCIATES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

**2.** RES-441-20  A RESOLUTION ACCEPTING A GRANT AGREEMENT IN THE AMOUNT OF $9,968.00 IN CARES ACT FUNDING FROM THE IDAHO COMMISSION ON THE ARTS FOR FISCAL YEAR OF 2021 IN ORDER TO HELP SUPPORT SALARIES, FEES FOR ARTISTS AND OTHER CONTRACT PERSONNEL, AND FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

**3.** RES-442-20  A RESOLUTION APPROVING AN UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT) AND GREAT WESTERN CAPITAL, LLC, FOR AN UTILITY EASEMENT FOR INVERNESS COURT SUBDIVISION, DRI 1909; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**4.** RES-443-20  A RESOLUTION APPROVING AN AGREEMENT AND AWARD FOR RFQ 20-026: ERMA HAYMAN HOUSE PUBLIC ARTWORK, BETWEEN THE CITY OF BOISE CITY (ARTS AND HISTORY DEPARTMENT) AND VINNIE BAGWELL; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT AND AWARD; AND PROVIDING AN EFFECTIVE DATE.

**5.** RES-444-20  A RESOLUTION APPROVING THE RENEWAL OF THE HOUSEHOLD AND CONDITIONALLY EXEMPT SMALL QUANTITY GENERATOR HAZARDOUS MATERIAL COLLECTION SERVICE AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS DEPARTMENT), ADA COUNTY, AND CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC. (F/K/A STERICYLE ENVIRONMENTAL SOLUTIONS, INC). TO PROVIDE HAZARDOUS MATERIAL COLLECTION, PACKAGING, TRANSPORTATION, STORAGE,
RECYCLING, TREATMENT, AND DISPOSAL SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*6. RES-445-20 A RESOLUTION APPROVING PROCUREMENT OF THE 10/1/2020-2021 POLICY YEAR PROGRAM FOR EX 21-022 EXCESS WORKERS' COMPENSATION INSURANCE POLICY BETWEEN THE CITY OF BOISE CITY (HUMAN RESOURCES DEPARTMENT) AND MIDWEST EMPLOYERS CASUALTY COMPANY THROUGH BROKER PAYNEWEST INSURANCE AND AUTHORIZING THE CITY'S RISK MANAGER TO BIND THE COVERAGE; AND PROVIDING AN EFFECTIVE DATE.

*7. RES-446-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-018; FLEET-RELATED MAINTENANCE EQUIPMENT, SUPPLIES, SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS BETWEEN THE CITY OF BOISE CITY (FLEET SERVICES) AND GENUINE PARTS COMPANY/NAPA INTEGRATED BUSINESS SOLUTIONS (IBS) OFF OF SOURCENOWELL, CONTRACT NUMBER 061015-GPC; AND PROVIDING AN EFFECTIVE DATE.

*8. RES-447-20 A RESOLUTION APPROVING THE ESTOPPEL CERTIFICATE REGARDING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BOISE CITY AND THE CARTEE PROJECT, LLC; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*9. RES-448-20 A RESOLUTION APPROVING AN AIRLINE AFFILIATE OPERATING AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND AMERICAN AIRLINES, INC. (AIRLINE) AND SKYWEST AIRLINES, CO. (AIRLINE AFFILIATE) FOR THE USE OF CERTAIN FACILITIES AND PREMISES UPON BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AIRLINE AFFILIATE OPERATING AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
*10. RES-449-20 A RESOLUTION APPROVING AN OPERATING AGREEMENT BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF AVIATION) AND LYFT, INC FOR THE OPERATION OF A TRANSPORTATION NETWORK COMPANY AT THE BOISE AIRPORT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID OPERATING AGREEMENT ON BEHALF OF BOISE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.


*12. RES-451-20 A RESOLUTION APPROVING A FUNDING DISBURSEMENT AGREEMENT, BETWEEN THE CITY OF BOISE CITY (HOUSING AND COMMUNITY DEVELOPMENT DIVISION) AND THE HOME PARTNERSHIP FOUNDATION; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*13. RES-452-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-019; SOFTWARE VALUE ADDED RESELLER SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND SHI INTERNATIONAL CORP OFF OF IDAHO STATE CONTRACT PADD 17200277; AND PROVIDING AN EFFECTIVE DATE.

*14. RES-453-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-020 FACILITIES MAINTENANCE, REPAIR, AND OPERATION SUPPLIES BETWEEN THE CITY OF BOISE CITY AND GRAYBAR ELECTRIC OFF OF IDAHO STATE CONTRACT SBPO 19200188; AND PROVIDING AN EFFECTIVE DATE.

*15. RES-454-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-021 MISC. PRODUCTS AND SERVICES BETWEEN THE CITY OF BOISE CITY (DEPARTMENT OF FINANCE AND
ADMINISTRATION) AND HOME DEPOT U.S.A., INC. OFF OF OMNIA (US COMMUNITIES) CONTRACTS 16154 AND 170009; AND PROVIDING AN EFFECTIVE DATE.

*16. RES-455-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-025 BULK FUEL FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND CONNELL OIL INC DBA CO ENERGY OFF OF IDAHO STATE CONTRACT SBPO20200181; AND PROVIDING AN EFFECTIVE DATE.

*17. RES-456-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-027 IT SECURITY RELATED PRODUCTS FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND COMPUNET, INC OFF OF IDAHO STATE CONTRACT SBPO17200159; AND PROVIDING AN EFFECTIVE DATE.

*18. RES-457-20 A RESOLUTION APPROVING AUTHORIZATION TO PROCURE CP 21-028 COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES FOR CITYWIDE USE BETWEEN THE CITY OF BOISE CITY AND TRANSOURCE SERVICE CORPORATION OFF OF IDAHO STATE CONTRACT PADD 18200544; AND PROVIDING AN EFFECTIVE DATE.

*19. RES-458-20 A RESOLUTION APPROVING THE RENEWAL OF FB 20-039, STREET LIGHT MAINTENANCE, BETWEEN THE CITY OF BOISE CITY (PUBLIC WORKS) AND QUALITY ELECTRIC, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

*20. RES-459-20 A RESOLUTION APPROVING A PUBLIC ART PROPOSAL FOR ARTWORK WITHIN THE FUTURE WESTSIDE PARK BY MATTHEW MAZZOTTA; AND PROVIDING AN EFFECTIVE DATE.

*21. RES-460-20 A RESOLUTION APPOINTING BRE BRUSH AS AN ALTERNATE CITY OF BOISE CITY REPRESENTATIVE ON THE VALLEY REGIONAL TRANSIT GOVERNING BOARD; AUTHORIZING THE MAYOR AND CITY CLERK TO RESPECTIVELY EXECUTE AND ATTEST SAID APPOINTMENTS; AND PROVIDING AN EFFECTIVE DATE.
*E. Subdivisions - Final Plats/Time Extensions*

1. Caddis Condominiums, SUB20-00048, Boise City Final Plat, (SUB20-00048 / Caddis Condominiums / Boise Caddis, LLC / 200 W Myrtle St / Condominium plat for a commercial and residential subdivision comprised of 16 units and 1 common unit on 1.37 acres in a C-5DD/DA (Central Business District with Downtown Design Review and Development Agreement) zone.)

VII. ORDINANCES

A. First Reading

1. ORD-31-20 AN ORDINANCE AMENDING TITLE 11, CHAPTER 07, SECTION 03, SUBSECTION 05 BOISE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

B. Second Reading

NO ORDINANCES SCHEDULED FOR THE SECOND READING CALENDAR.

C. Third Reading

NO ORDINANCES SCHEDULED FOR THE THIRD READING CALENDAR.

VIII. UNFINISHED BUSINESS

NO UNFINISHED BUSINESS SCHEDULED.

IX. NEW BUSINESS

A. Public Hearings

1. CAR19-00025 / CDG Acquisitions, LLC / 1909 & 2001 W Boise Ave / Rezone of 3.3 acres located from C-1D (General Commercial with Design Review) and R-2 (Medium Density Residential) zones to a R-OD/DA (Residential Office with Design Review and Development Agreement) zone.

X. ADJOURNMENT
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.

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.