

COLLABORATE. CREATE. DEVELOP. COMPLETE.

## Board of Commissioners

Regular Meeting September 11, 2017

## **AGENDA**

### I. Call to Order

Chairman Hale

### II. Agenda Changes

Chairman Hale

### III. Consent Agenda

- A. Expenses
  - 1. Approval of Paid Invoice Report August 2017
- B. Minutes & Report
  - 1. Approval of Meeting Minutes from August 29, 2017

#### IV. Action Items



## CONSENT AGENDA

Motion to Approve Consent Agenda



## **AGENDA**

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- C. CONSIDER: Resolution 1507 Approval of Master License Agreement between CCDC, City of Boise, and Ada county Highway District for Installation and Maintenance of Wayfinding Signage (10 min).......Matt Edmond



## CONSIDER: Resolution 1503 Approving the Ash Street Property Disposition and Development Agreement (DDA)

Todd Bunderson
CCDC Director of Development



### **Consider Resolution 1503**

The Disposition and Development Agreement with Ash and River Investment, LLC to develop the Ash Street Townhomes.

### Where We've Been...

<u>September 2016 Board Meeting:</u> RFQ/P Approved by Board

November 2016: Two Complete Proposals Received

January 2017: Exclusive Right to Negotiate (ERN) executed with DeChase Miksis for the Ash Street Townhomes

#### May 2017:

- a) CCDC Staff approves Design Development Plan per the ERN.
- b) City of Boise Design Review Committee approves the project.

<u>June 2017</u>: Disposition and Development Agreement drafted and negotiations begin

September 2017:

DDA drafted for Board Approval

March 2018 – September 2019:

Land Closing, and planned construction timeline





## **DDA Terms**

- Based on the:
  - RFQ/P Thresholds
  - The Developer's Commitment
  - ERN Obligations

## Terms include

- 1. Workforce Housing
- 2. Design Revisions
- 3. Green Building
- 4. Conditions Precedent to Conveyance
- 5. Public Improvements Reimbursement



## Workforce Housing

- Deed Restricted
  - 7 years post completion
  - Rents in a range that are affordable to workforce
    - (80-120% AMI)

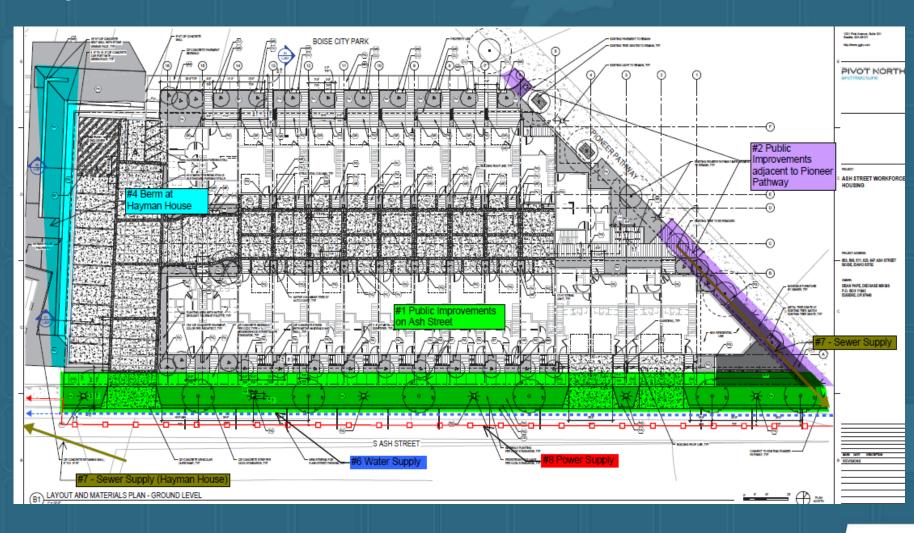




## Public Improvements Reimbursement

- Not to Exceed \$318,000 For Public Eligible Costs
- Paid Upon Completion of the Project
- Shown in Exhibits to the DDA

1.	Berms providing a visual barrier to the covered parking structure:	\$35,000
2.	Streetscape Improvements:	\$134,000
3.	Water / Sewer/ Power Utility improvements in ROW	\$98,000
4.	Pedestrian Connections in Pioneer Pathway Right of Way	\$24,000
6.	Contingency (10%)	\$27,000
	TOTAL	\$318,000





## Design Revisions

- As Per the ERN the DDP was approved with:
  - A decrease in retail space (1,000 SF to 500+/-)
  - A decrease in the encroachments into Hayman House Property
  - Alley Vacation







## Draft Design

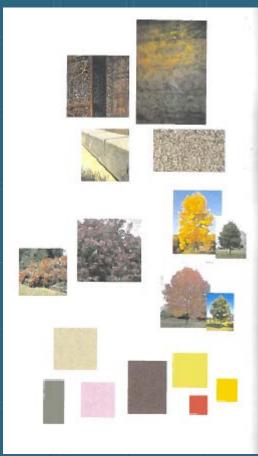
- As per the ERN the Developer collaborated with Arts & History Staff, the successor to CCDC of the Hayman House Property.
- CCDC Staff, Parks & Rec and PDS worked together to maintain the design and the value of the parcel to Arts and History.

#### **Opportunities**

While not formally approved, this is a list of opportunities as identified by the design team:

- MARKER Announces the Hayman House.
- VERTICAL MARKER Suggest a landmark art element that terminates the plat line and visually announces the River Street Neighborhood.
- STORYTELLING Interpretive signage panels tell the story of the River Street neighborhood, of Erma Hayman, and the Hayman House. Educate visitors about the density of buildings that used to be on this site.
- MARKER Fronton Court art element to mark this early Basque influence.
- ART WALL This wall could be an applied art installation, painted mural, or mosaic that celebrates the River Street Neighborhood and/or tells a story.
- 6 CONNECTION TO GREENBELT / RIVER / DOWNTOWN / PIONEER PATHWAY Reference train tracks and/or wayfinding, and tie back to site.
- PRIVACY SCREENS Vertical elements that are fabric or fruit tree-inspired.
- STAGE BACKGROUND Reflect the community voice and provide a backdrop for performances, selfies, readings, etc. There's also an opportunity for an integrated, custom-designed railing or ground plane texture treatment.
- HISTORIC PLAT LINES Rhythmic lines that could also continue to Pioneer Pathway.







## Prior to Land Conveyance

### Section 5.3

- Land Use Approvals & Easements/ Encroachments obtained
- Deeds and Restrictions in Escrow
- Evidence Financing documents must be in escrow prior to land closing.
- Insurance
- Construction Contract
- Alley Vacation
- Construction Documents approved by CCDC



## Initial Sales Price and Adjusted Sales Price

Full land price: \$679,000

Land Appraisal \$645,000

Alley Vacation \$ 34,000\*

TOTAL \$679,000

\*based on ACHDs acceptance

DDA includes 100% land write down upon completion of the project as described in the DDA

Reuse Value: Negative \$1,160,000

Land Write Down: \$679,000

Net Reuse Value: Negative \$480,000

Repayment Public Improvements: \$318,000

Net Value of Project: Negative \$163,000 (difference accounted for in profit delta)



## Green Building

LEED Certification

(LEED Certification exceeds City's Green Building Code)



08 Green Building Certification Form

#### **Green Building Certification**

To: Capital City Development Corporation (CCDC)

e: RFQ/P for a Workforce Housing Development, 503, 506, 511, 623, 647 Ash Street, Boise, Idaho

My signature below legally binds this development known as <u>Ash and River</u> to meet or exceed the Boise City Green Construction Code, Boise City Code, Title 4, Chapter 7 (the "Code"). Or in the event the Code does not pertain to the construction type, the developer will obtain written confirmation from a Boise City Building Official that the project meets or exceeds the intent of the Code. By my signature below, I acknowledge for myself and the developer / company that this condition is a requirement of submission of the RFQ/P and that it is a condition that must be satisfied in order to receive any benefit of the RFQ/P, including a site write down.

Signature:

Print Name: J. Dean Pape'

Title: Member/Owner

Developer / Company: deChase Miksis

Date: 15-Nov-16



## Resolution

I move to adopt Resolution No.1503 to authorize the Executive Director to execute the DDA and all associated documents as required to implement the Agreement.



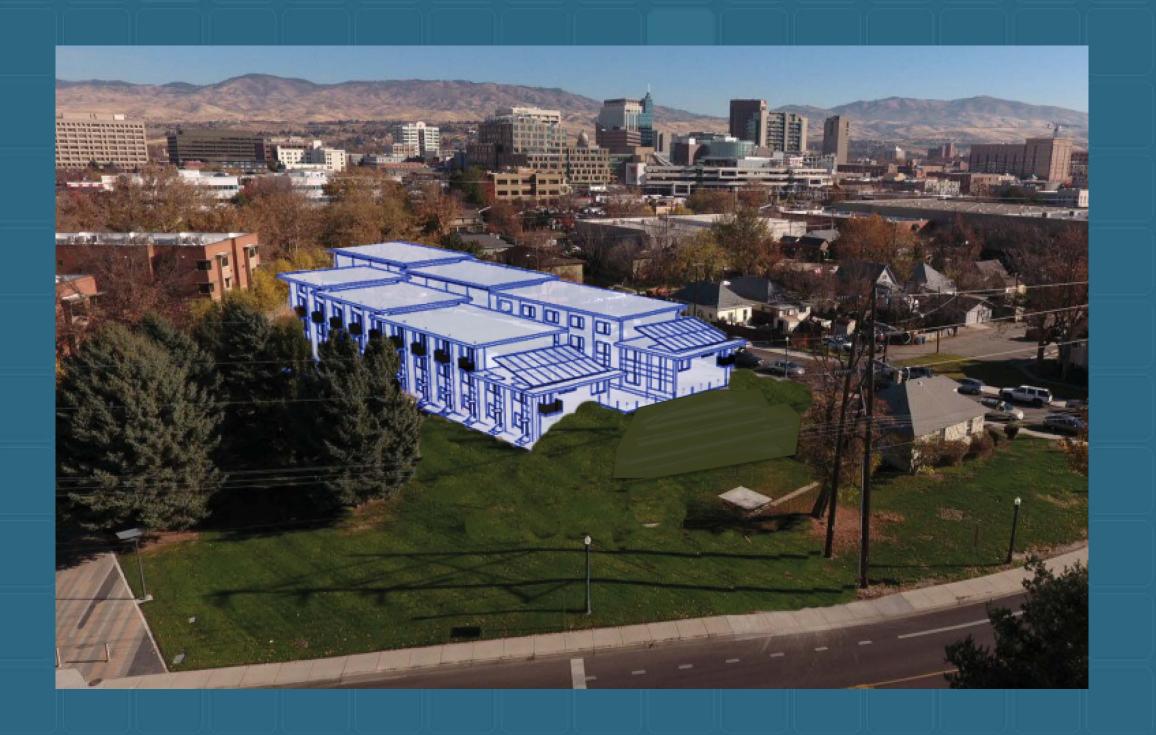


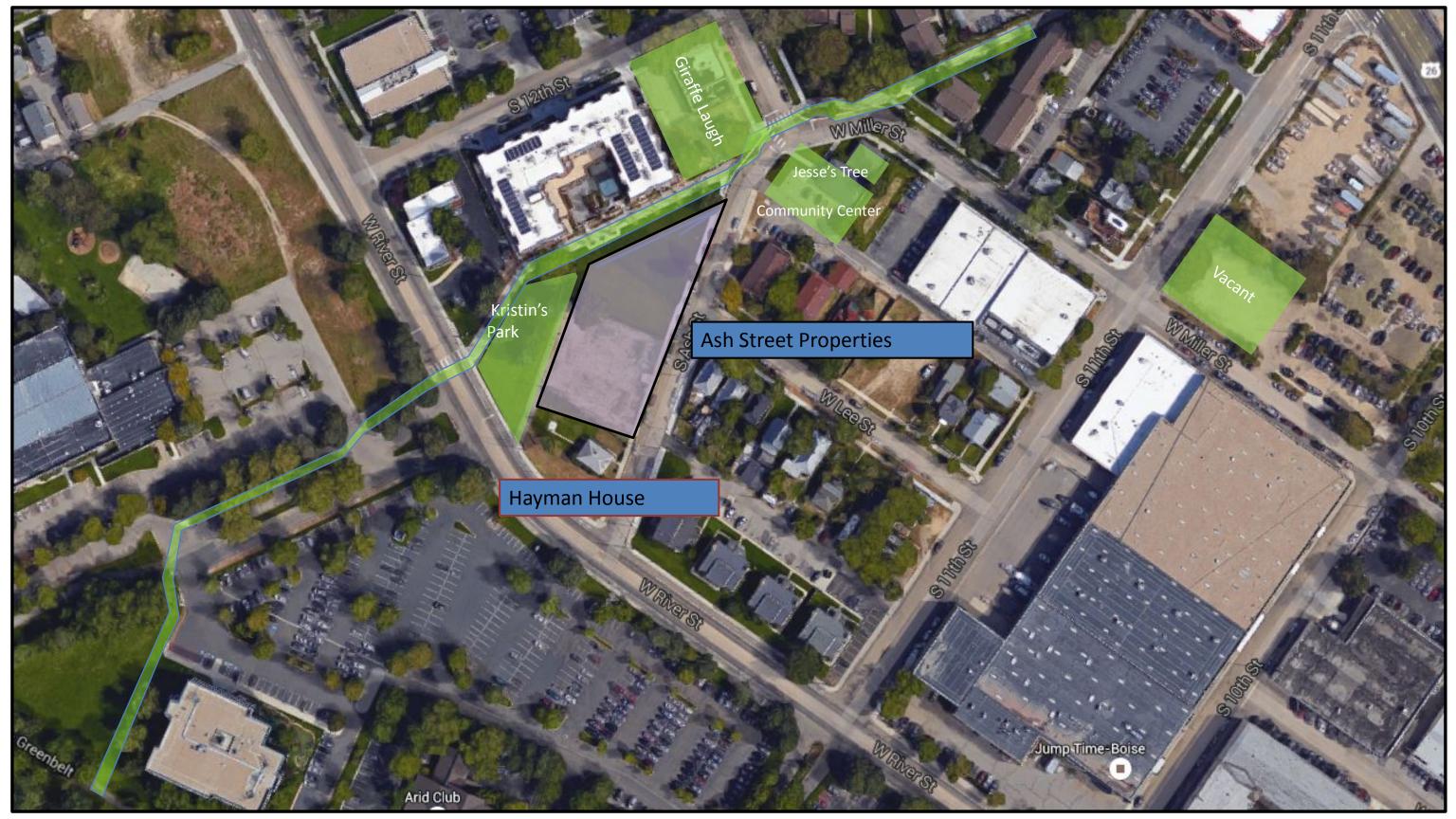






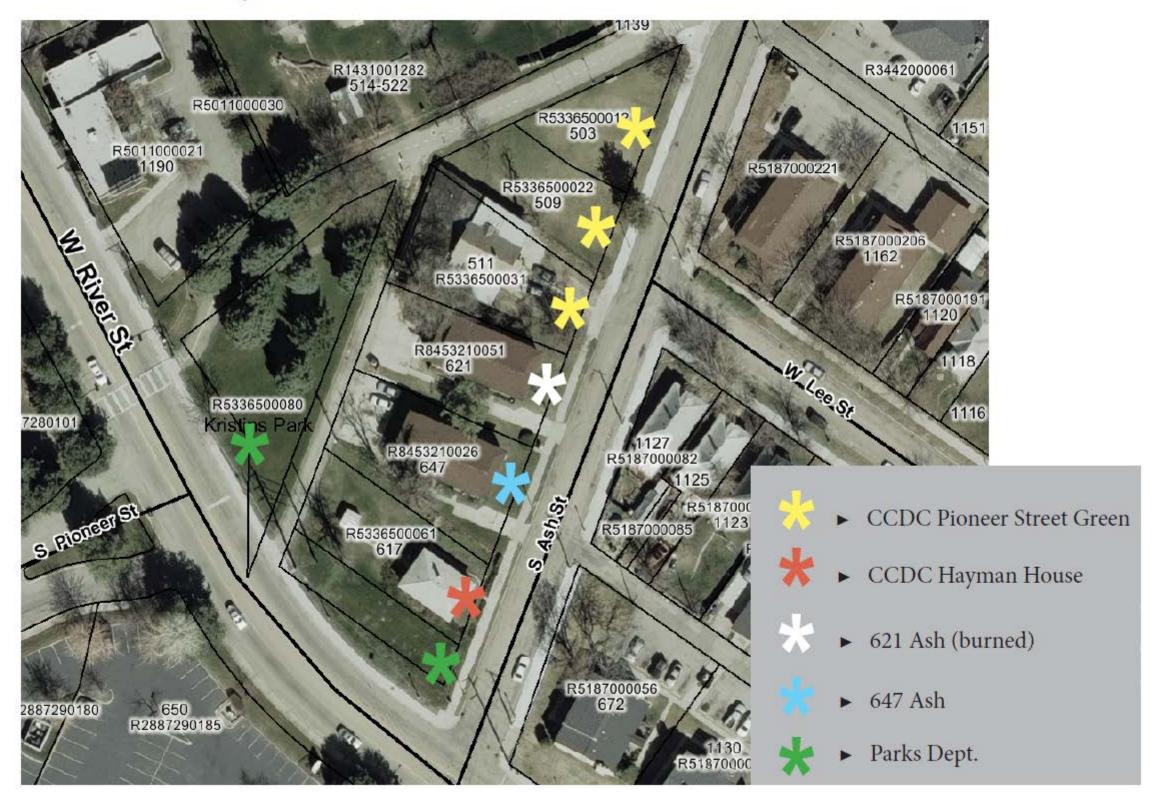




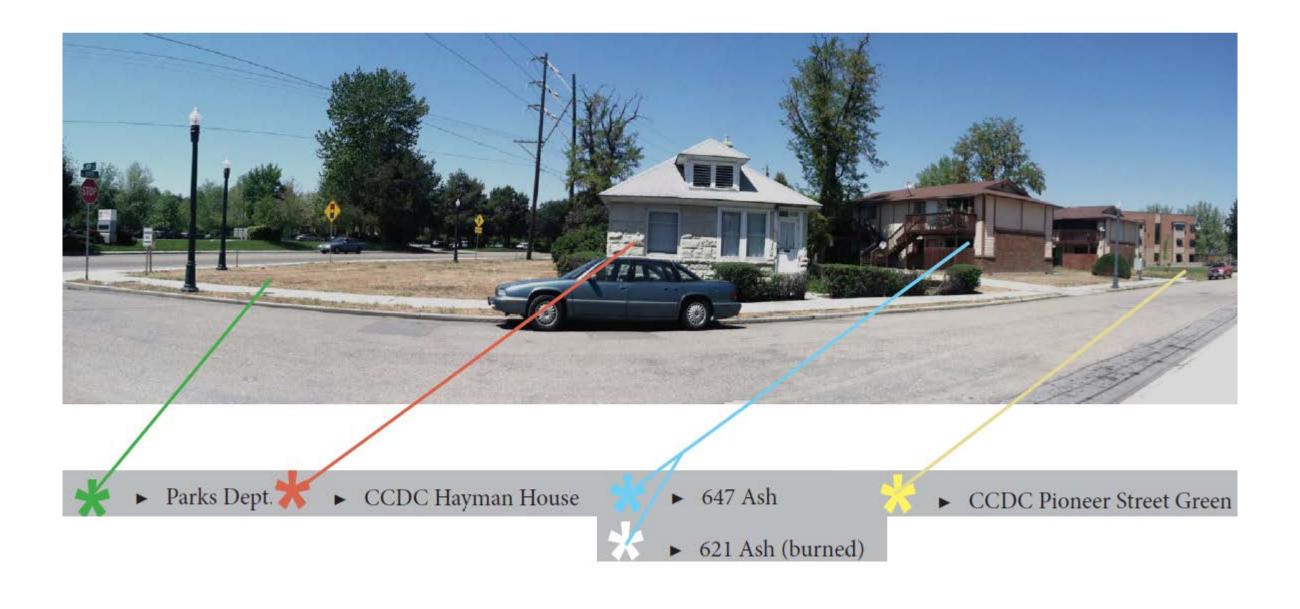




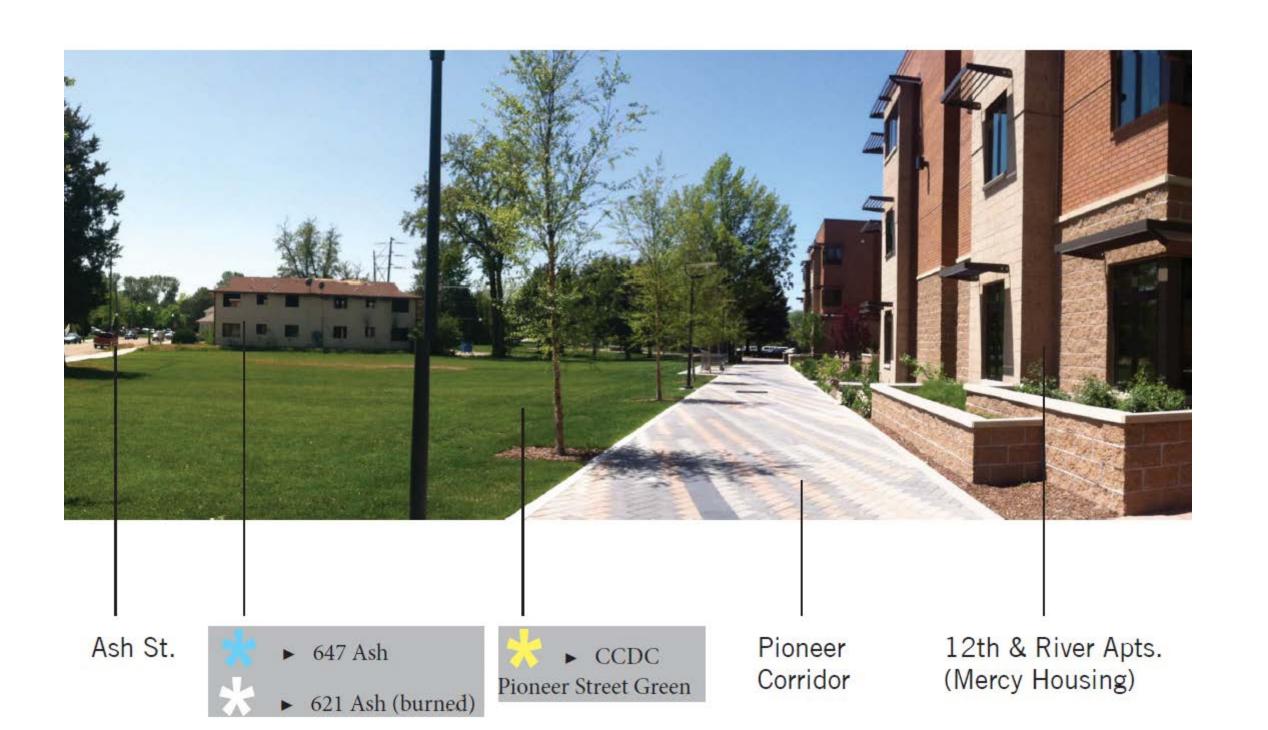
## Ash St. Properties



### View from Ash Street



### View from Pioneer Corridor



24

## 621 Ash (burned)

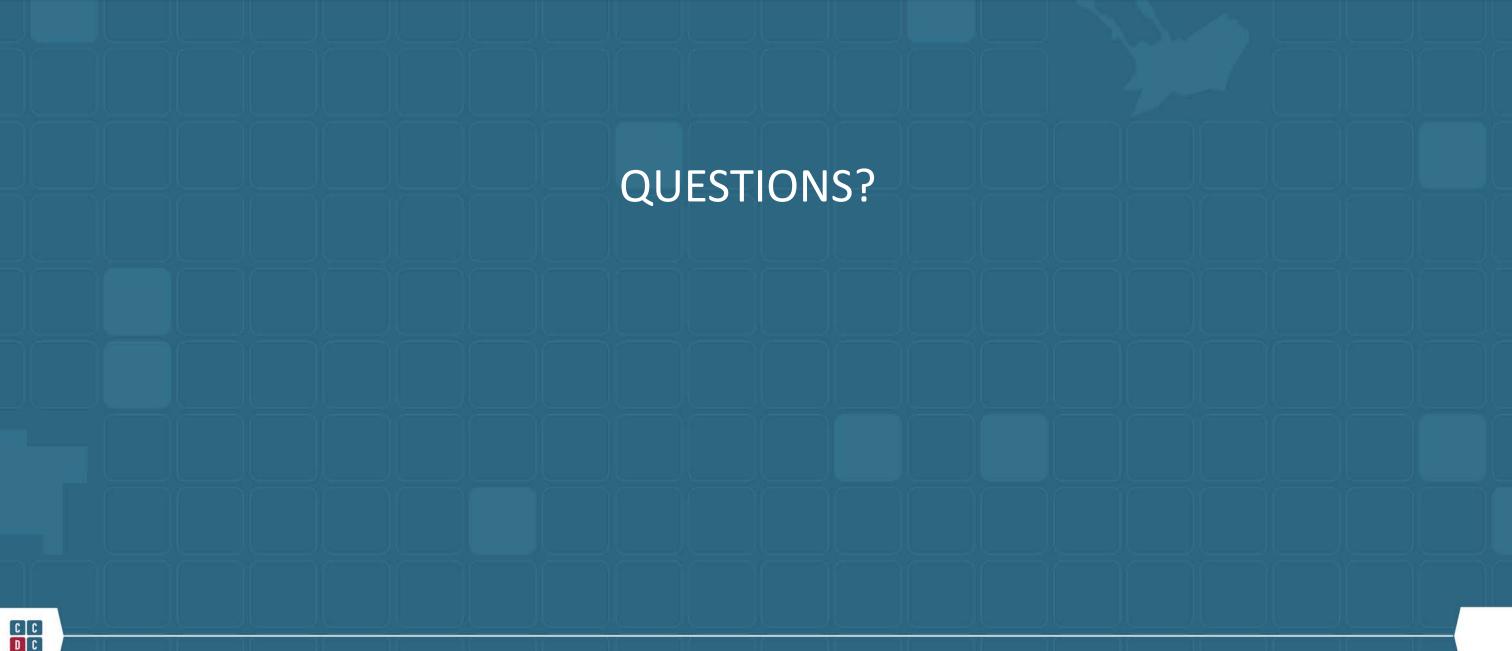




	owner	address	land SF	description	assessed	purchased
					2006	2006
1	ccdc	503 ash	3,920	land+impr	61,300	128,000
		razed			\$16	\$33
				land	2006	2007
2	ccdc	509 ash	5,184	exchange	62,200	197,000
		land		w/ city	\$12	\$38
					2011	2011
3	ccdc	511 ash*	6,883	land +	219,000	265,000
		razed		six plex	\$32	\$39
					2010	2010
4	ccdc	617 ash	6,098	land +	105,100	108,800
		stonehouse		house	\$17	\$18
					assessed '12	Pending
5	Ellen Smith	621 ash	6,969	land +	195,900	300,000
	Morgan Smith	burned		4-plex	\$28	\$43
					assessed '12	Pending
6	Ellen Smith	647 ash	7,535	land +	202,100	300,000
	Sydney Smith	apartment		4-plex	\$27	\$40
					Total	Total
	Total	621 + 647	36,589	2 parcels	398,000	600,000
				2 buildings	\$27	\$41

<sup>\* 2006</sup> area appraisal comparables were \$28.37 to \$38.55 with \$38.00 used for 511 Ash

### CONSIDER: Resolution 1503 Approving the Ash Street Property Disposition and Development Agreement (DDA)





## CONSIDER: Resolution 1503 Approving the Ash Street Property Disposition and Development Agreement (DDA)

### **SUGGESTED MOTION:**

Adopt Resolution No. 1503 to authorize the Executive Director to execute the DDA and all associated documents as required to implement the Agreement.



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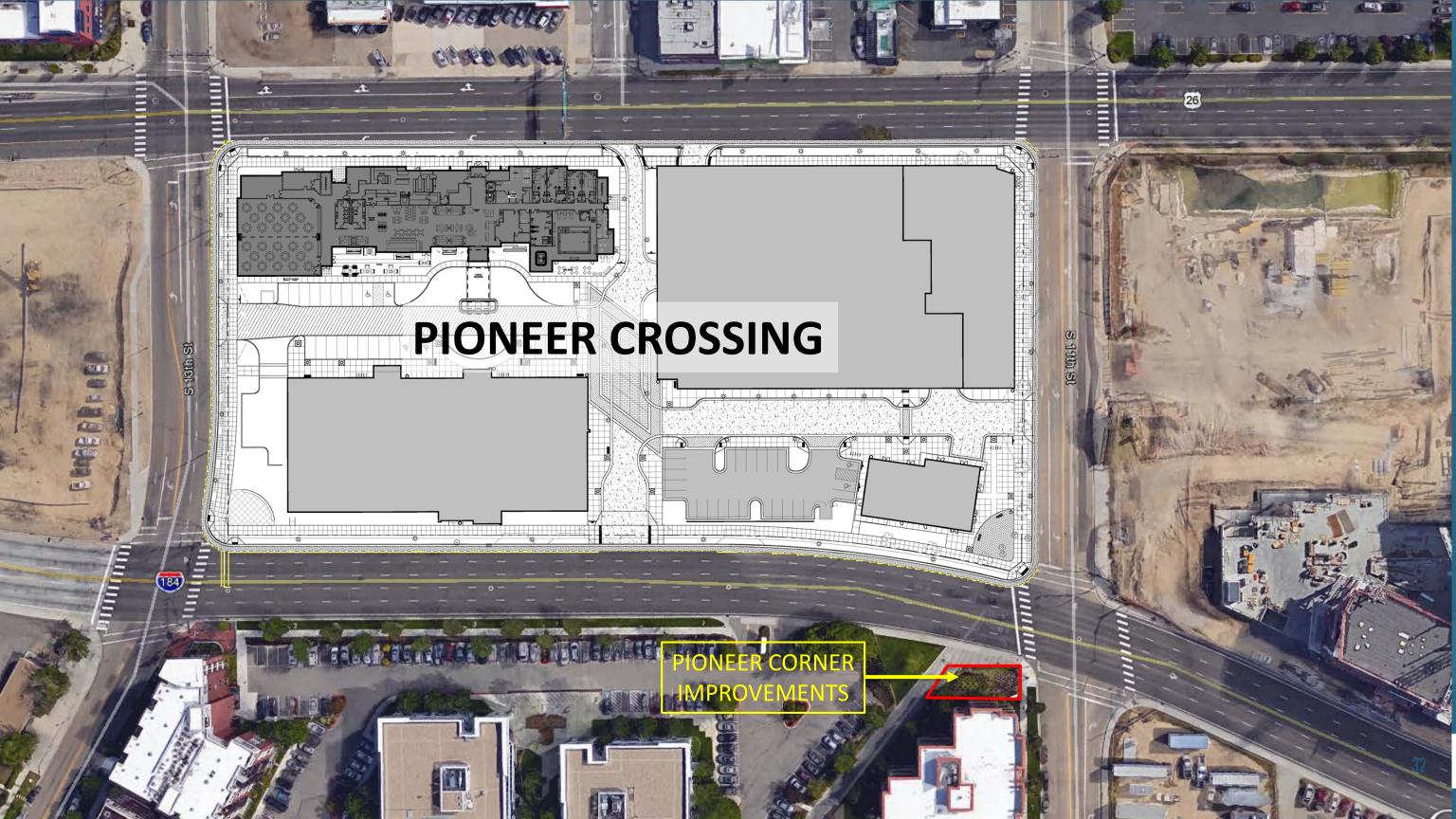
#### IV. Action Items



## CONSIDER: Resolution 1508 Approval of Amended 11<sup>th</sup> & Myrtle – Pioneer Corner – Type Four Participation Agreement with BVGC Parcel B, LLC

Matt Edmond CCDC Project Manager





## Pioneer Corner: Existing Conditions





## Pioneer Corner: Planned Improvements





# Pioneer Corner: Timeline and Next Steps

#### Winter 2016/17

BVGC Parcel B, LLC broke ground on Pioneer Crossing

#### January 2017

Pioneer Corner
identified as short
term improvement in
Front & Myrtle
Alternatives Analysis

#### May 2017:

Pioneer Corner design complete, BVGC Parcel B LLC agrees in concept to construct under T4

#### **July 2017:**

CCDC board approves T4 agreement with consultant estimate

#### **September 11, 2017**

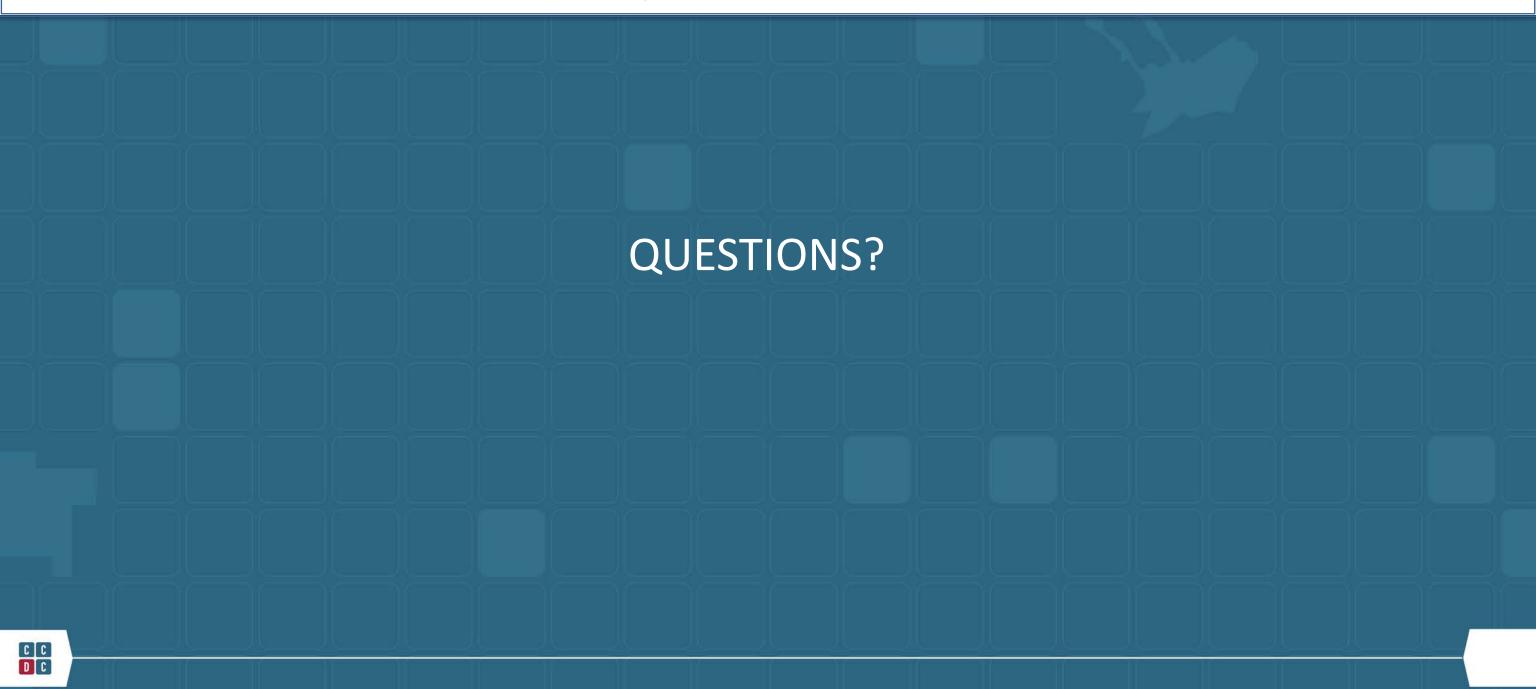
CCDC Board considers new T4 agreement with contractor estimate

#### Fall/Winter 2017/18

BVGC Parcel B LLC constructs Pioneer Corner improvements



## CONSIDER: Resolution 1508 Approval of Amended 11<sup>th</sup> & Myrtle – Pioneer Corner – Type Four Participation Agreement with BVGC Parcel B, LLC



#### CONSIDER: Resolution 1508 Approval of Amended 11<sup>th</sup> & Myrtle – Pioneer Corner – Type Four Participation Agreement with BVGC Parcel B, LLC

#### **SUGGESTED MOTION:**

I move to adopt Resolution No. 1508, approving the Type 4
Participation Agreement with BVGC Parcel B, LLC to construct Pioneer
Corner Improvements



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### Downtown Boise Wayfinding

Wayfinding Project Update &
Consider Resolution 1507
Approving Master License Agreement

September 11, 2017

## Wayfinding Purpose & Goals

An attractive, well-designed, durable, and easy-to-use Downtown wayfinding system that:

- Promotes Downtown Boise as an exciting destination that is easy to navigate
- **Enhances community identity**
- Welcomes visitors
- Encourages residents and visitors to get out of their cars and use other modes of transportation: "Park Once"
- Positively affects business and spurs economic growth

#### The Process To Date

#### September 2013

Sea Reach hired to develop wayfinding system

#### June 2014

Public workshops on three concepts

#### December 2014

"City of Trees" concept approved by City Council, CCDC Board

#### Spring 2015

Development & refinement of wayfinding system

#### **June 2015**

ACHD issue with FHWA community wayfinding standards

#### **March 2016**

ACHD
nitiated legal
task for
master
license
agreement

#### May 2016

Draft sign
package to
ITD for
review
ITD req
change
wayfin
design

#### **April 2017**

ITD required changes to wayfinding design and arrangement

#### Summer 2017

Consultant and staff revisions based on ITD requirements

### Primary Destinations

- Airport
- Albertsons Stadium
- **Boise Centre/Conv Ctr**
- **B**oise State University
- CenturyLink Arena
- City Hall
- **County Courthouse**

- Julia Davis Park
- → Main Street Station
- St. Luke's (H)
- State Capitol
- The Grove Plaza
- > VA Medical Center

### Secondary Destinations

<b>→</b>	Ann Morrison Park
<b>→</b>	Black History Museum
<b>→</b>	BoDo/8th St Marketplace
<b>→</b>	Boise Art Museum
<b>→</b>	Boise River Greenbelt
<b>→</b>	Camel's Back Park
<b>→</b>	Central Addition
<b>→</b>	Cultural District
<b>→</b>	Discovery Center
<b>→</b>	Dona Larsen Park
<b>→</b>	Foothills Learning Center
<b>→</b>	Fort Boise
<b>→</b>	Hulls Gulch Trailheads
<b>→</b>	Idaho Botanical Gardens
4	HINAD

JUMP

Kathryn Albertson Park Library! Linen District Lusk District Main Post Office Military Reserve Trailheads Morrison Center Old Boise Historic District Old Idaho Penitentiary State Historical Museum Taco Bell Arena University of Idaho Whitewater Park → YMCA

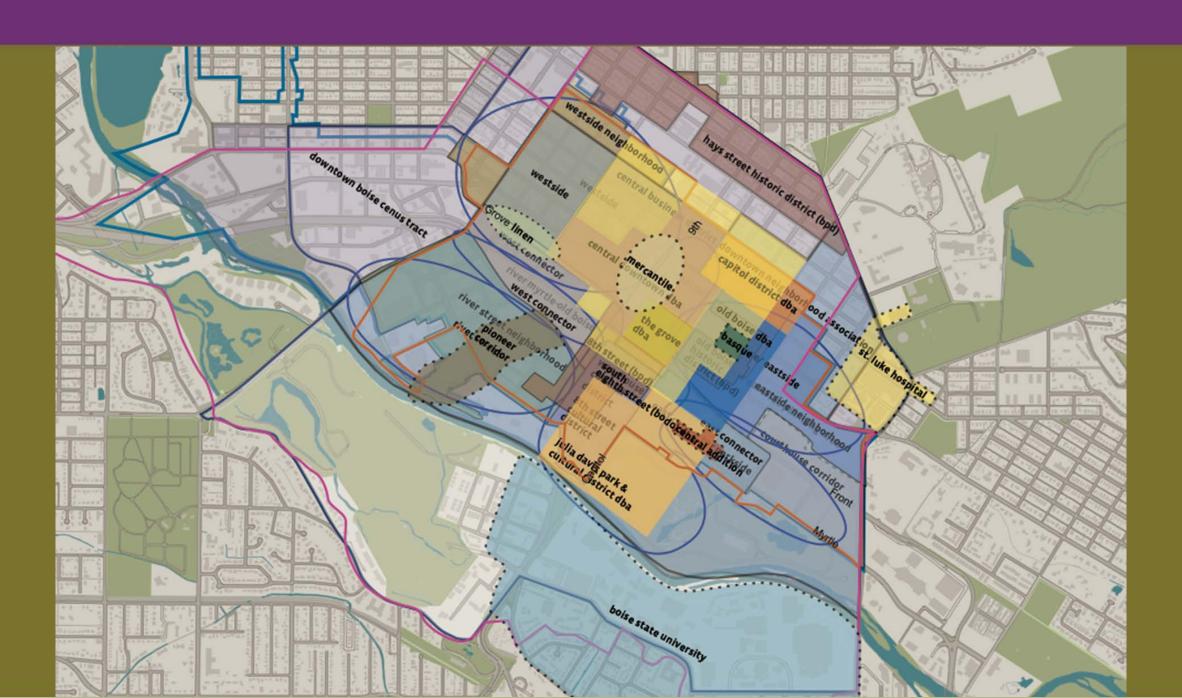
Zoo

### Tertiary Destinations

**Anne Frank Memorial** Basque Block **Boise Contemporary Theater Boise Depot Boise High School Boise Little Theater Borah Post Office Capitol Park Cancer Survivor Plaza** Concordia School of Law **CW Moore Park Egyptian Theater** 

- **Esther Simplot Performing Arts**
- Ft. Boise Community Center
- Harrison Blvd Historic District
- Hays Street Historic District
- Hyde Park
- Pioneer Cemetery
- Pioneer Pathway
- Rhodes Skateboard Park
- U of I College of Law
- Visitor Information
- Warm Springs Historic District

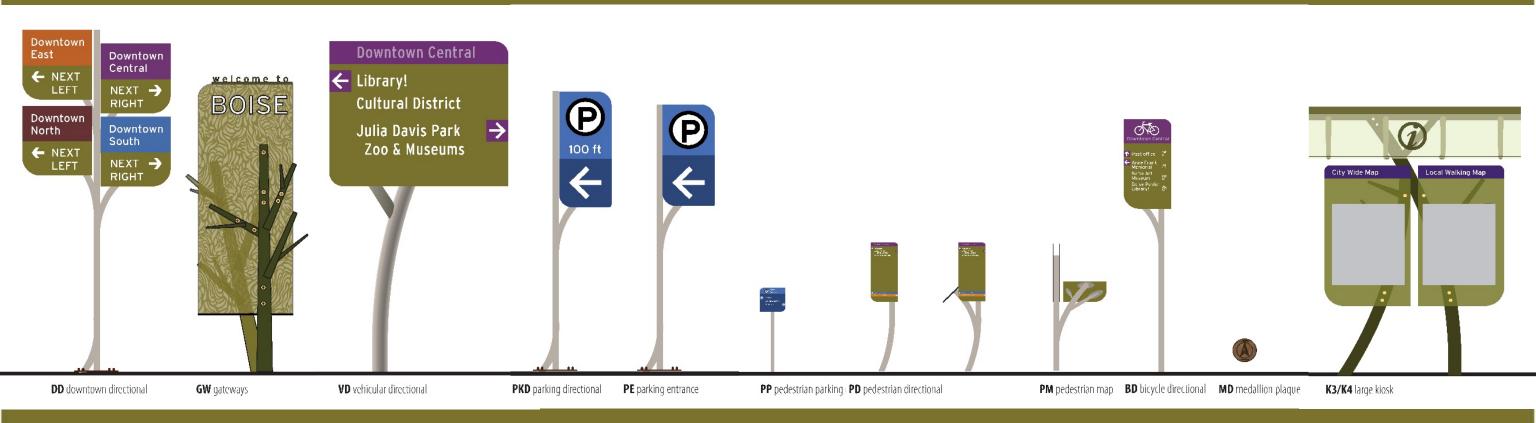
#### Downtown Districts & Neighborhoods



# Wayfinding Zones



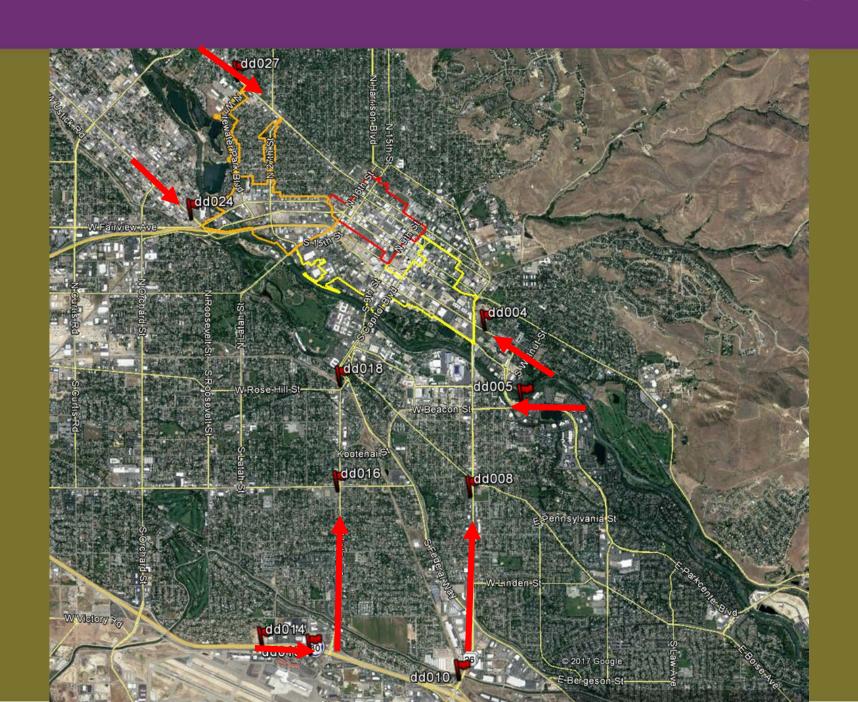
# Wayfinding Elements



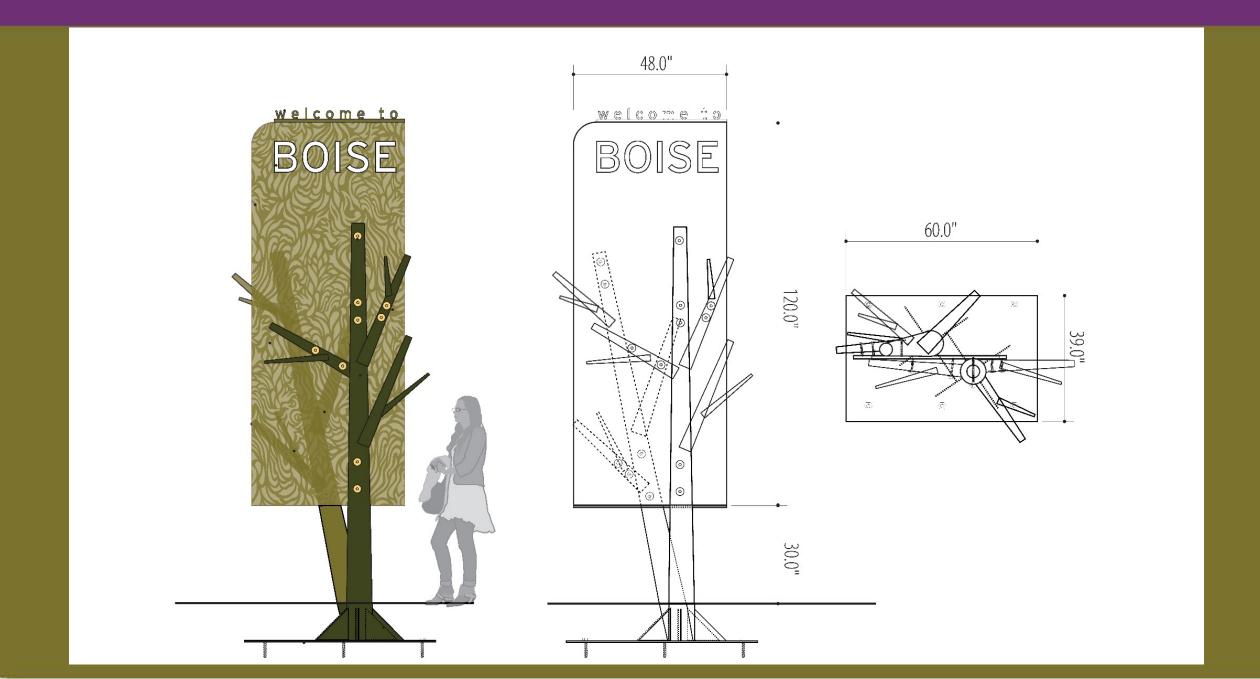
# Downtown Directional Signs



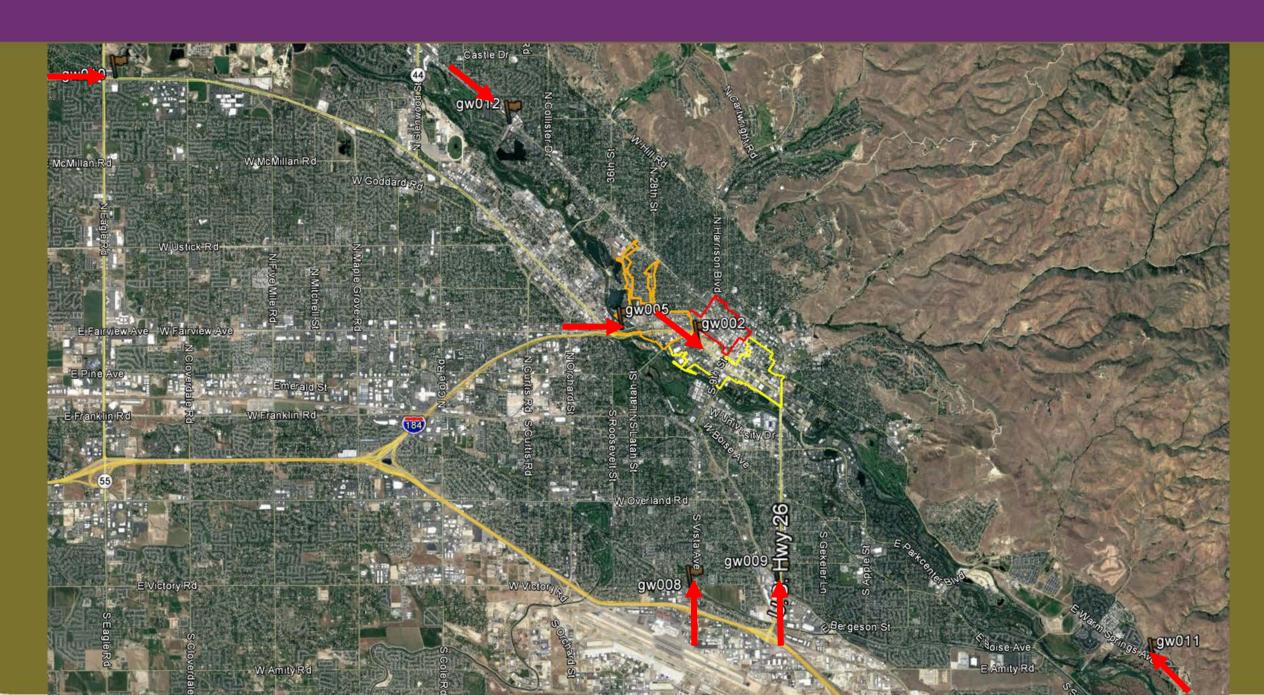
## Downtown Directional Signs



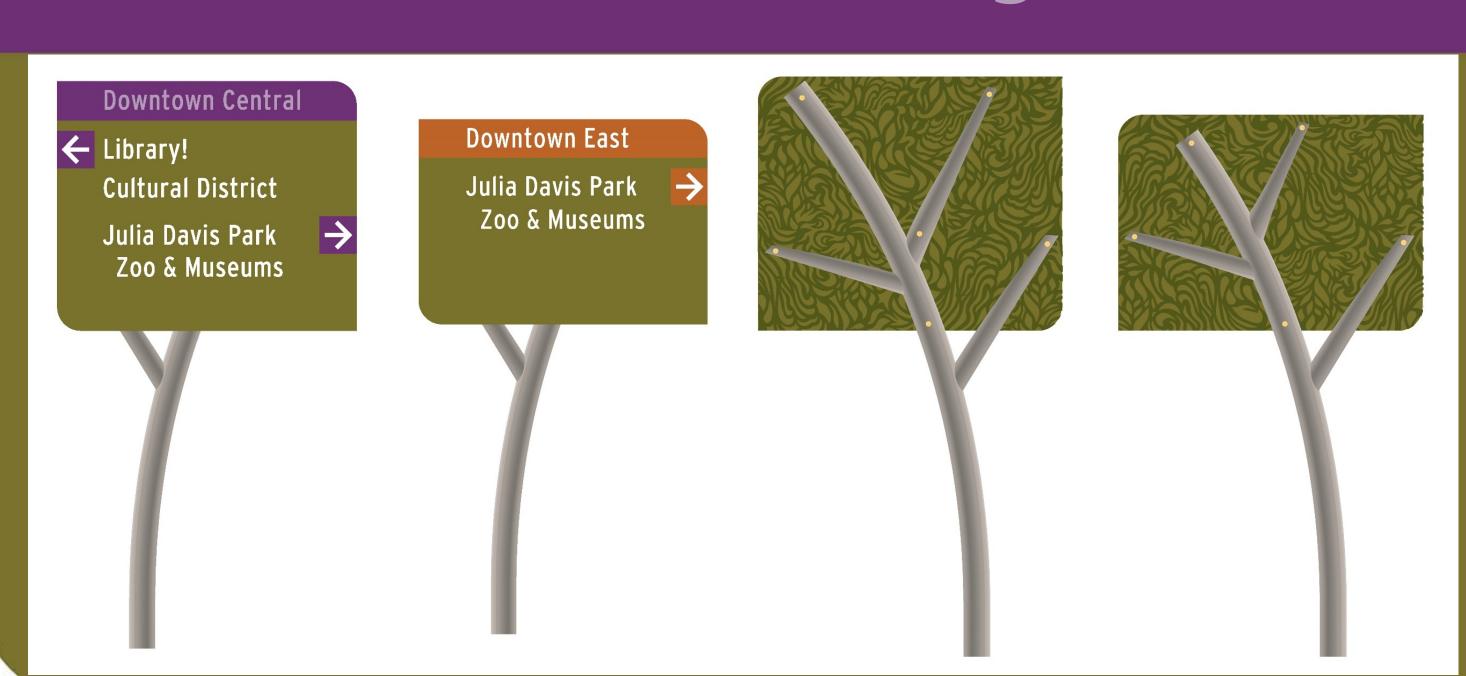
# Gateway Signs



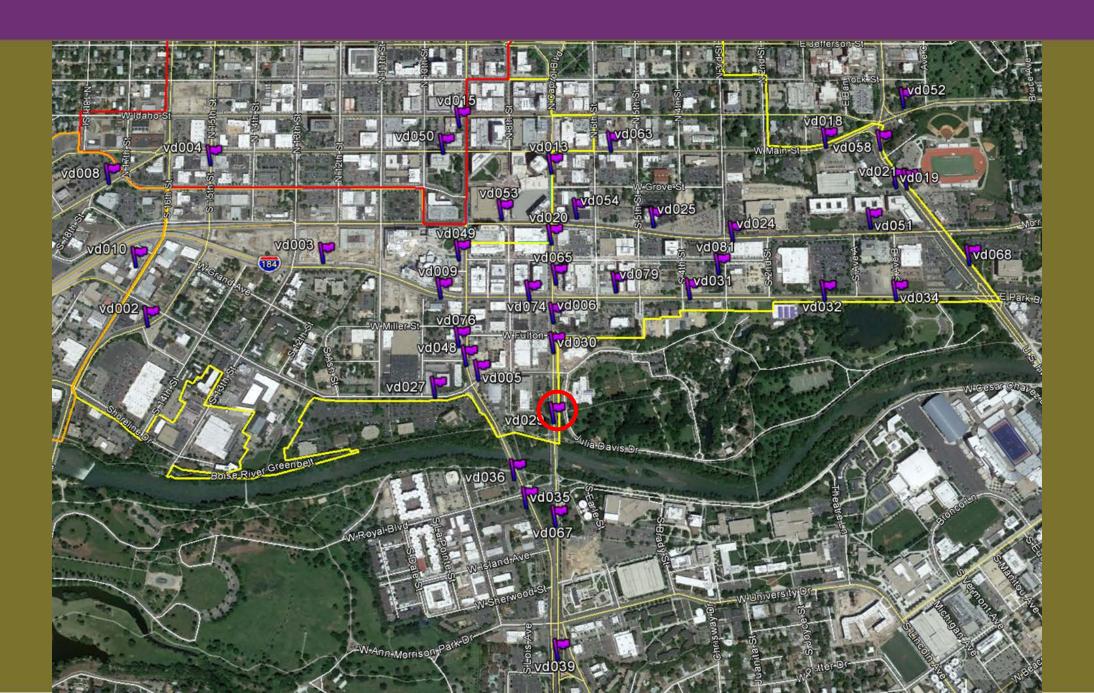
# Gateway Signs



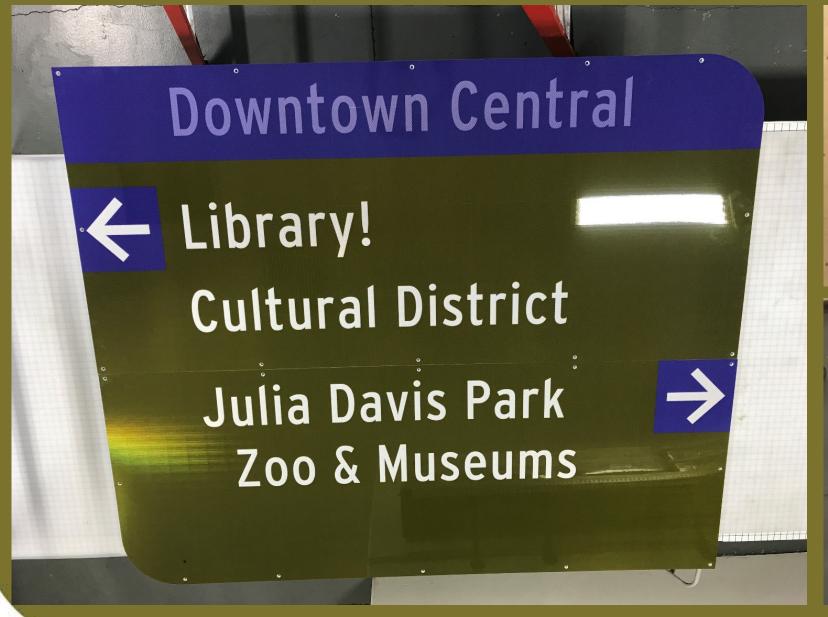
### Vehicular Directional Signs



### Vehicular Directional Signs



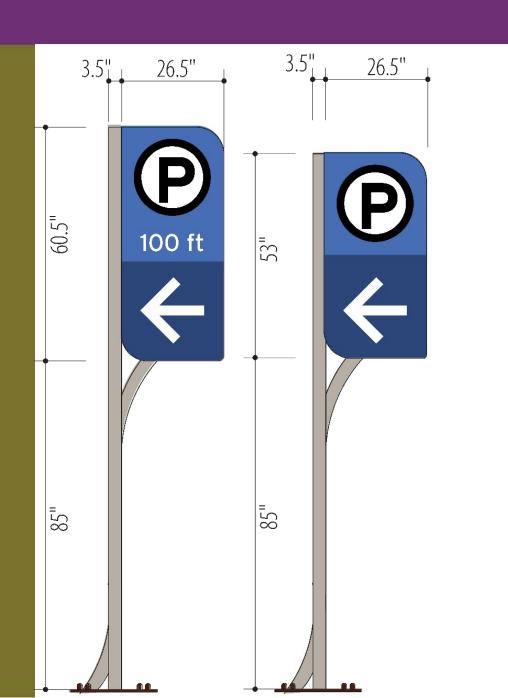
# Vehicular Prototype

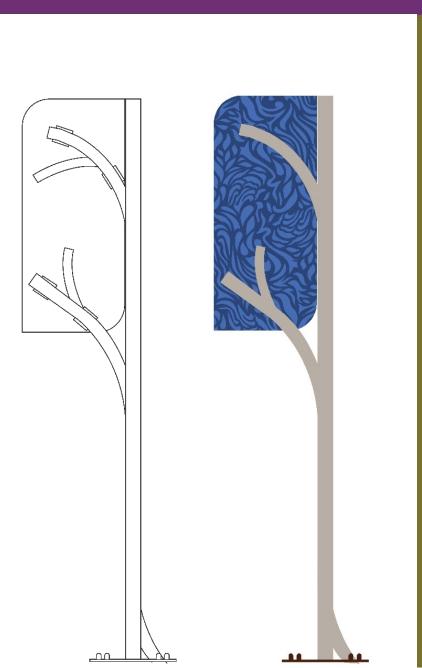




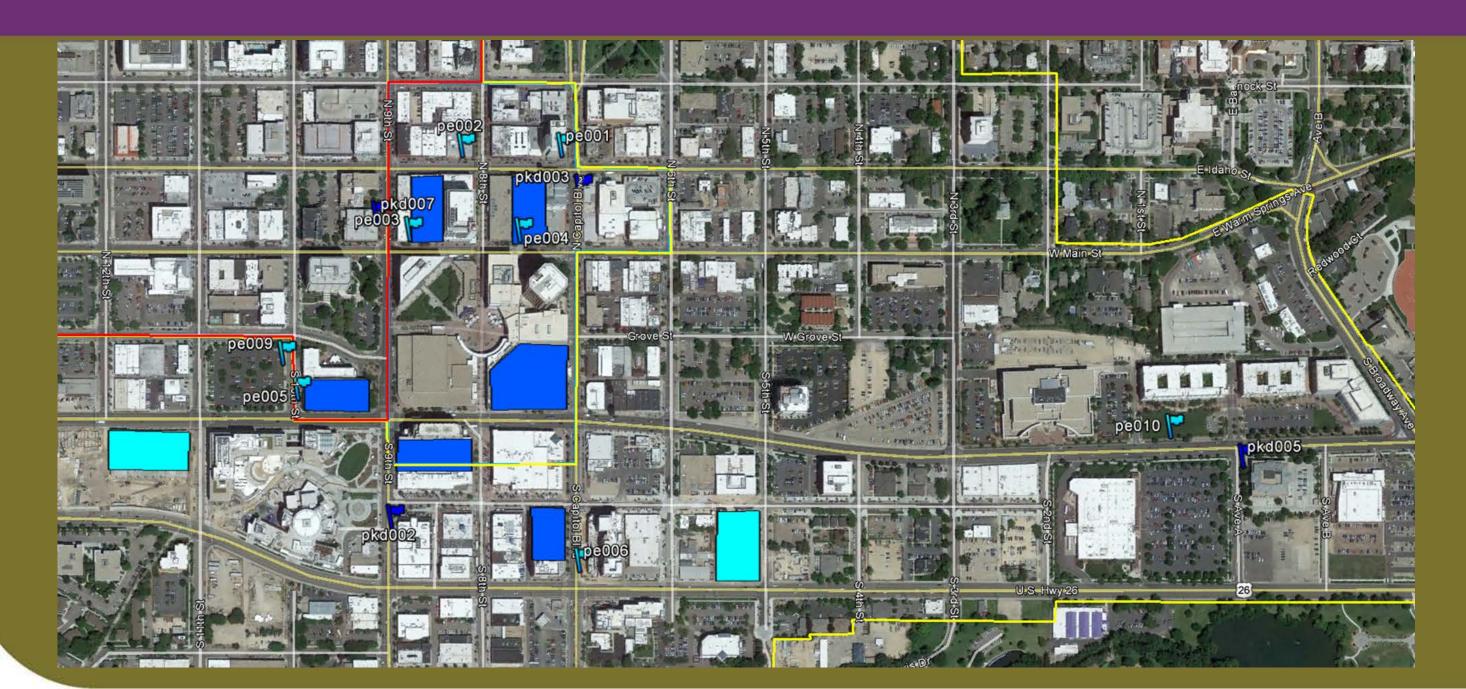


# Parking Signs



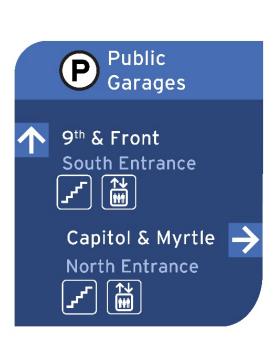


# Parking Signs

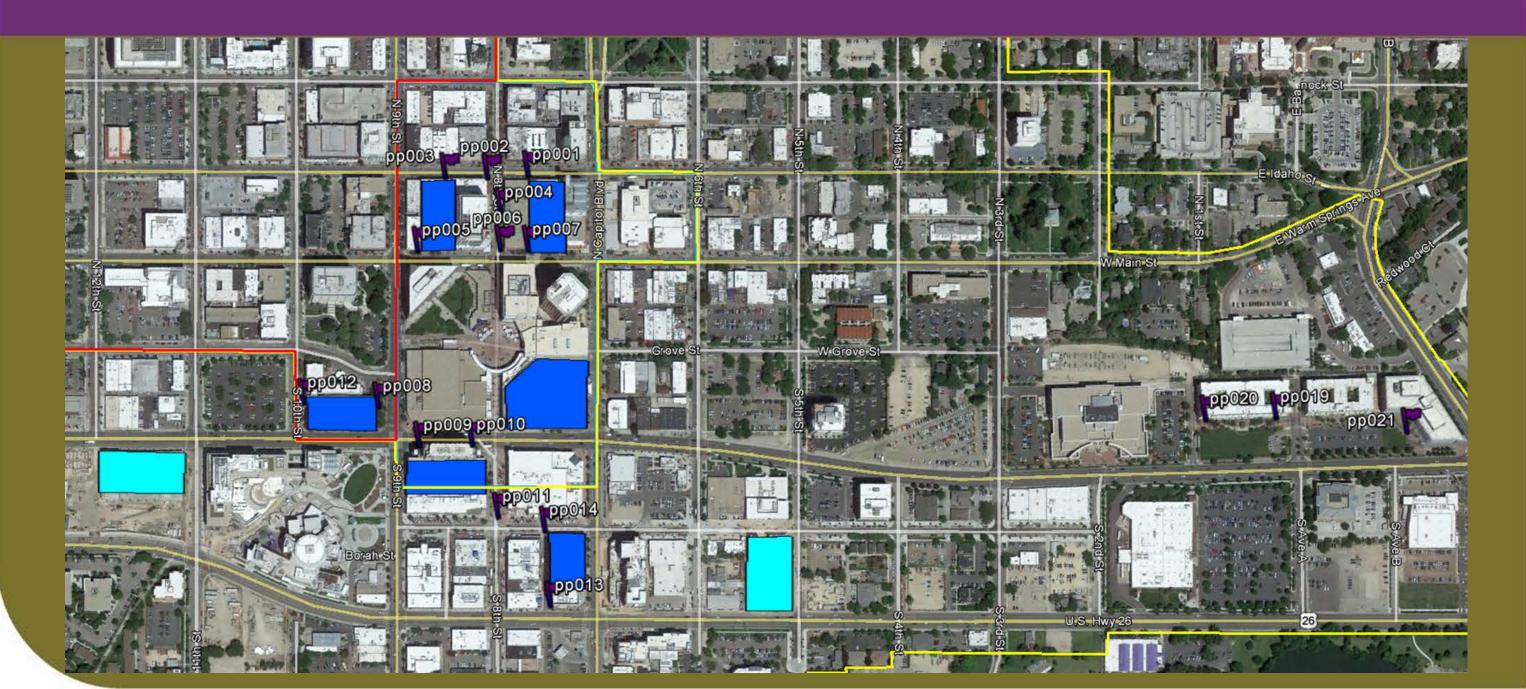


# Pedestrian Parking Signs





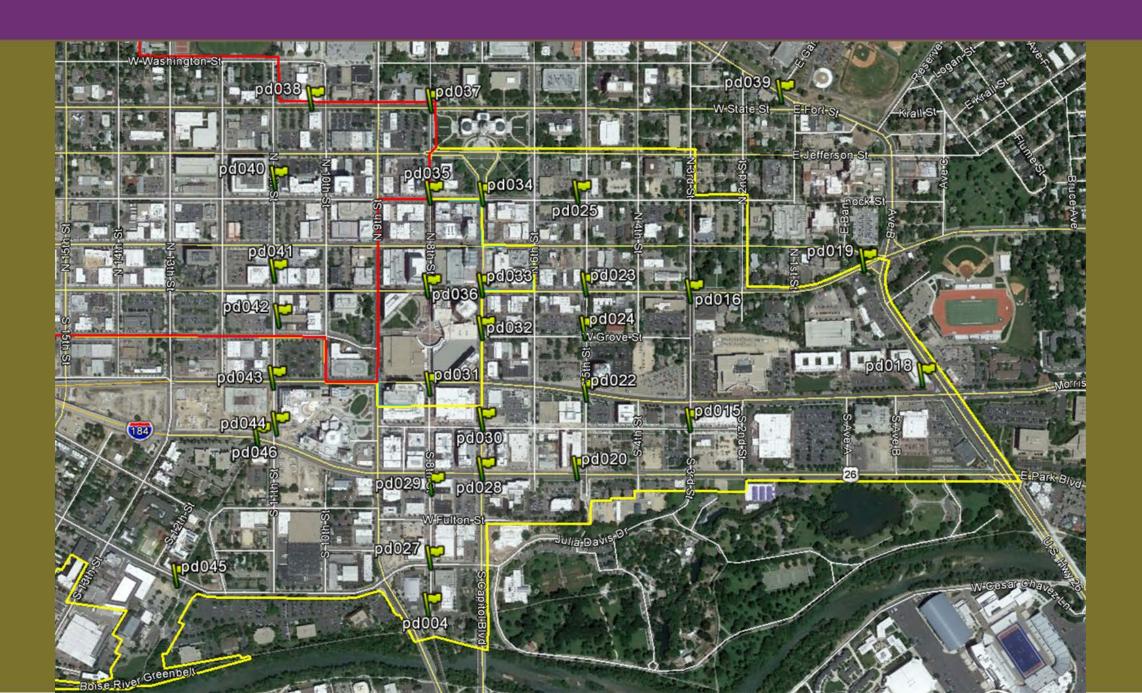
# Pedestrian Parking Signs



# Pedestrian Directional Signs



### Pedestrian Directional Signs



## Pedestrian Maps



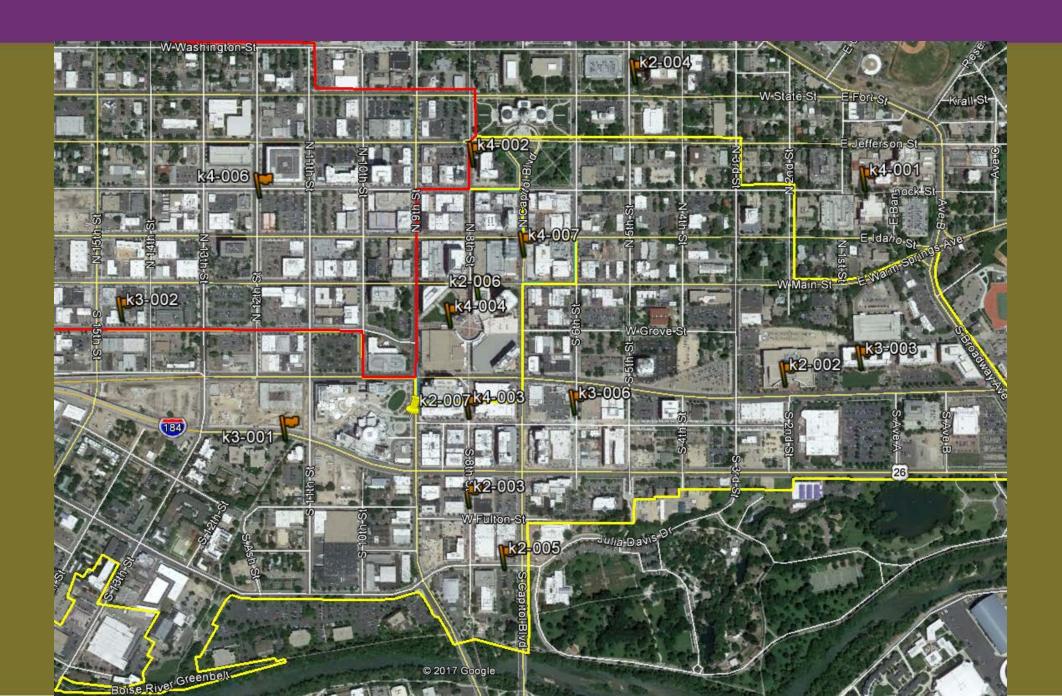
# Pedestrian Maps



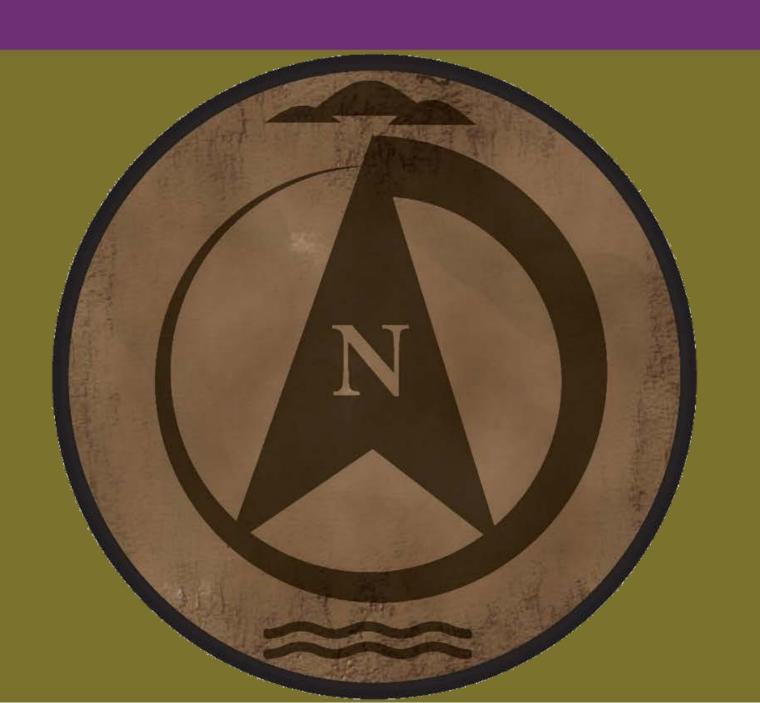
#### Kiosks



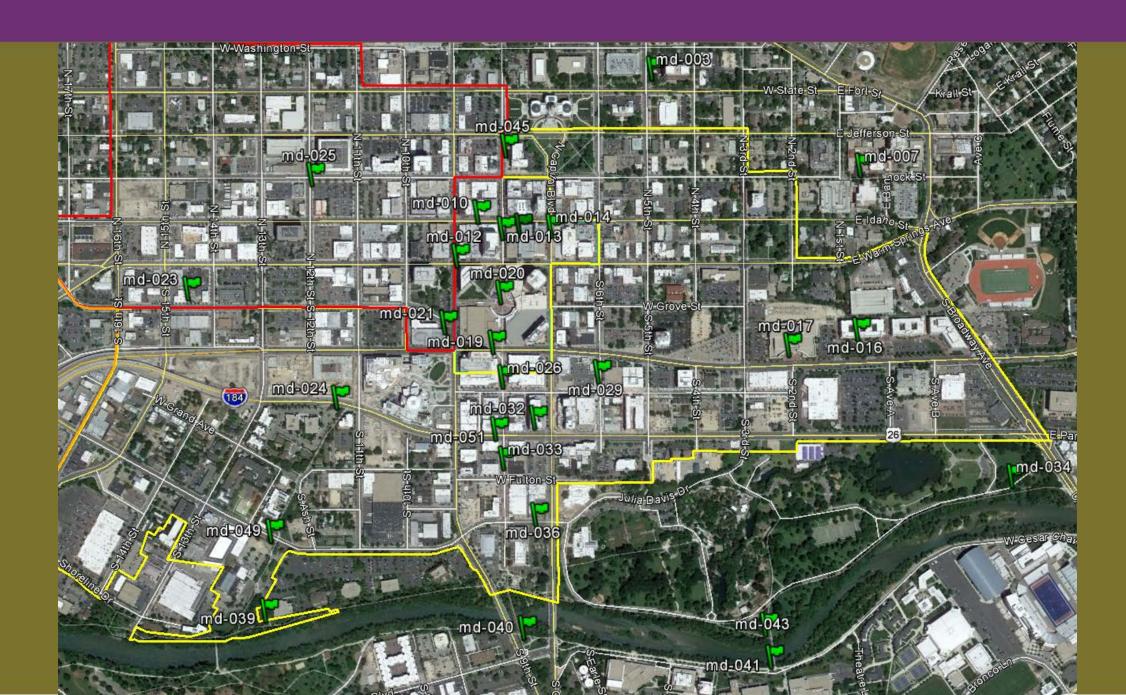
#### Kiosks



# Compass Medallions



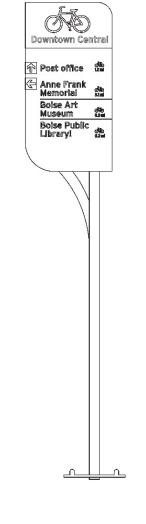
### Compass Medallions

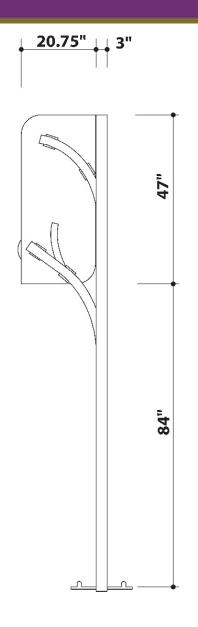


## Bicycle Directional Signs



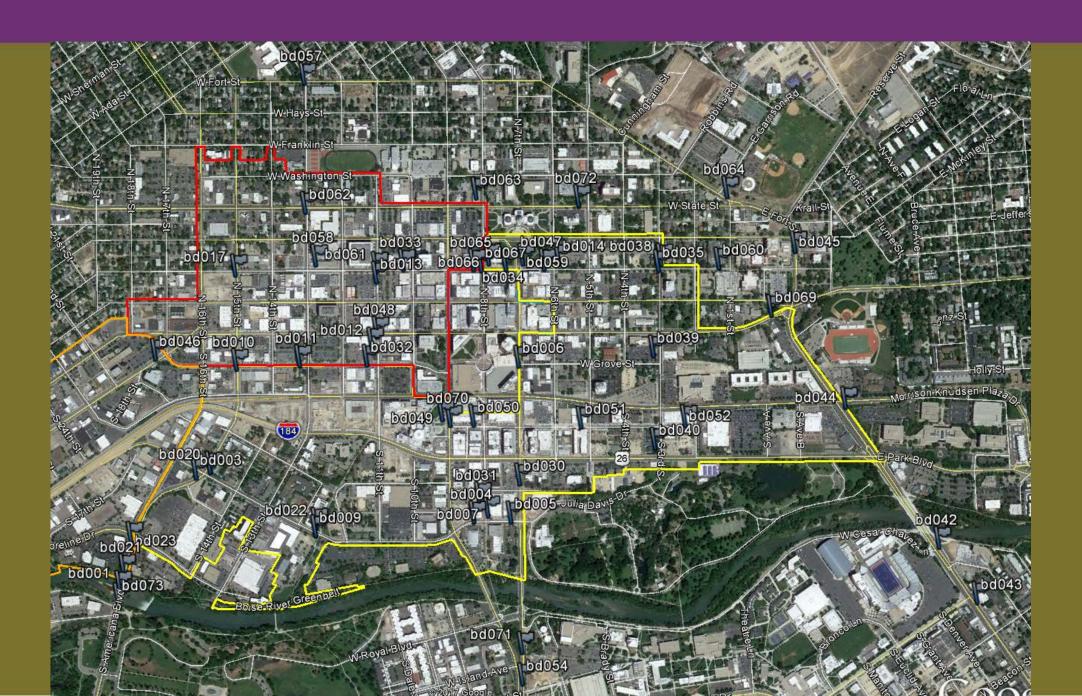








# Bicycle Directional Signs



# Project Cost Estimate

	Vehicle Directional Signs	Downtown Directional Signs	Gateway Signs	Parking Signs	Parking Pedestrian Signs	Pedestrian Maps	Pedestrian Signs	Bicycle Signs	Kiosks	Compass Medallion s	Cost By District
Estimated Unit Cost	\$17,000 – \$ 19,000	\$ 5,000 - \$ 7,500	\$ 20,500	\$ 3,500	\$ 1,000	\$ 800 – \$ 1,100	\$ 1,500	\$ 4,000	\$ 12,000	\$ 800	
Outside a URD	7	8	5	0	0	1	2	12	3	6	\$ 362,000
Central District	4	0	0	5	9	8	6	3	3	6	\$ 152,000
River Myrtle – OB	27	0	1	6	6	10	18	30	9	13	\$ 770,000
Westside Downtown	2	0	0	1	2	6	4	8	2	3	\$ 111,000
30th Street	2	1	1	0	0	0	0	1	0	0	\$ 61,000
Total	42	9	7	12	17	25	30	54	17	28	\$1,456,000

#### Next Steps

- Finalize Master License Agreement with ACHD
- Install Prototype Sign (Capitol Blvd/Julia Davis Park)
- Finalize Encroachment Permit with ITD
- Cost share agreement for elements outside URDs
- Finalize Project Manual
- **Bid Project**
- **Construct Project**

## Comments/Questions?



# Suggested Motion

I move to adopt Resolution No. 1507, approving the Master License Agreement between CCDC, City of Boise, and ACHD for installation and maintenance of wayfinding signage.

## **AGENDA**

#### V. Information/Discussion Items

A.	Proposed Shoreline District Eligibility Report (20 min)Geoff Dickinson, Sei	nior Vice President, SB Friedman
B.	8th Street Corridor Improvements (5 min)	Karl Woods
C.	FY 18 Central District Improvements (5 min)	Doug Woodruff
D	Operations Report (5 min)	John Brunelle

### VI. Adjourn



### INFORMATION/DISCUSSION

Proposed Shoreline District Eligibility Report

Geoff Dickinson
Senior Vice President, SB Friedman



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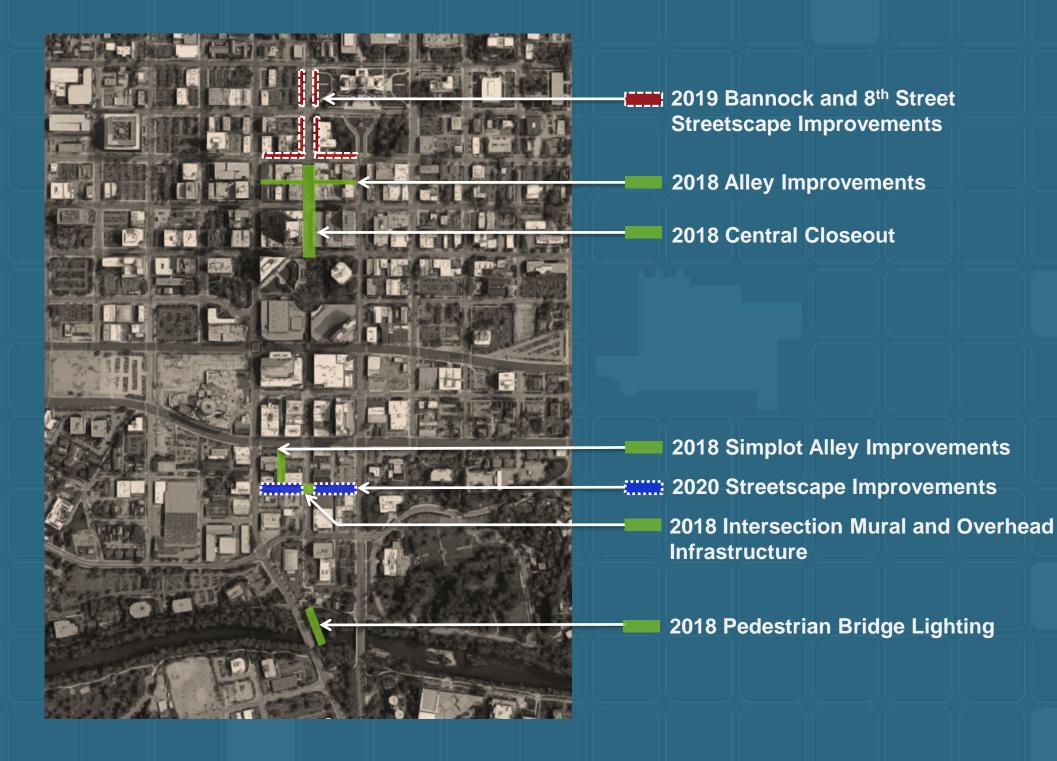
### INFORMATION/DISCUSSION

8<sup>th</sup> Street Corridor Improvements

Karl Woods
CCDC Project Manager

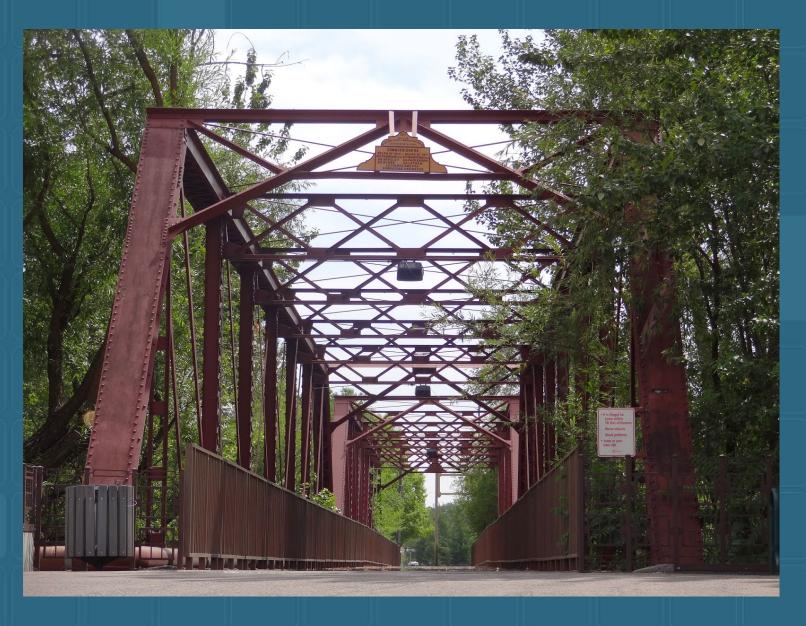


- Board budget approval
- lo|ci planning document
- CTY working plan
- January 2017 Board Meeting priorities presentation





- Adjustable and programmable LED lighting for seasonal and special occasions. Improve pedestrian experience and safety
- City of Boise Arts and History has contracted with Rocky Mountain Electric and DMA lighting through an RFP process
- October Arts and History funding approval
- Installation late this year
- MOU cost share between City of Boise and CCDC



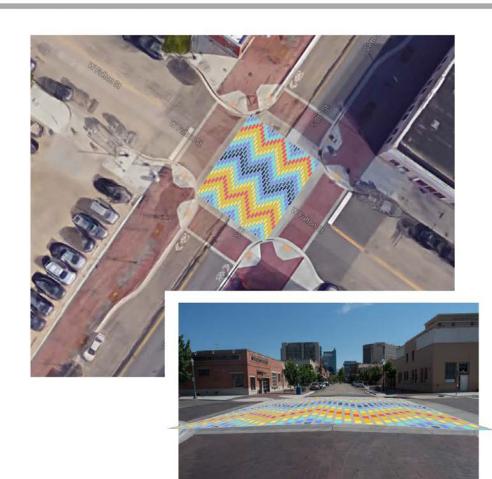








#### 8th and Fulton - geometric design





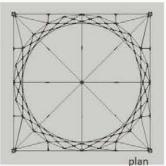
JASON KEEBLE

915 Royal Blvd. Boise ID. 83706 208.949.1160 This area is in great need of a color splash. This design offers a chance to brighten up the area with a fun and engaging pattern. Depending on your view point, this design can offer a multitude of perspectives and with the Foothills Learning Center on the corner, the bright colors will be sure to resonate with the children in this area.

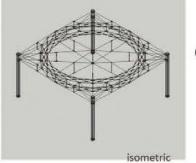
- City of Boise Arts and History Issued an RFP for design services for a mural at 8<sup>th</sup> & Fulton Streets
- Jason Keeble was chosen to provide design proposals
- Arts and History staff is recommending this design for the installation
- 2017 Fall installation
- MOU cost share between City of Boise and CCDC









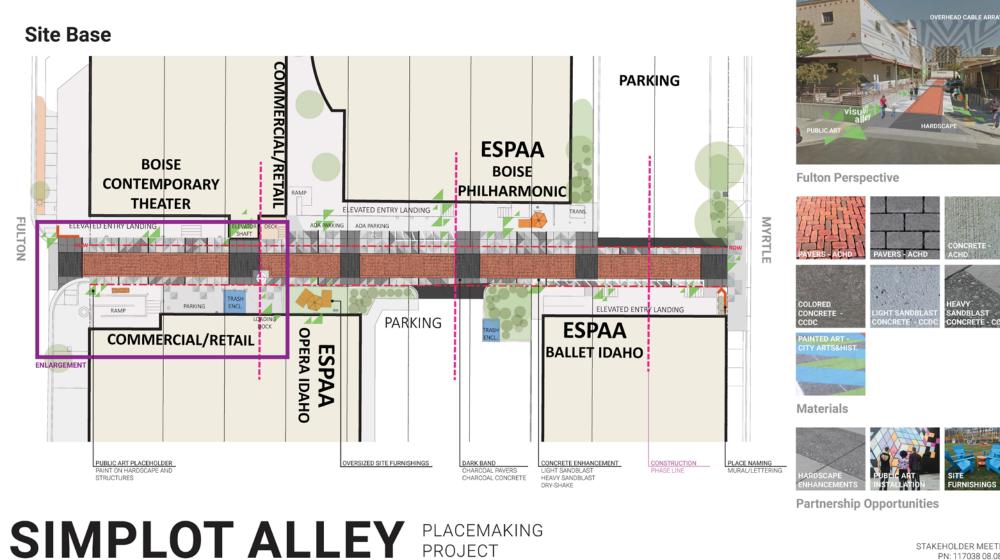


Schematic Design for a circular tensegrity structure at 8th and Fulton Streets

G T Y studio

- A multi-functional part of a series of landmarks that should visually connect Broad and Myrtle to Fulton and the river. Helping entice pedestrians and draw interest to the area.
- 2017 Fall design completed
- 2017 Fall bidding
- **2017 / 2018 -** construction
- Budget allowance \$100K





- Create safer, pedestrian friendly points of entry into the district
- Partnership with ACHD & **Stakeholders**
- 2017 Fall design completed
- 2018 Spring bidding
- 2018 Summer construction
- Budget allowance \$40K

STAKEHOLDER MEETING PN: 117038 08.08.17





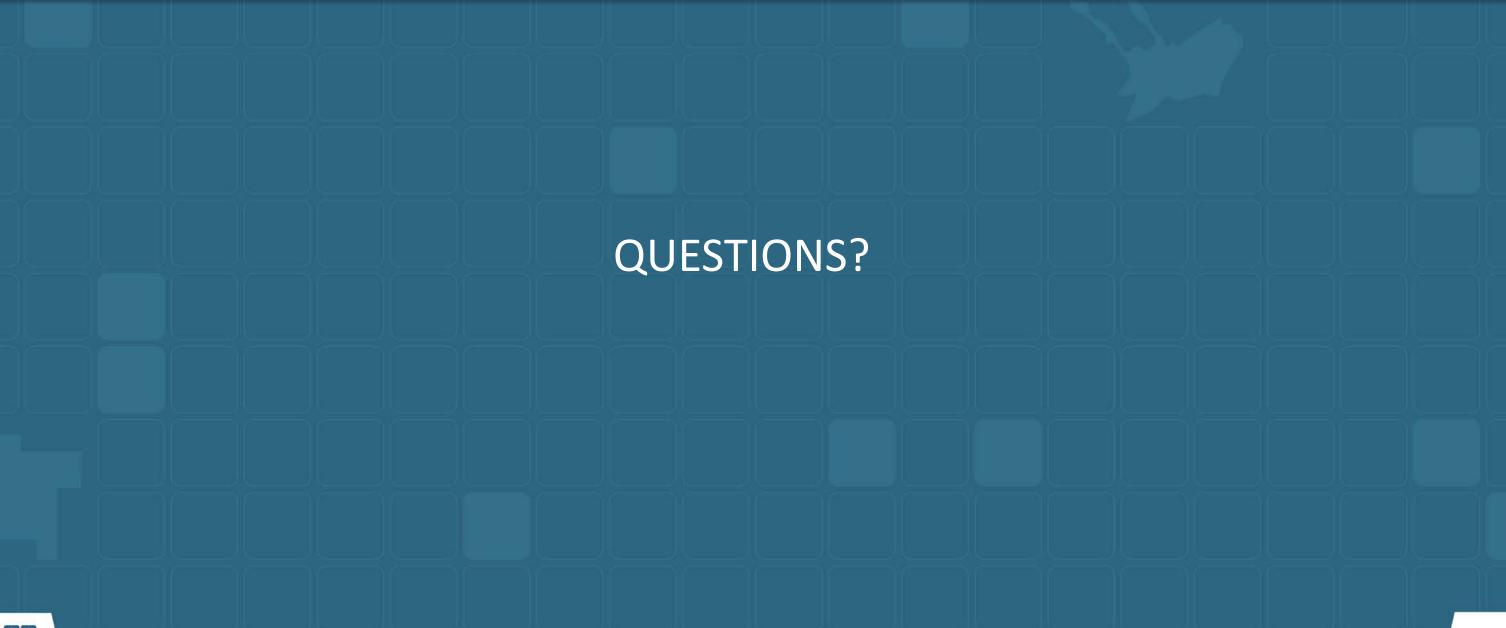




- Multi-functional overhead infrastructure to facilitate temporary installations.
- 2017 Fall design completed
- 2018 bidding
- 2018 –construction following alley resurface
- Budget allowance -\$20K

### INFORMATION/DISCUSSION

8<sup>th</sup> Street Corridor Improvements





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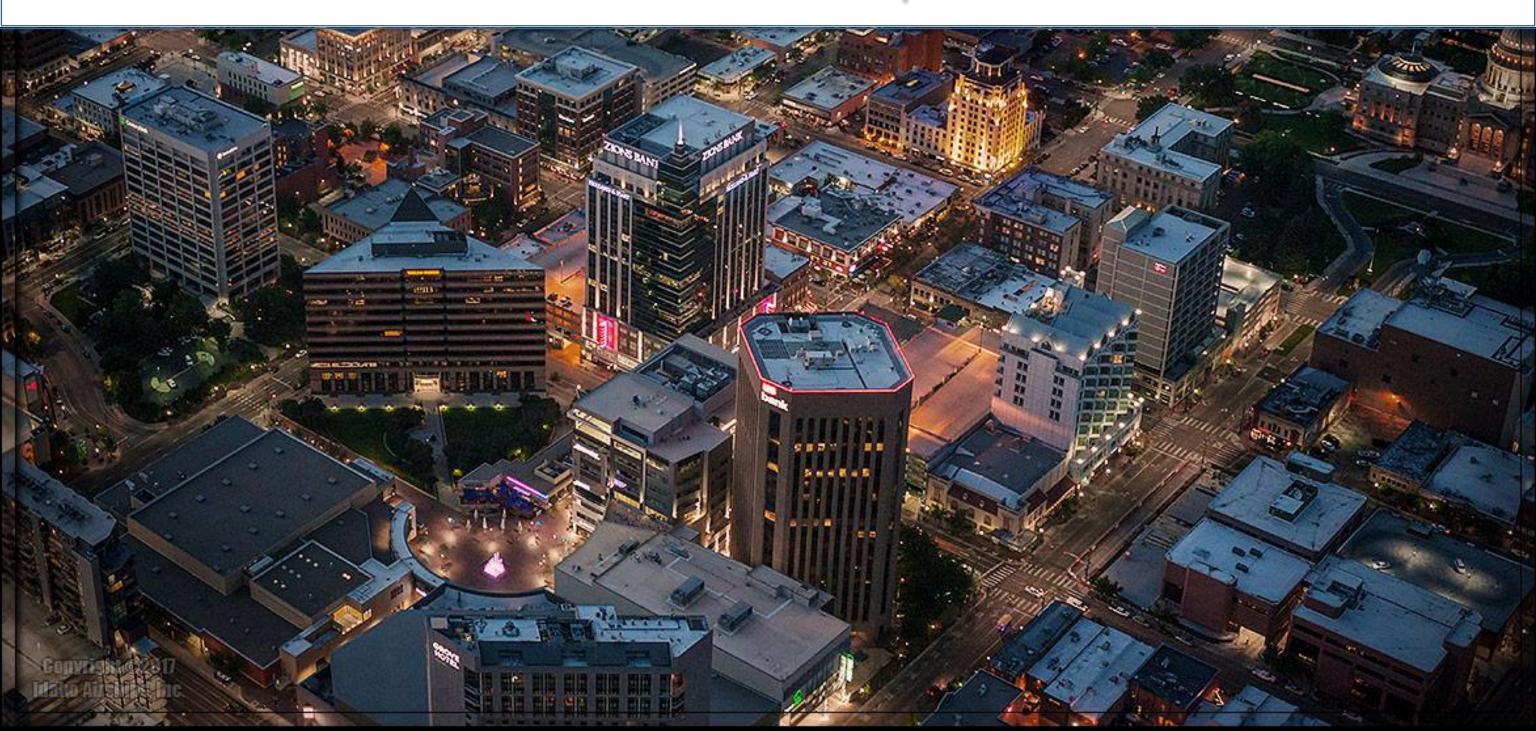
### INFORMATION/DISCUSSION

FY 18 Central District Improvements

Doug Woodruff CCDC Project Manager

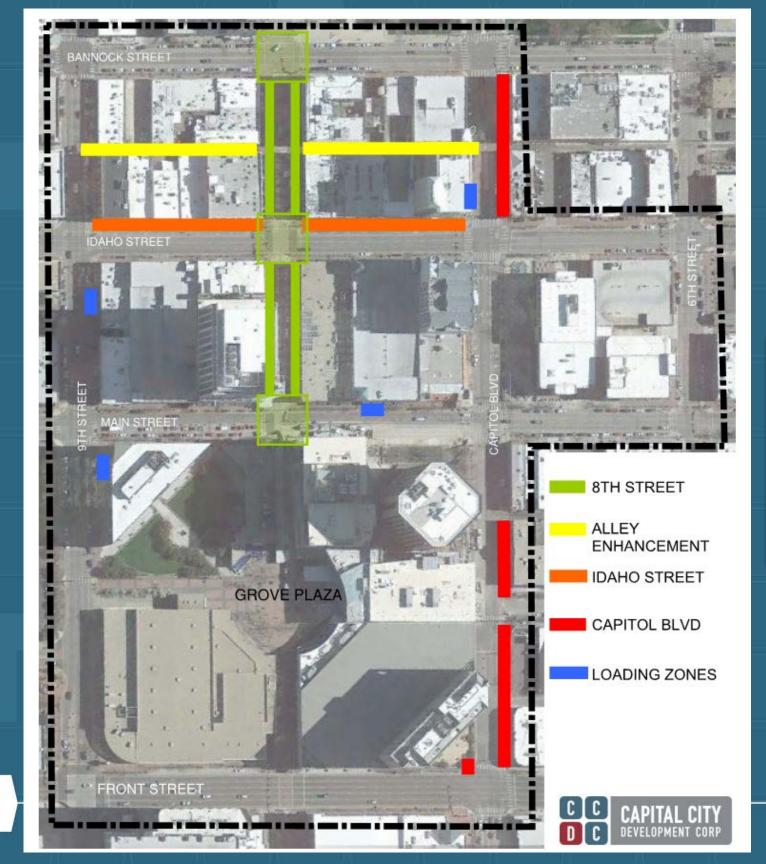


## Central District Public Improvements



CENTRAL DISTRICT		FY2019	FY2020	FY2021	FY2022	STATUS	
Estimated Resources		N/A	N/A	N/A	N/A		
INFRASTRUCTURE							
1 176 Capitol Blvd - Business Interiors of Idaho - Type 1 Participation Program	Oth Ctroot			\$799 AAA			
2 150 8th Street - Capitol Terrace - Type 1 Participation Program	0 311	8 <sup>th</sup> Street			φ/00,00	\$788,000	
3 8th Street Streetscape Improvements - Main to Bannock	650.000					Designtated	
4 Capitol Blvd. Streetscape Imp - east side, Front St to alley between Grove and Main St.	Freak/Union Alleys			\$419,000			
5 Capitol Blvd. Streetscape Imp - east side, Idaho to Bannock	Trodit Griffer August			Ψ 1.10,000			
6 Treegrates repair/replacement - district wide	150,000	T			<b>*</b>	D:	
7 Paving, furnishings, misc. spot repair/replacement - district wide	Idaho St. Bike/Ped			\$230,000			
8 Loading Zone/Sidewalk Enhancement - @ 5 locations	120,000					Designitated	
9 Idaho Street Pedestrian/Bike Improvements - North side, Capitol BLVD to 9th St  MOBILITY  Capitol BLVD Streetscape		\$523,000					
MOBILITY				•	φ323,0t	_	
10 Idaho Street Pedestrian/Bike Improvements - 9th - Capitol, see #9			DISTRIC	CLOSED		Designated	
11 Main Street Pedestrian/Bike Improvements - 9th - Capitol	Loadir	ng Zones			\$105,00	20	
12 Wayfinding Project Installation			Ψ.00,00				
13 Pedestrian Scramble - 8th and Main Intersection		Tantativa					
14 Pedestrian Scramble - 8th and Idaho Intersection	Construction Budget		\$2,065,000				
15 Pedestrian Scramble - 8th and Bannock Intersection	<u> </u>		. , ,				
PLACEMAKING		ete			\$334,000		
16 8th Street Retractable Event Bollards	Soft Costs  CIP Line Items – Total Budget		\$2,399,000				
17 Alley Placemaking Project (8th to Capitol between Idaho and Bannock)			iai buugei		φ2,399,00		
18 City Hall Plaza Improvements	787,000	-				Obligated	
19 City Hall Streetscapes West Side	655,000					Obligated	
SPECIAL PROJECTS							
20 Protective Bollards at Capitol Blvd. & Front St.	30,000					Designated	
Estimated Expenses	\$4,866,800						





**Construction Budget** 

\$2,065,000

One CMGC Contract

Multiple GMP's

Coordinated Construction – minimize disruptions downtown





- CIP Budget
- City Coordination

Summer 2017

### Today

- Preparing DR Drawings
- CMGC Selection Process

#### Technical Drawings

- Precon Planning
- Permits Jan/Feb
- GMP Approval Feb

Fall/Winter

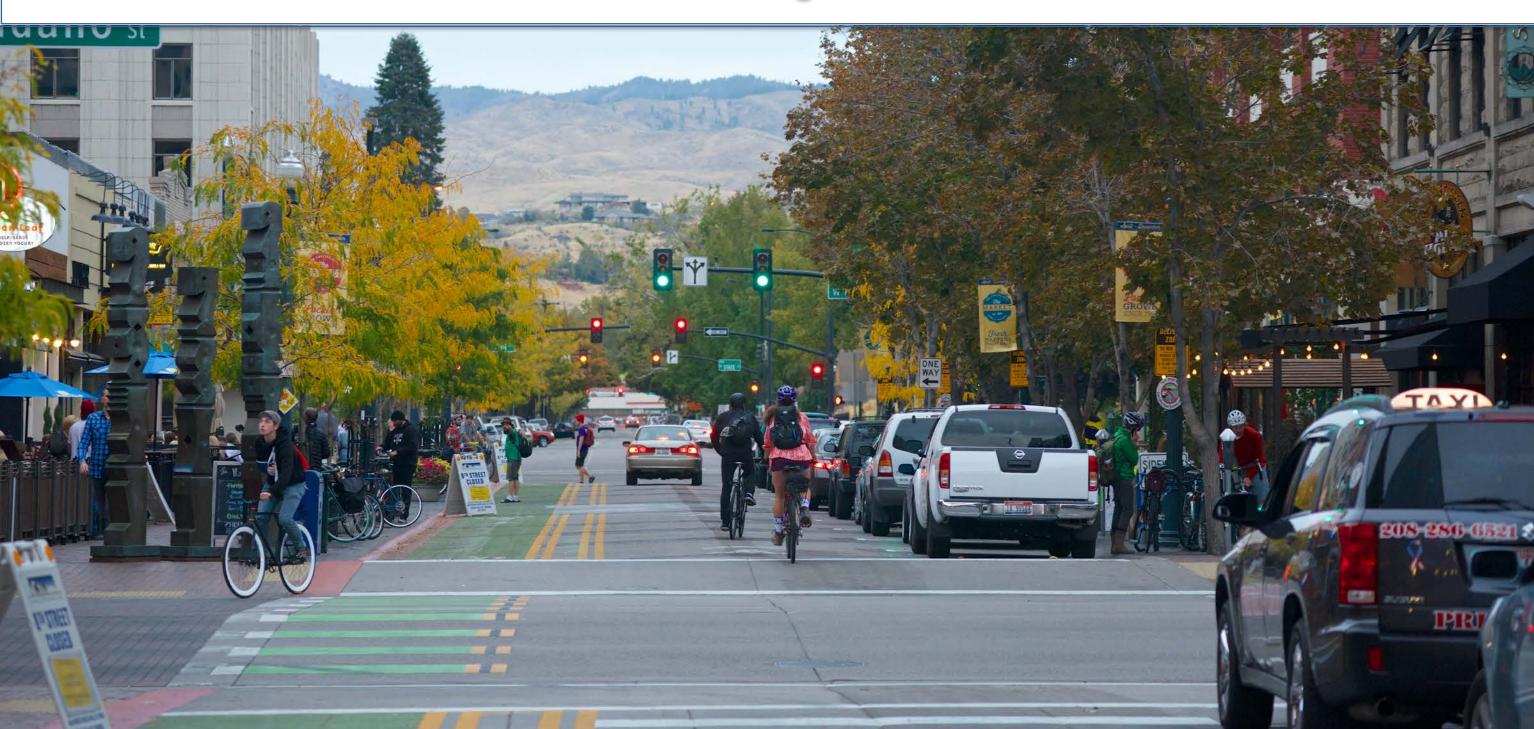
### Spring/Summer

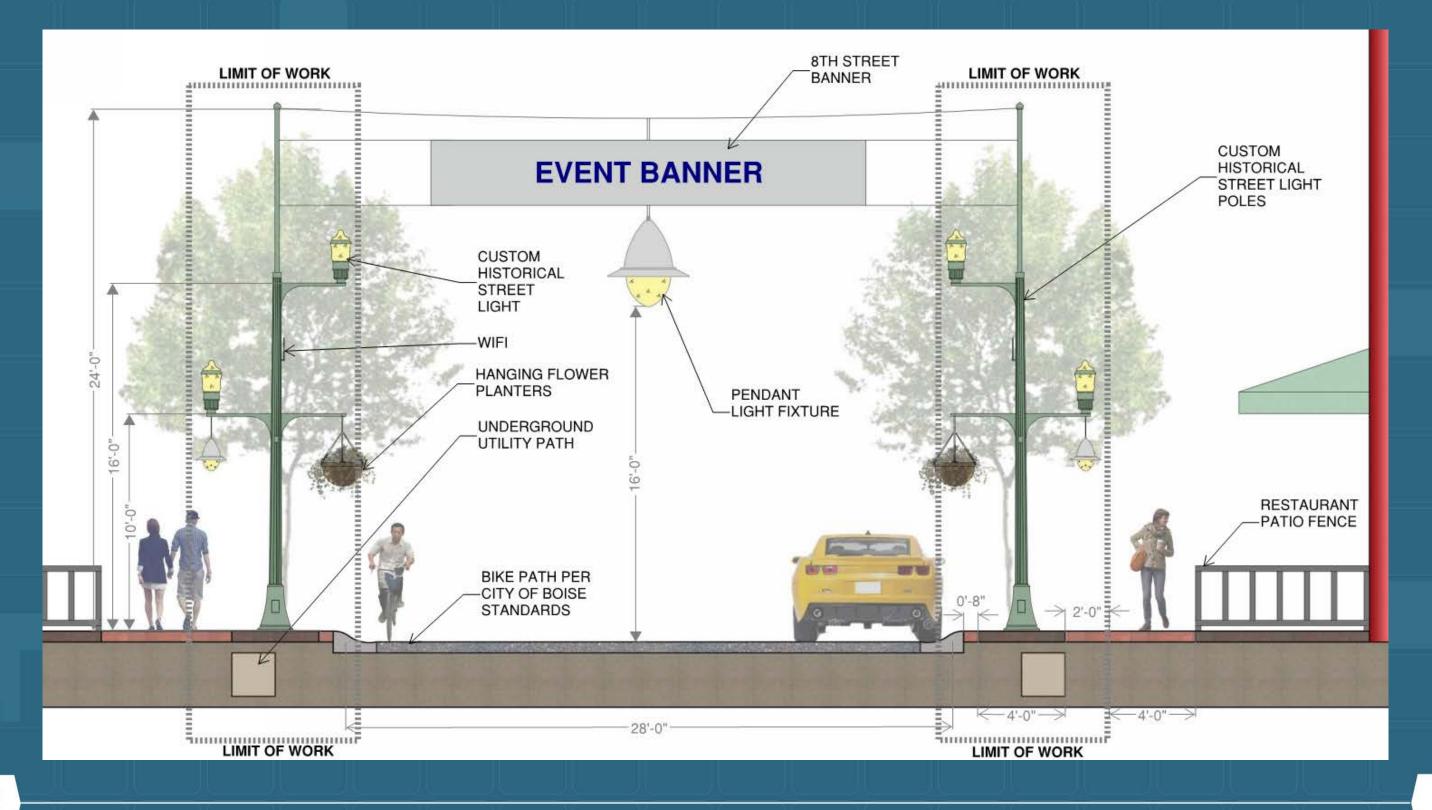
- Start Construction -March
- Phased Construction
- GMP Approval April
- Complete Aug/Sept



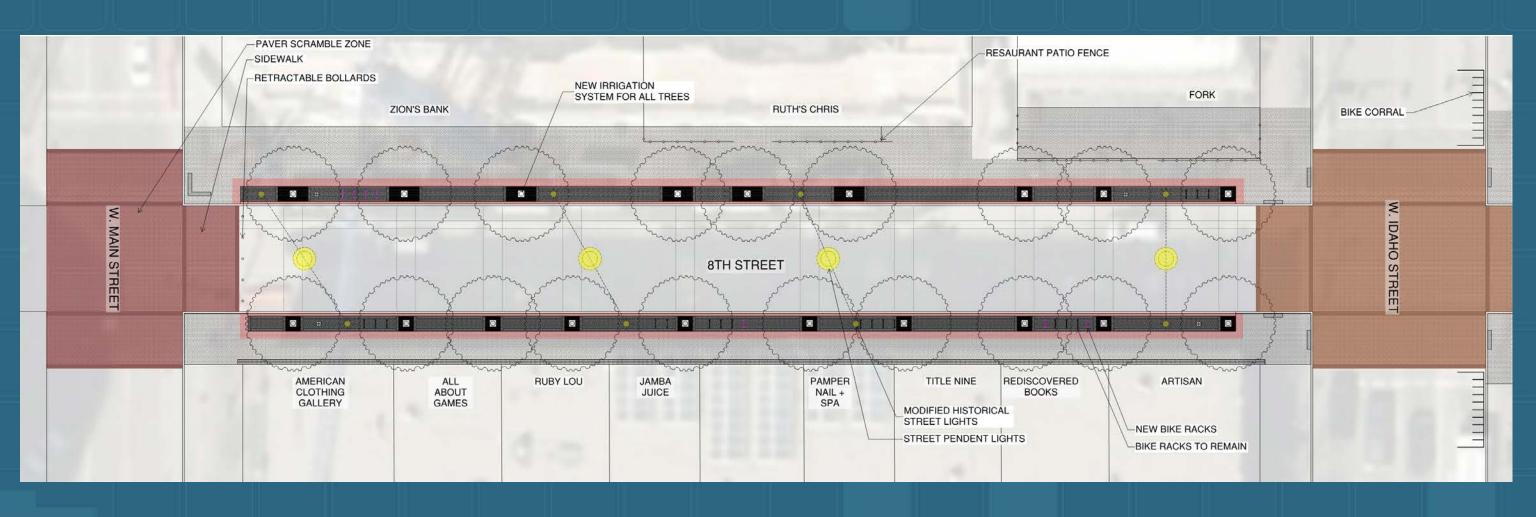


## 8<sup>th</sup> Street Furnishing Enhancements

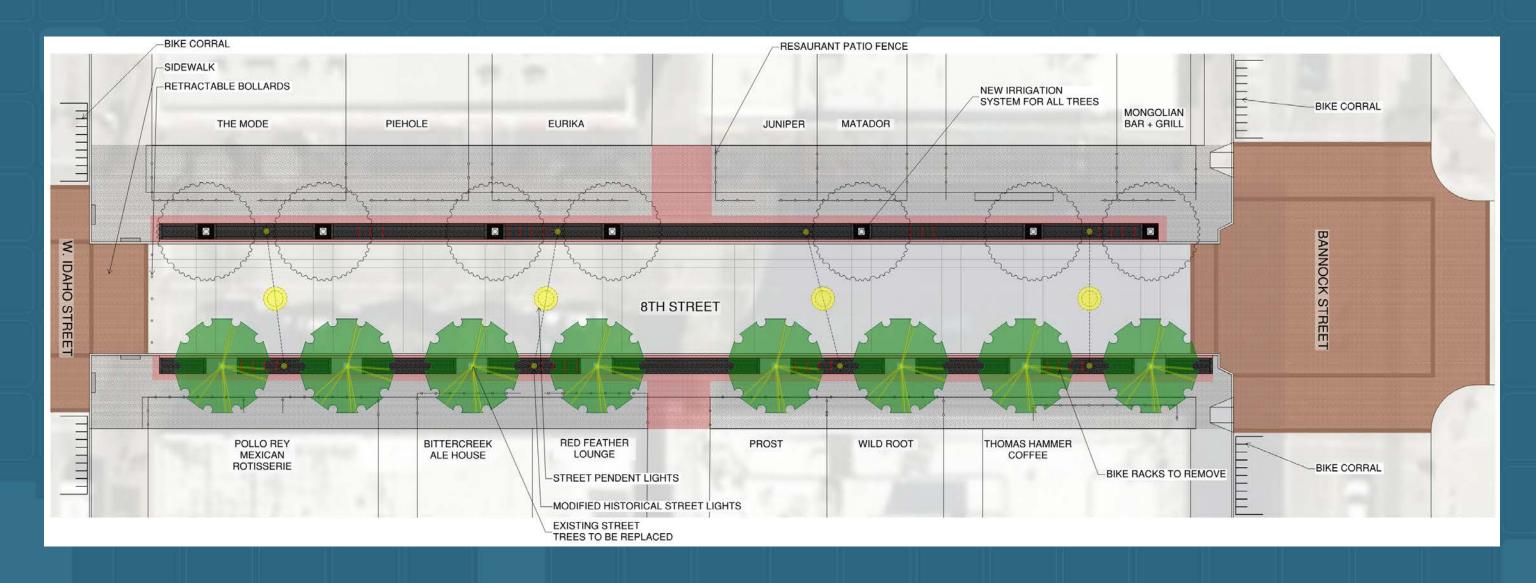
















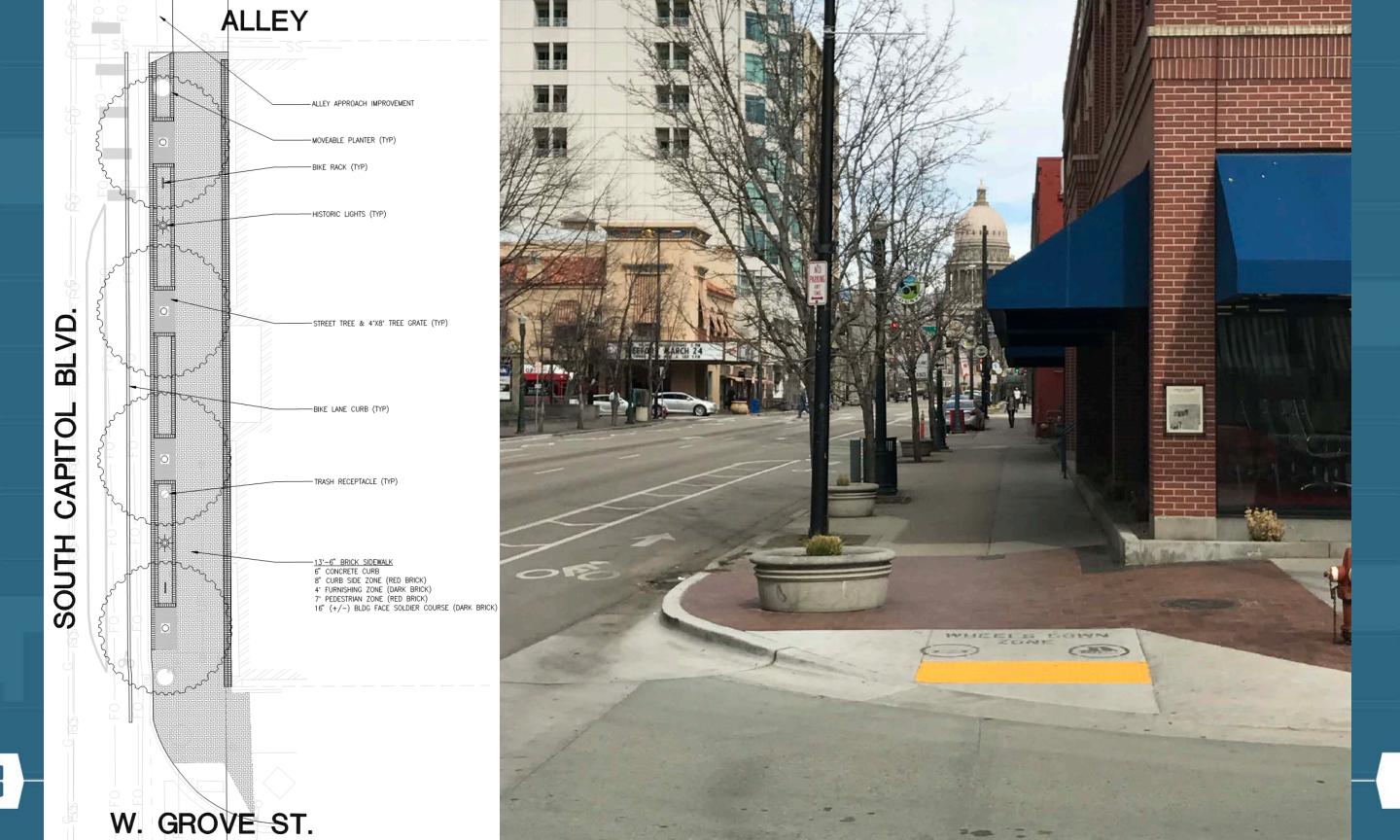
## Capitol Blvd Streetscape **Improvements**





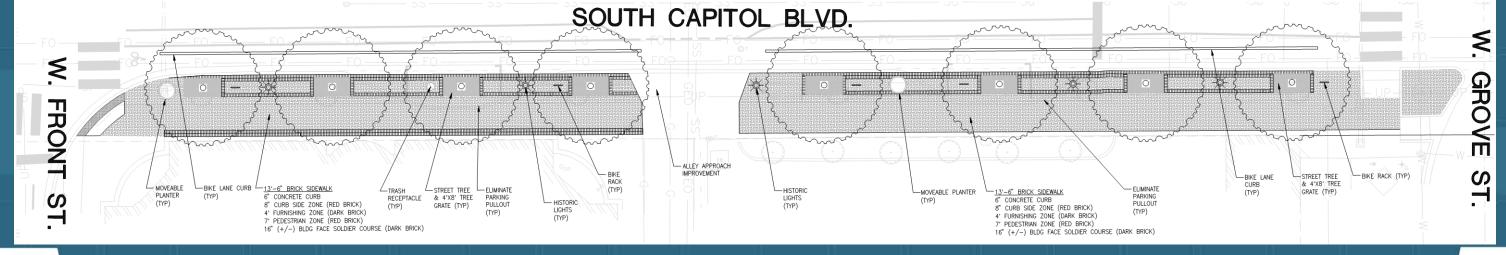






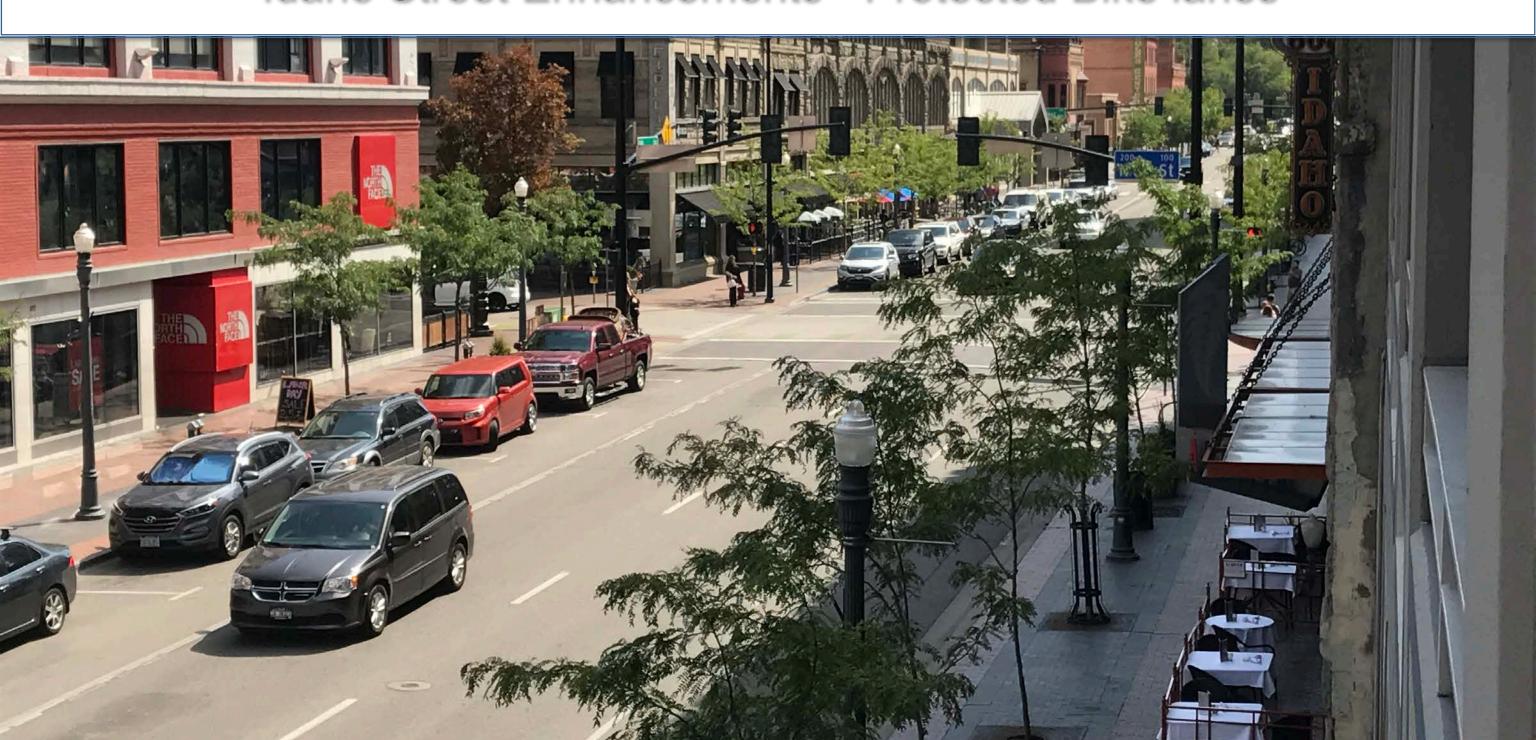








### Idaho Street Enhancements - Protected Bike lanes

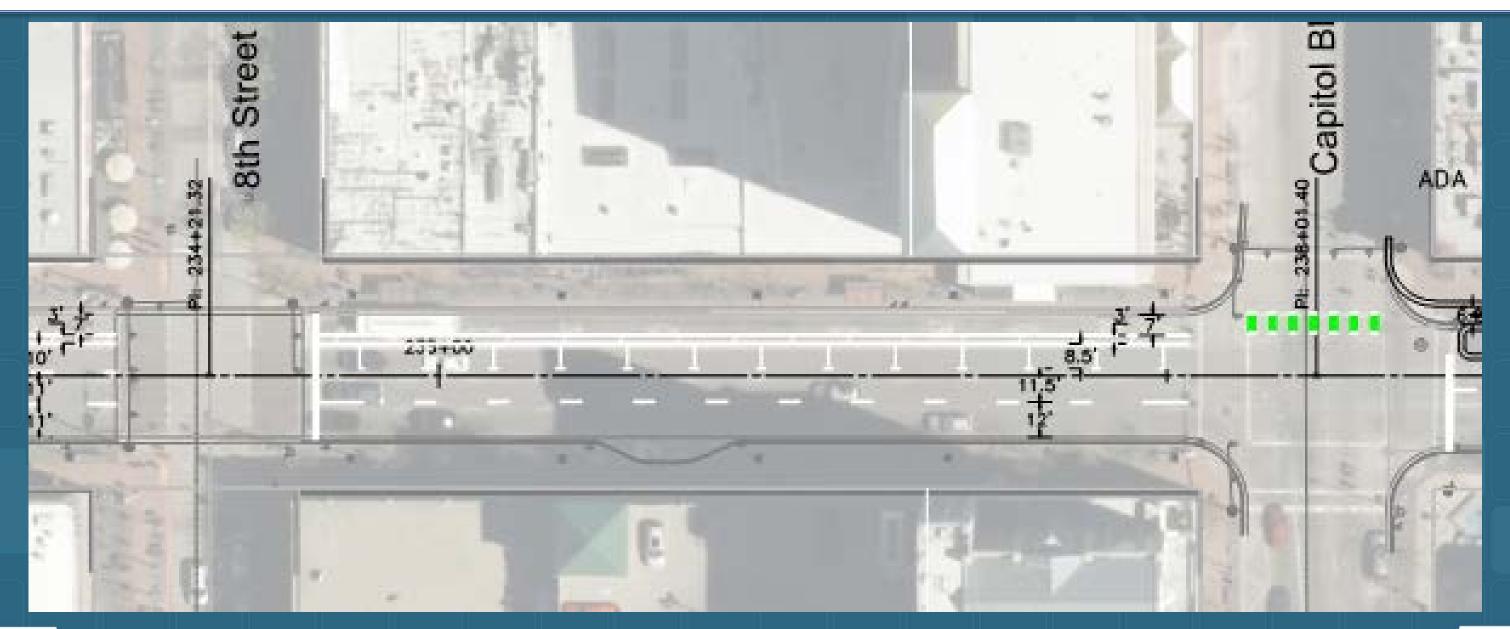


## 9th Street to 8th Street





## 8th Street to Capitol Boulevard

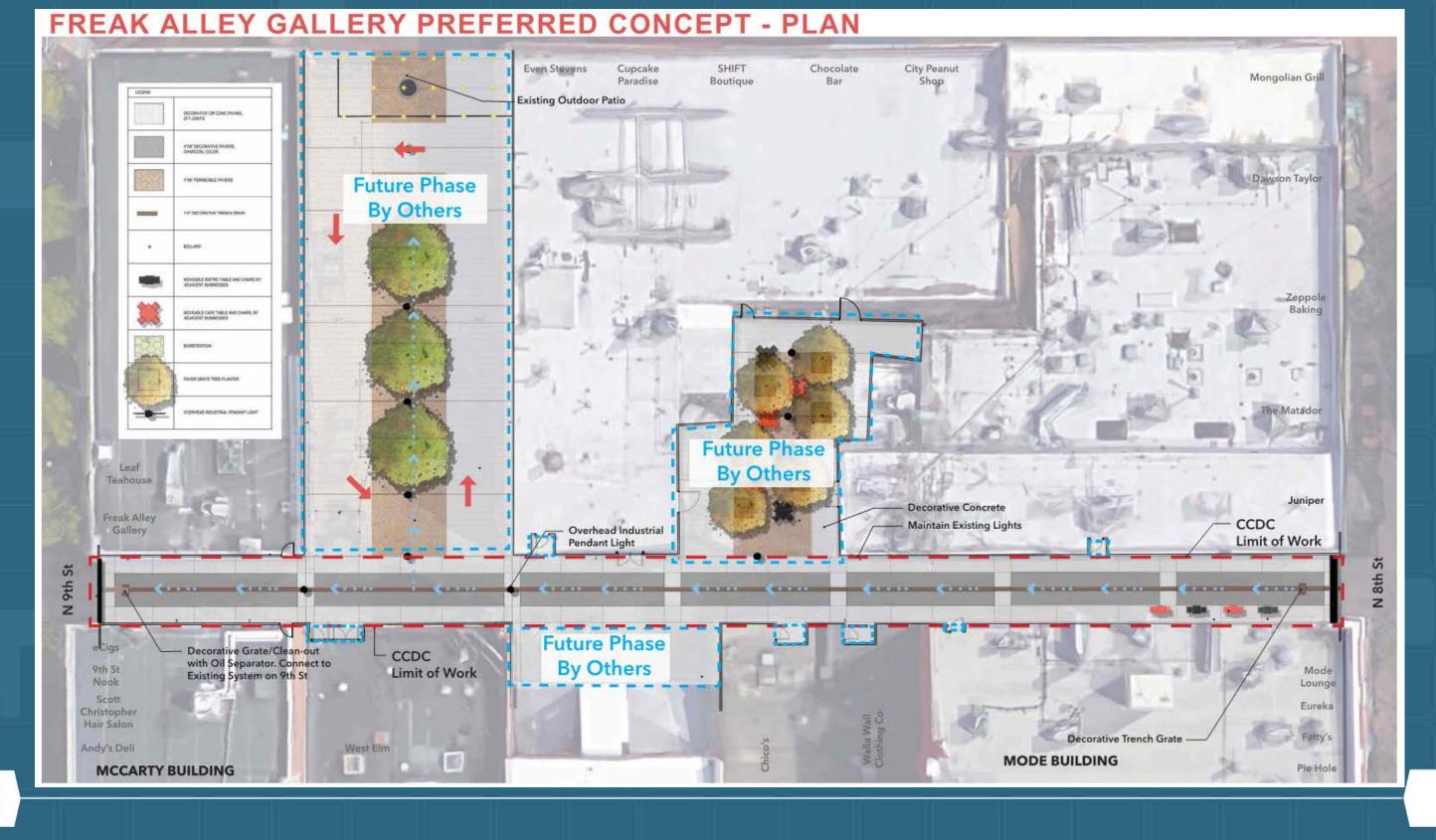


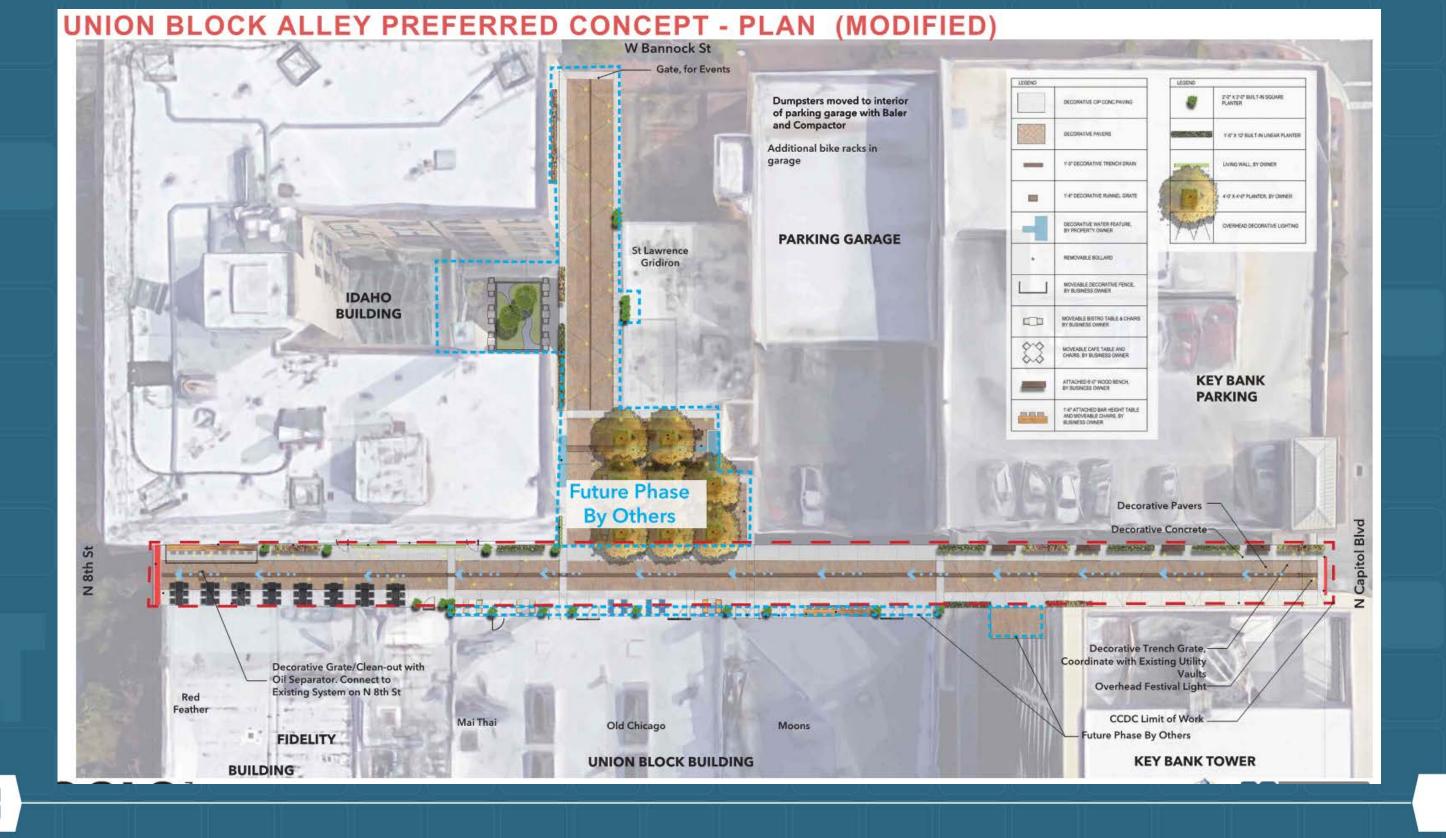


## Freak & Union Alley Improvements













## Loading Zone Sidewalk Enhancements





### **Next Steps**

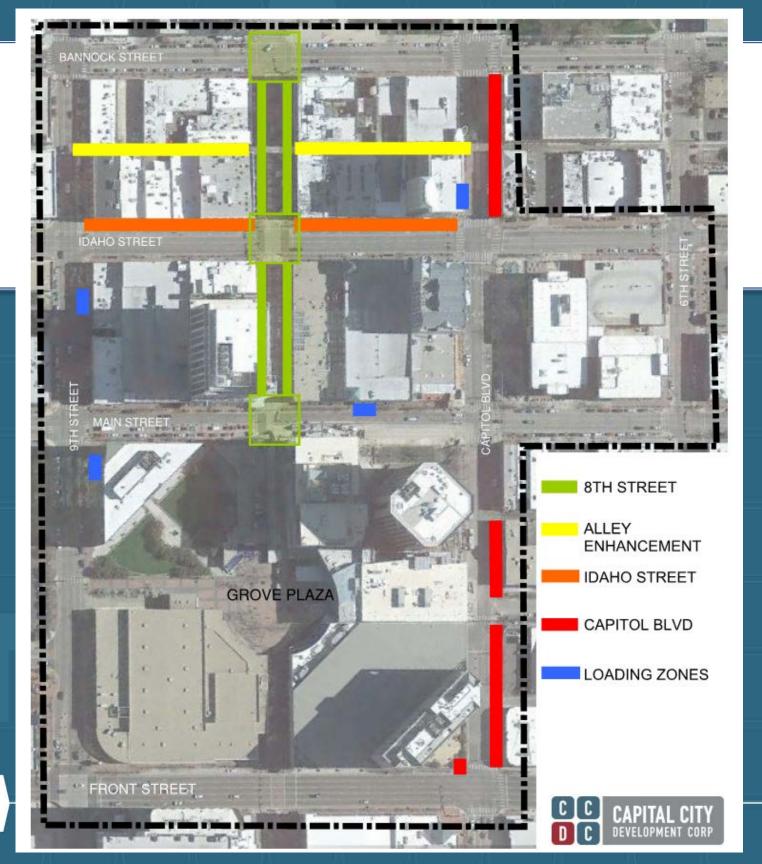
• DR submission – before October

CMGC Selection/Contract – October Board Meeting

• 60% Estimate and Design Informational Update – December

Phase 1 Guaranteed Max Price - February 2018





### Questions/Discussion



## **AGENDA**

#### V. Information/Discussion Items

D.	Operations Report (5 min)John Brune	alle
C.	FY 18 Central District Improvements (5 min)	ruff
B.	8th Street Corridor Improvements (5 min)	ods
A.	Proposed Shoreline District Eligibility Report (20 min)Geoff Dickinson, Senior Vice President, SB Friedm	nan

### VI. Adjourn



### **OPERATIONS REPORT**

John Brunelle CCDC Executive Director



# **ADJOURN**

