

LIVE STREAMING & AUDIO RECORDING

Now In Progress



COLLABORATE. CREATE. DEVELOP. COMPLETE.

Board of Commissioners

**Regular Meeting
November 13, 2017**

AGENDA

I. Call to Order

Chairman Hale

II. Agenda Changes

Chairman Hale

III. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – October 2017

B. Minutes & Report

1. Approval of October 9, 2017 Meeting Minutes

C. Other

1. Approve Resolution #1512 – Approval of 2200 W Fairview – New Path Community Housing – Type One Participation Agreement with Boise Pacific NIHC Associates LP *[Designation 10/9/17, NTE \$150,000]*
2. Approve Resolution #1513 – Approval of 750 E Main – Capitol Terrace – Type One Participation Agreement with Hawkins Companies *[Designation 10/9/17, NTE \$150,000]*
3. Approve Resolution #1514 – 2403 Fairview Avenue – Adare Manor – Type Two Participation Agreement Designation *[Designation 10/9/17]*

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

IV. Action Items

- A. PUBLIC COMMENT: Proposed Parking Rate Increases.....Max Clark (20 minutes)
- B. CONSIDER: Resolution #1516 – Approval of Parking Rate Increases.....Max Clark (10 minutes)
- C. CONSIDER: Resolution #1515 – Approving the Second Amendment to the Purchase & Sale Agreement Between CCDC & BVGC Parcel B, LLC.....Shellan Rodriguez (10 minutes)

CONSIDER: Resolution #1516 Approval of Parking Rate Increases

CCDC Board of Commissioners

November 13, 2017

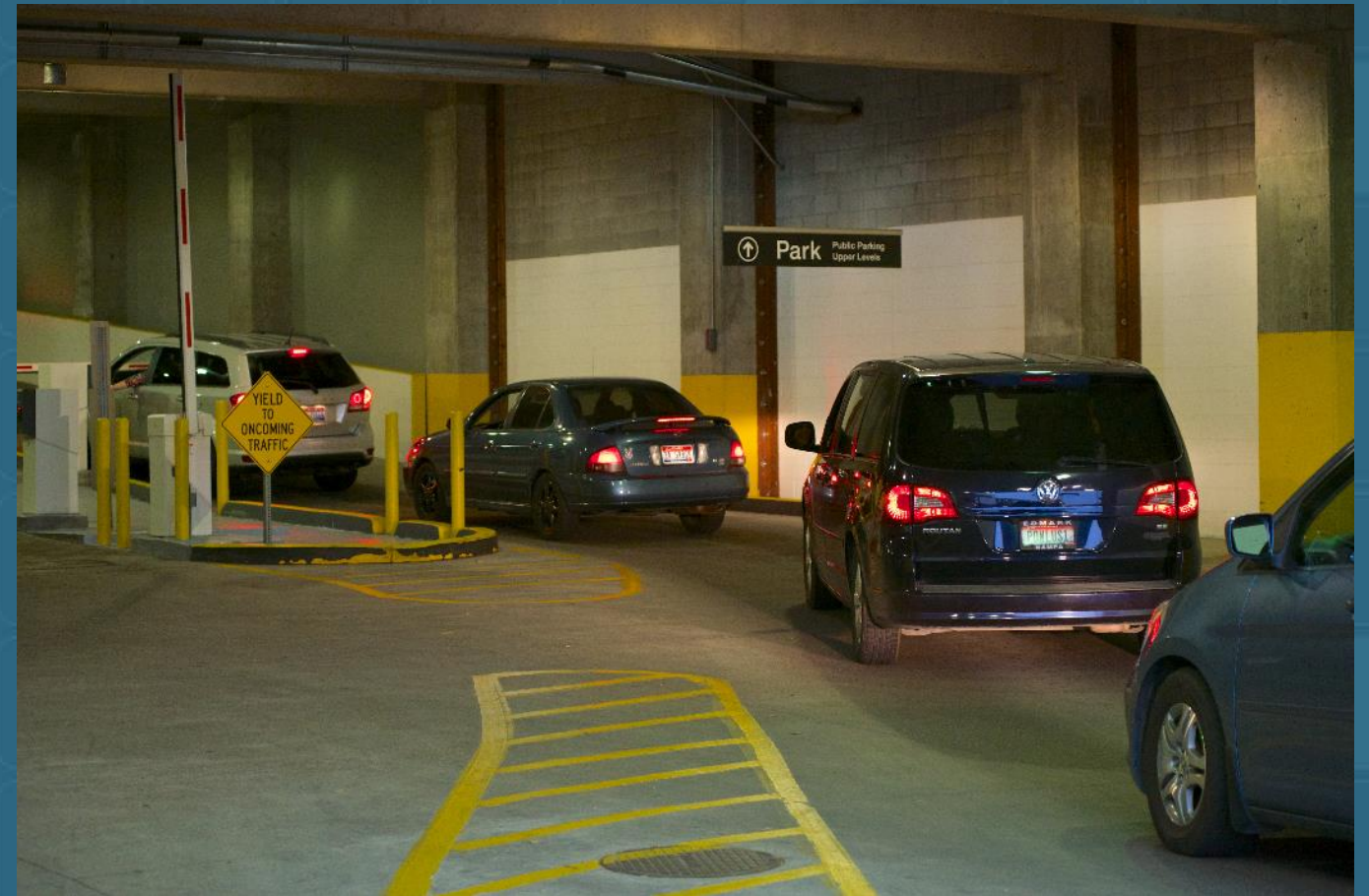
Max Clark

Parking & Mobility Director



Action Requested

After taking public comment approve the proposed slate of parking rate adjustments to be effective February 1, 2018.



Agenda Bill Summary

Parking Strategic Plan Access/Mobility Priorities (covers 4 of 6 priorities)

- Implement Demand Based Parking Pricing Strategies

- Maximize utilization garages; increase TDM; create additional parking

Survey recommendations

- Keep First Hour Free; increase rate for subsequent hours up to \$4/hr.

- Increase long-term rates by 30%-50% ; improve customer satisfaction (more parking, transit)

- Improve on-going communication with our customers

- Work with employers to improve service, rate and product options

Rate implementation to coincide with opening of 11th & Front Garage February 1, 2018

Public outreach process followed

- Email to stakeholders

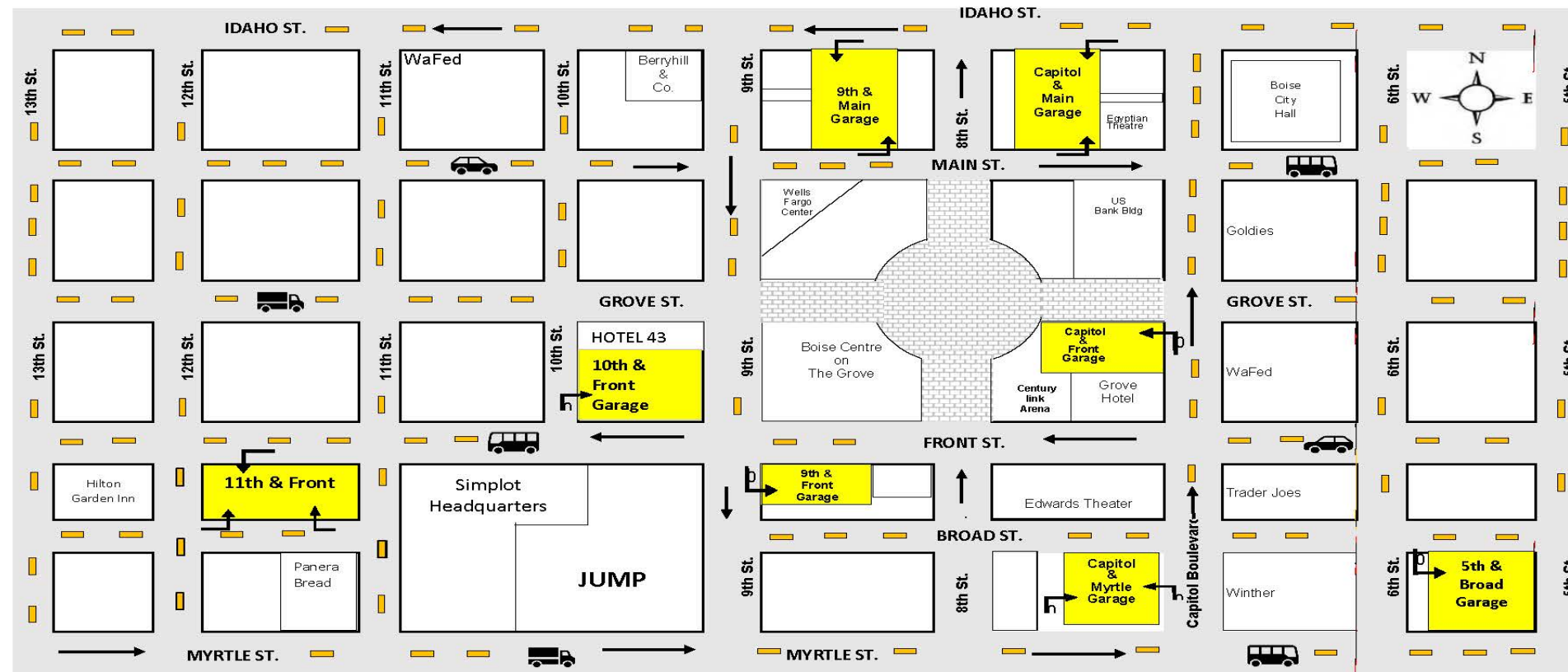
- Post notices in garages

- Publish notice in Statesman

- Post information on our Website



ParkBOI
(208) 368-7944



Use of Funds: Facility O&M and More Mobility Products



Suggested Motion

I move the adoption of Resolution No. 1516 authorizing parking rate increases as proposed in the eight public parking garages managed by the CCDC.

Suggested Motion

Chairman Hale closes comment period.

I move the adoption of Resolution No. 1516 authorizing parking rate increases as proposed in the eight public parking garages managed by the CCDC.

Board Deliberation & Decision

AGENDA

IV. Action Items

- A. PUBLIC COMMENT: Proposed Parking Rate Increases.....Max Clark (20 minutes)
- B. CONSIDER: Resolution #1516 – Approval of Parking Rate Increases.....Max Clark (10 minutes)
- C. CONSIDER: Resolution #1515 – Approving the Second Amendment to the Purchase & Sale Agreement Between CCDC & BVGC Parcel B, LLC.....Shellan Rodriguez (10 minutes)

CONSIDER: Resolution #1515 Approving the Second Amendment to the Purchase and Sale Agreement Between CCDC & BVGC Parcel B, LLC

Shellan Rodriguez
Real Estate Development Manager

Resolution #1515

Approving the 2nd Amendment to the PSA between CCDC and BVGC Parcel B, LLC



2nd Amendment Terms

- Increase 4 to 5 levels
 - (650 spaces to 829 spaces +/-)
- CCDC will continue to own 250 spaces, 30%
- Revised to Amano equipment
- CCDC maintains rights to 1 additional level (future proofing)
- Pro Rata share of the cost of a Concrete Sealer
- Purchase Price Adjustment
- Project Completion Date extended October 2017 to January 2018

Purchase Price

\$ 5,400,000	Initial Sales Price
<u>\$ (200,000)</u>	<u>Less 50% air rights</u>
\$ 5,200,000	New Purchase Price
\$ 5,529	CCDC Equipment Revision
\$ 41,102	Portion of add'l sealant
\$ 5,246,631	Final Purchase Price

Resolution #1515

Suggested Motion:

I move to adopt #1515 authorizing the execution of the 2nd Amendment to the Purchase and Sale Agreement between CCDC and BVGC Parcel B, LLC.



AGENDA

V. Information/Discussion Items

- A. Operations Report.....John Brunelle (5 minutes)

VI. Executive Session

Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1)(c),(d) and (f)].

VII. Adjourn

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).

OPERATIONS REPORT

John Brunelle
CCDC Executive Director

EXECUTIVE SESSION

Deliberate regarding acquisition of an interest in real property which is not owned by a public agency; consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and communicate with legal counsel to discuss the legal ramifications and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated [Idaho Code Section 74-206(1)(c),(d) and (f)].

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