

# CCDC Special Board of Commissioners Meeting

August 26, 2020

Conducted via Zoom Meeting

To minimize background noise:

- Please mute your audio
- Unmute only to speak

Roll call for all votes.



COLLABORATE. CREATE. **DEVELOP.** COMPLETE.

# Board of Commissioners

**Special Board Meeting  
August 26, 2020**



# AGENDA

## I. Call to Order

Chair Zuckerman

## II. Agenda Changes/Additions

Chair Zuckerman

## III. Action Items

- A. PUBLIC HEARING: Proposed FY 2020 Amended Budget (10 minutes) ..... Chair Zuckerman
- B. CONSIDER: Resolution #1665 – Adopt FY 2020 Amended Budget (5 minutes) .....Joey Chen
- C. PUBLIC HEARING: Proposed FY 2021 Original Budget (10 minutes) .....Chair Zuckerman
- D. CONSIDER: Resolution #1666 – Adopt FY 2021 Original Budget (5 minutes) ..... Joey Chen
- E. CONSIDER: Resolution #1667 – Adopt FY 2021-2025 Capital Improvement Plan (5 minutes) ..... Doug Woodruff

## IV. Adjourn

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FY2020 Amended Budget  
FY2021 Original Budget  
**Public Hearings**  
Consider Final Adoption

Joey Chen, Controller

*August 26, 2020*

# Budget Calendar

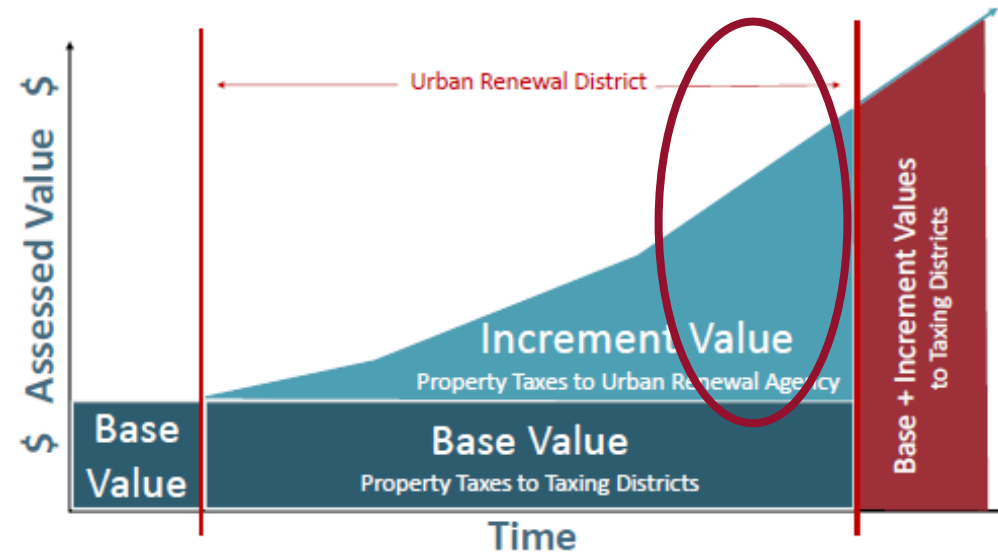
April	Finance Team Preparation
May & June	All Departments Develop Budget
July 7, 14, 28	Executive Director & Mgmt Team Review
Aug 5	Executive Committee Review
Aug 10	Board considers proposed Budgets
Aug 17 & 24	Budgets published in Idaho Statesman
Aug 26	Public hearing, Budget Resolutions
Sept 1	Deadline to Adopt FY 2021 Budget
Oct 1	Fiscal Year 2021 begins



# Big Picture

## TIME

Tax Year	Fiscal Year	CENTRAL	RIVER-MYRTLE / OLD BOISE	WESTSIDE	30th STREET	GATEWAY EAST	SHORELINE
1988	FY1989	30					
1989	FY1990	29					
1990	FY1991	28					
1991	FY1992	27					
1992	FY1993	26					
1993	FY1994	25					
1994	FY1995	24					
1995	FY1996	23	30				
1996	FY1997	22	29				
1997	FY1998	21	28				
1998	FY1999	20	27				
1999	FY2000	19	26				
2000	FY2001	18	25				
2001	FY2002	17	24				
2002	FY2003	16	23	24			
2003	FY2004	15	22	23			
2004	FY2005	14	21	22			
2005	FY2006	13	20	21			
2006	FY2007	12	19	20			
2007	FY2008	11	18	19			
2008	FY2009	10	17	18			
2009	FY2010	9	16	17			
2010	FY2011	8	15	16			
2011	FY2012	7	14	15			
2012	FY2013	6	13	14			
2013	FY2014	5	12	13	20		
2014	FY2015	4	11	12	19		
2015	FY2016	3	10	11	18		
2016	FY2017	2	9	10	17		
2017	FY2018	1	8	9	16		
2018	FY2019		7	8	15		
2019	FY2020		6	7	14	20	20
2020	FY2021		5	6	13	19	19
2021	FY2022		4	5	12	18	18
2022	FY2023		3	4	11	17	17
2023	FY2024		2	3	10	16	16
2024	FY2025		1	2	9	15	15
2025	FY2026			1	8	14	14
2026	FY2027				7	13	13
2027	FY2028				6	12	12
2028	FY2029				5	11	11
2029	FY2030				4	10	10
2030	FY2031				3	9	9
2031	FY2032				2	8	8
2032	FY2033				1	7	7
2033	FY2034					6	6
2034	FY2035					5	5
2035	FY2036					4	4
2036	FY2037					3	3
2037	FY2038					2	2
2038	FY2039					1	1



*Proposed*  
FY 2020 AMENDED  
Budget



# FY2020 Amended Budget

Propose to amend 2020's budget to **\$21.5M** from the original \$69.3M

## Main Revenue Changes:

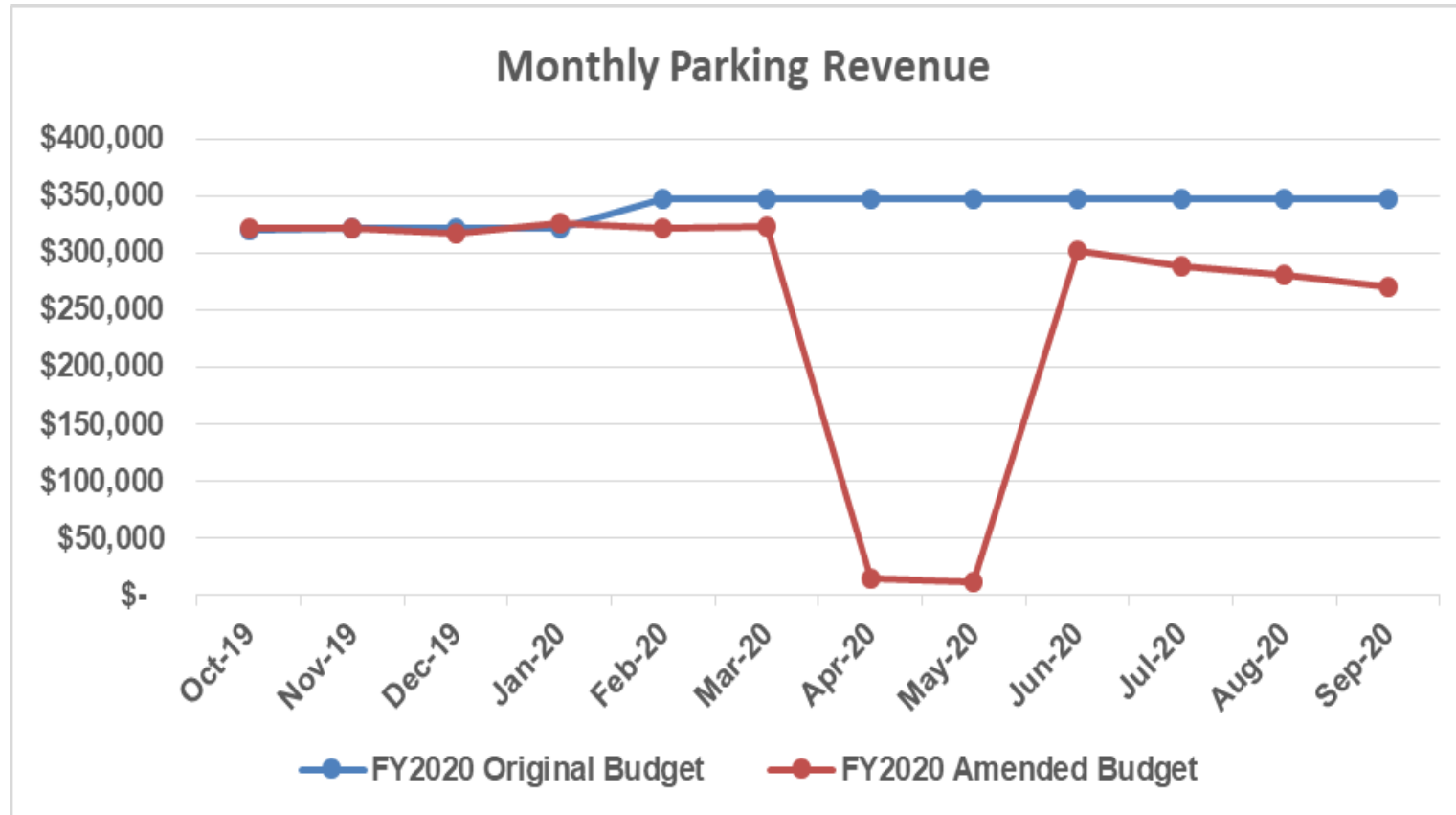
- ParkBOI Revenue: ↓ \$2.9M
- Tax Increment Revenue: ↓ \$0.6M

## Main Expense Changes:

- Operating Expense: ↓ \$1.4M
- CIP Expense: ↓ \$44.6M
  - Library Area Project \$15M
  - WS Transformative \$14.6M
  - WS Urban Park \$2.6M
- Parking & Mobility: ↓ \$1.8M

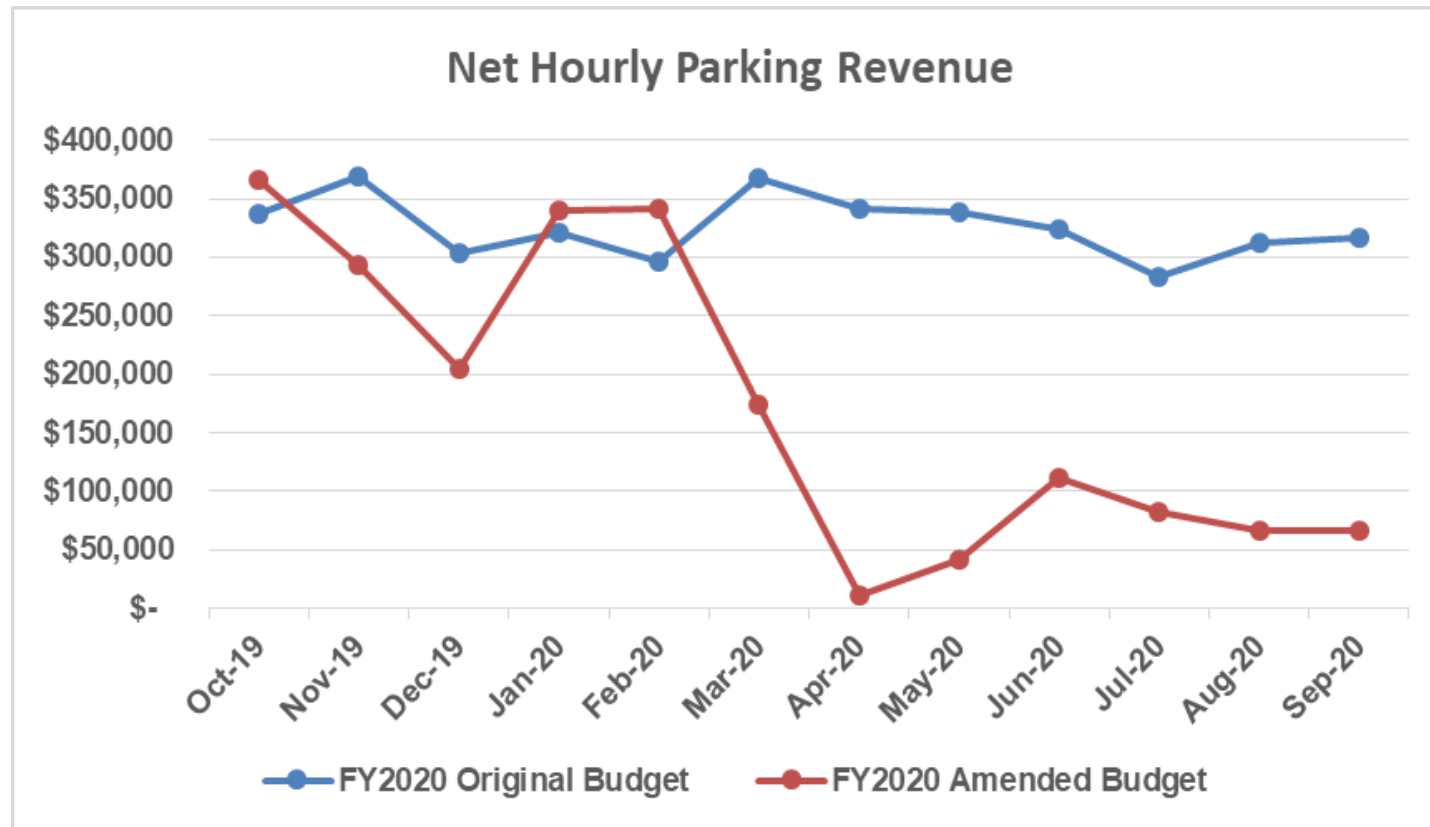
# FY2020 Amended Budget

## ParkBOI Operating Revenue:



# FY2020 Amended Budget

## ParkBOI Operating Revenue:



# FY2020 Amended Budget

## Public Hearing

# FY2020 Amended Budget

## Action Requested

- Adopt Resolution 1665, the Agency's FY 2020 Amended Budget.

## Suggested Motion

I move adoption of Resolution 1665, the Amended Annual Appropriation Resolution, to amend the FY2020 Budget to new revenue and expense totals of **\$21,514,916** and authorize the Executive Director to file copies as required by law.

*Proposed*  
FY 2021 ORIGINAL  
Budget

# FY 2021 Original Budget

Total Proposed Budget: **\$59.3M**

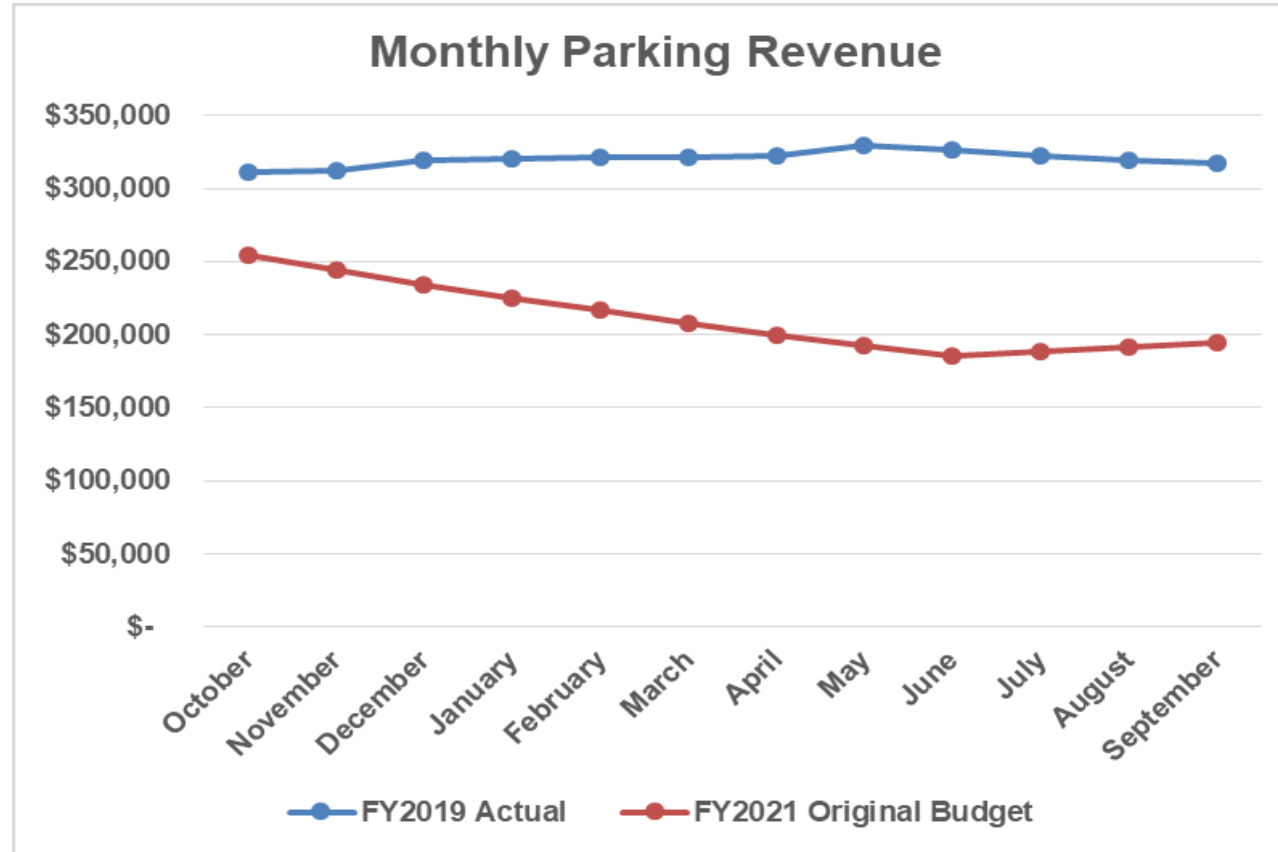
## Projected Revenues:

- Tax Increment Revenue: \$19.3M
- ParkBOI Revenue: \$4.1M
- Westside Bond: \$10M



# FY 2021 Original Budget

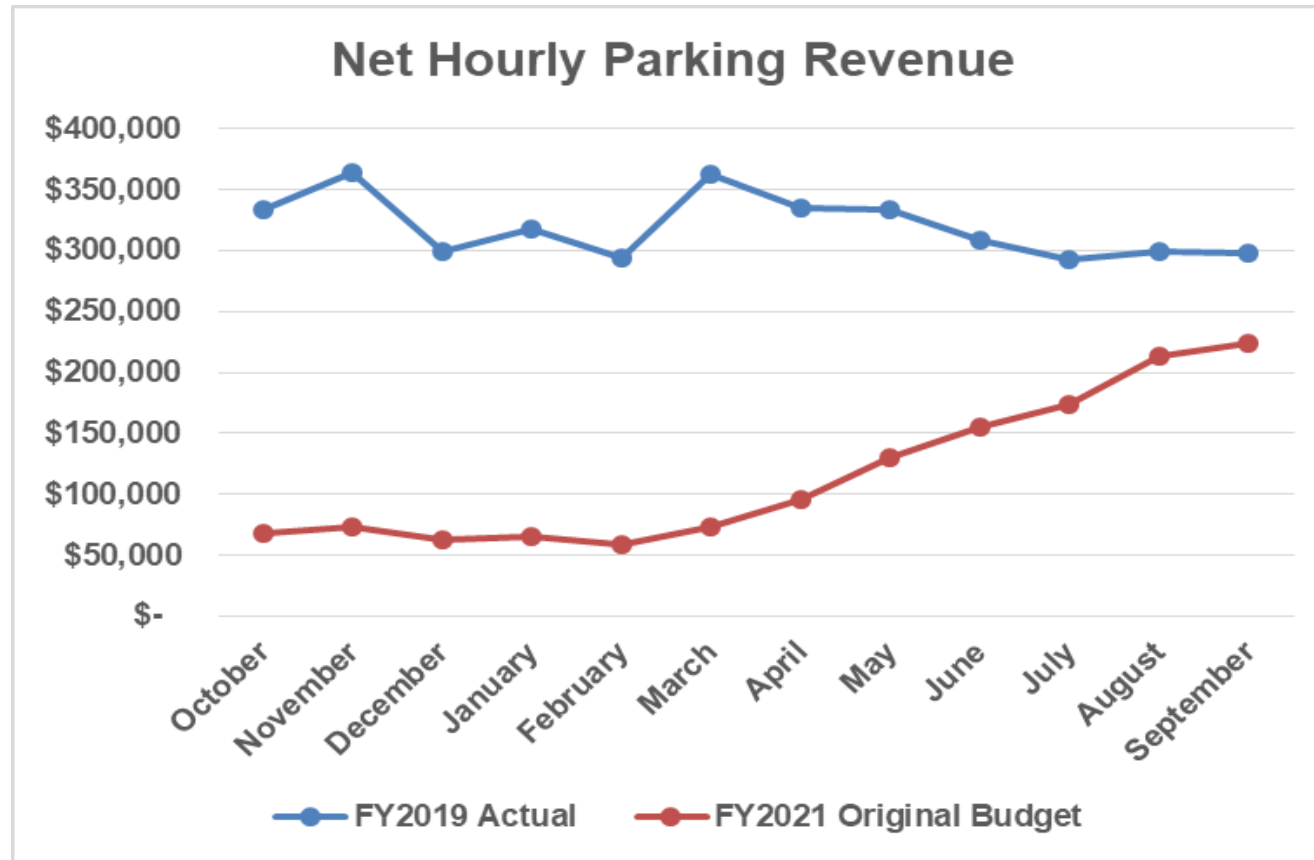
## ParkBOI Operating Revenue:





# FY 2021 Original Budget

## ParkBOI Operating Revenue:



# FY 2021 Original Budget

## Expenditures:

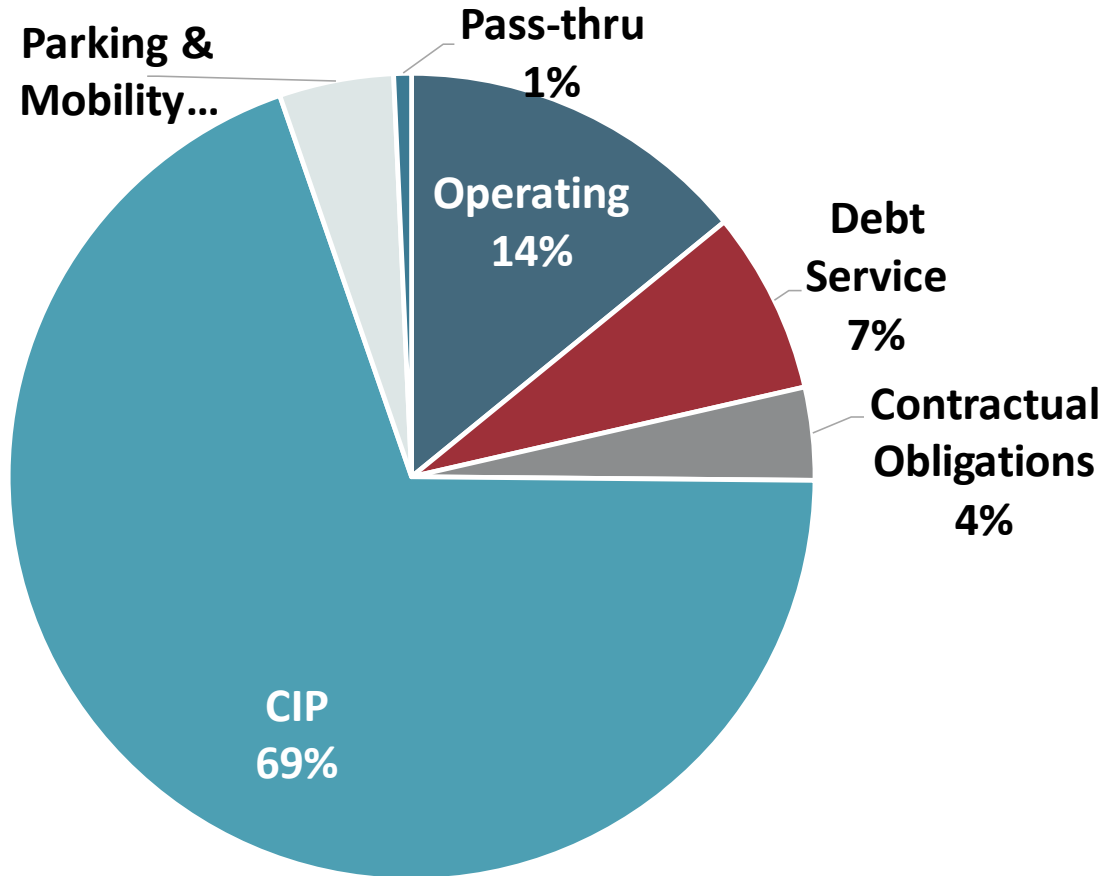
### Personnel Costs:

- Health Insurance Premiums Increase of 5%
- Reduced Average Rate of Compensation Growth
- 2 Proposed New Positions



# FY 2021 Original Budget

## Expenditures:



FY2021 Expenditures by Type:	
Operating	\$8.3M
Debt Service	\$4.3M
Contractual Obligations	\$2.2M
CIP	\$41.2M
Parking & Mobility	\$2.8M
Pass-thru	\$0.4M
<b>Total Expenditure</b>	<b>\$59.3M</b>

# FY 2021 Original Budget

## Public Hearing

# FY 2021 Original Budget

## Action Requested

- Adopt Resolution 1666, the Agency's FY2021 Original Budget.

## Suggested Motion

I move adoption of Resolution 1666, the Annual Appropriation Resolution, to set the FY2021 Original Budget revenue and expense totals to **\$59,317,412** and authorize the Executive Director to file copies as required by law.

# AGENDA

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## III. Adjourn

# Capital Improvement Plan

## FY 2021 – FY 2025









Doug Woodruff

Assistant Director - Placemaking & Infrastructure

August 26, 2020



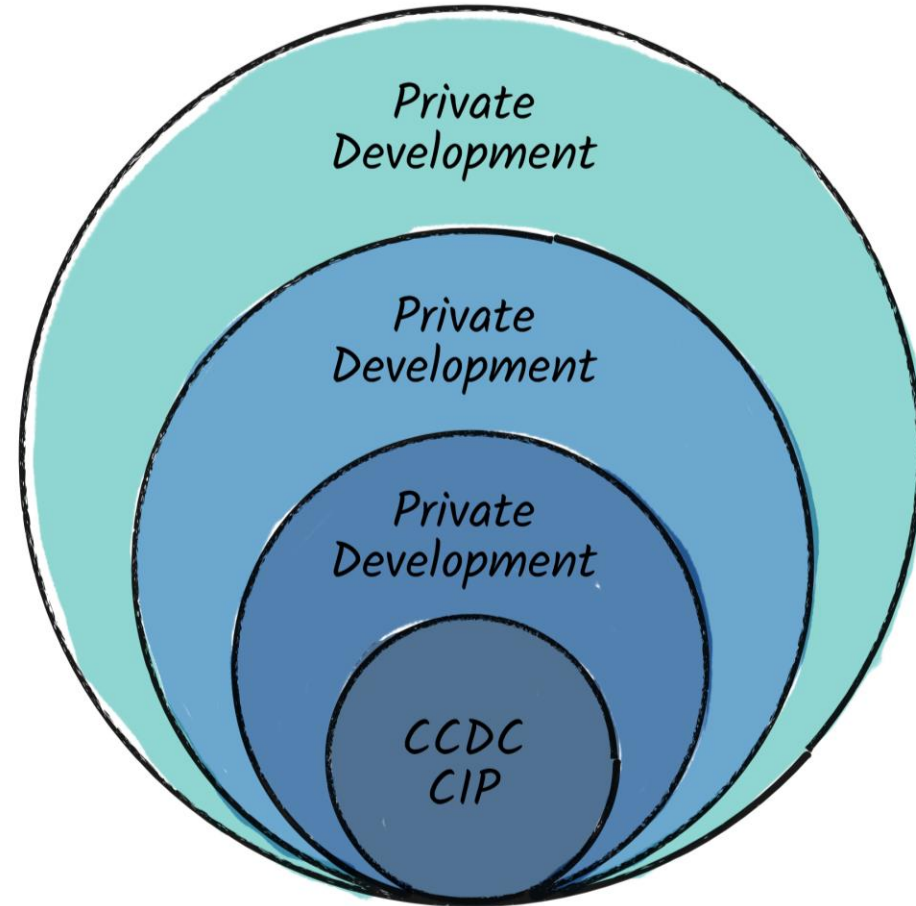
# CIP Five Year Investment \$114 M

5 YEAR INVESTMENT SUMMARY		RIVER MYRTLE	WESTSIDE	30TH STREET	SHORELINE	GATEWAY EAST	TOTAL
	ECONOMIC DEVELOPMENT	\$ 30,830,311	\$13,840,000	\$1,730,000	\$165,000	\$759,600	\$47,324,911
	INFRASTRUCTURE	\$12,156,000	\$9,295,000	\$600,000	\$600,000	\$5,800,000	\$28,451,000
	MOBILITY	\$8,180,000	\$2,950,000	\$2,600,000	\$200,000	\$360,000	\$14,290,000
	PLACE MAKING	\$16,060,000	\$6,100,000	–	\$322,000	–	\$22,482,000
	SPECIAL PROJECTS	\$915,000	\$195,000	\$160,000	–	–	\$1,270,000
	TOTAL	\$68,141,311	\$32,380,000	\$5,090,000	\$1,287,000	\$6,919,600	\$113,817,911

# PLACE MAKING

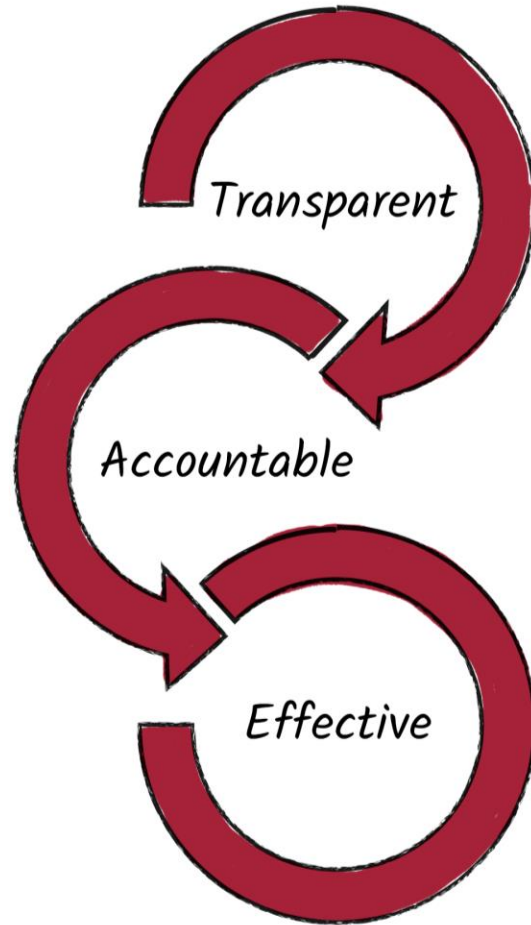


# CIP Goal



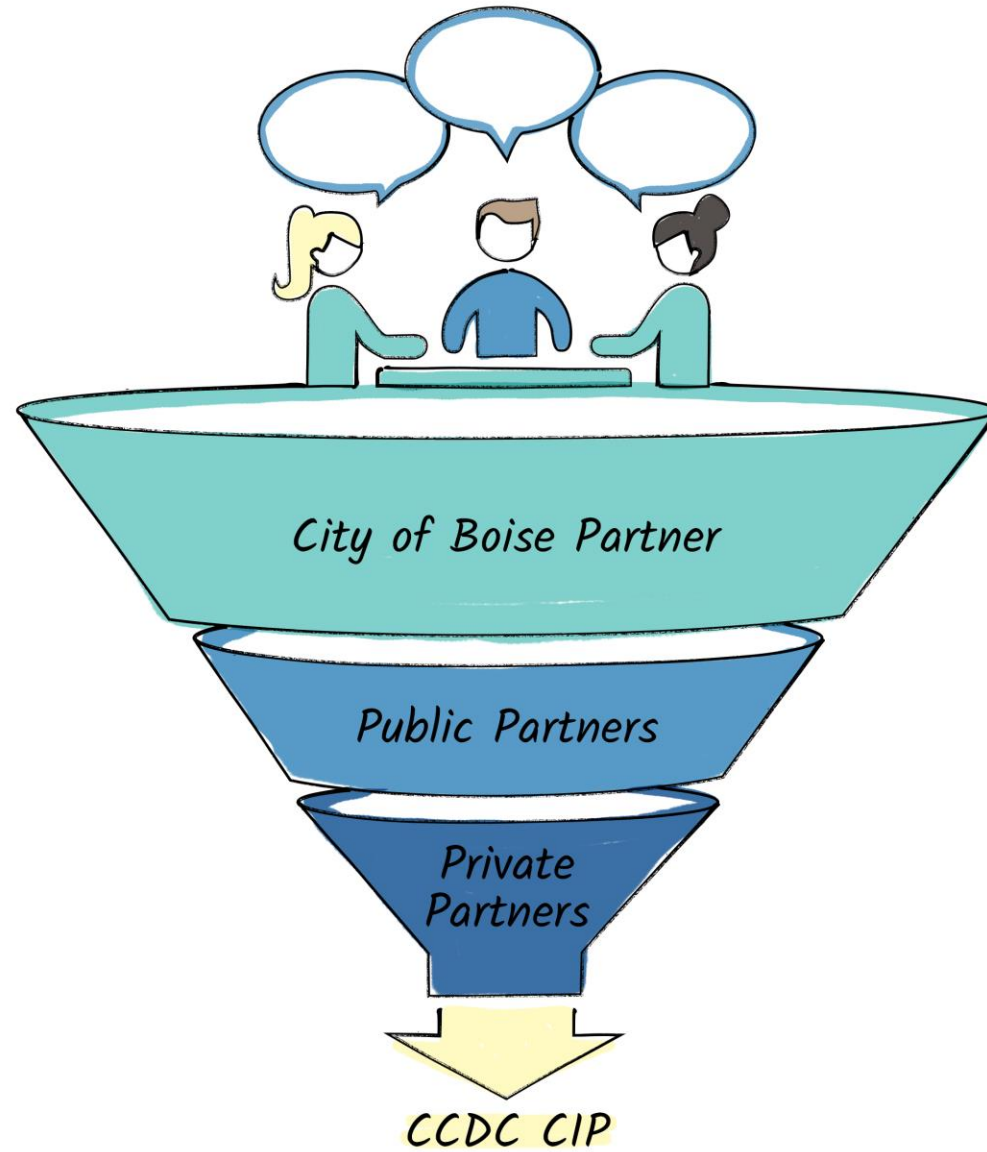
*Stimulate development with public infrastructure investment*

# CIP Purpose








*Collaborate, Create, Develop, Complete*

# CIP Process



# City Goal Implementation

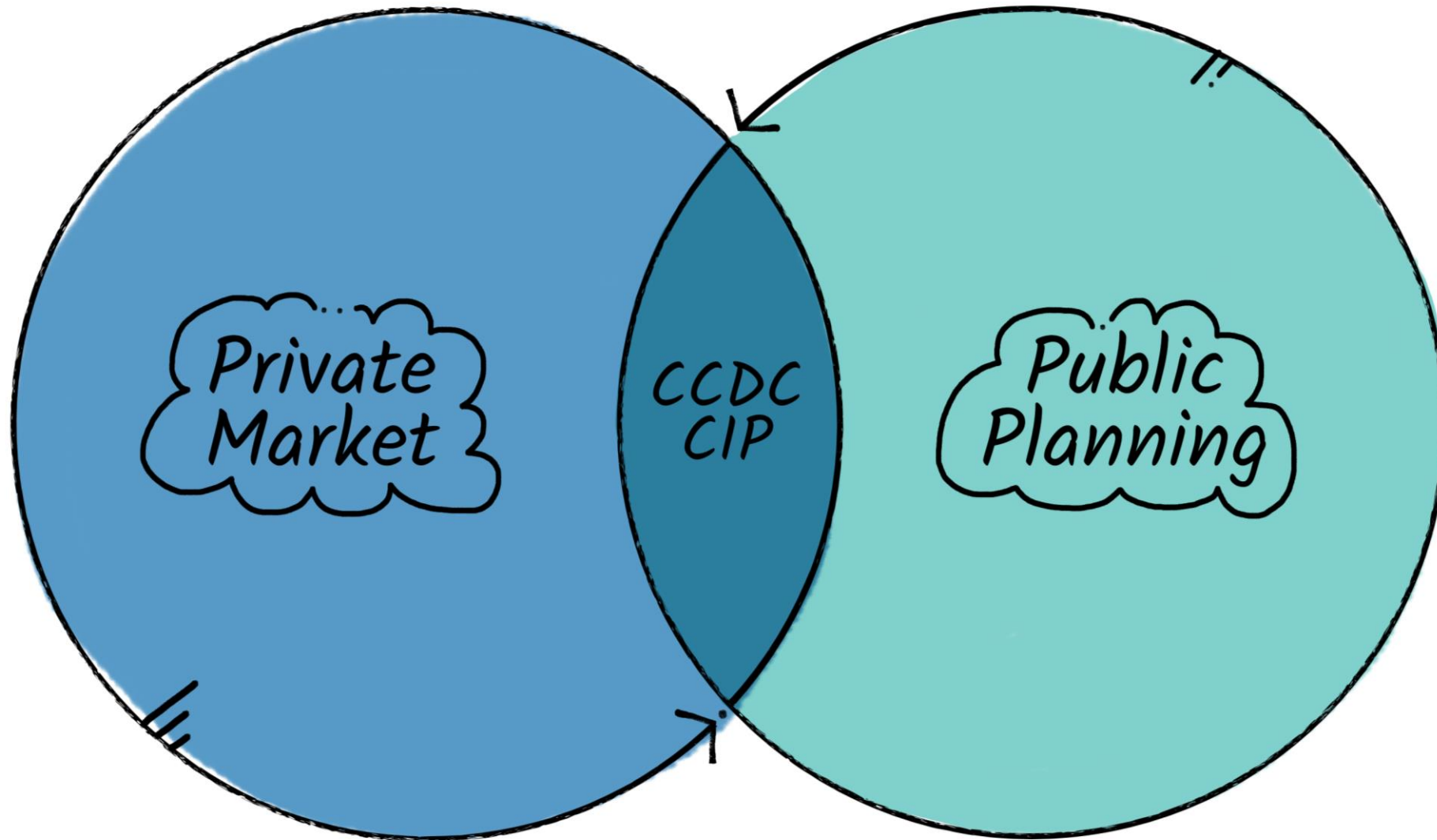
BLUEPRINT BOISE DOWNTOWN GOALS					
	ECON. DEVELOPMENT	INFRASTRUCTURE	MOBILITY	PLACE MAKING	SPECIAL PROJECTS
<b>CENTERS, CORRIDORS &amp; NEIGHBORHOODS</b>					
Downtown as civic, economic, educational, social and cultural center	●	●			
Create in-town residential neighborhoods on the periphery of the CBD	●	●			
Encourage redevelopment of surface parking	●		●	●	
<b>PARKING</b>					
Implement a Downtownwide parking system			●		
<b>CONNECTIVITY</b>					
Develop a robust, multimodal transportation system		●	●	●	
Strengthen connections to the Boise River and Downtown subdistricts	●		●	●	
<b>PUBLIC SERVICES/FACILITIES</b>					
Maximize the use of existing infrastructure Downtown				●	
<b>NEIGHBORHOOD CHARACTER</b>					
Use Downtown development as a model for sustainable land use		●	●		
Create a safe, clean, and enjoyable environment Downtown		●	●	●	●
Recognize the role religious institutions and other service providers					●
High standard for quality design and construction Downtown	●			●	
<b>CULTURE, EDUCATION &amp; ARTS</b>					
Maintain Downtown as the cultural center for the community and region	●	●			●
Retain and expand education opportunities Downtown					●
Recognize and protect historic resources Downtown	●				●
<b>ECONOMIC DEVELOPMENT</b>					
Create and maintain a prosperous economy Downtown		●			
Strive to keep Downtown's economy diversified		●			
Balance prosperity, preservation, and design in permitting new development	●	●		●	●

# CIP Integration

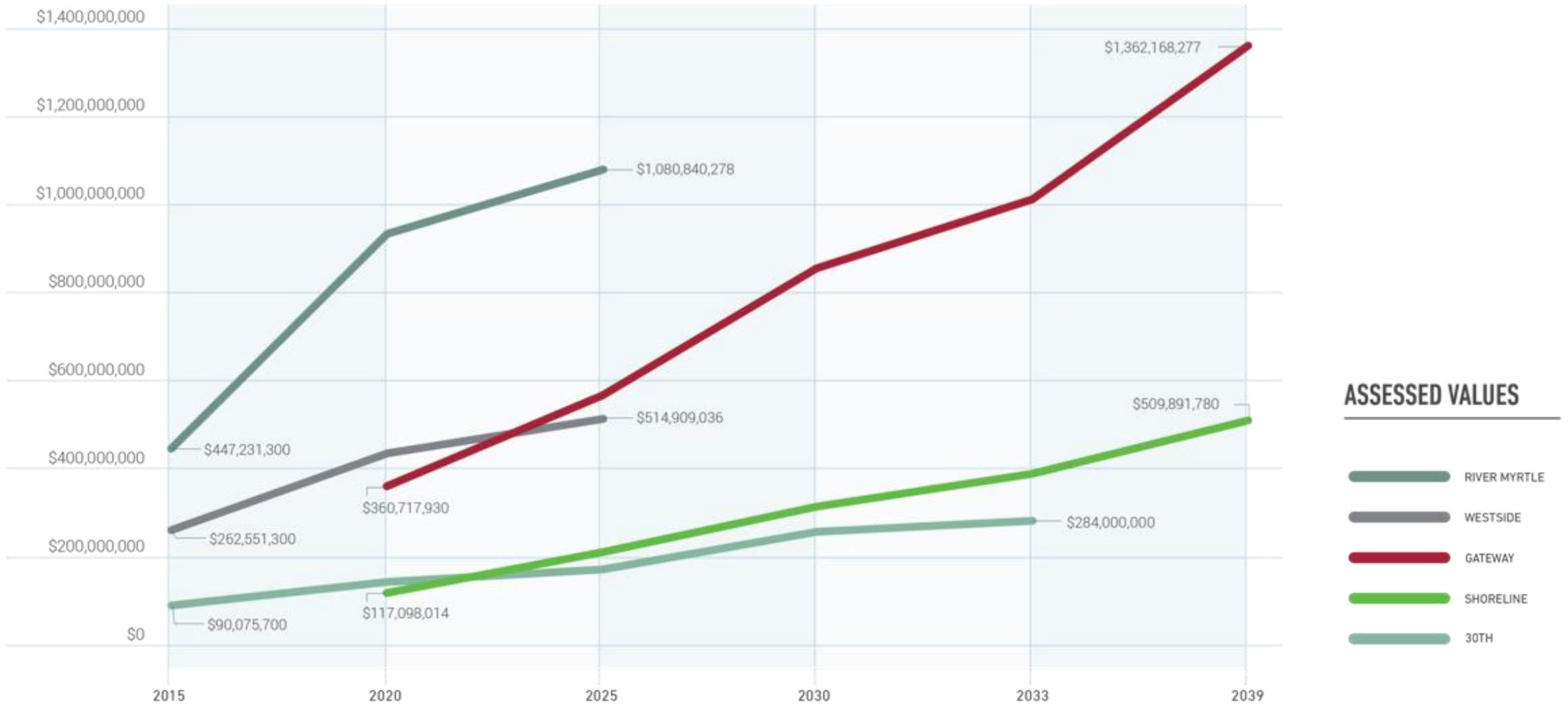




# CIP Participation Program



# Economic Growth



# CIP Key Strategies



**ECONOMIC DEVELOPMENT**



**INFRASTRUCTURE**



**MOBILITY**

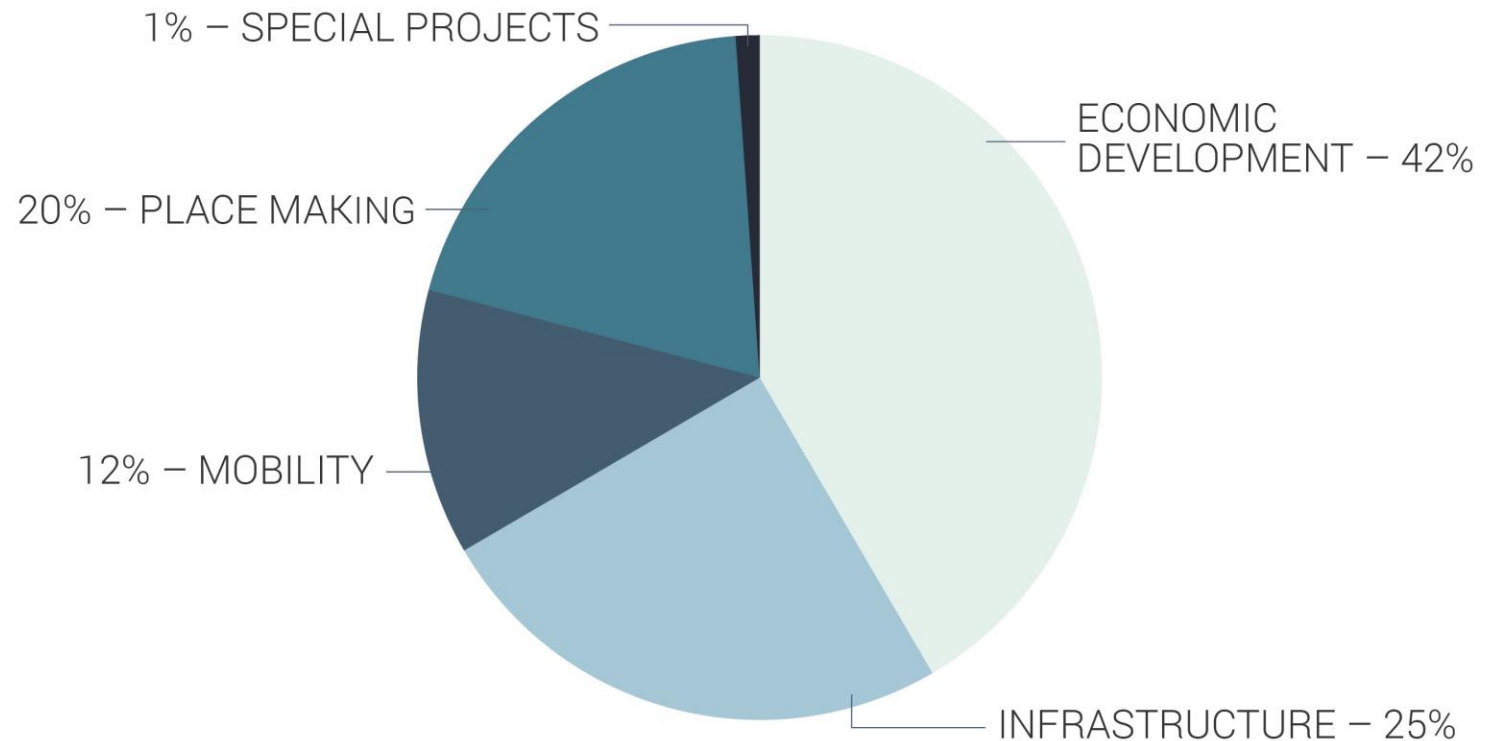


**PLACEMAKING**









**SPECIAL PROJECTS**

## 5-YEAR INVESTMENT BY PROJECT TYPE





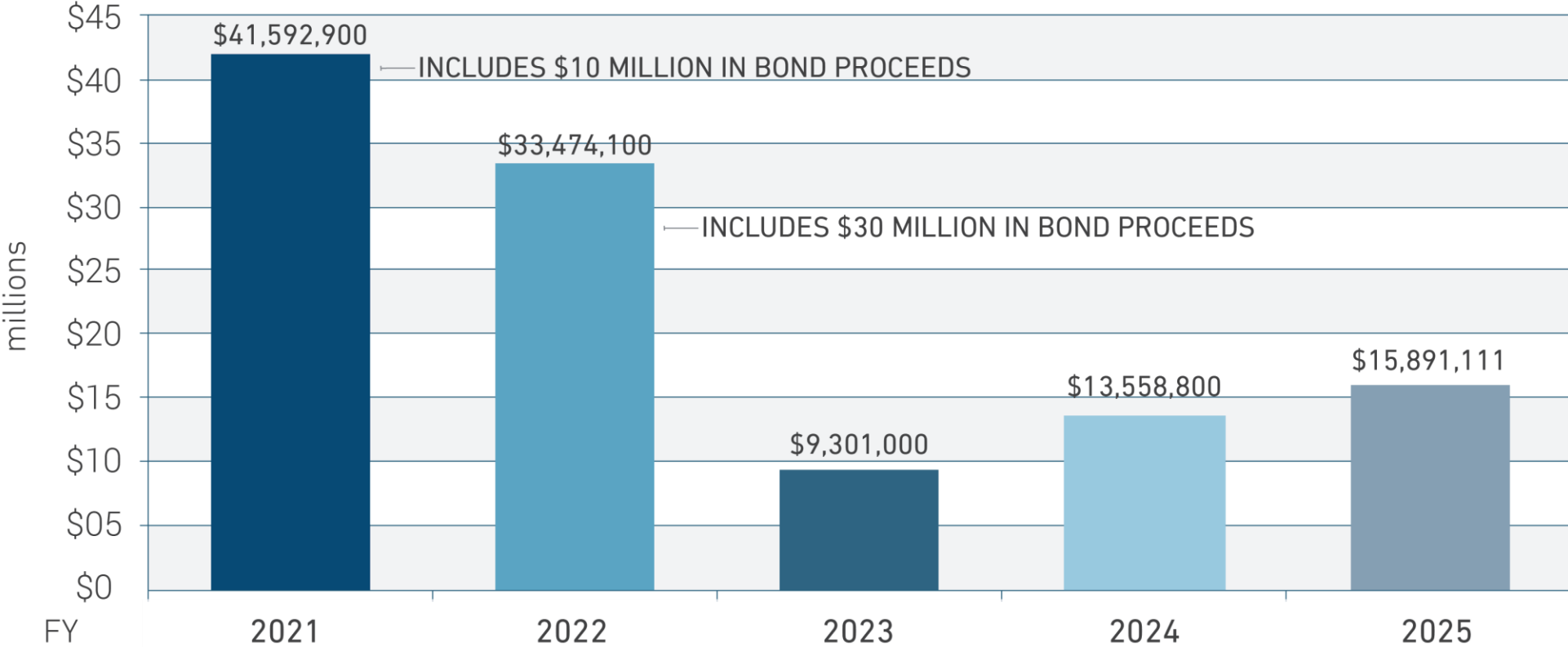
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# PLACE MAKING

# Investment by Fiscal Year

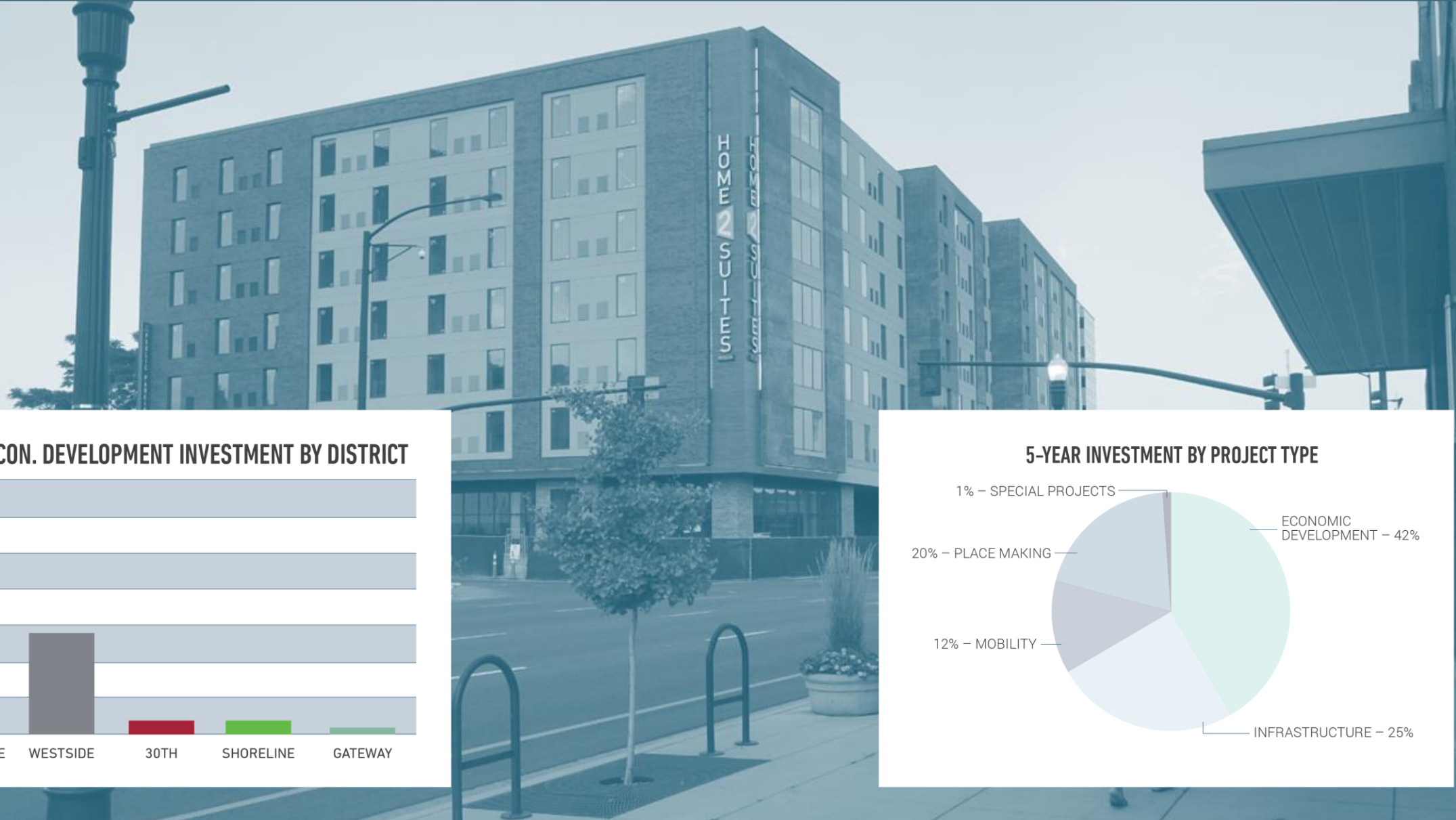
## INVESTMENT PER FISCAL YEAR



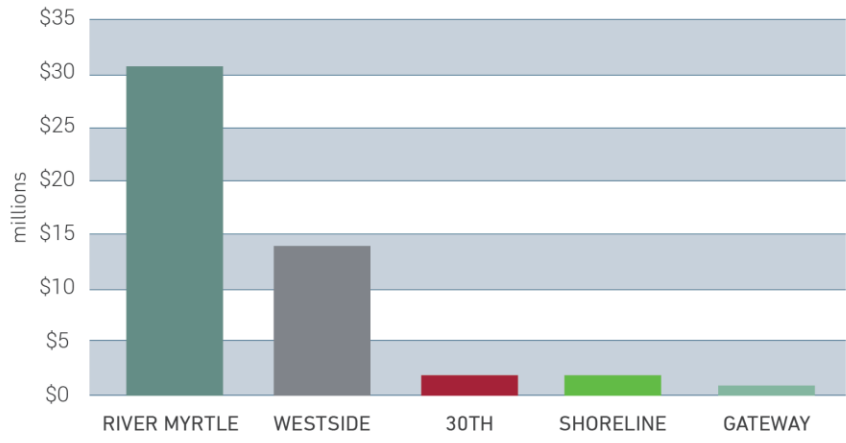


# ECONOMIC DEVELOPMENT

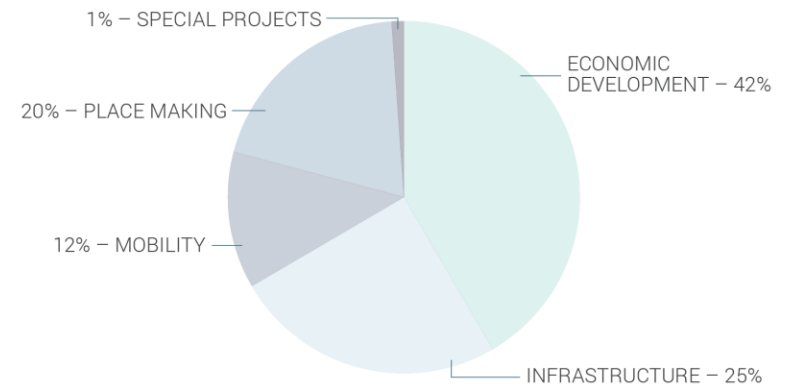
# \$47.4 Million



### 5-YEAR ECON. DEVELOPMENT INVESTMENT BY DISTRICT



### 5-YEAR INVESTMENT BY PROJECT TYPE










# Property Acquisition / Redevelopment



 RIVER MYRTLE  
\$5.8 M

 WESTSIDE  
\$2.5 M

 30<sup>TH</sup> STREET  
\$1.2 M

Type 5 Participation Program – Ash Street Townhomes, Workforce Housing





# Transformative Development – Parking Infrastructure



RIVER MYRTLE  
\$8.5 M



WESTSIDE  
\$10 M

Type 3 Participation Program – Home 2 Suites Hotel, Mixed Use Transformative Development





# Boise Gateway One



GATEWAY EAST  
~ \$425,000



Type 2 Participation Program – 60 Family Wage Jobs



# 11<sup>th</sup> and Idaho Mixed Use Office Building



WESTSIDE

\$1.1 M

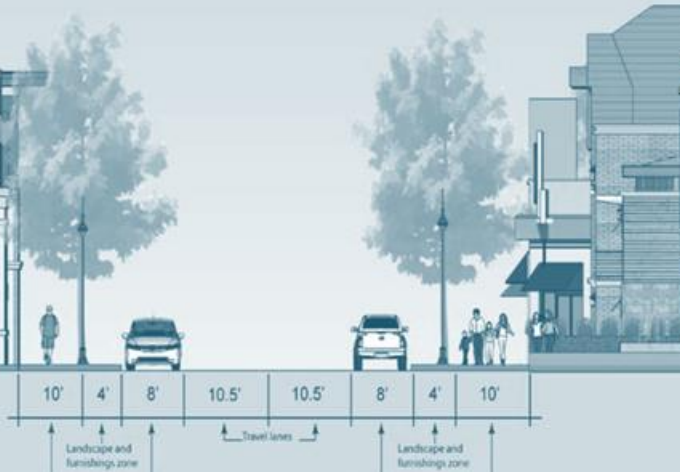
Type 2 Participation Program





# Development Standards

Streetscape Type 1  
37 foot street section  
65 foot right-of-way



SHORELINE

\$165,000



Streetscape, Green Infrastructure, Riverfront Interface



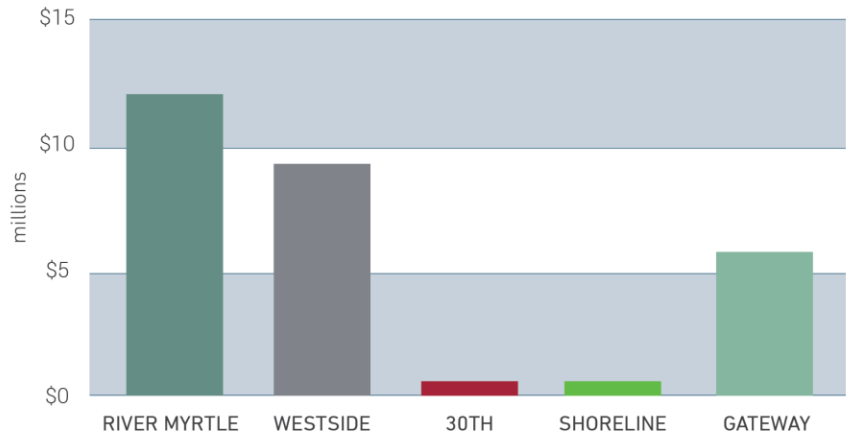


# INFRASTRUCTURE

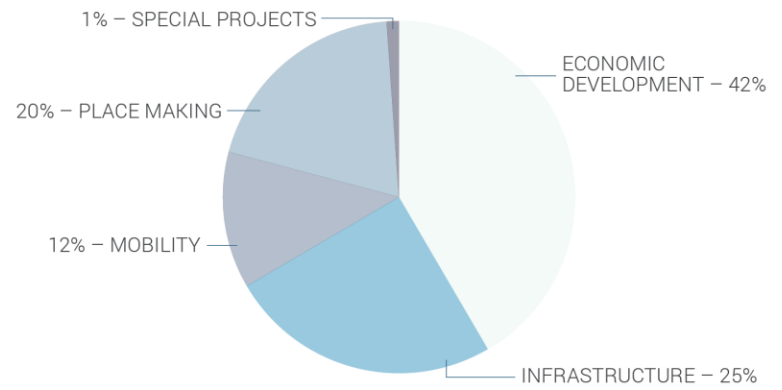
\$27.3 M



### 5-YEAR INFRASTRUCTURE INVESTMENT BY DISTRICT



### 5-YEAR INVESTMENT BY PROJECT TYPE





# 11<sup>th</sup> Street Bikeway



RIVER MYRTLE

\$2.2 M



WESTSIDE

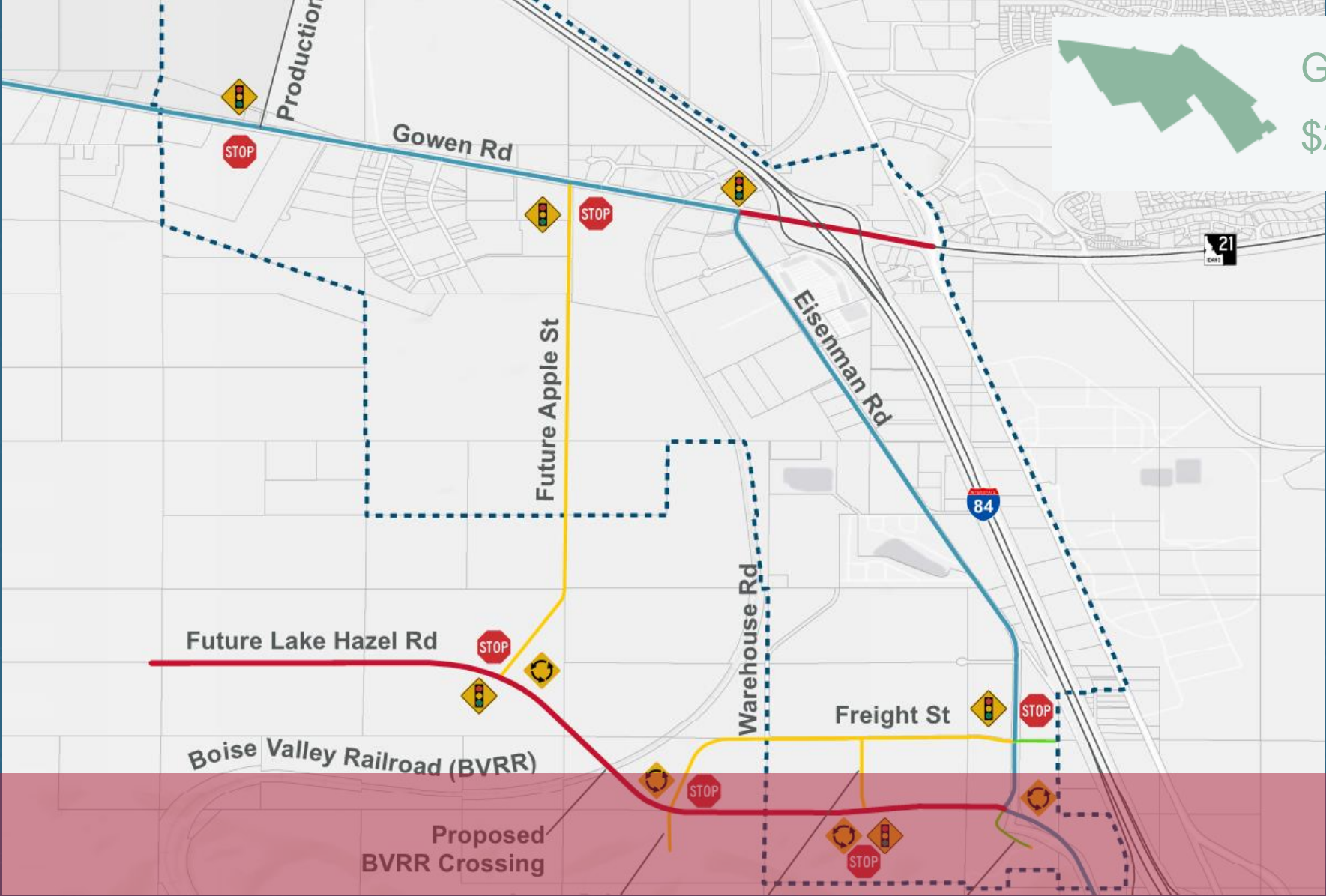
\$2.8 M

Ridge to River Connectivity – Business Access, Facilities for All Ages & Abilities





# Apple Street Extension



GATEWAY EAST  
\$2.9 M



# Streetscape Improvements



RIVER MYRTLE  
\$2.9 M



WESTSIDE  
\$4 M



30<sup>TH</sup> STREET  
\$800,000



SHORELINE  
\$700,000



GATEWAY EAST  
\$800,000

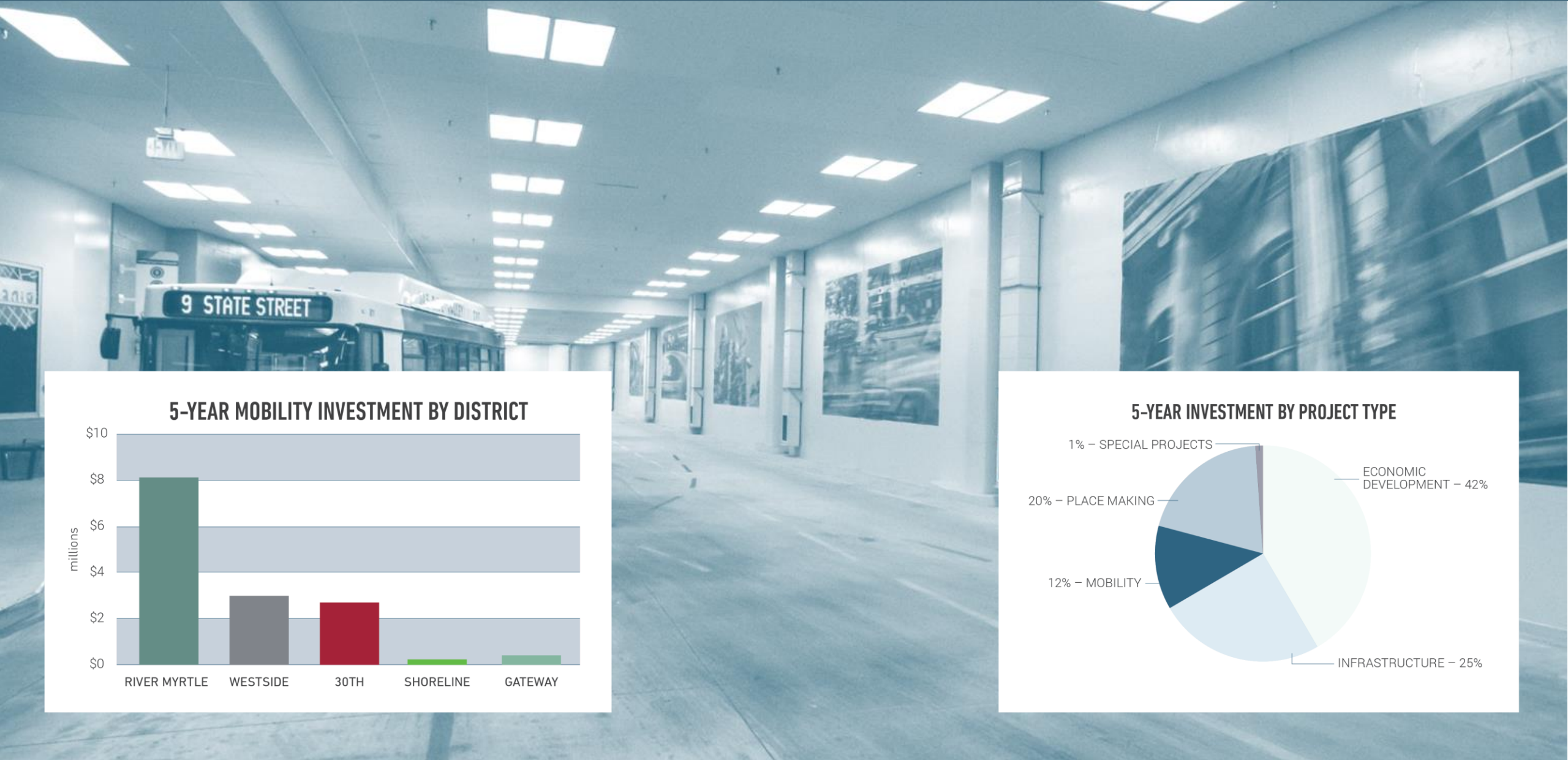
6<sup>th</sup> Street Improvements Completed Summer 2020



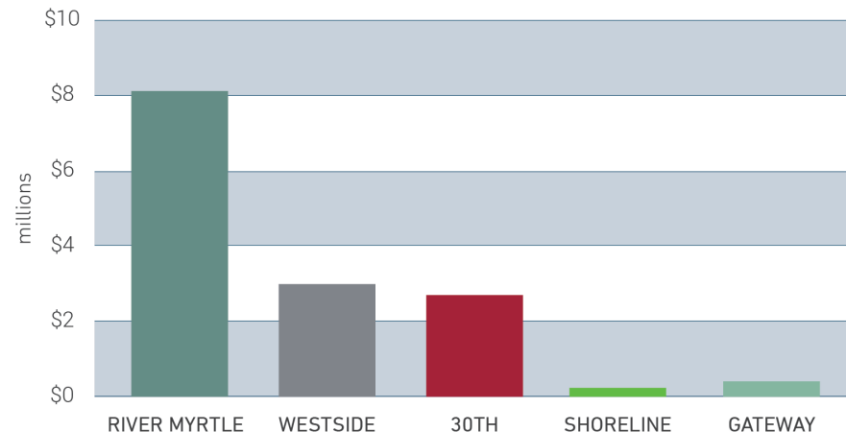


# MOBILITY

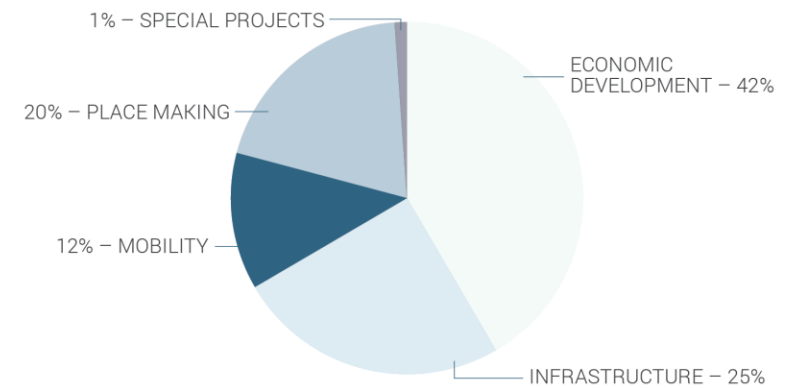
# \$14.2 M



### 5-YEAR MOBILITY INVESTMENT BY DISTRICT



### 5-YEAR INVESTMENT BY PROJECT TYPE





# Downtown Mobility Infrastructure

KEEP  
MOVING  
PEOPLE



RIVER MYRTLE  
\$4.2 M



WESTSIDE  
\$3 M



30<sup>TH</sup> STREET  
\$2 M



SHORELINE  
(FUTURE)

Assist with City-led Mobility Initiatives





# Main & Fairview Transit Island Improvements



30<sup>TH</sup> STREET  
\$600,000

Creating safe bicycle and bus movements along corridor





# Gowen Road Bridge with ACHD



GATEWAY EAST  
\$360,000

Extend bridge span for multi-use path underpass connection



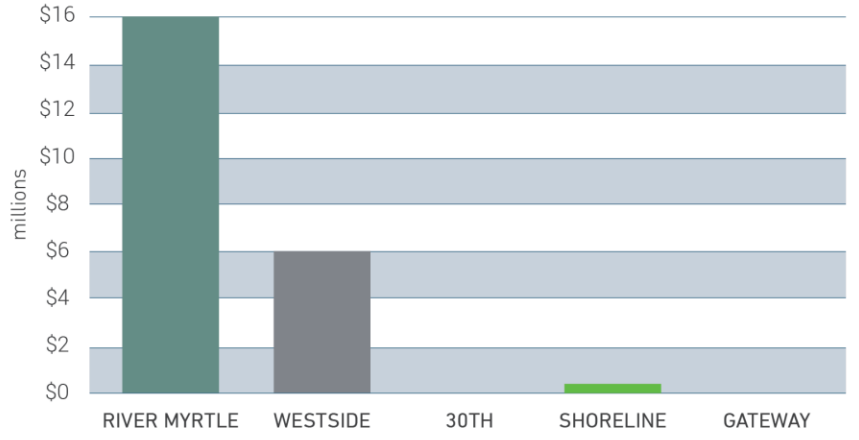


# PLACEMAKING

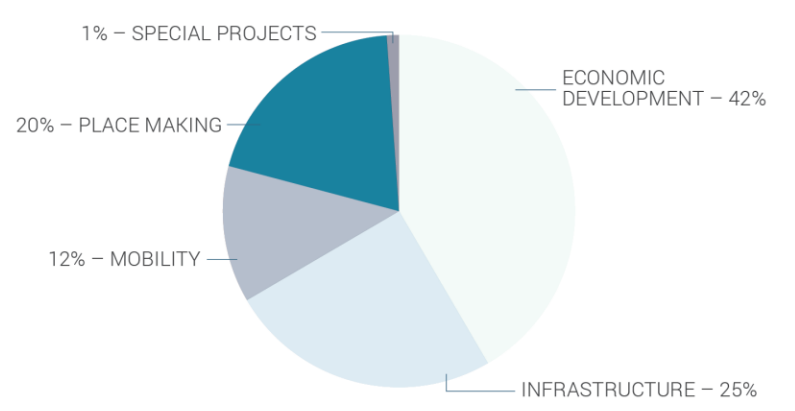
# \$22.5 M



### 5-YEAR PLACEMAKING INVESTMENT BY DISTRICT



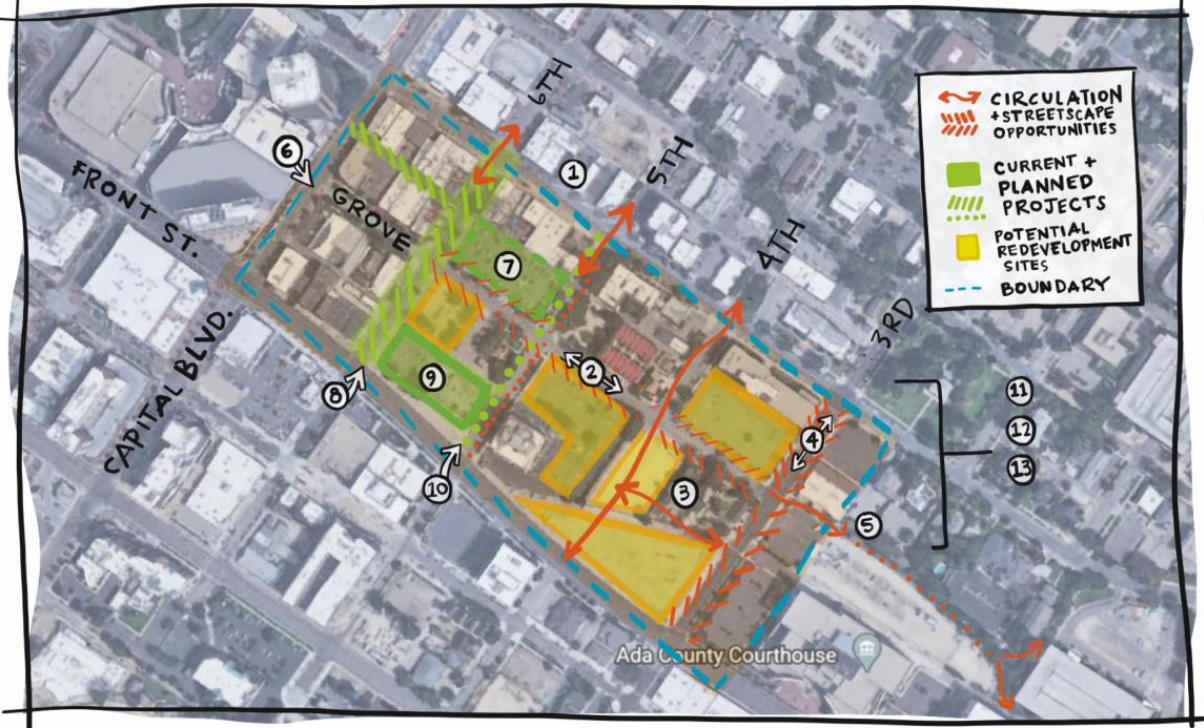
### 5-YEAR INVESTMENT BY PROJECT TYPE







# Old Boise Blocks on Grove Street



RIVER MYRTLE  
\$3.9 M







# Linen Blocks on Grove Street



RIVER MYRTLE  
\$4.9 M



WESTSIDE  
\$550,000





# Westside Urban Park



WESTSIDE  
\$4 M

Neighborhood Destination, a Public Commons

Proposed Shrine

Proposed 11<sup>th</sup> & Idaho Office Building

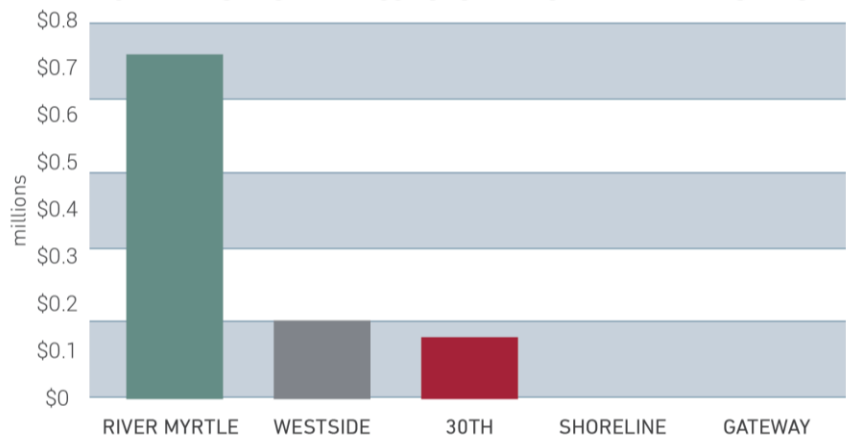


# SPECIAL PROJECTS

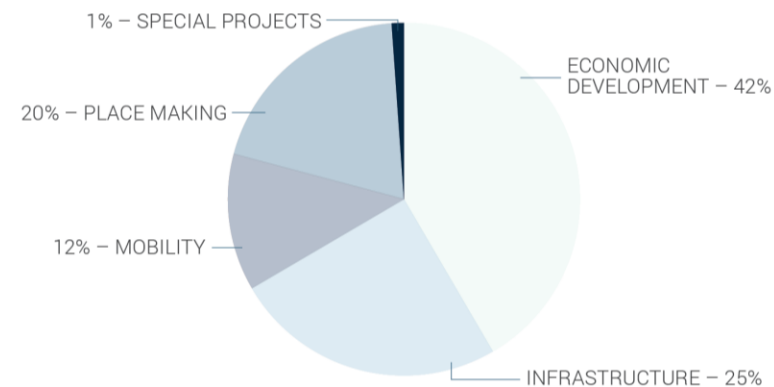
# \$1.3 M



### 5-YEAR SPECIAL PROJECTS INVESTMENT BY DISTRICT



### 5-YEAR INVESTMENT BY PROJECT TYPE







# Public Art



RIVER MYRTLE  
\$915,000



WESTSIDE  
\$545,000



30<sup>TH</sup> STREET  
\$160,000

“Gentle Breeze” Proposed Art Installation at Westside Urban Park





*Creating vitality by building public infrastructure and stimulating new private investment in Boise.*



**CONSIDER:** Resolution #1667  
Adopt FY 2021-2025 Capital Improvement Plan

Suggested Motion:

I move to approve Resolution #1667, adopting the  
CCDC 2021-2025 Capital Improvement Plan.

# Adjourn