

**FY 2007 Update Budget Workshop Motions  
June 27-28, 2006**

A. Motion to accept revised revenue amounts as presented, specifically for:

1. Property Tax (\$87,508,000)
2. Sales Tax (\$13,627,000)
3. Franchise Fees (\$5,578,518)
4. Liquor Tax (\$2,705,000)
5. Other General Fund Revenues (\$27,648,482)
6. Capital Revenues (\$37,436,745)

Jordan, Clegg. 6/0

B. Motion to accept and provide funding allocation for Mayor's Recommendations using FY 2005 EOY Monies, as proposed:

1. Study of Alternative Funding Opportunities for Branch Libraries (\$25,000)
2. Update Master Library Facilities Plan (\$10,908)
3. Data Storage Area Network Upgrade CIP (\$154,600)
4. Alternative Service Delivery Analysis & Capital Planning (\$175,000)
5. Fleet Management Study (\$75,000)
6. Public Art Repair and Maintenance (\$13,343)
7. Parks Depot Revenue Deferral (\$14,000)

Jordan, Clegg. 6/0

C. Motion to accept and provide funding allocations for Mayor's Recommendations using FY 2006 Projected Monies, as proposed:

8. Cash Flow Reserve (\$500,000)
9. R&M Backlog – Final Installment (\$889,000)
10. Bonded Debt Adjustment (-\$60,000)
11. Fire Station #9 Construction CIP (\$1,071,168)
12. Other Unfunded Priorities CIP (\$612,832) – designate \$90,000 for Police tasers and \$100,000 to Council Policy Initiatives

Jordan, Clegg. 6/0

D. Motion to accept and provide funding allocations for Mayor's Recommendations on the Strategic Planning Requests:

General Strategic Planning

13. Strategic Plan Contingency (\$500,000) – pulled and voted upon as a stand alone item (still referred to as D-13)

Jordan, Clegg. 6/0

General Employee Compensation – Reallocation

14. Sick Leave Conversion (\$356,000)
15. Across the Board Increase (\$161,000)
16. Range Penetration Plan (-\$161,366)
17. Post –Employment Health Plan (\$62,400)
18. Deferred Compensation (\$119,300)
19. Tuition Reimbursement (\$54,000)
20. Contingency Accounts for Market Adjustments (\$450,000)
21. Fingerprinting New Hires (\$27,480)

Ensure a Safe, Healthy, and Livable Community

- 22. Detox Facility – Limited Operating Contribution (\$240,000)
- 23. Neighborhood Reinvestment Program (\$100,000) – pulled and voted upon as a stand alone item (still referred to as D-23)

Jordan, Clegg. 4/2 (Bisterfeldt, Eberle)

Planning and Land Use Services

- 24. Manager/Paralegal Land Use Program (\$193,950, 2 FTEs)
- 25. Regional Building/Growth Projects (\$240,000)
- 26. GIS Digital Ortho-Photography Project (\$12,500)
- 27. Phase II of Blueprint Regional Effort (\$50,000)

Manage and Enhance Financial and Information Services

- 28. HR and Financials Improvement (\$429,500)
- 29. Implement Desk Top Standards (\$290,000)
- 30. IT Staff Training for Projects (\$50,000)
- 31. LANDesk Application Maintenance (\$18,000)
- 32. Internet Service Provider Software Maintenance (\$2,000)

Environmental, Cultural & Conservation Education

- 33. Environmental Learning Center Program (\$20,000)
- 34. Zoo Conservation Program (Net Zero)
- 35. City Arts Fund/Anchor Fund (\$20,000)

Jordan, Clegg. 6/0

E. Motion to accept and provide funding allocations for Mayor's Recommendations on the Urgent Service Needs:

Subset One Services

- 36. Community Service Officers (\$430,096, 8 FTEs)
- 37. Public Art Repair and Maintenance (\$13,400)
- 38. Replace Federal Transit Grant Revenue (\$622,961)
- 39. Tax Support for Library Funding Center (\$30,000)
- 40. Park Site Maintenance (\$72,600)
- 41. Fire Hydrant Replacement (\$330,000)
- 42. Fire Station #9 – Land Purchase (\$400,000)
- 43. Fire Station #9 – Planning/Design (\$367,742)
- 44. Hulls Gulch Pipeline – Planning (\$50,000)
- 45. Public Safety Lighting (\$37,500)

Subset Two Services

- 46. Zoo Maintenance and Operations (-\$4,000, 1 FTE)

Subset Three Services

- 47. Parks Design Services (\$62,000, 1 FTE)
- 48. ROW Maintenance – ACHD Sites (\$25,000)

Subset Four Services

- 49. Collections Contract with Ada County (\$40,000)
- 50. Human Resource Admin Support (\$38,342, 1 FTE)
- 51. Library Custodial Service (\$6,370, 0.2 FTE)

Jordan, Clegg. 6/0

F. Motion to accept and provide funding allocations for Mayor's Recommendations on the Enterprise Funds:

Airport Fund

- 52. Personnel Market Adjustment Contingency (\$27,174)
- 53. WBT Package Compensation Adjustment (Net Zero)

Sewer Fund

- 54. Central Lab Water Quality Tech (\$58,777, 1 FTE)
- 55. Personnel Market Adjustment Contingency (\$43,048)
- 56. GIS Digital Ortho-Photography Project (\$12,500)
- 57. WBT Package Compensation Adjustment (Net Zero)

Solid Waste

- 58. WBT Package Compensation Adjustment (Net Zero)
- 59. Personnel Market Adjustment Contingency (\$1,314)

Other Funds

- 60. WBT Package Compensation Adjustment (Net Zero)

Jordan, Clegg. 6/0

- G. Motion to approve and allocate funding for Mayor's FY2007 Capital Recommendations, as presented, minus the unfunded Library Circulation Area and the City Hall Atrium Remodel.

Jordan, Clegg. 6/0

- H. Motion to accept contract, dues and subscriptions, as proposed:

- 1. Ada County Emergency Management (\$78,245)
- 2. ACHD Franchise Permit Partnership (\$35,000)
- 3. Association of Idaho Cities (\$74,325)
- 4. Boise Metro Chamber of Commerce (\$30,000)
- 5. COMPASS (\$103,622)
- 6. National League of Cities (\$6,000)
- 7. Treasure Valley Partnership (\$23,510)
- 8. ValleyRide (\$54,500)

Jordan, Clegg. 6/0

- I. Motion to support additional funding for Phase II of Blueprint Regional Effort (\$344,000) – designation of \$100,000 being funded by the Council Policy Initiative from C-12.

Jordan, Clegg. 6/0

- J. Councilmember Eberle requested unanimous consent that when we bring forward requests for the remaining unallocated CIPs, that among that is a request for an Art Commission one-time distribution for public art increase.

Unanimous consent was granted.