

SPECIAL COUNCIL  
Budget Workshop  
July 17, 2019

Mayor Kling called the meeting to order at 9:04 a.m. in the Council Chambers.

Clerk called roll with the following Councilmembers in attendance Rodriguez, Bruner, Hogaboam, Levi, Haverfield & Skaug

Also present were: Parks and Recreation Director Darrin Johnson, Ford Idaho Center Director Andrew Luther, Public Works Budget Analyst Jake Allen, Police Captain Brad Daniels, Police Chief Joe Huff, Chief of Staff Clay Long, Workforce Development Director Bobby Sanchez, Library Director Clare Connley, IT Director Butch S, IT Business Analyst Adria McCaw, Communications Manager Amy Bowman, Family Justice Center Director Criselda De La Cruz, Public Works Director Tom Points, Police Captain Curt Shankel, IT Operations & Network Manager Mark Davis, Finance Director Doug Racine, Civic Center Director James Brown, Spectra Finance Manager Donna Davis, Fire Chief Kurt Carpenter, Family Justice Center Grants & Admin Specialist Joni Buckley, Development Services and Facilities Director Patrick Sullivan, Economic & Community Development Director Beth Ineck, Code Enforcement Supervisor Kent Lovelace.

Finance Director Doug Racine gave an update on how to back to the 2% increase that council requested.

Ford Idaho Center Director Andrew Luther presented the Budget for the Ford Idaho Center:



## FORD IDAHO CENTER – BUDGET VS ACTUAL

	FY11 Budget	FY12 Budget	FY13 Budget	FY14 Budget	FY15 Budget	FY16 Budget	FY17 Budget	FY18 Budget	FY19 Budget	FY20 Budget
Operations	(872,413)	(765,960)	(1,116,729)	(1,200,000)	(1,088,870)	(820,350)	(799,842)	(726,023)	(682,402)	(599,090)
Capital Expense	(150,000)	0	(569,998)	(50,000)	0	(500,500)	(197,000)	(300,000)	(225,500)	(580,000)
Misc Expense									(94,536)	(119,531)
<b>Total Budget Amount</b>	<b>(1,022,413)</b>	<b>(765,960)</b>	<b>(1,686,727)</b>	<b>(1,250,000)</b>	<b>(1,088,870)</b>	<b>(1,320,850)</b>	<b>(996,842)</b>	<b>(1,026,023)</b>	<b>(907,902)</b>	<b>(1,298,621)</b>
	FY11 Actual	FY12 Actual	FY13 Actual	FY14 Actual	FY15 Actual	FY16 Actual	FY17 Actual	FY18 Actual	FY19 Forecast	FY20 Forecast
Operations	(1,497,394)	(1,431,810)	(1,673,120)	(1,389,430)	(1,078,803)	(646,806)	(243,684)	185,768	(101,937)	0
Capital Expense	(267,502)	(134,348)	(126,381)	0	(119,868)	(378,840)	(279,869)	(350,473)	(225,500)	0
Misc Expense						(119,013)	(231,150)	(354,988)	(268,676)	0
<b>Total \$'s Committed</b>	<b>(1,764,896)</b>	<b>(1,566,158)</b>	<b>(1,799,501)</b>	<b>(1,389,430)</b>	<b>(1,198,671)</b>	<b>(1,144,659)</b>	<b>(1,077,259)</b>	<b>(1,026,636)</b>	<b>(907,902)</b>	<b>0</b>

## FORD IDAHO CENTER – CAP EX REQUEST

### FY2020 Cap Ex Requests

- \$300k – Sport Center Roof
  - Funded from FIC Fund Balance
- \$150k – Campus Security Upgrade
- \$130k – LED Lighting Upgrade
  - Net after Idaho Power rebate

### Future Cap Ex Requests

- \$250k – Arena LED Upgrade
- \$250k – Arena Chiller
- \$40k – IT Upgrades
- \$80k – Horse Park LED
- \$30k – Water Truck
- \$2mil – Amphitheater Overhaul
- \$100k – RV Expansion
- \$200k – Restroom Renovation

# Nampa Civic Center

FY2020 Budget Presentation



## NAMPA CIVIC CENTER – BUDGET VS ACTUAL

	FY14 Budget	FY15 Budget	FY16 Budget	FY17 Budget	FY18 Budget	FY19 Budget	FY20 Budget
Operations	(372,945)	(364,644)	(494,588)	(365,451)	(415,508)	(395,416)	(369,290)
Capital Expense	0	(75,000)	(80,000)	(50,000)	(34,492)	(70,000)	(40,000)
Misc Expense						(9,331)	(12,192)
Total Budget Amount	(372,945)	(439,644)	(574,588)	(415,451)	(450,000)	(474,747)	(421,482)
	FY14 Actual	FY15 Actual	FY16 Actual	FY17 Actual	FY18 Actual	FY19 Forecast	FY20 Forecast
Operations	(312,746)	(274,777)	(550,863)	(648,613)	(348,072)	(311,907)	0
Capital Expense	0	(77,167)	(81,223)	(52,227)	(35,278)	(70,000)	0
Misc Expense					(20,172)	(29,213)	0
Total \$'s Committed	(312,746)	(351,944)	(632,086)	(700,840)	(450,786)	(465,416)	0

Yellow indicates estimates/uncertainties

## NAMPA CIVIC CENTER – CAP EX REQUESTS

### FY2020 Cap Ex Requests

- \$40k – Campus Security Upgrade

### Future Cap Ex Requests

- \$150k – Theater Seat Replacement
- \$15k – Theater LED Conversion
- \$30k – Window Treatments/Seals
- \$50k – Conference Speaker System
- \$20k – Door Hardware
- \$10k – Lighting Fixtures
- \$50k – Airwall Replacement

**MOVED** by Hogaboam and **SECONDED** by Skaug to **approve** the **Ford Idaho Center & Civic Center department budgets** as presented adding \$15,000 for the Theater LED conversion. The motion was **amended** to note that the LED conversion would be funded out of the capital fund balance this amendment was seconded by Skaug. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the  
MOTION CARRIED

Family Justice Center Director Criselda De La Cruz presented the budget for the Family Justice Center:



## NAMPA FAMILY JUSTICE CENTER EST. NOV 2005

A PARTNERSHIP OF AGENCIES DEDICATED TO ENDING FAMILY VIOLENCE AND SEXUAL ASSAULT THROUGH PREVENTION AND RESPONSE BY PROVIDING COMPREHENSIVE, CLIENT-CENTERED SERVICES IN A SINGLE LOCATION.



## BUDGET FY20

- The NFJC has 10 full time employees
  - 3 City funded FTE's (administration team)
  - 7 Grant funded FTE's (client services)
- 18 Contract employees funded by grants: 2 court advocates, 12 nurses, 2 elder services, 1 Children's counseling program, 1 bilingual counselor
- Joint grants with Idaho Legal Aid services (funds 1/2 time attorney position) and Canyon County Prosecutors Office (funds 1/2 time DV investigator)

## FUNDING SOURCES

- City allocation: \$286,272 an increase of \$29,109 from FY19 where the majority of the increase is due to healthcare costs for one FTE not in the previous budget
- Grant funding for FY20
  - ~ \$720,000 State, Federal, local grants

## NEEDS FY20/FY21

- The NFJC has been functioning on the same administration positions since the start of the Center in 2005. Since then, the amount of funding and services provided to the community has multiplied drastically.
- Future needs for the Center: one FTE City funded admin position to help with growth and development of the Center.

**MOVED** by Rodriguez and **SECONDED** by Levi to **approve** the **Family Justice Center budget** as presented. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Council recessed from 10:48 AM until to 12:40 PM.

Council had discussion on contractual services and the proposed increase to the Valley Regional Transit budget.

Special Council  
July 17, 2019

**MOVED** by Hogaboam **approve** funding this request (contractual services) with the revision to the VRT portion to be \$378,149 instead of \$383,385.

MOTION DIED FOR LACK OF SECOND

**MOVED** by Skaug and **SECONDED** by Hogaboam to **approve** contractual services: Animal Shelter \$75,000, Economic Incentives \$75,000, Strategic Planning \$30,000, Southwest District Mental Health \$9,000 Valley Ride \$378,149 and not approve contingency. The Mayor asked for a roll call vote with Councilmembers, Rodriquez, Hogaboam, Levi, Haverfield & Skaug voting **YES** and Councilman Bruner voting **NO**. The Mayor declared the

MOTION CARRIED

Council discussed total cost for hiring of each new police officer.

Beth Ineck updated council on code enforcement staffing levels.

Council discussed the budget for the Mayor's Office.

**MOVED** by Bruner and **SECONDED** by Hogaboam to **approve** the budget for the Mayor's Office as presented. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**, Councilman Rodriquez was absent for this vote. The Mayor declared the

MOTION CARRIED

**MOVED** by Hogaboam and **SECONDED** by Rodriquez to **approve** council budget as proposed. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

**MOVED** by Bruner and **SECONDED** by Levi to **approve** the **Clerks budget** for the deputy clerk position being filled in April, which produces a savings of approximately \$40,000, postponing the **Code Enforcement** position for half year and approving that position for hiring in **April** which is a savings of approximately \$28,000 that **economic development** would be approved as presented, the **legal** would be approved as presented and **planning a zoning** would be approved as presented. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

**MOVED** by Hogaboam and **SECONDED** by Levi to **approve** to **hire four officers in April** with appropriations from impact fees for the vehicles needed. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

**MOVED** by Rodriquez and **SECONDED** by Bruner to **approve** the **finance budget**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Special Council  
July 17, 2019

**MOVED** by Skaug and **SECONDED** by Bruner to **disclaim** the foregone that we have worked hard to not take Councilman Skaug **restated** his motion to ask legal to draft the necessary resolution to disclaim the foregone from our budget this was again **SECONDED** by Bruner. The Mayor asked for a roll call vote with Councilmembers Rodriquez, Bruner, Hogaboam, Haverfield, & Skaug voting **YES** and Councilwomen Levi **abstaining** from the vote. The Mayor declared the  
MOTION CARRIED

**MOVED** by Rodriquez to **postpone** the discussion on adding funds to budget reserves to a later date.

MOTION DIED FOR LACK OF A SECOND

**MOVED** by Hogaboam and **SECONDED** by Skaug to **Save** \$100,000 to reserves. The Mayor asked for a roll call vote with Councilmember Hogaboam voting **YES** and Councilmembers Rodriquez, Bruner, Levi, Haverfield voting **NO**. The Mayor declared the  
MOTION FAILED

**MOVED** by Haverfield and **SECONDED** by Levi to **approve** the budget that we worked on and get it prepared for the public hearing. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

**MOVED** by Rodriquez and **SECONDED** by Hogaboam to **adjourn** the **meeting** at 3:25 P.M. The Mayor declared the

MOTION CARRIED

Passed this 5<sup>th</sup> day of August 2019.

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MAYOR

ATTEST:

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CITY CLERK