

SPECIAL COUNCIL

July 12, 2021

Mayor Kling called the meeting to order at 8:00 a.m.

Clerk made note that Councilmembers Rodriguez, Bruner, Mutchie, Levi, Haverfield, Bower were present.

Also in attendance were: City Clerk, Deborah Rosin; Finance Director Doug Racine; Assistant Finance Director, Ed Karass; Assistant Finance Director, Michelle Camper; Assistant Finance Director, Jamie Elsberry; Accounting Specialist I, Chris Ocker; Chief of Staff, Rick Hogaboam; Communication Manager, Amy Bowman; Community Development Program Manager, Matthew Jamison; Economic Development Assistant Director, Robyn Sellers; Code Enforcement Supervisor, Kent Lovelace; Fire Chief, Kirk Carpenter; Fire Chief Deputy, Nick Adams; Fire Marshall, Ron Johnson; Police Chief, Joe Huff, Police Captain, Brad Daniels; Police Captain, Curt Shankel; Police Lieutenant, Eric Skogland; IT Director, Butch Schierman; IT Business/Financial Analyst, Adria McCaw; Director of Building Safety, Patrick Sullivan; Workforce Development Director, Jamie Chapman; Public Works Director, Tom Points; Deputy Public Works Director (transportation), Jeff Barnes; Deputy Public Works Director (Water), Nate Runyan; City Engineer, Daniel Badger; Streets Superintendent, Don Bar; Waterworks Superintendent, Keith Begay; Fleet Superintendent, Doug Adams; Assistant Fleet Superintendent, Shawn Swainston; Superintendent ECD, Evan Jenkins; Public Works Sr. Budget Financial Analyst, Jacob Allen; Nampa Family Justice Center Director, Jeannie Strohmeyer; Library Director, Clair Connley; Parks and Recreation Director, Darrin Johnson; Recreation Center Director, Kortnie Mills; Parks Development-Operations Manager, Jennifer Ayala-Vanderpool; Planning and Zoning Director, Rodney Ashby.

Finance Director Doug Racine presented the following staff report:

Budget Summary Presentation

Foundational Considerations

- Guiding Principals
- Council Considerations
 - Cost of Growth, Revenue Trends & HB 389
- Budget Summary
- Budget contingencies
- Health & PL changes
- Fire District Annexation

Guiding Principals

- Budget with Transparency
- Budget conservatively
- Identify the cause of change and budget accordingly
- Restrict creating budgets with long term impacts

Council Considerations

- The Cost of Growth
- Emergency Preparedness
- Tipping Points
- Changes in Revenue Streams

Revenue Streams

- Shared Sales Taxes
 - Up \$2.2 million from FY 21 budget
 - New construction revenues up
 - \$1.7 million from FY21
 - Interest Income down \$0.9M

HB 389 Impacts

- HB 389 total property tax not to exceed 8% over the prior year’s base
 1. 3% lift
 2. New Construction up to the 8% limit
 3. Foregone 3% for Capital
 4. Foregone 1% for Operations
 5. Reduced New construction valuation by 10% or \$52.8 million. The application of new construction rates will reduce new construction revenues between \$0.8M and \$1.0M

	Pre HB 389	HB 389	Change
FY21 Base	43,676,741	43,676,741	-
New Const Value	527,436,988	474,693,289	(52,743,699)
New Const tax	3,250,391	2,361,689	(888,702)
2% of 3%	-	888,702	888,702
Totals	3,250,391	3,250,391	0

Future impacts of HB 389

City of Nampa Estimated Valuations					
	Base	Est Valuation Inc	New Const	Est Valuation Base	Est Levy Rate
FY22				8,963,473,609	0.00553585
FY23	8,963,473,609	15%	450,000,000	10,757,994,650	0.00405993
FY24	10,757,994,650	15%	350,000,000	12,721,693,848	0.00343325
FY25	12,721,693,848	10%	250,000,000	14,243,863,233	0.00292170
FY26	14,243,863,233	10%	250,000,000	15,918,249,556	0.00267862
Fire Annexation & HB 389					
	Base	8% Capacity	New Const Est @ 90%	New Const Levy	Total Levy
FY 21 Base	43,676,741				
FY22 after Fire yr1	43,676,741		474,693,289	2,361,689	38,587,713
FY23 yr2	43,676,741	3,494,139	450,000,000	1,826,970	40,414,683
FY24 yr3	43,676,741	3,494,139	350,000,000	1,201,637	41,616,320
FY25 Reset	41,616,320	3,329,306	350,000,000	1,022,596	42,638,916
FY26	42,638,916	3,411,113	350,000,000	937,516	43,576,432
Base Reset impact					
FY24 Total Levy	42,638,916				
FY25 Reset	41,616,320				
Decrease in Base	(1,022,596)				
Decrease in 8% cap	(164,834)				
Total Decrease	(1,187,429)				

The process and output of the FY22 budget process has been driven by a comprehensive upgrade of budgeting systems and capacities. The result is a budget focused on evaluating and communicating the needs of the City through the lens of our annual budget, presented to Council, citizens and staff.

The following “Budget Book” has been expanded and standardized in order to foster critical discussions surrounding the financial challenges and goals of the City of Nampa. Serving the needs of the City requires that we define our capacity to meet the growing costs associated with managing the City’s complex and changing organization. Operational and capital needs are budgeted by leveraging limited funding sources, prioritized by comparing the cost and benefit impact of each budget priority.

Significant Events: Legislative, economic, health and growth-related realities are reflected in Nampa’s FY22 budget. The most significant of these include:

>>**Coronavirus Aid Relief & Economic Security Act (Cares Act) and American Rescue Plan Act (ARPA)**

- Funding flowed through FY20, FY21 and will impact future year’s budgets. However, as the proper use of ARPA funds needs to be analyzed and approved by the Mayor and Council, none of the received \$8.75 million in ARPA funds are reflected in the FY22 budget at this time.

>>**Governors Public Safety Labor Initiative (GPSGI)** - Reduced FY21 property taxes by \$8.4 million. The FY22 GPSGI rebound will return the \$8.4 million into Nampa’s property base by passing the cost back to property owners.

- >>**State Legislative Bill HB 389** - Passed late in the legislative process, increased homeowners' exemptions, but restricted taxing district ability to leverage new construction revenues to pay for growth driven cost increases.
- >>**Homeowner's Valuation Increase** - Nampa City residential property values increased on average, by **25%**, this year. Compared to pre HB-389 rules, this year's budget **does NOT increase property taxes to existing property owners.**
- >>**Fire District Annexation** - The Fire District annexation will reduce the City's property tax levy by \$10.5 million. Allocated central service costs, previously charged to the Fire Department of approximately \$888,000, will be re-allocated within the remaining City departments.
- >>**Waste-Water Treatment Plant Investments** - The **FY22 budget includes significant increases in capital and operational spending for the 5-year Wastewater Treatment Plant Project.** FY22 spending increased by \$26.2 million.

Changes in Revenue Trends:

The new Amazon Fulfillment Center, combined with strong new residential construction, delivered incremental new property taxes of \$1.45 million better than FY21. Shared sales tax revenues, driven by strong purchasing trends, are projected to deliver an estimated increase of \$2.1 million over the FY20 actuals. These revenue increases, while strong, are indicative of growth within the City. The costs of growth however, are equally as significant.

Changes in Expenses & Capital trends:

- >>**Public Safety** - Police budgets increased **\$2.7 million** driven by new patrol officers and staff, fleet services, vehicles and fuel costs.
- >>**Wages** - The budget includes a proposed 3% Cost of Living increase for all employees other than Police, which are currently engaged in contract negotiations.
- >>**Health & Welfare Plans** defrayed the cost of benefits improvements. Premiums will NOT increase in FY22.
- >>**Capital Investment/Replacement** - FY22 capital investments total \$100.5 million, up \$42.7 million from FY21 due to Public Works and Wastewater investment increases of \$40.8 million. Parks & Recreation's capital investments also increased by \$2.0 million.
- >>**Fuel Cost - Increases totaling \$294,000 across all city functions.**
- >>**Increased funding to deferred maintenance projects by \$271,000.**

Significant Budget Assumptions & Practices

The City of Nampa budget relies on increases in new construction and shared state revenues to fund historically driven costs and incremental cost increases, driven by economic growth, population increases and workplace market conditions. As a result, the City of Nampa built its FY22 budget based on the following priorities:

- >>**HB 389 reduced** new construction valuations by **\$52.8 million** with a corresponding **cut in new construction revenues of \$1.0 million.** New revenues are typically used to defray the costs of growth within city limits.

- >>**The cost of growth** - While the costs of infrastructure growth are largely funded through impact fees, **many impact fee projects require matching City funds to complete.** Additionally, growth driven demands on the City’s aging infrastructure, require annual funding increases to repair and maintain. Central services, public safety, street maintenance and development services are all feeling cost pressures driven by City growth.
- >>**Broad based wage pressures**, brought on by workforce competition, economic conditions and cost of living, are driving overall wages and benefits higher as we work to retain and develop existing staff.
- >>**Accumulated deferred maintenance and postponed capital projects**, combined with increased demand for services, result in “tipping point” decisions to either improve internal service capacity or transition to third party solutions.
- >>**Engineering was re-designated as an Internal Service Fund along with other Public Works services** in order to more effectively match Engineering costs to the recipients of Engineering services.

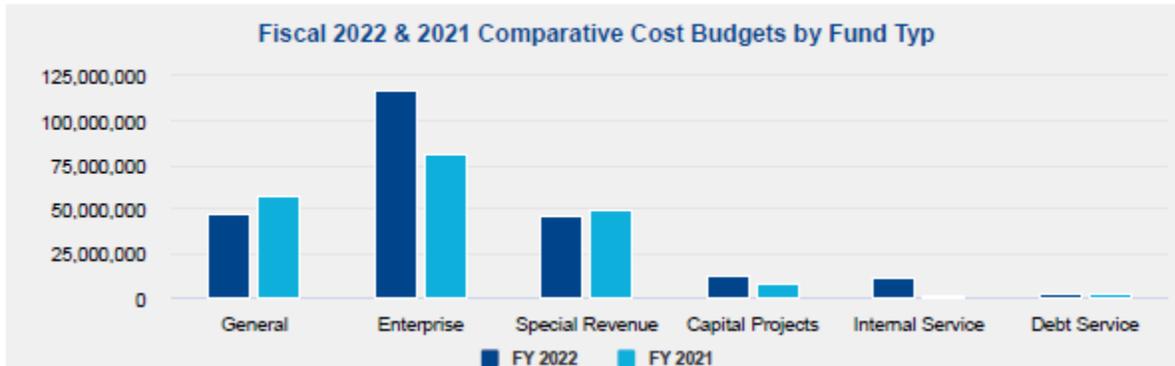
Municipal budgets are grouped in funds types, as described below:

- >>**General Funds** Include (but are not limited to) Police, Finance, HR, IT, Clerks, and the Mayor’s Office
- >>**Enterprise Funds** include (but are not limited to) Development Services, Water, Wastewater, and Sanitation
- >>**Special Revenue Funds** include (but are not limited to) Streets, Airport, Cemetery, Library, Parks, Rec Center, 911, Golf, Ford Idaho Center and Civic Center
- >>**Internal Service Funds** include Utility Billing, Engineering and Fleet Services
- >>**Capital Project Funds** include Impact Fees and budgeted Capital
- >>**Debt Service Fund** is used to maintain the City’s General Fund Obligation Bond (maturing in 2024)

FY2022 and FY2021 Budgeted Costs

	FY 2022	FY 2021	Inc/(Dec)	Primary Cause of Change
General	47,091,776	58,025,316	(10,933,540)	Fire Department Reduction & Engineering Re-Org
Enterprise	117,507,488	81,092,399	36,415,089	Wastewater Development Project
Special Revenue	46,672,498	48,952,204	(2,279,706)	Decrease in Streets Spending
Capital Projects	12,882,489	8,130,307	4,752,182	Increase in Impact Fee Based Projects
Internal Service	11,267,284	1,701,222	9,566,062	Engineering Re-org to Internal Service Fund
Debt Service	2,743,850	2,696,350	47,500	Refinance Fees
Total Funds	238,165,385	200,597,799	37,567,586	

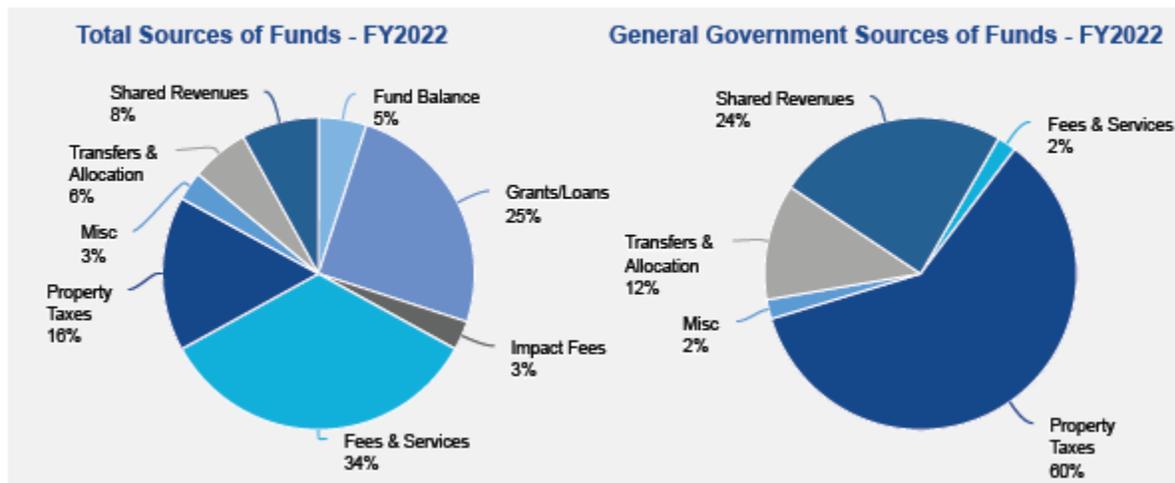
Nampa City Total Budgeted Costs by Fund



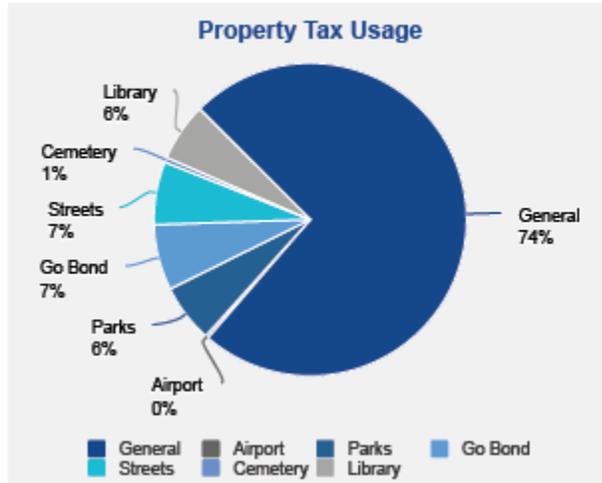
Nampa Total Funding Sources:

	FY 2022	FY 2021	Inc/Dec	% of Total	Primary Cause of Change
Fees & Services	83,038,677	75,967,053	7,071,624	33.6%	PY Amazon Funds, Offset by Fleet, Engin. & WW Increases
Fund Balance	13,089,535	8,385,902	4,703,633	5.3%	Increase in Wastewater Due to DEQ WWTP Loans
Grants/Loans	61,470,021	25,163,134	36,306,887	24.9%	Wastewater Project Development
Impact Fees	8,236,975	5,637,000	2,599,975	3.3%	Increased Housing Starts
Misc.	7,612,618	6,297,386	1,315,232	3.1%	Increase in Licenses & Fees
Property Taxes	38,587,713	45,840,324	(7,252,611)	15.6%	New Construction Less Fire District Annexation
Shared Revenues	19,619,847	17,933,409	1,686,438	7.9%	Increased Sales and Highway Revenues
Transfers	15,362,745	15,584,779	(222,034)	6.2%	Volume Driven Changes
Total Sources of Funds	247,018,130	200,808,987	46,209,143	100.0%	

City of Nampa funding sources for FY22 are shown below and represent the total from all sources of \$247 million and General Fund sources of \$47.3 million.



Property Taxes fund activities throughout the City of Nampa. The chart and table below show how total property taxes are used to fund City services. Legal and budgetary controls limit spending to only those funds generated by Residential, Commercial and Agricultural property taxes.



Property Tax Usage FY20 - FY21

	FY21	FY20	Change
General	\$ 29.0	\$ 37.2	(8.1)
Streets	\$ 2.6	\$ 2.2	0.4
Airport	\$ 0.1	\$ 0.1	0.0
Parks	\$ 2.4	\$ 2.0	0.4
Cemetery	\$ 0.2	\$ 0.2	0.0
Library	\$ 2.4	\$ 2.3	0.1
GO Bond	\$ 2.7	\$ 2.7	0.0
	\$ 39.3	\$ 46.6	(7.3)

*Gen Gov property taxes decreased due to the Fire District annexation. Levy apportioned to the Fire Department decreased by \$10.5 million. New property taxes reduced the net to \$8.1 million.

Comparative FY2022 & FY2021 Budgets by Cost and Capital Categories:

Budget by Cost Category	FY 2022	FY 2021	Variance	% Change	Primary Cause of Change
(\$ in millions)					
Personal Services	54.8	61.3	(6.5)	-10.5%	3% COLA offset by Fire Annexation
Operations	77.4	76.4	1.0	1.2%	Increased Fuel, Postage & CC Fees
Capital	100.6	57.9	42.7	73.8%	Waste Water Treatment plant
Debt Service	5.4	4.9	0.5	11.1%	Bond Refinancing
Fund Balance Budget	0.1	0.3	(0.2)	-66.7%	
Total Budget	238.2	200.7	37.5	18.7%	

Capital Requests	Budget FY2022	Budget FY2021	\$ Change From FY2021	% Change From FY2021
Building and Facilities	\$ 947,684	\$ 715,700	\$ 231,984	32.4%
Economic Development	-	523,636	(523,636)	-100.0%
Finance Activities	20,532	-	20,532	100.0%
Fire	-	350,000	(350,000)	-100.0%
IT	267,200	211,850	55,350	26.1%
Parks & Recreation	7,576,900	5,569,900	2,007,000	36.0%
Police	13,000	140,200	(127,200)	-90.7%
Privately Managed Venues	860,000	320,000	540,000	168.8%
Public Works	90,889,371	50,080,422	40,808,949	81.5%
Total Capital Investment	\$ 100,574,687	\$ 57,911,708	\$ 42,662,979	73.7%

In closing, it is important to re-visit the Property tax analysis for FY2022. In contrast to typical year, this budget includes multiple significant changes to property tax revenues. It includes the following impacts:

- >>**GPSGI rebound of \$8.4 million.** In FY21, this amount was provided to the city for public safety labor in order to generate a one-time property tax reduction of the same amount. For FY22, this amount returns to the property tax rolls, increasing property taxes by approx. \$261.00, for an average home valued at \$350,000.
- >>**HB 389.** HB 389 increased the homeowner's exemption to \$125,000 but impaired the city's ability to generate taxes from new construction in order to fully allow growth to pay for growth. In the final analysis, the financial benefit to taxpayers will be difficult to quantify and will very likely be negligible.
- >>**Valuation.** Residential values increased 25%, while commercial values increased 5%. This differential shifts the majority of the tax burden increase onto residential property owners.
- >>**Fire district annexation.** The apportionment of taxes to the fire district was calculated to be \$10.5 million. This amount has been deducted from our city property tax base in order to reflect the annexation by the fire district.
- >>**New construction property tax rules,** derived from new properties entering the tax rolls, is projected to add \$2.3 million in new revenues. Pre HB389 new construction revenues would have been approximately \$3.3 million. The impact of the above listed issues reflected in the fiscal FY22 budget, including the fire district annexation, will serve **to decrease city driven property taxes**. However, The combined impact of all factors will likely result in property taxes which are moderately greater than prior years' assessments. Due to the uncertainty introduced by HB 389, it is impossible to quantify the net impacts until after the budget process is complete

Revenues, Contingencies & Emergency Funding

- Treasury – \$131,000 to offset banking costs.
- General Fund - \$194,307
- Civic Center & FIC \$254,061 – To re-establish fund balances used during COVID 19
- Capital Projects funds \$2.0 million for use in capital purchases – Fleet
- Wastewater Fund \$6,404,377 to Build Funds to support the WWTP build-out
- \$400,000 in Wage Reserves
- \$231,000 for 3% COLA
- \$315,000 for PL buydown
- \$500k for PL Accrual to partially restore the PL payout reserve after the Fire payout
- \$450,000 Emergency Capital/Operations Fund

Benefits PL & Health

- The PL program re-design is part of an overall Benefits Overhaul. Health and Welfare benefits will be strengthened, the health trust fund balance will cover any related costs:
 - Increased coverage
 - Lower costs at ER, Office Visits, Prescriptions
 - Significantly lower out of pocket maximums
 - Increased dental coverage
- Increased total PL / ESL hours from 700 (city employees)
 - To 948, broken down as follows:
 - 408 hours of PL
 - 540 hours of ESL – Extended sick leave

PL Payout Estimates

Years of Service	Total Current	Buy Out	Net Remaining
1 to 5	180,044	(86,349)	93,695
6 to 10	270,653	(225,531)	45,122
11 to 15	407,343	(336,734)	70,609
16 to Max	385,545	(290,108)	95,437
	1,243,586	(938,723)	304,863
PL Below BO threshold	1,429,017		1,429,017
Total PL Net of Fire & Police	2,672,602	(938,723)	1,733,879
Fire	1,525,844		1,525,844
Police	2,051,444		2,051,444
All In Total	6,249,889	(938,723)	5,311,167

Fire District Annexation

- Original request from Fire was for the City to Budget, and Levy for the 1st Fiscal quarter of 2022 (10-1 to 12-31).

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- HB 389 requires that we remove our levy funding entirely from the FY 2022 budget. This precludes our ability to fund them for the period between 10-1 and 12/31.
- Asked the State tax commission if we could split the funding decrease between FY22 and FY23 in order to levy for the 1st quarter. The tax commission responded in the negative. Canyon County wanted to verify the Commission response and put the question to the AG, they also responded in the negative.
- Levy in FY22 reduced by \$10.5 million for the Fire district annexation
- A meeting with the AG's office is being scheduled to review this decision.
- The City CANNOT levy for the fire district for the period between 10-1 and 12-31.
- The fire district needs us to function as their processor for payroll and possibly AP. To do this we will need conditional approval from you for one of the following:
 - Conditional budget Authorization of \$3.3 million for the 4th quarter should the AG reverse their decision (unlikely)
 - Conditional budget authority of \$3.3 million to act as the processing agent for Payroll and AP, but not to Levy. Any funds issued on behalf of the District, would be reimbursed to the City by the District.

Assistant Finance Director Ed Karass presented a staff report.

❖ (1) New Business ❖

Item #1-1. - Mayor Kling presented the request for the **Facilities** budget.

MOVED by Bruner and **SECONDED** by Rodriguez **approval for the Public hearing on August 16, 2021 in the amount of \$2,482,331.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-2. - Mayor Kling presented the request for the **City Clerk's** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$460,723.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-3. - Mayor Kling presented the request for the **Code Enforcement Abatement** budget.

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MOVED by Haverfield and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$70,000**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-4. - Mayor Kling presented the request for the **Code Enforcement** budget.

MOVED by Rodriguez and **SECONDED** by Bruner to **approve for the Public hearing on August 16, 2021 in the amount of \$481,369**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-5. - Mayor Kling presented the request for the **Code Enforcement Parking** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$70,881**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-6. - Mayor Kling presented the request for the **Economic Development** budget.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$429,643**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-7. - Mayor Kling presented the request for the **Finance Operations** budget.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$1,448,746**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-8. - Mayor Kling presented the request for the **Finance General Government** budget.

This budget was requested to be approved minus \$72,000 for VRT.

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MOVED by Bruner and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$37,449,431.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-9. - Mayor Kling presented the request for the **Finance Legal fees** budget.

MOVED by Mutchie and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$1,151,474.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-10 - Mayor Kling presented the request explaining that the fire district needs us to function as their processor for payroll and possibly AP. To do this we will need conditional approval from you for one of the following:

- a. Conditional budget authorization of \$3.3 million for the 4th quarter should the AG reverse their decision (unlikely)
- b. Conditional budget authority of \$3.3 million to act as the processing agent for Payroll and AP, but not to Levy. Any funds issued on behalf of the District, would be reimbursed to the City by the District with a MOU.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve to the Public hearing on August 16, 2021 in the amount of \$3.3M for the use by the Fire District to be use in either of the above scenarios.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the

MOTION CARRIED

Item #1-11. - Mayor Kling presented the request for the **Work Force Development** budget.

MOVED by Rodriguez and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$777,798 this includes \$50,000 for materials and training.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the

MOTION CARRIED

Item #1-12. - Mayor Kling presented the request for the **Information Technology** budget.

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MOVED by Haverfield and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$2,003,934**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-13. - Mayor Kling presented the request for the **Mayor's Office** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$520,287**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

With the approval of the mayor's budget an Ordinance will need to be presented for the wage increase to amend the code.

Item #1-14. - Mayor Kling presented the request for the **Council** budget.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$167,055**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

With the approval of the council budget an ordinance will need to be presented for the wage increase to amend the code.

Item #1-15. - Mayor Kling presented the request for the **Police Operational** budget

MOVED by Mutchie and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$27,806,040**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-16. - Mayor Kling presented the request for the **Police Investigation** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$59,060**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-17. - Mayor Kling presented the request for the **Public Works Administration** budget.

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MOVED by Bruner and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$907,189.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-18. - Mayor Kling presented the request for the **Street Operational** budget.

MOVED by Haverfield and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$14,543,919.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-19. - Mayor Kling presented the request for the **Street Stormwater** budget.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$504,800.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-20. - Mayor Kling presented the request for the **Airport** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$922,445.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-21. - Mayor Kling presented the request for the **Parks Administration** budget.

MOVED by Rodriguez and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$577,146.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-22. - Mayor Kling presented the request for the **Parks Operation** budget.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve for the Public hearing on August 16, 2021 in the amount of \$3,820,136.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

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Item #1-23. - Mayor Kling presented the request for the **Recreation Department** budget.

MOVED by Mutchie and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$951,645.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-24. - Mayor Kling presented the request for the **Recreation Center** budget.

MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$3,470,636.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-25. - Mayor Kling presented the request for the **Mayors Golf Tournament** budget.

MOVED by Bruner and **SECONDED** by Haverfield to **approve for the Public hearing on August 16, 2021 in the amount of \$18,000.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-26. - Mayor Kling presented the request for the **Cemetery** budget.

MOVED by Rodriguez and **SECONDED** by Haverfield to **approve for the Public hearing on August 16, 2021 in the amount of \$362,655.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-27. - Mayor Kling presented the request for the **Library Operations** budget.

MOVED by Rodriguez and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$2,435,453.** The Mayor asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the
MOTION CARRIED

Item #1-28. - Mayor Kling presented the request for the **Library circulation fund, public service fund and technology fund.**

Special Council
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MOVED by Bruner and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$80,300** (CF \$8,100, PS \$38,300 and TS \$33,900). The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-29. - Mayor Kling presented the request for the **Family Justice Center** budget.

MOVED by Mutchie and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$303,998**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-30. - Mayor Kling presented the request for the **Family Justice Center Client Services** budget.

MOVED by Mutchie and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$102,163**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-31. - Mayor Kling presented the request for the **Police 911 Service fees** budget.

MOVED by Rodriguez and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$1,034,834**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-32. - Mayor Kling presented the request for the **Civic Center** and the **Ford Idaho Center** budget transfers.

MOVED by Bruner and **SECONDED** by Bower to **approve for the Public hearing on August 16, 2021 in the amount of \$581,482 for the Civic Center and \$1,378,621 for the Ford Idaho Center**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-33. - Mayor Kling presented the request for the **Community Development Block Grant** budget.

Special Council
July 12, 2021

MOVED by Mutchie and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$1,690,243**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-34. - Mayor Kling presented the request for the **Family Justice Center** budget.

MOVED by Rodriguez and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$1,040,357**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-35. - Mayor Kling presented the request for the **Mayors Teen Council** budget.

MOVED by Rodriguez and **SECONDED** by Bruner to **table the discussion until the July 13, 2021 meeting**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #1-36. - Mayor Kling presented the request for the **Police Grants** budget.

MOVED by Rodriguez and **SECONDED** by Levi to **approve for the Public hearing on August 16, 2021 in the amount of \$392,267**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #1-37. - Mayor Kling presented the request for the **Main Street** budget.

MOVED by Rodriguez and **SECONDED** by Mutchie to **approve for the Public hearing on August 16, 2021 in the amount of \$75,400**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Bruner to **adjourn the meeting** at 5:14 p.m. The Mayor declared the

MOTION CARRIED

Passed this 17th day of September 2021.

Special Council
July 12, 2021

MAYOR

ATTEST:

NAMPA CITY CLERK