CITY OF TWIN FALLS, IDAHO

SPECIAL MEETING NOTICE

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The Monday, September 21, 2015, Twin Falls City Council meeting will start at 3:30 P.M. in the Twin Falls Council Chambers located at 305 Third Avenue East, Twin Falls, Idaho, at which time Council members will tour the waste water treatment plant. After the tour, the meeting will continue in the City Council Chambers.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

AGENDA
Monday, September 21, 2015

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					*Mayor*	

AGENDA
3:30 P.M.
Meeting of the Twin Falls City Council
Monday, September 21, 2015
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

3:30 P.M.

Tour of the Waste Water Treatment Plant and Auger Falls – Assistant City Engineer Troy Vitek

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

PROCLAMATIONS: None.

GENERAL PUBLIC INPUT		
AGENDA ITEMS		
I. CONSENT CALENDAR:	**Purpose:**	**By:**
1. Request to approve the Accounts Payable for September 15 – 21, 2015.	Action	Sharon Bryan
2. Request to approve the special events application for the 2015 Oktoberfest to be held Friday, October 2, 2015, and Saturday, October 3, 2015.	Action	Ron Fustos
II. ITEMS FOR CONSIDERATION:	**Purpose:**	**By:**
1. Request to approve the special events application for the "Fill the Bedpan" Alzheimer's Fundraiser event to be held on Wednesday, September 30, 2015, from 12:00 p.m. to 2:00 p.m.	Action	Ron Fustos
2. Request from Valley House to waive all building permit fees to construct three new attached single family dwellings located on Rose Street and the demolition of the existing structures located on Addison Avenue West.	Action	Sharon Breshears, Valley House and Jarrod Bordi
3. Request to rename Ahsahka Street and Kooskia Street, as platted in Northern Passage Subdivision Number 4, to Kooskia Loop.	Action	Jacqueline Fields
4. Request to approve amending the 2015/2016 budget for the Twin Falls Public Library's capital improvement projects in the amount of $17,184.75 for the purchase of a stage two compressor for current HVAC system.	Action	Tara Bartley

5. Consideration of a request for the City of Twin Falls to enter into an Interlocal Cooperation Contract with the State of Texas Information Resources Technologies; and consideration of a request to purchase a NEC SV9300 phone system for the downtown offices from Black Box Communications for a total cost of $164,294.57.	Action	Kathy Markus
6. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M.		
1. Request to amend the 2014 – 2015 Budget.	PH/Action	Patricia Lehmann
V. ADJOURNMENT:		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Twin Falls City Council-Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor shall review the public hearing procedures.
2. Individuals wishing to testify or speak before the City Council shall wait to be recognized by the Mayor, approach the microphone/podium, state their name and address, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the City Clerk. The City Clerk shall make an audio recording of the Public Hearing.
3. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
    - A complete explanation and description of the request.
    - Why the request is being made.
    - Location of the Property.
    - Impacts on the surrounding properties and efforts to mitigate those impacts.

    Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor.
4. A City Staff Report shall summarize the application and history of the request.
    - The City Council may ask questions of staff or the applicant pertaining to the request.
5. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor may limit public testimony to no less than two minutes per person.
    - Five or more individuals, having received personal public notice of the application under consideration, may select by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the mayor. The spokesperson shall be limited to 15 minutes.
    - Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.
    - Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.

6. Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council, as recognized by the Mayor, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor may again establish time limits.
7. The Mayor shall close the Public Hearing. The City Council shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.

* Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor.

Date: Monday, September 21, 2015, Council Meeting

To: Honorable Mayor and City Council

From: Staff Sergeant Ron Fustos, Twin Falls Police Department

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Request:

Consideration of a request to approve the 2015 Oktoberfest sponsored by Kindsey Ringenberg on behalf of the Brass Monkey. This Oktoberfest event is scheduled to be held Friday, October 2, 2015, and Saturday, October 3, 2015.

Time Estimate:

Staff requests that this item be placed on the Consent Calendar.

Background:

Kindsey Ringenberg, on behalf of the Brass Monkey, submitted a Special Event Application requesting to hold the 2015 Oktoberfest event on Friday, October 2, 2015, from 5:00 p.m. to 11:00 p.m. and on Saturday, October 3, 2015, from 11:00 a.m. to 7:00 p.m. The request to close Main Avenue from Shoshone Street to Gooding Street will allow for the festivities.

Friday's event will consist of the street closure for vendors to set up and will allow for pedestrians to mingle in the area. A live band will be set up in the 100 Block of Main Avenue West, near the Columbia Bank, and will provide music from 6:00 p.m. to 10:00 p.m. Security will be required from 6:00 p.m. to 10:00 p.m., or until the crowds disperse.

Saturday's event will consist of the street closure from 11:00 a.m. to 7:00 p.m. There will be vendors set up, a children's bounce house, and a kids' train. Downtown merchants will be set up on the sidewalks. There will be a DJ playing music from 6:00 p.m. to 8:00 p.m. in the 100 Block of Main Avenue West, near the Columbia Bank. Security will be required from 6:00 p.m. to 8:00 p.m., or until the crowds disperse.

The event sponsors will provide all barricades for the street closure and will be required to close and reopen the street. Though the street will be closed, event organizers will not obstruct the street to allow for emergency vehicles to pass freely if necessary. There will be orange construction fencing placed along the sidewalk near Main Avenue North and Main Street North to aid in preventing pedestrians from entering traffic lanes on Shoshone Street North.

No alcohol will be served at this event. For those consuming alcohol, it will be purchased from local businesses in the area that are licensed to serve alcohol under the guidelines of their alcohol licenses.

Downtown business owners have been notified of the event.

The event sponsors will be required to provide cleanup in all areas affected by the event, to include outlying areas surrounding the event location. There will be port-a-potties provided in the area.

A certificate of liability insurance, with the City of Twin Falls as the certificate holder, will be required.

Approval Process:
Consent of the Council

Budget Impact:
This event will require law enforcement security; however, Kindsey Ringenberg has requested to use Twin Falls County Sheriff's Reserve Deputies for security. Therefore, there will be no cost to the City of Twin Falls.

Regulatory Impact:
N/A

Conclusion:
Several relevant City Staff members have met and approved the Special Event Application. The Twin Falls Police Department Staff recommends that the on-duty Patrol Supervisor be given the authority to order the event organizers to mitigate the sound of amplified music. If there are continued noise complaints, disturbances by those participating in the event, and non-compliance, the on-duty Patrol Supervisor shall terminate the event.

Based on this request and the information provided, Staff recommends that this event be approved.

Attachments:
None

RF:aed

Date: Monday, September 21, 2015, Council Meeting

To: Honorable Mayor and City Council

From: Staff Sergeant Ron Fustos, Twin Falls Police Department

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Request:

Consideration of a request to approve the "Fill the Bedpan" Alzheimer's Fundraiser event, sponsored by Idaho Home Health and Hospice. This event is scheduled to be held on Wednesday, September 30, 2015, from 12:00 p.m. to 2:00 p.m.

Time Estimate:

Since this is a first-time event, Staff requests that this item be placed on the Items for Consideration. Approximately five minutes will be needed for the presentation, along with any additional time necessary to answer questions that the Council may have.

Background:

Michelle Nielson and Grace Hall, on behalf of Idaho Home Health and Hospice, have submitted a Special Event Application requesting approval of their "Fill the Bedpan" Alzheimer's Fundraiser. The event is scheduled for Wednesday, September 30, 2015, between noon and 2:00 p.m.

Idaho Home Health and Hospice is raising money for the "Walk against Alzheimer's." They have modeled this fundraiser after the Twin Falls Fire Department's "Fill the Boot" fundraiser and request to operate at the intersection of Locust Street and Addison Avenue East. They plan to utilize stopped red light traffic to solicit funds from motorists.

Event organizers plan to use signs near the intersection with information on the event, as well as traffic safety cones on center lines to alert motorists of the people ahead. Solicitors will also be wearing orange or yellow reflective safety vests.

Approval Process:

Consent by the City Council

Budget Impact:

None

Regulatory Impact:

N/A

Conclusion:

This Special Event Application has been approved by several relevant City Staff members and the Twin Falls Police Department Staff. It is recommended that this request be approved by the City Council as presented.

Attachments:

None

RF:aed

Date: Monday, September 21, 2015

To: Honorable Mayor and City Council

From: Jarrod Bordi, Building Official
Sharon Breshears, Executive Director for Valley House

Request:

Request from Valley House asking the City Council to waive all building permit fees to construct three new attached single family dwellings located on Rose St and the demolition of the existing structures located on Addison Ave West.

Time Estimate:

The request and presentation will take approximately 10 minutes.

Background:

Sharon Breshears is the Executive Director of the Valley House. Sharon approached City staff to waive our building permit fees in an effort to reduce the overall cost of the project.

In the past, the City Council has elected to waive building department fees for similar non-profit organizations, such as the Valley House, Jubilee House, Safe Harbor, Disabled Veterans, etc.

The estimated total cost of the building permits (which includes the building, mechanical, electrical, plumbing and demolition permits) is $1,250

Approval Process:

Approval of this request requires a simple majority (50%+1) of the members in attendance at this meeting.

Budget Impact:

If the request is granted, the City of Twin Falls will not receive the building permit revenue for this project.

Regulatory Impact:

There is no regulatory impact.

Conclusion:

Staff is asking Council review this request and direct staff on how to proceed.

Attachments:

Two letters from Valley House.

VALLEY HOUSE
HOMELESS SHELTER

Executive Board Members

President -Matt Hicks
1st V President - Joe Martin
2nd V Pres - Pastor B. Camin
Treasurer - Beau Burk
Secretary - Norma Weaver
Past President -

Board of Directors

Patricia Bernal
Lori Bergsma
Ron Creswell
Cody Drury
Jenny Everton
Lance LeBaron
Daphne Mallory
Dirk Reitsma
Gordon Kealaiki
Mike Schutz
Nicole Veenendaal
Ken Whiting

Executive Director

Sharon Breshears

Office Assistant

Al Dreher

September 15, 2015

City of Twin Falls
Twin Falls, ID 83301

Dear Travis,

On behalf of Valley House board members, clients, and staff we would like to request that our permit fee be waived for the demolition of the old shacks on our newly purchased 149 Rose St. property.

Valley House is a private, non-profit homeless shelter whose mission is to help people gain self-sufficiency. We have been in operation for 20 years in the Magic Valley and have assisted hundreds of homeless people in gaining employment and permanent housing. We depend entirely upon friends and businesses like you to help provide resources needed to stay open. Thank you from the bottom of our hearts for your continual support. May God bless you abundantly.

Sincerely,

Sharon Breshears
Executive Director

Mission Statement:

Valley House works with a wide range of community services to provide motivated homeless persons the help they need to become self-sufficient, while advocating for policies that reduce homelessness.

United Way of South Central Idaho

P.O. Box 774 • Twin Falls, ID 83303 • (208) 734-7736 • Fax (208) 734-8086 • vhhshelter@qwestoffice.net

VALLEY HOUSE
HOMELESS SHELTER

Executive Board Members

President -Matt Hicks
1st V President - Joe Martin
2nd V Pres - Pastor B. Camin
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Gordon Kealaiki
Mike Schutz
Nicole Veenendaal
Ken Whiting

Executive Director

Sharon Breshears

Office Assistant

Al Dreher

September 15, 2015

City of Twin Falls
Twin Falls, ID 83301

Dear Travis,

On behalf of Valley House board members, clients, and staff we would like to request that our permit fee be waived for the construction of a new tri-plex for our homeless shelter at 507 Addison Ave W. property.

Valley House is a private, non-profit homeless shelter whose mission is to help people gain self-sufficiency. We have been in operation for 20 years in the Magic Valley and have assisted hundreds of homeless people in gaining employment and permanent housing. We depend entirely upon friends and businesses like you to help provide resources needed to stay open. Thank you from the bottom of our hearts for your continual support. May God bless you abundantly.

Sincerely,

Sharon Breshears
Executive Director

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United Way of South Central Idaho

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Date: September 21, 2015

To: Honorable Mayor and City Council

From: Jacqueline D. Fields, P.E., City Engineer

Consent Request:

Consideration of a request to rename Ahsahka Street and Kooskia Street, as platted in Northern Passage Subdivision Number 4, to Kooskia Loop.

Time Estimate:

The staff presentation will take approximately 2 minutes.

Background:

Ahsahka Street and Kooskia Street were platted as roadway right of way in Northern Passage Subdivision Number 4. A portion of Northern Passage Subdivision Number 4 was vacated and replatted as Northern Passage Subdivision Number 5. Upon replatting, new right-of-way was dedicated which changed the roadway configuration creating a loop street versus through streets. This loop street shall be named Kooskia Loop and therefore Ahsahka Street and Kooskia Street names need to be changed to match the platted name of Kooskia Loop as platted in Northern Passage Subdivision Number 5.

Approval Process:

City Code Section 8-1-3 states: The names of streets and avenues as given and shown on the map of the City adopted by the City Council on February 25, 1957, and on file in the office of the City Clerk, or as may hereafter be renamed by said Council, are hereby declared to be the names of the same. Names of all streets and avenues hereafter dedicated shall be approved by the City Council. (1958 Code, ch. IV, art. 1).

Budget Impact:

The Council's approval of this request will not impact the City budget.

Regulatory Impact:

None.

Conclusion:

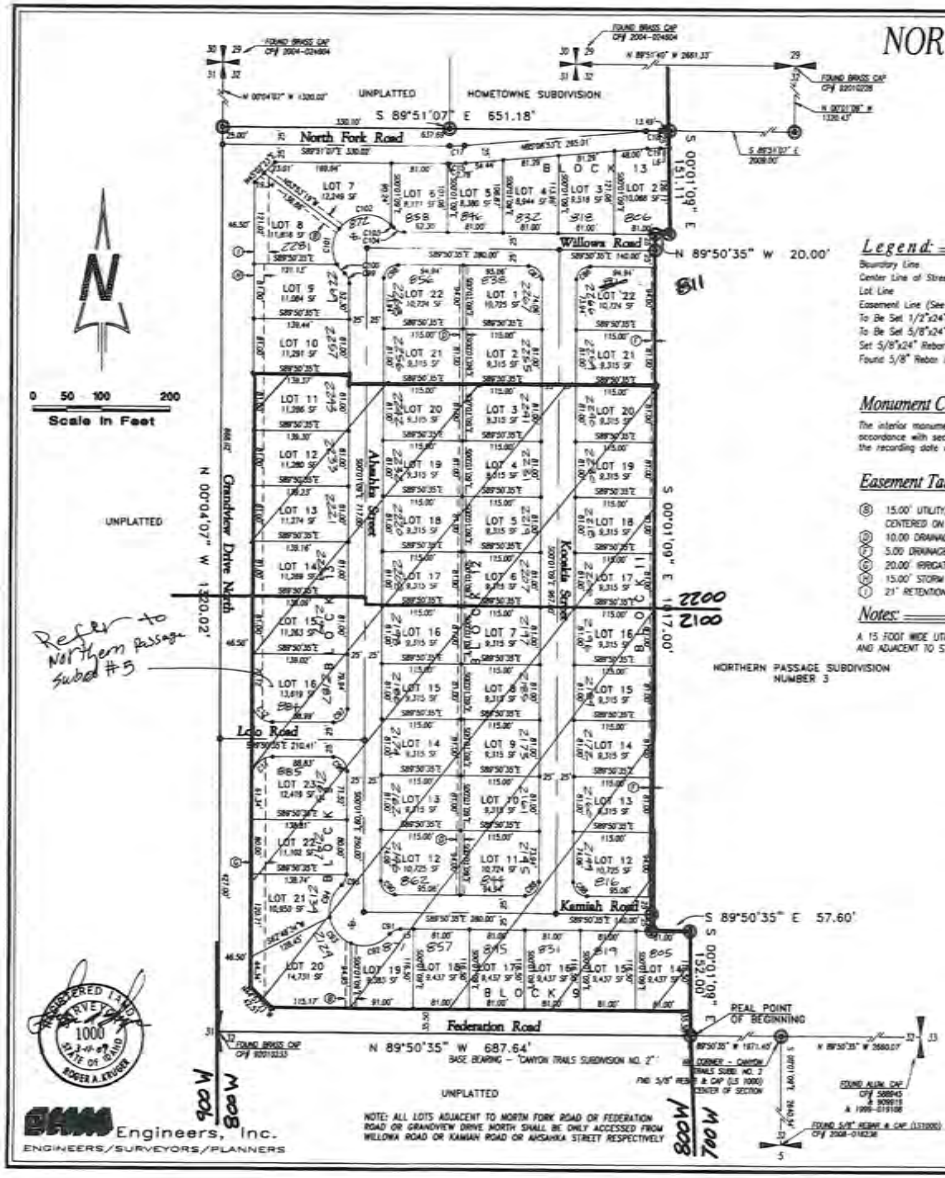
Staff recommends that the Council approve the request to rename Ahsahka Street and Kooskia Street to **Kooskia Loop**.

Attachments:

1. Location Map

NORTHERN PASSAGE SUBDIVISION NUMBER 4

LOCATED IN
A PORTION OF THE
S1/2 NW1/4, SECTION 32
TOWNSHIP 9 SOUTH, RANGE 17 EAST,
BOISE MERIDIAN, TWIN FALLS COUNTY
IDAHO 2009



Legend:

- Boundary Line
- Center Line of Street
- Lot Line
- Easement Line (See Table)
- To Be Set 1/2"x24" Rebar and Cap (LS 1000)
- To Be Set 5/8"x24" Rebar & Cap (LS 1000)
- Set 5/8"x24" Rebar & Cap (LS 1000)
- Found 5/8" Rebar & Cap (LS 1000)

Monument Certification

The interior monuments on this Plat shown as "TO BE SET", will be set in accordance with section 50-1333, Idaho Code on or before one year from the recording date of this plat or as determined by the City of Twin Falls.

Easement Table

- (S) 15.00' UTILITY, IRRIGATION, AND DRAINAGE EASEMENT CENTERED ON LOT LINES
- (S) 10.00' DRAINAGE EASEMENT CENTERED ON LOT LINES
- (S) 5.00' DRAINAGE EASEMENT
- (S)(I) 20.00' IRRIGATION & STORM DRAIN EASEMENT
- (S)(I) 15.00' STORM DRAIN EASEMENT
- (R) 21' RETENTION, UTILITY, & STORM DRAIN EASEMENT

Notes:

A 15 FOOT WIDE UTILITY EASEMENT EXISTS ADJACENT TO ALL FRONT LOT LINES AND ADJACENT TO STREET FRONTAGES.

Curve Table

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD	CHORD BRG
C11	89°13'29"	47.24	30.00	30.12	42.61	S45°00'38"W
C12	88°46'28"	47.01	30.00	29.88	42.34	S44°57'31"E
C15	5°00'06"	24.00	275.00	12.01	23.99	N87°38'53"E
C17	5°00'06"	21.82	250.00	10.92	21.81	N87°38'53"E
C18	5°00'06"	21.82	250.00	10.92	21.81	S87°38'53"W
C19	5°00'06"	18.63	225.00	9.32	19.62	S87°38'53"W
C86	90°16'24"	31.48	20.00	20.06	28.33	S45°08'09"W
C87	89°48'28"	31.35	20.00	19.94	28.24	N44°35'38"W
C88	89°48'28"	31.35	20.00	19.94	28.24	S44°53'34"E
C89	90°16'24"	31.48	20.00	20.06	28.33	N45°08'09"E
C90	89°48'28"	31.35	20.00	19.94	28.24	S44°53'34"E
C91	48°58'41"	17.45	20.00	9.33	16.90	S68°09'35"W
C92	7°24'38"	62.12	50.00	35.93	58.38	N52°51'39"E
C93	58°32'08"	51.86	50.00	28.41	49.40	S38°49'41"E
C94	58°32'08"	51.86	50.00	28.41	49.40	S20°22'28"W
C95	48°58'41"	17.45	20.00	9.33	16.90	N24°58'42"E
C96	89°48'28"	31.35	20.00	19.94	28.24	N44°53'34"W
C97	90°16'24"	31.48	20.00	20.06	28.33	N45°08'09"E
C98	90°16'24"	31.48	20.00	20.06	28.33	S45°08'09"W
C99	48°58'41"	17.45	20.00	9.33	16.90	N23°06'06"W
C100	20°10'15"	17.80	50.00	8.99	17.51	S39°35'43"E
C101	65°57'40"	57.56	50.00	32.45	54.44	S62°08'15"W
C102	88°17'24"	85.77	50.00	57.81	75.84	S85°15'47"W
C103	5°44'28"	5.01	50.00	2.51	5.01	N42°43'15"W
C104	48°58'41"	17.45	20.00	9.33	16.90	S84°50'44"E

Line Table

LINE	LENGTH	BEARING
L5	19.06'	S 89°50'35" E
L6	13.56'	S 89°51'07" E

N.T.S.
TWIN FALLS, IDAHO
Vicinity



TWIN FALLS COUNTY
RECORDED FOR:
SHOTWELL, STEVE
2:22:00 pm 03-13-2009
2009-005424
KRISTEN RAMOS
FEE: $12.00

HEALTH CERTIFICATE

Sanitary restrictions as required by Idaho Code, Title 50, Chapter 13 have been satisfied based on the DEQ approval of the design plans and specifications and the conditions imposed on the developer for continued satisfaction of sanitary restrictions. Buyer is cautioned that at the time of this approval, no drinking water or sewer/septic facilities were constructed. Building construction can be allowed with appropriate building permits if drinking water or sewer facilities have since been constructed or if the developer is simultaneously constructing those facilities. If the developer fails to construct facilities or meet the other conditions of DEQ, then sanitary restrictions may be reimposed, in accordance with Section 50-1326, Idaho Code, by the issuance of a certificate of disapproval, and no construction of any building or shelter requiring drinking water or sewer/septic facilities shall be allowed.

3-11-09
Date:

District Health Department, REHS

REGISTERED LAND SURVEYOR
ROGER A. KRUGER
1000
STATE OF IDAHO

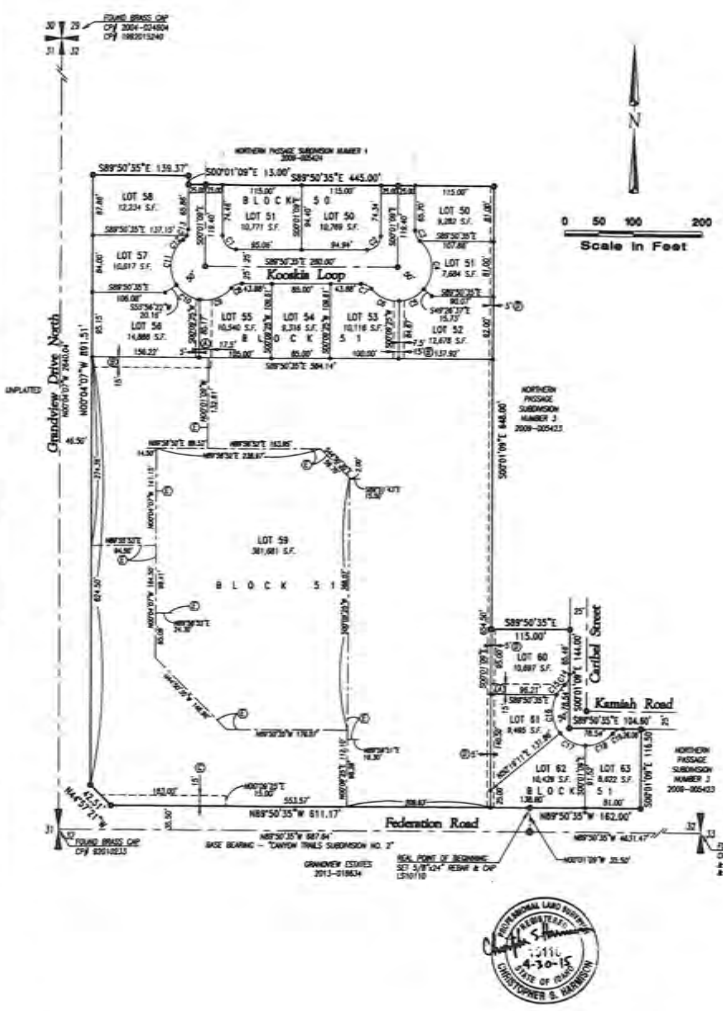
Engineers, Inc.
ENGINEERS/SURVEYORS/PLANNERS

NOTE: ALL LOTS ADJACENT TO NORTH FORK ROAD OR FEDERATION ROAD OR GRANDVIEW DRIVE NORTH SHALL BE ONLY ACCESSED FROM WILLOWA ROAD OR KAMIAH ROAD OR AHSAHKA STREET RESPECTIVELY

SHEET 1 OF 2
206-04FP1

NORTHERN PASSAGE SUBDIVISION NUMBER 5

LOCATED IN
A VACATED PORTION OF "NORTHERN PASSAGE SUBDIVISION NUMBER 3"
AND
A VACATED PORTION OF "NORTHERN PASSAGE SUBDIVISION NUMBER 4"
IN
A PORTION OF THE
SW 1/4 NW 1/4, SECTION 32
TOWNSHIP 9 SOUTH, RANGE 17 EAST,
BOISE MERIDIAN, TWIN FALLS COUNTY, IDAHO
2015



Legend

Boundary Line	
Center Line of Street	
Lot Line	
Easement Line (See Table)	
Easement Centerline (See Table)	
Set 1/2"x24" Rebar and Cap (LS 10110)	•
Set 5/8"x24" Rebar and Cap (LS 10110)	●
Found 5/8" Rebar & Cap (LS 1000)	○

Easement Table

- (A) Access & Utility Easement
- (B) Drainage & Utility Easement
- (C) Roadway & Utility Easement
- (D) Drainage Easement
- (E) Centerline 15' Wide Water Line Easement

Notes

A 15 FOOT WIDE UTILITY EASEMENT EXISTS ADJACENT TO ALL FRONT LOT LINES AND ADJACENT TO STREET FRONTAGES.

ALL RESIDENTIAL LOTS ADJACENT TO GRANDVIEW DRIVE NORTH OR FEDERATION ROAD SHALL ONLY BE ACCESSED FROM KOOSKIA LOOP OR KAMIAH ROAD RESPECTIVELY.

Health Certificate

Sanitary restrictions as required by Idaho Code, Title 50, Chapter 13 have been satisfied based on the DEQ approval of the design plans and specifications and the conditions imposed on the developer for continued satisfaction of the sanitary restrictions. Buyer is cautioned that at the time of this approval, no drinking water or sewer/septic facilities were constructed. Building construction can be allowed with appropriate building permits if drinking water or sewer facilities have since been constructed or if the developer is simultaneously constructing those facilities. If the developer fails to construct facilities or meet the other conditions of DEQ, then sanitary restrictions may be reimposed, in accordance with Section 50-1326, Idaho Code, by the issuance of a certificate of disapproval, and no construction of any building or shelter requiring drinking water or sewer/septic facilities shall be allowed.

3/31/15
Date

REHS, South Central Public Health District

Curve Table

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD	CHORD BRG.
C1	89°49'25"	31.35'	20.00'	19.94'	28.24'	S44°55'32"E
C2	90°10'34"	31.48'	20.00'	20.06'	28.33'	N45°04'08"E
C3	49°59'42"	17.45'	20.00'	9.33'	16.90'	S25°00'58"E
C4	90°34'12"	79.04'	50.00'	50.50'	71.06'	S04°43'44"E
C5	46°44'08"	40.78'	50.00'	21.60'	39.66'	S53°55'26"W
C6	52°51'36"	46.13'	50.00'	24.85'	44.51'	N58°16'41"W
C7	49°59'41"	17.45'	20.00'	9.33'	16.90'	N64°50'44"W
C8	49°59'41"	17.45'	20.00'	9.33'	16.90'	S65°09'35"W
C9	58°37'15"	51.16'	50.00'	28.07'	48.95'	S69°28'22"W
C10	47°09'23"	41.15'	50.00'	21.82'	40.00'	N57°38'19"W
C11	84°02'10"	73.34'	50.00	45.05'	66.94'	N07°57'28"E
C12	23°16'36"	8.13'	20.00'	4.12'	8.07'	N38°20'13"E
C13	26°43'05"	9.33'	20.00'	4.75'	9.24'	N13°20'24"E
C14	49°59'41"	17.45'	20.00'	9.33'	16.90'	S24°58'41"W
C15	21°07'58"	18.44'	50.00'	9.33'	18.34'	S39°24'35"W
C16	68°31'24"	59.80'	50.00'	34.06'	56.30'	S05°25'07"E
C17	48°44'12"	42.53'	50.00'	22.65'	41.26'	S84°02'55"E
C18	51°25'15"	44.87'	50.00'	24.07'	43.38'	N65°32'21"E
C19	49°59'42"	17.45'	20.00'	9.33'	16.90'	N65°09'34"E

Vicinity Sketch



TWIN FALLS COUNTY
Recorded for:
EHM ENGINEERS
9:28:12 AM 05-01-2015
2015-006804
No. Pages:3 Fee: $ 33.00
KRISTINA GLASCOCK
County Clerk
Deputy: EBUNTER

EHM Engineers, Inc.
Engineers / Surveyors / Planners

SHEET 1 OF 3
245-14-S-FP1

Date: Monday, September 21, 2015

To: Honorable Mayor and City Council

From: Tara Bartley, Director and Debbie Dane, Chairman Twin Falls Public Library

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Request:

Request to approve amending the 2015/2016 budget for the Twin Falls Public Library's capital improvement projects in the amount of $17,184.75 for the purchase of a stage two compressor for current HVAC system.

Time Estimate:

Approximately 10 minutes

Background:

The Library's HVAC system that sits on the roof of the 1991 addition of the library holds two separate compressors, that when working properly, use both compressors to cool various areas in the library. In August of 2013 the stage one compressor failed. The library was able to replace the compressor at a price of $16,983.

In late August of this year, the stage two compressor failed due to electrical issues. We have been able to cool the building to a point by bypassing the stage two compressor and running only on the stage one compressor, but this does not address all areas of the library.

The cost to replace the stage two compressor is $17,184.75. This includes removal of a 20 ton compressor and 49 pounds of refrigerant and installation of the new Trane compressor. This amount also includes the freight, crane,(for removal and installation) labor, liquid line drier, new Mars contactor, new condenser fan motor, and new refrigerant.

We would like to replace the compressor this year due to rising cost of refrigerant. As of January 1, 2016 Terry's Heating and Air Conditioning will need to renegotiate their cost for refrigerant cost to completely replace the unit. It is recommended that since our units are not leaking freon and we replaced the 1st stage compressor in 2013, we should proceed with the replacing of the stage two compressor. Electrical issues were the underlying reasons for the compressors malfunctions; therefore, we are looking into getting a surge protector(s) on the unit to maximize the life of the new compressors.

We respectfully request that the City Council consider amending the 2016 Library Capital Improvement Fund to include the purchase of the stage 2 compressor.

Approval Process:

The City Council's approval is needed in order to amend the 2016 budget for this purchase.

Budget Impact:

The replacement of the 2nd stage compressor was not a budgeted capital improvement for fiscal year 2016. We request that the Council amend the budget and use funds from the Library's cash reserve account toward this purchase.

Regulatory Impact:

Approval of this request will allow the applicant to proceed to repair current HVAC system.

Conclusion:

Recommend that Council amend the 2015/2016 budget so the library may proceed to fix current HVAC system in the month of October 2015.

Attachments:

None

Date: Monday, September 21, 2015

To: Honorable Mayor and City Council

From: Kathy Markus – Information Communications Technology Manager

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Request:

1. Consideration of a request for the City of Twin Falls to enter into a Interlocal Cooperation Contract with the State of Texas Information Resources Technologies.
2. Consideration of a request to purchase a NEC SV9300 phone system for the downtown offices from Black Box Communications for a total cost of $164,294.57

Time Estimate:

The staff presentation will take approximately 7 minutes.

Following the presentations, staff anticipates about 3 minutes for questions and answers.

Background:

In 2010, the Information Services Department began replacing phone systems with NEC systems that would integrate together to form a network. The existing systems were at end of life and the voice mail associated with those systems ran on a Windows 2003 Server. The Windows 2003 Server reached end of life in July of 2015. Over the years, all of the systems except for the one that runs City Hall, the Fire Department, the Police Department, and the Hansen Building (downtown offices) have been replaced with the NEC systems that will integrate with this proposed system.

Parts for the existing phone system are difficult to find and are no longer being manufactured. If the system fails, the system will be out of service and there is no guarantee that the parts will be located. The vendor for the voice mail components has gone out of business so parts are extremely scarce and used. The chances of successfully recovering from a loss of that system are very low. The phone system and voicemail are an integral part of the daily activity for the majority of staff at the downtown offices.

The proposed system will provide telephone services to all of the downtown offices, will integrate with the existing phone systems (providing 3 digit dialing between offices), will integrate with Microsoft Lync (providing click to dial capabilities), and will be able to be moved to the Banner building.

During the budget process for 2016, it was determined that it would be best to purchase the remaining system from the 2015 contingency funds. It was determined that a considerable amount could be saved by purchasing from the Texas state contract which allowed for a 43% discount. The largest discount on the State of Idaho contract for NEC equipment was 30%. This discount does not include labor or parts that are not itemized on the Texas State Contract. NEC is no longer is on the State of Idaho contract. Parts that were on the State of Idaho contract have been discounted. The total discount from the list price is 32%

The City Attorney has reviewed the Interlocal Cooperation Contract with the State of Texas Information Resources Technologies and has determined that, given council approval, the contract is valid.

Black Box is a trusted vendor. Their representatives train our Communications Technician yearly. If the installation hours are not all used, we will not be charged the complete amount.

To have reliable telephone communication for the downtown offices, this purchase is crucial.

Approval Process:

1. City Council must first vote to approve the Interlocal Cooperation Contract with the State of Texas Information Resources Technologies
2. City Council must vote to approve the NEC equipment as presented.

Budget Impact:

$164,294.57 of the FY2015 Budget contingency funds will be used upon approval.

Funds spent in prior years to prepare for this purchase:

NEC Phone Systems in Place

2010	Water Department	$ 6,092.88
2011	Parks and Recreation	$ 5,965.50
2012	Airport Phase 1	$ 12,898.62
2013	Airport Phase 2	$ 8,984.37
		$ 33,941.37

Conclusion:

The ICT Manager recommends approval of this item. Our telephones are crucial to communication and with the present system we are at high risk.

Attachments:

1. Quote from Black Box for NEC Equipment.
2. Letter from City Attorney Approving the Legality of the Interlocal Cooperation Contract with the State of Texas Information Resources Technologies.
3. Interlocal Agreement Contract with the State of Texas Information Resources Technologies
4. Recommendation letter from Black Box System Engineer
5. NEC Pamphlet

BLACK BOX
NETWORK SERVICES

701 S Allen St, Suite 102
Meridian, ID 83642
(208) 378-0121 Office
(208) 378-0208 Fax

Sales Quote

Number: **Q0010359**
Date: 9/15/2015
Page: 1

Bill To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Ship To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Customer Telephone #	Good For	Payment Terms	Sales Rep
(208) 735-7350	90 Days	See Description Below	Josh Iverson

Quantity	Description	List Price	Contract Price	Extension
	NEC SV9300 Unified Communications Solution			
1	SV9300 SIP BASIC (128) PLUS PKG	$ 9,600.00	$ 5,472.00	$ 5,472.00
1	SV9300 SIP REMOTE (64) PLUS PKG	$ 6,600.00	$ 3,762.00	$ 3,762.00
1	GPZ-BS11	$ 320.00	$ 182.40	$ 182.40
1	GCD-16DLCA	$ 550.00	$ 313.50	$ 313.50
4	GCD-4COTB	$ 215.00	$ 122.55	$ 490.20
3	GPZ-4COTF	$ 195.00	$ 111.15	$ 333.45
2	GCD-PRTA	$ 1,150.00	$ 655.50	$ 1,311.00
1	GCD-VM00	$ 1,645.00	$ 937.65	$ 937.65
1	CHS2UG-US	$ 650.00	$ 370.50	$ 370.50
1	GCD-4LCF	$ 290.00	$ 165.30	$ 165.30
1	GCD-8LCF	$ 550.00	$ 313.50	$ 313.50
1	GPZ-8LCF	$ 540.00	$ 307.80	$ 307.80
1	SV9300 UM-8G APP-CF	$ 700.00	$ 399.00	$ 399.00
2	PZ-32IPLB	$ 600.00	$ 342.00	$ 684.00
3	CHS2U JOINT BRACKET KIT	$ 50.00	$ 28.50	$ 85.50
2	CHS1U RACK MOUNT KIT	$ 80.00	$ 45.06	$ 90.12
3	CHS2U RACK MOUNT KIT	$ 50.00	$ 28.50	$ 85.50
1	RS RVS-4S CA-G	$ 130.00	$ 74.10	$ 74.10
4	INSTALLATION CABLE (MOD8 - 25 PAIR)	$ 60.00	$ 34.20	$ 136.80
2	CHS1U INT BATT KIT	$ 400.00	$ 228.00	$ 456.00
3	CHS2U INT BATT KIT	$ 240.00	$ 136.80	$ 410.40
4	SV9300 VOIP CH-16 LIC	$ 320.00	$ 182.40	$ 729.60
1	SV9300 REMOTE UNIT-1 LIC	$ 100.00	$ 57.00	$ 57.00
3	SV9300 CONF PORT-8 LIC	$ 425.00	$ 242.25	$ 726.75
1	SV9300 SYS CCIS NETWORK OPTION	$ 200.00	$ 114.00	$ 114.00
100	SV9300 UM8K UMS CLIENT-1 LIC	$ 65.00	$ 37.05	$ 3,705.00
56	SV9300 RESOURCE-1 LIC	$ 45.00	$ 25.65	$ 1,436.40
180	SV9300 UM8K STNDRD USER-1 LIC	$ 155.00	$ 88.35	$ 15,903.00
4	SV9300 UM8K STNDRD PLUS USER-1 LIC	$ 240.00	$ 136.80	$ 547.20
24	SV9300 P2P-CCIS TRK-1 LIC	$ 120.00	$ 68.40	$ 1,641.60
			Subtotal Page 1	$ 41,241.27

This quote is for budgetary purposes only. Upon acceptance, a Purchase Agreement will be issued for authorized signatures.

BLACK BOX
NETWORK SERVICES

Sales Quote

701 S Allen St, Suite 102
Meridian, ID 83642
(208) 378-0121 Office
(208) 378-0208 Fax

Number: **Q0010359**
Date: 9/15/2015

Bill To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Ship To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Customer Telephone #	Good For	Payment Terms	Sales Rep
(208) 735-7350	90 Days	See Description Below	Josh Iverson

Quantity	Description	List Price	Contract Price	Extension
	Continued			
1	SV9300 V3 UC VERSION LIC	$ 2,000.00	$ 2,000.00	$ 2,000.00
1	UG30-64	$ 7,800.00	$ 3,976.44	$ 3,976.44
1	SV9300 UC APPLICATION DVD	$ 100.00	$ 50.98	$ 50.98
1	SV9300 ATT SYS LIC	$ -	$ -	$ -
4	SV9300 ATT LOOP-1 LIC	$ 1,500.00	$ 764.70	$ 3,058.80
4	SV9300 ATT PROCEDURE-1 LIC	$ 1,000.00	$ 509.80	$ 2,039.20
4	SV9300 ATT STATISTICS-1 LIC	$ 1,200.00	$ 611.76	$ 2,447.04
100	SV9300 UC CONNECTOR USER-1 LIC	$ 150.00	$ 150.00	$ 15,000.00
4	ITX-7PUC-TEL	$ 699.00	$ 356.35	$ 1,425.40
129	ITZ-12D-3(BK)TEL	$ 260.00	$ 132.55	$ 17,098.95
17	ITZ-24D-3(BK)TEL	$ 295.00	$ 150.39	$ 2,556.63
3	DESI ITZ/DTZ-12D-24D (25)	$ 24.00	$ 12.24	$ 36.72
1	SWA SV9300 5 YEAR	$ -	$ -	$ -
2325	SWA PSA SV9300 UNIT	$ 10.00	$ 9.77	$ 22,715.25
1	ESPP	$ 1,588.60	$ 1,588.60	$ 1,588.60
2	PZ-32IPLB	$ 600.00	$ 292.62	$ 585.24
			Subtotal Page 2	$ 74,579.25

This quote is for budgetary purposes only. Upon acceptance, a Purchase Agreement will be issued for authorized signatures.

BLACK BOX
NETWORK SERVICES

701 S Allen St, Suite 102
Meridian, ID 83642
(208) 378-0121 Office
(208) 378-0208 Fax

Sales Quote

Number: **Q0010359**
Date: 9/15/2015

Bill To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Ship To: **City of Twin Falls**
321 2nd Avenue East
Twin Falls, ID 83301

Customer Telephone #	Good For	Payment Terms	Sales Rep
(208) 735-7350	90 Days	See Description Below	Josh Iverson

Quantity	Description	List Price	Sales Price	Extension
	Continued			
1	Installation Kit - NEC Wall. 48 port Wall Mount	$ 91.30	$ 91.30	$ 91.30
1	Installation Kit - NEC Wall. 96 port Wall Mount	$ 200.31	$ 200.31	$ 200.31
7	GigaTrue CAT6 Patch Cables (UTP), Snagless Boots, Black, 10-ft., 25-Pac	$ 278.75	$ 73.35	$ 513.45
5	Polycom Soundstation IP7000 conference room phones	$ 1,449.00	$ 1,320.00	$ 6,600.00
1	Consumables	$ 400.00	$ 400.00	$ 400.00
6	NEC Professional Services. Remote programming, installation, training.	$ 1,740.00	$ 1,740.00	$ 10,440.00
1	CANA Network Assessment	$ 1,000.00	$ 1,000.00	$ 1,000.00
1	Shipping. Truck with lift gate.	$ 500.00	$ 500.00	$ 500.00
1	NEC Processing fee	$ 3.99	$ 3.99	$ 3.99
225	Black Box Professional Services to program, install, and train	$ 105.00	$ 105.00	$ 23,625.00
24	Black Box Project Manager	$ 90.00	$ 90.00	$ 2,160.00
8	Black Box Network Engineer	$ 125.00	$ 125.00	$ 1,000.00
1	Travel and Per Diem	$ 1,940.00	$ 1,940.00	$ 1,940.00
1	Metropolis Call Accounting system for 250 extensions and 1 year support	$ 5,295.00	$ 5,295.00	$ 5,295.00
1	Discount for Metropolis Call Accounting system	$ (5,295.00)	$ (5,295.00)	$ (5,295.00)
145	NEC power adapters for IP phones (no charge)	$ 45.00	$ 45.00	$ 6,525.00
1	Discount for NEC power adapters	$ (6,525.00)	$ (6,525.00)	$ (6,525.00)
	DIR TSO 2689 State of Texas Contract Pricing			
	Customer to provide VM images, Lync client and Lync SIP licenses.			
	Customer to provide a good working LAN network.			
	Payment Terms are as follows:			
	$ 82,147.29 50% Due upon signing of Purchase Agreement;			
	$ 82,147.29 50% Due upon installation cut-over			

This quote is for budgetary purposes only. Upon acceptance, a Purchase Agreement will be issued for authorized signatures.	**Subtotal Page 3**	$ 48,474.05
	Subtotal Page 2	$ 74,579.25
	Subtotal Page 1	$ 41,241.27
	TOTAL	$ 164,294.57

Comprehensive Communications and Infrastructure Solutions

JOINT PURCHASING AGREEMENTS

Chapter 28 of Title 67 of the Idaho Code regulates the procurement of goods and services by local governments in the State of Idaho. Idaho Code 67-2803 contains a number of exclusions from the public procurement processes, including the procurement of those goods or services that duplicate the price and substance for like goods or services that have already been competitively bid by the state or one of its political subdivisions, or an agency of the federal government. Ordinarily, purchases exceeding $25,000 but not to exceed $50,000 can bid informally bid, while those purchases in excess of $50,000 must be formally bid. Idaho Code 67-2806. Expenditures exceeding these amounts may also bypass the public bidding process upon declaration of an emergency or sole source. Idaho Code 67-2808.

Idaho Code 67-2807 provides a another method of purchasing goods and services, where a local government becomes a member of a joint purchasing program, established either with the state of Idaho or other political subdivisions, or with a program established by a not-for-profit association of which they become a member.

"67-2807. JOINT PURCHASING AGREEMENTS -- NOT-FOR-PROFIT ASSOCIATIONS. (1) Political subdivisions may enter into joint purchasing agreements with the state of Idaho or other political subdivisions and may participate in joint purchasing agreements through a joint purchase program established by any not-for-profit association of political subdivisions. Personal property procured pursuant to such joint purchase agreements shall be acquired in accordance with the provisions of this chapter, provided such authority does not preclude or limit political subdivisions from entering into purchase agreements as otherwise provided by statute.

(2) Political subdivisions may participate in a program established by any not-for-profit association of which they become a member to assist such political subdivisions in bidding and negotiating joint purchase contracts and discount purchase agreements. Participation in any such program does not obligate a political subdivision to purchase goods or services through the program or through an agreement negotiated by the program administrator or its board. Political subdivisions shall only be obligated to pay for goods or services where the governing board has approved the purchase. Any not-for-profit association operating such a procurement program shall cause an independent, certified audit of the program to be performed annually. The audit shall be made available to the legislature upon request and a copy shall be made available for public inspection."

The State of Texas Department of Information Services has established a joint purchasing program specifically for the purchase of information resources technology. The City of Twin Falls may participate in this program by the execution of an Interlocal Cooperation Contract. This is the document for which staff is requesting approval and authorization for the Mayor to execute.

I am unable to attend the September 21, 2015, meeting where this item comes before the City Council. If you have questions about this procedure, please let me know in advance and I'll provide additional information to the Council.

Fritz Wonderlich
City Attorney

DIR No: DIR-TSO-ICXXX

INTERLOCAL COOPERATION CONTRACT
for Information Resources Technologies

THIS INTERLOCAL COOPERATION CONTRACT is entered into by and between the City of Twin Falls, Idaho, with its principal place of business at, *345 2nd Avenue East, Twin Falls, ID 83301* and the STATE OF TEXAS, acting by and through the DEPARTMENT OF INFORMATION RESOURCES, 300 West 15th Street, Suite 1300, Austin, Texas 78701 [DIR], pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act, Texas Government Code, Chapter 791 for Texas based Customers and Section 2054.0565, Texas Government Code, for out of state Customers.

I. STATEMENT OF PURPOSE:

The purpose of this Interlocal Cooperation Contract [Contract] is to allow DIR Customer to purchase information resources technologies through DIR Contracts.

II. CONSIDERATION:

a. Per the Interlocal Cooperation Act, Texas Government Code, § 791.025, or other applicable law, the DIR Customer satisfies the requirement to seek competitive bids for the purchase of goods and/or services.
b. DIR agrees to provide to DIR Customer those information resources technologies available through existing Vendor contracts and Vendor contracts that DIR may enter into during the term of this interlocal cooperation contract, in accordance with specifications submitted through purchase orders from Customer. All DIR Vendor contracts shall be made available to the DIR Customer via the DIR Internet web site. DIR Customers utilizing the Cooperative Contracts shall issue a Purchase Order directly to the relevant Vendor. DIR Customers utilizing a DIR Contract for which DIR is the fiscal agent, the DIR Customer's Purchase Order shall be issued to DIR.
c. DIR Customer agrees to notify DIR of any substantial problems in quality or service in relations with a vendor under a DIR vendor contract.

III. PAYMENT FOR GOODS AND SERVICES:

a. DIR Customer shall comply with Chapter 2251, Texas Government Code, or applicable local law, in making payments to the Vendor. Payment under a DIR Contract shall not foreclose the right to recover wrongful payments.
b. Payments must be made from current revenues available to DIR Customer and authorized by its governing board.
c. DIR Customer agrees to pay the rates and/or prices set by DIR with its vendors. DIR Customer understands these rates and/or prices include a DIR administrative fee.
d. All purchases executed under a DIR Contract will require a DIR Customer purchase order.

IV. TERM OF CONTRACT:

This Interlocal Cooperation Contract shall begin when fully executed by both parties and shall continue _____until terminated_____.
Either party, upon written notice, may terminate this contract on thirty (30) days advance written notice. Customers shall pay for all goods and services received through the effective date of termination.

V. GOVERNING LAW AND OTHER REPRESENTATIONS:

DIR Customer:
[ ] Unit of Texas Local Government hereby certifying that is has statutory authority to perform its duties hereunder pursuant to Chapter _____, Texas _____ Code.
[X] Non-Texas State agency or unit of local government of another state hereby certifying that it has statutory authority to enter in to this Interlocal Agreement and perform its duties hereunder pursuant to Idaho Code § 67-2807.

VI. CERTIFYING FUNCTION:

Department of Information Resources acting as the owner of the DIR Contracts hereby certifies the eligibility of the DIR Customer to use the DIR Contracts.

VII. TERMS AND CONDITIONS FOR OUT OF STATE DIR CUSTOMERS:

SELECTIONS PER THE GOVERNING LAW OF THE OUT OF STATE DIR CUSTOMER:
1. DIR Customer's use of the DIR Contracts shall be governed by the law of the State of Idaho, excluding the conflicts of law provisions.
2. Exclusive Venue for litigation arising from use of the DIR Contracts is ***Twin Falls, Idaho***.
3. The following dispute resolution procedures shall be used to resolve disputes arising from use of the DIR Contracts Idaho Small Lawsuit Resolution Act, Idaho Code, Title 7, Chapter 15.

VIII. Notification

All notices under this Interlocal Contract shall be sent to a party at the respective address indicated below.
DIR Customer:
Katherine Markus
City of Twin Falls, ID
345 2nd Ave. East
Twin Falls, ID 83301
Phone Number: 208-735-7222
Facsimile: 208-735-2180
Email: kmarkus@tfid.org

This Interlocal Cooperation Contract is executed to be effective as of the date of the last party to sign.

_____
(The City of Twin Falls, Idaho here)
Authorized By:
Name: _____
Title: _____
Date: _____

THE STATE OF TEXAS, acting by and through the DEPARTMENT OF INFORMATION RESOURCES
Authorized By: _____
Name: Dale Richardson
Title: Chief Operations Officer
Date: _____
Office of General Counsel: _____

To whom it may concern:

I would like to provide some reasons for upgrading your current NEC 2000 phone system and NEAX AD64 voice mail system.

1. The number one most important issue is support. Your current system reached manufacture development end of life approximately 8 years ago and has reached manufacture end of support 3 years ago. What this means is that NEC no longer has parts or technical support staff to support your current system. (Support is available on a purchase as needed, by available resources and is not guaranteed to resolution).
2. Your current voice mail system runs on Windows 2003 server and has reached Microsoft's end of support as well "**Windows** Server **2003 end of life** is July 14, 2015".
3. Why NEC? Because the new SV9300 supports IP and digital it is extremely flexible. If desired all of your current handsets will work on the new SV9300 system. Also you currently have newer supported NEC systems at the Airport, Water Department and Parks and Rec. These systems will be tied into the proposed SV9300 system and provide a fully integrated networked solution (extension to extension dialing). There is value in what you have.
4. Depending on equipped options voice mail to email is available. Real time presents is available and mobile device integration. Click and dial feature is available with outlook contact integration. Microsoft Lync integration is available.
5. Buy off the Texas NEC contract. The largest amount off MSRP for the State of Idaho when we held the State of Idaho Contract was 30% off MSRP. Buying off the State of Texas contract will provided a 43% off MSRP and therefore will give the City of Twin Falls an additional 13% off which is an exceptional value that we will probably not be able to equal.
6. NEC is a worldwide leader in telecommunications and computer technology. Couple that with the know history of durability and reliability NEC is the right choice.

Thanks for your consideration,

Tom Hessing

System Engineer - NACS

Data Sheet

Empowered by Innovation NEC

UNIVERGE®
SV9300
COMMUNICATIONS SERVER

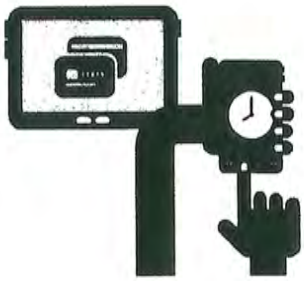


Smart Communications for **Small and Medium Businesses**

The UNIVERGE SV9300 Communications Server is a robust, feature-rich, Unified Communications system that is ideal for small and medium-sized businesses. The server is designed to help solve today's communications challenges and is built with your migration path in mind, so you can scale your communications as your business grows.

The SV9300 offers:

> Distinct, scalable, Unified Communications server
> IP or Digital voice support
> Unified Messaging, Voicemail and Mobility features included
> Streamlined application integration through the new simplified user licensing structure
> Easy-to-use single point configuration and management
> Stackable chassis architecture which supports server functions, media gateways and media converters in a single unit.



"The SV9300 will grow as your business grows."



At a Glance

> Redundant CPU
> Power Options
  - Battery backup
> IP Extensions/Digital/Analog
> Stations up to 2,048
> 2,048 Resource Ports
> Trunks up to 512
> Multi-Line SIP Client with Multi-Carrier SIP Support

www.necam.com

The SV9300 meets all your communications needs.





Technical Data

Item			1 Unit			2 Units	3 Units	4 Units	System Max			
			2U x 1	2U x 2	2U x 3	2U x 6	2U x 9	2U x 12	Standalone		Remote Unit	
Blade Slots			6	12	18	36	54	72	72		900	
Port	Physical Port		108	216	324	628	972	1296	1296	2048	2048	2048
	Virtual Port		1536			2048			2048		2048	
Physical Port	SLT (-28V)		96	192	288	576	864	1152	1152	1536	1536	1536
	SLT (-48V)		24	48	72	144	216	288	288		1536	
	Digital Multiline Terminal (-48V) (DT400/DT300 series)		96	192	288	576	864	1152	1152		1536	
	Digital Multiline Terminal (-48V) (DT400/DT300 series w/APR) **(Note 1)**		28 (28)	56 (56)	84 (84)	168 (168)	252 (252)	336 (336)	336 (336)		768 (768)	
	DSS Console (for DT400/DT300 series) **(Note 2)**		32						32		32	
	Desk Console **(Note 4)**		8						8		8	
	ISDN Terminal (BRI Bch) **(Note 3)**		48	96	144	256			256		256	
	In-skin UMS Port		48	96	128				128		128	
	16-Party Conference w/ PVA (ch)		96	128					128		128	
Virtual Port	IP Multiline Terminal (DT800/DT700 series)		1024			1536			1536		1536	
	Softphone											
	Wi-Fi Handset (MH240)											
	IP Single Line Telephone (SIP) (Standard SIP Terminal)		512			1024			1024		1024	
	DSS Console (for DT800/DT700 series) **(Note 2)**		32						32		32	
Physical Port	Central Office Trunk	COT	48	96	144	288	432	512	512	512	512	512
		DID	24	48	72	144	216	288	288		512	
	Tie Line Trunk	E&M	24	48	72	144	216	288	288		512	
	BRI Trunk **(Note 3)**		48	96	144	256			256		256	
	PRI Trunk **(Note 6)**	23B+D	96	192	288	504			504		504	
		30B+D	93	186	279	496			496		496	
	DTI Trunk	T1	96	192	288	504			504		504	
		E1	90	180	270	510			510		510	
	CCIS Trunk **(Note 6)**	1.5M	96	192	288	384			384		384	
		2M	93	186	279	496			496		496	
Virtual Port	IP Trunk (P2P CCIS)		512						512		512	
	SIP Trunk **(Note 8)**		100			200	300	400	400		512	
VoIP Channel	w/RTP		128			256	384	512	512		6400	
SIP Converter			96			192	288	384	384		384	
Modem Channel (Note 4)			1						1		1	

The SV9300 meets all your communications needs.





Technical Data (cont.)

Item	1 Unit			2 Units	3 Units	4 Units	System Max			
	2U x 1	2U x 2	2U x 3	2U x 6	2U x 9	2U x 12	Standalone		Remote Unit	
Speech Synthesis announcement (Note 4)	8						8	16	8	16
VRS Message (Note 4)	16						16		16	
DTMF Sender	64						64		64	
Caller ID Sender (FSK)	16						16		16	
DTMF Receiver (Note 5)	32						32	32	32	32
MF Sender (Note 4, 5)	32						32		32	
MF Receiver (Note 5)	32						32		32	
Caller ID Receiver (FSK) (Note 5)	32						32		32	
Caller ID Receiver (DTMF) (Note 5)	32						32		32	
MFC Sender (Note 5)	16						16		16	
MFC Receiver (Note 5)	16						16		16	
3-/4-Party Conference (ch)	64			128			128	128	128	128
32-Party Conference (ch) (Note 7)	32						32		32	

Note 1: When using DT400/DT300/Dterm with APR (Dual Port Mode), the physical ports for analog station shown in parenthesis are required in addition to the physical ports for Multiline Terminal.

Note 2: The total number of following DSS Consoles is maximum 32 per system.

- DSS Console (for DT400/DT300 series)
- DSS Console (for DT800/DT700 series)

Note 3: The required number of ports per blade is shown in Table 4-2. (e.g. GCD-2BRIA +GPZ-2BRIA: 8 ports)

Note 4: Available at main unit (Unit01) only.

Note 5: The total number of following functions is maximum 32 per system.

- DTMF Receiver
- Caller ID Receiver (FSK)
- Caller ID Receiver (DTMF)
- MFC Sender
- MFC Receiver
- MF Sender
- MF Receiver

Note 6: The number of System Port Capacity Licenses required is different from the number of actual Physical Ports consumed. Refer to Table 8-2.

Note 7: The following conference groups can be configured.

- One, 32-party conference group
- Two, 16-party conference groups
- Four, eight-party conference groups

Note 8: In case of call from/to TDM terminal via SIP trunk, maximum 512 calls (100 calls per unit) can be established at the same time, because one VoIPDB channel is occupied per call. In case of call from/to IP terminal via SIP trunk, maximum 50 calls can be established at the same time, because two VoIPDB channels are occupied per call.





For further information please contact your local NEC representative or:

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September 21, 2015 City Council Meeting

To: Honorable Mayor and City Council

From: Pat Lehmann, Finance Department

Request:

Public hearing to amend the 2014-2015 Budget.

Time Estimate:

City Staff will provide a brief presentation. The staff presentation will take approximately 10 minutes, plus any additional time needed to address questions presented by Council members.

Background:

This is a formality we go through at year end to ensure compliance with the Appropriations Ordinance passed for the current fiscal year. All of the expenditures have been previously reviewed and approved by Council.

Budget Impact:

We need to amend Appropriations Ordinance No. 3078 by an additional gross amount (including inter-fund transfers) of $23,506,264. The following lists expenditures and revenue sources:

General Fund:	Expense:	Revenue Source:
Transfer to Capital Improvement Fund	$2,200,000	Reserves
Capital Improvement Fund:		
Magic Valley Safe Kids Car Seat Program	$5,268	Grant Revenue
E911 Equipment	$305,060	Grant Revenue
Clif Bar Capital Improvements- Site Prep, Utility & Lateral 38 Relocation	$806,000	Grant Revenue & Reserves
First Federal Splash Pad	123,000	Reserves
Repair at Canyon Crest Section of Trail washed out	$34,750	Reserves
City Hall Project	596,758	Reserves
Transfer to Fireworks Fund	$750	Reserves
Historic Preservation Fund:		
Lincoln Historic Lights Restoration & HPC Design Guidelines	$17,000	Grant Revenue
Quasquicentennial Birthday Celebration	$2,600	Donations
Water Fund:		
Clif Bar – Hankins Water Storage Tank	$1,590,824	Reserves
Wills Booster Station Design	$597,232	Reserves
Wastewater Fund:		
WWTP Phase II Expansion	$16,473,200	Reserves
WWTP Dewatering	$589,150	Reserves
Clif Bar- Jayco Lift Station	124,903	Reserves

Sanitation Fund:		
Health & Accident Insurance	$917	Unanticipated Revenues & Reserves
PSI Contract	$6,502	Unanticipated Revenues & Reserves
Landfill Fees	$23,535	Unanticipated Revenues & Reserves
Bad Debt Expenses	$8,815	Unanticipated Revenues & Reserves

Regulatory Impact:

There is no regulatory impact

Conclusion:

This amendment will ensure the City of Twin Falls' compliance with State code.

Attachments:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 3078, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF $23,506,264; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

SECTION 1. That Ordinance No. 3078, the appropriation ordinance for the City of Twin Falls, Idaho, for the fiscal year commencing October 1, 2014, and ending September 30, 2015, be and the same is hereby amended as follows:

That the additional sum of $23,506,264 be appropriated out of the following revenues:

General Fund-Reserves	$2,200,000
Capital Improvement Fund-Grant Revenues	$860,328
Capital Improvement Fund-Reserves	$1,011,258
Historic Preservation Fund-Grant Revenues	$17,000
Historic Preservation Fund-Donations	$2,600
Water Fund-Reserves	$2,188,056
Wastewater Fund-Reserves	$17,187,253
Sanitation Fund-Unanticipated Revenues	$23,500
Sanitation Fund-Reserves	$16,269
TOTAL Revenues	$23,506,264

That the expenditures to be paid by these funds are as follows:

General Fund-Transfer to Capital Improvement Fund	$2,200,000
Capital Impr. Fund-Magic Valley Safe Kids Car Seat Program	$5,268
Capital Impr. Fund-E911 Equipment	$305,060
Capital Impr. Fund-Clif Bar Site Prep, Utility & Lateral Relocation	$806,000
Capital Impr. Fund-First Fed. Splash Pad	$123,000
Capital Impr. Fund-Repair at Canyon Crest Section of Trail	$34,750
Capital Impr. Fund-City Hall Project	$596,758
Capital Impr. Fund-Transfer to Fireworks Fund	$750
Historic Preservation Fund-Lincoln Lights & HPC Design Guidelines	$17,000
Historic Preservation Fund-Quasquicentennial Birthday Celebration	$2,600
Water Fund-Clif Bar-Hankins Water Storage Tank	$1,590,824
Water Fund-Wills Booster Station Design	$597,232
Wastewater Fund-WWTP Phase II Expansion	$16,473,200
Wastewater Fund-WWTP Dewatering	$589,150
Wastewater Fund-Clif Bar Jayco Lift Station	$124,903
Sanitation Fund-Health & Accident Insurance	$917
Sanitation Fund-PSI Contract	$6,502
Sanitation Fund-Landfill Fees	$23,535
Sanitation Fund-Bad Debts Expense	$8,815
TOTAL Expenditures	$23,506,264

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED BY THE CITY COUNCIL September 21, 2015
SIGNED BY THE MAYOR September 21, 2015

_____
Mayor Don Hall

ATTEST: _____
Deputy City Clerk

PUBLISH: Thursday, September 24, 2015