

# KETCHUM URBAN RENEWAL AGENCY

Monday, May 16, 2022 at 12:00 PM 191 5th Street West, Ketchum, Idaho 83340

# AMENDED AGENDA

## PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream. You will find this option on our website at <u>https://www.ketchumura.org/kura/meetings</u>.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Zoom (please mute your device until called upon).
   Join the Webinar: https://ketchumidaho-org.zoom.us/j/89025552419
   Webinar ID: 890 2555 2419
- 2. Join us at City Hall.
- 3. Submit your comments in writing at <u>info@ketchumura.org</u> (by noon the day of the meeting).

This agenda is subject to revisions. <u>All revisions will be underlined.</u> <u>THE MEETING WILL BEGIN AT NOON.</u>

# CALL TO ORDER: ROLL CALL: COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS: COMMUNICATIONS FROM THE PUBLIC:

<u>1.</u> <u>Public comment submitted at info@ketchumura.org.</u>

# CONSENT CALENDAR: (ALL ACTION ITEMS)

- 2. ACTION: Approval of Bills.
- 3. ACTION: Approval of Meeting Minutes.

# DISCUSSION ITEMS:

- <u>4.</u> Quarterly report from Sun Valley Economic Development.
- 5. Review of Community Outreach Summary for 1st and Washington Site.



- 6. ACTION ITEM: Discussion and action on requesting a contribution of \$1.5 million from the City of Ketchum for 1st and Washington Project.
- 7. ACTION ITEM: Request from Dave Wilson for KURA funding for infrastructure associated with new development at 460 North Main Street, 5th Street and Main Street.
- 8. ACTION ITEM: Review and direction to staff on Request for Proposal for 1st Street and Washington Avenue and review of information on land ownership structure.
- 9. ACTION ITEM: Discussion and action requesting partnership with Blaine County Housing Authority on Lift Tower Lodge.
- <u>10.</u> <u>ACTION ITEM: Discussion, consideration, and direction on KURA funding to replace</u> <u>pavers on 4th Street</u>

REPORTS FROM STAFF: ADJOURNMENT:

# Memo

To: Suzanne Frick ED Ketchum URA; Ketchum URA board members

From: Don Schuster, Sr. Vice President-Hospitality

Semi-Retired

**CC:** John Curnow, Alinio Azevedo

Date: April 22, 2022

**Re:** KURA First and Washington

First and foremost, the Aspen Ski Company would like to thank KURA for your assistance in providing community infrastructure as part of the development of the hotel. Additionally, we thank you for allowing this site to be used for staging of materials during the hotel's construction.

We are very interested in the 1<sup>st</sup> and Washington Ave. Redevelopment and have reviewed the information provided as well as meeting with Suzanne and Ellen with Agnew Beck.

Although we are not planning on providing a proposal for the entire project we would like to participate in the development at some level in the hopes of providing some much-needed employee housing for our employees. The Aspen Skiing Company has developed and purchased multiple employee housing complex's over the past 20 years. Our real need is to provide housing for seasonal employees during both the winter and summer seasons. Over the years we have perfected a unit type that works well for seasonal employees. I have attached a file showing the design of our most recent project, The Hub, which was completed last year in Basalt, Co. The basic unit design is 4 bedrooms with 2 compartmentalized bathrooms with a common living/kitchen/dining space of approximately 1000 s.f. each. Rental Rates are about \$600/month/employee utilities included. Although the project is located some 20 miles from most of our facilities it is serviced by our local transportation provider, RFTA, and we subsidize the transportation cost for employees. This is important as most of our seasonal employees will be here on a seasonal or year-round Visa and will not have a vehicle which reduces the required parking for the project. We can stipulate and control that via our leasing.

The Limelight is currently leasing several units in town and is in the process of moving 4 Tiny Homes from one of our developments in Basalt. The location of First and Washington would be ideal for us due to the adjacency to the hotel.

Our initial needs would be for approximately 30 seasonal beds plus several 1- and 2-bedroom apartments/condominiums for supervisory personnel or about 12,000 s.f. including circulation and tenant toy storage. However, we are open to consider other options with the selected developer. The day to day management of these units would be handled by the Limelight Hotel.

From a financial perspective we are open to purchasing the housing from the developer or entering into a long-term lease providing an assured cash flow for return and financing purposes. Although not preferable we would be in a position to consider a full floor of the new development some of which could be made available to employees of other local businesses. From a design perspective for the overall project I think the cost to provide 2 levels of below grade parking with be cost prohibitive and somewhat ineffective as the access ramp will require substantial reductions in available parking spaces not to mention the cost for excavation, shoring and export of soils. We found this to be the case when developing the Limelight. Open parking on the ground level would be more cost effective. Perhaps consider one level below grade and partial parking deck towards the alley at grade with retail/restaurant on Washington.

We are supportive of a four-story building on the site and suggest larger penthouse type units on the fourth floor to help support the economics of the development. I know there are several Penthouse unit owners in the Limelight which would object to a 5-story building as it would impact their long-range views. The Limelight would consider managing these units providing services and access to some of our amenities. The Limelight Hotel in Aspen manages the condo complex adjacent to it.

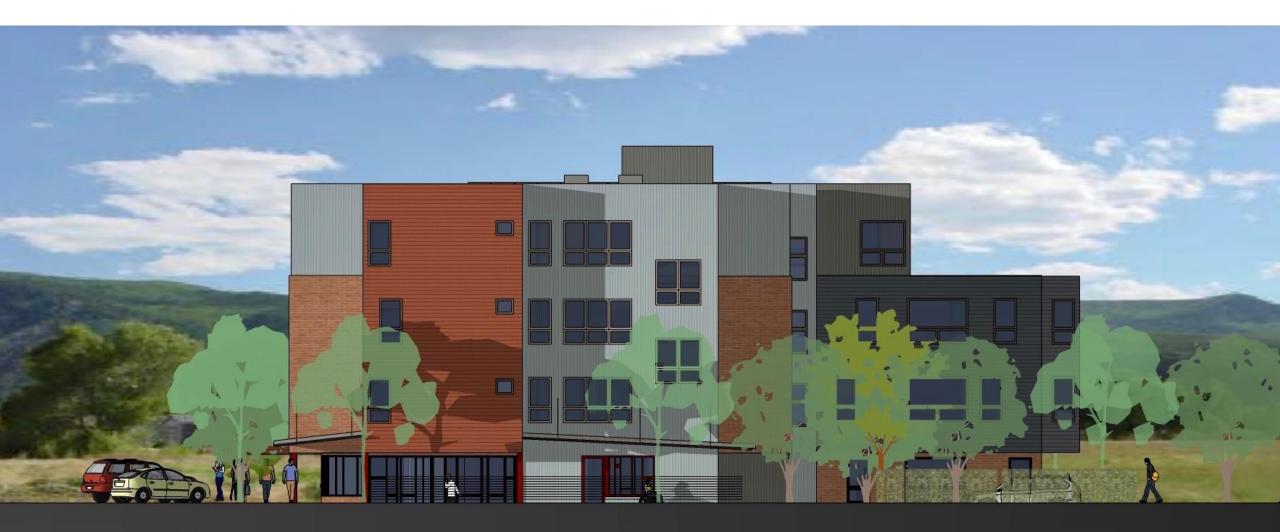
We are happy to engage in any way we can help facilitate some of these ideas.

# Willits Block 9 - EAST



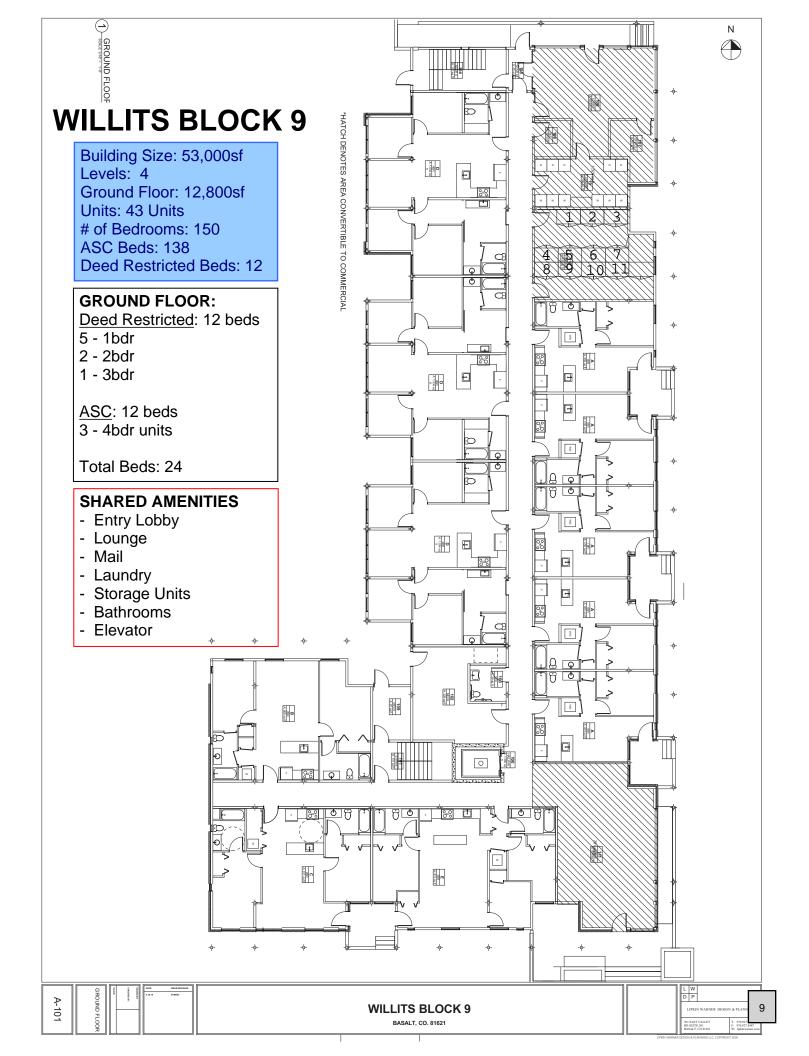
# Willits Block 9 - NORTH

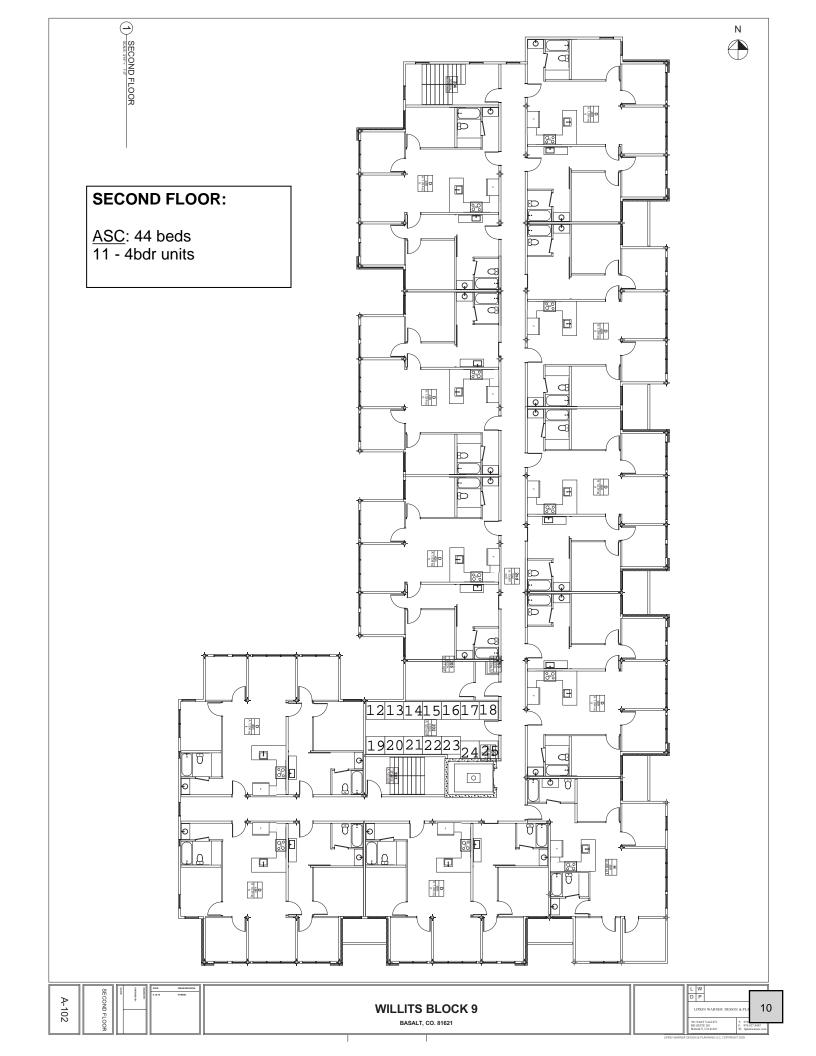


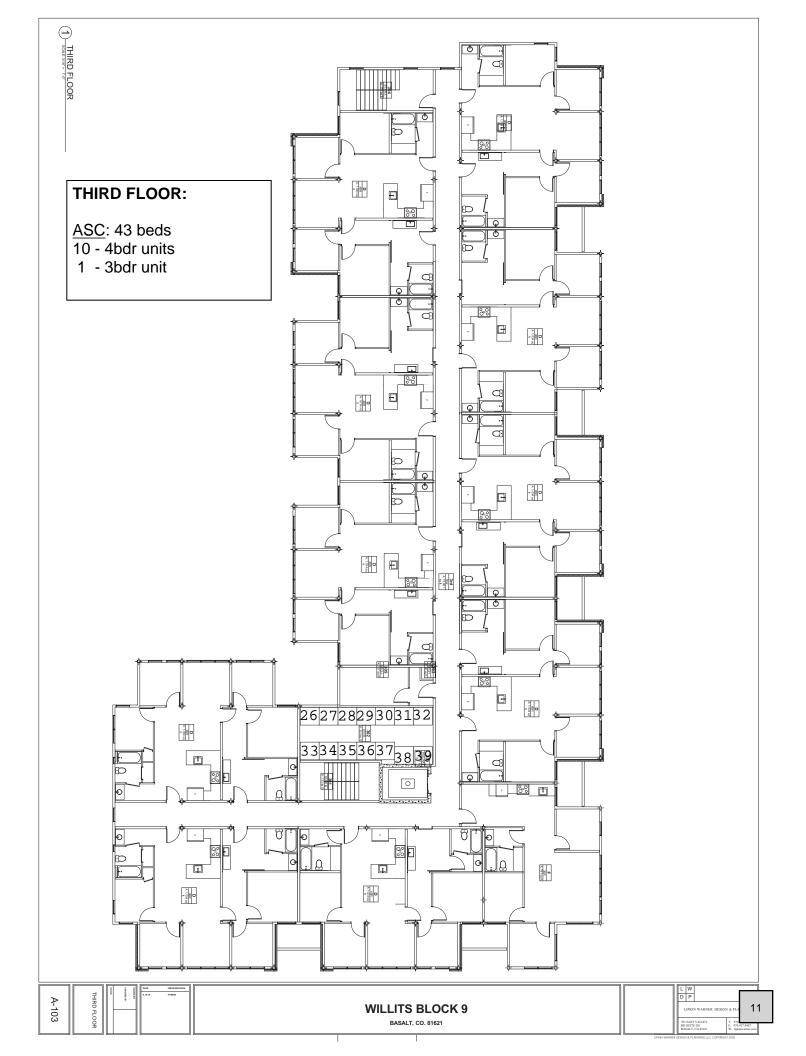


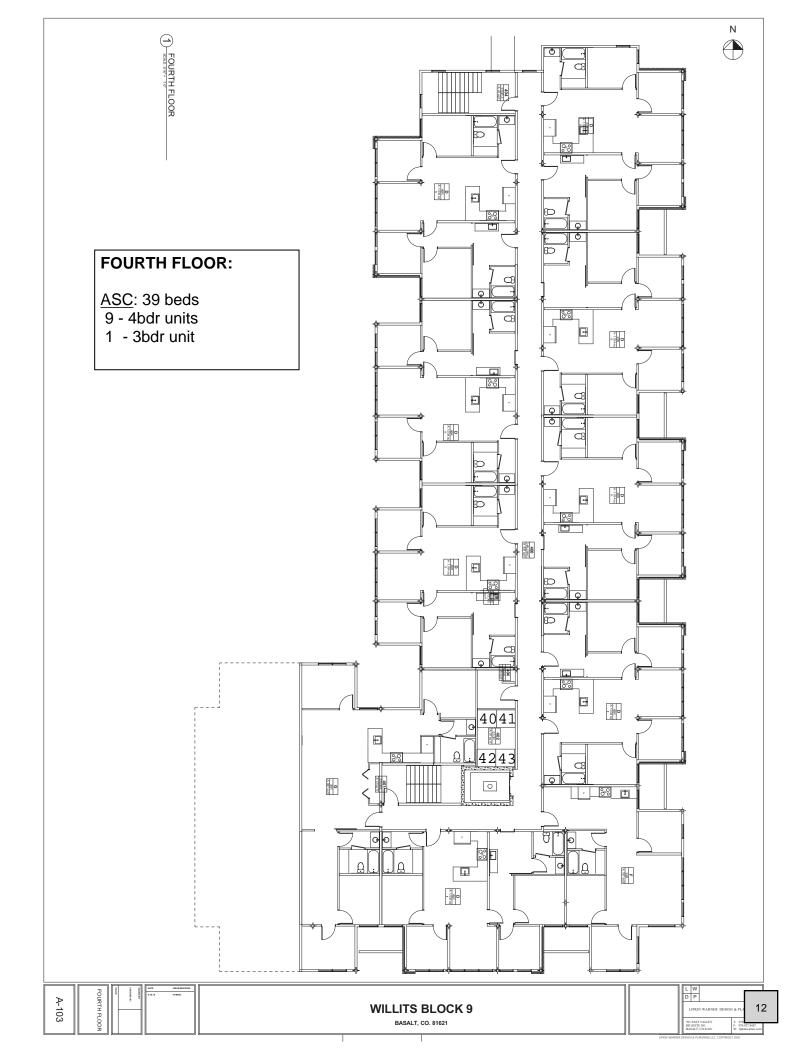
# Willits Block 9 - WEST











From:ParticipateTo:Suzanne FrickSubject:FW: Development of Washington St. SiteDate:Thursday, April 28, 2022 1:43:03 PM

FYI

#### LISA ENOURATO | CITY OF KETCHUM

Public Affairs & Administrative Services Manager P.O. Box 2315 | 191 Fifth St. W. | Ketchum, ID 83340 o: 208.726.7803 | f: 208.726.7812 lenourato@ketchumidaho.org | www.ketchumidaho.org

From: Jay Emmer <jay.r.emmer.1@gmail.com>
Sent: Monday, April 18, 2022 1:58 PM
To: Participate <participate@ketchumidaho.org>
Subject: Development of Washington St. Site

#### KURA,

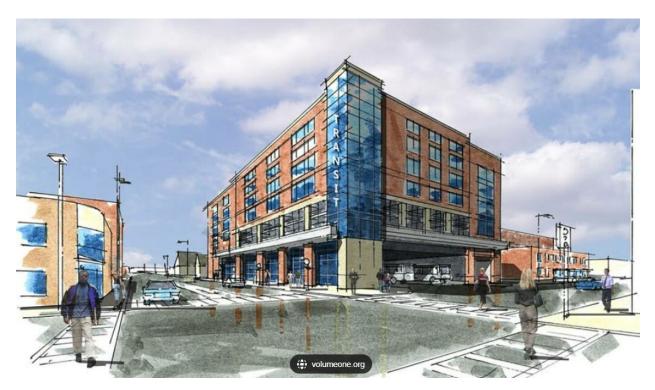
I am happy to see that this site is actually being considered for the development of workforce housing since it has been my opinion for years now that this was the perfect site for workforce housing development in the City of Ketchum, and more recently (i.e. since its proposal), that this is where the lie-that-is-Bluebird should have been. That being said, I find that unrestricted units are being considered for the Fourth floor to be interesting and to some degree questionable for a variety of reasons. I would like a more in-depth explanation of the sudden reversal of the City's position on this lot and the potential development of it.

Respectfully,

Jay

Jay R. Emmer 502 Broadway Blvd., Ketchum

# **Washington Street Transit Center Concept**



Conceptual Design of Eau Claire, WI Transit Center

Mountain Rides would like to bring forth the idea of a mixed-use development on the Washington Street lot that would include a ground level transit center. The Washington Street lot is well located and right sized for a transit center due to several factors:

- Located within one block of two existing hotels and two blocks of two planned/proposed hotels.
- Proximity to all MRTA's currently operating fixed route bus routes. A transit center in this location would require few if any route adjustments.
- Future benefit of a central drop-off/pickup location to service any users of a satellite or park and ride lots designed to take away or move the parking burden from the downtown core.
- Proximity to Main Street traffic signal, limiting or eliminating traffic conflicts with buses.
- Current street design accommodates MRTA's current and future fleets.
- Existing pedestrian infrastructure and easy connectivity to all destinations within the downtown core from this location.
- Charging opportunities during bus layovers at Transit Center, helping MRTA become even more efficient.

A transit center would not only benefit Mountain Rides users, but all Ketchum residents and visitors. A well-functioning central location for all transit users eliminates the need for some residents to even own

a vehicle, allowing the city to make further allowances on the number of parking spaces required with new developments.

A transit center would benefit transit users by providing one central point for all MRTA system transfers, something that today requires a somewhat intimate knowledge of how the bus system works. A central transfer location allows one single point for any user with any destination to get to any location in the Mountain Rides system from Bellevue to Warm Springs and all points in-between. Looking into the not-so-distant future, a transit center could serve traditional bus users, on-demand (micro-mobility) transit users, bike share program users and travelers of all types.

A huge benefit of a transit center for the tourism industry and those employed in the industry would be that employees could simply tell guests and visitors "head to the bus center" rather than being burdened by needing an intricate understanding of which bus or route pick up when and where. A Mountain Rides customer service kiosk at the transit center would provide a one-stop answer to the famous "how do I get to..." that we all get from time-to-time.

Creative funding opportunities would be gained by a "public-private" partnership. The Federal Transit Administration has a program in which "Transit-Oriented-Development (TOD)" is eligible for funds to help put a beneficial project together. A similar project was completed several years ago in downtown Boise.

Mountain Rides would simply like the opportunity to be a small piece of a much larger project in this location. Due to the size of the space, there is even an opportunity to have some commercial space on the first floor, with the transit center operating behind said space. High density residential would be ideal on the floors above. With a transit center, very little parking would be required in a mixed-use development such as this.

Tara—will you please post this on the agenda and get to KURA before their noon meeting.

Thank you

Begin forwarded message:

From: James Hungelmann <jim.hungelmann@gmail.com> Date: May 15, 2022 at 11:20:58 PM MDT To: Participate <participate@ketchumidaho.org>, Amanda Breen <ABreen@ketchumidaho.org>, Suzanne Frick <sfrick@ketchumidaho.org>, Jim Slanetz <jslanetz@ketchumidaho.org>, Neil Bradshaw <NBradshaw@ketchumidaho.org>, Courtney Hamilton <CHamilton@ketchumidaho.org>, Michael David <mdavid@ketchumidaho.org>, Participate <participate@ketchumidaho.org> Cc: rpa@elamburke.com, "Matthew A. Johnson" <mjohnson@whitepeterson.com> Subject: PUBLIC COMMENT/ KURA MEETING May 16 2022

Date May 16, 2022

- To Ketchum Urban Renewal Agency Board (Susan Scovell, Chair)
- CC Ketchum Mayor and City Council
- Re **Public Comment**/ KURA Meeting May 16, 2022

# NOTIFICATION OF ILLEGALITY AND DEMAND TO COLLAPSE KURA

KURA agenda items -

5 - Review of Community Outreach Summary for 1st and Washington Site

6 - Discussion and action on requesting a contribution of \$1.5 million from the City of Ketchum for 1st and Washington Project

8 -Review and direction to staff on Request for Proposal for 1st Street and Washington Avenue and review of information on land ownership structure. Dear Madam Chairperson and Board:

The purpose of this is to alert to the illegality of Ketchum Urban Renewal Agency and all its projects, certainly including "1st and Washington", and to demand that city officials reverse course, collapse KURA, and return to the rule of law for Ketchum governance.

#### 1

The Idaho Constitution absolutely prohibits cities (and counties, boards of education, school districts, and other subdivisions of the State of Idaho) from incurring indebtedness or liabilities without (i) a vote of two-thirds of the qualified electors, and (ii) an annual tax sufficient to pay principal and interest on such debt as it becomes due. Article VIII, Section 3.

#### 2

The Idaho Urban Renewal Law, Idaho Code Section 50-2001 et seq., ("the Law") provides a means by which municipalities may legally "end-run" this limitation, provided that qualifying conditions of "deteriorated" or "deteriorating" are in place that are sought to be remedied or alleviated by a municipality taking on 'urban renewal'.

A qualifying "Urban renewal project" may include undertakings and activities of a municipality in an urban renewal area for the elimination of deteriorated or deteriorating areas and for the prevention of the development or spread of slums and blight and may involve slum clearance and redevelopment in an urban renewal area, or rehabilitation or conservation in an urban renewal area, or any combination or part thereof in accordance with an urban renewal plan.

# If such deteriorated or deteriorating, blight-ridden conditions are not in place, Urban Renewal may not be used.

#### 3

"Deteriorated" or "deteriorating" are terms that are thoroughly, precisely and unambiguously defined in the Law (Idaho Code Section 50-2018) to describe conditions broken down and dangerous that constitute a bona fide threaten to public health, safety and morals:

(8) "Deteriorated area" shall mean an area in which there is a predominance of buildings or improvements, whether residential or nonresidential, which by reason of dilapidation, deterioration, age or obsolescence, inadequate provision for ventilation, light, air, sanitation, or open spaces, high density of population and overcrowding, or the existence of conditions which endanger life or property by fire and other causes, or any combination of such factors is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency, or crime, and is detrimental to the public health, safety, morals or welfare....

(9) "Deteriorating area" shall mean an area which by reason of the presence of a substantial number of deteriorated or deteriorating structures, predominance of defective or inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility or usefulness, insanitary or unsafe conditions, deterioration of site or other improvements, diversity of ownership, tax or special assessment delinquency exceeding the fair value of the land, defective or unusual conditions of title, or the existence of conditions which endanger life or property by fire and other causes, or any combination of such factors, substantially impairs or arrests the sound growth of a municipality, retards the provision of housing accommodations or constitutes an economic or social liability and is a menace to the public health, safety, morals or welfare in its present condition and use; . ..

#### 4

Idaho law requires that the language of a statute be given its plain, usual and ordinary meaning. Where a statute such as the Idaho Urban Renewal Law is clear and unambiguous, the expressed intent of the legislature shall be given effect without engaging in statutory construction. The literal words of a statute are the best guide to determining legislative intent. Idaho Code Section 73-113.

#### 5

So, to be considered "deteriorated" under the Law, each of these four preconditions **must** exist:

i) **Predominance** of buildings or improvements in the urban renewal area **that** 

ii) By reason of dilapidation, deterioration, age or obsolescence, inadequate provision for ventilation, light, air, sanitation, or open spaces, high density of population and overcrowding, or the existence of conditions which endanger life or property by fire and other causes, or any combination of such factors;

iii) Is conducive to ill health, transmission of disease, infant mortality, juvenile delinquency, or crime,

#### <u>and</u>

iv) is detrimental to the public health, safety, morals or welfare in its present condition and use.

Idaho Code Section 50-2018 (8).

#### 6

To be considered "deteriorating" under the Law, the level of dilapidation must constitute a **menace to the public health, safety, morals or welfare in its** 

### present condition and use.

7

It is factually indisputable that from the inception of KURA in 2007 through the present date, never has there existed anywhere with the City of Ketchum any conditions even remotely constituting dire danger and a menace or threat to public health, safety, morals or welfare, as the Law requires for the existence of an urban renewal agency.

## 8

Ketchum's Urban Renewal plan adopted in 2006 and reaffirmed in 2010, in City Council Resolution 10-026, is fatally flawed. It cites as its *raison d'être* the following factual assertions that are hotly disputed by many if not most in this community and, most importantly, are legally irrelevant under the Law:

- "Substantial amount of deteriorated or deteriorating structures" to include
- "A lack of affordable workforce housing"
- "A lack of affordable downtown retail space"
- "Stalled population growth at 3000"
- "Weekday traffic congestion and parking difficulty"
- "A preponderance of defective and inadequate street layouts"
- "Leading to an unsafe pedestrian environment and difficulty way finding"
- "Unsafe conditions"
- "Substantial economic underdevelopment"

Even if true, none of these conditions qualifies as "deteriorated" or "deteriorating" under the Law. Whether such alleged conditions constitute "an economic and social liability" as the Council asserts in the Resolution is legally irrelevant. Moreover, the Resolution's assertion that these conditions constitute "a *menace* to public health, safety, morals and welfare" is an outrageous deception that must be exposed and set aside.

### 9

Therefore, as a matter of law, Idaho Urban Renewal may not be used in Ketchum. The City may pursue a capital project involving indebtedness such as envisioned at 1<sup>st</sup> and Washington only if it first secures a vote of two-thirds of the qualified electors with an annual tax sufficient to pay principal and interest on such debt as it becomes due. Idaho Constitution Article VIII, Section 3.

### 10

This proposed 1<sup>st</sup> and Washington affordable housing project has been sought by KURA to further the Master Goals of the Ketchum Urban Renewal Plan as revised, dated November 15, 2010, and specifically,

"c. The revitalization, redesign and development **of undeveloped areas which are stagnant or improperly utilized** especially through the creation of affordable workforce housing, a central town plaza and parking lots and structure" (Plan, p2)

However, it is a wild concoction to suggest, considering its history, that 1<sup>st</sup> and Washington can be deemed "stagnant" or "improperly utilized". **More importantly, the fact that a property may be considered by some to be stagnant or improperly utilized, with a "higher and better use" than current conditions, is legally irrelevant.** As a matter of law, the URA vehicle is not available for perceived do-gooder projects or social engineering of any type. Again, the conditions must be *deteriorated or deteriorating* as those terms are precisely defined in the Law, in order to empower an urban renewal agency to become involved in the first place.

#### 11

Ketchum City Council and KURA itself have grand plans to involve themselves in solutions to what they consider to be societal problems including a perceived affordable housing crisis. For example, its Plan states that the development of the 1st and Washington site aims to meet the following goals:

- Goal 1. Provide local, affordable workforce housing downtown, particularly for professionals and those essential to a strong, diverse downtown economy.
- Goal 2. Provide structured public parking in anticipation of long-term downtown growth and development.
- Goal 3. Provide active ground floor opportunities to maintain the vibrancy of downtown

These Goals are not legally compelling in any way. Again, unless conditions are dire and dangerous, blighted and slum ridden, URA may not be used as a vehicle. Close inspection of the subject property at 1<sup>st</sup> and Washington fails to find a shred of evidence supporting a claim of deteriorating or deterioration. In 2017 this property was procured and converted by KURA into a paved parking lot, something that KURA insisted at the time was essential to undertake. It is safe, easily accessible, centrally located and well used – and not deteriorating in any way.

### 12

The only serious "deteriorating conditions" constituting a grave Menace to public health, safety and morals in Ketchum, Idaho, is the mere existence of KURA and the modus operandi of officials in City Government to cut corners, cheat at the rules, hide from public view, and shamelessly misuse and abuse the law as they see fit, for their own political benefit and to the detriment of ethical governance and the public treasury. Witness also two of its most notable "undertakings" – "The Grand Hole (Hotel)" at the south entrance to town, now going on a decade of eyesore and "economic underdevelopment", and the highly controversial "BB" Bluebird project intending to wastefully dedicate premium location, highest value

city property for affordable housing. And now, per KURA Meeting Agenda item 6, the City Council plans to divert \$1.5 million of taxpayer money to help finance a wildly illegal KURA project.

Accordingly, I respectfully insist that the City of Ketchum cease and desist from its pattern of deceptive maneuvering in Violation of law. It is the legal and ethical duty on the part of agencies and officials of city government to model for the citizenry a respectful compliance with the law. at all times.

KURA has absolutely no legal justification in Ketchum, Idaho. It is time to drag KURA and its books and records out into the spotlight, stop all projects/cut the damage, and roll up its tent. And then the City must hit the Reset - Pay as we go within operating budgets free of indebtedness, and for any major capital project deemed especially important, float it for a 2/3 vote of the citizenry, in full compliance with a reinstated rule of law.

Thank you.

Jim Hungelmann

Ketchum

#### Payment Approval Report - URA Report Report dates: 3/19/2022-5/12/2022

Vendor Name	Invoice Number	Description	Net Invoice Amoun
URBAN RENEWAL AGENCY			
URBAN RENEWAL EXPENDITURE	s		
98-4410-4200 PROFESSIONAL SERV	VICES		
ELAM & BURKE	195849	General Representation	9,310.2
AGNEW BECK CONSULTING INC	10354	COMMUNITY STAKEHOLDERS	11,703.7
98-4410-4900 PERSONNEL TRAININ	NG/TRAVEL/MI	ſĠ	
ATKINSONS' MARKET	02536061	MISC DE	84.7
ATKINSONS' MARKET	06583790	CHINET 70 CT	9.0
CITY OF KETCHUM	5628	URA-GF REIMB US BANK JAVA WORKSHOP	143.4
98-4410-5000 ADMINISTRATIVE EX	PNS-CITY GEN	1	
CITY OF KETCHUM	5634	REFUNDS & REIMBURSEMENTS	4,189.2
98-4410-7100 INFRASTRUCTURE P	ROJECTS		
S & C ASSOCIATES LLC	2370	2370	901.0
F11 FILMS	2093	CANON & DRONE FILMING/EDITING	750.0
Total URBAN RENEWAL EXPEN	NDITURES:		27,091.4
Total URBAN RENEWAL AGEN	CY:		27,091.4
Grand Totals:			27.091.4

Tax Id No. 82-0451327

251 East Front Street, Suite 300 Post Office Box 1539 Boise, Idaho 83701 Telephone 208 343-5454 Fax 208 384-5844

Ketchum Urban Renewal Agency Attn: Treasurer City of Ketchum 480 East Avenue North Ketchum, ID 83340

April 30, 2022 Invoice # 195849 Billing Atty - RPA

FOR PROFESSIONAL SERVICES RENDERED From April 4, 2022 Through April 30, 2022

RE: General Representation

CLIENT/MATTER: 08962-00001

#### HOURS

4/04/22	ARG	2.00	Review Board packet materials for Agency Board
			meeting. Attend Agency Board meeting. Review
			funding details related to Bluebird development
			contributions.
4/04/22	RPA	2.00	Review information from the city of Ketchum
			housing project RFP. Prepare for and attend the
			work session on the RFP with the Board for the
			1st and Washington site. Outline next steps and
			content of the funding agreement for Bluebird.
			Review letter concerning reinstatement of funding
			for the Trail Creek hotel project.
4/05/22	RPA	.60	Review and respond to emails on annual report
			process and approval. Address scheduling
			executive session for the Trail Creek project.
			Outline issues for 1st and Washington RFP.
4/06/22	ARG	1.50	Email correspondence to Suzanne Frick regarding
			needed information for drafting reimbursement
			agreement. Review Bluebird lease agreement for
			purposes of structuring reimbursement agreement.
4/06/22	KSK	.30	Draft resolution approving the annual report.
4/06/22	RPA	1.00	Prepare for and attend work session on the RFP
			with KURA staff and consultant. Address the
			approval process of the annual report. Outline
			issues for RFP drafting.
4/07/22	ARG	1.30	Email correspondence to and from Suzanne Frick
			regarding reimbursement agreement. Begin drafting

PAGE 1

Tax Id No. 82-0451327

251 East Front Street, Suite 300 Post Office Box 1539 Boise, Idaho 83701 Telephone 208 343-5454 Fax 208 384-5844

RE:	General	Represe	entati	on	CLIENT/MATTER: April 30, 2022 Invoice # 1958	
				ownership option pro/con outline re and Washington.	garding 1st	
	4/07/22	RPA	1.00	Review annual report information for Review issues for the Bluebird agree schedule for approval. Review infor 1st and Washington RFP. Consider ob the Agency's goals on housing issue	ement and mation on the ojectives for	
	4/08/22	ARG	2.00		of structuring nd Agency.	
	4/08/22	RPA	.60		l disposition content for le issues for	
	4/10/22	RPA	.30		ington site agreement	
	4/11/22	ARG	4.70		se for 1st and ft t estimate for agreement.	
	4/11/22	MSC	1.00	Consider request for proposal terms ground lease option as an alternati conveyance of the property to suppo housing goals.	ve to a	
	4/11/22	RPA	.60		ll work e structure	
	4/12/22	ARG	1.00	Revise CIR modifying parties for pu making the Developer a party to the Revise pros/cons outline on ground disposition. Review and revise agen meeting. Send same to Suzanne Frick explanation of revisions.	agreement. lease vs da for board	
	4/12/22	RPA	1.00	Review information obtained during	the open house	

Tax Id No. 82-0451327

251 East Front Street, Suite 300 Post Office Box 1539 Boise, Idaho 83701 Telephone 208 343-5454 Fax 208 384-5844

RE: General Representat:	on	CLIENT/MATTER: 08962-00001 April 30, 2022 Invoice # 195849
	on the RFP content for the 1st and site. Consider items for the board Consider breakout of pros/cons of g versus outright disposition.	agenda.
4/13/22 RPA 1.00		nt on draft rd role of KCDC
4/14/22 AKS .40		compared to ct. Provide
4/14/22 ARG 2.50		sement. Draft vement d respond to Frick regarding o developer. tter. Draft
4/14/22 RPA 1.50	Test later of the second s	the annual deration of the content of the in lieu of an
4/15/22 ARG .60	Revise executive session memo. Pro- comments on pro/con ownership list executive session memo and pro/con Suzanne Frick.	Send
4/15/22 RPA .60	Review and comment on legal memo for session. Review meeting documents. housing issues and role of ground 1 lst and Washington site. Consider to through IHFA.	Address lease for the
4/16/22 ARG 2.00	Begin drafting request for proposal Washington site. Review legal requision and necessary disclaimer project outline.	irements for
4/18/22 ARG 2.50	Continue drafting RFP for 1st and W	Nashington.

3

25

Tax Id No. 82-0451327

CLIENT/MATTER: 08962-00001

April 30, 2022

251 East Front Street, Suite 300 Post Office Box 1539 Boise, Idaho 83701 Telephone 208 343-5454 Fax 208 384-5844

RE: General Representation

			Invoice # 195849
			INVOICE # 195649
			Review Board packet. Attend via Zoom, Agency Board meeting. Review statutory tax implications
			for public entity versus private ownership.
4/18/22	RPA	1.50	Attend the executive session on the Trail Creek
			project and options for the Agency. Consider new application. Follow up on 1st and Washington RFP
			and Bluebird project. Further analysis of ground
			lease versus sale.
4/18/22	RPA	1.00	(NO CHARGE) Prepare for and attend via zoom the
			regular board meeting.
4/19/22	ARG	1.60	Continue drafting RFP for 1st and Washington.
			Draft acknowledgment and release for purposes of
			RFP.
4/19/22	RPA	.40	Follow up on content of the RFP for discussion
			purposes for the 1st and Washington site.
4/20/22	ARG	.60	Draft revisions to RFP on 1st and Washington
			property. Provide draft RFP to KURA staff and
			City. Provide acknowledge and release to KURA
. 100 /00	RPA	60	staff and City. Review the distributed version of the RFP for 1st
4/20/22	RPA	.60	and Washington. Outline remaining issues for
			discussion and completion by the consultant.
4/21/22	ARG	.60	Review of Ketchum Housing Action Plan for
.,,	1110		purposes of development of KURA 1st and
			Washington site.
4/21/22	RPA	.30	Review emails concerning Housing Plan and impact
			on the 1st and Washington RFP.
4/25/22	ARG	2.00	Draft letter to legal counsel in response to
			letter regarding Trail Creek LLC OPC. Send same
			to Suzanne Frick for review. Prepare analysis of
			value and revenue sources for each potential
			disposition of property, as requested by
. / /			Commissioner Lipton.
4/25/22	RPA	.40	Review and comment on draft letter to Ed Lawson re: the Trail Creek project. Address next steps.
4/26/22	RPA	.80	Address details of the Bluebird financing through
4/20/22	RFA	.00	IHFA and tax credit program. Meet with IHFA
			counsel on details. Consider how might be part of
			the 1st and Washington RFP.

PAGE 4

251 East Front Street, Suite 300 Post Office Box 1539 Boise, Idaho 83701 Telephone 208 343-5454 Fax 208 384-5844

Tax Id No. 82-0451327

RE:	General	Represe	ntati	ON CLIENT/MATTER: 08962-00001 April 30, 2022 Invoice # 195849
	4/27/22	ARG	.50	Revise analysis to Commissioner Lipton and Board regarding revenue sources. Send same to Suzanne Frick for review and distribution.
	4/27/22	RPA	.50	Follow up on IHFA financing issues and options. Address questions on best funding source for Agency concerning the 1st and Washington site.
	4/28/22	ARG	.40	Draft revisions to analysis for Commission Lipton. Provide same to Suzanne Frick. Send correspondence to Ed Lawson regarding Trail Creek OPA.
	4/28/22	RPA	.60	Review final draft of the response letter to Ed Lawson. Review outline of questions concerning funding and best revenue choices for the Agency as it relates to the 1st and Washington site.

PROFESSIONAL FEES

9,330.50

					Non-Cha	argeable
Timekeeper	Staff	Rate	Hours	Amount	Hours	Amount
Schaus, Amanda K.	Of Counsel	215.00	.40	86.00	.00	.00
Germaine, Abbey R.	Of Counsel	215.00	25.80	5,547.00	.00	.00
Armbruster, Ryan P.	Of Counsel	.00	.00	.00	1.00	275.00
Armbruster, Ryan P.	Of Counsel	225.00	15.30	3,442.50	.00	.00
Conrad, Meghan S.	Shareholder	225.00	1.00	225.00	.00	.00
Kline, Kim S.	Paralegal	100.00	.30	30.00	.00	.00
			42.80	9,330.50	1.00	275.00

UNLESS OTHERWISE AGREED, ALL ACCOUNTS ARE DUE WITHIN 30 DAYS OF THIS STATEMENT. We also accept Visa, MasterCard, Discover and American Express.



AGNEW ::BECK Agnew::Beck Consulting, Inc. PO Box 410 Palmer, AK 99645

# Invoice

 Date
 Invoice #

 4/14/2022
 10354

Bi	11 -	Го

Ketchum Urban Renewal Agnecy P.O. Box 2315 Ketchum, ID 83340

			Terms	Project
			Net 30	Community Stakehol.
Description	Contract Amt	Prior Amt	Total %	Amount
Task 1. Project Initiation Task 2. Project Research and Preliminary Findings Task 3. Conduct Additional Community Outreach Task 4. Summarize and Synthesize Community Preferences Expenses Contract Dates: 11/15/2021 - 6/15/2022 For work completed 3/1/2022 - 3/31/2022 Budget amount remaining after this invoice: \$11,908.75	3,980.00 10,440.00 8,700.00 4,180.00 1,750.00	3,306. 1,711. 420.	25 102.10%	8,947.50 2,628.75 0.00
	\$29,050.00	\$5,437.	otal	£11 702 75
98-4410	- 4200		ayments/Credit	\$11,703.75 S \$0.00
Engage, Plan, Implement.		E	Balance Due	\$11,703.75

## **Shellie Rubel**

From: Sent: To: Subject: Attachments: Suzanne Frick Monday, April 18, 2022 2:34 PM Shellie Rubel FW: Agnew::Beck March Invoice KURA Stakeholder Engagement Invoice 3. Mar2022.pdf

Shellie—can you please process for the next KURA meeting-and charge to 98-4410-4200

Thanks

#### SUZANNE FRICK | CITY OF KETCHUM

PLANNING AND BUILDING I KURA DIRECTOR P.O. Box 2315 | 191 5<sup>th</sup> Street W| Ketchum, ID 83340 o: 208.727.5086 | m: 208.721.2765 sfrick@ketchumidaho.org | www.ketchumidaho.org

From: Emma Harris <emma@agnewbeck.com>
Sent: Friday, April 15, 2022 4:19 PM
To: Suzanne Frick <sfrick@ketchumidaho.org>
Cc: Aaron Mondada <aaron@agnewbeck.com>; Lucy Mason <Lucy@agnewbeck.com>; Laura Bunnell
<Laura@agnewbeck.com>
Subject: Agnew::Beck March Invoice

Hello Suzanne,

I have attached an invoice for work completed in the month of March on KURA Community Stakeholder Engagement.

Please let us know if you have any questions.

Thank you!

Emma Harris Senior Finance Associate 907.222.5424 Office |907.632.3024 Cell | <u>www.agnewbeck.com</u> | Engage. Plan. Implement. Dena'inaq einen'aq' gheshtnu ch'q'u yeshdu. (Dena'ina) I live and work on the land of the Dena'ina. (English) Translation by J. Isaak and S. Shaginoff-Stuart 98-4410-4900





CITY OF KETCHUM P.O. Box 2315 Ketchum ID 83340 Phone: (208) 726-7801 Fax: (208) 726-7812

# INVOICE

Date	Number	Page
05/02/2022	5628	1

Bill To: KETCHUM URBAL RENEWAL AGENCY

KETCHUM ID 83340

Customer No. 410 Project: BOX 2315 Terms: Due Upon Receipt Invoice Due Date: 05/02/2022

Quantity		Description	Unit Price	Net Amount
1	URA-GF REIMB US I	BANK JAVA WORKSHOP	143.43	143.43
		98.4410.4900	Amount	143.43
City of Ke				
Post Offic	e Box 2315		Balance Due	143.43



U.S. BANK P. O. Box 6343 Fargo, ND 58125-6343

ACCOUNT NUMBER

4485-5910-0131-0568

AMOUNT DUE

\$0.00

"MEMO STATEMENT ONLY" DO NOT REMIT PAYMENT

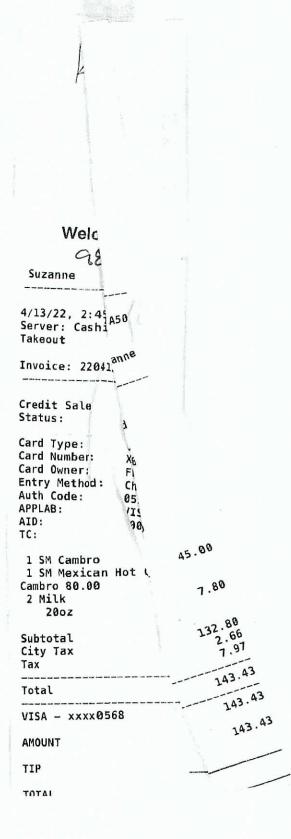
Kura

#### **MESSAGES:**

TRAN DATE	POST	MCC CODE	TRANSACTION DESCRIPTION	REFERENCE #	AMOUNT	
04-13	04-15	5812	JAVA KETCHUM KETCHUM ID	24013392104001475622923		
04-18	04-20	3000	UNITED 0162407028498 600-932-2732 TX CRUTCHER/ADAM DEPARTURE: 06-26-22	24692162109100108044073	143.43	
			SUN VA H ORD VA U BWI			a. true 1.2161
04-18	04-20	3058	DELTA AIR 0062311613173 DELTA.COM CA CRUTCHER/ADAM DEPARTURE: 07-01-22 BWI DL H DTW DL H SLC DL H SUN	247170521098710 <del>9</del> 1283860	528.60	pay

	ACCOUNT NUMBER	ACCOUNT SU	JMMARY
CUSTOMER SERVICE CALL	4485-5910-0131-0568	PURCHASES, FEES & ADJUSTMENTS	\$1,399.13
800-344-5696	STATEMENT DATE	CHECKS/CASH ADVANCES	\$0.00
MANAGING ACCOU 4485-5945-55	INT NUMBER 51-7646	DISPUTE AMOUNT	\$0.00
CONTACT AND A CITY OF KETC SANDRA CAI PO BOX 231		CREDITS	\$0.00
KETCHUM, ID 8	3340	STATEMENT TOTAL	\$1,399.13

Page 1 of 1





# **CITY OF KETCHUM**

P.O. Box 2315 Ketchum ID 83340 Phone: (208) 726-7801 Fax: (208) 726-7812

# INVOICE

Date	Number	Page
05/04/2022	5636	1

#### Bill To: KETCHUM URBAL RENEWAL AGENCY

Customer No. 410 Project: BOX 2315

KETCHUM ID 83340

Terms: Due Upon Receipt Invoice Due Date: 05/14/2022

Quantity		Descr	iption		Unit Price	Net Amount
1	REFUNDS & REIMB	URSEMI	ENTS		4,189.27	4,189.27
	Employee Frick, Suzanne Landers, Morgan Crutcher, Adam	Rate 85.44 70.83 44.87	Hours April 20 22 13.25 16	Contraction of the second		
	Fenwick, Tara Rubel, Shellie	58.99 60.06	7 4 Total	412.93 240.24 4,189.27		
Please re	92 mit payment to:	3.4	110-50	) 0 0 0	Amount	4,189.27
City of Ke Post Offic	121 122				Balance Due	4,189.27

					Nepuli Dales. 41212022 - 412312022			May 04, 2022 07:50AM
Report Criteria: Activity.Activity code = 415003,417002								
Employee Number	Date	Reference Number	Task Number	Activity Code	Activity Description	Pay Hours Code		Comments
CRUTCHER, ADAM								
2606 CRUTCHER, ADAM	04/12/2022	-	9	417002	URA ADMINISTRATION	7.00	Staff meeting, emails, POD	
	04/13/2022	-	9	417002	URA ADMINISTRATION	5.00	Meetings, emails, phone calls	
2606 CRUTCHER, ADAM	04/14/2022	~	9	417002	URA ADMINISTRATION	2.00	Meetings, POD, emails	
2606 CRUTCHER, ADAM	04/15/2022	2	9	417002	URA ADMINISTRATION	2.00	Meeting, Emails, Phone calls	
Total CRUTCHER, ADAM:						16.00		
FENWICK, TARA								
1400 FENWICK, TARA	04/04/2022	2	~	415003	URA ADMINISTRATION	2.00		
1400 FENWICK TARA	04/05/2022	0	-	415003	LIRA ADMINISTRATION	1 00		
	04/14/2022	2 2	• •	415003	URA ADMINISTRATION	2.00		
	04/18/2022	7	-	415003	URA ADMINISTRATION	2.00		
Total FENWICK, TARA:						7.00		
FRICK. SUZANNE								
2600 FRICK, SUZANNE	04/04/2022	2	9	417002	URA ADMINISTRATION	3.00		
2600 FRICK SUZANNE	04/05/2022	0	G	417002	URA ADMINISTRATION	1 00		
	04/06/2022	. 0	о ш	417002	URA ADMINISTRATION	3.00		
	04/07/2022			417002	LIRA ADMINISTRATION			
	04/08/2022	5	9	417002	URA ADMINISTRATION	1.00		
2600 FRICK, SUZANNE	04/11/2022	2	9	417002	URA ADMINISTRATION	3.00		
2600 FRICK, SUZANNE	04/13/2022	2	9	417002	URA ADMINISTRATION	2.00		
2600 FRICK, SUZANNE	04/14/2022	2	9	417002	URA ADMINISTRATION	2.00		
2600 FRICK, SUZANNE	04/18/2022	2	9	417002	URA ADMINISTRATION	3.00		
2600 FRICK, SUZANNE	04/20/2022	2	g	417002	URA ADMINISTRATION	2.00		
Total FRICK, SUZANNE:						22.00		
2602 LANDERS, MORGAN R	04/03/2022	-	G	417002	URA ADMINISTRATION	2.00		
2602 LANDERS, MORGAN R	04/04/2022	ę	g	417002	URA ADMINISTRATION	2.00		
2602 LANDERS, MORGAN R	04/05/2022	~	g	417002	URA ADMINISTRATION	1.00		
2602 LANDERS, MORGAN R	04/06/2022	-	9	417002	URA ADMINISTRATION	1.00		
2602 LANDERS, MORGAN R	04/07/2022	2	œ	417002	URA ADMINISTRATION	1 00		
			2	10011				

Embore         Task         Activity         Cade         Description           Number         Number         Number         Number         Cade         Description           2802         LNUDERS, MORGAN R         04/18/2022         1         6         417002         URA ADMINISTRATION           2802         LNUDERS, MORGAN R         04/18/2022         1         7         2         Bescription           2802         LNUDERS, MORGAN R:         04/18/2022         1         1         417002         URA ADMINISTRATION           Z041         LOUEL, SHELLIE L         04/13/2022         1         1         415003         URA ADMINISTRATION           Z040         NUBEL, SHELLIE L         04/13/2022         1         1         415003         URA ADMINISTRATION           Z040         NUBEL, SHELLIE L         04/13/2022         1         1         415003         URA ADMINISTRATION           Z040         NUBEL, SHELLIE L         04/13/2022         1         1         415003         URA ADMINISTRATION           Z040         NUBEL, SHELLIE L         Cade         04/13/202         1         1         1         1         2         2         2         2         2         2         2         2<	IIIIIesmeet register - NUKA Report Dates: 4/2/2022 - 4/29/2022	Page: 2 May 04, 2022 07:50AM
S, MORGAN R, 0416/2022 2 6 417002 S, MORGAN R: 0419/2022 2 6 417002 S, MORGAN R: 0419/2022 1 1 415003 SHELLIE L: 04113/2022 1 1 1 415003 SHELLIE L: 1 1 415003 Gde = 415003,417002	Pay Hours Code	Comments
S, MORGAN R: SHELLIE L 04/13/2022 1 1 SHELLIE L: ode = 415003,417002	2.25 1.00	
SHELLIE L: SHELLIE L: ode = 415003,417002	13.25	
Total RUBEL, SHELLIE L: Grand Totals: act Criteria: Activity Activity code = 415003,417002	4.00	
Grand Totals: wort Criteria: Activity,Activity code = 415003,417002	4.00	
ort Criteria: Activity Activity code = 415003,417002	62.25	

### Invoice

Date	Invoice #
4/8/2022	2370



Bill To	Client Project No.
Jade Riley - City Administrator	
City of Ketchum	
PO Box 2315	Project Name
Ketchum, ID 83340	
	22-1010 Sidewalk Infill

Date	Description	Hours	Rate	Amount
an a	PROFESSIONAL CONSULTING SERVICES FROM		-	ana ka
	MARCH 1, 2022 THROUGH MARCH 31, 2022			
3/14/2022	SHERRI M. NEWLAND, PE - Schedule, coordination	1	118.00	118.0
	with Galena, drawing review and comment	1		
3/15/2022	SHERRI M. NEWLAND, PE - Schedule, coordination	1	118.00	118.0
2/16/2022	with Galena, drawing review and comment	0.5	110.00	50.0
3/16/2022	SHERRI M. NEWLAND, PE - Public notice and	0.5	118.00	59.0
3/18/2022	advertising coordination with IME, schedule updates SHERRI M. NEWLAND, PE - Public notice and	1	118.00	118.0
5/16/2022	advertising coordination with IME, schedule updates	1	118.00	110.0
3/19/2022	SHERRI M. NEWLAND, PE - Public notice and	0.5	118.00	59.0
5/19/2022	advertising coordination with IME, schedule updates	0.5	110.00	57.0
3/20/2022	SHERRI M. NEWLAND, PE - Advertising follow up,	1	118.00	118.0
	AGC plan room posting coordination, contractor outreach			
3/22/2022	SHERRI M. NEWLAND, PE - Advertising follow up,	1	118.00	118.0
	AGC plan room posting coordination, contractor outreach			
3/23/2022	SHERRI M. NEWLAND, PE - Advertising follow up,	1	118.00	118.0
	AGC plan room posting coordination, contractor outreach			
3/10/2022	SHELLY M. SCOTT - Project Billings	1	75.00	75.0
ank you for	your business.	voice Tota		\$901

Invoice

F11 Films PO Box 10011 - Mailing 110 - 5th Street West - Physical Ketchum, ID 83340

Bill To	
City of Ketchum	
ATTN: Suzanne Frick	
191 5th Street West	
Ketchum, ID	
83340	F11 FILMS

Date	Invoice No.	P.O. Number	Terms	Project
03/31/22	2093		Net 30	KURA lot

Item	Description	Quantity	Rate	Amount
Local Film Day	KURA Lot - Canon & Drone	0.5	500.00	250.00
Rate				
Local Film Day	KURA Lot - Canon & Drone	0.5	500.00	250.00
Rate				
Project Rate	KURA Lot - Deliverables Edit Web and Print	0.5	500.00	250.00
Editing				
	COI attached			
	w-9 attached			
	98-4410-7100			
	98-4410-7100			
Thank you for yo	bur business		Subtotal	\$750.00
			Sales Tax (0.0%)	\$0.00
			Total	\$750.00



#### **Regular Meeting Minutes**

Monday, April 18, 2022	2:00 PM	Ketchum City Hall

#### CALL TO ORDER:

Chair, Susan Scovell called the meeting to order at 2:02 p.m. (Video 00:04:30)

#### ROLL CALL:

Present Chair, Susan Scovell Vice-Chair, Casey Dove Board Member, Gary Lipton Board Member, Amanda Breen Board Member, Jim Slanetz Board Member, Casey Burke

#### **Other Attendees:**

Executive Director, Suzanne Frick Senior Planner, Morgan Landers KURA Counsel, Ryan Armbruster (via Zoom) KURA Counsel, Abbey Germaine (via Zoom) Secretary, Tara Fenwick Agnew-Beck, Ellen Campfield-Nelson (via Zoom) Agnew-Beck, Shanna Zuspan (via Zoom) Agnew-Beck, Aaron Mondada (via Zoom)

#### **BOARD COMMUNICATIONS:**

• None

#### **PUBLIC COMMENT:**

• Gary Lipton shared appreciation for Agnew-Beck and staff.

#### ACTION ITEMS: (Video 00:06:00)

Motion to approve the bills. Board Member, Gary Lipton, presented the motion, Board Member, Amanda Breen seconded the motion. The motion passed. All in favor.

Motion to approve minutes of April 4, 2021. Board Member, Amanda Breen, presented the motion, Board Member, Gary Lipton seconded the motion. The motion passed. All in favor.



#### DISCUSSION ITEMS: (Video 00:07:00)

1. The Agnew-Beck team shared program status and a presentation on developing the 1<sup>st</sup> and Washington parking lot.

Chair, Susan Scovell opened public comment.

Perry Boyle Video 01:01:50
----------------------------

Chair, Susan Scovell closed public comment.

The Board members discussed the item and received answers to questions from staff.

#### ACTION ITEMS: (Video 01:06:30)

2. ACTION ITEM: Receive public comment on the 2021 KURA Annual report and recommendation to adopt Resolution 22-URA06 approving the 2021 KURA Annual Report.

Chair, Susan Scovell opened public comment.

Perry Boyle	Video 01:08:40
-------------	----------------

Chair, Susan Scovell closed public comment.

Motion to approve the 2021 KURA Annual report and adopt Resolution 22-URA06. Board Member, Amanda Breen, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.

3. ACTION ITEM: Recommendation to authorize the Chair to sign the April 18, 2022, KURA funding commitment letter for the Bluebird Housing project.

The Board members discussed the item with counsel and staff.

Motion to authorize Chair to sign the April 18, 2022, funding commitment letter for the Bluebird Housing project. Board Member, Amanda Breen, presented the motion, Board Member, Casey Dove seconded the motion. The motion passed. All in favor.



#### **EXECUTIVE SESSION – ACTION ITEM:**

4. Pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the Agency to discuss legal ramifications for pending litigation or controversies not yet being litigate but imminently likely to be litigate and Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Motion to move into Executive Session. Chair, Susan Scovell took roll call on the vote: Breen, Burke, Dove, Lipton, Scovell, Slanetz. The motion passed. All in favor.

#### ADJOURNMENT:

Motion to adjourn. Vice-Chair, Casey Dove presented the motion, Board Member, Amanda Breen seconded the motion. The motion passed. All in favor.

Susan Scovell, Chair

ATTEST:

Tara Fenwick, Secretary

#### Sun Valley Economic Development March 2022

**Describe any activities taken this month to advance your industry targeting objectives (Objective A)-** additional meetings of Ketchum workforce housing taskforce with focus on storyline for public input; support and analysis for Ketchum LOT for Housing ballot initiative; assessment of total Blaine Co multi-family project pipeline shows 668+ units planned for '23+; assessment also shows c400,000 sf of commercial development planned for Ketchum; awarded \$3k ARPA recovery grant from Blaine Co on behalf of SV Culinary Institute for reimbursement based on installation of air quality improvement system; executed IDWC Industry grant to SV Culinary for \$150k; evaluating ESOP options as transfer/succession planning mechanism for older local business owners.

**Describe any activities taken this month to advance your business outreach objectives** (**Objective B**) –direct outreach to 54 local business organizations; main topics remain lack of local talent and workforce housing options; presentation to 150 executives from Berkadia (Berkshire Hathaway subsidiary) on local economy and real estate market dynamics; continued advocacy in support of affordable housing projects, and streamlining design policy guidelines; feedback to Ketchum P&Z on new Emergency Ordnance 1234 ; continued gathering economic data for production of 4Q '21 dashboard issue; follow-up on lapsed membership rooster; discussion with BC School District and local NFP's on establishing improved high school vocational program focused on placed business internships.

**Describe any activities taken this month to advance your main street and entrepreneurship activities (Objective C)** –monthly meeting of Blaine Recovery Committee Business Working Group; continued stress on local restaurants with closure of Bigwood Grill and substitution with operations at Apples Warm Springs starting this summer; evaluation of options for cost effective disposal of surplus wood product from Baldy Forest Health project.

**Describe any activities taken this month to advance your placemaking objectives (Objective D)** – continued dialogue with potential movie producers about Sunrise film production.

**Describe any activities taken this month to advance your professional development objectives (Objective E)** –2022 individual performance criteria approved by Board

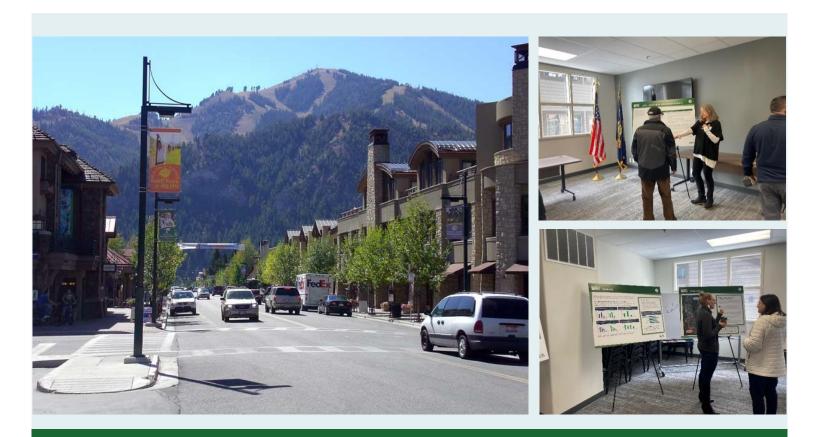
**Describe any other activities taken this month that fall outside of your workplan objectives**-Finalized local details for IEAD Spring conference.

1



## KURA 1<sup>st</sup> and Washington

Stakeholder Engagement Summary Report



#### **Project Overview**

The Ketchum Urban Renewal Agency (KURA) is beginning the process to redevelop their property located at 1<sup>st</sup> St. E. and Washington Ave. The intent of the proposed development is to provide housing that supports people who are living and working in Ketchum, Idaho.

The process to date has included a robust stakeholder engagement initiative led by Agnew::Beck Consulting and the development of an RFP that will solicit proposals and bids from developers to help KURA achieve their goals on the site.

The development of the 1st and Washington site aims to meet the following goals:

- **Goal 1**. Provide local, affordable workforce housing downtown, particularly for professionals and those essential to a strong, diverse downtown economy.
- **Goal 2**. Provide structured public parking in anticipation of long-term downtown growth and development.
- Goal 3. Provide active ground floor opportunities to maintain the vibrancy of downtown.

These goals were established through a KURA Board-driven process with the intent to provide affordable housing in Downtown Ketchum while also maximizing the public benefit of the land. Additionally, a robust stakeholder and public engagement process was conducted that affirmed and informed these primary project goals.

#### Site Context

The 1st and Washington property is half a downtown city block located one block west of Ketchum's Main Street along N Washington Ave., between 1st and 2nd Streets. The property is in a prime downtown location within a block or two of the newly constructed Limelight Hotel (an Aspen Ski Company property), Argyros Performing Arts Center, various shops and restaurants, a grocery store, and the historic Forest Service Park. This area of downtown is bustling year-round with weekly summer concerts/events in the park, patio events and music at the Limelight, Wagon Days, Trailing of the Sheep, and other events.

The property is four Ketchum Townsite Lots with a total of 22,000 square feet (.505 acres). The KURA purchased Lots 5 and 6 from the City of Ketchum in 2018 and has owned Lots 7 and 8 since 2006. The

property is currently a public pay-to-park surface parking lot leased to the City of Ketchum.

The property is located within the City's Urban Renewal District and is zoned Community Core Subdistrict 2, which is intended for mixeduse development with a focus on promoting compact walkable commerce and aims to serve as a cultural center for Ketchum. In this zoning district, underground parking is encouraged.

The site has a development potential of a four- or five-story building depending on final use. A five-story development could be built if it was 100% allocated to provide community housing (See appendix C for definitions).



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#### **Project Concept**

#### **Residential Component**

The heart of the proposed 1<sup>st</sup> and Washington development is to provide housing that meets the needs of individuals living and working in the City of Ketchum. A development that meets this important community need will be able to meet or exceed the deed-restricted rental unit split outlined below in either scenario A or Scenario B. While there is no specific requirement for unit sizes, the KURA Board and the involved stakeholders have indicated a preference for a split of units between studios, 1-bedroom and 2-bedroom apartments.

Additionally, ground floor housing units were generally not supported by area stakeholders, who indicated a desire for the first floor to contribute to the commercial use profile in downtown Ketchum.

#### Scenario A

Unit Type	Required Percent
Deed restricted rental units serving households earning 80% to 100% Area Median Income	30% or more
Deed restricted rental units serving households earning 100% to 120% Area Median Income	30% or more
Deed restricted rental units serving households earning 120% to 210% Area Median Income	10% or more

#### Scenario B

Unit Type	Required Percent
Deed restricted rental units serving households earning 60% to 100% Area Median Income	30% or more
Deed restricted rental units serving households earning 100% to 120% Area Median Income	30% or more
Deed restricted rental units serving households earning 120% to 210% Area Median Income	20% or more

#### Commercial Component

Feedback from the KURA Board and the community at large has indicated a desire for this project to provide ground floor commercial spaces that serve the interests of the community. Retail, restaurant and community focused event spaces were identified as desired contributing uses to Ketchum's downtown.

#### Parking Component

The project at 1<sup>st</sup> and Washington should provide adequate parking to meet the needs of building tenants as well as provide paid public parking to serve downtown users throughout the year. One or two floors of subgrade parking were identified by the KURA Board and many area stakeholders as the preferred parking strategy for this development.

#### **Elements of Design**

In addition to providing the City of Ketchum with housing units, commercial spaces and adequate parking, the development at the 1<sup>st</sup> and Washington site should be designed to match the character of Downtown Ketchum. The KURA Board and the public have indicated that the final design for this project should go

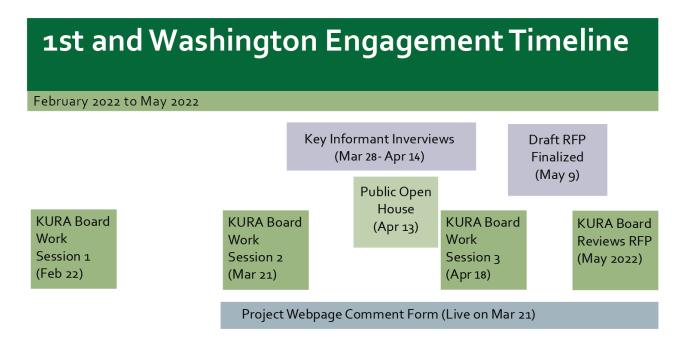
beyond a 4-story box style development and should provide texture and reliefs that help mask the large scale of the project. Whenever possible, the final project design should consider the importance of protecting the viewsheds in Ketchum.

#### Stakeholder Engagement Overview and Findings

#### **Process Overview**

A robust stakeholder engagement process informed the development of the RFP that will go live for bids in May of 2022. The process featured key informant interviews from nearby property owners and businesses, a community open house, a project webpage, and a series of work sessions with the KURA Board. The following timeline details the major milestones in the engagement process.

#### **Project Schedule**



#### **Engagement Key Findings**

Conversations with key stakeholder groups as well as the public identified that it was desired for the proposed development at 1<sup>st</sup> and Washington to at a minimum:

- 1. Provide housing that is available and affordable to individuals living and working in Ketchum. Providing deed-restricted housing units that are only available to individuals who can show qualifying income and employment restrictions within certain geographic boundaries was supported by the public and key stakeholders. The exact split of unit types and affordability ranges would need to be feasible to a developer, but should have at least 30% of units supporting households earning 60-100% AMI, 30% of units supporting 100-120% AMI and at least 10% of units supporting households earning 120-210% AMI.
- 2. Be designed in a way that complements the feel and function of downtown Ketchum. Stakeholder engagement revealed that the design and integration of the proposed building was an important consideration for development. The building would ideally by four stories in height to provide a meaningful number of housing units, but architecturally stylized to have a unique aesthetic that fits in with downtown Ketchum.
- 3. Enhance Ketchum's commercial environment downtown. The public and key stakeholders want to see a mix of restaurants, retailers and event spaces that help activate Ketchum's downtown. Input from stakeholders recognized that Ketchum could use more active spaces that enhance the mix of uses and increase the times when there are things to do in downtown.
- 4. Provide adequate parking that meets the needs of future building tenants and provides public parking that supports a multitude of uses downtown. Stakeholders were concerned about the impact this development might have on housing in Ketchum's downtown core and were generally most excited about sub-grade parking that would help offset the development and maintain a desired parking function on the lot.

See appendix A, B, and E for additional analysis related to the key informant interviews, public open house and general comments from the public and stakeholder groups.

### **Appendices**

#### Appendix A: Key Informant Interviews Summary

The KURA Board identified nearby neighbors to inform the project concept through one-on-one interviews. All identified neighbors were contacted, and to date five interviews have been conducted. Our team is looking to schedule the remaining two interviews in the near future. Interviews in this round of outreach included:

- US Bank Building
- Engel and Associates
- Nourish Me
- Thunderpaws
- Limelight Hotel

#### **Interview Themes and Findings**

- Project Concepts
  - o A 4-story project was generally well-received if designed to match the character of the area
  - A 5-story building was not positively received.
  - Ground floor housing units were not well-received as they do not contribute to street level activation, and ground floor residential was not viewed as attractive for tenants.
  - o Respondents felt that luxury housing downtown is not currently in high demand.
  - o Including structured public parking was generally supported.
  - Respondents wanted more information about the parking plan for residents retailers in particular wanted to protect parking for customers.
  - Breaking down the scale of the building and setting back the upper floors to protect views was desired.
- Protecting the charm and viewsheds in Ketchum is important to Ketchum locals and the visitor-based economy.
- Protecting the commercial core of downtown is important Ketchum has some unique and special commercial spaces that support both the local residents and the tourism economy. There was generally more support for active retail/commercial space on the ground floor as opposed to first floor residential uses.
- High levels of support for housing that supports people living and working in Ketchum interviewees made it clear that finding solutions to providing housing was important and this project could be a part of that larger strategy.
- Housing for people making \$15-20/hour is very difficult to find in Ketchum Many retail/food service employees who make \$15-20/hour cannot find housing in Ketchum and have to look to Bellevue and other communities farther away, and/or need to live with their parents. Interviewees indicated a desire to see this project provide housing options to individuals in this hourly wage bracket.
- Be clear about the potential project gap funding options public parking and workforce housing seem likely to require this be part of the project and developers will likely want to know what KURA can bring to the effort.

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- Find ways to mitigate the potential (temporary) impacts of construction Construction on the site would be disruptive to nearby businesses, and there were some concerns that there was not a good staging area for such a large development.
- Interviewees recognize that growth and change are inevitable and can be uncomfortable With new development, particularly larger developments, come changes to the fabric of downtown.

#### Appendix B: Public Open House – Key Themes and Findings

On April 13, 2022, the Ketchum Urban Renewal Agency alongside Agnew::Beck Consulting organized and hosted a public open house regarding the potential development of the property located at 1<sup>st</sup> and Washington Ave. The open house was open to the public between 4:00-6:30pm and was designed to both educate attendees on the current needs for housing, parking, and commercial space downtown, and to allow participants to provide feedback on possible design scenarios and elements of design.

Over the course of the open house, a total of 21 members of the public and 5 KURA Board members provided input and discussed the potential development with our open house staff.

This summary was developed based on written and verbal comments submitted during the open house.

#### Housing Access and Affordability

- The proposed unit split of at least 60% of units serving households earning \$50,000-\$72,000 annually (80-120%) AMI was generally supported.
- General agreement to allow developer to include market rate housing if that helps the project financing/allows inclusion of more affordable housing units.
- Participants indicated that this housing should serve individuals who want to live and work in Ketchum.
- The currently proposed unit affordability prevents many single individuals who live and work in Ketchum from accessing these units.
- Retailers struggle to find staff who are able to live in Ketchum and these spaces do not currently serve retail or restaurant employees.
- Ketchum has a need for more rental units.

#### Elements of Function and Design

- Most participants wanted to see the building fill a mixed-use role with commercial, office and retail spaces that complement a diversity of housing unit sizes and affordability. A few people felt there was enough retail space already downtown.
- Four stories were strongly preferred over a five-story development.
- A strong desire for the building to match the unique character of downtown Ketchum. Some examples of how this might be achieved include matching the areas average glass-to-wall ratio and using older surface treatments such as brick or wood siding. Also setting back upper floors to maintain scenic views and the feel of a smaller-scaled building.
- Interest in architectural design that adds texture and form and goes beyond a large box-like development.
- Streetscaping that highlights trees and greenery.

#### Parking

- There was a strong desire for this site to provide parking that meets the needs of all tenants as well as public parking to serve other downtown functions such as retail and restaurant use.
- Underground parking was generally supported but there were concerns that this approach might not provide enough parking or would be too cost-prohibitive.
- Preserving alley access for deliveries to local businesses is vital.

• Currently, the existing paid parking lot is utilized for larger vehicle parking (RVs, campers, snowmobile trailers, etc.) and some participants questioned where this traffic would go. Similarly, the parking lot is used for deliveries and sometimes construction staging, so participants were interested to understand how those uses would be redirected.

#### Additional suggestions

- Community rooftop spaces could either be places to serve building tenants, publicly open restaurants/bars, and or larger patio style developments for penthouses.
- Solar panels on the roof to help reduce utility expenses and build sustainability.
- Bike racks and accessible bike parking areas.
- Green roofs and/or rooftop gardens; green building/LEED certified.
- Restaurants and bars ideally places that are open later and bring community vibrancy.
- Incorporate childcare.

#### Appendix C: Definitions

- **Community Housing** Community Housing is residential housing that is restricted (through a deed restriction) to being as a rental unit or as a unit for sale to eligible persons and households, based on applicable income and residency requirements.
- Workforce Housing A type of housing targeted for those earning up to 120% of the area median income.
  - Disambiguation: "Workforce housing" can be used to describe any housing priced for households at 120% AMI and below. It is sometimes misused to signify housing priced for households at 80% to 120% AMI only and contrasted with "affordable housing." Affordable housing is a price that can be determined at all levels of AMI and is specific to a household, based on income. "Workforce housing" is somewhat of a misnomer as households within every AMI breakdown contain workers and non-workers, alike.
  - *Fair Housing Act:* Workforce Housing does not need to include a "worker," but rather refers to a typical salary range for lower-income workers. A requirement that households qualifying for this type of housing include a "worker" would violate protections for people experiencing disabilities, older adults, and in-home caregivers under the Fair Housing Act.
- Affordable Housing Housing is considered affordable to a household if they are paying 30% or less of their income to housing costs (either rent or mortgage). When specifically identifying housing units, affordable housing indicates any housing unit that has a rent or mortgage that is below market-rate. Often the property will include a government subsidy, either for the capital costs or to assist with the rent. Some affordable housing is naturally occurring.

#### Appendix D: KURA Board Work Sessions Overview Graphic

The KURA Board Work Sessions that took place as part of this process were formatted to accomplish the items listed in the graphic below.

Work Session #1: <b>Project Profile</b> FEBRUARY	Work Session #2: <b>Site Context</b> MARCH	Work Session #3: <b>Community Input</b> APRIL
Review revised scope and schedule, based on Subcommittee feedback	Public Comment and Key Informant Interview Updates	Public Comment and Community Workshop Feedback
Stakeholder Identification	Site Conditions Review	Basics of Pro Forma Development and Funding Decisions
Project "Must Haves" and "Nice to Haves"	Community Outreach Workshop Plan	DRAFT RFP content
Site Conditions Outline	RFP Elements and Related Research	Next steps in process

#### Appendix E: Public Input Summary Table

	Elements Reviewed	Stakeholder Preferences	Board Options/Decision Points
Housing Component	<ul> <li>Y/N support?</li> <li>Number of Units</li> <li>Types of Units</li> <li>Unit Affordability</li> </ul>	Yes – support housing, range of units, types of units and support spread of affordability	Determine whether or not to adjust unit affordability based on public input.
Commercial Component/ Ground Floor Activation	<ul> <li>Y/N Support?</li> <li>Preferred uses</li> <li>Preferred design elements</li> </ul>	Yes – general support for ground floor retail	Affirm preference for at least some ground floor commercial in RFP?
Parking	<ul> <li>Public parking inclusion</li> <li>Structured parking</li> <li>Below-grade parking</li> </ul>	Yes – structured parking, below-grade parking supported. Inclusion of public/private parking highly supported.	Request or require underground parking?
Design Elements	<ul> <li>Project design parameters</li> <li>Design style/ character examples</li> </ul>	Yes – supportive of 4 stories, upper floor setbacks, "not a box," protect viewsheds as much as possible, consistent with existing style/designs	No decision on height needed – use mix requires 4 (or fewer) stories. Could award points or indicate preference in RFP for specific elements.
Other Uses, Concepts or Features?		Think creatively about first floor and top floor uses Emphasize green/ sustainable building	Could award points or indicate preference in RFP for specific elements.



#### **Ketchum Urban Renewal Agency**

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

May 16, 2021

Chair and Commissioners Ketchum Urban Renewal Agency Ketchum, Idaho

#### Recommendation to review and provide direction to staff on the request from Dave Wilson for infrastructure funding in the amount of \$424,369 for improvements at 460 N Main Street (5<sup>th</sup> and Main Street)

#### Recommendation and Summary

Staff is recommending the KURA Board review the funding request submitted by Dave Wilson for the improvements located at 460 North Main Street Avenue and provide direction to staff on the funding request. Should the Board support the request, KURA would direct staff to prepare an Owner Participation Agreement (OPA) to return for KURA approval.

#### <u>Analysis</u>

The Planning and Zoning Commission approved a new 24,501-square-foot mixed-use building located at 460 N Main Street within the Retail Core (CC-1 Zone) of downtown. The mixed-use building will accommodate two retail units on the ground floor with a total of 9,351 square feet, a parking garage with 8 off-street parking spaces, 4 community housing units with private entrances accessed from the alley, and 4 market-rate residential units (See Attachment B)

The applicant is requesting KURA funding to reimburse costs to install heated pavers for the Main Street and 5<sup>th</sup> Street sidewalks around the project, replace the curb and gutter around the site, install street trees and irrigation, reconfigure retaining wall around the Idaho Power equipment in the alley, and associated paving. Construction projects throughout the city are required to replace curbs, gutters and install concrete sidewalks around a project, install streetlights, and repair any damage to public property as a result of the construction project.

In this case, the developer is proposing to install improvements in the right of way that go beyond the city requirements. The heated pavers, street trees and irrigation were not required by the city.

The KURA has adopted Resolution 17-URA6 that establishes the criteria for KURA funding (Attachment C). Mixed use projects are considered commercial projects and may apply for tax increment financing provided they meet all other criteria in Resolution 17-URA6. As noted in greater detail in Attachment D, all the criteria are met for this funding request.

#### Requested Funding

The request is for \$424,369 to reimburse the costs of installing eight-foot-wide heated paver sidewalks parallel to the building on Main Street and 5<sup>th</sup> Street, paving in the alley, landscaping, demolition of the existing sidewalks and lights, curb and gutter installation, installation of a new retaining wall, and new streetlights.

Some of the requested improvements are improvements required as part of the new development project. The only improvements beyond city requirements would be the sidewalk pavers and snowmelt and street trees. Based on the submitted estimate, the total cost for those improvements is estimated at \$216,257.

Currently the taxable value of the property is \$2,159,921 and the applicant estimates the value after the project after completion at \$30 million.

#### Financial Requirement/Impact

Resolution 17-URA6 allows for a reimbursement of tax increment of no more than 50% of the total tax increment revenue generated from the project. Commitments for reimbursement shall not be greater than 5 years from the time the project is generating property tax revenue to the agency.

Based on the existing property value and a projected value of \$30 million, in the first year, the net projected KURA tax increment is \$34,063. That increment would be subject to the 50% split providing \$17,031 to the property owner and KURA. The increment is estimated to increase each year by 3%.

**Recommendation and Motion** 

Staff is requesting direction from the KURA on the proposed funding request.

Attachment A: Applicant Application Attachment B: Project Plans Attachment C: KURA Funding Resolution Attachment D: Funding Analysis



P.O. Box 2315 | 191 5th Street West | Ketchum, ID 83340

#### **APPLICATION FOR PROJECTS REQUESTING FUNDING FROM THE KURA**

#### **Applicant and Project Information**

Applicant Name: <u>5th & Main LLC</u> Representative: David Wilson Phone: 208-726-9776 Email: dwilson@wilsonconstructionsv.com

Name of Project: Fifth & Main

Notes on Submittals

No: 🗆

Page: 77

No: 🔽

Part Time: 8

4 affordable units/2 retail spaces

**Blue Prints** 

Attached

Attached

**Blue Prints** 

Attached

Yes: 🗹

Yes:

Section: 7

\$ 30,000,000.00

Full Time: 8

\$ 424,369.00

\$ 418,000 / 14,000,000

Project Description: New construction, retail spaces, penthouses, and affordables

Project Location: Corner of 5th and Main St, 460 Main St, Lot 3-4/ Block 5 Quad 4

#### Application Submittal Requirements

- Brief narrative describing the proposed public benefit of the project
- Map of project location
- Detailed description of funding request and improvements
- Attached professional bids, if applicable
- Attached preliminary/construction drawings, if applicable
- Copy of most recent tax bill

#### **Projects Questions:**

- 1. Is this project identified within the Urban Renewal Plan for KURA?
- 2. If identified in the Urban Renewal Plan, indicate section and page:
- 3. Estimated assessed value of project after completion (taxable value):
- 4. Will any KURA board members or staff financially benefit from the project?
- 5. New or retained jobs resulting from project:
- 6. Approximate return on public fund investment. (I.e. Public\$/Private\$)
- 7. Funding amount requested:

Applicant's Signature\_

Date:\_

Property Owner's Signature (if different):

Date:\_\_\_\_\_

#### Spreadsheet Report 460 Main Ext Expenses

Group	Description	Takeoff Quantity	Labor Cost/Unit	Labor Amount	Material Price	Material Amount	Sub Price	Sub Amount	Equip Price	Other Amount	Total Amount
2.200	EXCAVATION										
	Excavation										
	Clear & Grub	bid	-	-		1	/bid	4,761	-		4,761
	Prep for Pavers/Curb And Gutter	bid	-	_	-	-	/bid	16,988	-	-	16,988
	Excavation							21,749			21,749
	EXCAVATION		/lsu					21,749			21,749
	EXCATATION		m					21,743			21,743
2.400	PAVING										
	Paving										
	Asphalt Paving bid	bid			÷ .	-	/bid	27,951	-	-	27,951
	Asphalt Base	bid	· · · · · · · · · · · · · · · · · · ·		7	-	/bid	19,716	-	-	19,716
	Paving							47,667			47,667
	Landscaping										
	Snowmelt System Bid	bid	-	-		-	/bid	120,743	-	-	120,743
	Landscaping							120,743			120,743
	PAVING							168,409			168,409
2.530	PATIO/LANDSCAPING							100,100			100,100
2.000	PATIO/LANDSCAPING	-								-	
	Mobilization		-					2,778			0 770
	Clean Up and Site Work	bid bid		-			/bid			-	
	Irrigation Bid					-	/bid	1,667			
		bid			-	-	/bid	8,334		-	8,334
	Topsoil	bid	-	-	-	-	/bid	1,500		-	1,500
	Compost	bid	-	-	1.0	-	/bid	333			333
	Trees and Shrubs Bid	bid	-	-	-	2.052	/bid	9,196	1		9,196
_	Benches	bid		-	- /bid	2,953	/bid		-		2,953
	Trash Cans	bid	-	-	- /bid	1,417	/bid	20.000			1,417
	Stratavault Tree Wells Tree Grates and Frames	bid	-	*	-	-	/bid	28,002		1	28,002
		bid			-	-	/bid	2,217		-	2,217
	PATIO/LANDSCAPING					4,370		54,027			58,397
	Hardscape							00.000			
	Pavers Sidewalk Bid	bid	-	-	-	-	/bid	33,863	-		33,863
	Retaining Wall Shoring Up Bid	bid		-	-	-	/bid	35,169			35,169
	Hardscape							69,032			69,032
	PATIO/LANDSCAPING	_				4,370		123,059			127,430
2.600	DEMOLITION										
	Demolition										
	Demolition Bid Sidewalks/Street Lights	bid	-	4		-	/bid	19,357		-	19,357
	Demolition							19,357			19,357
	DEMOLITION							19,357			19,357
3.000	CONCRETE										
	Concrete Bid					All the second se					
	Curb and Gutter Bid	bid			-	_	/bid	24,502	1		24,502
	ADA Ramp	bid	-		-		/bid /bid	24,502	-	-	24,502
	ADA Metal Warning Tiles	bid			-	-		1,556		1	2,489
	Tree Grate Curbs	bid		-	-		/bid /bid	7,000	-		7,000
	Walkway	bid		-	-	-	/bid	2,000		-	2,000
	Concrete Bid	DIU	-		-		/bid				
	Soliciete Blu	1				-		37,547		1	37,547

#### Spreadsheet Report 460 Main Ext Expenses

Group	Description	Takeoff Quantity	Labor Cost/Unit	Labor Amount	Material Price	Material Amount	Sub Price	Sub Amount	Equip Price	Other Amount	Total Amount
	CONCRETE							37,547			37,547
4.100	MASONRY										
	Concrete Block										
	Concrete Block Removal	bid	+	-		-	/bid	11,667			11,667
	Concrete Block New Walls	bid	-	-		-	/bid	19,446		-	19,446
	Concrete Block							31,113			31,113
	MASONRY							31,113			31,113
15.200	PLUMBING										
	Plumbing										
	Gas to Snowmelt Bid	bid	-	-	14	-	/bid	4,445	÷	-	4,445
	Plumbing							4,445			4,445
	PLUMBING							4,445			4,445
16.100	ELECTRICAL										
	Electrical										
	Electrical Bid Tree Lights	bid	-		-	-	/bid	14,319	· · · ·	-	14,319
	Electrical							14,319			14,319
	ELECTRICAL							14,319			14,319

#### **Estimate Totals**

DescriptionAmount<br/>LaborTotalsRateLabor4,370Subcontract419,999Equipment0ther424,369424,369Total424,369424,369424,369

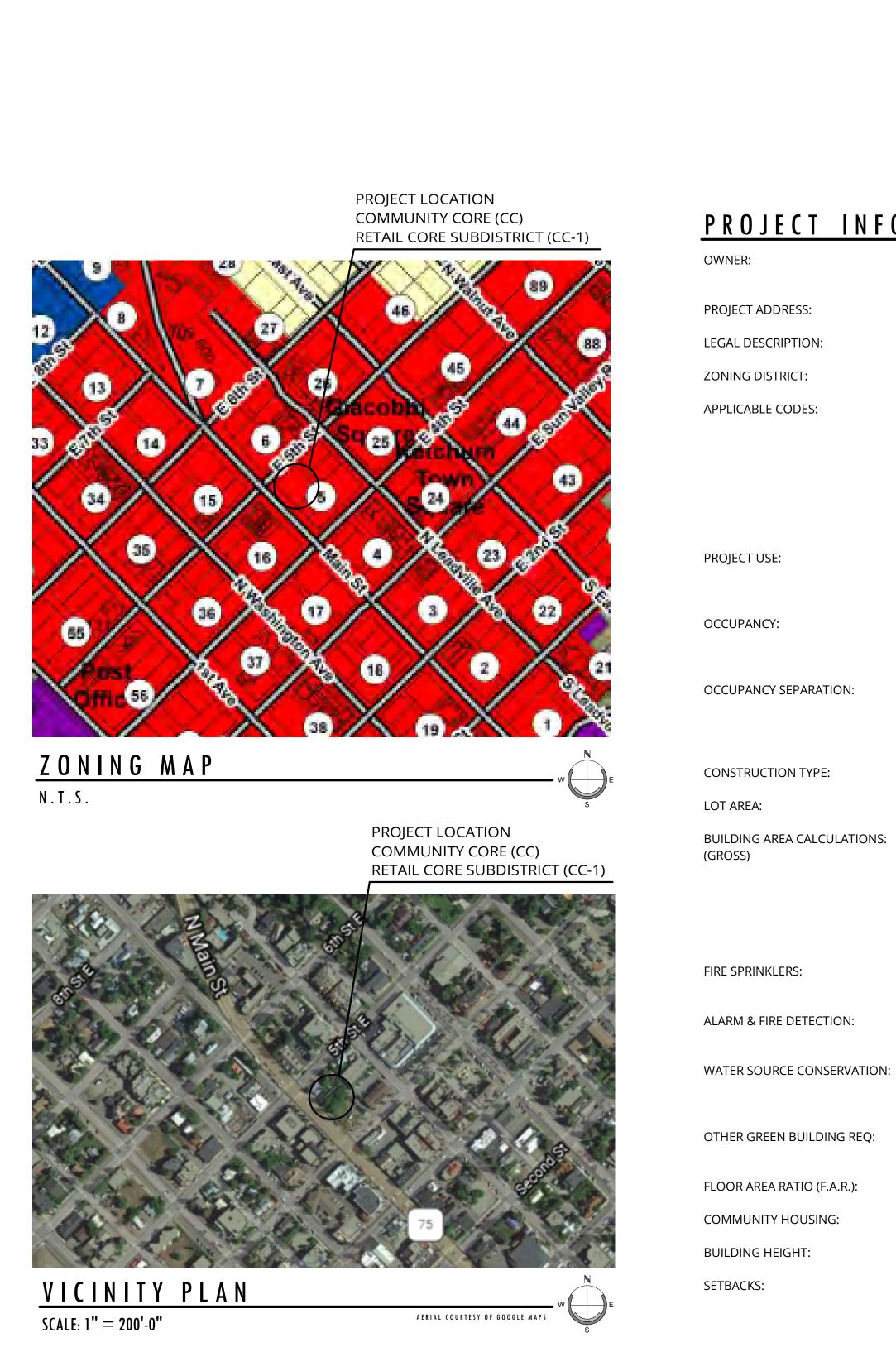
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COL	Make Check Payal Blaine County Taz 219 1st Ave. South Hailey, ID 83333 (208) 788-5530	Collector	Go Paperless CNOTICESONIINE & CP AUTHORIZATION CODE BLA-NDHMGYVC Urban Renewal:KETCHUM 003-0	Code Area: 003001
637 MA PO KE	ty Address: 460 N MAIN ST KETCHUM 6*16**G50**0.668**1/2********AUTO5-DIGIT IN STREET REALTY PARTNERS LLC BOX 6770 TCHUM ID 83340-6770 I[II]'I]I'II'IIII]IIIIIIIIIIIIIIIIIIIII	83340	Taxing Districts/Certs         A       SCHOOL OVERRIDE LEVY         B       SCHOOL BUDGET STABILIZATION         C       KETCHUM CITY         D       COUNTY         E       AMBULANCE         F       FIRE STATION BOND         G       RECREATION         R       PSF JAIL BOND         1       KETCHUM CEM	Rate         Tax Amount           .000184467         185.20           .002131416         2139.86           .001223520         1228.37           .000867919         871.36           .000175953         176.65           .000148087         319.85           .000113146         113.59           .000052149         52.36           .000009848         9.89
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#### PUBLIC BENEFITS

460 North Main now referred to as 5<sup>th</sup> & Main is the site of the old Formula Sports Building. The new project "checks all of the boxes" as regards "Public Benefits".

- 1) As Ketchum begins to define architectural standards in the commercial core in its effort to maintain our" Mountain Town" flavor, 5<sup>th</sup>&Main will stand out as an example of how to combine the old with the new. 5<sup>th</sup>& Main incorporates a number of the design elements of the original Formula Building, from the two-story A-Frame entrance on the corner of 5<sup>th</sup> and Main to the use of wood siding and the installation of a bank of decorative mail boxes reflecting the previous use of the building as the old Ketchum Post Office. Expanded sidewalks heated and pavers combined with new landscaping. Also new asphalt alley with snowmelt eliminating the need for city workers to plow. Benches will be added to the project for people to sit and enjoy the views of Ketchum. Revitalizing a block that to the casual observer appears in disrepair.
- 2) It's a well-accepted fact that our local real estate market is constrained by the lack of rental and for sale housing. The need for new product is indisputable. 5<sup>th</sup>&Main provides 4 "for sale" market rate condominium units as well as 4 "rental" workforce housing units. The location on 5<sup>th</sup> and Main allows walkable access to all of Ketchum's downtown amenities and reduces the need for use of a car.
- 3) As a community we are always trying to attract new retail businesses. Just like the rental and for sale housing market the availability of retail space is almost non-existent. 5<sup>th</sup> and Main incorporate two retail units with multiple Main Street entrances and visibility into its design which when full will add to the vibrancy of Main Street.

5<sup>th</sup>&Main will be a welcome addition to the landscape of Ketchum's Main Street and will serve as a model for responsible and thoughtful development in the years to come.



PARKING:

## 460 NORTH MAIN STREET KETCHUM, IDAHO



## PROJECT INFORMATION

MAIN STREET REALTY PARTNERS LLC P.O. BOX 6770. KETCHUM, ID 83340

460 N MAIN ST. KETCHUM, ID 83340

KETCHUM LOT 3 & 4 BLK 5

COMMUNITY CORE (CC) - RETAIL CORE SUBDISTRICT (CC-1)

2018 INTERNATIONAL BUILDING CODE (IBC) 2018 INTERNATIONAL FIRE CODE (IFC) WITH AMENDMENTS PER KETCHUM ORDINANCE 2018 INTERNATIONAL ENERGY CONSERVATION CODE (IECC) AS AMENDED BY IDAHO BUILDING CODE BOARD 2017 NATIONAL ELECTRICAL CODE (NEC) 2017 IDAHO STATE PLUMBING CODE (ISPC) 2018 INTERNATIONAL MECHANICAL CODE (IMC) 2018 INTERNATIONAL FUEL GAS CODE (IFGC) CITY OF KETCHUM GREEN BUILDING CODE

MIXED USE: COMMERCIAL - RETAIL
RESIDENTIAL - COMMUNITY HOUSING DWELLING UNITS
SINGLE FAMILY DWELLING UNITS

M MERCANTILE (RETAIL AREAS) R-2 RESIDENTIAL S-2 PARKING AREAS M / R-2 1 HOUR M/S-2 1 HOUR

R-2 / S-2 1 HOUR DWELLING UNIT SEPARATION <sup>1</sup>/<sub>2</sub> HOUR W/ FIRE SPRINKLERS

V-B

11,000 SQ. FT.

BASEMENT:	964 SQ. FT.
GROUND LEVEL:	9,351 SQ.FT.
SECOND LEVEL:	8,528 SQ.FT.
THIRD LEVEL:	6,962 SQ. FT.
FOURTH LEVEL:	581 SQ.FT.
TOTAL:	26,386 SQ.FT.

# PROJECT TEAM

ARCHITECT RUSCITTO LATHAM BLANTON ARCHITECTURA P.A. BUFFALO RIXON, AIA E: <u>buffalo@rlb-sv.com</u> MICHAEL BULLS, AIA E: <u>mbulls@rlb-sv.com</u> JORDAN FITZGERALD, PROJECT MANAGER E: jordan@rlb-sv.com P.O. Box 5619 Ketchum, ID 83340 P: 208.726.5608 F: 208.726.1033

STRUCTURAL ENGINEERING RUSCITTO LATHAM BLANTON ARCHITECTURA P.A. SCOTT HEINER, P.E. P.O. Box 5619, Ketchum, ID 83340 P: 208.726.5608 208.726.1033 F: E: <u>scott@rlb-sv.com</u>

## INDEX OF DRAWINGS

**ARCHITECTURAL** 

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C2.0	SITE GRADING AND DRAINAG
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A3.1	NOT USED
A4.0	BUILDING ELEVATIONS
A4.1	BUILDING ELEVATIONS
A4.2	EXTERIOR RENDERINGS AND
A5.0	EXTERIOR LIGHTING PLANS A
A6.0	CONSTRUCTION MANAGEME
A7.0	MASTER SIGNAGE PLAN
A7.1	MASTER SIGNAGE ELEVATION
L1.1	GROUND LEVEL LANDSCAPE
L1.2	SECOND LEVEL LANDSCAPE
L1.3	THIRD LEVEL LANDSCAPE

NFPA 13 AUTOMATIC FIRE SPRINKLER SYSTEM WITH MONITORED ALARM SYSTEM PROVIDED PER CITY OF KETCHUM ORDINANCE AND NFPA 72

APPROVED FIRE ALARM AND DETECTION SYSTEM SHALL BE INSTALLED THROUGHOUT THE PROJECT.

ALL WATER CONSUMPTION SHALL COMPLY WITH CITY OF KETCHUM REQUIREMENTS, APPENDIX M AND THE INTERNATIONAL GREEN CONSTRUCTION CODE (IGCC), SECTION 701.1 - 702.6. ALL PLUMBING FIXTURES FLOW RATES SHALL COMPLY WITH TABLE 702.1 OF THE IGCC.

RESIDENTIAL PORTIONS OF THE PROJECT TO ACHIEVE NATIONAL GREEN BUILDING STANDARD (NGBS) SILVER CERTIFICATION, VERIFICATION BY THIRD PARTY NAHB VERIFIER.

REFER TO SHEET A1.2

**REFER TO SHEET A1.2** 

42'-0" (42'-0" MAX)

NORTH-WEST SIDE (5TH STREET)	0'-0"
SOUTH-WEST SIDE (MAIN STREET) NORTH-EAST SIDE (ALLEY)	0'-0" 3'-0"
SOUTH-EAST (PROPERTY LINE)	1'-0"

OFF STREET PARKING

RETAIL: EXEMPT (LESS THAN 5,500 SQ. FT.)	0 SPACES
COMMUNITY HOUSING: (LESS THAN 750 SQ. FT.)	0 SPACES
RESIDENTIAL :	8 SPACES

ISSUED	
12.09.2021	DESIGN REVIEW
02.09.2022	<b>REVISED DESIGN REVIEW</b>



0

BLANT

LATHAM

OWNER MAIN STREET REALTY PARTNERS, LLC P.O. Box 6770 Ketchum, ID 83340 P: 208.726.9776 F: 208.726.1419 E: dwilson@wilsonconstructionsv.com

GENERAL CONTRACTOR WILSON CONSTRUCTION DAVE WILSON 251 Northwood Way #F Ketchum, ID 83340 P: 208.726.5608 F: 208.726.1419 E: <u>dwilson@wilsonconstructionsv.com</u>

> CIVIL ENGINEERING/SURVEYING GALENA ENGINEERING, INC SEAN M. FLYNN, PE 317 North River St. Hailey, ID 83333 P: 208.788.1705 E: sflynn@galena-engineering.com

GE

DSCAPE REMOVAL PLAN

AN

D MATERIALS AND FIXTURES ENT PLAN

NS

KETCHUM, IDAHO S Z V S STREET Ζ 460 460 N MAIN

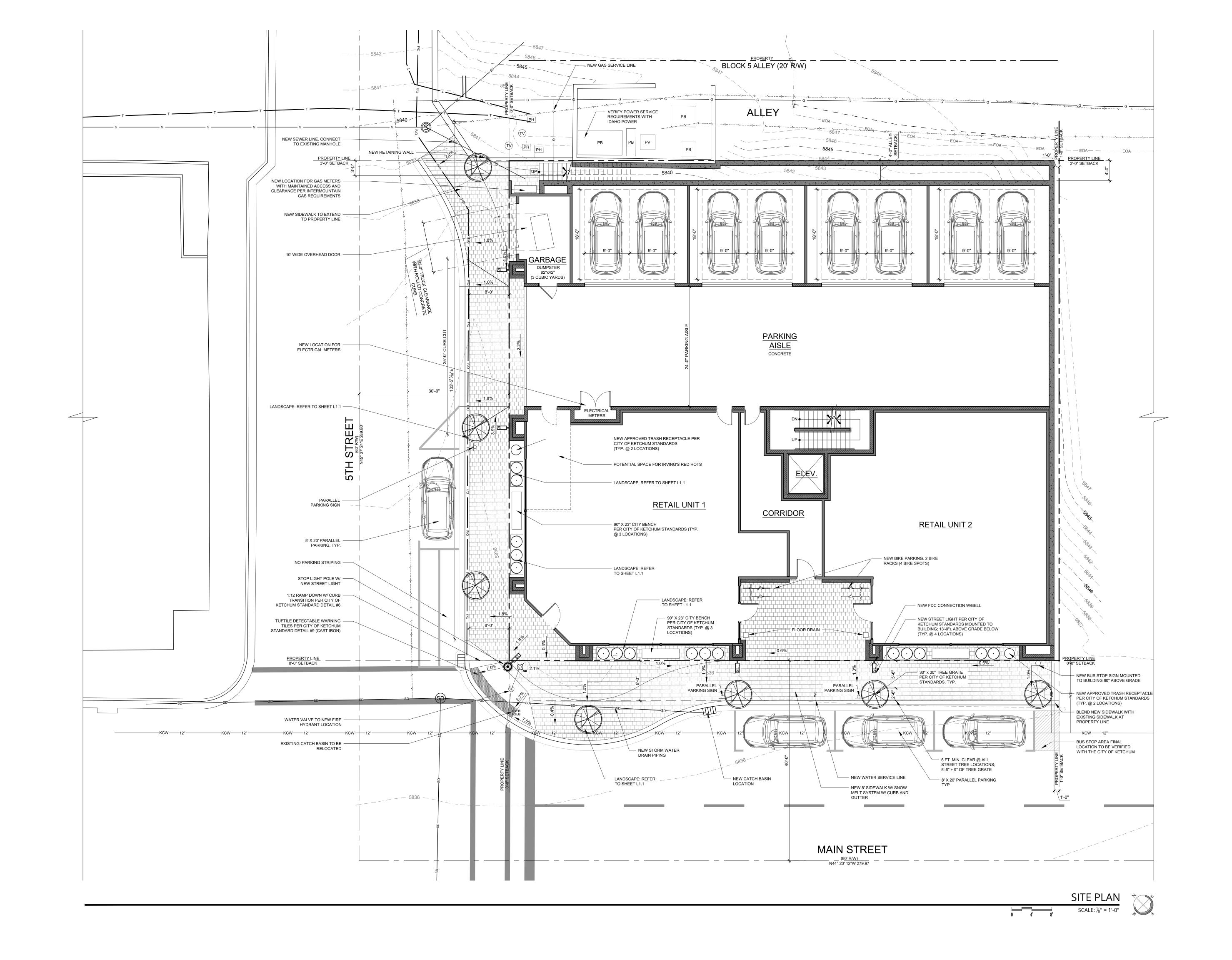
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PROJECT INFORMATION

DWG. #









ISSUED

 12.09.2021
 DESIGN REVIEW

 02.09.2022
 REVISED DESIGN REVIEW



460 N MAIN ST. 460 N MAIN STREET\_KETCHUM, IDAHO

SITE PLAN

DRAWING

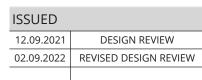
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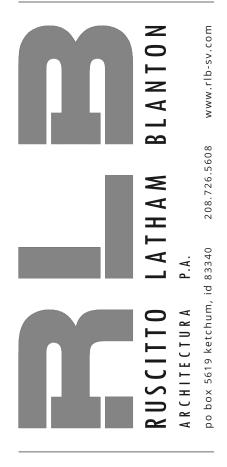


EXTERIOR RENDERING: MAIN STREET

NATURAL STONE VENEER / BRICK COURSE LAYUP







WOOD SOFFITS

LS 460 N MAIN 60

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EXTERIOR **RENDERINGS &** MATERIALS

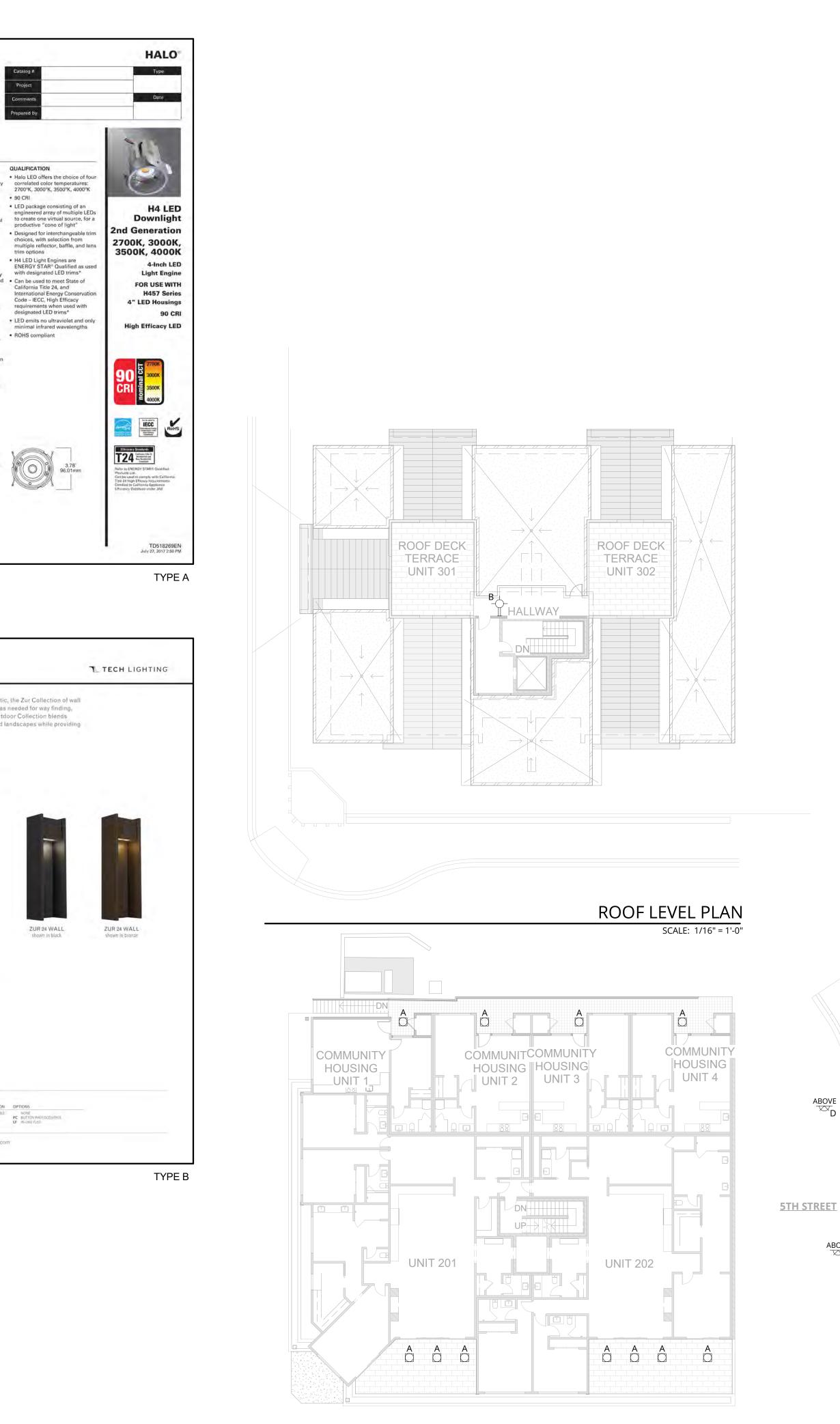
DWG. # 



TYPE 'A' FIXTURE H4 LED Downlight Series 2nd Generation -LED Light Engines Project The Halo H4 LED is a family of 4" aperture recessed downlights with H457 series housings designed for use with Halo EL406 Series LED Light Engines and compatible TL4 and TLS4 Series LED trims. Halo Comme H4 LED housings have integral LED drivers that offer dimming as a standard feature. Halo H4 LED is a three part system: EL406 Light Engines, with TL4/ TLS4 trims and H457 housings. H4 LED 2nd Generation features 90 CRI color rendering index and offers a superior optical design that yields productive beam lumens, good cutoff and low glare. DESIGN FEATURES COLOR SPECIFICATION & QUALITY STANDARDS MECHANICAL QUALIFICATION (A) Upper Heat Sink Halo employs a tight chromaticity Durable extruded aluminum specification and LED color binning process to ensure LED color uniformity, sustainable construction. Conducts heat away from the LED keeping the junction temperatures below specified • 90 CRI Color Rendering Index (CRI) and Correlated Color Temperature (CCT) consistency over the useful life of the LFD maximums, even when installed in insulated ceiling environments. life of the LED (B) Lower Heat Sink Halo H4 LED chromaticity specification is 3SDCM initial and 5SDCM at rated life, which exceeds ENERGY STAR SSL Durable die-cast aluminum construction. trim options Precision keyed flange designed color standards (as per ANSI 78.377-2008). to lock with matching keyed slots in H4 trim rings. Every Halo LED Module is quality · Works in conjunction with tested and performance measured on the production line, and California Title 24. and the upper heat sink for heat conduction away from the LED serialized to register lumens, wattage, CRI and CCT MOUNTING (C) Friction Blades · Halo LED's serialized testing and Precision formed stainless steel spring blades provide retention of the EL406 series of light engines in the H457 series housings.
 Friction blade design allows the ROHS compliant Friction blade design allows the light engine to be installed in any position within the housing standards Halo LED Modules and light engines include color designation in the model number aperture (360 degrees). ELECTRICAL Example: EL406927 (D) LED Connection 9 27 2700°K nominal CCT LED connector is non-screw base offering easy installation with the H457 Series housings. > 90 CRI LED connector is compliant with high-efficacy luminaire code requirements as a non-screw base socket. · Separate grounding cable included on the module for attachment to the housing during installation. FAT-N

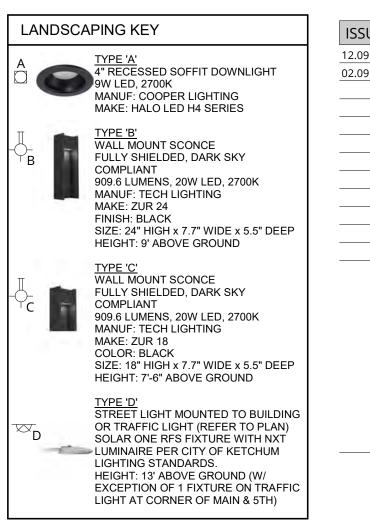
Roadway œ LUMEC RoadFocus by (signify CO Debre boost law TYPE 'D' FIXTURE Lumec RoadFocus LED cobra head luminaires feature a sleek design that. provides seamless replacement of existing HID luminaires. RoadFocus is available in three sizes, offers multiple lumen packages, and a complete array of optical distributions, making it an outstanding solution for all types of roadway applications. Includes Service Tag, innovative way to provide assistance throughout the life of the product. Ordering guid Series RFS RFS 15W12LED 5 BR Bronze GY3 Gray WH White RoadFo small label, ANSI C136.15-20 compliant Field adjustable wettage selector House Side Shield. 1 per 16 LED light engin. No receptacle 4-position terminal bloc Twiss-look photoelectri cell, UNV (120-277VAC) 2009 20012LED 250%16LED 250%16LED 550%16LED 560%16LED 560%16LED 560%16LED 20020LED<sup>10</sup> 20020LED<sup>10</sup> 350%20LED<sup>10</sup> 550%40LED<sup>10</sup> 50%40LED<sup>10</sup> 50%40LE lighting FAWS Type II Medium (ASYM) (ASYM) R3S Type III short (ASYM) R3M Type III Medium (ASYM) Type 4 4 Type IV (ASYM) Type 5 5<sup>2</sup> Type V (SYMM) NRC\* NYBC PH8115 Shorting cap fool lass recept twist-lock phot shorting cap. 5-pin (optional) Tool less receptac twist-lock photoc shorting cap. 7-pin (standard) 20kV / 10kA Surge protector <sup>5</sup> Please note this integrated feature come stand-ard with RoadFocus.
<sup>9</sup> Not available with SRD Driver Options.
<sup>6</sup> Either RCD or RCD7 must be selected Not available with HVU Either RCD or RCD7 must be selected for this option.
 Extended lead-time may apply. Consult factory. Not available with HS option. Only available with SRD or SRD1 Driver Options. <sup>1</sup> Use of photoelectric cell or shorting cap is required to ensure proper illumination. Only available with DMG Driver Options. \* Select either DALI or DMG or SRD or SRD1 Not available with PH8, PH8/347, PH8/480, PHXL, PH9, DALI, SRD or SRD1 Driver Options. <sup>1)</sup> Not available with UNV. <sup>14</sup> Only available with R2M or R3M distributions Accessories (must be ordered as separate line item - quickly and easily installed in the field Interact City connector node\* \*Contact the factory for additional suppo ۹ 😳 RoadFocus-RFS-Spec 10/19 page1 of 5 TYPE D

sconces fe architectur seamlessly	Tech Lighting's ature an innova	refined a				
	and inconspic	indscape uously in	design th illuminati	at aims light j on. The elega	precisely as int Zur Outdo	nee
Powder	ng protection coat finishes ss Steel mount ed			ents:		
Head pivo	ts 240° for wal	ll grazing	or direct	tional illumii	nation	
SPECIFIC	ATIONS					
LUMENS		45": 1613.3,	011 909 5			
WATTS		20.4				
VOLTAGE		Universal 12	0-277V, with i	ntegral transient		
DIMMING		2.5%V surge	hunserinu (qu	ivel/		
LIGHT DISTR	PUTION	Adjustable				
OPTICS	ABUTION	40° (2)				
	OBTIONS	walt.				
MOUNTING		vvaii Head pivots 240*				
ADJUSTABIL						
	NCE OPTIONS	Photocontrol / In-Line Fuse 2700K, 3000K or 4000K				
CCT						
CRI	INC	90+				
COLOR BINN		3 Step		-1		
BUG RATING	1	45°: 80-01-0				
DARK SKY WET LISTED		Compliant (				
GENERAL LI		ETL				
CÁLIFORNIA		Can be used Part 6 for or Appliance D				
START TEMP		-30°C				
FIELD SERVI	CEABLE LED	Yes				
CONSTRUCT	ION	Alummum				
HARDWARE		Stamlass Ste	let			
FINISH		Powder Coa	ġ)			
LED LIFETIM	E	1.70: >60,00	0 Hours			
WARRANTY		5 Years.				
		20 lbs				



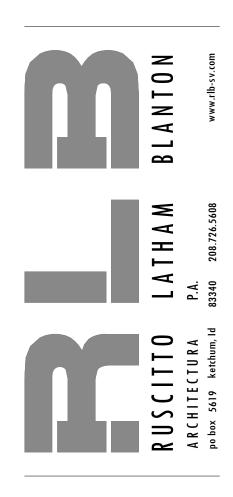
SECOND LEVEL FLOOR PLAN

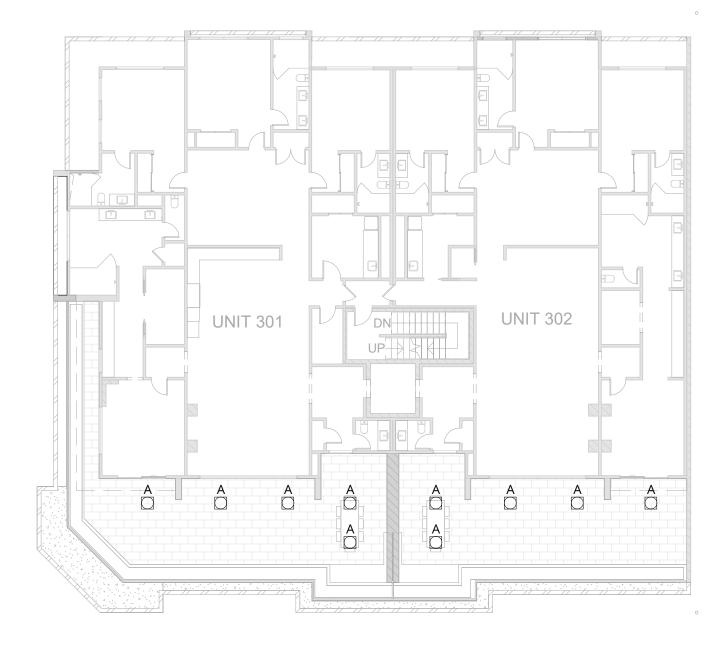
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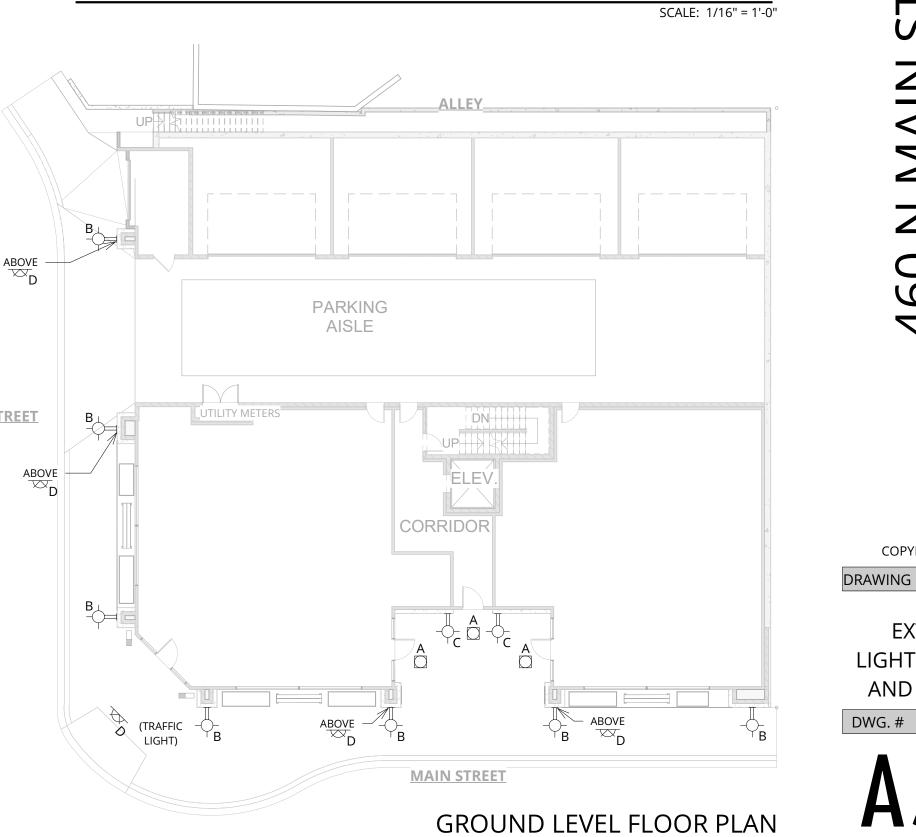
ISSUED	
12.09.2021	DESIGN REVIEW
02.09.2022	REVISED DESIGN REVIEW







## THIRD LEVEL FLOOR PLAN





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EXTERIOR LIGHTING PLANS AND FIXTURES

A5.0

SCALE: 1/16" = 1'-0"

65

#### **RESOLUTION NO. 17-URA6**

## BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, AMENDING THE AGENCY'S PARTICIPATION POLICY; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO TAKE APPROPRIATE ACTION; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter the Ketchum Urban Renewal Agency is referred to as the "Agency."

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20 (the "Law"), and the Local Economic Development Act, being Idaho Code, Title 50, Chapter 29, as amended and supplemented (the "Act");

WHEREAS, the City of Ketchum (the "City") by adoption of Ordinance No. 992 on November 15, 2006, duly adopted the Ketchum Urban Renewal Plan (the "2006 Plan") to be administered by the Agency;

WHEREAS, upon the approval of Ordinance No. 1077 adopted by the City Council on November 15, 2010, and deemed effective on November 24, 2010, the Agency began implementation of the amended Ketchum Urban Renewal Plan (the "Amended Plan");

WHEREAS, the Agency Board adopted a formal participation policy that sets out the criteria for funding projects requested by various entities on May 16, 2016;

WHEREAS, since May 16, 2016, the Agency has considered several requests for funding through the Participation Policy, which has raised the prospect for greater discretion and flexibility in response to requests for funding through the Participation Policy;

WHEREAS, by virtue of those requests, Agency staff has determined a need for an amendment to the Participation Policy;

WHEREAS, at the Agency Board meeting of June 19, 2017, the Board considered amendments to the Participation Policy;

WHEREAS, Agency staff has prepared an amendment to the Participation Policy as set forth and underlined below based upon the June 19, 2017, Board meeting;

WHEREAS, Agency staff recommends approval of the Amended Participation Policy by the Agency Board;

WHEREAS, the Board finds it in the best interests of the Agency and the public to approve and adopt the Amended Participation Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO, AS FOLLOWS:

<u>Section 1</u>: That the above statements are true and correct.

Section 2: That the Participation Policy, as amended, set forth below is hereby approved and adopted by the Agency Board, and that the Chair and Executive Director are authorized and directed to take all action to implement the Amended Participation Policy.

#### Participation Policy KURA Funding Criteria for Projects

#### Section 1: General Funding Criteria for All Projects:

- A. The KURA is not obligated to fund any project, even when the project meets all funding criteria. Funding a project is a discretionary decision by the Ketchum Urban Renewal Board.
- B. Funds generated from projects within the Revenue Allocation Area shall be used first and foremost for publically owned infrastructure and for infrastructure that serves a direct public purpose.
- C. Public infrastructure located below ground or at-grade shall be given priority.
- D. In rare circumstances, funding for a non-infrastructure request may be considered if it is found to meet the criteria described in the section below.
- E. Projects specifically identified in the 2010 Ketchum Urban Renewal Plan shall take priority for funding in all cases.
- F. All requests for Tax Increment Financing shall be made <u>no later than thirty (30) days after</u> prior to the applicant applies <del>applying</del> for <u>a</u> building permits.
- G. The Agency shall not consider requests to fund public infrastructure that <u>have has</u>-been required by the City of Ketchum in exchange for development bonuses, such as density waivers, variances, and other development bonuses. In these situations, the public infrastructure that was required in exchange for development bonuses shall be paid by the private developer.

H. Funding approvals are valid for the duration of the fiscal year in which the request was granted, unless otherwise stated in an agreement between the Agency and the entity.

#### **Section 2: Project Funding Categories**

- A. Reimbursement to Private Entities for Public Infrastructure
  - 1. Tax increment funds generated by a project within the Revenue Allocation Area may be allocated for reimbursement of public infrastructure expenses incurred by the private development.
  - 2. Reimbursement for public infrastructure shall commence after the project is generating a tax increment benefit to the Agency.
  - 3. No more than 50% of the total tax increment revenue generated from a project may be used for reimbursement to the project developer
  - 4. Commitments for reimbursement in Owner Participation Agreements shall not be greater than five years from the time the project is generating property tax revenue to the Agency.
- B. Direct Funding of Public Infrastructure as Defined in Idaho Code §§ 50-2018(10), 50-2903(13) and 50-2903 (14):
  - 1. Tax increment funds may be used to directly finance public infrastructure without a reimbursement agreement.
  - 2. In these cases, payments should be made directly to a public entity, public utility, or other public or semi-public entity that will own and maintain the infrastructure.
- C. Funding for Non-Infrastructure Requests:
  - 1. Requests for funding non-infrastructure may only be considered when a good, service, or benefit is received by the KURA in exchange for funds. In these cases, the approval of funds would result in a benefit to the revenue allocation area that the KURA could not have achieved on its own.
  - 2. Entities requesting funding must be a legally recognized Idaho non-profit corporation organized under Chapter 30, Title 30, Idaho Code or equivalent or a public governmental entity and must have a proven track record of success.
  - 3. Non-infrastructure funding request must result in a net financial benefit to the KURA.
  - 4. Requests for funding administrative or operational costs shall not be considered except as may be proportionally allocated for the project.
- D. Funding of Residential Projects:
  - 1. Only residential projects that incorporate community housing, as defined by the City of Ketchum, will be considered for tax increment funding. Funding will be proportionate to the amount of community housing the project provides. For example, if ten out of 100 residential units are considered community housing, the Agency may consider funding 10% of infrastructure costs. All other residential projects will not be considered.
  - 2. Mixed-Use projects of any scale are considered commercial projects and may apply for tax increment financing, provided they meet all other criteria.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on July 17, 2017. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on July 17, 2017.

URBAN RENEWAL AGENCY OF KETCHUM

Bv Baird Gourlay, Chair

ATTEST:

By Secretary

4845-2261-2554, v. 2

#### Attachment D Compliance with Applicant Participation Policy Criteria (RESOLUTION NO. 17-URA6)

Criteria Category	standard	Policy Language	Compliance	Staff Comments			
General Funding Criteria for All Projects:							
General Section 1	A	The KURA is not obligated to fund any project, even when the project meets all funding criteria. Funding a project is a discretionary decision by the Ketchum Urban Renewal Board.	Compliance	This standard infers that projects (or components of projects) that do not meet the KURA's funding criteria will not be funded.			
	В	Funds generated from projects within the Revenue Allocation Area shall be used first and foremost for publicly owned infrastructure and for infrastructure that serves a direct public purpose.	Compliance	ROW infrastructure within KURA boundary is proposed for improvement with this Project.			
	С	Public infrastructure located below ground or at-grade shall be given priority.	Compliance	Requested funds are at-grade.			
	D	In rare circumstances, funding for a non- infrastructure request may be considered if it is found to meet the criteria described in the section below.	Compliance	The project is requesting infrastructure funding.			

E	Projects specifically		The property is
	identified in the 2010	Compliance	identified within
	Ketchum Urban Renewal	-	the KURA
	Plan shall take priority		revenue
	for funding in all cases.		allocation area.
F	All requests for Tax		The project has
	Increment Financing shall	Compliance	not yet obtained
	be made no later than		a building permit
	thirty (30) days after the		
	applicant applies for a		
	building permit.		
G	The Agency shall not		
	consider requests to fund	NA	NA
	public infrastructure that		
	have_been required by		
	the City of Ketchum in		
	exchange for		
	development bonuses,		
	such as density waivers,		
	variances, and other		
	development		
	bonuses. In these		
	situations, the public		
	infrastructure that was		
	required in exchange for		
	development bonuses		
	shall be paid by the		
	private developer.		

Funding of Residential Projects:							
Section 2D	1	Only residential projects that incorporate community housing, as defined by the City of Ketchum, will be considered for tax increment funding. Funding will be proportionate to the amount of community housing the project provides. For example, if ten out of 100 residential units are considered community housing, the Agency may consider funding 10% of infrastructure costs. All other residential projects will not be considered.	NA	The project is a mixed-use project			
	2	Mixed-Use projects of any scale are considered commercial projects and may apply for tax increment financing, provided they meet all other criteria.	Compliance	The project is a mixed-use project consisting of 9,351 square feet of ground floor retail, four deed restricted community housing units and four market rate units			



# **Ketchum Urban Renewal Agency**

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

May 16, 2022

Chair and Commissioners Ketchum Urban Renewal Agency Ketchum, Idaho

# Review and Approval of Request for Proposal for Development at First and Washington Avenue

### Introduction/History

The KURA has been conducting public outreach and development the development parameters for an RFP to develop the First Avenue and Washington Street KURA owned property.

Attachment A provides a draft of the RFP for Board review, comment and approval. The RFP does not include all the RFP attachments, however, it does include the ranking criteria for Board review and approval.

Attachment B provides a summary of the property ownership options as requested by the Board at the last meeting. The RFP is structured to lease the property to a future developer instead of selling the property.

The RFP reflects the direction given to staff to date. If approved by the Board, the RFP will be released May 23<sup>rd</sup>. The RFP will be distributed widely to ensure all interested parties have the opportunity to respond.

Once the RFP is out, staff will schedule a discussion with the Board about the selection process.

<u>Recommendation/Motion</u> I move to authorize staff to finalize the RFP and release the RFP for distribution.

Attachment A: Draft RFP Attachment B: Ownership Options for the Site



P.O. Box 2315 Ketchum, Idaho 83340 (208) 726-3841 www.ketchumura.org

# REQUEST FOR PROPOSALS 1<sup>ST</sup> AND WASHINGTON REDEVELOPMENT PROJECT

# PUBLICATION DATE: May 23, 2022 SUBMISSION DEADLINE: August 26, 2022, by 4:00 pm MT

# INTRODUCTION AND STATEMENT OF PURPOSE

The Ketchum Urban Renewal Agency (KURA) is pleased to announce the development offering for an undeveloped parcel of land approximately 0.5 acres located at 211 E 1<sup>st</sup> Street in the City of Ketchum, ID (the "property").

The mission of the KURA is to implement the projects identified in the <u>Ketchum Urban Renewal Plan</u>. The specific actions of the KURA are prioritized each year during the budget cycle. In June 2021, the KURA identified the redevelopment of the 1<sup>st</sup> and Washington Ave property as one of the top priorities for the organization. In accordance with Idaho Code § 50-2011, the KURA is requesting proposals for the development of the property.

The KURA is seeking a creative and community focused Development Team ("Development Team" or "Developer") with a proven track record in producing vibrant mixed-use downtown projects that include income restricted workforce housing, commercial, and shared parking elements.

Development Teams are not required Idaho to be based: however. knowledge of Idaho State laws and regulations is highly desirable. The KURA is offering the property through a long-term ground lease with no feetitle disposition of the property intended. The RFP process will culminate in Agreement an to Negotiate Exclusively (ANE) with the selected developer to guide discussions leading to the preparation of a Long-Term Ground Lease and/or Disposition and Development Agreement (DDA).



### Subject Property

The property is commonly known as the 1<sup>st</sup> and Washington lot and consists of four lots totaling 22,000 square feet (0.5 acres), a half city block on N Washington Ave between 1<sup>st</sup> and 2<sup>nd</sup> Streets. A full legal site description is included as Attachment A. All four lots are owned by the KURA and are currently leased to the City of Ketchum as a pay-to-park surface parking lot. The property is zoned Community Core – Subdistrict 2 – Mixed Use (CC-2), allowing a variety of uses with permissible building heights up to four stories.

### **Development Objective**

A successful development proposal would include a four-story mixed-use development with an active ground floor, income restricted rental housing for local employees, a variety of unit sizes and price points, and shared private/public parking. The primary intent of the site is to provide between 35-70 income restricted rental housing units supporting people living and working in the City of Ketchum and Blaine County Idaho. See the section "Project Goals, Priorities, and Participation" for information regarding housing definitions and desired mix of income targeted units.

#### **RFP** Timeline

May 23, 2022	RFP Published
June 17, 2022	Deadline for Questions and Clarifications
June 29, 2022	Response to Questions
August 26, 2022 (4:00pm MT)	RFP Response Deadline
Aug 29 – October 31, 2022	RFP Review and interviews

# **PROJECT CONTEXT AND BACKGROUND**

### Ketchum and the Region

The City of Ketchum is in the Wood River Valley in south central Idaho. The Wood River Valley is located approximately 80 miles north of Twin Falls, Idaho; 154 miles east of Boise, Idaho, the state capital; 156 miles west of Idaho Falls, Idaho, which is near the Teton Mountain Range of western Wyoming and several entrances to Yellowstone National Park; and 296 miles northwest of Salt Lake City, Utah.

Founded in 1880 during the mining boom, Ketchum is now regarded as one of the most popular destinations for winter and summer visitors due to its world-class skiing, mountain biking, fishing, hiking, restaurants, art galleries, and shopping. In 2018, Ketchum was awarded designation by the International Dark-Sky Association as a Dark Sky Community and is included in the Nation's first International Dark Sky Parade, held on Labor Day weekend, and numerous other year-round attractions. Ketchum is home to more than 10,000 full- and part time residents.

In 2019, the City of Ketchum had a population of 2,855 according to the US Census. Ketchum has historically experienced a 1% growth in population. From 2019 to 2020, the City of Ketchum experienced a growth rate of approximately 25%, it is unclear if this was an anomaly because of COVID-19 or a future trend. The City of Ketchum has a strong community and a deep skiing heritage that continues to fuel the tourism economy today. The downtown has a variety of restaurants, bars, shops, entertainment venues, offices, and residences. Although skiing is what built the community

into what it is today, premium summer recreation opportunities result in a busy summer that rivals winter.

Ketchum is surrounded by the Boulder Mountains to the north, Smoky Mountains to the west, and the Pioneer Mountains and its foothills to the east. Rivers are abundant, the Bigwood River, Trail Creek, Warm Springs Creek, Silver Creek, and the Salmon River provide exceptional recreation, wildlife viewing and fishing opportunities. Further north from Ketchum are the Sawtooth Mountains, the Sawtooth National Recreation Area (SNRA) and the White Cloud Mountains. This area has unlimited outdoor recreation opportunities seeing more than one million visitors per year. The Wood River Valley offers trails for hiking, biking, nordic skiing and star gazing.

Ketchum is part of the Central Idaho Dark Sky Reserve. The Central Idaho Dark Sky Reserve is the first of its kind in the United States and just one of 12 such reserves worldwide. The reserve stretches from Ketchum to Stanley and includes Blaine, Boise, Custer and Elmore Counties and the Sawtooth National Recreation Area. The total Reserve is 1,416 square miles, making it the third largest in the world. The reserve is a treasured resource for local residents and visitors from across the world that come to experience the wonder of a starry night.

### Site Information and Site History

The 1st and Washington property is half a downtown city block located one block west of Ketchum's Main Street along N Washington Ave, between 1st and 2nd Streets. The property is in a prime downtown location within a block or two of the newly constructed Limelight Hotel (an Aspen Ski Company property), Argyros Performing Arts Center, various shops and restaurants, a grocery store, and the historic Forest Service Park. This area of downtown is bustling year-round with weekly summer concerts/events in the park, patio events and music at the Limelight Hotel, Wagon Days, Trailing of the Sheep, and other events.

The KURA has owned Lots 7 and 8 since 2006 and purchased Lots 5 and 6 from the City of Ketchum in 2018. The property is currently a public pay-to-park surface parking lot leased to the City of Ketchum. The site currently provides 60 public parking spaces that are encouraged to be maintained as much as practicable balancing other development priorities. Attachment B is a preliminary site plan that was prepared for the construction of the surface parking lot and includes some existing landscaping all utility infrastructure locations.

The property is located within the City's Urban Renewal District and is zoned Community Core Subdistrict 2 – Mixed Use (CC-2), which is intended for mixed-use development with a focus on promoting compact walkable commerce and aims to serve as a cultural center for Ketchum. In this zoning district, underground parking is encouraged. Below is an overview of the property and notable zoning requirements and restrictions pertaining to the CC-2 zone district. The full text of the zoning regulations including defined terms can be found in <u>Title 17 – Zoning Regulations of the Ketchum</u> <u>Municipal Code</u>.

Location	211 E 1 <sup>st</sup> Ave, Ketchum ID 83340
Ownership	Ketchum Urban Renewal Agency
Site Description	Approximately 0.5 acres

Location	The Project Site is located within the downtown core of Ketchum, half a downtown city block located one block west of Ketchum's Main Street along N Washington Ave, between 1st and 2nd Streets.			
Legal/Parcel	<ul> <li>Lot 5, Block 19 – unaddressed - RPK0000019005B – 5,500 square feet</li> <li>Lot 6, Block 19 – unaddressed - RPK0000019006B – 5,500 square feet</li> <li>Lots 7 and 8 - 211 E 1st Ave - RPK00000190070 – 11,000 square feet</li> </ul>			
Zoning	Zoning is Community Core (CC) in Subdistrict 2, Mixed Use			
Parking Requirements Chapter 17.125	Community housing/deed restricted housing units and units less than 750 square feet are exempt from parking requirements.			
	Market rate residential units that are not deed restricted: 751-2,000 sf—1 parking space 2,001 sf and above—2 parking spaces			
	Restaurants of any size and individual retail spaces less than 5,500 square feet are exempt from parking requirements.			
	Office use, 1 space for every 1,000 sf of gross floor area			
Maximum Height Chapter 17.12	<ul> <li>42 feet for all buildings except:</li> <li>52 feet for 100% deed restricted community housing projects</li> <li>Projects with 4<sup>th</sup> floor require City Council approval</li> </ul>			
	Solar and Mechanical heigh maximum: Five feet above roof surface			
	Non-habitable structures on rooftops: Ten feet maximum			
Setbacks Chapter 17.12	<ul> <li>Front and Street Side (Washington Ave, 1<sup>st</sup> and 2nd Streets): 5-foot average for each floor</li> <li>Alley: 3' (three feet)</li> <li>Setback for 4<sup>th</sup> Floor: 10' (ten feet) – additional exemptions for 100% community housing projects</li> </ul>			
Floor Area Ratio (FAR) Chapter 17.124	100% community housing projects: No FAR limit All other projects: 2.25 FAR			
Ground Floor Uses	Active pedestrian-oriented uses highly encouraged. Ground floor residential is permitted in the CC-2 zone district and may be considered by the KURA.			
Permitted Uses Chapter 17.12	<ul> <li>Multi-Family residential</li> <li>Business Support Service</li> <li>Convenience Store</li> <li>Food Service (restaurant)</li> <li>Grocery Store</li> <li>Instructional Service</li> <li>Office, Business (not located on ground floor)</li> <li>Personal Service</li> <li>Retail Trade</li> <li>Cultural Facility</li> </ul>			

	- Performing Arts
Land Use Permits Chapter 17.96	The Development Team will be responsible for the preparation and submittal of all required land use development and building permits. The City of Ketchum will require pre-application design review and final Design Review approval for the project including a project specific Development Agreement.
Infrastructure	City sewer, water, natural gas, electric, and telephone are available to the site. DISCLAIMER: Utility descriptions are general. Contact utility providers for more information. The property currently contains four large Idaho Power transformers that will need to be addressed as part of the project.
Green Building Requirements Chapter 15.20	The City of Ketchum requires all new residential construction to be LEED Silver, NGBS Silver, or equivalent. Third party verification is required.

The following documents have been provided as Attachments A-G for additional reference:

- A. Legal Site Description
- B. Parking Lot Site Plan
- C. Adjacent Uses Map
- D. Site Photos
- E. Public Parking Utilization Data
- F. Title Report
- G. Environmental Reports

# **Relevant Plans**

In addition to the project goals and priorities outlined below, development within the City of Ketchum should seek to achieve the goals and objectives of the <u>2014 Ketchum Comprehensive Plan</u>. The City of Ketchum is focused on ensuring that all development within the community core (downtown) contribute to the vibrancy of the community by providing active ground floor uses and high-density residential housing options. In April 2022, the City of Ketchum Planning and Zoning Commission adopted a policy statement for successful projects in the community core. Please see Attachment H for that statement.

# **PROJECT GOALS, PRIORITIES, AND PARTICIPATION**

# **Project goals**

The development of the First and Washington site focuses on meeting the following goals:

- **Goal 1**. Provide local, affordable workforce housing downtown, particularly for professionals and those essential to a strong, diverse downtown economy.
- **Goal 2.** Provide structured public parking in anticipation of long-term downtown growth and development.
- Goal 3. Provide active ground floor opportunities to maintain vibrancy of downtown.

These goals were established through a KURA Board driven process with the intent to provide income restricted housing in Downtown Ketchum while also maximizing the public benefit of the land. Additionally, a robust stakeholder engagement process was conducted that affirmed and informed these primary project goals. The KURA conducted interviews with adjacent property owners and a community workshop in April 2022 to introduce the project to the community and gain feedback on the project goals and development priorities. A full overview of the community feedback including individual interviews and workshop can be found on the project website <u>HERE</u>.

The project goals reference four housing terms that are closely associated. Please reference the following definitions for additional information about how the KURA is thinking about housing at this project site.

- Local Housing prioritized for current or future employees of businesses located with the City of Ketchum and/or Blaine County.
- **Community Housing** Community Housing is residential housing that is legally restricted as a rental or for sale unit based on applicable income and other requirements with a minimum rental duration of at least one year.
- Workforce Housing Housing targeted for those earning 80% to 210% of the area median income (AMI) with a priority for individuals and families with jobs in Ketchum.
- Affordable Housing Housing is considered affordable to a household if they are paying 30% or less of their income to housing costs.

# **Development Priorities**

To achieve the project goals, the KURA has developed specifics related to each goal that would constitute a successful development proposal. The KURA may entertain proposals that do not meet all project goals; however, those projects may not rate as highly during the evaluation period.

### Local, Affordable, Workforce Housing

The KURA seeks a project where approximately 70% of the residential units are community housing rental units restricted to certain income levels. A maximum of 30% can be unrestricted market rate units. The community housing units must be prioritized for the local workforce as rentals with minimum one-year leases. A workforce prioritization policy will be developed between the KURA and the developer following selection to be included in the DDA and/or long-term ground lease. A successful project would include a proportionate share of studio apartments, one-bedroom, and two-bedroom units within the community housing portion of the project. Larger units are acceptable for the market rate units provided the other project goals are not compromised.

The following chart outlines the preferred split of target income categories identified by the KURA Board for the 1<sup>st</sup> and Washington project. The KURA may consider proposals that do not meet the income category mix as prescribed, however, proposals that do not provide at least 70% of the units as community housing rental units will not be considered.

### **Community Housing Unit Income Targets**

, , , ,	
Income Range	Required Percent
Households earning 80% to 100% AMI	30% or more
Households earning 100% to 120% AMI	30% or more
Households earning 120% to 210% AMI	10% or more

Proposals that leverage public investment to increase the total percentage of community housing units in the project will be ranked more favorably in the evaluation criteria. Income restrictions and corresponding affordability must remain in perpetuity from the date the Ground Lease and/or DDA is executed, or other agreed upon milestone. Rental rates must meet the definition of affordable and will be based on household AMI for Blaine County as published annually by the United States Department of Housing and Urban Development (HUD).

### Public/Private Parking

As noted in the description above, the property is currently operated as a pay-to-park surface parking lot with 60 spaces. A successful development proposal would include either separate or shared public parking and private parking for the residential units in underground structured parking. The KURA is not requiring all existing public parking to be retained, however, will prioritize projects that maximize underground parking infrastructure to provide as much public parking as practicable. A geotechnical study has not been conducted for the site, however, general knowledge of water table levels in the area suggest that two levels of underground parking would be technically feasible on the property. The KURA will consider innovative parking management plans that may include shared parking, permit parking, and pay-to-park. Pay-to-park will not be considered for the community housing rental units.

### Ground Floor Activation

The property is located within the Community Core Mixed Use Subdistrict which allows projects that are 100% residential or mixed-use. A successful project would provide activation and pedestrian orientation of the ground floor either through design elements or uses along all street frontages. The KURA will consider proposals that are 100% residential with residential on the ground floor provided that the design of the building facilitates interaction with the street and implements the design review standards outlined in the Ketchum Municipal Code.

### **Kura Participation**

The KURA is offering the opportunity to develop the agency owned property at 1<sup>st</sup> and Washington through a long-term ground lease structure with no fee-title disposition of the property intended. The KURA can assist development projects with funding public infrastructure associated with the project and may also participate in the funding and management of public parking facilities. The KURA has not committed specific funding for reimbursement of public improvements or parking infrastructure for this project. Proposals shall outline all participation requests for funding or partnership needs from the KURA in the submittal materials for consideration by the KURA during the selection process.

### **SUBMISSION PROCESS**

# I. UPDATES

If you wish to receive email updates from KURA regarding this RFP when additional information becomes available, please email <u>info@ketchumura.org</u> with the subject line "RFP Updates" and provide the email address or email addresses that wish to receive updates. Updates to the RFP and other project information can also be found on the project website at <u>HERE</u>.

# II. PROPOSAL SUBMISSION REQUIREMENTS

Please follow these instructions for submitting a proposal.

Provide four hard copies, bound, of all required submission materials. Hard copies shall be standard 8.5 x 11 with the exception of the development budget which may be submitted on 11x17 for ease of use. Hard copies shipped via UPS or FedEx <u>must</u> be sent to the physical address for the KURA. Copies shipped via the US Postal Service <u>must</u> be sent to the PO Box listed below.

Provide one electronic copy, via email, of all required submission materials utilizing a commonly available file-share service such a Dropbox, WeTransfer, or Google Drive. The required submittal documents, many of which must be signed and dated, must be organized into sperate PDF or Excel files for each of the sections described below in "Required Submission Materials." Please name each PDF or Excel file with a unique identifier for that section (i.e., the first file should be named "1\_Cover Sheet.pdf", the next "2\_Acknowledgment & Release.pdf, etc.).

Submittals shall be addressed to the following:

Ketchum Urban Renewal Agency (KURA) Attn: Suzanne Frick, Executive Director 191 5<sup>th</sup> Street West PO Box 2315 Ketchum, ID 83340 info@ketchumura.org

KURA takes no responsibility for submittals received late or incomplete in any way. Those responding assume full responsibility for the timely submittal of all proposal documents via the email process.

# III. QUESTIONS

All written questions, requests for clarification, or request to access the project site must be made prior to the RFP Questions and Clarifications deadline of 5:00 pm MT on June 17, 2022

by emailing <u>info@ketchumura.org</u>. All questions and clarifications will be distributed via email to all known interested entities and posted online <u>HERE</u> on June 29, 2022. Respondents who pose questions to KURA will not be identified in the posted responses.

# IV. AMENDMENTS, MODIFICATIONS, OR WITHDRAWAL OF PROPOSALS

A proposal may be amended, modified, or withdrawn prior to the submission deadline set forth herein.

# V. REQUIRED SUBMISSION DOCUMENTS

The proposal format described herein is meant to allow for uniform review and ease of access to information by KURA. Proposals should conform to these formatting requests. All templates referenced below are included as Attachment J for use.

### 1. COVER SHEET

Fill out and sign the attached Cover Sheet. The individual listed on the Cover Sheet will be the point of contact if additional information or clarification on the submitted proposal is required.

### 2. ACKNOWLEDGMENT AND RELEASE

Fill out and sign the attached Acknowledgement & Release. Please provide the signed document as a pdf in the submittal package.

### 3. PROJECT PROPOSAL NARRATIVE

The proposal should explain the Respondent's proposed project. Describe the vision for the project and how it accomplishes the RFP's Project Goals, Priorities, and Participation. Articulate the public benefits created by the proposed project. Summarize the private investment objectives and the economic development benefits that it creates. It should be no more than five (5) pages in length (single spaced) and can incorporate images, diagrams, and tables. Be sure to address each item listed in the Development Priorities section of the RFP and outline any areas where the proposal adheres to or varies from the stated goals and priorities. If the proposal varies from the state goals, please describe why and how the overall project goals are met. The proposal should also discuss the project's anticipated adherence to City of Ketchum's Planning and Zoning regulations and the KURA Urban Renewal Plan.

### 4. QUALIFICATIONS AND EXPERIENCE

### i. DEVELOPMENT TEAM

Please provide name, title, and organization of each: developer, architect, engineer, contractor, and proposed development legal entity included in the Proposal. Include address, phone numbers and email contacts for each. Please provide an organizational chart that also describes the development legal entity. Indicate whether the development entity has been formed and is registered with the state of Idaho. If it is not registered in the state of Idaho, please indicate when it will do so.

# ii. PORTFOLIO AND RESUME

List and briefly describe a minimum of three (3) relevant projects that the developer has completed and/or has underway. For each project provide an overview of the project including overall development program, number and mix of residential units (income target and type), total square footage of the project, development timeline summary, and whether the project was a public/private partnership. Additionally, provide a separate resume exemplifying relevant experience for the developer, architect, and contractor within the development team. Resumes should demonstrate a high level of proficiency in communication skills and professionalism related to the delivery of public projects in communities sensitive to change.

### iii. REFERENCES

Provide three professional references for the developer including name, title, email, and phone number. References cannot be a member of the Respondent's team.

### 5. DEVELOPMENT PRO FORMA AND FINANCIAL STATEMENT

Fill out the excel template provided in Attachment J. The total development costs should include all development expenses associated with the project. The total development cost provided in the development budget should match the proposed project's financial sources.

Include financial statements proving the Respondent's financial capacity to deliver the proposed project. A letter of acknowledgment from a financial institution(s) which describes prior credit relationships, prior lending history/amounts/ range, anticipated parameters for lending on the proposed project, and confirms the member or entity is not in default is acceptable in lieu of or, in addition to, another form of a financial statement.

#### 6. PROJECT SCHEDULE AND DEVELOPMENT TIMELINE

A preliminary development timeline is required and must include major milestones including but not limited to design planning and zoning approval, any additional land use entitlements, loan closings, land transfer, construction start, construction completion, and a rent/lease or sales schedule.

### 7. CONCEPTUAL DESIGN DRAWINGS

Provide conceptual design drawings that illustrates the vision for the project and how the proposed project fits within the context of the surrounding area. A technical drawing set is not required with this submittal; however, design drawings should include, at minimum, the following:

- Schematic drawings generally showing the building massing, proposed site layout, and conceptual streetscape elements.
- Provide typical floor plan of studio, 1 bedroom, and 2-bedroom unit layouts. KURA will accept estimated square footage of each unit type in lieu of floor plans.
- Site plan that includes the outline of the building, general pedestrian and vehicular circulation, and conceptual streetscape elements.

Additional sketches, diagrams, images, or plans that further explain the project are welcomed.

#### 8. PROPOSED TERMS OF POTENTIAL KURA PARTICIPATION

If the Respondent will be seeking participation from KURA in any manner, please provide a description of the proposed KURA participation included in the proposal. Include information for any and all proposed KURA financial participation related to potential Public Improvements (utility infrastructure, streetscapes, street work), public parking, or other. Anticipated costs should be provided in the development pro forma template and should conform generally to KURA's Participation Program rules and requirements as found in Attachment I.

# VI. EVALUATION CRITERIA AND SELECTION PROCESS

#### 1. EVALUATION CRITERIA

The evaluation criteria provided represents KURA's priorities and goals with development of this Project. This criterion will be used as a basis for the selection of the preferred proposal. A proposal that meets the Minimum Requirements may be awarded up to 100 points. Up to 50 additional points may be awarded based on the

proposal's alignment with KURA's Preferred and Visionary Outcomes. A total of 150 points may be awarded. A sample evaluation form can be found in Attachment K.

#### 2. PROCESS AND TIMELINE

The following provides a preliminary timeline and schedule for the RFP process and implementation. This schedule is preliminary and subject to change:

May 23, 2022	RFP Published
June 17, 2022	Deadline for Questions and Clarifications
June 29, 2022	Response to Questions
August 26, 2022 (4:00pm MT) RFP Response Deadline	
August 26 <i>,</i> 2022 (4:00pm MT)	RFP Response Deadline
<b>August 26, 2022 (4:00pm MT)</b> Aug 29 – October 31, 2022	<b>RFP Response Deadline</b> RFP Review and interviews

### i. DISTRIBUTION AND ADVERTISEMENT

The RFP will be advertised regionally and nationally, published in the Idaho Mountain Express and other news outlets, and noticed to known and seemingly interested parties and development publications.

#### ii. EVALUATION OF PROPOSALS

Proposals received prior to the submission deadline will be reviewed by KURA staff to confirm they meet the RFP's submittal requirements. The respondent will be notified in writing if the proposal is deemed incomplete and will not be reviewed. KURA staff will continue to review all proposals that meet the submittal requirements.

At its discretion, KURA may choose to establish a Selection Committee. Respondents may be asked to present to the Selection Committee or to the full KURA Board at a public meeting. Proposals will be judged based on the written submittals, presentations, and requested supplemental information, as applicable. The KURA Board reserves the right to interview or not interview respondents and reserves the right to conduct its fact finding and deliberation period as it determines necessary to evaluate proposals.

# iii. SELECTION OF DEVELOPER

At a public meeting, KURA Board will select a proposal and, if applicable, determine the final ranking of other qualified proposals.

#### **iv.** AGREEMENT TO NEGOTIATE EXCLUSIVELY (ANE)

Once a proposal is selected, KURA will enter into an Agreement to Negotiate Exclusively (ANE) with the selected respondent. The KURA Board has the authority to enter into an ANE but is not obligated to enter into an ANE under this RFP.

The ANE will help guide the development of the project and will set forth requirements and specifications that will need to be met and established. The ANE allows the selected developer to develop the project design and details and refine specific terms to be considered in the project. The ANE will allow the developer and KURA an opportunity to further evaluate the financial viability of the project and to investigate the developer's financial institutions and funding mechanisms. During this time KURA will obtain a reuse appraisal for the property, which will set the minimum amount the property may be disposed of as required by Idaho Code § 50-2011. The ANE will lay the groundwork for ultimately reaching an agreement for disposition or lease of the property by a Disposition and Development Agreement or Long-Term Ground Lease

# v. LONG-TERM GROUND LEASE AND/OR DISPOSITION AND DEVELOPMENT AGREEMENT (DDA)

If an ANE is entered into with a selected developer, KURA may prepare a DDA and/or Long-Term Ground Lease which provides detail on the requirements and conditions precedent to the transfer of the Property to the selected developer. The Long-Term Ground Lease and/or DDA will include a schedule of performance by the selected developer and may require certain assurances that the project will be developed such as a performance bond, evidence of financing, and construction drawings.

The negotiated Long-Term Ground Lease and/or DDA will then be presented to KURA for final approval. KURA has absolute authority to approve a Long-Term Ground Lease and/or DDA and is under no obligation to enter into a DDA and/or Ground Lease.

### vi. PROJECT INITIATION AND COMPLETION

Should a Long-Term Ground Lease and/or DDA be executed by the selected developer and KURA, the selected developer will then begin construction of the proposed project. In conformance with the timelines agreed to in the Long-Term Ground Lease and/or DDA, the selected developer will be under an obligation to complete the project construction within a specified time period.

# VII. DISCLAIMERS/OTHER

KURA reserves the right to act in the public best interest and in furtherance of the purposes of the Idaho Code Title 50, Chapter 20 (Idaho Urban Renewal Law) and Idaho Code Title 50, Chapter 29 (Local Economic Development Act). KURA reserves the right to waive any formalities or defects as to form, procedure, or content with respect to this RFP and any irregularities in the proposals received, to request additional data and information from any and all Respondents, to reject any submissions based on real or apparent conflicts of interest, to reject any submissions containing inaccurate or misleading information, and to accept the proposal or proposals that are in the best interest of KURA and the public. The issuance of this RFP and the receipt and evaluation of proposals does not obligate KURA to select a company nor award a contract. KURA may in its discretion cancel, postpone, or amend this RFP at any time without liability.

KURA is a public agency. All documents in its possession are public records subject to inspection and copying under the Idaho Public Records Act, Idaho Code §§ 74-101 through 74-126. The Public Records Act contains certain exemptions – including an exemption for trade secrets. Trade secrets include a formula, pattern, compilation, program, computer program, device, method, technique, or process that derives economic value, actual or potential, from not being generally known to and not being readily ascertainable by proper means by other persons and is subject to the efforts that are reasonable under the circumstances to maintain its secrecy. Prices quoted in a proposal are not trade secrets.

If any Respondent claims any part of a proposal is exempt from disclosure under the Idaho Public Records Act, the Respondent must: 1) Indicate by marking the pertinent document "CONFIDENTIAL"; and 2) Include the specific basis for the position that it be treated as exempt from disclosure. Marking the entire proposal as "Confidential" is not in accordance with Idaho Public Records Act and will not be honored.

KURA, to the extent allowed by law and in accordance with these Instructions, will honor a nondisclosure designation. By claiming material to be exempt from disclosure under the Idaho Public Records Act, Respondent expressly agrees to defend, indemnify, and hold KURA harmless from any claim or suit arising from KURA's refusal to disclose such materials pursuant to the Respondent's designation. Any questions regarding the applicability of the Public Records Act shall be addressed to your own legal counsel prior to submission.

# VIII. ATTACHMENTS

- a. LEGAL SITE DESCRIPTION
- b. PARKING LOT SITE PLAN
- c. ADJACENT USES MAP

- d. SITE PHOTOS
- e. PUBLIC PARKING UTILIZATION DATA
- f. TITLE REPORT
- g. PHASE 1 ENVIRONMENTAL REPORTS
- h. KETCHUM PLANNING AND ZONING POLICY STATEMENT
- i. KURA PARTICIPATION POLICY
- j. SUBMITTAL TEMPLATES
  - 1. COVER SHEET
  - 2. ACKNOWLEDGMENT AND RELEASE
  - 3. DEVELOPMENT PRO FORMA
- k. SAMPLE EVALUATION CRITERIA



# ATTACHMENT A: Legal Site Description



# ATTACHMENT B: Parking Lot Site Plan



# ATTACHMENT C: Adjacent Uses Map



# ATTACHMENT D: Site Photos



# ATTACHMENT E: Public Parking Utilization Data



# ATTACHMENT F: Title Report



# ATTACHMENT G: Phase 1 Environmental Reports



# ATTACHMENT H: Ketchum Planning and Zoning Policy Statement



# ATTACHMENT I: KURA Participation Policy



# ATTACHMENT J: Submittal Templates



# ATTACHMENT K: Sample Evaluation Criteria

# SAMPLE EVALUATION SHEET

The evaluation criteria provided represents KURA's priorities and goals with development of the 1<sup>st</sup> and Washington Project. This criterion will be used as a basis for the selection of the preferred proposal. A proposal that meets the Minimum Requirements may be awarded up to 100 points. Up to 50 additional points may be awarded based on the proposal's alignment with KURA's Preferred and Visionary Outcomes for certain criterion as shown in parenthesis below. A total of 150 points may be awarded.

Development Team (10 points)	
Comprehensive development team with all areas of expertise. Acceptable legal entity structure.	[points]
Portfolio and Resume (20 points)	
Relevant experience of team members for proposed project. Demonstrated expertise developing mixed-income housing in urban settings, designing high performance buildings, producing contextually appropriate projects with high-quality results, innovation of complex parking systems, and strong communication skills in a public setting. Excellent references from previous project partners.	[points]
Affordable/Workforce/Community Housing (25 points + 10 points)	
<b>Minimum Requirements:</b> Minimum of 35 housing units; balanced mix unit types (studio, 1 bd, and 2bd); achieves target income category percentages	[points]
<b>Preferred Outcomes:</b> More units offered at the lower price points and longer-term pricing restrictions. Increase minimum housing units.	[points]
Parking (20 points + 10 points)	
Minimum Requirements: includes both public and private parking. One level of underground parking	[points]
Preferred Outcomes: minimum of 1 space per residential unit, two levels of underground parking	[points]
Retail/Commercial (5 points + 10 points)	
Minimum Requirements: Activation of ground floor level along all street frontages	[points]
<b>Preferred Outcomes:</b> Commercial, community, or civic uses along all street frontages. Public gathering space	[points]
Urban Development and Architectural Design (15 points + 10 points)	
<b>Minimum Expectations:</b> Meets design review criteria and no requested variances from zoning regulations	[points]
Visionary Outcomes: Provides engaging and active uses/design on all street frontages	[points]
Sustainability/Green Building (5 points + 10 points)	
Minimum Expectations: NGBS or LEED Silver, or equivalent	[points]
Visionary Outcomes: Rooftop solar and other sustainable building systems above and beyond efficient fixtures and appliances	[points]
Total Points (150):	

# Ketchum Urban Renewal Agency (KURA)

# Ist and Washington Redevelopment – Potential Revenue Streams

	Option I	Option 2
Land Ownership Structure	Conveyance of Property to Developer	Ground Lease to Developer
Revenue Sources	<ul> <li>Sale of property for affordable/workforce housing.</li> <li>Sale of property to developer with no restrictive covenants.</li> </ul>	<ul> <li>Long-term ground lease to developer for affordable/workforce housing.</li> <li>Long-term ground lease w/ public parking owned/operated by Agency.</li> <li>Long-term ground lease w/o housing restrictions.</li> </ul>
Reasons for income value	<ul> <li>Sale of Property for Affordable Housing - KURA must convey the property at no less than the appraised re-use value of the property. Based on the restrictive covenants placed on the property to ensure affordable/workforce housing, the re-use appraisal will likely show a zero or nominal value.</li> <li>Sale of Property with No Restrictive Covenants – In this situation a developer could develop the property into any (City approved) residential or commercial use and would be able to generate significate revenue.</li> </ul>	<ul> <li>Long-term Ground Lease for Affordable Housing – Based on the use restrictions for affordable/workforce housing, a developer will be restrained in the revenue they are able to generate. The developer would likely pay a nominal annual rent.</li> <li>Long-term Ground Lease for Affordable Housing w/ Public Parking – Again, based on the restrictions on the use of the property, the annual rent would be nominal, however, if public parking is built and owned/leased by the Agency, this would potentially be a long-term revenue source.</li> <li>Long-term Ground Lease w/o Housing Restrictions – Would be able to charge market rates for ground lease.</li> </ul>
Value	<ul> <li>Sale of Property for Affordable Housing - \$0-\$100</li> <li>Sale of Property for Any Use – Market Value of Property.</li> </ul>	<ul> <li>Long-term Ground Lease for Affordable Housing - \$0-\$10 annually</li> <li>Long-term Ground Lease for Affordable Housing w/ Public Parking – (monthly/hourly rate x number of public spots – operational/construction costs = \$\$\$)</li> <li>Long-term Ground Lease w/o Housing Restrictions – Market Lease Rent</li> </ul>
Outcome	<ul> <li>Based on the KURA Board's direction to use the property for affordable housing, revenue is likely minimal.</li> </ul>	• The most likely source of revenue appears to be a long-term ground lease with public parking as a revenue generating source. However, this revenue stream will likely be minimal.
Questions and Follow-up	• Tax exemption – if the property is sold, the developer will have to pay taxes on both the real property and the improvements. However, if sold to a public entity (such as a Housing Authority) or a nonprofit, a property tax exemption might be granted by Blaine County.	• Tax exemption – based on Idaho Code § 50-2014 it appears that even if the land is still held by the Agency, if it is leased to a developer, the developer will have to pay taxes on both the land and the improvements. However, if sold to a public entity (such as a Housing Authority) or a nonprofit, a property tax exemption might be granted by Blaine County.

L



# **Ketchum Urban Renewal Agency**

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

May 16, 2022

Chair and Commissioners Ketchum Urban Renewal Agency Ketchum, Idaho

# RECOMMENDATION TO PROVIDE DIRECTION ON FUNDING PAVER REPLACEMENT ON $4^{\mbox{\tiny TH}}$ STREET

#### Introduction/History

One of the first projects funded and implemented by the KURA was reconfiguration of 4<sup>th</sup> Street between Walnut Avenue and Washington Avenue to create the 4<sup>th</sup> Street Heritage Corridor. This work was done in 2008.

As a result of the winters in Ketchum, the 4<sup>th</sup> Street pavers have deteriorated to a point where they create tripping hazards. The City of Ketchum spends over \$30,000 per year to repair the pavers. It is now time to replace all the pavers with more durable longer lasting pavers.

#### <u>Request</u>

The city of Ketchum is asking if the KURA is interested in contributing 50% of the cost for 4<sup>th</sup> Street paver replacement in this fiscal this year. The work would consist of removal of the existing pavers and obsolete snow melt system and rebuilding the base and install new pavers. Preliminary costs were obtained and range from \$15-\$24 per square foot for the work. The total square footage to be replaced is approximately 23,400. The full cost would range from \$351,000 to \$561,600. If the costs were split, the KURA portion would range of \$175,000 to \$280,800.

Because there are no bidders for the sidewalk project, there are sufficient KURA funds to support this project.

Should the KURA be interested in funding this project, the city would proceed with obtaining formal bids. The work would not occur until fall due to the availability of contractors for the work.

#### **Recommendation**

Staff is asking the KURA to provide direction if there is interest in pursuing this project.

Attachments: Estimates for Paver Replacement

Big Wood Landscape, Inc. Since 1979 12449 St Hwy 75 P. O. Box 310 Ketchum, ID 83340 www.bigwoodlandscape.com

# **Estimate**

Date	Estimate #	
4/28/2022	897	

City of Ketchum PO Box 2315 Ketchum, ID 83340

			Project
Description	Qty	Rate	Total
BID FOR 4TH STREET PAVER PROJECT			
REMOVAL OF EXISTING BASE MATERIALS AND PAVERS (PER SF)			
Excavation Labor (per sf)	0.025	50.00	1.25
Skid Steer or Wheel Loader (per sf)	0.025	70.00	1.75
Paver Dump Fee (per sf)	1	0.13	0.13
Base Material Dump Fee (per sf)	1	0.07	0.07
Heat Melt Dump Fee (Billed at \$70 per ton, no additional labor	-	0.00	0.00
needed)		0.00	0.00
Subtotal For Bid Group			3.20
Subtour For Bid Group			5.20
INSTALLATION OF NEW BASE MATERIALS AND PAVERS (PER SF)			
6" of Type II Aggregate Base (per sf)	1	1.37	1.37
4" of Type I Aggregate Base (per sf)	1	0.94	0.94
2" of Sand (per sf)	1	0.65	0.65
Jointing Sand (per sf)	1	0.57	0.57
Belgard Catalina Grana Modular Paver Victorian (6x12, 9x12,	1	9.36	9.36
12x12) (per sf) (includes overage)			
Structural Base or Grading Labor (per sf)	0.06	50.00	3.00
Paver or Stone Walkway/Deck Installation Labor (per sf)	0.06	50.00	3.00
Skid Steer or Wheel Loader (per sf)	0.03	70.00	2.10
Subtotal For Bid Group			20.99
		Subtotal	\$24.19
		Sales Tax (0.0%	\$0.00
		Total	\$24.19

#### Good Afternoon Ramsy,

Including removing existing pavers, excavating and exporting 6" of base material below existing pavers (Includes removal of abandoned hydronics), rebuilding base from existing sub-base(Assumes existing subbase to meet city standards), import 4" roadmix, import 2" leveling c-pile sand, install Catalina Grana Modular 3-piece, install mason sand for joint material and compact, assumes no snap edging or edge restraints needed. This is also assuming the city would assist in the traffic control/sidewalk closures/TERP.

The city can use \$14-15.00/sf for a budgetary number. A more precise number could be estimated with a set of plans to estimate from. If this is a project the city would like to move forward with, we will need to receive confirmation very soon in order to provide the required labor to complete this job this fall. Our schedule has already begun filling up for the fall months.

If you have any questions or concerns, please don't hesitate to reach out.

Kind Regards,

#### Cooper Hayes Landscape Construction Division Director

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