




RALPH BECKER  
MAYOR


# SALT LAKE CITY CORPORATION

OFFICE OF THE MAYOR

## CITY COUNCIL TRANSMITTAL



  
David Everitt, Chief of Staff

Date Received: By   
Date sent to Council: 4/30/2009

**TO:** Salt Lake City Council  
Carlton Christensen, Chair

**DATE:** April 24, 2009

**FROM:** David Everitt  
Chief of Staff

**SUBJECT:** Budget Opening #3 for Fiscal Year 2008-09

**STAFF CONTACT:** Gordon Hoskins  
Deputy Director/Finance Director  
535-6394

**DOCUMENT TYPE:** Budget Amendment Ordinance

**RECOMMENDATION:** That the City Council set a public hearing date to discuss the budget amendment #3 for Fiscal Year 2008-09.

**BUDGET IMPACT:** General Fund \$263,000.00  
Other Funds \$1,967,898.63  
CIP Fund \$7,421,858.40

**BACKGROUND/DISCUSSION:**

The budget opening is separated in eight different categories:

- A. New Budget Items
- B. Grants for Existing Staff Resources
- C. Grants for New Staff Resources
- D. Housekeeping Items
- E. Grants Requiring No New Staff Resources
- F. Donations
- G. Council Consent Agenda Grant Awards
- I. Council Added Items



There are 6 new items with 3 of them that have an impact on the general fund. The total fund balance decrease for new items is \$188,000.00.

In housekeeping there are 15 items dealing with primarily corrections in the CIP. The housekeeping items are: CIP recaptures, projects increase in budget and changes in the scope of some projects. An increase in the surplus land account will bring the budget to the actual cash in that fund. Establishing a budget in the Golf Fund for golf cart leasing proceeds and transferring \$75,000.00 out of the Police Dept to Fleet for crime lab vehicles. These vehicles were budgeted in the Police Department instead of the Fleet Fund. There are also increases in the Risk Fund for additional unemployment costs in the City.

There are 6 items with new grants that need an appropriation.

There are 4 items with grants that were funded from the grants reserve account. These budgets will replenish the reserve account.

**PUBLIC PROCESS:** Public Hearing

SALT LAKE CITY ORDINANCE  
No. \_\_\_\_\_ of 2009  
(Amending the Final Budget of Salt Lake City,  
including the employment staffing document,  
for Fiscal Year 2008-2009)

An Ordinance Amending Salt Lake City Ordinance No. 64 of 2008 Which  
Adopted the Final Budget of Salt Lake City, Utah, for the Fiscal Year Beginning July 1,  
2008 and Ending June 30, 2009.

PREAMBLE

On August 12, 2008, the Salt Lake City Council adopted the final budget of Salt  
Lake City, Utah, including the employment staffing document, for the fiscal year  
beginning July 1, 2008 and ending June 30, 2009, in accordance with the requirements of  
Section 118, Chapter 6, Title 10 of the Utah Code Annotated, and said budget, including  
the employment staffing document, was approved by the Mayor of Salt Lake City, Utah.

The City's Policy and Budget Director, acting as the City's Budget Officer,  
prepared and filed with the City Recorder proposed amendments to said duly adopted  
budget, including the amendments to the employment staffing document necessary to  
effectuate the staffing changes specifically stated herein, copies of which are attached  
hereto, for consideration by the City Council and inspection by the public.

All conditions precedent to amend said budget, including the employment staffing  
document as provided above, have been accomplished.

Be it ordained by the City Council of Salt Lake City, Utah:

SECTION 1. Purpose. The purpose of this Ordinance is to amend the final budget of Salt Lake City, including the employment staffing document, as approved, ratified and finalized by Salt Lake City Ordinance No.64 of 2008.

SECTION 2. Adoption of Amendments. The budget amendments, including amendments to the employment staffing document necessary to effectuate the staffing changes specifically stated herein, attached hereto and made a part of this Ordinance shall be, and the same hereby are adopted and incorporated into the budget of Salt Lake City, Utah, including the amendments to the employment staffing document described above, for the fiscal year beginning July 1, 2008 and ending June 30, 2009, in accordance with the requirements of Section 128, Chapter 6, Title 10, of the Utah Code Annotated.

SECTION 3. Certification to Utah State Auditor. The City's Policy and Budget Director, acting as the City's Budget Officer, is authorized and directed to certify and file a copy of said budget amendments, including amendments to the employment staffing document, with the Utah State Auditor.

SECTION 4. Filing of copies of the Budget Amendments. The said Budget Officer is authorized and directed to certify and file a copy of said budget amendments, including amendments to the employment staffing document, in the office of said Budget Officer and in the office of the City Recorder which amendments shall be available for public inspection.

SECTION 5. Effective Date. This Ordinance shall take effect on its first publication.

Passed by the City Council of Salt Lake City, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CHIEF DEPUTY CITY RECORDER

Transmitted to the Mayor on \_\_\_\_\_

Mayor's Action: \_\_\_\_ Approved \_\_\_\_ Vetoed

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM  
Salt Lake City Attorney's Office  
Date 4-21-09  
By [Signature]

\_\_\_\_\_  
CHIEF DEPUTY CITY RECORDER

(SEAL)

Bill No. \_\_\_\_\_ of 2009.

Published: \_\_\_\_\_  
HB\_ATTU-#5398-v1-Budget\_Amendment\_FY08-09.DOC



SALT LAKE CITY ORDINANCE  
No. \_\_\_\_ of 2009

(Amending Chapter 2 of the Salt Lake City Code  
to reflect changes in the structure of the City Administration)

AN ORDINANCE AMENDING CHAPTER 2 OF THE SALT LAKE CITY  
CODE TO REFLECT CHANGES IN THE STRUCTURE OF THE CITY  
ADMINISTRATION.

WHEREAS, the Mayor has proposed certain changes to the structure of the City  
Administration; and

WHEREAS, the City Council finds that those proposed changes are in the best  
interest of the City;

Now, therefore, be it ordained by the City Council of Salt Lake City as follows:

SECTION 1: Section 2.08.020 of the Salt Lake City Code shall be and hereby is  
deleted.

SECTION 2: Section 2.72.060A of the Salt Lake City Code shall be and hereby is  
amended to read as follows:

2.72.060 Independent Board Administrator:

A. Appointment; Removal: In the interest of legitimate civilian oversight, the mayor shall appoint a full time independent administrator for the board. In making such appointment, the mayor shall consider any recommendations of the board regarding who should be appointed. The administrator shall operate out of the city's department of management services. The administrator shall be an at-will employee and shall be subject to removal by the mayor, with or without cause, but only after the mayor considers any recommendations of the board regarding such removal.

SECTION 3: Effective Date: This ordinance shall become effective on the date of its first publication.

Passed by the City Council of Salt Lake City, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CHIEF DEPUTY CITY RECORDER

Transmitted to the Mayor on \_\_\_\_\_.

Mayor's Action: \_\_\_\_\_ Approved. \_\_\_\_\_ Vetoed.

\_\_\_\_\_  
MAYOR

ATTEST:

APPROVED AS TO FORM  
Salt Lake City Attorney's Office  
Date 4-21-09  
By [Signature]

\_\_\_\_\_  
CHIEF DEPUTY CITY RECORDER

(SEAL)

Bill No. \_\_\_\_\_ of 2009.  
Published: \_\_\_\_\_.



SALT LAKE CITY ORDINANCE  
No. \_\_\_\_ of 2009

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to reflect changes in the structure of the City Administration)

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CODE TO REFLECT CHANGES IN THE STRUCTURE OF THE CITY  
ADMINISTRATION.

WHEREAS, the Mayor has proposed certain changes to the structure of the City  
Administration; and

WHEREAS, the City Council finds that those proposed changes are in the best  
interest of the City;

Now, therefore, be it ordained by the City Council of Salt Lake City as follows:

SECTION 1: Section 2.08.020 of the Salt Lake City Code shall be and hereby is  
deleted.

~~2.08.020 Department of Chief Administrative Officer;~~

~~A. Functions: The department of the Chief Administrative Officer shall  
have charge of and be responsible for:~~

- ~~1. Emergency Management;~~
- ~~2. Office of Sustainability;~~
- ~~3. Office of Environmental Management; and~~
- ~~4. Civilian Review Board~~

SECTION 2: Section 2.72.060A of the Salt Lake City Code shall be and hereby is  
amended to read as follows:

2.72.060 Independent Board Administrator:

A. Appointment; Removal: In the interest of legitimate civilian oversight, the mayor shall appoint a full time independent administrator for the board. In making such appointment, the mayor shall consider any recommendations of the board regarding who should be appointed. The administrator shall operate out of the city's department of ~~the chief administrative officer~~ management services. The administrator shall be an at-will employee and shall be subject to removal by the mayor, with or without cause, but only after the mayor considers any recommendations of the board regarding such removal.

SECTION 3: Effective Date: This ordinance shall become effective on the date of its first publication.

Passed by the City Council of Salt Lake City, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CHIEF DEPUTY CITY RECORDER

Transmitted to the Mayor on \_\_\_\_\_.

Mayor's Action: \_\_\_\_\_ Approved. \_\_\_\_\_ Vetoed.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_

CHIEF DEPUTY CITY RECORDER

(SEAL)

Bill No. \_\_\_\_\_ of 2009.

Published: \_\_\_\_\_.

HB\_ATTU-#4091-v3-Amend\_Ch\_2\_change\_administrative\_structure.DOC



***Fiscal Year 2009 Budget Amendment #3 – June***

#	Initiative Name	Fiscal Year Impact Amount	Annual Impact Amount (If Different)	FTE	General Fund Impact	General Fund Fund Balance Impact Positive	Impact Fund Balance Impact Negative
<b>Section A</b>		<b>New Items</b>					
1.	Street Lighting Oper. and Maint. Increase	\$100,000.00			\$-100,000.00		\$-100,000.00
2.	700 South 2800 to 5600 West Impact Fee Increase	\$594,484.00					
3.	Landfill Monitoring	\$2,000,000.00					
4.	Street Lighting Maintenance Increase	\$30,000.00			\$-30,000.00		\$-30,000.00
5.	Public Safety Bldg Land Purchase	\$125,000.00					
6.	Council Office Salary Correction	\$58,000.00			\$-58,000.00		\$-58,000.00
<b>Section B</b>		<b>Grants For Existing Staff Resources</b>					
1.	St of Utah Public Safety Emerg. Mgmt. Grant	\$15,000.00					
<b>Section C</b>		<b>Grants For New Staff Resources</b>					
1.	St of Utah Violence Against Women Grant Court Clerk	\$17,319.59					
2.	UASI Planning Management Director Position			1			

#	Initiative Name	Fiscal Year Impact Amount	Annual Impact Amount (If Different)	FTE	General Fund Impact	General Fund Fund Balance Impact Positive	Impact Fund Balance Impact Negative
	<b>Section D</b>		<b>Housekeeping</b>				
1.	CIP Budget Recaptures		\$233,467.35				
2.	Sugarhouse Rails to Trails Project Expansion		\$0.00				
3.	Jordan River Trail Expansion		\$0.00				
4.	South Temple Maint to Virginia St Adjustment		\$700,000.00				
5.	CDBG Budget Adjustment		\$8,645.40				
6.	Utah State Certified Local Govt Grant Program income		\$1,265.00				
7.	Property Mgmt CIP Budget Increase		\$60,000.00				
8.	Risk Fund Unemployment Budget Increase		\$71,700.00				
9.	Surplus Land Budget Increase		\$3,230,555.00				
10.	Interest Earnings on Bonds		\$135,122.00				
11.	Golf Fund Budget for Equip Leasing		\$1,213,728.00				
12.	Fleet Fund Transfer from Police Dept for Crime Lab Vehicles		\$75,000.00			\$-75,000.00	

#	Initiative Name	Fiscal Year Impact Amount	Annual Impact Amount (If Different)	FTE	General Fund Impact	General Fund Fund Balance Impact Positive	Impact Fund Balance Impact Negative
13.	Special Assessment Bond Payment	\$84,098.05					
14.	Move CAO Office into Mgmt Service Dept	\$0.00		-1			
15.	Emigration Canyon Bike Lane Increase and Scope Revision	\$259,132.00					
<b>Section E</b>		<b>Grants Requiring No New Staff Resources</b>					
1.	St of Utah Dept of Pub Safety Metro Medical Response System Grant	\$321,221.00					
2.	St of Utah Dept of Health Emerg Mgmt Serv Grant	\$52,278.00					
3.	St of Utah Utah Arts Council Grant	\$4,550.00					
<b>Section F</b>		<b>Donations</b>					
<b>Section G</b>		<b>Council Consent Agenda - Grant Awards</b>					
1.	US Dept of Ed Learning Center Youth City Artways Grant	\$40,976.00					
2.	FEMA State Pass Through Grant	\$200,000.00					
3.	St of Utah Fire Marshal Hazardous Mat Emerg Plan Grant	\$3,200.00					

#	Initiative Name	Fiscal Year Impact Amount	Annual Impact Amount (If Different)	FTE	General Fund Impact	General Fund Fund Balance Impact Positive	Impact Fund Balance Impact Negative
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4.	St of Utah Violence Against Women Act Grant		\$18,015.64				
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**Section I**

**Council Added Items**



**Initiative Name:**

**Street Lighting Operation and Maintenance Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-1**

**New Item**

**Initiative Discussion:**

There has been an increase in the costs for operation and maintenance of City street lights. The O&M costs include supplying electricity to the street lights and basic maintenance services such as replacement of bulbs and other basic fixture components. The budget does not include services for non-basic repairs such as pole knock-downs and deteriorating infrastructure (poles, wiring, etc.). The increase in costs is due to increasing power rates (electricity) and an increase in the number of lights operated by the City. The City operates and maintains over 14,000 street lights. The operation and maintenance of street lights is essential to the safety and security of the public right-of-way.

The street lighting O&M budget is non-departmental and has not increased for the past two fiscal budgets although expenses have increased at a rate of about 5% per year. There have been two power rate increases over the past two years (a 12.6% increase in January 2007 and a 3.0% increase in August 2008). A 3% increase in basic maintenance costs is anticipated in April 2009. Also, the number of street lights has increased with development, particularly on the far west side of the city. It is not possible to easily turn off street lights, nor is it desirable, thus, this funding request is imperative to pay the O&M costs that will be incurred through the end of this fiscal year, including the anticipated 3% increase in April.

		<b>Street Lighting Operation and Maintenance Budget Increase</b>		
		Initiative Name		
	<b>BA#3 FY2009 Initiative #A-1</b>			<b>2008-09</b>
	Initiative Number			Fiscal Year
	<b>Comm Dev</b>			<b>New Item</b>
	Department			Type of Initiative
	<b>Michael Barry</b>			<b>535-7174</b>
	Prepared By			Telephone Contact
		(Negative)		Positive
	<b>General Fund - Fund Balance-Impact</b>	\$	(100,000.00)	
	<b>Revenue Impact By Fund:</b>			
		<b>Fiscal Year Impact Amount</b>		<b>Annual Impact Amount</b>
	<b>General Fund</b>			
	Total		\$0	\$0
	<b>Internal Service Fund</b>			
	Total		\$0	\$0
	<b>Enterprise Fund</b>			
	Total		\$0	\$0
	<b>Other Fund</b>			
	Total		\$0	\$0
	<b>Staffing Impact:</b>			
	<b>Requested Number of FTE's:</b>			0
	<b>Position Title:</b>			



**Initiative Name:**

**700 South 2800 to 5600 West Impact Fee Budget Increase and Project Description Expansion**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-2**

**New Item**

**Initiative Discussion:**

During the fiscal year 2007/2008 CIP Process, \$400,000 of Class "C" funds were allocated to design for future construction, street improvements on 700 South from 2800 to 5600 West. The improvements include street pavement, curb, gutter, drainage, upgrade to traffic flow characteristics and railroad crossing improvements.

Engineering is requesting that an additional \$594,484 of Impact Fee funds be allocated to this project for consultant and railroad design costs and a portion be used for construction.

As of January, 2009, the Impact Fees balance for street improvements is \$6,323,181. Of this amount, \$594,484 must be spent before the end of 2010 or be paid back to those contractors who paid the Impact Fee. Allocating the \$594,484 from the Street Impact Fee holding account will allow for this amount to be expensed within the required time frame.

In addition, during the fiscal year 2005/2006 CIP Process, \$255,000 of Class "C" funds and \$200,000 of Impact Fee funds were allocated to design and construct street improvements to 700 South/Railroad Crossing from 4800 to 5000 West project.

Engineering is requesting to broaden the project description of both the Class "C" and Impact Fee funds allocated in 2005/2006, to include design and construction of street improvements on 700 South, from 2800 West to 5600 West. No additional general fund is needed.

		<b>700 South 2800 to 5600 West Impact Fee Budget Increase and Project Description Expansion</b>			
		Initiative Name			
<b>BA#3 FY2009 Initiative #A-2</b>				<b>2008-09</b>	
Initiative Number				Fiscal Year	
<b>Public Services</b>				<b>New Item</b>	
Department				Type of Initiative	
<b>Joel Harrison / Sherrie Collins</b>				<b>535-6234 / 535-6150</b>	
Prepared By				Telephone Contact	
		<b>(Negative)</b>		<b>Positive</b>	
<b>General Fund - Fund Balance- Impact</b>					
<b>Revenue Impact By Fund:</b>		<b>Fiscal Year Impact Amount</b>		<b>Annual Impact Amount</b>	
<b>General Fund</b>					
Total		\$0		\$0	
<b>Internal Service Fund</b>					
Total		\$0		\$0	
<b>Enterprise Fund</b>					
Total		\$0		\$0	
<b>Other Fund</b>					
Total		\$0		\$0	
<b>Staffing Impact:</b>					
<b>Requested Number of FTE's:</b>				0	
<b>Position Title:</b>					



**Initiative Name:**

**Landfill Monitoring**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-3**

**New Item**

**Initiative Discussion:**

The Salt Lake Valley Solid Waste Facility is required by State regulations to provide for permitting, leachate and water quality monitoring. In accordance with an Agreement between the City and County, Salt Lake City Engineering provides engineering support to the landfill. The City selects the consultant to provide the monitoring, pays the consultant and then receives reimbursement from the County for services provided by the City. Monitoring is conducted semi-annually along with other miscellaneous services provided by the consultant.

The current agreement between the City and consultant will terminate at the end of this calendar year. Solicitation for a consultant to provide the monitoring will be bid and a new contract for a 5 year period will be awarded.

This request is to establish budget in the amount of \$2,000,000 to facilitate the agreements between the City and the consultant to pay the consultant for services provided; and the City and County to accept the reimbursements from the County for engineering services provided for the Salt Lake Valley Solid Waste Facility.







**Initiative Name:**

**Street Lighting Maintenance Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-4**

**New Item**

**Initiative Discussion:**

There has been a trend of increasing expenditures to the street lighting extraordinary maintenance budget. This budget covers fees for repairs, beyond basic repairs, to the street lighting system to keep it operational. Typical repairs include fixing damaged wiring systems (both above and below ground), replacing downed street lighting poles, and making safe (for the public) the locations where damage has occurred. There are many factors that have increased the costs for this maintenance with the foremost being increases to fuel, steel pole and lighting product costs. Other factors are the continual aging of our overall system, more use of underground power service, and an increase in knockdowns of decorative style poles. If the budget is not increased, it will not be possible to effect needed repairs in the last quarter of the fiscal year. This will result in areas with non-functioning lights remaining dark at night.

A budget increase of \$40,000 was requested for this fiscal year (FY08-09), but not approved. Currently, several repairs have been deferred including the replacement of three (3) light poles on 400 South near 900 East. Replacement of several other car-hit poles has been deferred as well. Due to the current budget constraints, only repairs involving multiple lights out or low-cost repairs will be made for the remainder of the fiscal year unless the requested budget increase is approved. Any funds remaining at the end of the fiscal year will be used for replacing car hit poles. However, operating in this fashion will put us further behind on effecting repairs beginning next fiscal year.





**Initiative Name:**

**Public Safety Building Land Acquisition - Impact Fee Allocation**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-5**

**New Item**

**Initiative Discussion:**

The Property Management/Capital Asset Management Department is requesting \$125,000 from the Police Impact Fee fund for expenses related to land acquisition for the proposed Public Safety Building. The Public Safety Building is included in the City's 10 Year CIP Plan and Impact Fees have been identified as an eligible use for this purpose.

Property Management is currently pursuing negotiations with four (4) property owners. With each agreement to purchase Real Property, the City will tender \$25,000 earnest money (or \$100,000 for the four (4) properties), to hold the properties for a period of time until additional funding can be secured for the acquisition. Additional funding totaling \$25,000 is also being requested for other expenses related to appraisals and any additional expenses related to the negotiations.

This request is to establish budget in the amount of \$125,000 to facilitate the agreements between the City and the property owners. These expenses are Impact Fee eligible.





**Initiative Name:**

**Council Office Salary Correction**

**Initiative Number:**

**BA#3 FY2009 Initiative #A-6**

**New Item**

**Initiative Discussion:**

In fiscal year 2008-09 the executive and unclassified positions were combined into one pay scale. The new pay scale was called the appointed positions. This change was made in the last few days of the budget preparation and the salary projection system handled the salary as if the change to the new pay scale wasn't done. It used the executive and unclassified pay ranges for the calculations.

Due to the budgeting financial system and the salary projection system pulling from two different sources of data, and due to the fact that the Council Office salary budget was set with the salary projection system, the adjustment left the Council Office staff salary budget short.

This adjustment left the Council Office salary budget short by \$58,000. This request is to increase the Council Office salary budget and reduce the General Fund fund balance by the \$58,000.



**Council Office Salary Correction**

<b>BA#3 FY2009 Initiative #A-6</b>		<b>2008-09</b>
Initiative Number		Fiscal Year
<b>Property Management</b>		<b>New Item</b>
Department		Type of Initiative
<b>Gordon Hoskins/Jennifer Bruno</b>		<b>535-6394/535-6295</b>
Prepared By		Telephone Contact
	<b>(Negative)</b>	<b>Positive</b>
<b>General Fund - Fund Balance-Impact</b>	\$ (58,000.00)	
<b>Revenue Impact By Fund:</b>		
	<b>Fiscal Year Impact Amount</b>	<b>Annual Impact Amount</b>
<b>General Fund</b>		
Total	\$0	\$0
<b>Internal Service Fund</b>		
Total	\$0	\$0
<b>Enterprise Fund</b>		
Total	\$0	\$0
<b>Other Fund</b>		
Total	\$0	\$0
<b>Staffing Impact:</b>		
<b>Requested Number of FTE's:</b>		0
<b>Position Title:</b>		



**Initiative Name:**

**State of Utah, Department of Public Safety, Emergency Management Performance Grant (EMPG)**

**Initiative Number:**

**BA#3 FY2009 Initiative #B-1**

**Grants for Existing Staff Resources**

**Initiative Discussion:**

The Emergency Management Services Division received a \$15,000 EMPG from the Utah Department of Public Safety, Division of Homeland Security. This grant is awarded on an annual basis to jurisdictions to help offset costs necessary to for the City's emergency management program to be successful. Eligible expenditures include salary and benefits of the Emergency Manger and office assistant positions, supplies and travel.

The Emergency Management Services Division typically uses these funds to offset some of the salary and benefit costs associated with the Emergency Manager and office assistant positions.

This grant requires a 25% match which is satisfied with a portion of the Emergency Managers salary and is met within Management Services general fund budget.

A Resolution was previously passed authorizing the Mayor to sign and accept the grant and any additional grants or agreements that stem from the original grant.





**Initiative Name:**

**State of Utah, Office of Crime Victim Reparations, Violence Against Women Formula Grant - Courts Domestic Violence (DV) Court Clerk**

**Initiative Number:**

**BA#3 FY2009 Initiative #C-1**

**Grants for New Staff Resources**

**Initiative Discussion:**

The SLC Justice Court applied for and received a \$17,319.59 grant to be used to hire an hourly part-time clerk for the DV Court. This position will be responsible for data entry and serve as the point of contact between the DV Court, treatment providers, law enforcement, victim advocates and victim service agencies. The DV Court provides services to adult women, ages 18 and older, who are victims of domestic violence, harassment and/or stalking, that are involved in cases filed in SLC and/or are involved with the Court to secure a no-contact order or an arrest warrant for an offender. An average of 1,100 misdemeanor domestic violence cases are filed each year and 65 percent involve abuse to female victims.

A grant was awarded to the DV Court in fiscal year 05-06 and was extended through to 06-07 for the same purposes, to hire a DV Court Clerk. Once the grant was complete, the position was terminated. This position would be a new staff resource, as the grant was not awarded during 07/08. This grant period is July 1, 2009 through June 30, 2010.

A 25% or \$5,834.37 match is required and will be satisfied with 30 hours of time spent on grant related responsibilities by the SLC Justice Court Director, 85 hours of the Justice Court Criminal Section Manager, and 20 hours of the Domestic Violence Court Judge. Their salary and benefits are budgeted for within the Courts general fund budget.

A Resolution was previously passed authorizing the Mayor to sign and accept the State of Utah, Violence Against Women Formula Grant award and to sign any additional agreements or awards as a result of the initial grant.

<b><u>Reparations, Violence Against Women Formula Grant - Courts Domestic Violence (DV) Court Clerk</u></b>			
Initiative Name			
<b><u>BA#3 FY2009 Initiative #C-1</u></b>		<b><u>2008-09</u></b>	
Initiative Number		Fiscal Year	
<b><u>SLC Justice Court</u></b>		<b><u>Grants for New Staff Resources</u></b>	
Department		Type of Initiative	
<b><u>Mary Johnston / Sherrie Collins</u></b>		<b><u>535-7173 / 535-6150</u></b>	
Prepared By		Telephone Contact	
		<b>(Negative) Positive</b>	
<b>General Fund - Fund Balance- Impact</b>		<b>None</b>	
<b><u>Revenue Impact By Fund:</u></b>			
	<b><u>Fiscal Year</u></b>	<b><u>Annual</u></b>	
	<b><u>Impact Amount</u></b>	<b><u>Impact Amount</u></b>	
<b>General Fund</b>			
Total		\$0	\$0
<b>Internal Service Fund</b>			
Total		\$0	\$0
<b>Enterprise Fund</b>			
Total		\$0	\$0
<b>Other Fund</b>			
72-	\$	17,319.59	
Total	\$	17,319.59	\$0
<b><u>Staffing Impact:</u></b>			
<b>Requested Number of FTE's: 1 Part Time Employee - 1040 Hours</b>			0
<b>Position Title: Domestic Violence Court Clerk - Part Time Hourly</b>			
Salary - 1040 hrs x \$15.47 per hr	\$	16,088.80	
FICA/Medicare 7.65% of 16,088.80		1,230.79	
		17,319.59	





**Initiative Name:**

**Emergency Management Urban Area Security Initiative (UASI) Planning/Management Director Position**

**Initiative Number:**

**BA#3 FY2009 Initiative #C-2**

**Grant For New Staff Resources**

**Initiative Discussion:**

The Emergency Management Division applied for and received a \$1,476,000 grant from the State of Utah Division of Homeland Security under the UASI program. This grant was brought into budget amendment #2.

Of these funds, \$330,000 was allocated to hire a full time contract Planning/Management Director position to coordinate and manage the grant processes of planning, training, and exercising for an all-hazards approach to emergency preparedness and to monitor the progress of goals and objectives noted in the Salt Lake Urban Area's strategic plan.

In reviewing the responsibilities and qualifications needed for this position, it has been determined by the Human Resources Department and City Attorney's Office that it would benefit the City to hire an FTE instead of a contract person.

The Director of the Emergency Management Division has contacted the State requesting a grant amendment to hire a City employee rather than a contractual person. The State has agreed.

This position would be a fully grant funded FTE with an annual salary of \$78,750 and benefits of approximately \$26,856, including health insurance at family rate, for a fully loaded FTE of \$105,606 per year. The position would be hired at \$75,000 with a 5% increase after a six month probation period, and would be a City employee for a two year period or until the grant term ends and all funds have been expended.

This job has gone out to bid as a contract position and a person has been selected. This request is to establish an FTE for that position and to move budget within the grant cost center for salary and benefits.

		<b><u>Emergency Management Urban Area Security Initiative (UASI) Planning/Management Director Position</u></b>		
		Initiative Name		
<b><u>BA#3 FY2009 Initiative #C-2</u></b>				<b><u>2008-09</u></b>
Initiative Number				Fiscal Year
<b><u>Management Services</u></b>				<b><u>Grant For New Staff Resources</u></b>
Department				Type of Initiative
<b><u>Cory Lyman</u></b>				<b><u>535-1901</u></b>
Prepared By				Telephone Contact
		<b>(Negative)</b>		<b>Positive</b>
<b>General Fund - Fund Balance- Impact</b>				
<b><u>Revenue Impact By Fund:</u></b>		<b><u>Fiscal Year</u></b>		<b><u>Annual</u></b>
		<b>Impact Amount</b>		<b>Impact Amount</b>
<b>General Fund</b>				
Total			\$0	\$0
<b>Internal Service Fund</b>				
Total			\$0	\$0
<b>Enterprise Fund</b>				
Total			\$0	\$0
<b>Other Fund</b>				
Total			\$0	\$0
<b><u>Staffing Impact:</u></b>				
<b>Requested Number of FTE's:</b>				0
1			78,750	
<b>Position Title: 007 - Planning/Mangement Director - Urban Area Security Initiative</b>				
FICA/Medicare			6,025	
State Retirement			9,151	
501 © (9)			632	
Life & Accidental Death Ins.			135	
Health Insurance			10,913	
Total			26,856	
Grand Total			105,606.00	



**Initiative Name:**

**CIP Recaptures General, Class "C", CDBG and Budget Only Projects**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-1**

**Housekeeping**

**Initiative Discussion:**

This request decreases the remaining budgets of six (6) general fund CIP projects totaling \$40,404.84 and increases the FY 08/09 CIP cost over-run account by the same amount; two (2) Class "C" fund projects totaling \$8,185.22 and increases the Class "C" cost over-run account by the same amount; seven (7) U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) Projects totaling \$162,248.82 and increases the cost over-run accounts of the same FY year in which funds were spent; and reduces the remaining budgets only (no remaining cash) of two (2) projects totaling \$22,628.47.

Remaining balances of CDBG budgets are recaptured and reprogrammed into future years CDBG processes as required by Federal Regulations. GF CIP and Class "C" funds are recaptured for cost over-runs of current or future projects.



<b>Accounting Detail</b>		<b>Grant # and CFDA # If Applicable:</b>	
<b>Revenue:</b>			
<b>Cost Center Number</b>		<b>Object Code Number</b>	
<b>Expenditure:</b>			
<b>Cost Center Number</b>		<b>Object Code Number</b>	
GF CIP			
83-07021 Aves Safety		2700	
83-07047 Public Safety Bldg Garage		2700	
83-08027 Fairmont Skate Pk Lighting		2700	
83-08044 Morton Park Imp.		2700	
83-08073 Fisher Mansion Property Fence		2700	
83-09043 Rosewood Pk Tennis Courts		2700	
83-09099		2700	
<b>Class "C"</b>			
83-03036 900 East/900 South		2700	
83-06040 Pavement Condition Survey		2700	
83-04097		2700	
<b>CDBG</b>			
83-05061 1700 So. Jordan River Pk		2700	
83-05098 CDBG Cost Over-run		2700	
83-06051 Redwood Dr/Dale Ave.		2700	
83-06098 CDBG Cost Over-run		2700	
83-08062 So. Jordan River PK Playground		2700	
83-08063 Cottonwood Pk Playground		2700	
83-08064 Glendale Pk Tennis		2700	
83-08065 Tree Planting		2700	
83-08098 CDBG Cost Over-run		2700	
83-09063 Cottonwood Pk Playground		2700	
83-09098 CDBG Cost Over-run		2700	
<b>Budget Only</b>			
83-05076 No. Temple Improvements		2700	
83-06050 Redwood Rd Sidewalk		2700	
<b>Additional Accounting Details:</b>			
<b>Grant Information:</b>			
<b>Grant funds employee positions?</b>			
<b>Is there a potential for grant to continue?</b>			
<b>If grant is funding a position is it expected the position will be eliminated at the end of the grant?</b>			
<b>Will grant program be complete in grant funding time frame?</b>			
<b>Will grant impact the community once the grant funds are eliminated?</b>			
<b>Does grant duplicate services provided by private or Non-profit sector?</b>			

<b>NA</b>
<b>Amount</b>
<b>Amount</b>
(10,549.96)
(3,571.36)
(5,341.85)
(1.35)
(18,056.50)
(2,883.82)
40,404.84
(6,211.22)
(1,974.00)
8,185.22
(3,338.81)
3,338.81
(15,191.84)
15,191.84
(21,125.88)
(26,143.12)
(88,364.64)
(391.36)
136,025.00
(7,693.17)
7,693.17
(21,878.47)
(750.00)
22,628.47
<b>NA</b>
<b>NA</b>
<b>NA</b>
<b>NA</b>
<b>NA</b>
<b>NA</b>
<b>NA</b>
<b>NA</b>





**Initiative Name:**

**Sugarhouse Rails to Trails Project Description Expansion**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-2**

**Housekeeping**

**Initiative Discussion:**

During the fiscal year 2006/2007 CIP Process, \$210,000 was allocated for the Sugar House rails with Trails project, to design for construction, a pedestrian and bike trail, street crossing, fencing and landscaping on Sugarmount from 900 East to Highland Drive along the Sugarhouse spur corridor. This project/section is a small piece of the Parley's Trail or PRATT Trail, linking the Bonneville Shoreline Trail to the Jordan River Parkway Trail. Salt Lake County is managing the design and construction of the project in coordination with the City, the PRATT Committee, South Salt Lake and UTA.

The County recently completed the design for the section of trail from 1300 East to 1700 East. Project construction for this section is estimated at \$2,000,000. The County has obtained a \$1.5 million Intermodal Surface Transportation Efficiency Act (ISTEA) grant and needs an additional \$500,000 to construct.

Transportation is proposing that the scope of the Sugarhouse House Rails to Trails funds be changed to allow payment to the County for the design of the trail from 1300 East to 1700 East. This will allow the County to move forward with construction of this section of trail. The County anticipates that actual construction costs may be lower than anticipated for this section and the 1300 East Crossing, and the remaining funds from project construction will be used to design the section of the Trail from Fairmont Park to the Jordan River Parkway.

No additional budget is being requested. This is a project description change only.

		<b>Sugarhouse Rails to Trails Project</b>		
		<b>Description Expansion</b>		
		Initiative Name		
<b>BA#3 FY2009 Initiative #D-2</b>				<b>2008-09</b>
Initiative Number				Fiscal Year
<b>CED</b>				<b>Housekeeping</b>
Department				Type of Initiative
<b>Dan Bergenthal / Sherrie Collins</b>				<b>535-7106 / 535-6150</b>
Prepared By				Telephone Contact
		(Negative)		<b>Positive</b>
<b>General Fund - Fund Balance- Impact</b>				
<b>Revenue Impact By Fund:</b>				
		<u>Fiscal Year</u>		<u>Annual</u>
		<b>Impact Amount</b>		<b>Impact Amount</b>
<b>General Fund</b>				
	Total		\$0	\$0
<b>Internal Service Fund</b>				
	Total		\$0	\$0
<b>Enterprise Fund</b>				
	Total		\$0	\$0
<b>Other Fund</b>				
	Total	\$	-	\$0
<b>Staffing Impact:</b>				
<b>Requested Number of FTE's:</b>				0
<b>Position Title:</b>				

<b>Accounting Detail</b>	<b>Grant # and CFDA # If Applicable:</b>			<b>NA</b>
<b>Revenue:</b>				
<b>Cost Center Number</b>		<b>Object Code Number</b>		<b>Amount</b>
<b>Expenditure:</b>				
<b>Cost Center Number</b>		<b>Object Code Number</b>		
<b>Additional Accounting Details:</b>				
<b>Grant Information:</b>				
Grant funds employee positions?				NA
Is there a potential for grant to continue?				NA
If grant is funding a position is it expected the position will be eliminated at the end of the grant?				NA
Will grant program be complete in grant funding time frame?				NA
Will grant impact the community once the grant funds are eliminated?				NA
Does grant duplicate services provided by private or Non-profit sector?				NA

**Initiative Name:**

**Jordan River Parkway Trail Projects Description Expansion**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-3**

**Housekeeping**

**Initiative Discussion:**

The Jordan River Trail from approximately 1350 North to the Rose Park Golf Course was allocated \$140,000 during the fiscal year 07/08 CIP Process. Construction of this section of the trail has been completed for less than the amount of the original estimate. The Transportation Division is requesting that the remaining amount of these funds be used to continue construction of the trail between Redwood Road and the Davis County Line.

In addition, The Jordan River Trail from the Rose Park Golf Course to Redwood Road was allocated \$549,497 during fiscal years 07/08 and 08/09 CIP Processes. Construction of this section of trail is currently under way. Based on the construction contract price, the project will be completed for less than the amount of the original estimate. The Transportation Division is also requesting that the description of these projects be changed to include design and construction of the trail between Redwood Road and the Davis County Line.

No additional budget is being requested. This is a project description change only.

		<b>Jordan River Parkway Trail Projects</b>			
		<b>Description Expansion</b>			
		Initiative Name			
<b>BA#3 FY2009 Initiative #D-3</b>				<b>2008-09</b>	
Initiative Number				Fiscal Year	
<b>CED</b>				<b>Housekeeping</b>	
Department				Type of Initiative	
<b>Dan Bergenthal / Sherrie Collins</b>				<b>535-7106 / 535-6150</b>	
Prepared By				Telephone Contact	
		<b>(Negative)</b>		<b>Positive</b>	
<b>General Fund - Fund Balance-Impact</b>					
<b>Revenue Impact By Fund:</b>					
		<b>Fiscal Year</b>		<b>Annual</b>	
		<b>Impact Amount</b>		<b>Impact Amount</b>	
<b>General Fund</b>					
Total		\$0		\$0	
<b>Internal Service Fund</b>					
Total		\$0		\$0	
<b>Enterprise Fund</b>					
Total		\$0		\$0	
<b>Other Fund</b>					
Total		\$ -		\$0	
<b>Staffing Impact:</b>					
<b>Requested Number of FTE's:</b>				0	
<b>Position Title:</b>					

<b>Accounting Detail</b>		<b>Grant # and CFDA # If Applicable:</b>		<b>NA</b>	
<b>Revenue:</b>					
<b>Cost Center Number</b>		<b>Object Code Number</b>		<b>Amount</b>	
<b>Expenditure:</b>					
<b>Cost Center Number</b>		<b>Object Code Number</b>			
<b>Additional Accounting Details:</b>					
<b>Grant Information:</b>					
<b>Grant funds employee positions?</b>				NA	
<b>Is there a potential for grant to continue?</b>				NA	
<b>If grant is funding a position is it expected the position will be eliminated at the end of the grant?</b>				NA	
<b>Will grant program be complete in grant funding time frame?</b>				NA	
<b>Will grant impact the community once the grant funds are eliminated?</b>				NA	
<b>Does grant duplicate services provided by private or Non-profit sector?</b>				NA	

**Initiative Name:**

**South Temple, Main Street to Virginia Street Budget Adjustment**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-4**

**Housekeeping**

**Initiative Discussion:**

The South Temple, Main Street to Virginia Street project was awarded Class "C" funds in fiscal year 2000. It was awarded as match to a Federal Highway Administration grant for this project. The Federal Highway Administration performed an audit of the construction engineering records and ruled that approximately \$700,000 of the \$11,800,000 federal funds allocated to the project were ineligible for federal reimbursement due to deficiencies in the engineering consultant's construction material's testing procedures and documentation. The Interlocal Agreement between the City, UDOT and the consultant engineering firm retained to perform the construction engineering services, require the consultant to reimburse the City for federal funds deemed ineligible due to their work deficiencies in complying with federal requirements. This Agreement also allowed UDOT to hold the City's Class "C" Road Funds until payment is made in the amount owed to UDOT.

During the fiscal year 2008/2009 CIP Process, \$750,000 of Class "C" funds were awarded to the 500 East, 1300 to 2100 South Street Project. Engineering is proposing that \$700,000 of these funds be transferred to the South Temple, Main Street to Virginia Street project so that UDOT can be paid the outstanding amount due.

The City is currently working with the Engineering Consultant for payment of the ineligible Federal Funding for South Temple. When these funds are received, a budget adjustment will be prepared to replace the \$700,000 to the 500 East , 1300 to 2100 South Project

The \$245,000 awarded during budget amendment #2 for this project was the City's portion of funds owed to UDOT.

**South Temple, Main Street to Virginia  
Street Budget Adjustment**

Initiative Name

**BA#3 FY2009 Initiative #D-4**

**2008-09**

Initiative Number

Fiscal Year

**Public Services**

**Housekeeping**

Department

Type of Initiative

**Joel Harrison / Sherrie Collins**

**535-6234 / 535-6150**

Prepared By

Telephone Contact

**(Negative)**

**Positive**

**General Fund - Fund Balance-  
Impact**

**Revenue Impact By Fund:**

**Fiscal Year  
Impact Amount**

**Annual  
Impact Amount**

**General Fund**

Total

\$0

\$0

**Internal Service Fund**

Total

\$0

\$0

**Enterprise Fund**

Total

\$0

\$0

**Other Fund**

83

Total

\$0

\$0

**Staffing Impact:**

**Requested Number of FTE's:**

0

**Position Title:**





**Initiative Name:**

**CDBG Budget Adjustment**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-5**

**Housekeeping**

**Initiative Discussion:**

During Budget Amendment #2, CDBG budget in the amount of \$8,645.40 was recaptured from cost center 71-33002 and placed in the 33rd Year CDBG cost over run account. The action on this item needs to be reversed. The recaptured budget had been spent and was not available to recapture, resulting in a negative budget within this cost center.

This request is to reinstate budget in the amount of \$8,645.40 to offset the negative balance being shown. This is a budget only adjustment. No cash is involved.





**Initiative Name:**

**Utah State, Department of Community Culture, Certified Local Government (CLG)  
Planning Grant Program Income**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-6**

**Housekeeping**

**Initiative Discussion:**

The Planning Division received a \$20,000 CLG grant in April of 2008 from the State of Utah, Department of Community Culture. This grant was awarded to continue a reconnaissance level historic resource survey in the Liberty Wells area and to bring the National Alliance of Preservation Commissions to the City to provide the Commission Assistance and Mentoring Program (CAMP), for a day long conference for the Historic Landmark Commission, staff, city officials and other interested parties.

The Planning Division held the CAMP in April of 2008, and received \$1,265.00 in registration fees from various attendees. These funds are considered grant program income due to the fact that a portion of the funds that paid for the CAMP were grant funds.

This request is to create budget in the amount of \$1,265 so that the funds can be expensed for other grant related activities as identified in the grant application and award.





**Initiative Name:**

**Property Management CIP Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-7**

**Housekeeping**

**Initiative Discussion:**

Property Management currently has budget in the CIP fund to be used for costs associated with the purchase and sale of properties. Currently, the amount of remaining budget is \$30,825 in cost center 83-94083. This request is to increase the budget in this fund by \$60,000 bringing the total amount of available budget to \$90,825.

The transfer of cash will come from the CIP fund Surplus Land account, cost center 83-81000, which has a current cash balance of \$2,693,529.



**Property Management CIP Budget  
Increase**

Initiative Name

**BA#3 FY2009 Initiative #D-7**

**2008-09**

Initiative Number

Fiscal Year

**Management Services**

**Housekeeping**

Department

Type of Initiative

**John Spencer/ Sherrie Collins**

**535-6136 / 535-6150**

Prepared By

Telephone Contact

**(Negative)**

**Positive**

**General Fund - Fund Balance-  
Impact**

**Revenue Impact By Fund:**

Fiscal Year  
Impact Amount

Annual  
Impact Amount

**General Fund**

Total

\$0

\$0

**Internal Service Fund**

Total

\$0

\$0

**Enterprise Fund**

Total

\$0

\$0

**Other Fund**

Total

\$0

\$0

**Staffing Impact:**

**Requested Number of FTE's:**

0

**Position Title:**



**Initiative Name:**

**Risk Fund - Unemployment Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-8**

**Initiative Type:**

**Housekeeping**

**Initiative Discussion:**

Unemployment charges for Management Services, IMS, Police and Community Development have exceeded the amounts budgeted in the Risk Fund.

The following chart shows the current budget, current expense and projected expenses through the end of FY 08-09:

Management Svcs	- Curr. Bud. \$6,800	- Curr. Exp. \$14,565	- Projected Exp. \$20,500
IMS	- Curr. Bud. \$0	- Curr. Exp. \$ 4,932	- Projected Exp. \$ 6,500
Police	- Curr. Bud. \$13,000	- Curr. Exp. \$44,104	- Projected Exp. \$62,000
Comm. Dev	- Curr. Bud. \$5,000	- Curr. Exp. \$ 6,811	- Projected Exp. \$ 7,500

The expenditures have exceeded budgets due to higher than expected layoffs. It should be noted that when the budgets were originally established IMS was included in Management Services, but is being separated in this request.

This budget amendment requests additional expense budget for the Risk Fund to cover the projected unemployment charges and also requests budget adjustments to Risk Fund revenue for the increased billings to the departments.

Each of the departments in the general fund are able to cover these additional expenses in their current budget.

<b><u>Risk Fund - Unemployment Budget Increase</u></b>			
<b><u>BA#3 FY2009 Initiative #D-8</u></b>			<b><u>2008-09</u></b>
Initiative Number			Fiscal Year
<b><u>Finance</u></b>			<b><u>Housekeeping</u></b>
Department			Type of Initiative
<b><u>Kimball Ball</u></b>			<b><u>535-6420</u></b>
Prepared By			Telephone Contact
		(Negative)	Positive
General Fund - Fund Balance-Impact	\$	-	
<b>Revenue Impact By Fund:</b>			
	<b><u>Fiscal Year</u></b>		<b><u>Annual</u></b>
	<b><u>Impact Amount</u></b>		<b><u>Impact Amount</u></b>
<b>General Fund</b>			
Total		\$0	\$0
<b>Internal Service Fund</b>			
<b>87 - Risk Fund</b>	\$	71,700.00	
Total	\$	71,700.00	\$0
<b>Enterprise Fund</b>			
Total		\$0	\$0
<b>Other Fund</b>			
Total		\$0	\$0
<b>Staffing Impact:</b>			
Requested Number of FTE's:		0	0
Position Title:			

<b>Accounting Detail</b>		<b>Grant # and CFDA # If Applicable:</b>		
<b>Revenue:</b>				
<b>Cost Center Number</b>		<b>Object Code Number</b>		<b>Amount</b>
87-40010		1860-60		\$ 13,700.00
87-40020		1860-60		\$ 49,000.00
87-40060		1860-60		\$ 2,500.00
87-40650		1860-60		\$ 6,500.00
Total				\$ 71,700.00
<b>Expenditure:</b>				
<b>Cost Center Number</b>		<b>Object Code Number</b>		<b>Amount</b>
87-40010		2196		\$ 13,700.00
87-40020		2196		\$ 49,000.00
87-40060		2196		\$ 2,500.00
87-40650		2196		\$ 6,500.00
Total				\$ 71,700.00
<b>Additional Accounting Details:</b>				
<b>Grant Information:</b>				
Grant funds employee positions?				NA
Is there a potential for grant to continue?				NA
If grant is funding a position is it expected the position will be eliminated at the end of the grant?				NA
Will grant program be complete in grant funding time frame?				NA
Will grant impact the community once the grant funds are eliminated?				NA
Does grant duplicate services provided by private or Non-profit sector?				NA

**Initiative Name:**

**Surplus Land Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-9**

**Initiative Type:**

**Housekeeping**

**Initiative Discussion:**

In the October, 2008 budget amendment (#1), The Surplus Land Account was to be reimbursed by bond proceeds from the issue of Sales Tax Revenue Bonds on the Public Service Fleet Facility. Subsequently, the City discovered that too much time had elapsed between the land purchase and the availability of bond proceeds for reimbursement. Therefore, the Surplus Land Account cannot be reimbursed by bond proceeds.

As a result, the Surplus Land Account has a remaining budget of a negative amount of (\$537,026). The actual cash in the surplus account is \$2,693,529.

This amendment is requesting a budget increase of \$3,230,555 to restore the budget in the Surplus Land Account that will match the actual cash in the account as of April 3, 2009.

			<b>Surplus Land Budget Increase</b>					
			Initiative Name					
<b><u>BA#3 FY2009 Initiative #D-9</u></b>						<b><u>2008-09</u></b>		
Initiative Number						Fiscal Year		
<b><u>Management Services</u></b>						<b><u>Housekeeping</u></b>		
Department						Type of Initiative		
<b><u>Elwin D. Heilmann</u></b>						<b><u>535-6424</u></b>		
Prepared By						Telephone Contact		
			<b>(Negative)</b>			<b>Positive</b>		
<b>General Fund - Fund Balance- Impact</b>		\$	-		\$	-		
<b><u>Revenue Impact By Fund:</u></b>			<b><u>Fiscal Year Impact Amount</u></b>			<b><u>Annual Impact Amount</u></b>		
<b>General Fund</b>								
Total			\$0		\$0			
<b>Internal Service Fund</b>								
Total			\$0		\$0			
<b>Enterprise Fund</b>								
Total			\$0		\$0			
<b>Other Fund</b>								
<b>Surplus Land Fund (83)</b>								
Total			\$0		\$0			
<b><u>Staffing Impact:</u></b>								
<b>Requested Number of FTE's:</b>				0		0		
<b>Position Title:</b>								





**Initiative Name:**

**Interest Earnings on Bonds - Budget Increase**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-10**

**Initiative Type: Housekeeping**

**Housekeeping**

**Initiative Discussion:**

Sales Tax Revenue Bonds Series 2007A, were issued in June 2007 for the purpose of funding Salt Lake City's portion of the Grant Tower rail reconfiguration project, and the TRAX Extension project from Energy Solutions Arena to the Intermodal Hub. Bond proceeds held by the Trustee earn interest. This amendment is to appropriate interest earned during the last quarter of fiscal year 2008 and the first three quarters of fiscal year 2009.

A total of \$54,938.59 for the Grant Tower project and \$25,220.33 for the TRAX Extension project has accumulated in each respective fund since the last budget amendment was passed for this purpose.

In February 2009, Sales Tax Revenue Bonds Series 2009A, were issued to fund Salt Lake City's Public Services Maintenance Facility project, and the Office Building construction project. At the time the bonds were issued the proceeds were deposited with the Trustee. Since then, the proceeds have been earning interest. This amendment is to appropriate interest earned since the bonds were issued in February, 2009 through the end of March, 2009.

Totals of \$44,507.93 for the Public Services Maintenance Facility project and \$10,454.64 for the Office Building construction project have accumulated in each respective fund since the bonds were issued.

			<b><u>Interest Earnings on Bonds - Budget Increase</u></b>		
<b><u>BA#3 FY2009 Initiative #D-10</u></b>					<b><u>2008-09</u></b>
Initiative Number					Fiscal Year
<b><u>Management Services</u></b>					<b><u>Housekeeping</u></b>
Department					Type of Initiative
<b><u>Dan Mulé / Marina Scott</u></b>					<b><u>535-6411 / 535-6565</u></b>
Prepared By					Telephone Contact
			<b>(Negative)</b>		<b>Positive</b>
<b>General Fund - Fund Balance-Impact</b>					
<b><u>Revenue Impact By Fund:</u></b>					
			<b><u>Fiscal Year</u></b>		<b><u>Annual</u></b>
			<b>Impact Amount</b>		<b>Impact Amount</b>
<b>General Fund</b>					
Total			\$0		\$0
<b>Internal Service Fund</b>					
Total			\$0		\$0
<b>Enterprise Fund</b>					
Total			\$0		\$0
<b>Other Fund</b>					
<b>Grant Tower Const Fund 83-08009</b>			\$	54,939.00	
<b>TRAX Ext Const Fund 83-08010</b>			\$	25,220.00	
<b>PS Maint Facility Construction Fund 83-09064</b>			\$	44,508.00	
<b>Office Building Construction 83-09071</b>			\$	10,455.00	
Total			\$	135,122.00	\$0
<b><u>Staffing Impact:</u></b>					
<b>Requested Number of FTE's:</b>			0		0
<b>Position Title:</b>					

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<b>Accounting Detail</b>		<b>Grant # and CFDA # If Applicable:</b>	
<b>Revenue:</b>			
<b>Cost Center Number</b>	<b>Object Code Number</b>	<b>Amount</b>	
83-08009	1830	\$	54,939.00
83-08010	1830	\$	25,220.00
83-09064	1830	\$	44,508.00
83-09071	1830	\$	10,455.00
<b>Expenditure:</b>			
<b>Cost Center Number</b>	<b>Object Code Number</b>	<b>Amount</b>	
83-08009	2700	\$	54,939.00
83-08010	2700	\$	25,220.00
83-09064	2700	\$	44,508.00
83-09071	2700	\$	10,455.00
<b>Additional Accounting Details:</b>			
83-08009 is the Grant Tower Construction cost center.			
83-08010 is the TRAX Extension Construction Fund cost center.			
83-09064 is PS Maintenance Facility Construction cost center.			
83-09071 is Office Building Construction cost center.			
<b>Grant Information:</b>			
<b>Grant funds employee positions?</b>		N/A	
<b>Is there a potential for grant to continue?</b>		N/A	
<b>If grant is funding a position is it expected the position will be eliminated at the end of the grant?</b>		N/A	
<b>Will grant program be complete in grant funding time frame?</b>		N/A	
<b>Will grant impact the community once the grant funds are eliminated?</b>		N/A	
<b>Does grant duplicate services provided by private or Non-profit sector?</b>		N/A	

**Initiative Name:**

**Golf Fund - Budget for Equipment Leasing Proceeds**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-11**

**Initiative Type:**

**Housekeeping**

**Initiative Discussion:**

This request will appropriate budget in the Golf Fund for \$1,213,728. These funds are held in escrow for the purchase 485 golf carts that will be put in service this spring. Since these funds are held in escrow at an outside bank there are no cash balance implications to the Golf Fund. The debt service for this lease purchase agreement won't begin until next fiscal year.

		<b><u>Golf Fund - Budget for Equipment Leasing Proceeds</u></b>		
		Initiative Name		
<b><u>BA#3 FY2009 Initiative #D-11</u></b>				<b><u>2008-09</u></b>
Initiative Number				Fiscal Year
<b><u>Public Services</u></b>				<b><u>Housekeeping</u></b>
Department				Type of Initiative
<b><u>Greg Davis</u></b>				<b><u>535-6123</u></b>
Prepared By				Telephone Contact
			<b>(Negative)</b>	<b>Positive</b>
<b>General Fund - Fund Balance-Impact</b>				
<b><u>Revenue Impact By Fund:</u></b>				
		<b><u>Fiscal Year</u></b>		<b><u>Annual</u></b>
		<b>Impact Amount</b>		<b>Impact Amount</b>
<b>General Fund</b>				
	Total		\$0	\$0
<b>Internal Service Fund</b>				
	Total		\$0	\$0
<b>Enterprise Fund</b>				
<b>Golf Fund</b>				
	Total		\$0	\$0
<b>Other Fund</b>				
	Total		\$0	\$0
<b><u>Staffing Impact:</u></b>				
<b>Requested Number of FTE's:</b>			0	0
<b>Position Title:</b>				



**Initiative Name:**

**Crime Lab Vehicles**

**Initiative Number:**

**BA #3 FY2009 Initiative #D-12**

**Initiative Type:**

**Housekeeping**

**Initiative Discussion:**

The fleet division of Public Services is requesting a transfer from the Police Department to Fleet Management of \$75,000. These funds held in Police Department are for the purchase of 3 crime lab vehicles. These vehicles were purchased by Fleet Management during FY08-09 and the vehicles are now in use by crime lab officers.







**Initiative Name:**

**Special Assessment Area 102136 Bond Debt Service Payment**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-13**

**Initiative Type:**

**Housekeeping**

**Initiative Discussion:**

Special Assessment Bonds, Series 2009A, SAA C-102136 (Sidewalk Replacement SID 2005/2006, 2006/2007) were issued on January 20, 2009 and a debt service payment will need to be made on June 1, 2009. An appropriation for this debt payment was not included in the FY 2009 budget since the bonds were not issued. The amount of the payment was also not known until January 2009. We need to amend the budget to allow for one debt service payment to be made during FY 2009 in the month of June. The funding source for this payment will come from assessment revenue.

<b>Special Assessment Area 102136 Bond</b>			
<b>Debt Service Payment</b>			
Initiative Name			
<b>BA#3 FY2009 Initiative #D-13</b>			<b>2008-09</b>
Initiative Number			Fiscal Year
<b>Mgmt Services/Treasurer</b>			<b>Housekeeping</b>
Department			Type of Initiative
<b>Marina Scott/Dan Mulé</b>			<b>535-6565/535-6411</b>
Prepared By			Telephone Contact
		(Negative)	Positive
<b>General Fund - Fund Balance-Impact</b>			
<b>Revenue Impact By Fund:</b>		<b>FY 2008-2009</b>	<b>Annual</b>
		<b>Impact Amount</b>	<b>Impact Amount</b>
<b>General Fund</b>			
Total		\$0	\$0
<b>Internal Service Fund</b>			
Total		\$0	\$0
<b>Enterprise Fund</b>			
Total		\$0	\$0
<b>Other Fund</b>			
<b>20 Special Assessment Fd</b>		\$84,098.05	\$0.00
Total		\$84,098.05	\$0.00
<b>Staffing Impact:</b>			
<b>Requested Number of FTE's:</b>		0	0
<b>Position Title:</b>			



**Initiative Name:**

**Organization Movement of CAO Office Back into Management Service Department**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-14**

**Housekeeping**

**Initiative Discussion:**

The CAO Office was dissolved and was moved back into the Department of Management Services. There are six cost centers with agency 18 and two cost center with agency 83 that will be moved organizationally.

This will eliminate the Chief Administrative Officer position.

There is no budget impact with this move.

		<b><u>Organization Movement of CAO Office Back into Management Service</u></b>			
		<b><u>Department</u></b>			
		Initiative Name			
<b><u>BA#3 FY2009 Initiative #D-14</u></b>				<b><u>2008-09</u></b>	
Initiative Number				Fiscal Year	
<b><u>Management Services</u></b>				<b><u>Housekeeping</u></b>	
Department				Type of Initiative	
<b><u>Gordon Hoskins</u></b>				<b><u>535-6394</u></b>	
Prepared By				Telephone Contact	
		<b>(Negative)</b>		<b>Positive</b>	
<b>General Fund - Fund Balance-Impact</b>					
<b>Revenue Impact By Fund:</b>					
		<b><u>Fiscal Year</u></b>		<b><u>Annual</u></b>	
		<b>Impact Amount</b>		<b>Impact Amount</b>	
<b>General Fund</b>					
Total		\$0		\$0	
<b>Internal Service Fund</b>					
Total		\$0		\$0	
<b>Enterprise Fund</b>					
Total		\$0		\$0	
<b>Other Fund</b>					
Total		\$0		\$0	
<b>Staffing Impact:</b>					
<b>Requested Number of FTE's:</b>		-1		0	
<b>Position Title:</b>		Chief Administrative Officer			





**Initiative Name:**

**Emigration Canyon Bike Lane Project Budget Increase and Parley's Crossing Scope Revision**

**Initiative Number:**

**BA#3 FY2009 Initiative #D-15**

**HouseKeeping**

**Initiative Discussion:**

The Emigration Canyon Bike Lane Project was awarded \$350,000 during the fiscal year 01-02 CIP Process for the design and construction of one half mile of bike lane improvements connecting the bike lanes on Sunnyside Avenue to the County bike lanes in Emigration Canyon. This was a cooperative agreement between the City and the Utah Department of Transportation (UDOT) due to the utilization of a federal Intermodal Surface Transportation Efficiency Act (ISTEA) Enhancement grant in the amount of \$870,000. UDOT was the project lead and provided construction management and oversight of the project. It was completed in 2006. The City recently received UDOT's final bill for an additional \$359,131.58 for the City's share of the project. This increase is due to added work and materials needed for the bank stabilization, retaining wall and improvements to the existing roadway to provide an adequate pavement structure for the new bike lane.

In fiscal year 99/00 the City budgeted \$219,000 for the Parley's Crossing project to construct a bridge over I-215 to connect the Bonneville Shoreline Trail to Parley's Historic Nature Park. This too was a cooperative project between UDOT and the County. The City's required \$218,965 UDOT match has been paid and the City is no longer involved in the County and UDOT commitment for construction of the project. During project development, the City received a Utah Non-Motorized Trails Matching Fund Program grant in the amount of \$100,000. These funds were awarded as a match for the Parley's Crossing project. Since the City paid the required UDOT match from its general fund allocation, the grant funds were not spent.

In January 2009, UDOT withheld the \$359,131.58 from the City's quarterly Class "C" fund allocation due to failure to pay UDOT the amount owed.

Transportation is requesting a \$259,131.58 budget increase from CIP fund balance, and proposing that the budget increase and the \$100,000 of remaining Parley's Crossing grant funds be used to pay UDOT the final amount owed. UDOT will then release the City's Class "C" funds currently being held.

**Emigration Canyon Bike Lane Project  
Budget Increase and Parley's Crossing  
Scope Revision**

Initiative Name

**BA#3 FY2009 Initiative #D-15**

**2008-09**

Initiative Number

Fiscal Year

**CED**

**HouseKeeping**

Department

Type of Initiative

**Dan Bergenthal / Sherrie Collins**

**535-7106 / 535-6150**

Prepared By

Telephone Contact

**(Negative)**

**Positive**

**General Fund - Fund Balance-  
Impact**

**Revenue Impact By Fund:**

**Fiscal Year  
Impact Amount**

**Annual  
Impact Amount**

**General Fund**

Total

\$0

**Internal Service Fund**

Total

\$0

\$0

**Enterprise Fund**

Total

\$0

\$0

**Other Fund**

Total

\$ -

\$0

**Staffing Impact:**

**Requested Number of FTE's:**

0

**Position Title:**



**Initiative Name:**

**State of Utah, Department of Public Safety, Division of Homeland Security -  
Metropolitan Medical Response System (MMRS) Grant**

**Initiative Number:**

**BA#3 FY2009 Initiative #E-1**

**Initiative Type:**

**Grants Requiring No New Staff Resources**

**Initiative Discussion:**

The Fire Department applied for and received \$321,221 from the State of Utah, Department of Public Safety, under the FEMA Homeland Security Metropolitan Medical Response (MMRS) grant program. This grant is awarded on an annual basis to jurisdictions across the County to plan and implement a medical response mechanism in the event of a mass casualty or a weapons of mass destruction terrorist attack. The SLC Fire Department is the lead agency partnering with local health, police, fire, hospitals, ambulance and other agencies who make up the MMRS team.

\$146,000 of these funds will be used to purchase equipment. Equipment includes \$96,000 to purchase software licenses, barcode readers and computers for the Emergency Patient Tracking System (EPTS) for the Emergency Medical Services, Emergency Operation Centers and hospitals; \$35,000 to purchase additional full face air purifier respirators, N-95 masks, and CBRNE detectors/dosimeters for first responder agencies; and \$15,000 to purchase license and equipment for amateur radio emergency services (ARES) ham radio upgrades at hospitals and EOCs.

\$27,600 will be used for training. Of this amount, \$15,000 will be allocated to the Salt Lake Valley Health Department to train Medical Reserve Corps recruits; \$5,000 EPTS training; \$2,000 for interoperable communications training of participating agencies; \$3,600 will be allocated to the Salt Lake County Sheriff's Office for training of cadaver dog handlers; and \$2,000 for enhanced weapons of mass destruction (WMD) response capability training for advanced hazmat life support courses for EMS.

\$46,000 will be used for exercises which include Medical Reserve Corps setup and drills; ARES ham radio and other interoperable communications exercises, a full scale mass casualty exercise and enhanced WMD response capability exercise emphasizing treatment and decontamination of hazmat victims.

\$85,000 will be used to pay for the Doctor contracted by the Fire Department who provides pharmaceutical oversight as is State regulated in order for the Fire Department to disburse pharmaceuticals and for clerical duties of personnel assigned to the Emergency Management Division to provide grant related management.

\$6,984 will be used for travel to attend the regional and national MMRS meetings by MMRS Steering Committee and coordinators.

\$9,637 or 3% of the grant funding will be used to plan and coordinate MMRS activities, drills and grant preparation as is required by the grant regulations.

No match is required.

A Resolution was previously passed authorizing the Mayor to sign and accept the State of Utah, Homeland Security MMRS Grant award and to sign any additional agreements or awards as a result of the initial grant.

<b>State of Utah, Department of Public Safety, Division of Homeland Security - Metropolitan Medical Response System (MMRS) Grant</b>			
Initiative Name			
<b>BA#3 FY2009 Initiative #E-1</b>		<b>2008-09</b>	
Initiative Number		Fiscal Year	
<b>SLC Fire Department</b>		<b>Grants Requiring No New Staff Resources</b>	
Department		Type of Initiative	
<b>John Vuyk / Sherrie Collins</b>		<b>799-4210 / 535-6150</b>	
Prepared By		Telephone Contact	
		<b>(Negative) Positive</b>	
<b>General Fund - Fund Balance-Impact</b>		<b>None</b>	
<b>Revenue Impact By Fund:</b>			
	<b>Fiscal Year</b>	<b>Annual</b>	
	<b>Impact Amount</b>	<b>Impact Amount</b>	
<b>General Fund</b>			
	Total	\$0	\$0
<b>Internal Service Fund</b>			
	Total	\$0	\$0
<b>Enterprise Fund</b>			
	Total	\$0	\$0
<b>Other Fund</b>			
72-		\$ 321,221.00	
	Total	\$ 321,221.00	\$0
<b>Staffing Impact:</b>			
<b>Requested Number of FTE's:</b>			0



**Initiative Name:**

**Utah Department of Health, Utah Emergency Management Services (EMS) Grant**

**Initiative Number:**

**BA#3 FY2009 Initiative #E-2**

**Grants Requiring No New Staff Resources**

**Initiative Discussion:**

The Fire Department applied for and received \$52,278 from the Utah Department of Health, Bureau of Emergency Medical Services under the Utah Emergency Management Services grant program. The amount received is based on the per capita of Paramedics, EMT's and EMD's the jurisdiction has.

The Fire Department will use these funds to purchase approximately six, 12-lead Advanced Cardiac Life Support (ACLS) systems. An ACLS is used by medically trained personnel for the emergency treatment of cardiac arrest persons.

There is no required match.

A Resolution was previously passed authorizing the Mayor to sign and accept the State of Utah, EMS grant award and to sign any additional agreements or awards as a result of the initial grant.



		<u>Utah Department of Health, Utah Emergency Management Services (EMS) Grant</u>		
		Initiative Name		
	<u>BA#3 FY2009 Initiative #E-2</u>			<u>2008-09</u>
	Initiative Number			Fiscal Year
	<u>SLC Fire Department</u>			<u>Grants Requiring No New Staff Resources</u>
	Department			Type of Initiative
	<u>John Vuyk / Sherrie Collins</u>			<u>799-4210 / 535-6150</u>
	Prepared By			Telephone Contact
		<b>(Negative)</b>		<b>Positive</b>
	<b>General Fund - Fund Balance- Impact</b>	<b>None</b>		
	<b>Revenue Impact By Fund:</b>	<u>Fiscal Year</u> <b>Impact Amount</b>		<u>Annual</u> <b>Impact Amount</b>
	<b>General Fund</b>			
	Total		\$0	\$0
	<b>Internal Service Fund</b>			
	Total		\$0	\$0
	<b>Enterprise Fund</b>			
	Total		\$0	\$0
	<b>Other Fund</b>			
	72-	\$	52,278.00	
	Total	\$	52,278.00	\$0
	<b>Staffing Impact:</b>			
	<b>Requested Number of FTE's:</b>			0



**Initiative Name:**

**State of Utah, Utah Arts Council**

**Initiative Number:**

**BA#3 FY2009 Initiative #E-3**

**Initiative Type:**

**Grants Requiring No New Staff Resources**

**Initiative Discussion:**

YouthCity Artways, under the Salt Lake City Foundation, applied for and received a \$4,550.00 grant from the State of Utah, Utah Arts Council to be used for the production of Gathering Blue and hold a developmental workshop of another musical, Bread and Roses, during the 2008/2009 Imagination Celebration 21st Century Play Series.

YouthCity Artways will contract with Highland High School who will provide coordination and management of the 21st Century Play Series including the production and performance of Gathering Blue and the developmental workshop for Bread and Roses. The objective is to engage 1200 students and teachers as cast and crew through workshops, rehearsals, and live performances of Gathering Blue at Highland High School, Hillside and Glendale Middle Schools, the Salt Lake City Main Library, and the Sorenson Unity Center's Black Box Theatre.

A 100% match is required which will be satisfied with 5% of the YouthCity Artways Director and Assistants time; facility rental donation, student busing and teachers time by SLC School District; and facility rental donation of the City Library.

A Resolution was previously passed authorizing the Mayor to sign and accept the State of Utah, Utah Arts Council Grant award and to sign any additional agreements or awards as a result of the initial grant.





**Initiative Name:**

**Salt Lake City School District, US Department of Education, 21st Century Community Learning Center - YouthCity Artways Grant**

**Initiative Number:**

**BA#3 FY2009 Initiative #G-1**

**Initiative Type:**

**Council Consent Agenda - Grant Award**

**Initiative Discussion:**

The Salt Lake City YouthCity Division in collaboration with the Salt Lake City School District (SLCSD) applied jointly for a US Department of Education, 21st Century Community Learning Center grant. The SLCSD received the grant, will be the lead agency of the grant, and will subgrant \$40,965 to Salt Lake City YouthCity Artways. This program is a collaborative effort with other local agencies, youth program providers and educational institutes. Some partners include Big Brothers Big Sisters of Utah, Boy Scouts of America, the American Red Cross, Salt Lake County and the University of Utah. The purpose of this grant is to create community learning centers that provide academic enrichment opportunities during non-school hours for children, particularly students, who attend high-poverty and low-performing schools. The SLCSD has identified two Title 1 schools, Washington Elementary and Bryant Middle School. The YouthCity Division will provide arts education, employment, civic and teen programs as a compliment to school-based programs in support of student/family success and connection to school.

YouthCity Artways will provide visual arts, music, dance, video film and employment/life skills classes at Bryant Middle School and visual arts, music, dance and video film classes at Washington Elementary. Of the \$40,965 grant award, \$31,845 will be used to pay hourly wage and FICA of seasonal employees including teachers, a program coordinator; and life skills instructor; \$6,120 will be used to purchase supplies that include video camera, tripod, computer, video tape and assorted supplies; and \$3,000 will be spent on a program evaluation. Note: All equipment will become the property of the Salt Lake City School District when program is complete.

Employment Coordinators time and benefits which is budgeted for within the YouthCity Divisions general fund budget.

any additional grants or agreements that stem from the original grant.

A 100% match is required which will be satisfied with 5% of the YouthCity Artways Director and Assistants time; facility rental donation, student busing and teachers time by SLC School District; and facility rental donation of the City Library.

Already funded by grant holding account. This request will reimburse the grant holding account.

**Salt Lake City School District, US  
 Department of Education, 21st Century  
 Community Learning Center - YouthCity  
 Artways Grant**

Initiative Name

**BA#3 FY2009 Initiative #G-1**

**2008-09**

Initiative Number

Fiscal Year

**Public Services**

**Council Consent Agenda  
 - Grant Award**

Department

Type of Initiative

**Ken Perko / Sherrie Collins**

**535-6500 / 535-6150**

Prepared By

Telephone Contact

**(Negative)**

**Positive**

**General Fund - Fund Balance-  
 Impact**

**None**

**Revenue Impact By Fund:**

**Fiscal Year  
 Impact Amount**

**Annual  
 Impact Amount**

**General Fund**

Total

\$0

\$0

**Internal Service Fund**

Total

\$0

\$0

**Enterprise Fund**

Total

\$0

\$0

**Other Fund**

72-99999

\$ 40,976.00

Total

\$ 40,976.00

\$0

**Staffing Impact:**

**Requested Number of FTE's:**

0





**Initiative Name:**

**Federal Emergency Management Agency (FEMA) - State Pass through Grant**

**Initiative Number:**

**BA#3 FY2009 Initiative #G-2**

**Initiative Type:**

**Council Consent Agenda - Grant Award**

**Initiative Discussion:**

The Emergency Management Department received a \$200,000 grant from the State Department of Homeland Security to conduct a feasibility study of the City and State having a combined Emergency Operation Center (EOC) within the City's new public safety campus.

These funds will be used to amend the City's current contract with AECOM, an architectural and engineering firm specializing in public safety facilities, to provide a needs assessment, design, and cost estimate for the new Public Safety Building (PSB) facilities that includes the State EOC, Homeland Security and SIAC. The study will determine the cost benefit and feasibility of the City and State sharing EOC facilities. The State operations would not affect the City's PSB. The City's EOC would be modified to meet the States EOC needs.

Already funded by grant holding account. This request will reimburse the grant holding account.

<b>Federal Emergency Management Agency (FEMA) - State Pass through Grant</b>				
Initiative Name				
<b>BA#3 FY2009 Initiative #G-2</b>			<b>2008-09</b>	
Initiative Number			Fiscal Year	
<b>Management Service Emergency Management</b>			<b>Council Consent Agenda - Grant Award</b>	
Department			Type of Initiative	
<b>Cory Lyman / Sherrie Collins</b>			<b>535-7173 / 535-6150</b>	
Prepared By			Telephone Contact	
			<b>(Negative)</b>	
			<b>Positive</b>	
<b>General Fund - Fund Balance- Impact</b>			<b>None</b>	
<b>Revenue Impact By Fund:</b>				
			<b>Fiscal Year Impact Amount</b>	
			<b>Annual Impact Amount</b>	
<b>General Fund</b>				
Total			\$0	\$0
<b>Internal Service Fund</b>				
Total			\$0	\$0
<b>Enterprise Fund</b>				
Total			\$0	\$0
<b>Other Fund</b>				
72-99999			\$ 200,000.00	
Total			\$ 200,000.00	\$0
<b>Staffing Impact:</b>				
<b>Requested Number of FTE's:</b>				0



**Initiative Name:**

**State of Utah, Utah State Fire Marshal's Office - Local Emergency Planning Committee (LEPC) - Hazardous Material Emergency Planning (HMEP) Grant**

**Initiative Number:**

**BA#3 FY2009 Initiative #G-3**

**Initiative Type:**

**Council Consent Agenda - Grant Award**

**Initiative Discussion:**

The Emergency Management Services Division applied for and received a \$3,200 grant from the State of Utah, Utah State Fire Marshal's Office under the LEPC-HMEP program. It is awarded to local jurisdictions to perform hazard analysis and develop or update local emergency plans, including integrating the SLC LEPC plans and activities into the Region II Hazmat and emergency response planning, create community awareness programs for hazardous materials, integrate local LEPC planning into the community, provide or attend trainings and exercises to support Utah Region II hazardous materials planning, perform needs assessments for early alert and warning systems and integrate the hazardous materials transportation and storage into all hazards emergency management and homeland security activities. The City receives this grant on an annual basis from the State.

The SLC LEPC holds monthly meetings which have an education component to benefit the attendees along with a lessons learned information sharing segment. LEPC attendees include the U of U, Salt Lake Valley Health Department, Salt Lake County, Salt Lake City School District, State Home Land Security, Thather, Tesoro, SLC PD, Fire and other local agencies and companies.

This \$3,200 will be used to offset travel costs to local and Regional conferences and trainings associated with training for hazmat technicians and other LEPC members within the City's jurisdiction.

The grant requires a \$640.00 match which will be satisfied with the Emergency Program Directors time which is budgeted for within the Departments general fund budget.

Already funded by grant holding account. This request will reimburse the grant holding account.



