

SALT LAKE CITY COUNCIL STAFF REPORT
BUDGET AMENDMENT #3 – FISCAL YEAR 2008-09

DATE: May 26, 2009
SUBJECT: Budget Amendment #3
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CC: David Everitt, Lyn Creswell, Gina Chamness, Gordon Hoskins, Frank Gray, LuAnn Clark, Chief Chris Burbank, Chief Tom Shannon, Rick Graham, Shannon Ashby, Sherrie Collins, Susi Kontgis, and Kay Christensen

Budget Amendment Number Three contains 32 proposed adjustments, as suggested by the Administration. The Administration recommends using fund balance for 3 initiatives for a decrease to fund balance of \$263,000.

The Council requested that a current-year revenue forecast be included with each budget amendment. The revenue projections included in the Mayor's proposed budget for FY 2010 indicate an \$11.8 million decrease in the total revenue budget. The majority of the revenue decrease is due to projected decreases in Sales Tax (\$4 million, or 8.2% decrease), Building Permits (\$2.7 million decrease), and Interest Income (\$1.8 million decrease). Property taxes came in higher than projected. The Administration is continuing to revise Fund Balance estimates. However, they estimate that as of the end of FY 2009, the general fund will have approximately \$3 million above the 10% fund balance level (per City policy). This estimate includes the use of fund balance proposed in this Budget Amendment.

In an effort to make the review of the budget openings more expedient, the Administration has attempted to categorize budget opening items as follows:

- A. "New" – those items that are new issues.
- B. "Grant requiring existing staff resources" -- those grants that will require the City's existing staff to complete a specific project. (Employees involved with these projects may have less time to focus on other projects within the scope of their work.)
- C. "Grant requiring additional staff resources" – those grants that provide additional staff positions and require a City match. These generally have policy implications because they may add a new service or create an expectation that the City will fund the position after the grant has expired.
- D. "Housekeeping" -- those items classified by the Administration as strictly accounting actions that do not have policy implications.

- E. “Grants requiring No New Staff Resources” – those grants that provide funding for costs that are not associated with positions.
- F. “Donation” -- those items that are donations that require Council appropriation to be used, are consistent with previous Council discussions, or do not have policy implications.
- G. “Council Consent Agenda – Grant Awards” – These items have been previously approved on the Council’s Consent Agenda.
- H. “Follow-up on Previously Approved Items” – those items that were approved in a previous budget amendment but require some additional adjustments.
- I. “Council Added” – items which have been added by the City Council.

MATTERS AT ISSUE

The Administration classified the following as:

New Items:

A-1: Budget Increase Request – Street Lighting Operations and Maintenance – (\$100,000 – Source: fund balance of General Fund)

The Administration has requested an additional \$100,000 for the operation and maintenance of city street lights for the current fiscal year. According to the transmittal, electricity rates have increased over 18.94% in the last 2 years: January 07 – 12.6%, August 08 – 3.0%, May 09 – 3.34%. The Administration indicates the City’s Non-Departmental budget for street lighting has not kept pace with the power rate increases. According to the Administration, the City operates and maintains over 14,000 street lights and has added 235 street lights since July 1, 2008, or approximately 24 lights per month. The costs relating to the additional street lights include \$32,737 for power and \$6,836 for maintenance for a total of \$39,573. *The Council may wish to ask whether the Administration anticipates adding 24 street lights each month in FY 2010.*

A-2: Budget Increase Request – Street Improvements: 700 South, 2800 West to 5600 West – Impact Fee Budget Increase and Project Description Expansion (\$594,484 – Source: CIP Fund Impact Fees)

The Administration is requesting the Council appropriate \$594,484 of street Impact fee funds (collected from new developments in the westside industrial area). Engineering is proposing to add these funds to two previously approved CIP projects on 700 South, in order to complete a broader project scope, and to expend impact fees that need to be spent by June 2010. Engineering has conducted a review of 700 South, and has concluded that the pavement section is not adequate to handle the increase heavy truck traffic that now exists in the area. The full project would stretch from 2800 to 5600 West on 700 South, including a major railroad crossing, and is projected to cost approximately \$10 million. Because of the high cost of the project, it is proposed to be constructed in phases, and with a variety of fund sources including Class C Funds, SAA funds, Impact Funds, and General Fund money. The current balance of the Street Impact Fee account is \$6.3 million. It should be noted that street impact fees can only be spent on road projects in the Westside Industrial area.

The total amount funded for this phase of the project is as follows:

Source	Amount	When Funded
Class C Funds	\$ 255,000	FY 06
Impact Fees	\$ 200,000	FY 06
Class C Funds	\$ 400,000	FY 08
Impact Fees	\$ 594,484	Requested - BA #3 - FY 09
Total	\$ 1,449,484	

A-3: Landfill Monitoring – Contract Agreement renewal (\$2,000,000 – Source: Reimbursement from Salt Lake County)

One of the state requirements for operations at the Salt Lake Valley Solid Waste Facility (Landfill) is monitoring of the permitting, leachate, and water quality. Salt Lake City’s Engineering Division provides the engineering support for the landfill and handles the contract for an outside consultant to perform the monitoring. The cost of the contract, plus any costs incurred for engineering services, are paid for by Salt Lake City and reimbursed in full by the County.

This item would establish the budget for the payments and reimbursements. The consultant contract is currently up for re-bid, and a new contract will be awarded for a new five-year period.

A-4: Budget Increase Request – Street Lighting Extraordinary Maintenance (Source: \$30,000 – fund balance of General Fund)

The Administration has requested an increase to the Transportation Division’s street lighting extraordinary maintenance budget in the amount of \$30,000. The transmittal indicates that if this request is not approved, necessary repairs for the last quarter of FY 2009 will not be made, resulting in some areas remaining dark at night. The funding will provide for the repair of damaged wiring above and below ground, replacement of downed poles and other damaged areas. The budget request is a result of cost increases in fuel and steel poles, increased knockdowns of decorative poles, and overall aging of the system. In FY 09, the Administration requested a budget increase of \$40,000; however, that request was not approved. The Administration indicates that some repair work has been deferred due to lack of funding.

A-5: Public Safety Building Land Acquisition – Impact Fee Allocation (\$125,000 – Source: CIP Fund Impact Fees)

The Administration has requested an allocation from the Police Impact Fee fund in the amount of \$125,000 in order to provide funding for earnest money for four potential property acquisitions for the proposed Public Safety Complex. The funding would also provide \$25,000 to be used for other expenses related to property acquisition including appraisals and other negotiation-related expenses. The earnest money may or may not be refundable (this is usually the subject of property negotiation contracts, and contracts are not yet in place). According to the City’s impact fee study, 7.5% of the Public Safety Building project is impact fee eligible - therefore Police Impact fees can be used for this purpose. The current cash balance for the Police Impact Fee is \$3,445,234. Police impact fees alone were used in order to simplify the budget transaction, and because Police represents a greater portion of Impact Fee eligibility (6% of the total 7.5%), since the SLCPD will take up more space in the new building.

A-6: Council Office Budget Correction – (\$58,000 – Source: fund balance of the General Fund)

In the preparation of the FY 2009 budget, the executive and unclassified positions were combined into one pay scale (called “Appointed” positions). All Council Office staff are appointed. The change was made in the last few days of the budget preparation and the financial accounting system and salary projection system were therefore pulling from two different sources of data. The Council Office budget was short in the amount of \$58,000. This request is a technical correction that would put the budget in line with what is set in the financial accounting system.

**The Administration classified the following as:
Grants Requiring Existing Staff Resources**

B-1: Continuation Grant from State of Utah, Dept. of Public Safety, Emergency Management Performance Grant (EMPG) (\$15,000 – Source: Grant Fund)

The Emergency Management Services Division received a \$15,000 EMPG grant from the Utah Department of Public Safety, Division of Homeland Security. The annual grant is awarded to help jurisdictions, like Salt Lake City, offset emergency preparedness costs. Eligible grant expenditures include the Emergency Manager and office assistant salary and benefits, supplies and travel.

According to the Administration, this year’s grant funds will be primarily used to support the “18 month Action Plan” the emergency management program has implemented. A particular emphasis will be placed on objective #5 related to community outreach for emergency preparedness. The funds will be directed to human resource costs of training and program management, including integrating Citizen Corps volunteer leaders identified in each of the Salt Lake Citizen Corp districts (Community Council areas) to the City’s plans during emergency operations. Last year’s grant funds were used to acquire community preparedness supplies and augment emergency management staff salaries.

► *Does the Council wish to receive regular briefings on the progress and status of the City’s emergency planning and readiness?*

**The Administration classified the following as:
Grants Requiring Additional Staff Resources**

C-1: Continuation Grant – State of Utah, Office of Crime Victim Reparations, Violence Against Women Formula Grant – Courts Domestic Violence (DV) Court Clerk (\$17,320 – Source: Grant Fund)

The SLC Justice Court applied for and received a \$17,320 grant to be used to hire an hourly part-time clerk for the Domestic Violence Court. The grant period is for the period of July 1, 2009 to June 30, 2010. Responsibilities of the position include: 1) entering and maintaining the Court’s Judicial Electronic Management System (JEMS); 2) serving as the Domestic Violence Court point of contact in coordinating services with treatment providers, law enforcement, victim advocates, and victim service agencies; 3) and updating and maintaining the Domestic Violence Court’s website.

The Domestic Violence Court provides services to women ages 18 or older who are victims of domestic violence, harassment and/or stalking. An average of 1,100 cases are filed in Salt

Lake City each year. Various agencies provide services to victims, which can include immediate crisis intervention, urgent medical care, police protection, emergency shelter, access to translators, safety planning, counseling, childcare, and victim advocacy. The Domestic Violence Court Clerk collaborates with other victim advocate programs to ensure the victims receive the care needed; provides consistency in handling cases; manages offender compliance and cases as they proceed through the criminal court process, which includes arrest warrants, high priority service warrants, and no contact orders.

Similar grant funding was received by the Domestic Violence Court in FY 2006 and was extended through FY 2007. Upon completion of the grant in FY 2007, the DV Court Clerk position was terminated. Since the grant and position terminated, several projects have fallen behind. The website maintenance and upkeep was completely discontinued; the website is operable, but contains outdated information. Offender compliance information sent by County Probation is delayed in getting input into the case management system due to limited staffing.

The grant, which requires a 25% match, does have the potential to be renewed. The match will be met with the SLC Justice Court Director, Justice Court Criminal Section Manager, and the Domestic Violence Court Judge salaries and benefits, which are budgeted in the Courts General Fund budget.

C-2: Continuation Grant – State of Utah Dept. of Public Safety, Division of Homeland Security, 2008 Urban Area Security Initiative Grant Program (\$105,606 – Grant Fund)

During FY 2009 Budget Amendment 2, a \$1,476,000 grant from the State of Utah Division of Homeland Security was approved by the Council. The grant funding included \$330,000 for funding a contract position that would handle the coordination and management of grant planning, training, and exercising for an all hazards approach to emergency preparedness. In addition, the position responsibilities included monitoring the goals and objectives of the Salt Lake Urban Area's strategic plan. Upon review of the position's qualifications and responsibilities, the City's Human Resources and City Attorney's offices determined that it would be beneficial to hire an employee rather than to hire an independent contractor. (**Note:** The IRS has very specific rules that determine whether or not someone is an employee or an independent contractor. Control and direction of an individual's duties, responsibilities, work hours, and equipment provided are factors used to determine employee vs. contractor status.)

An amendment to the grant application was requested by the City's Director of Emergency Management to hire an employee rather than a contract position to serve as the Executive Director of the Salt Lake Urban Area. The State agreed to the amendment.

This grant funded City FTE has an annual cost of \$105,606, which includes salary and benefits. According to information provided by the Administration, this position would be a City employee for a two year period or until the grant term ends and all funds have been expended. In addition, the employee and SLUA understand that a continuation of the position is dependant on the SLUA identifying and procuring funds after August of 2011.

This budget amendment is to establish an FTE for the SLUA executive director position with the City and to move the salary and benefits to the grant's cost center.

The Administration classified the following as:

Housekeeping

D-1: Recapture of CIP, Class ‘C’, CDBG funding (\$233,468 – CIP Fund)

There are four components to this request, all relating to “closing out” of capital projects:

- Recapture small remaining amounts in six CIP projects (totaling \$40,404.84), and re-allocate these funds to the CIP cost over-run account.
- Recapture small remaining amounts in two Class C fund projects (totaling \$8,185.22), and reallocate to the Class C cost over-run account.
- Recapture small remaining amounts in seven CDBG projects (totaling \$162,248.82), and reallocate to the CDBG cost over-run account
- Reduces the remaining budget of two completed CIP projects to zero, in order to reflect actual cash (the Administration established a budget based on a potential maximum reimbursement from the State – the state reimbursements for these two projects were a total of \$22,628 less than maximum).

Cost over-run accounts are used to fund projects that face an unexpected increase in costs. The Council must approve use of cost overrun funds depending on the size of the budget and the amount of the overrun.

D-2: Project Expansion: Sugarhouse Rails to Trails Project (No Budget Impact)

In FY 07, \$210,000 in CIP funds were allocated for the Sugar House rails to trails project – specifically to design the trail from 900 East to Highland Drive (a small segment of the overall PRATT Trail). Salt Lake County (who is managing the PRATT project in coordination with the City) has recently obtained a \$1.5 million Intermodal Surface Transportation and Efficiency Act (ISTEA) grant from the federal government, to construct the section of the trail from 1300 East to 1700 East. The total cost of this section is estimated to be no greater than \$2 million, leaving a funding gap of \$500,000 to proceed with construction of this segment. Transportation is proposing that the Council approve a scope change for the original \$210,000 (of which no funds have yet been spent) in order to help fill this gap. The County is also participating in filling the gap, and has indicated that construction on this segment could begin this year. The county has indicated that should a favorable construction climate result in less City funds needed, these funds could be used towards design of the Fairmont Park to Jordan River section of the trail. *The Council may wish to ask the Administration if they intend to submit a CIP application to supplement for design of the 900 East to Highland Drive segment of the trail.*

D-3: Project Expansion: Jordan River Parkway Trail Project – From Redwood Road to Davis County Line (No Budget Impact)

The Administration is requesting that the project scope for funds currently allocated to smaller segments of the Jordan River Trail be expanded so that their unspent funds can be used to complete additional sections of the trail project. In FY 2008, \$140,000 was allocated for the trail section from 1350 North to the Rose Park Golf Course. This portion of the project was completed for less than the budgeted amount – approximately \$7,000 remains unspent (including consideration for outstanding contract payments). In FY 2008 & FY 2009, a total of \$549,497 was allocated to complete the section of the trail from Rose Park Golf Course to Redwood Road. Based on the current construction contract, it is anticipated that this section of the trail will be completed for less than currently budgeted (the

Administration anticipates that \$227,760 will remain unspent). The Transportation Division is requesting that the description of these projects be expanded to include design and construction of the trail between Redwood Road and the Davis County line. The total available for this scope change is approximately \$234,880. The division has requested \$650,000 in CIP funds for FY 2010, which together with these “unspent” funds and a State Trails Matching grant of \$175,000, would allow the entire project to be completed to the Davis County line. *Note: The Mayor has proposed to fund this FY 2010 CIP project in full. No additional budget is requested – this is a description change only.*

D-4: South Temple from Main Street to Virginia Street – Budget Increase (\$700,000 – CIP Fund)

The Council appropriated \$990,000 of Class “C” funds for street improvements on South Temple from Main Street to Virginia Street during the 1999-2000 fiscal year CIP process. The \$990,000 represented a match to an \$11.8 million dollar Federal Highway Administration grant from UDOT. According to the Administration, the Federal Highway Administration performed an audit of the construction engineering records and determined that approximately \$700,000 of the federal funding was ineligible for federal reimbursement resulting from deficiencies in the engineering consultant’s construction materials testing procedures and documentation. The construction agreement between UDOT, the City and the consultant requires the consultant to reimburse the City for federal funds deemed ineligible due to their work deficiencies and non-compliance with federal requirements.

During the 2009 CIP process, \$750,000 of Class “C” funds were appropriated for the 500 East, 1300 to 2100 South Street Project. The Administration proposes to use \$700,000 of these funds for the South Temple project to pay UDOT the amount due. According to the Administration, the 500 East project is still being designed, and it will be another 2-3 years before this project can begin construction. If the City does not reimburse UDOT in June, UDOT will take the money out of the City’s Class “C” gas tax distribution, according to the Administration.

The engineering consultant has discussed the City’s claim with their insurance carrier and has approached UDOT with regards to why some of the construction materials should be eligible for federal funding. UDOT has been reviewing this request internally and the City is awaiting their official response. Once received, the City will send a letter to the consultant requesting reimbursement to the City for the amount finally determined by UDOT to be the dollar amount of the federal funding loss. This funding will reimburse the 500 East project.

D-5: CDBG Budget Adjustment (No Budget Impact - CDBG Fund)

During Budget Amendment #2 of FY 09, \$8,645.40 was mistakenly recaptured from a project cost center and placed in the CDBG cost overrun account. These funds were not available to recapture and therefore a technical correction is necessary to reduce the CDBG cost overrun account and restore the funds to the project account.

D-6: Utah State, Dept. of Community Culture, Certified Local Government (CLG) Planning Grant Program Income (\$1,265 – Grant Program Income)

The City’s Planning Division received a \$20,000 grant to continue a reconnaissance level historic resource survey in the Liberty Wells area and to hold a Commission Assistance and Mentoring Program (CAMP) with the National Alliance of Preservation Commissions. The CAMP was held in April of 2008 and \$1,265 in registration fees were collected from the

Historic Landmark Commission members, staff, city officials, and others. This request would establish a budget to properly receive the registration fees so that they can be used toward grant related efforts.

The consultant performing the survey anticipates being complete by September of 2009.

D-7: Property Management CIP Budget Increase (\$60,000 – CIP Fund Surplus Land Account)

Costs are incurred when the City enters into real estate transactions, including acquiring, selling, and/or researching property. The City’s Asset Management Group will be handling all property transactions for the Salt Lake City General Fund and Public Utilities Enterprise Fund.

The following table is a summary of the City’s real estate transaction costs:

Type of Cost Incurred	Fee Charged	Additional Information
Preliminary Title Report	\$300 - 500	This fee is set and regulated by the State of Utah.
Closing Costs (No Title Insurance)	\$350	This fee is set and regulated by the State of Utah.
Environmental Reports	Average Cost \$3,500	Depending on each property, an additional, more expensive report may be required in addition to the first report.
Appraisals	\$3,000 - \$4,000	Recent costs of acquisition and dispositions. City policy is to get an MAI appraisal to establish a property’s Fair Market Value (FMV).
Custodial Control	Various costs include securing, repair, and maintenance for the care and upkeep of properties held by the City’s Property Management Division.	Properties are occasionally acquired as a result of a special project or a contemplated future project. Examples include Mad Greek Property, New Hope Center.
Demolition	\$10,000 +	Acquired properties with structures that need to be demolished.

This budget amendment requests to move \$60,000 from the surplus land account, which will have a cash balance of \$2,693,529 to the Property Management CIP account. The projected cash balance in the Property Management CIP account after the budget amendment is approved would be \$2,633,529.

D-8: Risk Fund Unemployment Budget Increase (\$71,700 – Risk Fund)

In various City departments, layoffs and terminations have been higher than budgeted in 2008-09, and the Risk Fund will be billing each department to cover the higher expense. The Risk Fund is a pass-through fund for these payments, and although the expense is charged to each responsible department, the funds are paid through the Risk Fund. Each of the affected departments are able to cover the increase within their existing budgets.

D-9: Surplus Land Account Budget Increase (\$3,230,555 – CIP Fund)

The Administration is requesting this action to restore the budget of the surplus land account to reflect the actual cash in the surplus land account. Currently the budget shows a negative balance of \$537,026. Actual cash in the account is a positive \$2,693,529. The negative balance (despite positive cash) results from budgeting complications relating to the reimbursement to the surplus land account for the Fleet Facility. The Administration had already processed a negative expense (for the reimbursement) from Sales Tax bond proceeds before concluding that bond proceeds could not be used to reimburse the surplus land account, as too much time has passed. *Council Staff is continuing to work with the Administration to track the reimbursements in and expenses out of the Surplus Land Fund. The Administration indicates that they will be able to provide a more detailed explanation at the Council's work session on May 26th.*

D-10: Interest Earnings on Bonds – Budget Increase (\$135,122 – Interest Income)

Interest has been earned on the unspent bond proceeds of several sales tax revenue bonds which were used to finance City projects. The below table includes details and the interest earned on each project:

Bond Series	Project	Interest Earned and Period	Project Completed
Sales Tax Revenue Bonds Series 2007A	Grant Tower Rail Reconfiguration	\$54,938.59 4/1/08 to 3/31/09	No
Sales Tax Revenue Bonds Series 2007A	TRAX Extension from Energy Solutions Arena to Intermodal Hub	\$25,220.33 4/1/08 to 3/31/09	No
Sales Tax Revenue Bonds Series 2009A	Public Services Maintenance Facility	\$44,507.93 2/19/09 to 3/31/09	No
Sales Tax Revenue Bonds Series 2009A	Barnes Bank Office Building	\$10,454.64 2/19/09 to 3/31/09	No

Interest earnings are considered bond proceeds and can be spent on project costs. When the project is completed, any unspent interest earnings can be applied to the interest portion of future debt service payments on the outstanding bonds of the project.

This budget amendment is to appropriate the interest earnings to the individual project Capital Improvement Projects (CIP) accounts.

D-11: Establish Golf Fund Budget for Equipment Lease (\$1,213,728 – Debt Service Proceeds)

The Golf Enterprise Fund has leased 485 golf carts through the City's master lease agreement with Banc of America. The lease term is for 5 years with payments due every 6 months at a lease rate of 3.376%. The first debt-service payment will be due in October of 2009, and lease payments have been budgeted for FY 2010. Upon completion of the payments, the City will have ownership of the golf carts.

This budget amendment provides tracking of the accounting activity, not the cash flow activity, in the Banc of America escrow account. (Background: The City accounts for the activity in the escrow account in the following way: 1) An approved schedule of vehicle planned purchases (Purchase Orders have been issued) is sent to the City's lease provider, Banc of America, 2) Banc of America puts money in an escrow account and establishes the City's debt service schedule, 3) the City's Fleet receives and accepts an item or vehicle it has ordered, 4) Fleet receives an invoice for the item/vehicle and submits it to Banc of America, 5) Banc of America pays invoice, and reduces the escrow, 6) City makes scheduled debt service payments, 7) upon completion of debt service payments City assumes ownership of items/vehicles. Additionally, once all invoices have been paid by Banc of America the escrow account is closed.

D-12: Crime Lab Vehicles (\$75,000 – fund balance of General Fund)

During FY 2009, the Police Department budget included \$75,000 for the purchase of 3 crime lab vehicles. The vehicles were purchased by Fleet Management and are currently in use by the Crime Lab Officers.

Typically, the budget for vehicle purchases is appropriated to the Fleet Management Division. In this case, the appropriated budget was included along with personnel funding and equipment in the Police Department's FY 2009 budget. The vehicle budget was not appropriated to the Fleet Division.

This budget amendment is to transfer the vehicle budget of \$75,000 from the Police Department to Fleet Management for the crime vehicles that were purchased. A fund balance transfer is not required.

D-13: Debt Service Payment: Special Assessment Area – Sidewalk Replacement SID – Property Owners' portion (\$84,098 – Assessment Revenue)

This special assessment area was established after the current fiscal year started, and the bonds were not issued until late January of 2009. Therefore, the principal and interest payment amount was unknown, and not budgeted. The first debt payment is due in June, and this item would set up the budget for the payment amount. The funds for the payment will come from the assessment revenue. The item is included in the 2009-10 fiscal year budget.

D-14: Eliminate Office of Chief Administrator

The Mayor's proposed budget recommends the elimination of the Chief Administrative Officer (CAO) position. In conjunction with this change, the Administration has

eliminated the CAO's office. The functions of the CAO's office, with the exception of the Chief Administrative Officer function, were moved to Management Services. During the mid-year budget reduction process, the Council approved the creation of a Deputy Director position in Management Services to focus on capital asset management. The effect of this addition was to "trade" a deputy director in Human Resources for a deputy director in Management Services. The Administration indicates that the HR deputy director position will be held vacant through FY 2010.

D-15: Budget Increase: Emigration Canyon Bike Lane Project and Scope Revision for Parley's Crossing (\$259,132 – CIP Fund)

This item addresses the budgets of two completed projects – the Emigration Canyon Bike Lane Project (which requires additional funds), and the Parley's Crossing over I-215 (which has grant funds available). The net result is a budget impact to the CIP fund in the amount of \$259,132.

The Emigration Canyon Bike Lane Project was completed several years ago. The City and State collaborated on the project to connect bike lanes from Sunnyside Avenue to Emigration Canyon. According to final reconciliation, the City owes UDOT an additional \$359,132 due to necessary improvements and widening of the roadway to accommodate the bike lane.

On the Parley's Crossing Project, the City received a grant of \$100,000 after our match amount for the project had already been paid. The project was completed within budget, and the \$100,000 is available to be used toward the amount due in the Emigration Canyon project.

D-16: Stormwater Projects Carryover (\$1,300,000 – Storm Water Fund)

On June 30, 2008, unexpended appropriations lapsed in accordance with State law. The Administration is requesting that the Council bring forward, or "carryover" the appropriations for existing construction projects in progress of \$1,300,000. The fiscal year ends on June 30th of each year, which falls in the middle of a normal summer construction period. Projects are budgeted for in one year but not expended until the current budget year. The projects are as follows: North Temple Diversion Line (\$800,000); Westside Railroad Realignment (\$300,000); and Oakley Storm Water Lift Station Rehabilitation (\$200,000). The North Temple Diversion and Westside Railroad Realignment are almost complete and will improve stormwater capacity within the City Creek stormwater system. The new lines run from North Temple to South Temple from 500 to 800 West. The Oakley Storm Water Lift Station is currently in process and involves a pump and electrical system upgrade.

**The Administration classified the following as:
Grants Requiring No New Staff Resources**

E-1: Continuation Grant - State of Utah, Dept. of Public Safety, Division of Homeland Security – Metropolitan Medical Response System (MMRS) Continuation Grant (\$321,221 – Grant Fund)

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 to jurisdictions across the country to plan

and implement a medical response in the event of a mass casualty due to weapons of mass destruction or terrorist attack. The Salt Lake City Fire Department is the lead agency partnering with local health, police, fire, hospitals, ambulance and other agencies that comprise the MMRS team.

According to paperwork provided by the Administration, the grant will be spent in the following manner:

Item	Amount	Additional Information
Equipment - Software licenses, barcode readers, and computers	\$96,000	Use Emergency Patient Tracking System (EPTS) for Emergency Medical Services, Emergency Operation Centers, and hospitals.
Equipment - Full face air purifier respirators, N-95 masks, and CBRNE detectors/dosimeters for first responders	\$35,000	
Equipment - Amateur radio emergency services (ARES) ham radio upgrades	\$15,000	This equipment will be used in hospitals and Emergency Operations Centers.
Training - Allocated to Salt Lake Valley Health Department to train Medical Reserve Corps recruits	\$15,000	
Training - EPTS	\$5,000	
Training - Interoperable communications training of participating agencies	\$2,000	
Training - Salt Lake County Sheriff's Office - Cadaver dog training	\$3,600	
Training - Advanced hazmat life support courses for EMS	\$2,000	This training is for enhanced weapons of mass destruction response capability.
Exercises - Practice	\$46,000	Medical Reserve Corps setup and drills, ARES ham radio and other interoperable communications exercises, full scale mass casualty exercise, and enhanced weapons of mass destruction response emphasizing treatment and decontamination of hazmat victims.
Pharmaceutical Doctor and Clerical Personnel	\$85,000	The Fire Department contracts with a doctor who provides pharmaceutical oversight to the Fire Dept, which disburses medications. In addition, clerical services, including grant management are provided to the Emergency Management Division.
Travel	\$6,984	This amount will fund attendance for the MMRS Steering Committee and coordinators at the regional and national MMRS meeting.
Grant and MMRS Activity Coordination	\$9,637	The funding will allow MMRS activities, drills, and grant preparation to be planned and coordinated.
Total	\$321,221	

E-2: Continuation Grant - Utah Dept. of Health, Utah Emergency Management Services (EMS) Grant (\$52,278 - Grant Fund)

The Fire Department has received this grant in order to purchase six Advanced Cardiac Life Support (ACLS) systems. These units are used by medical responders when responding to cardiac arrest calls.

E-3: Continuation Grant – State of Utah, Arts Council Grant (\$4,550 – Grant Fund)

YouthCity Artways received a \$4,500 grant from the State of Utah, Utah Arts Council to fund the production of *Gathering Blue*, a musical, and for a developmental workshop for another musical, *Bread and Roses* during the 2009 Imagination Celebration 21st Century Play Series. Highland High School will provide coordination and management of the play series, the production of the musical and the developmental workshop. 1200 students and teachers will be involved as cast and crew in workshops, rehearsals and live performances of *Gathering Blue* at Highland High, Hillside and Glendale Middle Schools, the Main Library and the Sorenson Unity Centers Black Box Theatre.

The grant requires a 100% match which will be satisfied with 5% of the YouthCity Artways director and assistant's time; student busing, Salt Lake City School District teachers' time, as well as a facility rental donation from the City Library.

The Council has previously adopted a resolution authorizing the Mayor to sign and accept the grant award and any additional agreements or awards resulting from the initial grant.

The Administration classified the following as:

Donations

None

The Administration classified the following as:

Council Consent Agenda – Grant Awards already approved by Council action

G-1: U.S. Dept. of Education Learning Center YouthCity Artways Grant (\$40,976 – Grant Fund)

The Salt Lake City YouthCity Division in collaboration with the Salt Lake City School District jointly applied for a US Department of Education, 21st Century Community Learning Center grant. The SLCSO is the lead agency on the grant. The YouthCity portion of the grant is \$40,965. The purpose of the grant is to create community learning centers that provide academic enrichment opportunities during non-school hours for children with a focus on high poverty and low-performing schools. YouthCity 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.

*This item was previously funded by the grant holding account. This request will reimburse the grant holding account.

G-2: Federal Emergency Management Agency (FEMA) - State pass through Grant (\$200,000 – Grant Fund)

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

The funding has been used to provide a needs-assessment, design, and cost estimate for the new public safety building, including a cost benefit and feasibility of the City and State sharing EOC facilities. The consultant is the architectural and engineering firm of AECOM. *Some members of the Council have asked about the feasibility of expanding this study to include a more thorough analysis of alternative sites. The Administration has indicated that a majority of the funding from this grant has been spent in the analysis of the properties East and West of 300 East, between 400 and 500 South. The Council may wish to discuss the willingness to add additional funds for this purpose.*

*This item was previously funded by the grant holding account. This request will reimburse the grant holding account.

G-3: State of Utah Fire Marshall's Office – Local Emergency Planning Committee (LEPC) – Hazardous Material Emergency Planning (HMEP) Grant (\$3,200 – Grant Fund)

Emergency Management has received \$3,200 toward the cost of traveling to Local Emergency Planning programs conferences and trainings. The trainings are for local and regional coordination of hazmat training and other emergency planning efforts. There is a \$640 match required, which is satisfied with the Emergency Management Director's time.

G-4: State of Utah Violence Against Women Act (VAWA) Grant (\$18,016 – Grant Fund)

Salt Lake City applied for and received a 2009 Violence Against Women Act (VAWA) for \$18,016. The purpose of the grant is to fund a part-time victim advocate for \$17,826 and provide \$190 for Emergency Victim Assistance, which could include shelter, food, clothing, etc. A 25% match, \$6,007, is required and will be covered within the Police Department's operating budget.

*This item was previously funded by the grant holding account. This request will reimburse the grant holding account.

**The Administration classified the following as:
Cost Overruns**

NONE

**The Administration classified the following as:
Follow-up on Previously Approved Items**

NONE

Council Added Items

NONE

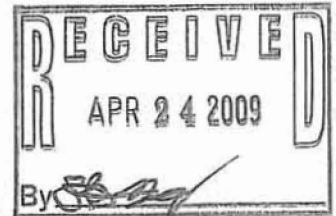



RALPH BECKER
MAYOR

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:

CHIEF DEPUTY CITY RECORDER

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

(SEAL)

Bill No. _____ of 2009.
Published: _____.

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.

~~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_ATTYY-#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
Section A		New Items					
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
Section B		Grants For Existing Staff Resources					
1.	St of Utah Public Safety Emerg. Mgmt. Grant	\$15,000.00					
Section C		Grants For New Staff Resources					
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
	Section D		Housekeeping				
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	

43							General Fund	Impact
#	Initiative Name	Fiscal Year Impact Amount	Annual Impact Amount (If Different)	FTE	General Fund Impact	Fund Balance Impact Positive	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						
Section E		Grants Requiring No New Staff Resources						
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						
Section F		Donations						
Section G		Council Consent Agenda - Grant Awards						
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.

		Street Lighting Operation and Maintenance Budget Increase		
		Initiative Name		
BA#3 FY2009 Initiative #A-1				2008-09
Initiative Number				Fiscal Year
Comm Dev				New Item
Department				Type of Initiative
Michael Barry				535-7174
Prepared By				Telephone Contact
		(Negative)		Positive
General Fund - Fund Balance-Impact		\$	(100,000.00)	
Revenue Impact By Fund:				
		<u>Fiscal Year</u> Impact Amount		<u>Annual</u> 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
Postion Title:				

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.

<u>700 South 2800 to 5600 West Impact Fee Budget Increase and Project Description Expansion</u>				
Initiative Name				
BA#3 FY2009 Initiative #A-2			2008-09	
Initiative Number			Fiscal Year	
Public Services			New Item	
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	Annual	
		Impact Amount	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:

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.

<u>Landfill Monitoring</u>			
Initiative Name			
<u>BA#3 FY2009 Initiative #A-3</u>			<u>2008-09</u>
Initiative Number			Fiscal Year
<u>Public Services</u>			<u>New Item</u>
Department			Type of Initiative
<u>Joel Harrison / Sherrie Collins</u>			<u>535-6234 / 535-6150</u>
Prepared By			Telephone Contact
		(Negative)	Positive
General Fund - Fund Balance-Impact			
Revenue Impact By Fund:			
		<u>Fiscal Year</u>	<u>Annual</u>
		Impact Amount	Impact Amount
General Fund			
Total		\$0	\$0
Internal Service Fund			
Total		\$0	\$0
Enterprise Fund			
Total		\$0	\$0
Other Fund			
83 New Cost Center	\$	2,000,000.00	
Total	\$	2,000,000.00	\$0
Staffing Impact:			
Requested Number of FTE's:			0
Position Title:			

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.

**Street Lighting Maintenance Budget
Increase**

Initiative Name

BA#3 FY2009 Initiative #A-4

2008-09

Initiative Number

Fiscal Year

Comm Dev

New Item

Department

Type of Initiative

Michael Barry

535-7174

Prepared By

Telephone Contact

(Negative)

Positive

**General Fund - Fund Balance-
Impact**

\$ **(30,000.00)**

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

Postion Title:

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.

Public Safety Building Land Acquisition - Impact Fee Allocation		Initiative Name	
<u>BA#3 FY2009 Initiative #A-5</u>		2008-09	
Initiative Number		Fiscal Year	
<u>Property Management</u>		<u>New Item</u>	
Department		Type of Initiative	
<u>John Spencer / Sherrie Collins</u>		<u>535-6398 / 535-6150</u>	
Prepared By		Telephone Contact	
(Negative)		Positive	
General Fund - Fund Balance-Impact			
<u>Revenue Impact By Fund:</u>	<u>Fiscal Year</u>	<u>Annual</u>	
	<u>Impact Amount</u>	<u>Impact Amount</u>	
General Fund			
Total	\$0		\$0
Internal Service Fund			
Total	\$0		\$0
Enterprise Fund			
Total	\$0		\$0
Other Fund			
Total	\$0		\$0
<u>Staffing Impact:</u>			
Requested Number of FTE's:			0
Position Title:			

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			
Initiative Name			
BA#3 FY2009 Initiative #A-6		2008-09	
Initiative Number		Fiscal Year	
Property Management		New Item	
Department		Type of Initiative	
Gordon Hoskins/Jennifer Bruno		535-6394/535-6295	
Prepared By		Telephone Contact	
(Negative)		Positive	
General Fund - Fund Balance-Impact		\$ (58,000.00)	
Revenue Impact By Fund:			
	<u>Fiscal Year</u>	<u>Annual</u>	
	Impact Amount	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:			

Accounting Detail		Grant # and CFDA # If Applicable:		NA
Revenue:				
Cost Center Number		Object Code Number		Amount
Expenditure:				
Cost Center Number		Object Code Number		
19-00100		2110	\$	58,000.00
Additional Accounting Details:				
Grant Information:				
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:

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.

State of Utah, Department of Public Safety, Emergency Management Performance Grant (EMPG)				
Initiative Name				
BA#3 FY2009 Initiative #B-1			2008-09	
Initiative Number			Fiscal Year	
Management Services			Grants for Existing Staff Resources	
Department			Type of Initiative	
Cory Lyman / Sherrie Collins			535-1901 / 535-6150	
Prepared By			Telephone Contact	
			(Negative)	
General Fund - Fund Balance-Impact			None	
Revenue Impact By Fund:				
	Fiscal Year	Annual		
	Impact Amount	Impact Amount		
General Fund				
Total	\$0			\$0
Internal Service Fund				
Total	\$0			\$0
Enterprise Fund				
Total	\$0			\$0
Other Fund				
72-	\$ 15,000.00			
Total	\$ 15,000.00			\$0
Staffing Impact:				
Requested Number of FTE's:				0
Postion Title:				

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.

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

		<u>Emergency Management Urban Area Security Initiative (UASI) Planning/Management Director Position</u>		
		Initiative Name		
<u>BA#3 FY2009 Initiative #C-2</u>				<u>2008-09</u>
Initiative Number				Fiscal Year
<u>Management Services</u>				<u>Grant For New Staff Resources</u>
Department				Type of Initiative
<u>Cory Lyman</u>				<u>535-1901</u>
Prepared By				Telephone Contact
			(Negative)	Positive
General Fund - Fund Balance- Impact				
Revenue Impact By Fund:				
		<u>Fiscal Year</u>		<u>Annual</u>
		Impact Amount		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
1			78,750	
Position Title: 007 - Planning/Mangement Director - Urban Area Security Initiative				
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.

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

Initiative Name

BA#3 FY2009 Initiative #D-1

2008-09

Initiative Number

Fiscal Year

CED

Housekeeping

Department

Type of Initiative

LuAnn Clark/ Sherrie Collins

535-6136 / 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

Total

\$0

\$0

Staffing Impact:

Requested Number of FTE's:

0

Position Title:

Accounting Detail		Grant # and CFDA # If Applicable:	
Revenue:			
Cost Center Number		Object Code Number	
Expenditure:			
Cost Center Number		Object Code Number	
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	
Class "C"			
83-03036 900 East/900 South		2700	
83-06040 Pavement Condition Survey		2700	
83-04097		2700	
CDBG			
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	
Budget Only			
83-05076 No. Temple Improvements		2700	
83-06050 Redwood Rd Sidewalk		2700	
Additional Accounting Details:			
Grant Information:			
Grant funds employee positions?			
Is there a potential for grant to continue?			
If grant is funding a position is it expected the position will be eliminated at the end of the grant?			
Will grant program be complete in grant funding time frame?			
Will grant impact the community once the grant funds are eliminated?			
Does grant duplicate services provided by private or Non-profit sector?			

NA
Amount
Amount
(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
NA
NA
NA
NA
NA
NA
NA



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.

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

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.

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

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.

		<u>South Temple, Main Street to Virginia Street Budget Adjustment</u>			
		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:				

Accounting Detail		Grant # and CFDA # If Applicable:		NA	
Revenue:					
Cost Center Number		Object Code Number		Amount	
Expenditure:					
Cost Center Number		Object Code Number			
83-09035		2700		\$	(700,000.00)
83-00041		2700		\$	700,000.00
Additional Accounting Details:					
Grant Information:					
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:

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.

			CDBG Budget Adjustment	
			Initiative Name	
BA#3 FY2009 Initiative #D-5			2008-09	
Initiative Number			Fiscal Year	
CED			Housekeeping	
Department			Type of Initiative	
LuAnn Clark/ Sherrie Collins			535-6136 / 535-6150	
Prepared By			Telephone Contact	
			(Negative)	
General Fund - Fund Balance- Impact			Positive	
Revenue Impact By Fund:				
			<u>Fiscal Year</u>	
			<u>Impact Amount</u>	
			<u>Annual</u>	
			<u>Impact Amount</u>	
General Fund				
Total			\$0	
Internal Service Fund				
Total			\$0	
Enterprise Fund				
Total			\$0	
Other Fund 71				
Total			\$0	
Staffing Impact:				
Requested Number of FTE's:			0	
Position Title:				

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.

		Utah State, Department of Community Culture, Certified Local Government (CLG) Planning Grant Program Income			
		Initiative Name			
<u>BA#3 FY2009 Initiative #D-6</u>				<u>2008-09</u>	
Initiative Number				Fiscal Year	
<u>CED</u>				<u>Housekeeping</u>	
Department				Type of Initiative	
<u>LuAnn Clark/ Sherrie Collins</u>				<u>535-6136 / 535-6150</u>	
Prepared By				Telephone Contact	
		(Negative)		Positive	
General Fund - Fund Balance-Impact					
Revenue Impact By Fund:		Fiscal Year		Annual	
		Impact Amount		Impact Amount	
General Fund					
Total			\$0		\$0
Internal Service Fund					
Total			\$0		\$0
Enterprise Fund					
Total			\$0		\$0
Other Fund					
72		\$	1,265.00		
Total		\$	1,265.00		\$0
Staffing Impact:					
Requested Number of FTE's:					0
Position Title:					

Accounting Detail	Grant # and CFDA # If Applicable:	NA
Revenue:		
Cost Center Number	Object Code Number	Amount
72-60834	1895	\$ 1,265.00
Expenditure:		
Cost Center Number	Object Code Number	Amount
7260834	2590	\$ 1,265.00
Additional Accounting Details:		
Grant Information:		
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:

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.

		<u>Property Management CIP Budget</u>			
		<u>Increase</u>			
		Initiative Name			
<u>BA#3 FY2009 Initiative #D-7</u>					<u>2008-09</u>
Initiative Number					Fiscal Year
<u>Management Services</u>					<u>Housekeeping</u>
Department					Type of Initiative
<u>John Spencer/ Sherrie Collins</u>					<u>535-6136 / 535-6150</u>
Prepared By					Telephone Contact
		(Negative)			Positive
General Fund - Fund Balance-Impact					
Revenue Impact By Fund:					
		<u>Fiscal Year</u>	<u>Annual</u>		
		Impact Amount	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.

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

Accounting Detail		Grant # and CFDA # If Applicable:		
Revenue:				
Cost Center Number		Object Code Number		Amount
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
Expenditure:				
Cost Center Number		Object Code Number		Amount
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
Additional Accounting Details:				
Grant Information:				
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.

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

Accounting Detail		Grant # and CFDA # If Applicable:	
Revenue:			
Cost Center Number	Object Code Number	Amount	
Expenditure:			
Cost Center Number	Object Code Number	Amount	
83-81100	2710-10	\$ 3,230,555.00	
	Total	\$ 3,230,555.00	
Additional Accounting Details:			
Grant Information:			
Grant funds employee positions?		N/A	
Is there a potential for grant to continue?		N/A	
If grant is funding a position is it expected the position will be eliminated at the end of the grant?		N/A	
Will grant program be complete in grant funding time frame?		N/A	
Will grant impact the community once the grant funds are eliminated?		N/A	
Does grant duplicate services provided by private or Non-profit sector?		N/A	

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.

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

--	--	--	--	--	--	--

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

		Golf Fund - Budget for Equipment Leasing Proceeds			
		Initiative Name			
<u>BA#3 FY2009 Initiative #D-11</u>				<u>2008-09</u>	
Initiative Number				Fiscal Year	
<u>Public Services</u>				<u>Housekeeping</u>	
Department				Type of Initiative	
<u>Greg Davis</u>				<u>535-6123</u>	
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					
Golf Fund					
Total		\$0		\$0	
Other Fund					
Total		\$0		\$0	
Staffing Impact:					
Requested Number of FTE's:		0		0	
Position Title:					

Accounting Detail		Grant # and CFDA # If Applicable:	
Revenue:			
Cost Center Number	Object Code Number	Amount	
Expenditure:			
Cost Center Number	Object Code Number	Amount	
59-01000	2785	\$ 1,213,728.00	
Additional Accounting Details:			
Grant Information:			
Grant funds employee positions?		(Yes or No)	
Is there a potential for grant to continue?		(Yes or No)	
If grant is funding a position is it expected the position will be eliminated at the end of the grant?		(Yes or No)	
Will grant program be complete in grant funding time frame?		(Yes or No)	
Will grant impact the community once the grant funds are eliminated?		(Yes or No)	
Does grant duplicate services provided by private or Non-profit sector?		(Yes or NO)	

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.

		<u>Crime Lab Vehicles</u>		
		Initiative Name		
<u>BA #3 FY2009 Initiative #D-12</u>				<u>2008-09</u>
	Initiative Number			Fiscal Year
<u>Public Services</u>				<u>Housekeeping</u>
	Department			Type of Initiative
<u>Greg Davis</u>				<u>535-6123</u>
	Prepared By			Telephone Contact
		(Negative)		Positive
General Fund - Fund Balance-Impact				
<u>Revenue Impact By Fund:</u>				
		<u>Fiscal Year</u>	<u>Annual</u>	
		Impact Amount		Impact Amount
General Fund				
	Total		\$0	\$0
Internal Service Fund				
Fleet Management		\$	75,000.00	
	Total	\$	75,000.00	\$0
Enterprise Fund				
	Total		\$0	\$0
Other Fund				
	Total		\$0	\$0
<u>Staffing Impact:</u>				
Requested Number of FTE's:			0	0
Position Title:				

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.

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

Accounting Detail			Grant # and CFDA # If Applicable:	
Revenue:				
Cost Center Number	Object Code Number	Amount		
20-02136	1125	\$	84,098.05	
Expenditure:				
Cost Center Number	Object Code Number	Amount		
20-02136	2811	\$	78,000.00	
20-02136	2821	\$	6,098.05	
20-02136 Total		\$	84,098.05	
Additional Accounting Details:				
Grant Information:				
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:

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.

Organization Movement of CAO Office Back into Management Service		Department	
	Initiative Name		
BA#3 FY2009 Initiative #D-14		2008-09	
Initiative Number		Fiscal Year	
Management Services		Housekeeping	
Department		Type of Initiative	
Gordon Hoskins		535-6394	
Prepared By		Telephone Contact	
	(Negative)	Positive	
General Fund - Fund Balance-Impact			
Revenue Impact By Fund:		Fiscal Year	Annual
		Impact Amount	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:		-1	0
Position Title:	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.

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

		Initiative Name		
<u>BA#3 FY2009 Initiative #E-1</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
		(Negative)		Positive
General Fund - Fund Balance-Impact		None		
Revenue Impact By Fund:		<u>Fiscal Year</u>	<u>Annual</u>	
		Impact Amount	Impact Amount	
General Fund				
	Total		\$0	\$0
Internal Service Fund				
	Total		\$0	\$0
Enterprise Fund				
	Total		\$0	\$0
Other Fund				
	72-		\$ 321,221.00	
	Total		\$ 321,221.00	\$0
<u>Staffing Impact:</u>				
Requested Number of FTE's:				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.

			Utah Department of Health, Utah Emergency Management Services (EMS) Grant		
			Initiative Name		
BA#3 FY2009 Initiative #E-2				2008-09	
	Initiative Number			Fiscal Year	
SLC Fire Department				Grants Requiring No New Staff Resources	
	Department			Type of Initiative	
John Vuyk / Sherrie Collins				799-4210 / 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-		\$ 52,278.00		
	Total		\$ 52,278.00		\$0
Staffing Impact:					
Requested Number of FTE's:					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.

State of Utah, Utah Arts Council				
		Initiative Name		
BA#3 FY2009 Initiative #E-3			2008-09	
Initiative Number			Fiscal Year	
Public Services			Grants Requiring No New Staff Resources	
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-		\$ 4,550.00		
Total		\$ 4,550.00		\$0
Staffing Impact:				
Requested Number of FTE's:				0

Accounting Detail			Grant # and CFDA # If Applicable:	
Revenue:				
Cost Center Number	Object Code Number	Amount		
7777123	1895	\$ 4,550.00		
Expenditure:				
Cost Center Number	Object Code Number	Amount		
7777123	1370	\$ (4,550.00)		
72-60937	2590	\$ 4,550.00		
Additional Accounting Details:				
Grant Information:				
Grant funds employee positions?			No	
Is there a potential for grant to continue?			Yes	
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?			Yes	
Will grant impact the community once the grant funds are eliminated?			Yes	
Does grant duplicate services provided by private or Non-profit sector?			No	

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.

		Federal Emergency Management Agency (FEMA) - State Pass through Grant			
		Initiative Name			
BA#3 FY2009 Initiative #G-2				2008-09	
Initiative Number				Fiscal Year	
Management Service Emergency Management				Council Consent Agenda - Grant Award	
Department				Type of Initiative	
Cory Lyman / Sherrie Collins				535-7173 / 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		\$ 200,000.00			
Total		\$ 200,000.00		\$0	
Staffing Impact:					
Requested Number of FTE's:				0	

Accounting Detail		Grant # and CFDA # If Applicable:			
Revenue:					
Cost Center Number		Object Code Number		Amount	
72-99999		1895		\$ 200,000.00	
Expenditure:					
Cost Center Number		Object Code Number		Amount	
72-99999		2590		\$ 200,000.00	
Additional Accounting Details:					
Grant Information:					
Grant funds employee positions?				No	
Is there a potential for grant to continue?				Yes	
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?				Yes	
Will grant impact the community once the grant funds are eliminated?				Yes	
Does grant duplicate services provided by private or Non-profit sector?				No	

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.

		State of Utah, Utah State Fire Marshal's Office - Local Emergency Planning Committee (LEPC) - Hazardous Material Emergency Planning (HMEP) Grant		
		Initiative Name		
BA#3 FY2009 Initiative #G-3				2008-09
Initiative Number				Fiscal Year
Management Service Emergency Management				Council Consent Agenda - Grant Award
Department				Type of Initiative
Cory Lyman / Sherrie Collins				535-7173 / 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		\$ 3,200.00		
Total		\$ 3,200.00		\$0
Staffing Impact:				
Requested Number of FTE's:				0

