



MOTION SHEET

CITY COUNCIL *of* SALT LAKE CITY

TO: City Council Members

FROM: Jennifer Bruno, Sylvia Richards, Lehua Weaver
Budget & Policy Analysts

DATE: December 9, 2014

Adoption – packet version

RE: DRAFT MOTION SHEET: BUDGET AMENDMENT No. 1 FY 14-15

Project Timeline:

Briefing: Nov. 4, 2014

Set Date: Nov 18, 2014

2nd Brief: Nov. 25, 2014

3rd Brief: Dec 2, 2014

Public Hearing: Dec. 2, 2014

Potential Action: Dec. 9, 2014

[VIEW ADMINISTRATION'S PROPOSAL](#)

STAFF NOTE: We are waiting to hear back from Council Members on specific language, so it is possible that this language will change before the Council considers adoption.

MOTIONS:

- I. **This motion adopts Budget Amendment No. 1 for Fiscal Year 2014-15, which includes items listed on Attachment A with the following conditions, and except for items below, which are to be considered separately.**

["I move that the Council"] Adopt an ordinance amending the fiscal year 2014-2015 budget per Attachment A, and with the following changes:

- a. Except for funding for a pilot program to fund 24/7 operations of the Downtown Main Library, which the Council will consider separately.
- b. Except for \$55,440 from Item A-22 for additional Police Patrol, which the Council will consider separately.
- c. **Except for Item A-18**, a request for the increased cost of the new Animal Services contract, which the Council will also consider separately.

And also

- d. **Except for Item A-20**, a request related to the Citywide Public Opinion Survey, which the Council will consider separately.

And approval of the following items with the following conditions:

- e. **On Item I- 1**, approve the funding for the green bike expansion with the condition that the GREENbike program provide a fair and equitable in-kind benefit to the City.
- f. **On Item I- 5**, approve the funding for the Flower Festival with the condition that the Downtown Alliance would raise matching money and that it would be a priority of theirs to make this event sustainable in the long term.
- g. **On Item I- 6**, approve the funding for the Rose Park Elementary Track with the condition that the track be open to the public in reasonable non-school hours, and that the School District commit in writing to maintain the track. Additionally, the Council encourages the School District to look at making School District facilities more easily available to the public during non-school hours.

II. **Separate Motions**

- a. Funding for Pilot Program 24/7 Operations for the Downtown Main Library

Motion Options:

- 1. I move that the Council adopt a \$300,000 revenue and expenditure budget to fund a pilot program testing 24/7 operations for the downtown Main Library, expenditure budget contingent upon receipt of donations in the amount of \$300,000.

OR

- 2. I move that the Council adopt the motion above with the following conditions:
 - a. Identify potential neighborhood impacts in advance of implementation of this pilot project to the extent possible, and identify approaches to mitigate potential impacts.
 - b. Allocate resources in the budget amendment from the Library fund (\$20,000) to expand the feasibility study to look at potential neighborhood impacts and mitigation strategies.
 - c. **Establish a “baseline”** on key measurements before the pilot period begins, and track changes throughout the pilot period, so that any neighborhood impacts are documented, with a report back to the Council and public at given intervals. Measurement areas could include: crime and fire/EMT response (calls for service and calls generating reports), litter, noise complaints, etc.

OR

- 3. I move that the Council delay final action on this item until January.
- b. \$55,440 from Item A-22 for additional Police Patrol
I move that the Council adopt \$55,440 for additional Police Patrol as a pilot program in the Downtown.

Possible conditions to consider:

- On the condition that the Administration continues to work with business owners in the area for additional funding sources in the future, if the program continues.
- On the condition that certain measures are tracked to determine what impact the Pilot Program has.

and/or

- c. Item A-18 Animal Services contract

I move that the Council adopt item A-18, and request that the Administration work with the County to address issues relating to enforcement.

<The Council may wish to provide more clarification on this item during the discussion.>

and/or

- d. Item A-20 Citywide Public Opinion Survey

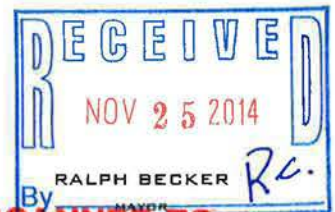
I move that the Council adopt \$20,000 for the Citywide public opinion survey.

III. **Potential Legislative Intent Statement**

West Salt Lake & 9-Line Master Plan Implementation - *It is the intent of the Council to formally ask the Administration to identify specific projects and costs, to study the possibility of funding mechanisms, including a bond, and a timeframe for when that bond could be issued or other project financing could be achieved, with the understanding that this might be a new process to implement Master Plans.*


GINA CHAMNESS
FINANCE DIRECTOR

SALT LAKE CITY CORPORATION
DEPARTMENT OF FINANCE
DIRECTORS OFFICE



SCANNED TO: Mayor
SCANNED BY: Rachel
DATE: 11-25-14


CITY COUNCIL TRANSMITTAL


David Everitt, Chief of Staff

Date Received: 11/25/14
Date sent to Council: 11/25/14

TO: Salt Lake City Council
Charlie Luke, Chair

DATE: November 25, 2014

FROM: Gina Chamness, Finance Director 

SUBJECT: Budget Amendment #1, FY 2014-15 **REVISION #1**

SPONSOR: NA

STAFF CONTACT: Gina Chamness (801) 535-7766

DOCUMENT TYPE: Budget Amendment Ordinance

RECOMMENDATION: This transmittal modifies our previous transmittal for budget amendment #1, adding three items for the Council's consideration. This includes three additional items that would add \$148,621.30 to our recommended use of General Fund fund balance. This includes 1) \$33, 146.30 for additional leased crime lab and evidence storage space, 2) \$115,440 for homeless strategy implementation, and 3) an additional .5 FTE and \$35,000 to fund a grant management position in Finance. Additional details are attached.

Changes in our calculations resulting from these new items are adjusted below.

The Administration recommends that, subsequent to a public hearing, the City Council adopt the following amendments to the FY 2014-15 adopted budget.

BUDGET IMPACT:

General Fund	\$1,326,065.30
CIP Fund	3,694,231.90
Airport Fund	142,500.00
E 911 Fund	18,500.00
Fleet Fund	481,728.50
Refuse Fund	637,195.50
Storm Water Fund	283,340.00
Sewer Fund	114,240.00
Curb & Gutter Fund	(1,165,526.00)
Misc Grants Fund	9,316,115.27
Debt Service Fund	24,784,605.80
CDBG Operating Fund	1,215,419.96
Other Special Revenue Fund	904,521.86
Housing Fund	1,555,797.38
Donations Fund	1,052,308.31
Total	\$44,361,043.78

BACKGROUND/DISCUSSION:FY 2014 Revenue and Projected Fund Balance Discussion

Although our overall picture of FY 2013-14 will not be final until the completion of the audited Comprehensive Audited Financial Report (CAFR) at the end of the calendar year, we can provide a preview of what we are estimating our final revenue and expenditure picture will look like. Overall, we're currently estimating that actual revenues for FY 14 will exceed amended budgeted revenues by approximately \$3.3 million.

The chart below offers a number of comparisons. The first box is the last set of revenue projections shared with the Council in April (using actuals through February) when we submitted Budget Amendment #3 to the Council. The next box is current revenue projections for FY 2013-14 based on actual revenue received. Again, these numbers are preliminary, include some accruals, and may change before they are final. Overall, FY 2013-14 is projected to end better than we had previously projected.

Property taxes are expected to come in significantly above budget. Revenue from personal property tax was approximately \$4.8 million over budgeted projections.

Sales exceeded budget projections by approximately 360,000. Franchise tax is approximately \$1 million more than budget, with the largest portion of that increase coming in the last quarter of the fiscal year.

	FY 2013-14 Amended Budget	April Forecast	April Variance from Budget*	Estimated Actual	Estimated Actual Variance from Budget	Change from April Projection
Property Taxes, including PILOT	72,612,263	73,612,447	1,000,184	77,407,224	4,794,961	3,794,777
Sales and Use Tax	55,020,055	55,754,863	734,808	55,380,938	360,883	(373,925)
Franchise Tax	26,900,000	27,330,000	430,000	27,889,151	989,151	559,151
License and Permits	19,324,811	19,237,800	(87,011)	21,559,430	2,234,619	2,321,630
Total Intergovernmental	5,815,321	5,812,382	(2,939)	5,585,619	(229,702)	(226,763)
Interest Income	850,000	850,000	-	617,400	(232,600)	(232,600)
Fines & Forfeiture	9,817,325	8,355,135	(1,462,190)	6,846,232	(2,971,093)	(1,508,903)
Parking Meters	3,222,030	3,090,564	(131,466)	3,018,080	(203,950)	(72,484)
Charges and Services	5,230,516	4,791,091	(439,425)	5,494,284	263,768	703,193
Miscellaneous Revenue	6,571,712	5,949,433	(622,279)	4,972,052	(1,599,660)	(977,381)
Interfund	10,185,520	10,185,520	-	10,090,465	(95,055)	(95,055)
Transfers	5,632,765	5,632,765	-	5,600,006	(32,759)	(32,759)
	221,182,318	220,602,000	(580,318)	224,460,881	3,278,563	3,858,881

* Reported variance in April was approximately \$230,000 less than included here -- change is due to adjustments to revenue included in BA#3 of FY 2013-14.

Given these projections, we have updated a chart estimating our fund balance percentage. These numbers may change depending on the expense side "drop", which we are currently estimated at \$3,500,000. Using budgeted revenues for FY 2013-14, we estimate the General Fund fund balance at 12.77%.

Fund Balance Scenario for Ending FY 2014

Fund Balance as of June 30, 2013	27,120,873
Budgeted Use of Fund Balance, FY 14	-
GF Budget Amendments, FY 14	(4,366,972)
June 30, 2013 Current Year Fund Balance	22,753,901
June 30, 2014 Fund Balance, as a % of GF Revenue	10.29%
Estimated Revenue in excess of budget	3,278,563
Estimated Expense Side Savings, after encumbrances	3,473,865
Possible Fund Balance at End of FY 14	29,506,329
Fund Balance as % of FY 15 Expected GF Revenue	12.77%
\$ Amount over 10%	6,406,329

FY 2014-15 Revenue Forecast

A revenue forecast for the General Fund based on revenues through the end of August is attached. Based on these projections, we are anticipating that revenue will come in at

budgeted levels. This forecast does not reflect any FY 2014-15 sales tax revenue actuals, as sales tax revenue receipts are delayed by two months.

We will continue to monitor revenue closely, and will keep the Council updated on overall trends.

FY 2014-15 Budget Adjustments

The Administration is requesting a budget amendment totaling \$44,361,043.78.

The Administration is proposing to use \$1,357,229.30 from the General Fund fund balance for 15 separate items, and is proposing the reduction of expenditures equaling \$357,250.00 for a net change to fund balance of **\$1,148,600.60**. More detail on each of these items, as well as other items is provided in the attached narrative summary. In addition, a summary spreadsheet document, outlining proposed budget changes, is also attached. The Administration requests this document be modified based on the decisions of the Council.

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

PUBLIC PROCESS: Public Hearing

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section A: New Items					
1 Airport and Building Services FTEs	GF	142,500.00	142,500.00	One time	0
1 Airport and Building Services FTEs	Airport	142,500.00	-	One time	0
2 Withdrawn prior to transmittal					
3 Fiber Construction Management	GF	105,500.00	-	Ongoing	1
4 City Creek Canyon Wild Fire Final Costs	GF	38,619.30	-	Ongoing	0
5 Projectdox Application Hosting	GF	221,152.00	-	Ongoing	2
6 Withdrawn prior to transmittal					
7 Redwood Road Study Costs	GF	35,000.00	-	One time	0
8 E911 Reorganization	E911	18,500.00	-	Ongoing	0
9 Electric Vehicles and Charging Stations	GF	78,767.00	-	One time	0
9 Electric Vehicles and Charging Stations	Fleet	72,167.00	80,367.00	One time	0
10 FruitShare SLCGreen Program	Refuse	35,000.00	-	Ongoing	0
11 Protected Bike Lane (PBL) Maintenance	GF	420,908.00	-	One time/Ongoing	0
11 Protected Bike Lane (PBL) Maintenance	Fleet	321,900.00	-	One time	0
12 Withdrawn prior to transmittal					
13 Withdrawn prior to transmittal					
14 Public Services Maint Facility Sewer Line Repair	GF	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	Fleet	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	Refuse	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	CIP	34,500.00	-	One time	0
15 Energy Efficiency Projects w/ Sustainability Funding	Refuse	400,000.00	-	One time	0
15 Energy Efficiency Projects w/ Sustainability Funding	CIP	400,000.00	400,000.00	One time	0
16 Golf Operating Fund Land	CIP	975,218.00	-	One time	0
16 Golf Operating Fund Land	Storm Water	283,340.00	-	One time	0
16 Golf Operating Fund Land	Sewer	114,240.00	-	One time	0
16 Golf Operating Fund Land	Golf	-	1,372,798.00	One time	0
17 Withdrawn prior to transmittal					
18 Increased Cost of New Animal Services Contract	GF	79,800.00	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(87,574.00)	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	87,574.00	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(474,735.00)	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	474,735.00	-	One time	0
20 Citywide Public Opinion Survey	GF	20,000.00	-	One time	0
21 Crime Lab and Evidence Storage Additional Space	GF	33,146.00		Ongoing	
21 Crime Lab and Evidence Storage Additional Space	CIP	33,146.00	33,146.00	Ongoing	0
22 Homeless Strategy Implementation	GF	115,440.00		One Time	
23 1/2 FTE Grant Management	GF	35,000.00		Ongoing	0.5
Section B: Grants for Existing Staff Resources					
1 State of Utah Department of Workforce Services, Central City and Northwest Multicultural Teen Programs	Misc Grants	70,000.00	70,000.00	One time	0
Section C: Grants for New Staff Resources					

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section D: Housekeeping					
1 Utah Soccer, LLC, REAL Salt Lake Donation Interest	CIP	26,469.00	26,469.00	One time	0
2 North Temple Viaduct & Boulevard Adjustment	Curb & Gutter	(1,165,526.00)	-	One time	0
2 North Temple Viaduct & Boulevard Adjustment	CIP	(1,009,605.00)	-	One time	0
2 North Temple Viaduct & Boulevard Adjustment	CIP	2,634,137.00	1,165,526.00	One time	0
3 Fleet and Refuse Budget Adjustment	Misc Grants	(91,857.00)	-	One time	0
3 Fleet and Refuse Budget Adjustment	Misc Grants	91,857.00	-	One time	0
3 Fleet and Refuse Budget Adjustment	Fleet	24,161.50	24,161.50	One time	0
3 Fleet and Refuse Budget Adjustment	Refuse	67,695.50	67,695.50	One time	0
4 CIP Reappropriation - FS 4 Retaining Wall to Fuel Island Upgrade	CIP	(225,660.00)	-	One time	0
4 CIP Reappropriation - FS 4 Retaining Wall to Fuel Island Upgrade	CIP	225,660.00	-	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	(1,240,750.00)	-	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	1,006,361.26	1,821,005.46	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	24,815,000.00	24,815,000.00	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	203,994.54	203,994.54	One time	0
6 TRAns 2014 - General Fund's Interest Expense - Reduction	GF	(214,750.00)	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2014	CIP	(1,697,183.68)	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2015	CIP	50,000.00	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2015	CIP	2,057,550.58	8,800,000.00	One time	0
8 Council's Constituent Tracking System Remaining Budget	GF	180,483.00	-	One time	0
9 YouthCity - West Side Program Expansion - 15 Passenger Van	Fleet	29,000.00	29,000.00	One time	0
10 Additional Scope of CIP Funds for Liberty Park Master Plan	CIP	-	-	One time	0
11 Grants and Other Special Revenue Carryovers	CDBG Operating	1,215,419.96	1,215,419.96	One time	0
11 Grants and Other Special Revenue Carryovers	Misc Grants	6,791,938.59	6,791,938.59	One time	0
11 Grants and Other Special Revenue Carryovers	Other Special Rev	904,521.86	904,521.86	One time	0
11 Grants and Other Special Revenue Carryovers	Housing	1,555,797.38	1,555,797.38	One time	0
11 Grants and Other Special Revenue Carryovers	Donations	1,032,308.31	1,032,309.31	One time	0
12 900 So. Oxbow Restoration Irrigation	CIP	(119,700.00)	-	One time	0
12 901 So. Oxbow Restoration Irrigation	CIP	119,700.00	-	One time	0
Section E: Grants Requiring No New Staff Resources					
1 Department of Environmental Quality (DEQ) 2013-14 Clean Fuels Vehicle Technology Grant and Loan Program	Misc Grants	100,000.00	100,000.00	One time	0
1 Department of Environmental Quality (DEQ) 2013-14 Clean Fuels Vehicle Technology Grant and Loan Program	Refuse	100,000.00	100,000.00	One time	0
2 State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 - Urban Area Security Initiative Grant (UASI) Program	Misc Grants	200,000.00	200,000.00	One time	0
3 Salt Lake County, First Class State Highway Project Fund	CIP	145,000.00	145,000.00	One time	0
4 US Dept of Health and Human Services SAMHSA - Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant	Misc Grants	48,258.00	48,258.00	One time	0

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section F: Donations					
1 Kiewit Donation for Outdoor Multipurpose Space at Sorenson Unity	Donations	20,000.00	20,000.00	One time	0
2 University of Utah Research Foundation Contribution, Wakara Way/Arapeen Drive	CIP	45,000.00	45,000.00	One time	0
Section G: Council Consent Agenda -- Grant Awards					
1 Utah State Office of Victims of Crime, 2014 VOCA Victims Assistance Grant	Misc Grants	59,199.08	59,199.08	One time	0
2 Administrative Office of the Courts, Justice Court Technology Grant	Misc Grants	4,998.00	4,998.00	One time	0
3 Salt Lake County, Child Care Development Block Grant - YouthCity After School Program Grant at Central City and Sorenson Unity Center	Misc Grants	41,599.00	41,599.00	One time	0
4 US Department of Justice, 2014 Bureau of Justice Assistance Grant (JAG)	Misc Grants	315,895.00	315,895.00	One time	0
5 State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program	Misc Grants	165,560.00	165,560.00	One time	0
6 State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age - After School Programs	Misc Grants	262,444.00	262,444.00	One time	0
7 State of Utah, Department of Public Safety, FY 2014 Emergency Management Performance Grant (EMPG)	Misc Grants	35,000.00	35,000.00	One time	0
8 National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	2,427.26	2,427.26	One time	0
9 National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	23,000.00	23,000.00	One time	0
10 State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 - Urban Area Security Initiative Grant (UASI) Program	Misc Grants	1,000,000.00	1,000,000.00	One time	0
11 Utah Division of Water Quality, Non Point Source Financial Assistance Grant - Blaine Nature Reserve Improvements	Misc Grants	10,460.00	10,460.00	One time	0
12 Utah Governors Office of Economic Development - STEM Action Center Completion Grant	Misc Grants	2,427.26	2,427.26	One time	0
13 The Utah Quality Growth Commission - Wasatch Hollow Open Space Restoration - Phase II	Misc Grants	34,362.00	34,362.00	One time	0
14 State of Utah, Certified Local Government (CLG) Program, Intensive Level Survey	Misc Grants	24,948.00	24,948.00	One time	0
15 Interest Income for 2011 Justice Assistance Grant (JAG)	Misc Grants	4,200.00	4,200.00	One time	0
16 State of Utah, Utah Division of Homeland Security, 2014 Local Emergency Planning Committee, (LEPC) Hazardous Material Planning Grant	Misc Grants	3,200.00	3,200.00	One time	0
17 State of Utah Commission on Criminal and Juvenile Justice (CCJJ) Utah Pharmaceutical Drug Crime Project Public Awareness Grant - Budget Increase	Misc Grants	57,000.00	57,000.00	One time	0
18 Utah State Office for Victims of Crime, 2014 VOCA Victim Assistance Grant	Misc Grants	59,199.08	59,199.08	One time	0
Section I: Council Added Items					
1					
Total of Budget Amendment Items		44,361,043.78	53,315,826.78		

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Total by Fund, Budget Amendment #1:					
General Fund		1,326,065.30	142,500.00		
CIP Fund		3,694,231.90	10,615,141.00		
Airport Fund		142,500.00	-		
E 911 Fund		18,500.00	-		
Fleet Fund		481,728.50	133,528.50		
Refuse Fund		637,195.50	167,695.50		
Storm Water Fund		283,340.00	-		
Sewer Fund		114,240.00	-		
Golf Fund		-	1,372,798.00		
Curb & Gutter Fund		(1,165,526.00)	-		
Misc Grants Fund		9,316,115.27	9,316,115.27		
Debt Service Fund		24,784,605.80	26,840,000.00		
CDBG Operating Fund		1,215,419.96	1,215,419.96		
Other Special Revenue Fund		904,521.86	904,521.86		
Housing Fund		1,555,797.38	1,555,797.38		
Donations Fund		1,052,308.31	1,052,309.31		
Total of Budget Amendment Items		44,361,043.78	53,315,826.78		

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Current Year Budget Summary, provided for information only FY 2014-15 Budget, Including Budget Amendments					
	FY 2014-15 Adopted Budget	BA #1 Total	BA #2 Total	BA #3 Total	Total To-Date
General Fund (FC 10)	230,290,265.00	1,326,065.30			231,616,330
Curb and Gutter (FC 20)	382,993.00	(1,165,526.00)			(782,533)
Street Lighting (FC 30)	461,496.00	-			461,496
Misc Special Service Districts (FC 46)	1,177,855.00	-			1,177,855
Street Lighting Enterprise (FC 48)	3,205,953.00	-			3,205,953
Water Fund (FC 51)	79,772,707.00	-			79,772,707
Sewer Fund (FC 52)	40,662,125.00	114,240.00			40,776,365
Storm Water Fund (FC 53)	11,511,270.00	283,340.00			11,794,610
Airport Fund (FC 54,55,56)	473,950,200.00	142,500.00			474,092,700
Refuse (FC 57)	14,318,237.00	637,195.50			14,955,433
Golf Fund (FC 59)	14,455,754.00	-			14,455,754
E-911 Fund (FC 60)	3,134,960.00	18,500.00			3,153,460
Fleet Fund (FC 61)	19,987,574.00	481,728.50			20,469,303
IMS Fund (FC 65)	11,537,889.00	-			11,537,889
CDBG Operating Fund (FC 71)	3,557,980.00	1,215,419.96			4,773,400
Miscellaneous Grants (FC 72)	7,322,472.00	9,316,115.27			16,638,587
Other Special Revenue (73)	-	904,521.86			904,522
Donation Fund (FC 77)	500,000.00	1,052,308.31			1,552,308
Housing Loans & Trust (FC 78)	11,619,053.00	1,555,797.38			13,174,850
Debt Service Fund (FC 81)	35,923,780.00	24,784,605.80			60,708,386
CIP Fund (FC 83)	22,664,810.00	3,694,231.90			26,359,042
CIP Impact Fees (FC 84)	-	-			-
Governmental Immunity (FC 85)	1,420,781.00	-			1,420,781
Risk Fund (FC 87)	42,033,234.00	-			42,033,234
Library Fund		-			-
Total of Budget Amendment Items	1,029,891,388.00	44,361,043.78	-	-	1,074,252,432

Certification

I certify that this document is a full and correct copy of Ordinance _____ of 2015, amending Salt Lake City Ordinance _____ of 2014, which adopted the final budget of Salt Lake City Utah for the fiscal year beginning June 1 2014 and ending June 30, 2015.

Budget Director

Deputy Director, City Council

Salt Lake City FY 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Amount
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Section A: New Items

A-1: Airport and Building Services FTEs	GF	\$142,500.00
	Airport	\$142,500.00
Department: Airport/CED-Building Services	Prepared By: Maureen Riley/Orion Goff	

Additional technical staff will be needed for the TRP project already in progress at the airport. This project is of significant size and impact such that one Building Inspector III and one Sr. Plans Examiner needs to be assigned to the project onsite, fulltime.

The Airport has budgeted the funds within their project for the proposed additional staff. City code is specific regarding Building inspections and plan review being done under the mantle of the City Building Official appointed by the Mayor and housed in CED.

We are requesting a transfer of 2 FTE's from the Airport to CED - Building Services. Additionally we are requesting a transfer in budget from the airport as revenue for Building Services in order to pay for the positions. Zero net change in overall budget and FTE's, simply moving budget and FTE's. This is an ongoing request, since the project will take ten years to complete.

A-2: Withdrawn Prior to Transmittal

A-3: Fiber Construction Management	GF	\$105,500.00
Department: CED	Prepared By: Nole Walkingshaw/Jessica Thesing	

Fiber infrastructure providers are currently doing their due diligence and deciding whether to invest in a City Wide technology infrastructure project that would include providing fiber to all Salt Lake City residents. As part of the feasibility study that was completed in May of 2014, fiber providers will need a single point of contact to assist them with this long term project. In addition, Salt Lake city has been experiencing growth in the form of new construction and technology infrastructure projects City-wide. In order to keep up with the increasing demand on our management and permitting staff, additional resources are needed. The purpose of this budget amendment is to request the additional resources forming the fiber construction management team:

Community Manager: Information output, routes complaints, documents and communicates activities, responsible for communications. Works as a liaison between the various City agencies and service providers. Salt Lake City HR equivalent would be the Civic Engagement Program Specialist, pay grade 24, annual salary plus benefits of \$84,700. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$49,500 for this fiscal year. This will be a time limited position.

Construction Process Manager: Administrates the permitting coordination efforts, addresses technical constructions issues/mitigations. Works as a liaison between the various City agencies and contractors. Salt Lake City HR equivalent would be the equivalent of the Project Review Coordinator position but was modified to Development Review Manager, pay grade 27, annual salary plus benefits of \$96,000. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$56,000 for this fiscal year.

A-4: 2008 City Creek Canyon Wild Fire Final Costs	GF	\$38,619.30
Department: Attorney/Mayor's Office	Prepared By: Brian Roberts/Randy Hillier	

A balance of \$38,619.30 is owed to the Utah State Division of Forestry for expenses incurred battling a 2008 fire on property owned by Salt Lake City in City Creek Canyon. The bulk of these expenses, \$364,677.08, were paid previously pursuant to a budget amendment passed by the Council with the first budget amendment of FY 2014. The remainder was the subject of further discussions as it constituted a payment the Division made to Salt Lake County/UFA for fighting the fire. The discussions centered around whether Salt Lake County/UFA's provision of such services should have been covered under then-existing mutual aid agreements and also whether the Division would be willing to discount the amount owed. Neither negotiation was successful as it was determined that wildland firefighting was outside the scope of any mutual aid agreement and that the Division did not have any discretion to discount the amount owed under the direction given to it by the Utah Legislature.

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A-5: Projectdox Application Hosting	GF	\$221,152.00
Department: CED-Building Services	Prepared By: Orion Goff	

In 2009 Building Services went live with software, 'enterprise-wide', to provide paperless plan review for all plan review submittals for the built environment in SLC. This software, Projectdox, by Avolve Software, was purchased 'off the shelf', so to speak and configured by the vendor for our processes. Currently, the servers for this software are residing and being serviced at Plaza 349, maintained by SLC IMS. This model has been prevalent in the past at Salt Lake City, however, the recent trend and best practice in the industry is towards 'cloud-based' management of large complex databases. Avolve offers hosting services for a number of major jurisdictions across the country, including the State Of New Jersey and multiple jurisdictions in Florida. This model has been very effective as it places the responsibility for the uptime of the software on the provider. It also eliminates the need for the local jurisdictions to maintain and update a complex software program. Avolve has partnered with a certified host site whose facilities and Infrastructure all meet SSAE 16 SOC1 and SOC 2, as well as PCI 2.0 standards.

Avolve, through this partnership, will be responsible for all database upgrades, maintenance of the software and the orderly management of the state required records retention. This hosting proposal has multiple advantages over our current paradigm including a fully functional staging service for future projects and development of the programs within our work groups and processes - enterprise wide.

We cannot afford to have this software down or lacking upgrades during the airport project or the other major projects proposed in SLC. Avolve guarantee's a 99.9% up time for their program and immediate implementation of point releases to the program. The software serves over 14,000 customers annually and is the key software responsible for tracking and collecting over \$15,000,000 in revenue annually, it is imperative that we maintain a 99.9% up time. SLC CED has been a beta testing site for this program for the past 3.5 years and continues to be on the cutting edge of beta-testing the product. This software enables customers to submit plans for review any time during the day or night, potentially saving thousands of trips to City Hall each year. The software will also enable a more streamlined process for large projects like the forthcoming Google Fiber and the Airport redevelopment.

Currently, submitting plans in SLC for approval and permits can be accomplished using paper or using Projectdox, electronic document review. Projectdox is cutting edge 'paperless' plan review and permitting software. We have designated one Review License Processor II to administer this program while it is still voluntary. We have estimated, based upon visits to other jurisdictions with mandatory paperless submittal that we will need three processors to manage the workload. We have recently made electronic submittal mandatory for the airport TRP and any project that requires outsourcing for review. We have no backup for our current processor and we expect an exponential increase in activity due to the airport project ramping up and the Google project commencing shortly after the first of the year. We are particularly vulnerable in this position with no trained back up for the current processor facilitating the program and extended absences of other staff members.

In light of these needs, an additional Review and Licensing Processor II FTE, grade 16, is being requested. This position would have an annual salary plus benefits of \$62,000. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$36,000 for this fiscal year.

The initial cost is \$185,152 which includes a one-time setup cost of \$22,000. The on-going annual cost is \$163,152, and is related to platform hosting and development as well as training.

A-6: Withdrawn Prior to Transmittal

A-7: Redwood Road Study Costs	GF	\$35,000.00
Department: CED – Transportation	Prepared By: Cris Jones/Robin Hutcheson	

The purpose of this budget amendment is to provide local jurisdiction support for the Redwood Road Study being led by UTA. Redwood Road is a regionally significant corridor that serves as a major north south regional connector for Salt Lake City's west side communities. As development along this corridor continues automobile congestion will necessitate

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significant capital investment (e.g. road widening, continuous flow intersections, and interchanges) unless new trips can be directed toward other modes of transportation. In an effort to be proactive rather than reactive to changing travel demand, UTA is partnering with UDOT and the municipalities along the corridor to produce the Redwood Road Study. A scope of work for this effort is currently under development and will focus on analyzing adopted and proposed land uses to project future transportation scenarios and identify strategies to enhance complete street infrastructure (possibly including Bus Rapid Transit) along the Redwood Road corridor in anticipation and support of future development. The partnering municipalities currently include: West Valley City, Taylorsville, Sandy, West Jordan and South Jordan. All municipalities are being asked to contribute \$35k with the exception of Sandy given that Redwood Road doesn't serve them directly. Wasatch Front Regional Council will also be providing in-kind planning resource support for the study. Salt Lake County may also provide financial support for this effort. This is a one-time funding request from the General Fund.

A-8: E911 Reorganization

E911

\$18,500.00

Department: Fire/E911

Prepared By: John Vuyk

The E911 Bureau is proposing a change in organization structure. The change will result in reclassifying two positions. One position will be a change from Deputy Director to Operations Manager. The other will be a change from Dispatch Supervisor to Operations Manager. The first change will result in a change from an appointed position to a merit position. The Second change will simply be a reclassification of a merit position.

The total dollar change for the reorganization will result in an increase to the Bureau budget of \$18,500. This amount will be covered in the base budget of the E911 Bureau.

The proposal will maintain two appointed positions. The two positions are already titled and on the approved pay plan. The reorganization will allow for more supervisory personnel to be physically on the dispatch floor, assisting with the call taking and dispatching functions. The reorganization also allows for 24/7 supervisory coverage in operations. The total number of personnel does not increase.

A-9: Electric Vehicles and Charging Stations

GF

\$78,767.00

Fleet

\$72,167.00

Department: Public Services

Prepared By: Greg Davis

In an attempt to continue support of the Mayor's initiative to lower tailpipe emissions, Salt Lake City Public Services Fleet Division wants to purchase two Ford Focus 'one hundred percent electric' vehicles. This request would also fund three EV charging stations (two in the loaner pool parking area and one at the Fleet facility).

During the FY 15 budget discussion, the Council also expressed interest in seeing more electric vehicles in the fleet. Since this request helps to address both the Mayor and Council's clean air goals, Fleet would like to move forward with these purchases as soon as possible.

The department will look into Clean Air grants. Any grant proceeds possible haven't yet been identified and are NOT included in this budget amendment request.

A-10: FruitShare SLCGreen Program

Refuse

\$35,000.00

Department: Public Services

Prepared By: Greg Davis

Funding for this program will be used to contract with an agency to continue to develop the SLC FruitShare program with a goal to make it self-sustaining by 2018. This is an ongoing request for the next three years with an overall total of \$105,000.

Urban fruit trees are a valuable community resource. Every year in Salt Lake City, tens of thousands of pounds of fruit fall to the ground and rot, creating a public health hazard and a waste management problem. Through the existing SLC FruitShare program, residents can register their fruit trees and Salt Lake City and nonprofit partners harvest the surplus fruit. Fruit harvested at events is split 3 ways between homeowners, volunteers and local food assistance programs that connect community members who lack access to healthy foods with locally harvested produce. By empowering neighbors to share in the harvest and care of urban fruit trees, SLC FruitShare prevents waste, builds community knowledge and

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resources, and increases access to healthy, locally-grown food. SLC FruitShare has partnered with local non-profit groups for most of the fruit harvesting events. The City, and its partners spend approximately 2,000 hours of paid staff time (volunteer and intern hours not included) on this program annually.

PARTICIPATION DATA in current season:

Total number of households registered: 194

Number of trees enrolled in the program: 283

Percent of trees harvested: Projected ~60%*

Total pounds harvested: Projected ~35,000-40,000 by end of season in October 2014.

This past year the program has experienced an exponential growth rate. Each week the City receives 5-10 new registrations. It has become increasingly challenging to keep up with the demand.

A-11: Protected Bike Lane (PBL) Maintenance

GF \$420,908.00

Fleet \$321,900.00

Department: Public Services

Prepared By: Greg Davis

Throughout the City, "Protected Bike Lanes" (PBL) have been added in recent years and this demands maintenance of those bike lanes including snow removal, sweeping, and general maintenance of the bike lanes. Due to the addition of these bike lanes with smaller widths and protected concrete barrier, the department is requesting budget for 3 seasonal staff (2,400 hours) for 5 months to cover the snow season, as well as snow removal materials and one-time equipment purchases. This additional crew, when not occupied with the PBL snow removal functions during the snow season, would perform other functions such as crack seal. This also requires additional equipment as the existing resources are already at full capacity with the current work load. For the non-snow season, staffing needs for sweeping and other maintenance of the bike lanes would be covered by existing employees from the Streets Response Team, however, the department is requesting additional sweeping equipment.

The PBL Crew will start on these protected bike lanes as priority one and when deemed under control, would move to remaining "Painted Bike Lanes" where needed, such as 800 South, and based on snow fall and temperatures, finish clearing the lanes after large plows have pushed snow piles towards the curbs. This effort will also include returning to areas that, due to parked cars or garbage cans, the bike lanes could not be cleared sufficiently. The snow removal service will be provided starting about 4 a.m. and go for 8 hours, typically, at least in the first few years when the inventory of lanes is rather limited (using seasonal employees, with no snow fighter pay). The City currently has around 200 miles of "Painted Bike Lanes" at this time, in addition to the PBL's that will soon to be completed on 300 South from 300 West to 600 East. In addition, PBLs on 200 West from North Temple to 900 South are in the design phase. Additional funding has been requested to continue the 300 South projects, but it is contingent on obtaining matching funds from the University of Utah. If approved, this extension would add 1/2 mile to the 300 South protected bike lane.

Equipment requested includes 2 small bobcats for snow plowing, a pickup truck, which would provide plowing, restocking salt on the bobcats and hauling snow and a sweeper.

The department proposes buying "clean diesel" engines on all new equipment, which will reduce tailpipe emissions. The increase in total fuel usage is due to the added new service desired.

The 4 additional units of equipment (2 bobcats, 1 truck and a sweeper) that we are requesting in this budget amendment will be sufficient to handle reasonable growth for the next few years. At some point, with expansion of a variety of bike lanes, additional equipment needs will be evaluated. Financing the vehicles is an option to spread the one-time costs over multiple years

At some time in the future, smaller slurry and chip spreaders will be needed in order to address maintenance needs above and beyond pothole repairs and crack sealing in these areas. Since the roads proposed for PBLs are going to receive a fresh slurry application, these smaller machines may not be needed for another 5 to 6 years. Therefore, estimate for these purchases will be provided at a later time. As an alternative to purchasing additional equipment and have City staff apply slurry or chip, these areas can be maintained using contractors.

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	General Fund	Fleet Fund	Total
One-Time:			
Transfer to Fleet Replacement	\$ 312,200.00		\$ 312,200.00
Small Tools and Equipment	\$ 7,000.00		\$ 7,000.00
Capital Outlay		\$ 312,200.00	\$ 312,200.00
Total One-Time	\$ 319,200.00	\$ 312,200.00	\$ 631,400.00
Ongoing:			
Seasonal Hourly Pay	\$ 39,948.00		\$ 39,948.00
Fleet Fuel	\$ 6,500.00	\$ 6,500.00	\$ 13,000.00
Fleet Maintenance	\$ 3,200.00	\$ 3,200.00	\$ 6,400.00
Materials & Supplies	\$ 560.00		\$ 560.00
Data Processing Services	\$ 6,500.00		\$ 6,500.00
Equipment Rental	\$ 20,000.00		\$ 20,000.00
Crack Seal Blocks	\$ 25,000.00		\$ 25,000.00
Total Ongoing	\$ 101,708.00	\$ 9,700.00	\$ 111,408.00
Total by Fund	\$ 420,908.00	\$ 321,900.00	\$ 742,808.00

A-12: Withdrawn Prior to Transmittal

A-13: Withdrawn Prior to Transmittal

A-14: Public Services Maint Facility Sewer Line Repair

GF \$34,500.00
Fleet \$34,500.00
Refuse \$34,500.00
CIP \$34,500.00

Department: Public Services

Prepared By: Greg Davis

In January 2011 the Public Services Department took occupancy of their new maintenance facility, commonly known as the Public Services Maintenance Facility (PSMF). Since that time several concerns have arisen regarding the quality of certain components of the project. The City believes that some of the workmanship and materials weren't acceptable.

Among the items on the list of problems is a sewer line break which required an emergency repair which has resulted in estimated costs of \$138,000. This amendment would split the costs evenly between the General Fund, CIP (Deferred Maintenance Set Aside), Refuse Fund and Fleet Fund. The funds are being requested to cover the costs of this unbudgeted emergency repair. The conditions required immediate attention.

A-15: Energy Efficiency Projects w/ Sustainability Funding

Refuse \$400,000.00
CIP \$400,000.00

Department: Public Services

Prepared By: Greg Davis

In order to fund upgrades to the Central Plant Cooling Tower as well as to purchase LED bulbs for lighting fixtures throughout the City, the Refuse Fund is allocating a total of \$400,000 from the Landfill one-time distribution. These funds transferred to the CIP Fund, and will be repaid to the Refuse Fund over a period of five years. Any assets will belong

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to the General Fund.

The lighting portion of the funding will be used to purchase LED bulbs and fixtures with lower wattage to replace incandescent and compact fluorescent bulbs and fixtures in City facilities, including: fire stations, Plaza 349, Fleet building, and the Library Square Parking Structure.

Anticipated payback of investment from lower energy use ranges from one to five years, depending on the light fixtures being replaced and anticipated usage.

Funding will also be used to make improvements to the Central Plant cooling tower by installing larger pumps, a new heat exchanger, and a drain-back system to prevent freezing during winter months. This upgrade will decrease the time the chillers have to operate and therefore reduce the electrical cost. Expected payback on investment is less than five years.

A-16: Golf Operating Fund Land

CIP	\$975,218.00
Storm Water	\$283,340.00
Sewer	\$114,240.00

Department: Public Services

Prepared By: Greg Davis

The department is requesting that budgets be established for sales of Golf land (small parcels / slivers at various golf courses). Portions of the land proposed to be sold would be purchased by Public Utilities using Storm Water and Sewer funds for watershed/riparian uses, or as a buffer the sewer treatment plant near the Rose Park Golf Course. The remaining parcels of land would be purchased using Surplus Land funds. A detail of the properties and the associated costs is included. Maps of the various courses, including details of the affected portions of the property is also included as an appendix at the end of the budget amendment documents.

This budget amendment request is the first step in finding a solution to the existing negative cash balance in the Golf Fund, estimated to be approximately \$1.4 million by the end of FY 2015. Various options have been considered for improving the current cash condition of the Golf Fund and the ongoing sustainability of Golf operations. Sale of these properties is a reasonable option to immediately provide cash for the Golf Fund. These property sales will not affect play of any of the courses. Options for further changes to golf courses and the City's golf program are being studied by the Council and the Administration.

The per acre cost for the parcels in Rose Park, Glendale and the Jordan River Par 3 are based on numbers prepared by Property Management. These are estimates supported by calculations associated with "comparables." The Forest Dale value is based on an up-zone from "Open Space" to "Public Lands," which is considered to be the zoning most appropriate for the location and its surrounding residential structures. Public Services, Property Management and the Attorney's Office are currently working on a change in the Open Space Ordinance that would allow for the sale of the Forest Dale property under the Public Lands zoning designation. Proposed changes will be provided to the City Council for consideration in time for the budget amendment discussions.

A-17: Withdrawn Prior to Transmittal

A-18: Increased Cost of New Animal Services Contract

GF	\$79,800.00
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Department: Public Services

Prepared By: Greg Davis/Randy Hillier

Salt Lake City's last contract with Salt Lake County for Animal Services was initiated in FY 2004. The contract period was through 2009 with five extensions being allowed. With the extensions exhausted, Salt Lake City issued an RFP for animal services during FY 2014. Salt Lake County was the only respondent.

In order to allow for sufficient time to negotiate a contract price with Salt Lake County, the existing contract was extended for the first three months of FY 2015. The County agreed to allow the current contract rate to be used during that period.

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<p>Negotiations are now complete, and the agreed upon annual cost is \$1,334,496. This rate is \$106,773 above the amount that is currently appropriated in Non-Departmental for Animal Services. However, since the first three months of this fiscal year were held at the previous contract rate, a lower total of \$79,800 will be needed in this budget amendment for the remainder of this fiscal year. In order to annualize to the full contract cost, an additional \$26,980 will need to be appropriated to the Animal Services cost center in FY 2016.</p>		
A-19: Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(\$87,574.00)
	GF	\$87,574.00
	GF	(\$474,735.00)
	GF	\$474,735.00
Department: Mayor's Office	Prepared By: Gina Chamness/Randy Hillier	
<p>The Administration proposes to move 3 FTEs and \$474,735 from the Mayor's Office to the Finance Department. Approximately 5 years ago, this function was moved to the Mayor's Office as part of a major City reorganization effort. The Administration is now proposing to move the function to Finance as part of a leadership change within the department. This change will help provide closer coordination between the traditional finance functions and the City's budget philosophy. Positions proposed for transfer include budget director, policy and budget analyst, and senior administrative analyst.</p>		
<p>The Administration also proposes to move 1 FTE and \$87,574 from the Mayor's Office to the Police Department. When a communications position was created for the Police Department several years ago, the position was placed in the Mayor's Office to ensure close coordination with the Citywide communications function. The function for Police is now well established, and the Administration recommends moving the position, deputy communications director, to the Police Department.</p>		
A-20: Citywide Public Opinion Survey	GF	\$20,000.00
Department: CED	Prepared By: Janet Frasier	
<p>The City has contracted with Y2Analytics to develop and conduct the biennial citywide public opinion survey. This firm was selected based upon their specific experience working with municipalities as well as their approach to conducting reliable surveys within the increasingly complex communications environment. Phone surveys are increasing in cost due to the prevalence of cell phones and decreasing in accuracy due to technology and user preferences. The City would like to migrate toward an online model that will represent the City as a whole, particularly in neighborhoods considered to be underserved or not heard from as frequently in our standard opportunities for public input.</p>		
<p>As recently as a few years ago, concerns about sampling bias prevented online-only survey work from displacing traditional telephone surveying methods. However, Y2Analytics recent work with other municipalities along with their academic research efforts have demonstrated that a representative sample can be achieved online when the invitation coverage for the target population is high and unbiased. Conducting the survey via two methodologies, at least during the transition period, will establish our understanding of the impact of the methodology change and build our confidence in transitioning to online-only surveys in the future.</p>		
<p>The current budget for the Citywide Public Opinion Survey to be conducted Fall 2014 is \$20,000. An additional \$15,800 is requested in order to conduct 700 - 1,000 self-administered online surveys (generated from 10,000 - 12,000 mailed invitations) concurrent with a subset of questions to 400 randomly sampled group of residents over the phone. The telephone survey would be shorter than the online sample, but would provide adequate data to assess the reliability of the results between the different survey modes. An additional \$4,200 is requested in order to translate the invitation letter and the survey into Spanish. Respondents would then have the option to take the survey in English or Spanish.</p>		
A-21: Crime Lab and Evidence Storage Additional Space	GF	\$33,146.10

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Department: CED

Prepared by: Mike Akerlow/Sherrie Collins

The City is currently leasing space for a police crime lab and evidence storage facility. This request is to increase the current budget to lease additional space for the crime lab. The requested funding would be sufficient to pay for additional space from January 1 – June 30, 2015. Next year, the lease payment for the crime lab would increase by approximately \$75,000.

A-22 Homeless Strategy Implementation

GF

\$115,440.00

Department: CED

Prepared by: Mike Akerlow/Liz Buehler/Jill Love

As part of its 6 Point Strategy for Homeless Services, the City is forming a leadership commission to carefully and deliberatively study and evaluate shelter and other emergency homeless services in Salt Lake City. The leadership commission will focus on Strategy #4: Determine the best locations for homeless services based on health and safety, business, livability, transportation, service provision and impact. This request is to allocate \$60,000 from fund balance to be used for a commission director. This director will not be a City employee, but will likely work for a partnering community agency. The 6-Point Strategy for Homeless Services was developed and announced in early fall 2014 to guide the City's efforts in homeless services. The strategies are based on the City's situational assessment, solutions retreat, and proven best practices.

This requested also includes an additional \$55,440 from fund balance for a pilot program to fund overtime patrols in the vicinity of Energy Solutions, Rio Grande and Gateway facilities. The overtime would be equivalent to 4 officer positions. The suggested time period is from 10:00 a.m. and continues to 10:00 p.m.

The officers are responsible for the geographical areas as assigned with their marked police car strategically parked and visible. The officers will be working their areas via foot patrol, with the exception of an occasional warm up break in their vehicle in the event of inclement weather.

Officers will have and be able to hand out maps of the mall and provide directions to other places of interest outside of the mall's boundaries.

The officers would be scheduled in 4 hour blocks, to eliminate burnout and optimize their efficiencies.

This request totals \$115,440 from fund balance.

A-23 .5 FTE Grant Management – Finance

GF

\$35,000.00

Department: Finance

Prepared by: Gina Chamness/Mike Akerlow

Currently, citywide grants management (with the exception of the Police Department and Airport) is performed by Housing and Neighborhood Development (HAND) division. Finance and HAND are proposed to change the structure of Citywide grants management. Grants from the Federal Housing and Urban Development (HUD) including CDBG, HOME, HOPWA, and ESG will continue to be directly managed in HAND. Management for other grants will move from CED to Finance.

Currently, 1 position in HAND is responsible for coordinating the annual CIP application process and citywide grants administration. HAND is proposed to refocus this existing position on CIP and HAND-related HUD grants. This will increase coordination between the CIP and HUD grants programs.

In Finance, additional resources to absorb city-wide grant management. Finance proposes to convert an existing 1/2 FTE position to a full time position. This position will coordinate administrative fees citywide, and will also focus on grant management. An additional \$35,000 is needed to fund this position.

Section B: Grants for Existing Staff Resources

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Initiative Number/Name	Fund	Amount
B-1: State of Utah Department of Workforce Services, Central City and Northwest Multicultural Teen Programs <i>Department: Public Services</i>	Misc Grants	\$70,000.00
<i>Prepared By: Kim Thomas/Sherrie Collins</i>		

The Public Services Division of YouthCity applied for and received a \$70,000 grant from the Utah State Department of Work Force Services under the Federal Grant for Temporary Assistance to Needy Families (TANF). These funds have been awarded to continue the Teen Program for middle, junior and high school aged children at the Central City YouthCity site and implement the Teen Program at the Northwest Multicultural Center. The Teen Programs must provide at least two risk-prevention components that includes career exploration, healthy body/lifestyles, financial literacy, healthy interpersonal relationships, prevention of tobacco/drug/alcohol abuse, prevention of violence/gang affiliation, pregnancy/sexually transmitted infection (STI) prevention and must include a parent involvement component.

Of these funds, \$49,418 will be used to pay four Group Facilitators II hourly wage and FICA; \$2,782 will fund the fiscal grant monitors time for fiscal oversight and grant management; \$1,200 will be used for transportation of youth at Northwest Multicultural Center; \$2,000 will be used for copying and printing; \$2,000 will be used for participant field trips; \$7,000 will be used for supplies, maintenance and snacks; \$600 will be used for educational training of staff; and \$5,000 will be used to pay for contractual activity instructors.

A 100% match is required which will be satisfied with 8% of the Youth Programs Manager's salary and benefits and 100% of the Teen Program Coordinator's salary and benefits. Matching funds are budgeted for within the YouthCity general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the Work Force Service grant award and to sign any additional agreements or awards as a result of the initial grant.

Section D: Housekeeping

D-1: Utah Soccer, LLC, REAL Salt Lake Donation Interest <i>Department: Public Services</i>	CIP	\$26,469.00
<i>Prepared By: Greg Davis/Sherrie Collins</i>		

In 2013, Utah Soccer, LLC, REAL Salt Lake provided the City with a gift of \$4,000,000 to be paid in increments of \$1.2 million for the purpose of paying the costs associated with acquiring, constructing, furnishing and equipping a multiple-purpose regional sports recreation and education complex to be built in Salt Lake City at 2000 North between Redwood Road and I-215.

The agreement between the City and the Utah Soccer LLC also provides the City with an annual interest payment of \$26,469. In June, the City received a check for \$1,226,469. Budget was established previously for the \$1.2 million but did not include budget for the interest.

This request increases the budget within the 83 fund for the interest received from the Utah Soccer LLC.

D-2: North Temple Viaduct & Boulevard Adjustment <i>Department: CED-Engineering</i>	Curb & Gutter	(\$1,165,526.00)
	CIP	(\$1,009,605.00)
	CIP	\$2,634,137.00
<i>Prepared By: Jeff Snelling/Nancy Sanders</i>		

As part of the Airport Light Rail project, Salt Lake City entered into an Inter-local Agreement with UTA to install betterments along North Temple Boulevard from 600 West to 2200 West. The betterments include but are not limited to: widened pedestrian paths colored and stamped concrete crosswalks and ramps, art, safety enhancements, and upgraded lighting and landscaping. These betterments were to be funded from the following sources: Class C, general fund, Salt Lake County, special assessment area (SAA), state funding.

A sales tax bond was also issued to cover construction costs associated with North Temple Viaduct and North Temple Boulevard. No specific dollar breakout, of the sales tax bond proceeds, between viaduct and boulevard was specified in the bond prospectus.

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Original North Temple Boulevard funding included SAA LC-109017 and M-109018. Property owners challenged this SAA and a judge ruled in favor of the property owners. The overturned SAA reduced funding for North Temple Boulevard by \$1,181,800.

During the same time frame, it was believed that combined savings, for North Temple Viaduct and North Temple Boulevard would cover the shortfall created when the SAA was overturned. These estimates of combined savings did not materialize.

From a bottom-line budget perspective, North Temple Viaduct will have a \$39,191 in budget remaining. North Temple Boulevard will need an additional \$1,468,611 in budget.

It is proposed that budget totaling \$1,468,611 be sourced as follows:

The SAA associated with North Temple Viaduct has remaining cash of \$1,165,526. This cash is available from the SAA because the city has used only the pre-paid portion of the SAA. The non-prepaid portion of the SAA has remained non-pledged for debt service and is available. North Temple Viaduct expense previously paid by the North Temple Viaduct section of the sales tax bond will now be covered using the remaining SAA. The freed-up cash of \$1,165,526 in the North Temple Viaduct section of the sales tax bond will now be budgeted as North Temple Boulevard sales tax bond budget.

Excess sales tax bond funds affiliated with North Temple Boulevard & Viaduct will supply \$218,766. Budget in FY11-12 was established to service the sales tax bonds. The sales tax bonds were set up later in FY11-12 than the budget anticipated and this budget was not used. In subsequent fiscal years, the budget and the associated cash were retained but remained non-pledged for debt service.

FY12-13 overlay Class C program costs are less than originally anticipated. Remaining budget of \$331,155 is available. It is proposed that \$84,319 will be used for North Temple Boulevard.

D-3: Fleet and Refuse Budget Adjustment

Misc Grants	(\$91,857.00)
Misc Grants	\$91,857.00
Fleet	\$24,161.50
Refuse	\$67,695.50

Department: Public Services

Prepared By: Greg Davis/Sherrie Collins

The Public Services Department applied for and received a \$91,875 grant from the Department of Environmental Quality (DEQ) to help off-set the incremental costs of purchasing CNG vehicles which have a higher cost than diesel fuel vehicles.

This grant was brought into the budget through a consent agenda in FY14 and budget was created within the 72 grant fund. However, the budgets for Fleet and Refuse enterprise funds were not increased to accept the transfer of the grant funding from the grant to their individual enterprise fund budgets. This is necessary in order to show the capital assets within their budgets.

This initiative will increase the Fleet and Refuse budgets so that the grant can be transferred to their budgets.

D-4: CIP Reappropriation – FS4 Retaining Wall to Fuel Island Upgrades

CIP	(\$225,660.00)
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CIP	\$225,660.00
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Department: Public Services

Prepared By: Greg Davis

During the FY 2012-13 CIP Process, \$174,042 was allocated for the addition of two City Fleet Vehicle Fueling Sites and upgrades to two existing sites. The most recent engineer's estimate for the Fleet Fueling Site Upgrade has a budget deficit of \$225,660. The reason for the budget shortfall is that both construction costs and the fueling equipment are considerably more than originally estimated.

During FY2013-2014, the Fire Station #4 Retaining Wall and Driveway Stabilization CIP project was awarded \$1,200,000. A bid of \$479,000 has been received, resulting in a budget surplus of \$721,000. Originally facilities estimated the retaining

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wall running the length of the South boundary of the site. The Soils Engineering Report confirms the ground movement, but recommends narrowing the driveway, installing less retaining wall than expected and do more re-grading of the slopes. This change reduces the cost of the project significantly.

In an effort to bring both projects to a successful resolution without seeking funding from sources outside the 2013 and 2014 CIP budgets, Public Services is requesting the surplus funding from the Fire Station #4 Retaining Wall and Driveway Stabilization Project be reallocated to the Fleet Fueling Station project.

D-5: Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)

Debt Service	(\$1,240,750.00)
Debt Service	\$1,006,361.26
Debt Service	\$24,815,000.00
Debt Service	\$203,994.54

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

Federally Taxable Sales and Excise Tax Revenue Bonds, Series 2014A, were issued on July 17, 2014 for the purpose of refunding a portion the outstanding balance of the Sales and Excise Tax Revenue Bonds, Series 2005A. The Series 2005 bonds refunded the outstanding balances of the City's Lease Revenue Bonds Series 1999A, 1999B, and 2001 in June 2005.

The FY2015 debt service budget for cost center 8181824 (Series 2005A) was prepared prior to the issuance of Series 2014A refunding bonds. This budget amendment is being prepared to cover the cost of issuance for the Series 2014A refunding bonds, reflect the new debt service, and the retirement of a portion of the Series 2005A bonds. In addition, this will budget for the proceeds of the new bonds for the purpose of paying the interest on the advance refunding bonds. The amount of \$203,994.54 which is funded with bond proceeds, is the total of underwriter's discount of \$80,520.00 and other issuance costs of \$123,474.54.

This budget amendment request will also provide for the new debt service of \$306,361.26 for interest and \$700,000.00 principal payment for the Series 2014A Refunding bonds.

D-6: TRANS 2014 – General Fund's Interest Expense – Reduction

GF (214,750.00)

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

On June 3, 2014 the City Council adopted a Resolution authorizing the issuance within certain parameters of Tax and Revenue Anticipation Notes for fiscal year 2015, giving authority to certain officers to approve the final terms and provisions of the Tax Notes, and confirming the sale of the Tax Notes. The Tax Notes were sold and the sale of \$19 million of Tax and Revenue Anticipation Notes was approved by the designated officers on June 18, 2014. The notes were sold using the competitive method of sale, and awarded to JP Morgan Securities, LLC. As a result of this issuance, the Notes will have a coupon of 1.0% and General Fund interest expense for FY 2015 will be \$185,250.00. This is \$214,750.00 less than the \$400,000 that appears in the Adopted Budget for FY 2015.

D-7: Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2014

CIP (\$1,697,183.68)

CIP \$50,000.00

CIP \$2,007,550.58

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

The Motor Fuel Excise Tax Revenue Bonds, Series 2014, were issued in August, 2014 for the purpose of constructing, repairing and maintaining, the 13th South Street from State Street to 4th West, and from State Street to 5th West, and 17th South Street from State Street to 700 East. This bond issue also includes funding for the street beautification, concrete pavements, sidewalk replacements, and ADA ramps, and other related street improvements.

The FY2015 debt service budgets for cost center 81-81850 (B & C Roads 2014) was prepared based on the preliminary estimates prior to the issuance of these bonds, and used an average interest rate of 2.39%. Because of a favorable municipal bond market environment, the final average interest rate was 2.18%.

This budget amendment is being proposed to adjust the capital improvement program (CIP) budget of these projects,

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reflecting the updated cost estimates that were used during the issuance of the bonds, and also to account for the cost of issuance.

D-8: Council's Constituent Tracking System Remaining Budget
Department: IMS

GF \$180,483.00
Prepared By: Kym Edman

Council appropriated \$200,000 for the Constituent Tracking System in FY13-14, \$180,483 of the funding remains. These funds dropped to the General Fund balance because it wasn't encumbered before the end of the fiscal year. A vendor has not been selected. As such, we will need to transfer this amount from Fund Balance for FY14-15 to fund the completion of this project.

D-9: YouthCity – West Side Program Expansion – 15 Passenger Van
Department: Public Services

Fleet \$29,000.00
Prepared By: Greg Davis

YouthCity would like to purchase a 15 passenger van for the new Westside Expansion (Glendale) program. The General Fund was given a budget of \$100,000 for the YouthCity Westside Expansion (Glendale) program. Since the \$100,000 budget was already established in the General Fund, we are requesting that \$26,500 of the \$100,000 originally budgeted be transferred from the General Fund to the Fleet Replacement Fund to purchase the van.

D-10: Additional Scope of CIP Funds for Liberty Park Master Plan
Department: Public Services

CIP \$0.00
Prepared By: Todd Reese/Sherrie Collins

The 2008 Council Adopted Budget included \$600,000 (currently \$545,000 remaining) to fund Liberty Park improvements for the area south of the concession building; referred to previously as the Liberty Park Children's Garden. The project was fully designed and ready to be implemented, but citizen opposition put the project on hold. The site has been fenced off from public access for over four years.

In the past year, the City has moved forward with two new uses for approximately sixty (60%) percent of the space. These include expansion of the Tracy Aviary (new Tropical Rain Forest Building) and a new pump house for water conservation & irrigation improvements for the park. The design for the Children's Garden is no longer relevant and will not be implemented.

Prior to approving the location of the new Tracy Aviary Tropical Rain Forest Building, the City hired a planning consultant to work with Parks & Public Lands & CED Staff to facilitate a community visioning workshop for this area within the park. The workshop process validated how much people within the entire community value Liberty Park, generated many great ideas for what the adjacent "amusements area" could be utilized for and asked many good questions about the overall character of Liberty Park and it's amenities.

Development of the former Children's Garden space within Liberty Park has remained idle for several years. Recent activity associated with the Tracy Aviary expansion and pump house construction has brought renewed interest to the site; which was validated through the community visioning workshop. Bringing some level of landscape development and finish to the balance of the site in conjunction with these two projects seems appropriate at this time.

Staff was satisfied with the recent "visioning" process but believes a reallocation of \$75,000 in remaining funds to facilitate an overall Liberty Park Master Plan (focusing on historic character & preservation) and a higher level of planning detail in the "amusement area" to be developed as a potential major "gateway" is a necessary and worthwhile investment in the future of one of the City's premier properties.

This request is to use \$75,000 of existing funds in the Liberty Park Improvement CIP fund to be used for civic engagement and park master planning at Liberty Park. No additional budget is necessary, and the funds will not be moved from the existing cost center. This is an expansion of the original project scope.

D-11: Grants and Other Special Revenue Carryovers

CDBG \$1,215,419.96
Operating
Misc Grants \$6,791,938.59
Other Special \$904,521.86

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	Revenue	
	Housing	\$1,555,797.38
	Donations	\$1,032,308.31
Department: Finance	Prepared By: Teresa Beckstrand/Shannon Ashby	

City Council has in the past approved carryover budgets in these funds in order to complete the started projects. After June 30, 2014, the spending authority of any remaining amounts held by these funds lapsed. Without Council action, the City cannot finish the started projects. It is recommended that the Council approve the carryover budgets for these grants and special revenue funds.

D-12: CIP – 900 So Oxbow Restoration Irrigation	CIP	(\$119,700.00)
	CIP	\$119,700.00
Department: Public Services	Prepared by: Rick Graham/Todd Reese	

The 900 S Oxbow Restoration project is funded through a \$383,322 grant from the Utah DEQ (mitigation funds from the Red Butte Creek oil spill), \$380,000 in Chevron settlement dollars (not mitigation dollars), and \$160,000 in CIP funds specifically for removal of an abandoned railroad berm on the site.

Project construction is underway and completion is anticipated for November, 2014. However, with rising construction prices in 2014, creation of the wetland cell through excavation and removal of soil from the site was significantly more expensive than anticipated, resulting in the cancellation of an initial bid for the project construction. The project has been re-bid to accommodate the higher excavation costs. While most project components will be completed with existing project funds, the irrigation system designed to establish and support attractive native vegetation at the site had to be cut from the base bids to keep the remaining project items within budget. The irrigation system was re-packaged as a series of alternates in the final project landscaping packet currently out to bid, but realistic price estimates indicate that the irrigation system bid alternates will almost certainly be cut. Installation of the irrigation system is estimated to be \$119,700 which includes a 10% contingency. The irrigation system is critical for the first 2-5 years for plant establishment, and would improve native vegetation appearance and drought-resiliency over the long-term.

The entire project includes: (1) grading and drainage to accommodate a naturally-functioning wetland in the center of the Oxbow, (2) weed control and restoration of native wetland, riparian, and upland vegetation, (3) re-grading of certain bank areas to widen the floodplain-level river bench, and (4) construction of a wildlife viewing platform, outdoor classroom area, and crushed-rock trail skirting the south and west edges of the Oxbow. Trail location and design will minimize impact to restored wildlife habitat while maintaining connectivity of the Jordan River Parkway and 9Line Trails, enhancing the trail-user experience, and providing ADA access to the Oxbow. Crews will conduct regular plant maintenance and weed control at the site over a period of years to support the gradual establishment of the wetland ecosystem and ensure successful restoration of the site.

This request is to allocate budget in the amount of \$119,700 from the CIP Cost Over-run account to accommodate installation of the irrigation system.

Section E: Grants Requiring No New Staff Resources

E-1: Department of Environmental Quality (DEQ) 2013-14 Clean Fuels	Misc Grants	\$100,000.00
Vehicle Technology Grant and Loan Program		
	Refuse	\$100,000.00
Department: Public Services	Prepared By: Rick Graham/Vicki Bennett	

The Public Services Department applied for and received a State of Utah, DEQ, Clean Fuels and Vehicle Technology grant in the amount of \$100,000. The \$100,000 represents 50 percent of the incremental costs of purchasing four (4) OEM Compact Natural Gas (CNG) alternative fuel refuse packers for the City's fleet.

The incremental cost is the difference between the costs of diesel vehicles and CNG vehicles. The estimated cost of the 4 CNG vehicles is approximately \$1,095,440 at \$277,860 each. The cost for 4 diesel vehicles is approximately \$883,680. The incremental difference is \$211,760. The DEQ has awarded the City, \$100,000 which is the maximum allowed per grant applicant. The remaining \$111,760 of the incremental cost plus the cost for the vehicle is budgeted for within the

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Public Services general fund budget for these purposes.

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

E-2: State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 -Urban Area Security Initiative Grant (UASI) Program	Misc Grants	\$200,000.00
Department: Emergency Management Services	Prepared By: Cory Lyman/Sherrie Collins	

The Emergency Management Division applied for and received a \$1,000,000 grant from the State of Utah, Department of Public Safety, 2014 Homeland Security Grant, under the Urban Area Security Initiative (UASI) grant program. This grant was awarded to continue the UASI efforts in purchasing equipment and materials needed to plan and prepare in the event of a natural disaster or terrorist attack. Budget of \$800,000 for this grant was recently allocated in Consent Agenda #1 of 2015. This initiative will allocate the remaining \$200,000 of budget for the \$1,000,000 grant.

The Emergency Management Division will expense the \$1,000,000 as follows: \$160,000 will be used to continue and enhance the WebEOC component which allows communication between the state, county, Salt Lake City Airport and other local government agencies and provides the opportunity to connect Utah installations to FEMA; \$160,000 will be used to support the partnership networking, planning and coordination of a full scale terrorism exercise and develop a training recovery framework; \$20,000 will be used for the JIC Support System and the roll out of the Integrated Public Alert & Warning System (IPAWS) training and refresher training; \$8,000 will be used for continued MITS vehicle operator training; \$212,000 will be used to add multi-point connections of the microwave ethernet throughout the southern end of Salt Lake County providing a stable communication system between jurisdictions; \$40,000 will be used for UASI conferences, trainings and grant administration; and \$400,000 will be used for additional Palantir needs.

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

E-3: Salt Lake County, First Class State Highway Project Fund	CIP	\$145,000.00
Department: CED	Prepared By: Robin Hutchinson/Sherrie Collins	

Salt Lake County imposes a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County. Fifty-percent of the revenue generated by this fee is deposited into the County of the First Class State Highway Project Fund as is mandated in the Utah State Code, Section 72-2-121.

During the 2013 General Session the Utah State legislature amended the Code to provide a portion of the revenue in the County of the First Class State Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain purposes by financing all or a portion of the costs of certain highway construction, reconstruction and maintenance projects throughout the County in accordance with applicable law.

The County has entered into an interlocal agreement with Salt Lake City to provide \$145,000 of the revenue to the City to be used by the City for protected bike lanes on 300 South, from 300 West to 600 East; and to provide bike lane improvements on Sunnyside Ave, between Guardsman Way and Foothill Blvd that includes widened the east bound substandard width bike lane to standard width and to convert the west bound bike lane to a shared lane.

This amendment will provide budget for the City to accept the funds.

E-4:US Dept of Health and Human Services SAMHSA – Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant	Misc Grants	\$48,258.00
Department: Mayor's Office	Prepared By: Joanne Milner/Sherrie Collins	

The Mayor's Office applied for and received \$48,258 of grant funding from the Department of Health and Human Services under the STOP ACT grant program. This program is designed to strengthen the collaboration among communities and Federal, State and local Governments in preventing or reducing alcohol use among youth, and provide communities and

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families timely information regarding state-of-the-art practices that have proven to be effective. This program enhances the function of the Mayor's Coalition on Alcohol, Tobacco and Other Drugs in the reduction and prevention of substance abuse in Salt Lake City. In facilitating the grant objectives, the Coalition will partner with other local agencies including the SLC Police Department, Utah's 3rd District Juvenile Court, Juvenile Justice Services, families in the 90 Day Release to Family program, The SLC School District, the Utah Department of Alcohol Beverage to Control Underage Drinking Prevention Workgroup, Governors Office of Refugee Services the Mayor's Youth Advisory Council and other City Departments in the Prevention Project which is a public service outreach campaign created for the purpose of reducing alcohol use by youth.

Of these funds, \$19,120 will be used to purchase 4,500 Strengthening Families Program DVD series (10 lessons) which will be distributed to each member involved in the Prevention Project; \$1,825 for grocery gift cards used as an incentive for families to complete an on-line survey following the completion of the SFP DVD series; \$26,100 will be used for contractual purposes that includes \$18,000 for a project coordinator, \$1,200 for an intern who will provide family coaching, \$4,500 for evaluation services of the project/staff, \$1,200 for a graphic design artist to design the public display materials, \$800 for translation services to translate written materials, and \$400 for Karol Kumpfer for use of her SFP program. The remaining \$1,213 will be used to pay for grant management and oversight.

It is recommended that the City Council adopt the necessary budget to facilitate this grant. 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.

Section F: Donations

F-1: Kiewit Donation for Outdoor Multipurpose Space at Sorenson	Donations	\$20,000.00
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Unity

Department: CED – HAND

Prepared By: Mike Akerlow/Nichole Bourdeaux

Kiewit Infrastructure West Co. would like to donate \$20,000 to the City for the construction of an outdoor classroom space at Sorenson Unity Center. In conversations with Kiewit, Parks and Public Lands (PPL), and other community partners, two options have been discussed for how this money might be used to further the goals of Sorenson Unity Center and the City, particularly for environmental education and STEM initiatives.

Option A:

Construct a shaded outdoor classroom space in the Unity park space using the \$20,000 donation and in-kind site-prep support from PPL and Kiewit. This space would be used primarily for environmental education programming (up to 30 people) related to the garden or Jordan River based programs/workshops.

Option B:

Construct a flexible outdoor space that is comfortable for groups ranging from 15-1000 that is more thoughtfully integrated into the Sorenson campus from a connectivity and programming perspective. In addition to the shaded classroom pad, this multipurpose space would include an outdoor event/performing arts space with a stage and a regarded slope for lawn seating. The Young Architects Forum (YAF) is interested in providing in-kind design development services, working closely with PPL and HAND staff to facilitate a series of design charrettes (with the participation of local high school youth) to produce an innovative, feasible and integrated design for the multipurpose space. It is anticipated that the cost of this option would be approximately \$50,000 which would include the \$20,000 donation. The remaining \$30,000 needed for this option would be raised by Sorenson Unity Center through private sources/donations.

F-2: University of Utah Research Foundation Contribution, Wakara	CIP	\$45,000.00
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Way/Arapeen Drive

Department: CED – Transportation

Prepared By: Kevin Young/Sherrie Collins

The University of Utah Research Foundation (UURF) has agreed to contribute and reimburse the City for 10% of the actual costs of the design and construction of a traffic signal at the Wakara Way/Arapeen Drive intersection with a cap of \$45,000. The actual contribution could exceed \$45,000 with prior written approval of the UURF, however, the final design and construction costs will not be known until all construction work has been completed. Once complete, the Transportation Division will submit copies of invoices to the UURF for reimbursement of the costs.

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This initiative will create budget in the amount of \$45,000 within the CIP fund to accept and receive the University contribution for the project.

Section G: Council Consent Agenda – Grant Awards

G-1: Utah State Office of Victims of Crime, 2014 VOCA Victims Assistance Grant	Misc Grants	\$59,199.08
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Department: Police

Prepared By: Wendy Isom/Sherrie Collins

The Police Department applied for and received \$59,199.08 from the State of Utah, Office of Crime Victim Reparations under the Victim of Crime Act (VOCA) grant program, for the continuation of the Mobile Response Team Victim Advocate Program. These funds will be used to pay 1040 hours of wages and benefits of three (3) victim advocate positions that provide 24-7, on scene crisis counseling and resource services to victims of any violent crime.

Of these funds, \$56,291.48 is allocated for twelve (12) months of salary and benefits of the three (3) victim advocate positions; \$1,227.60. will be used for conference registration and travel to the Statewide Advocates for Victims Organization (SWAVO) training, \$180 for victim handbooks, and \$1,500 will be use as emergency funds to assist victims with immediate needs such as food, shelter, 911 phones, clothing, etc.

A \$14,814.25 match is required which will be satisfied by the partial payment (296 hours) of salary and benefits of another victim advocate position and 275 hours of volunteer victim advocates time. These funds are budgeted for within the Police Departments general fund budget.

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

G-2: Administrative Office of the Courts, Justice Court Technology Grant	Misc Grants	\$4,998.00
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Department: Justice Court

Prepared By: Curtis Preece/Sherrie Collins

The Salt Lake City Justice Court applied for and received a \$4,998.00 grant from the Administrative Office of the Courts, under the Justice Court Technology Grant. These funds are awarded to courts for equipment.

The grant was awarded to the court to purchase and upgrade the current outdated fingerprint machine with a new Scan ID-500 fingerprint machine/system to support the court process.

G-3: Salt Lake County, Child Care Development Block Grant - YouthCity After School Program Grant at Central City and Sorenson Unity Center	Misc Grants	\$41,599.00
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Department: Public Services

Prepared By: Kim Thomas/Sherrie Collins

The Public Services Division of YouthCity applied for and received a \$41,599 grant from Salt Lake County under their Child Care Development Block Grant program. The grant was awarded to facilitate the after school/out of school time program for refugee youth at Central City and to initiate the after school/out of school time pilot program at Sorenson Unity Center for low income, minority and refugee youth and their families.

Of the grant award amount, \$39,412 of the funds will be used to pay the wages and benefits of the sites group facilitators and \$2,187 will be used for direct client assistance such as bus passes and scholarships to participate in the programs.

A \$5,211.75 match is required and will be satisfied with 5% of the YouthCity Directors time and benefits which is budgeted within the YouthCity general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-4: US Department of Justice, 2014 Bureau of Justice Assistance Grant (JAG)	Misc Grants	\$315,895.00
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Department: Police

Prepared By: Jordan Smith/Sherrie Collins

The Police Department applies for and receives this grant annually. It is awarded to provide operational support and services in the eligible areas of law enforcement, crime prevention and drug courts. The City received \$315,895 which includes \$99,646 of the Salt Lake County Sheriff's Office (Unified Police Department) funding. The City acting as the lead agency, will provide fiscal management and grant reporting. The City's portion of the grant is \$216,249.

The SLCPD will use \$78,199 of the funds allocated to fund officer over-time for direct Community Policing in the Pioneer Park area and the University of Utah neighborhoods; \$50,000 for training of sworn and \$25,000 for civilian personnel; \$10,000 to purchase a K9 Service Dog; \$3,050 to purchase a Detective/Inspector Toolkit which consists of equipment needed to effectively investigate collisions in the city; \$10,000 for crime lab technician overtime to move evidence to the new crime lab facility and to purge outdated evidence; \$15,000 for the Police Youth Explorer program; \$10,000 for Autism Tracking Devices for autistic youth and \$15,000 contractual component with Salt Lake Peer Court; .

No match is required. A Resolution was previously passed authorizing the Mayor to sign and accept the US Department of Justice, JAG funds and any additional grants or agreements that stem from the original grant.

G-5: State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program	Misc Grants	\$165,560.00
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Department: Public Services

Prepared By: Kim Thomas/Sherrie Collins

The Public Services Division of YouthCity applied for and received a \$165,560 (per year) three year grant, from the Utah State Department of Work Force Services under the Science, Technology, Engineering and Math (STEM) program for out-of-school time programming for middle, and high school age low income and minority youth. This funding will be used to develop new programs at Tracy Aviary and the Sorenson Unity Center. The YouthCity STEM goal is to support the in-school science, technology, engineering and math studies by providing evidence based out-of-school time STEM programming that teaches youth to value and use science as a process of obtaining knowledge, skills and competencies that lead to career pathways and/or internship experiences and/or future employment.

The grant requires a licensed educator to be the direct supervisor of the STEM programming. Public Services will use the grant funds to hire a licensed educator to comply with the grant requirements. This position will supervise four hourly youth facilitators who will assist with youth supervision, transportation and activity classes.

Of the \$165,560 per year award, \$63,920 will be used for salary and fringe benefits of the full-time licensed educator position; \$35,674 for salary and fringe benefits of four hourly youth facilitators (two per site); \$51,294 for communications, field trips, supplies and transportation; \$11,872 for staff training, finger print based criminal background checks and professional services of programming; and \$2,800 for grant administration.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-6: State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age - After School Programs	Misc Grants	\$262,444.00
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Department: Public Services

Prepared By: Kim Thomas/Sherrie Collins

The Public Services Division of YouthCity applied for and received a \$262,444 continuation grant from the Utah State Department of Work Force Services under the Child Care Development Discretionary Fund program. The purpose of this grant is to create, expand, and support out-of-school time programs for at-risk elementary school-age youth through age 12. The grant is designed to help communities to create safe, high quality programs for elementary school youth during the times they are not in school. This year's grant runs from July 1, 2014 to June 30, 2015 with the option to renew for an additional year as funding permits.

The \$262,444 will be used for after school programming at all four YouthCity sites. Of the grant award amount, \$205,612 of the funds will be used to pay a portion of the site coordinators salary and benefits and seasonal positions at all four sites,

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\$450 will be used for travel/transportation; \$2,380 will be used to pay utility costs at the sites; \$6,981 will be used for communications expense, including phones, postage, printing, etc.; \$19,800 will be used to purchase supplies including snacks that are an essential program expense; \$9,699 will be used to pay for expenses related to youth field trips; \$2,424 will be used for staff to attend conference/workshops; and \$15,098 will be used for contractual instructors.

A \$473,406 match is required which will be satisfied with \$310,929 or 54% of the YouthCity annual operating budget and \$126,477 of Public Services staff salaries and benefits which is budgeted for within the Public Services general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-7: State of Utah, Department of Public Safety, FY 2014 Emergency Management Performance Grant (EMPG)	Misc Grants	\$35,000.00
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Department: Emergency Management Services

Prepared By: Cory Lyman/Sherrie Collins

The Emergency Management Services Division received a \$35,000 FY2014 EMPG grant from the State of Utah, Department of Public Safety. This grant is awarded on an annual basis to jurisdictions to help offset costs of planning and updating emergency preparedness plans, conduct emergency preparedness exercises and produce materials and other media for public educational outreach and training pertaining to emergency preparedness.

SLC's population increases from 180,000 to an estimated 310,000 each workday. Should a disaster occur during the workday, employees become a part of the SLC emergency response, but are not trained to assist themselves or others. These funds will offset costs in providing National Incident Management System (NIMS) training to SLC staff with emergency response responsibilities during a disaster or other significant event. The funds will be used to purchase training materials, supplies and equipment including books, brochures, handouts, etc.

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

G-8: National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	\$75,000.00
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Department: CED

Prepared By: Chris Peterson/Sherrie Collins

The Sorenson Unity Center received a \$75,000 grant from the National Endowment for the Arts under their Design - Our Town grant program.

The Our Town grant award supports the West Salt Lake Civic Arts Studio. The two year project combines urban master plan implementation, arts-based civic engagement, creative place making visioning, and the commissioning of community arts works in key opportunity zones to enhance livability in the culturally rich and socio-economically diverse west-side neighborhoods of Salt Lake City. The West Salt Lake Civic Arts Studio is a collaborative effort between the Salt Lake City Department of Community and Economic Development, Sorenson Unity Center, and Salt Lake Arts Council Foundation. Opportunity zones with the potential to serve as community art work sites are: 1) Sorenson Unity Center/Art Park; 2) the vicinity of Jordan Park and the nexus of the 9-Line Trail and Jordan River Parkway; 3) the area around 17th South River Park; 4) the vicinity of Alzheimer's Park along the Jordan River; 5) the nexus area of the 9-Line Bike Park and I-15 underpass; and 6) the vicinity of West 9-Line Gateway and Redwood Road.

The grant requires a \$75,142 cash match that will be satisfied within the Mayor's Office and CED's general fund budget for a total project cost of \$150,142.

Of the \$150,142 project budget, \$57,000 will be used to commission three community art works for the west side area; \$40,000 will be used to secure contractual services of a Civic Arts Curator; \$34,770 will be used to hire a professional teaching artist to engage youth as Civic Arts Ambassadors through arts-based civic visioning and creative place making projects and exhibits; \$9,094 is the Sorenson Unity Center Director's time serving as the Project Director, \$6,848 is the City's Civic Engagement Manager to facilitate community engagement activities and \$2,430 will be used for grant management.

Salt Lake City FY 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Amount
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G-9: Utah Commission on Criminal and Juvenile Justice (CCJJ) , State Asset Forfeiture Grant (SAFG) Department: Police	Misc Grants	\$23,000.00
Prepared By: Wendy Isom/Sherrie Collins		

The SLCPD applied for and received a \$23,000 grant award from State of Utah, CCJJ, under the SLC Asset Forfeiture program. Civil asset forfeiture laws provide law enforcement agencies with the power to seize property and money connected to illegal activity. Some of these funds are then allocated back to the individual jurisdictions that collected them.

Of these funds, \$10,000 will be used for travel and registration to send associated officers to the Rocky Mountain High Intensity Trafficking Area (RMHIDTA) Conferences; and \$13,000 will be used for confidential informant funds.

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

G-10: State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 -Urban Area Security Initiative Grant (UASI) Program Department: Emergency Management Services	Misc Grants	\$800,000.00
Prepared By: Cory Lyman/Sherrie Collins		

The Emergency Management Division applied for and received a \$1,000,000 grant from the State of Utah, Department of Public Safety, 2014 Homeland Security Grant, under the Urban Area Security Initiative (UASI) grant program. This grant was awarded to continue the UASI efforts in purchasing equipment and materials needed to plan and prepare in the event of a natural disaster or terrorist attack.

The Emergency Management Division will expense the \$1,000,000 as follows: \$160,000 will be used to continue and enhance the WebEOC component which allows communication between the state, county, Salt Lake City Airport and other local government agencies and provides the opportunity to connect Utah installations to FEMA; \$160,000 will be used to support the partnership networking, planning and coordination of a full scale terrorism exercise and develop a training recovery framework; \$20,000 will be used for the JIC Support System and the roll out of the Integrated Public Alert & Warning System (IPAWS) training and refresher training; \$8,000 will be used for continued MITS vehicle operator training; \$212,000 will be used to add multi-point connections of the microwave ethernet throughout the southern end of Salt Lake County providing a stable communication system between jurisdictions; \$40,000 will be used for UASI conferences, trainings and grant administration; and \$400,000 will be used for additional Palantir needs.

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

G-11: Utah Division of Water Quality, Non Point Source Financial Assistance Grant - Blaine Nature Reserve Improvements Department: Public Services	Misc Grants	\$10,460.00
Prepared By: Lewis Kogan/Sherrie Collins		

The Parks and Public Lands (PPL) Division of Public Services applied for and received a \$10,460 grant from the Utah Division of Water Quality under their Non-Point Source Financial Assistance Grant Program.

The Blaine Nature Preserve is 1.2 acres of urban open space owned by the City. The Preserve includes 614 linear feet of Emigration Creek just downstream from Wasatch Hollow Park. This project will focus on reducing non-point source pollution through on the ground implementation of improvements to the Emigration Creek riparian buffer through the Blaine Nature Preserve and education efforts to foster community stewardship of the riparian area to support the protection and improvement of water quality. The project scope includes design, invasive weed control and establishment of native plants during volunteer events coordinated with the neighborhood citizens group Emigration Creek Restoration Group with the involvement of the PPL, the City's Department of Public Utilities, and the County Watershed Planning & Restoration Program.

The grant funding will be used for materials and supplies for invasive weed control and seeding, revegetation volunteer events including purchasing and planting native shrubs, bank stabilization and four community stream cleanups.

Salt Lake City FY 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Amount
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A required match of \$7,348 will be satisfied with staff time for project design and staffing community events and is budgeted for within the PPL's general fund budget.

G-12: Utah Governors Office of Economic Development - STEM Action Center Completion Grant **Misc Grants** **\$2,427.26**
Department: CED *Prepared By: Chris Peterson/Sherrie Collins*

The Sorenson Computer Clubhouse applied for and received a reimbursement grant in the amount of \$2,427.26 under the Utah Governors Office of Economic Development for the STEM Camps Competition Grant.

In January of 2014, the Computer Clubhouse sent a 5 member youth team (Human Legos) to compete in the annual First Lego League (FLL). FLL is an organization that seeks to promote innovation, science and technology in youth and is administered by the Lassonde Entrepreneur Institute at the U of U. This completion consists of Youth programming robots using Lego Mindstorm technology to complete themed missions on a gaming field. This year's theme was natural disasters and the City's team chose to focus on avalanche safety. The team conceptualized a new drone device using a donated parrot copter equipped with heat sensors, and infra-red cameras that allowed it to find people buried in avalanches within minutes. The drone is remotely controlled by an Android OS tablet. The team showed proficiency in all three aspects of the completion (robotics game, project and core values.) During the championship, the team placed 17 out of 47 teams in the FLL games, and all their sessions scored in the accomplished to exemplary range.

The Computer Clubhouse must raise funds each year to cover the costs for the team to participate in the FLL. This year's costs included purchasing a Lego EVO robotic set with software, a DJI Phantom Drone, the Natural Fury Lego set field kit, display boards for team banners, T-shirts, baseball caps, snacks and lunches.

The Governors STEM Grant was awarded after the competition. The funding will be used to cover the costs spent from the Computer Clubhouse donation fund. Those expenses will be journaled to the grant.

G-13: The Utah Quality Growth Commission - Wasatch Hollow Open Space Restoration - Phase II **Misc Grants** **\$34,362.00**
Department: Public Services *Prepared By: Lewis Kogan/Sherrie Collins*

During FY 2012, the Public Services Open Space Program applied for and received a \$34,362 grant from The Utah Quality Growth Commission, LeRay McAllister Critical Land Conservation Fund program for Phase II of the Wasatch Hollow Open Space Restoration project.

Wasatch Hollow Open Space is 10 acres of upland, meadow and riparian habitat north of Wasatch Hollow Park. Emigration Creek runs through the heart of the Wasatch Hollow area and is fed by natural springs year round. Phase I restoration included extensive abatement and control activities for non-native invasive plant and tree species, and the City also hosted several weed pulls. Wasatch Hollow is now ready for substantial re-vegetation with native species and restoration of the riparian area.

The Open Space Program will use the funds to secure the services of a riparian restoration design/engineering consultant to produce the construction documents and engineering specifications to restore the riparian area, layback the stream banks, explore possible re-establishment of Hodson Spring and set a wide span bridge.

These funds were not carried forward in the up-coming budget opening because the grant had expired. The grant has been renewed and the funding allocation has been increased. This request is to create the budget to accommodate the project.

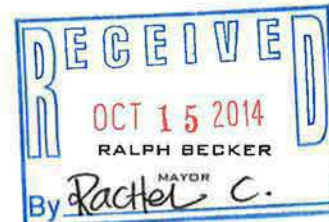
G-14: State of Utah, Certified Local Government (CLG) Program, Intensive Level Survey **Misc Grants** **\$24,948.00**
Department: CED-Planning *Prepared By: Sherrie Collins/Cheri Coffey*

The State of Utah, Department of Heritage and Arts awarded the Salt Lake City Planning Division a \$24,948 Certified Local Government grant for the purpose of historical preservation planning.

Of these funds, \$14,400 will be used to send staff and historic preservation commission members to a national, regional, or

GINA CHAMNESS
FINANCE DIRECTOR

SALT LAKE CITY CORPORATION
DEPARTMENT OF FINANCE
DIRECTORS OFFICE



SCANNED TO: Mayan
SCANNED BY: Rachel
DATE: 10/15/14

David Everitt, Chief of Staff

CITY COUNCIL TRANSMITTAL

Date Received: 10/15/2014
Date sent to Council: 10/24/2014

TO: Salt Lake City Council
Charlie Luke, Chair

DATE: October 15, 2014

FROM: Gina Chamness, Finance Director

SUBJECT: Budget Amendment #1, FY 2014-15

SPONSOR: NA

STAFF CONTACT: Gina Chamness (801) 535-7766

DOCUMENT TYPE: Budget Amendment Ordinance

RECOMMENDATION: The Administration recommends that, subsequent to a public hearing, the City Council adopt the following amendments to the FY 2014-15 adopted budget.

BUDGET IMPACT:

General Fund	\$1,142,479.30
CIP Fund	3,661,085.90
Airport Fund	142,500.00
E 911 Fund	18,500.00
Fleet Fund	481,728.50
Refuse Fund	637,195.50
Storm Water Fund	283,340.00
Sewer Fund	114,240.00
Curb & Gutter Fund	(1,165,526.00)
Misc Grants Fund	9,316,115.27
Debt Service Fund	24,784,605.80
CDBG Operating Fund	1,215,419.96
Other Special Revenue Fund	904,521.86
Housing Fund	1,555,797.38
Donations Fund	1,052,308.31
Total	\$44,144,311.78

BACKGROUND/DISCUSSION:

FY 2014 Revenue and Projected Fund Balance Discussion

Although our overall picture of FY 2013-14 will not be final until the completion of the audited Comprehensive Audited Financial Report (CAFR) at the end of the calendar year, we can provide a preview of what we are estimating our final revenue and expenditure picture will look like. Overall, we're currently estimating that actual revenues for FY 14 will exceed amended budgeted revenues by approximately \$3.3 million.

The chart below offers a number of comparisons. The first box is the last set of revenue projections shared with the Council in April (using actuals through February) when we submitted Budget Amendment #3 to the Council. The next box is current revenue projections for FY 2013-14 based on actual revenue received. Again, these numbers are preliminary, include some accruals, and may change before they are final. Overall, FY 2013-14 is projected to end better than we had previously projected.

Property taxes are expected to come in significantly above budget. Revenue from personal property tax was approximately \$4.8 million over budgeted projections.

Sales exceeded budget projections by approximately 360,000. Franchise tax is approximately \$1 million more than budget, with the largest portion of that increase coming in the last quarter of the fiscal year.

	FY 2013-14 Amended Budget	April Forecast	April Variance from Budget*	Estimated Actual	Estimated Actual Variance from Budget	Change from April Projection
Property Taxes, including PILOT	72,612,263	73,612,447	1,000,184	77,407,224	4,794,961	3,794,777
Sales and Use Tax	55,020,055	55,754,863	734,808	55,380,938	360,883	(373,925)
Franchise Tax	26,900,000	27,330,000	430,000	27,889,151	989,151	559,151
License and Permits	19,324,811	19,237,800	(87,011)	21,559,430	2,234,619	2,321,630
Total Intergovernmental	5,815,321	5,812,382	(2,939)	5,585,619	(229,702)	(226,763)
Interest income	850,000	850,000	-	617,400	(232,600)	(232,600)
Fines & Forfeiture	9,817,325	8,355,135	(1,462,190)	6,846,232	(2,971,093)	(1,508,903)
Parking Meters	3,222,030	3,090,564	(131,466)	3,018,080	(203,950)	(72,484)
Charges and Services	5,230,516	4,791,091	(439,425)	5,494,284	263,768	703,193
Miscellaneous Revenue	6,571,712	5,949,433	(622,279)	4,972,052	(1,599,660)	(977,381)
Interfund	10,185,520	10,185,520	-	10,090,465	(95,055)	(95,055)
Transfers	5,632,765	5,632,765	-	5,600,006	(32,759)	(32,759)
	221,182,318	220,602,000	(580,318)	224,460,881	3,278,563	3,858,881

* Reported variance in April was approximately \$230,000 less than included here -- change is due to adjustments to revenue included in BA#3 of FY 2013-14.

Given these projections, we have updated a chart estimating our fund balance percentage. These numbers may change depending on the expense side “drop”, which we are currently estimated at \$3,500,000. Using budgeted revenues for FY 2013-14, we estimate the General Fund fund balance at 12.77%.

Fund Balance Scenario for Ending FY 2014

Fund Balance as of June 30, 2013	27,120,873
Budgeted Use of Fund Balance, FY 14	-
GF Budget Amendments, FY 14	(4,366,972)
June 30, 213 Current Year Fund Balance	22,753,901
June 30, 2014 Fund Balance, as a % of GF Revenue	10.29%
Estimated Revenue in excess of budget	3,278,563
Estimated Expense Side Savings, after encumbrances	3,473,865
Possible Fund Balance at End of FY 14	29,506,329
Fund Balance as % of FY 15 Expected GF Revenue	12.77%
\$ Amount over 10%	6,406,329

FY 2014-15 Revenue Forecast

A revenue forecast for the General Fund based on revenues through the end of August is attached. Based on these projections, we are anticipating that revenue will come in at budgeted levels. This forecast does not reflect any FY 2014-15 sales tax revenue actuals, as sales tax revenue receipts are delayed by two months.

We will continue to monitor revenue closely, and will keep the Council updated on overall trends.

FY 2014-15 Budget Adjustments

The Administration is requesting a budget amendment totaling \$44,144,311.78 million.

The Administration is proposing to use \$1,357,229.30 from the General Fund fund balance for 12 separate items, and is proposing the reduction of expenditures equaling \$357,250.00 for a net change to fund balance of **\$999,979.30**. More detail on each of these items, as well as other items is provided in the attached narrative summary. In addition, a summary spreadsheet document, outlining proposed budget changes, is also attached. The Administration requests this document be modified based on the decisions of the Council.

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

PUBLIC PROCESS: Public Hearing

SALT LAKE CITY ORDINANCE
No. _____ of 2014
(Amending the Final Budget of Salt Lake City,
including the employment staffing document,
for Fiscal Year 2014-2015)

An Ordinance Amending Salt Lake City Ordinance No. 48 of 2014 Which Adopted the Final Budget of Salt Lake City, Utah, for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.

PREAMBLE

On August 12, 2014, the Salt Lake City Council adopted the final budget of Salt Lake City, Utah, including the employment staffing document, effective for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the requirements of Section 10-6-111 of the Utah Code.

The City's 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. 48 of 2014.

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, 2014 and ending June 30, 2015, in accordance with the requirements of Section 10-6-128 of the Utah Code.

SECTION 3. 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 4. Effective Date. This Ordinance shall take effect upon posting or upon its first publication.

Passed by the City Council of Salt Lake City, Utah, this _____ day of _____,
2014.

CHAIRPERSON

ATTEST:

CITY RECORDER

Transmitted to the Mayor on _____

Mayor's Action: _____ Approved _____ Vetoeed

MAYOR

ATTEST:

CITY RECORDER

(SEAL)

Bill No. _____ of 2014.

Published: _____.

APPROVED AS TO FORM
Salt Lake City Attorney's Office
Date 10/8/14
By Eric V. Smith

HB_ATTYY-#41324-v1-FY14-15_Standard_Budget_Amendment.DOC

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section A: New Items					
1 Airport and Building Services FTEs	GF	142,500.00	142,500.00	One time	0
1 Airport and Building Services FTEs	Airport	142,500.00	-	One time	0
2 Withdrawn prior to transmittal					
3 Fiber Construction Management	GF	105,500.00	-	Ongoing	1
4 City Creek Canyon Wild Fire Final Costs	GF	38,619.30	-	Ongoing	0
5 Projectdox Application Hosting	GF	221,152.00	-	Ongoing	2
6 Withdrawn prior to transmittal					
7 Redwood Road Study Costs	GF	35,000.00	-	One time	0
8 E911 Reorganization	E911	18,500.00	-	Ongoing	0
9 Electric Vehicles and Charging Stations	GF	78,767.00	-	One time	0
9 Electric Vehicles and Charging Stations	Fleet	72,167.00	80,367.00	One time	0
10 FruitShare SLCGreen Program	Refuse	35,000.00	-	Ongoing	0
11 Protected Bike Lane (PBL) Maintenance	GF	420,908.00	-	One time/Ongoing	0
11 Protected Bike Lane (PBL) Maintenance	Fleet	321,900.00	-	One time	0
12 Withdrawn prior to transmittal					
13 Withdrawn prior to transmittal					
14 Public Services Maint Facility Sewer Line Repair	GF	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	Fleet	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	Refuse	34,500.00	-	One time	0
14 Public Services Maint Facility Sewer Line Repair	CIP	34,500.00	-	One time	0
15 Energy Efficiency Projects w/ Sustainability Funding	Refuse	400,000.00	-	One time	0
15 Energy Efficiency Projects w/ Sustainability Funding	CIP	400,000.00	400,000.00	One time	0
16 Golf Operating Fund Land	CIP	975,218.00	-	One time	0
16 Golf Operating Fund Land	Storm Water	283,340.00	-	One time	0
16 Golf Operating Fund Land	Sewer	114,240.00	-	One time	0
16 Golf Operating Fund Land	Golf	-	1,372,798.00	One time	0
17 Withdrawn prior to transmittal					
18 Increased Cost of New Animal Services Contract	GF	79,800.00	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(87,574.00)	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	87,574.00	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(474,735.00)	-	One time	0
19 Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	474,735.00	-	One time	0
20 Citywide Public Opinion Survey	GF	20,000.00	-	One time	0
Section B: Grants for Existing Staff Resources					
1 State of Utah Department of Workforce Services, Central City and Northwest Multicultural Teen Programs	Misc Grants	70,000.00	70,000.00	One time	0
Section C: Grants for New Staff Resources					

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section D: Housekeeping					
1 Utah Soccer, LLC, REAL Salt Lake Donation Interest	CIP	26,469.00	26,469.00	One time	0
2 North Temple Viaduct & Boulevard Adjustment	Curb & Gutter	(1,165,526.00)	-	One time	0
2 North Temple Viaduct & Boulevard Adjustment	CIP	(1,009,605.00)	-	One time	0
2 North Temple Viaduct & Boulevard Adjustment	CIP	2,634,137.00	1,165,526.00	One time	0
3 Fleet and Refuse Budget Adjustment	Misc Grants	(91,857.00)	-	One time	0
3 Fleet and Refuse Budget Adjustment	Misc Grants	91,857.00	-	One time	0
3 Fleet and Refuse Budget Adjustment	Fleet	24,161.50	24,161.50	One time	0
3 Fleet and Refuse Budget Adjustment	Refuse	67,695.50	67,695.50	One time	0
4 CIP Reappropriation - FS 4 Retaining Wall to Fuel Island Upgrade	CIP	(225,660.00)	-	One time	0
4 CIP Reappropriation - FS 4 Retaining Wall to Fuel Island Upgrade	CIP	225,660.00	-	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	(1,240,750.00)	-	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	1,006,361.26	1,821,005.46	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	24,815,000.00	24,815,000.00	One time	0
5 Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)	Debt Service	203,994.54	203,994.54	One time	0
6 TRANS 2014 - General Fund's Interest Expense - Reduction	GF	(214,750.00)	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2014	CIP	(1,697,183.68)	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2015	CIP	50,000.00	-	One time	0
7 Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2015	CIP	2,057,550.58	8,800,000.00	One time	0
8 Council's Constituent Tracking System Remaining Budget	GF	180,483.00	-	One time	0
9 YouthCity - West Side Program Expansion - 15 Passenger Van	Fleet	29,000.00	29,000.00	One time	0
10 Additional Scope of CIP Funds for Liberty Park Master Plan	CIP	-	-	One time	0
11 Grants and Other Special Revenue Carryovers	CDBG Operating	1,215,419.96	1,215,419.96	One time	0
11 Grants and Other Special Revenue Carryovers	Misc Grants	6,791,938.59	6,791,938.59	One time	0
11 Grants and Other Special Revenue Carryovers	Other Special Rev	904,521.86	904,521.86	One time	0
11 Grants and Other Special Revenue Carryovers	Housing	1,555,797.38	1,555,797.38	One time	0
11 Grants and Other Special Revenue Carryovers	Donations	1,032,308.31	1,032,309.31	One time	0
12 900 So. Oxbow Restoration Irrigation	CIP	(119,700.00)	-	One time	0
12 901 So. Oxbow Restoration Irrigation	CIP	119,700.00	-	One time	0
Section E: Grants Requiring No New Staff Resources					
1 Department of Environmental Quality (DEQ) 2013-14 Clean Fuels Vehicle Technology Grant and Loan Program	Misc Grants	100,000.00	100,000.00	One time	0
1 Department of Environmental Quality (DEQ) 2013-14 Clean Fuels Vehicle Technology Grant and Loan Program	Refuse	100,000.00	100,000.00	One time	0
2 State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 - Urban Area Security Initiative Grant (UASI) Program	Misc Grants	200,000.00	200,000.00	One time	0
3 Salt Lake County, First Class State Highway Project Fund	CIP	145,000.00	145,000.00	One time	0
4 US Dept of Health and Human Services SAMHSA – Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant	Misc Grants	48,258.00	48,258.00	One time	0

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Section F: Donations					
1 Kiewit Donation for Outdoor Multipurpose Space at Sorenson Unity	Donations	20,000.00	20,000.00	One time	0
2 University of Utah Research Foundation Contribution, Wakara Way/Arapeen Drive	CIP	45,000.00	45,000.00	One time	0
Section G: Council Consent Agenda -- Grant Awards					
1 Utah State Office of Victims of Crime, 2014 VOCA Victims Assistance Grant	Misc Grants	59,199.08	59,199.08	One time	0
2 Administrative Office of the Courts, Justice Court Technology Grant	Misc Grants	4,998.00	4,998.00	One time	0
3 Salt Lake County, Child Care Development Block Grant - YouthCity After School Program Grant at Central City and Sorenson Unity Center	Misc Grants	41,599.00	41,599.00	One time	0
4 US Department of Justice, 2014 Bureau of Justice Assistance Grant (JAG)	Misc Grants	315,895.00	315,895.00	One time	0
5 State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program	Misc Grants	165,560.00	165,560.00	One time	0
6 State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age - After School Programs	Misc Grants	262,444.00	262,444.00	One time	0
7 State of Utah, Department of Public Safety, FY 2014 Emergency Management Performance Grant (EMPG)	Misc Grants	35,000.00	35,000.00	One time	0
8 National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	2,427.26	2,427.26	One time	0
9 National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	23,000.00	23,000.00	One time	0
10 State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 - Urban Area Security Initiative Grant (UASI) Program	Misc Grants	1,000,000.00	1,000,000.00	One time	0
11 Utah Division of Water Quality, Non Point Source Financial Assistance Grant - Blaine Nature Reserve Improvements	Misc Grants	10,460.00	10,460.00	One time	0
12 Utah Governors Office of Economic Development - STEM Action Center Completion Grant	Misc Grants	2,427.26	2,427.26	One time	0
13 The Utah Quality Growth Commission - Wasatch Hollow Open Space Restoration - Phase II	Misc Grants	34,362.00	34,362.00	One time	0
14 State of Utah, Certified Local Government (CLG) Program, Intensive Level Survey	Misc Grants	24,948.00	24,948.00	One time	0
15 Interest Income for 2011 Justice Assistance Grant (JAG)	Misc Grants	4,200.00	4,200.00	One time	0
16 State of Utah, Utah Division of Homeland Security, 2014 Local Emergency Planning Committee, (LEPC) Hazardous Material Planning Grant	Misc Grants	3,200.00	3,200.00	One time	0
17 State of Utah Commission on Criminal and Juvenile Justice (CCJJ) Utah Pharmaceutical Drug Crime Project Public Awareness Grant - Budget Increase	Misc Grants	57,000.00	57,000.00	One time	0
18 Utah State Office for Victims of Crime, 2014 VOCA Victim Assistance Grant	Misc Grants	59,199.08	59,199.08	One time	0
Section I: Council Added Items					
1					
Total of Budget Amendment Items		44,144,311.78	53,282,680.78		

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Total by Fund, Budget Amendment #1:					
General Fund		1,142,479.30	142,500.00		
CIP Fund		3,661,085.90	10,581,995.00		
Airport Fund		142,500.00	-		
E 911 Fund		18,500.00	-		
Fleet Fund		481,728.50	133,528.50		
Refuse Fund		637,195.50	167,695.50		
Storm Water Fund		283,340.00	-		
Sewer Fund		114,240.00	-		
Golf Fund		-	1,372,798.00		
Curb & Gutter Fund		(1,165,526.00)	-		
Misc Grants Fund		9,316,115.27	9,316,115.27		
Debt Service Fund		24,784,605.80	26,840,000.00		
CDBG Operating Fund		1,215,419.96	1,215,419.96		
Other Special Revenue Fund		904,521.86	904,521.86		
Housing Fund		1,555,797.38	1,555,797.38		
Donations Fund		1,052,308.31	1,052,309.31		
Total of Budget Amendment Items		44,144,311.78	53,282,680.78		

Fiscal Year 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Expenditure Amount	Revenue Amount	On-going or One time	FTEs
Current Year Budget Summary, provided for information only <i>FY 2014-15 Budget, Including Budget Amendments</i>					
	FY 2014-15 Adopted Budget	BA #1 Total	BA #2 Total	BA #3 Total	Total To-Date
General Fund (FC 10)	230,290,265.00	1,142,479.30			231,432,744
Curb and Gutter (FC 20)	382,993.00	(1,165,526.00)			(782,533)
Street Lighting (FC 30)	461,496.00	-			461,496
Misc Special Service Districts (FC 46)	1,177,855.00	-			1,177,855
Street Lighting Enterprise (FC 48)	3,205,953.00	-			3,205,953
Water Fund (FC 51)	79,772,707.00	-			79,772,707
Sewer Fund (FC 52)	40,662,125.00	114,240.00			40,776,365
Storm Water Fund (FC 53)	11,511,270.00	283,340.00			11,794,610
Airport Fund (FC 54,55,56)	473,950,200.00	142,500.00			474,092,700
Refuse (FC 57)	14,318,237.00	637,195.50			14,955,433
Golf Fund (FC 59)	14,455,754.00	-			14,455,754
E-911 Fund (FC 60)	3,134,960.00	18,500.00			3,153,460
Fleet Fund (FC 61)	19,987,574.00	481,728.50			20,469,303
IMS Fund (FC 65)	11,537,889.00	-			11,537,889
CDBG Operating Fund (FC 71)	3,557,980.00	1,215,419.96			4,773,400
Miscellaneous Grants (FC 72)	7,322,472.00	9,316,115.27			16,638,587
Other Special Revenue (73)	-	904,521.86			904,522
Donation Fund (FC 77)	500,000.00	1,052,308.31			1,552,308
Housing Loans & Trust (FC 78)	11,619,053.00	1,555,797.38			13,174,850
Debt Service Fund (FC 81)	35,923,780.00	24,784,605.80			60,708,386
CIP Fund (FC 83)	22,664,810.00	3,661,085.90			26,325,896
CIP Impact Fees (FC 84)	-	-			-
Governmental Immunity (FC 85)	1,420,781.00	-			1,420,781
Risk Fund (FC 87)	42,033,234.00	-			42,033,234
Library Fund		-			-
Total of Budget Amendment Items	1,029,891,388.00	44,144,311.78	-	-	1,074,035,700

Certification

I certify that this document is a full and correct copy of Ordinance _____ of 2015, amending Salt Lake City Ordinance _____ of 2014, which adopted the final budget of Salt Lake City Utah for the fiscal year beginning June 1 2014 and ending June 30, 2015.

Budget Director

Deputy Director, City Council

Salt Lake City FY 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Amount
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Section A: New Items

A-1: Airport and Building Services FTEs	GF	\$142,500.00
	Airport	\$142,500.00
Department: Airport/CED-Building Services	Prepared By: Maureen Riley/Orion Goff	

Additional technical staff will be needed for the TRP project already in progress at the airport. This project is of significant size and impact such that one Building Inspector III and one Sr. Plans Examiner needs to be assigned to the project onsite, fulltime.

The Airport has budgeted the funds within their project for the proposed additional staff. City code is specific regarding Building inspections and plan review being done under the mantle of the City Building Official appointed by the Mayor and housed in CED.

We are requesting a transfer of 2 FTE's from the Airport to CED - Building Services. Additionally we are requesting a transfer in budget from the airport as revenue for Building Services in order to pay for the positions. Zero net change in overall budget and FTE's, simply moving budget and FTE's. This is an ongoing request, since the project will take ten years to complete.

A-2: Withdrawn Prior to Transmittal

A-3: Fiber Construction Management	GF	\$105,500.00
Department: CED	Prepared By: Nole Walkingshaw/Jessica Thesing	

Fiber infrastructure providers are currently doing their due diligence and deciding whether to invest in a City Wide technology infrastructure project that would include providing fiber to all Salt Lake City residents. As part of the feasibility study that was completed in May of 2014, fiber providers will need a single point of contact to assist them with this long term project. In addition, Salt Lake city has been experiencing growth in the form of new construction and technology infrastructure projects City-wide. In order to keep up with the increasing demand on our management and permitting staff, additional resources are needed. The purpose of this budget amendment is to request the additional resources forming the fiber construction management team:

Community Manager: Information output, routes complaints, documents and communicates activities, responsible for communications. Works as a liaison between the various City agencies and service providers. Salt Lake City HR equivalent would be the Civic Engagement Program Specialist, pay grade 24, annual salary plus benefits of \$84,700. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$49,500 for this fiscal year. This will be a time limited position.

Construction Process Manager: Administrates the permitting coordination efforts, addresses technical constructions issues/mitigations. Works as a liaison between the various City agencies and contractors. Salt Lake City HR equivalent would be the equivalent of the Project Review Coordinator position but was modified to Development Review Manager, pay grade 27, annual salary plus benefits of \$96,000. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$56,000 for this fiscal year.

A-4: 2008 City Creek Canyon Wild Fire Final Costs	GF	\$38,619.30
Department: Attorney/Mayor's Office	Prepared By: Brian Roberts/Randy Hillier	

A balance of \$38,619.30 is owed to the Utah State Division of Forestry for expenses incurred battling a 2008 fire on property owned by Salt Lake City in City Creek Canyon. The bulk of these expenses, \$364,677.08, were paid previously pursuant to a budget amendment passed by the Council with the first budget amendment of FY 2014. The remainder was the subject of further discussions as it constituted a payment the Division made to Salt Lake County/UFA for fighting the fire. **The discussions centered around whether Salt Lake County/UFA's** provision of such services should have been covered under then-existing mutual aid agreements and also whether the Division would be willing to discount the amount owed. Neither negotiation was successful as it was determined that wildland firefighting was outside the scope of any mutual aid agreement and that the Division did not have any discretion to discount the amount owed under the direction given to it by the Utah Legislature.

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A-5: Projectdox Application Hosting
Department: CED-Building Services

GF \$221,152.00
Prepared By: Orion Goff

In 2009 Building Services went live with software, 'enterprise-wide', to provide paperless plan review for all plan review submittals for the built environment in SLC. This software, Projectdox, by Avolve Software, was purchased 'off the shelf', so to speak and configured by the vendor for our processes. Currently, the servers for this software are residing and being serviced at Plaza 349, maintained by SLC IMS. This model has been prevalent in the past at Salt Lake City, however, the recent trend and best practice in the industry is towards 'cloud-based' management of large complex databases. Avolve offers hosting services for a number of major jurisdictions across the country, including the State Of New Jersey and multiple jurisdictions in Florida. This model has been very effective as it places the responsibility for the uptime of the software on the provider. It also eliminates the need for the local jurisdictions to maintain and update a complex software program. Avolve has partnered with a certified host site whose facilities and Infrastructure all meet SSAE 16 SOC1 and SOC 2, as well as PCI 2.0 standards.

Avolve, through this partnership, will be responsible for all database upgrades, maintenance of the software and the orderly management of the state required records retention. This hosting proposal has multiple advantages over our current paradigm including a fully functional staging service for future projects and development of the programs within our work groups and processes - enterprise wide.

We cannot afford to have this software down or lacking upgrades during the airport project or the other major projects proposed in SLC. Avolve guarantee's a 99.9% up time for their program and immediate implementation of point releases to the program. The software serves over 14,000 customers annually and is the key software responsible for tracking and collecting over \$15,000,000 in revenue annually, it is imperative that we maintain a 99.9% up time. SLC CED has been a beta testing site for this program for the past 3.5 years and continues to be on the cutting edge of beta-testing the product. This software enables customers to submit plans for review any time during the day or night, potentially saving thousands of trips to City Hall each year. The software will also enable a more streamlined process for large projects like the forthcoming Google Fiber and the Airport redevelopment.

Currently, submitting plans in SLC for approval and permits can be accomplished using paper or using Projectdox, electronic document review. Projectdox is cutting edge 'paperless' plan review and permitting software. We have designated one Review License Processor II to administer this program while it is still voluntary. We have estimated, based upon visits to other jurisdictions with mandatory paperless submittal that we will need three processors to manage the workload. We have recently made electronic submittal mandatory for the airport TRP and any project that requires outsourcing for review. We have no backup for our current processor and we expect an exponential increase in activity due to the airport project ramping up and the Google project commencing shortly after the first of the year. We are particularly vulnerable in this position with no trained back up for the current processor facilitating the program and extended absences of other staff members.

In light of these needs, an additional Review and Licensing Processor II FTE, grade 16, is being requested. This position would have an annual salary plus benefits of \$62,000. However, as this request will take some time to go through the process, advertising, hiring, etc. we anticipate a December 1 hire date or \$36,000 for this fiscal year.

The initial cost is \$185,152 which includes a one-time setup cost of \$22,000. The on-going annual cost is \$163,152, and is related to platform hosting and development as well as training.

A-6: Withdrawn Prior to Transmittal

A-7: Redwood Road Study Costs
Department: CED – Transportation

GF \$35,000.00
Prepared By: Cris Jones/Robin Hutcheson

The purpose of this budget amendment is to provide local jurisdiction support for the Redwood Road Study being led by UTA. Redwood Road is a regionally significant corridor that serves as a major north south regional connector for Salt Lake City's west side communities. As development along this corridor continues automobile congestion will necessitate

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significant capital investment (e.g. road widening, continuous flow intersections, and interchanges) unless new trips can be directed toward other modes of transportation. In an effort to be proactive rather than reactive to changing travel demand, UTA is partnering with UDOT and the municipalities along to produce the Redwood Road Study. A scope of work for this effort is currently under development and will focus on analyzing adopted and proposed land uses to project future transportation scenarios and identify strategies to enhance complete street infrastructure (possibly including Bus Rapid Transit) along the Redwood Road corridor in anticipation and support of future development. The partnering municipalities currently include: West Valley City, Taylorsville, Sandy, West Jordan and South Jordan. All municipalities are being asked to contribute \$35k with the exception of Sandy given that Redwood Road doesn't serve them directly. Wasatch Front Regional Council will also be providing in-kind planning resource support for the study. Salt Lake County may also provide financial support for this effort. This is a one-time funding request from the General Fund.

A-8: E911 Reorganization

E911

\$18,500.00

Department: Fire/E911

Prepared By: John Vuyk

The E911 Bureau is proposing a change in organization structure. The change will result in reclassifying two positions. One position will be a change from Deputy Director to Operations Manager. The other will be a change from Dispatch Supervisor to Operations Manager. The first change will result in a change from an appointed position to a merit position. The Second change will simply be a reclassification of a merit position.

The total dollar change for the reorganization will result in an increase to the Bureau budget of \$18,500. This amount will be covered in the base budget of the E911 Bureau.

The proposal will maintain two appointed positions. The two positions are already titled and on the approved pay plan. The reorganization will allow for more supervisory personnel to be physically on the dispatch floor, assisting with the call taking and dispatching functions. The reorganization also allows for 24/7 supervisory coverage in operations. The total number of personnel does not increase.

A-9: Electric Vehicles and Charging Stations

GF

\$78,767.00

Fleet

\$72,167.00

Department: Public Services

Prepared By: Greg Davis

In an attempt to continue support of the Mayor's initiative to lower tailpipe emissions, Salt Lake City Public Services Fleet Division wants to purchase two Ford Focus 'one hundred percent electric' vehicles. This request would also fund three EV charging stations (two in the loaner pool parking area and one at the Fleet facility).

During the FY 15 budget discussion, the Council also expressed interest in seeing more electric vehicles in the fleet. Since this request **helps to address both the Mayor and Council's clean air goals**, Fleet would like to move forward with these purchases as soon as possible.

The department will look into Clean Air grants. Any grant proceeds possible haven't yet been identified and are NOT included in this budget amendment request.

A-10: FruitShare SLCGreen Program

Refuse

\$35,000.00

Department: Public Services

Prepared By: Greg Davis

Funding for this program will be used to contract with an agency to continue to develop the SLC FruitShare program with a goal to make it self-sustaining by 2018. This is an ongoing request for the next three years with an overall total of \$105,000.

Urban fruit trees are a valuable community resource. Every year in Salt Lake City, tens of thousands of pounds of fruit fall to the ground and rot, creating a public health hazard and a waste management problem. Through the existing SLC FruitShare program, residents can register their fruit trees and Salt Lake City and nonprofit partners harvest the surplus fruit. Fruit harvested at events is split 3 ways between homeowners, volunteers and local food assistance programs that connect community members who lack access to healthy foods with locally harvested produce. By empowering neighbors to share in the harvest and care of urban fruit trees, SLC FruitShare prevents waste, builds community knowledge and

Salt Lake City FY 2014-15 Budget Amendment #1

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resources, and increases access to healthy, locally-grown food. SLC FruitShare has partnered with local non-profit groups for most of the fruit harvesting events. The City, and its partners spend approximately 2,000 hours of paid staff time (volunteer and intern hours not included) on this program annually.

PARTICIPATION DATA in current season:

Total number of households registered: 194

Number of trees enrolled in the program: 283

Percent of trees harvested: Projected ~60%*

Total pounds harvested: Projected ~35,000-40,000 by end of season in October 2014.

This past year the program has experienced an exponential growth rate. Each week the City receives 5-10 new registrations. It has become increasingly challenging to keep up with the demand.

A-11: Protected Bike Lane (PBL) Maintenance

GF

\$420,908.00

Fleet

\$321,900.00

Department: Public Services

Prepared By: Greg Davis

Throughout the City, “Protected Bike Lanes” (PBL) have been added in recent years and this demands maintenance of those bike lanes including snow removal, sweeping, and general maintenance of the bike lanes. Due to the addition of these bike lanes with smaller widths and protected concrete barrier, the department is requesting budget for 3 seasonal staff (2,400 hours) for 5 months to cover the snow season, as well as snow removal materials and one-time equipment purchases. This additional crew, when not occupied with the PBL snow removal functions during the snow season, would perform other functions such as crack seal. This also requires additional equipment as the existing resources are already at full capacity with the current work load. For the non-snow season, staffing needs for sweeping and other maintenance of the bike lanes would be covered by existing employees from the Streets Response Team, however, the department is requesting additional sweeping equipment.

The PBL Crew will start on these protected bike lanes as priority one and when deemed under control, would move to remaining “Painted Bike Lanes” where needed, such as 800 South, and based on snow fall and temperatures, finish clearing the lanes after large plows have pushed snow piles towards the curbs. This effort will also include returning to areas that, due to parked cars or garbage cans, the bike lanes could not be cleared sufficiently. The snow removal service will be provided starting about 4 a.m. and go for 8 hours, typically, at least in the first few years when the inventory of lanes is rather limited (using seasonal employees, with no snow fighter pay). The City currently has around 200 miles of “Painted Bike Lanes” at this time, in addition to the PBL's that will soon to be completed on 300 South from 300 West to 600 East. In addition, PBLs on 200 West from North Temple to 900 South are in the design phase. Additional funding has been requested to continue the 300 South projects, but it is contingent on obtaining matching funds from the University of Utah. If approved, this extension would add ½ mile to the 300 South protected bike lane.

Equipment requested includes 2 small bobcats for snow plowing, a pickup truck, which would provide plowing, restocking salt on the bobcats and hauling snow and a sweeper.

The department proposes buying “clean diesel” engines on all new equipment, which will reduce tailpipe emissions. The increase in total fuel usage is due to the added new service desired.

The 4 additional units of equipment (2 bobcats, 1 truck and a sweeper) that we are requesting in this budget amendment will be sufficient to handle reasonable growth for the next few years. At some point, with expansion of a variety of bike lanes, additional equipment needs will be evaluated. Financing the vehicles is an option to spread the one-time costs over multiple years

At some time in the future, smaller slurry and chip spreaders will be needed in order to address maintenance needs above and beyond pothole repairs and crack sealing in these areas. Since the roads proposed for PBLs are going to receive a fresh slurry application, these smaller machines may not be needed for another 5 to 6 years. Therefore, estimate for these purchases will be provided at a later time. As an alternative to purchasing additional equipment and have City staff apply slurry or chip, these areas can be maintained using contractors.

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Initiative Number/Name		Fund		Amount
		General Fund	Fleet Fund	Total
One-Time:				
Transfer to Fleet Replacement	\$	312,200.00		\$ 312,200.00
Small Tools and Equipment	\$	7,000.00		\$ 7,000.00
Capital Outlay			\$ 312,200.00	\$ 312,200.00
Total One-Time	\$	319,200.00	\$ 312,200.00	\$ 631,400.00
Ongoing:				
Seasonal Hourly Pay	\$	39,948.00		\$ 39,948.00
Fleet Fuel	\$	6,500.00	\$ 6,500.00	\$ 13,000.00
Fleet Maintenance	\$	3,200.00	\$ 3,200.00	\$ 6,400.00
Materials & Supplies	\$	560.00		\$ 560.00
Data Processing Services	\$	6,500.00		\$ 6,500.00
Equipment Rental	\$	20,000.00		\$ 20,000.00
Crack Seal Blocks	\$	25,000.00		\$ 25,000.00
Total Ongoing	\$	101,708.00	\$ 9,700.00	\$ 111,408.00
Total by Fund	\$	420,908.00	\$ 321,900.00	\$ 742,808.00

A-12: Withdrawn Prior to Transmittal

A-13: Withdrawn Prior to Transmittal

A-14: Public Services Maint Facility Sewer Line Repair

GF	\$34,500.00
Fleet	\$34,500.00
Refuse	\$34,500.00
CIP	\$34,500.00

Department: Public Services

Prepared By: Greg Davis

In January 2011 the Public Services Department took occupancy of their new maintenance facility, commonly known as the Public Services Maintenance Facility (PSMF). Since that time several concerns have arisen regarding the quality of certain components of the project. The City believes that some of the workmanship and materials weren't acceptable.

Among the items on the list of problems is a sewer line break which required an emergency repair which has resulted in estimated costs of \$138,000. This amendment would split the costs evenly between the General Fund, CIP (Deferred Maintenance Set Aside), Refuse Fund and Fleet Fund. The funds are being requested to cover the costs of this unbudgeted emergency repair. The conditions required immediate attention.

A-15: Energy Efficiency Projects w/ Sustainability Funding

Refuse	\$400,000.00
CIP	\$400,000.00

Department: Public Services

Prepared By: Greg Davis

In order to fund upgrades to the Central Plant Cooling Tower as well as to purchase LED bulbs for lighting fixtures throughout the City, the Refuse Fund is allocating a total of \$400,000 from the Landfill one-time distribution. These funds transferred to the CIP Fund, and will be repaid to the Refuse Fund over a period of five years. Any assets will belong

Salt Lake City FY 2014-15 Budget Amendment #1

Initiative Number/Name	Fund	Amount
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to the General Fund.

The lighting portion of the funding will be used to purchase LED bulbs and fixtures with lower wattage to replace incandescent and compact fluorescent bulbs and fixtures in City facilities, including: fire stations, Plaza 349, Fleet building, and the Library Square Parking Structure.

Anticipated payback of investment from lower energy use ranges from one to five years, depending on the light fixtures being replaced and anticipated usage.

Funding will also be used to make improvements to the Central Plant cooling tower by installing larger pumps, a new heat exchanger, and a drain-back system to prevent freezing during winter months. This upgrade will decrease the time the chillers have to operate and therefore reduce the electrical cost. Expected payback on investment is less than five years.

A-16: Golf Operating Fund Land

CIP	\$975,218.00
Storm Water	\$283,340.00
Sewer	\$114,240.00

Department: Public Services

Prepared By: Greg Davis

The department is requesting that budgets be established for sales of Golf land (small parcels / slivers at various golf courses). Portions of the land proposed to be sold would be purchased by Public Utilities using Storm Water and Sewer funds for watershed/riparian uses, or as a buffer the sewer treatment plant near the Rose Park Golf Course. The remaining parcels of land would be purchased using Surplus Land funds. A detail of the properties and the associated costs is included. Maps of the various courses, including details of the affected portions of the property is also included as an appendix at the end of the budget amendment documents.

This budget amendment request is the first step in finding a solution to the existing negative cash balance in the Golf Fund, estimated to be approximately \$1.4 million by the end of FY 2015. Various options have been considered for improving the current cash condition of the Golf Fund and the ongoing sustainability of Golf operations. Sale of these properties is a reasonable option to immediately provide cash for the Golf Fund. These property sales will not affect play of any of the courses. Options for further changes to golf courses and the City's golf program are being studied by the Council and the Administration.

The per acre cost for the parcels in Rose Park, Glendale and the Jordan River Par 3 are based on numbers prepared by Property Management. These are estimates supported by calculations associated with "comparables." The Forest Dale value is based on an up-zone from "Open Space" to "Public Lands," which is considered to be the zoning most appropriate for the location and its surrounding residential structures. Public Services, Property Management and the Attorney's Office are currently working on a change in the Open Space Ordinance that would allow for the sale of the Forest Dale property under the Public Lands zoning designation. Proposed changes will be provided to the City Council for consideration in time for the budget amendment discussions.

A-17: Withdrawn Prior to Transmittal

A-18: Increased Cost of New Animal Services Contract

GF	\$79,800.00
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Department: Public Services

Prepared By: Greg Davis/Randy Hillier

Salt Lake City's last contract with Salt Lake County for Animal Services was initiated in FY 2004. The contract period was through 2009 with five extensions being allowed. With the extensions exhausted, Salt Lake City issued an RFP for animal services during FY 2014. Salt Lake County was the only respondent.

In order to allow for sufficient time to negotiate a contract price with Salt Lake County, the existing contract was extended for the first three months of FY 2015. The County agreed to allow the current contract rate to be used during that period.

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Negotiations are now complete, and the agreed upon annual cost is \$1,334,496. This rate is \$106,773 above the amount that is currently appropriated in Non-Departmental for Animal Services. However, since the first three months of this fiscal year were held at the previous contract rate, a lower total of \$79,800 will be needed in this budget amendment for the remainder of this fiscal year. In order to annualize to the full contract cost, an additional \$26,980 will need to be appropriated to the Animal Services cost center in FY 2016.

A-19: Moving Policy & Budget from Mayor to Finance/Police Asst Communications Director from Mayor to Police	GF	(\$87,574.00)
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	GF	\$87,574.00
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	GF	(\$474,735.00)
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	GF	\$474,735.00
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Department: Mayor's Office

Prepared By: Gina Chamness/Randy Hillier

The Administration proposes to move 3 FTEs and \$474,735 from the Mayor's Office to the Finance Department. Approximately 5 years ago, this function was moved to the Mayor's Office as part of a major City reorganization effort. The Administration is now proposing to move the function to Finance as part of a leadership change within the department. This change will help provide closer coordination between the traditional finance functions and the City's budget philosophy. Positions proposed for transfer include budget director, policy and budget analyst, and senior administrative analyst.

The Administration also proposes to move 1 FTE and \$87,574 from the Mayor's Office to the Police Department. When a communications position was created for the Police Department several years ago, the position was placed in the Mayor's Office to ensure close coordination with the Citywide communications function. The function for Police is now well established, and the Administration recommends moving the position, deputy communications director, to the Police Department.

A-20: Citywide Public Opinion Survey	GF	\$20,000.00
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Department: CED

Prepared By: Janet Frasier

The City has contracted with Y2Analytics to develop and conduct the biennial citywide public opinion survey. This firm was selected based upon their specific experience working with municipalities as well as their approach to conducting reliable surveys within the increasingly complex communications environment. Phone surveys are increasing in cost due to the prevalence of cell phones and decreasing in accuracy due to technology and user preferences. The City would like to migrate toward an online model that will represent the City as a whole, particularly in neighborhoods considered to be underserved or not heard from as frequently in our standard opportunities for public input.

As recently as a few years ago, concerns about sampling bias prevented online-only survey work from displacing traditional telephone surveying methods. However, Y2Analytics recent work with other municipalities along with their academic research efforts have demonstrated that a representative sample can be achieved online when the invitation coverage for the target population is high and unbiased. Conducting the survey via two methodologies, at least during the transition period, will establish our understanding of the impact of the methodology change and build our confidence in transitioning to online-only surveys in the future.

The current budget for the Citywide Public Opinion Survey to be conducted Fall 2014 is \$20,000. An additional \$15,800 is requested in order to conduct 700 - 1,000 self-administered online surveys (generated from 10,000 - 12,000 mailed invitations) concurrent with a subset of questions to 400 randomly sampled group of residents over the phone. The telephone survey would be shorter than the online sample, but would provide adequate data to assess the reliability of the results between the different survey modes. An additional \$4,200 is requested in order to translate the invitation letter and the survey into Spanish. Respondents would then have the option to take the survey in English or Spanish.

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Initiative Number/Name	Fund	Amount
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Section B: Grants for Existing Staff Resources

B-1: State of Utah Department of Workforce Services, Central City and Northwest Multicultural Teen Programs	Misc Grants	\$70,000.00
Department: Public Services	Prepared By: Kim Thomas/Sherrie Collins	

The Public Services Division of YouthCity applied for and received a \$70,000 grant from the Utah State Department of Work Force Services under the Federal Grant for Temporary Assistance to Needy Families (TANF). These funds have been awarded to continue the Teen Program for middle, junior and high school aged children at the Central City YouthCity site and implement the Teen Program at the Northwest Multicultural Center. The Teen Programs must provide at least two risk-prevention components that includes career exploration, healthy body/lifestyles, financial literacy, healthy interpersonal relationships, prevention of tobacco/drug/alcohol abuse, prevention of violence/gang affiliation, pregnancy/sexually transmitted infection (STI) prevention and must include a parent involvement component.

Of these funds, \$49,418 will be used to pay four Group Facilitators II hourly wage and FICA; \$2,782 will fund the fiscal grant monitors time for fiscal oversight and grant management; \$1,200 will be used for transportation of youth at Northwest Multicultural Center; \$2,000 will be used for copying and printing; \$2,000 will be used for participant field trips; \$7,000 will be used for supplies, maintenance and snacks; \$600 will be used for educational training of staff; and \$5,000 will be used to pay for contractual activity instructors.

A 100% match is required which will be satisfied with 8% of the Youth Programs Manager's salary and benefits and 100% of the Teen Program Coordinator's salary and benefits. Matching funds are budgeted for within the YouthCity general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the Work Force Service grant award and to sign any additional agreements or awards as a result of the initial grant.

Section D: Housekeeping

D-1: Utah Soccer, LLC, REAL Salt Lake Donation Interest	CIP	\$26,469.00
Department: Public Services	Prepared By: Greg Davis/Sherrie Collins	

In 2013, Utah Soccer, LLC, REAL Salt Lake provided the City with a gift of \$4,000,000 to be paid in increments of \$1.2 million for the purpose of paying the costs associated with acquiring, constructing, furnishing and equipping a multiple-purpose regional sports recreation and education complex to be built in Salt Lake City at 2000 North between Redwood Road and I-215.

The agreement between the City and the Utah Soccer LLC also provides the City with an annual interest payment of \$26,469. In June, the City received a check for \$1,226,469. Budget was established previously for the \$1.2 million but did not include budget for the interest.

This request increases the budget within the 83 fund for the interest received from the Utah Soccer LLC.

D-2: North Temple Viaduct & Boulevard Adjustment	Curb & Gutter	(\$1,165,526.00)
	CIP	(\$1,009,605.00)
	CIP	\$2,634,137.00
Department: CED-Engineering	Prepared By: Jeff Snelling/Nancy Sanders	

As part of the Airport Light Rail project, Salt Lake City entered into an Inter-local Agreement with UTA to install betterments along North Temple Boulevard from 600 West to 2200 West. The betterments include but are not limited to: widened pedestrian paths colored and stamped concrete crosswalks and ramps, art, safety enhancements, and upgraded lighting and landscaping. These betterments were to be funded from the following sources: Class C, general fund, Salt Lake County, special assessment area (SAA), state funding.

A sales tax bond was also issued to cover construction costs associated with North Temple Viaduct and North Temple Boulevard. No specific dollar breakout, of the sales tax bond proceeds, between viaduct and boulevard was specified in the

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bond prospectus.

Original North Temple Boulevard funding included SAA LC-109017 and M-109018. Property owners challenged this SAA and a judge ruled in favor of the property owners. The overturned SAA reduced funding for North Temple Boulevard by \$1,181,800.

During the same time frame, it was believed that combined savings, for North Temple Viaduct and North Temple Boulevard would cover the shortfall created when the SAA was overturned. These estimates of combined savings did not materialize.

From a bottom-line budget perspective, North Temple Viaduct will have a \$39,191 in budget remaining. North Temple Boulevard will need an additional \$1,468,611 in budget.

It is proposed that budget totaling \$1,468,611 be sourced as follows:

The SAA associated with North Temple Viaduct has remaining cash of \$1,165,526. This cash is available from the SAA because the city has used only the pre-paid portion of the SAA. The non-prepaid portion of the SAA has remained non-pledged for debt service and is available. North Temple Viaduct expense previously paid by the North Temple Viaduct section of the sales tax bond will now be covered using the remaining SAA. The freed-up cash of \$1,165,526 in the North Temple Viaduct section of the sales tax bond will now be budgeted as North Temple Boulevard sales tax bond budget.

Excess sales tax bond funds affiliated with North Temple Boulevard & Viaduct will supply \$218,766. Budget in FY11-12 was established to service the sales tax bonds. The sales tax bonds were set up later in FY11-12 than the budget anticipated and this budget was not used. In subsequent fiscal years, the budget and the associated cash were retained but remained non-pledged for debt service.

FY12-13 overlay Class C program costs are less than originally anticipated. Remaining budget of \$331,155 is available. It is proposed that \$84,319 will be used for North Temple Boulevard.

D-3: Fleet and Refuse Budget Adjustment

Misc Grants	(\$91,857.00)
Misc Grants	\$91,857.00
Fleet	\$24,161.50
Refuse	\$67,695.50

Department: Public Services

Prepared By: Greg Davis/Sherrie Collins

The Public Services Department applied for and received a \$91,875 grant from the Department of Environmental Quality (DEQ) to help off-set the incremental costs of purchasing CNG vehicles which have a higher cost than diesel fuel vehicles.

This grant was brought into the budget through a consent agenda in FY14 and budget was created within the 72 grant fund. However, the budgets for Fleet and Refuse enterprise funds were not increased to accept the transfer of the grant funding from the grant to their individual enterprise fund budgets. This is necessary in order to show the capital assets within their budgets.

This initiative will increase the Fleet and Refuse budgets so that the grant can be transferred to their budgets.

D-4: CIP Reappropriation – FS4 Retaining Wall to Fuel Island Upgrades

CIP	(\$225,660.00)
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CIP	\$225,660.00
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Prepared By: Greg Davis

Department: Public Services

During the FY 2012-13 CIP Process, \$174,042 was allocated for the addition of two City Fleet Vehicle Fueling Sites and upgrades to two existing sites. The most recent engineer's estimate for the Fleet Fueling Site Upgrade has a budget deficit of \$225,660. The reason for the budget shortfall is that both construction costs and the fueling equipment are considerably more than originally estimated.

During FY2013-2014, the Fire Station #4 Retaining Wall and Driveway Stabilization CIP project was awarded \$1,200,000.

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A bid of \$479,000 has been received, resulting in a budget surplus of \$721,000. Originally facilities estimated the retaining wall running the length of the South boundary of the site. The Soils Engineering Report confirms the ground movement, but recommends narrowing the driveway, installing less retaining wall than expected and do more re-grading of the slopes. This change reduces the cost of the project significantly.

In an effort to bring both projects to a successful resolution without seeking funding from sources outside the 2013 and 2014 CIP budgets, Public Services is requesting the surplus funding from the Fire Station #4 Retaining Wall and Driveway Stabilization Project be reallocated to the Fleet Fueling Station project.

D-5: Bond Refunding, Cost of Issuance, Interest Expenses for Sales & Excise Tax Revenue Bonds, Series 2014A (Refunding 2005A)

Debt Service (\$1,240,750.00)

Debt Service \$1,006,361.26

Debt Service \$24,815,000.00

Debt Service \$203,994.54

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

Federally Taxable Sales and Excise Tax Revenue Bonds, Series 2014A, were issued on July 17, 2014 for the purpose of refunding a portion the outstanding balance of the Sales and Excise Tax Revenue Bonds, Series 2005A. The Series 2005 bonds refunded the outstanding balances of the City's Lease Revenue Bonds Series 1999A, 1999B, and 2001 in June 2005.

The FY2015 debt service budget for cost center 8181824 (Series 2005A) was prepared prior to the issuance of Series 2014A refunding bonds. This budget amendment is being prepared to cover the cost of issuance for the Series 2014A refunding bonds, reflect the new debt service, and the retirement of a portion of the Series 2005A bonds. In addition, this will budget for the proceeds of the new bonds for the purpose of paying the interest on the advance refunding bonds. The amount of \$203,994.54 which is funded with bond proceeds, is the total of underwriter's discount of \$80,520.00 and other issuance costs of \$123,474.54.

This budget amendment request will also provide for the new debt service of \$306,361.26 for interest and \$700,000.00 principal payment for the Series 2014A Refunding bonds.

D-6: TRANs 2014 – General Fund's Interest Expense – Reduction **GF (214,750.00)**

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

On June 3, 2014 the City Council adopted a Resolution authorizing the issuance within certain parameters of Tax and Revenue Anticipation Notes for fiscal year 2015, giving authority to certain officers to approve the final terms and provisions of the Tax Notes, and confirming the sale of the Tax Notes. The Tax Notes were sold and the sale of \$19 million of Tax and Revenue Anticipation Notes was approved by the designated officers on June 18, 2014. The notes were sold using the competitive method of sale, and awarded to JP Morgan Securities, LLC. As a result of this issuance, the Notes will have a coupon of 1.0% and General Fund interest expense for FY 2015 will be \$185,250.00. This is \$214,750.00 less than the \$400,000 that appears in the Adopted Budget for FY 2015.

D-7: Principal & Interest Expense on Bonding and CIP MFET Revenue Bonds, Series 2014 **CIP (\$1,697,183.68)**

CIP \$50,000.00

CIP \$2,007,550.58

Department: Finance – Treasurer's Office

Prepared By: Marina Scott/Joseph Moratalla

The Motor Fuel Excise Tax Revenue Bonds, Series 2014, were issued in August, 2014 for the purpose of constructing, repairing and maintaining, the 13th South Street from State Street to 4th West, and from State Street to 5th West, and 17th South Street from State Street to 700 East. This bond issue also includes funding for the street beautification, concrete pavements, sidewalk replacements, and ADA ramps, and other related street improvements.

The FY2015 debt service budgets for cost center 81-81850 (B & C Roads 2014) was prepared based on the preliminary estimates prior to the issuance of these bonds, and used an average interest rate of 2.39%. Because of a favorable municipal bond market environment, the final average interest rate was 2.18%.

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This budget amendment is being proposed to adjust the capital improvement program (CIP) budget of these projects, reflecting the updated cost estimates that were used during the issuance of the bonds, and also to account for the cost of issuance.

D-8: Council's Constituent Tracking System Remaining Budget
Department: IMS

GF **\$180,483.00**
Prepared By: Kym Edman

Council appropriated \$200,000 for the Constituent Tracking System in FY13-14, \$180,483 of the funding remains. These funds dropped to the General Fund balance because it wasn't encumbered before the end of the fiscal year. A vendor has not been selected. As such, we will need to transfer this amount from Fund Balance for FY14-15 to fund the completion of this project.

D-9: YouthCity – West Side Program Expansion – 15 Passenger Van
Department: Public Services

Fleet **\$29,000.00**
Prepared By: Greg Davis

YouthCity would like to purchase a 15 passenger van for the new Westside Expansion (Glendale) program. The General Fund was given a budget of \$100,000 for the YouthCity Westside Expansion (Glendale) program. Since the \$100,000 budget was already established in the General Fund, we are requesting that \$26,500 of the \$100,000 originally budgeted be transferred from the General Fund to the Fleet Replacement Fund to purchase the van.

D-10: Additional Scope of CIP Funds for Liberty Park Master Plan
Department: Public Services

CIP **\$0.00**
Prepared By: Todd Reese/Sherrie Collins

The 2008 Council Adopted Budget included \$600,000 (currently \$545,000 remaining) to fund Liberty Park improvements for the area south of the concession building; referred to previously as the Liberty Park Children's Garden. The project was fully designed and ready to be implemented, but citizen opposition put the project on hold. The site has been fenced off from public access for over four years.

In the past year, the City has moved forward with two new uses for approximately sixty (60%) percent of the space. These include expansion of the Tracy Aviary (new Tropical Rain Forest Building) and a new pump house for water conservation & irrigation improvements for the park. The design for the Children's Garden is no longer relevant and will not be implemented.

Prior to approving the location of the new Tracy Aviary Tropical Rain Forest Building, the City hired a planning consultant to work with Parks & Public Lands & CED Staff to facilitate a community visioning workshop for this area within the park. The workshop process validated how much people within the entire community value Liberty Park, generated many great ideas for what the adjacent "amusements area" could be utilized for and asked many good questions about the overall character of Liberty Park and it's amenities.

Development of the former Children's Garden space within Liberty Park has remained idle for several years. Recent activity associated with the Tracy Aviary expansion and pump house construction has brought renewed interest to the site; which was validated through the community visioning workshop. Bringing some level of landscape development and finish to the balance of the site in conjunction with these two projects seems appropriate at this time.

Staff was satisfied with the recent "visioning" process but believes a reallocation of \$75,000 in remaining funds to facilitate an overall Liberty Park Master Plan (focusing on historic character & preservation) and a higher level of planning detail in the "amusement area" to be developed as a potential major "gateway" is a necessary and worthwhile investment in the future of one of the City's premier properties.

This request is to use \$75,000 of existing funds in the Liberty Park Improvement CIP fund to be used for civic engagement and park master planning at Liberty Park. No additional budget is necessary, and the funds will not be moved from the existing cost center. This is an expansion of the original project scope.

D-11: Grants and Other Special Revenue Carryovers

CDBG **\$1,215,419.96**
Operating
Misc Grants **\$6,791,938.59**

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Other Special Revenue	\$904,521.86
Housing	\$1,555,797.38
Donations	\$1,032,308.31

Department: Finance

Prepared By: Teresa Beckstrand/Shannon Ashby

City Council has in the past approved carryover budgets in these funds in order to complete the started projects. After June 30, 2014, the spending authority of any remaining amounts held by these funds lapsed. Without Council action, the City cannot finish the started projects. It is recommended that the Council approve the carryover budgets for these grants and special revenue funds.

D-12: CIP – 900 So Oxbow Restoration Irrigation

CIP	(\$119,700.00)
CIP	\$119,700.00

Department: Public Services

Prepared by: Rick Graham/Todd Reese

The 900 S Oxbow Restoration project is funded through a \$383,322 grant from the Utah DEQ (mitigation funds from the Red Butte Creek oil spill), \$380,000 in Chevron settlement dollars (not mitigation dollars), and \$160,000 in CIP funds specifically for removal of an abandoned railroad berm on the site.

Project construction is underway and completion is anticipated for November, 2014. However, with rising construction prices in 2014, creation of the wetland cell through excavation and removal of soil from the site was significantly more expensive than anticipated, resulting in the cancellation of an initial bid for the project construction. The project has been re-bid to accommodate the higher excavation costs. While most project components will be completed with existing project funds, the irrigation system designed to establish and support attractive native vegetation at the site had to be cut from the base bids to keep the remaining project items within budget. The irrigation system was re-packaged as a series of alternates in the final project landscaping packet currently out to bid, but realistic price estimates indicate that the irrigation system bid alternates will almost certainly be cut. Installation of the irrigation system is estimated to be \$119,700 which includes a 10% contingency. The irrigation system is critical for the first 2-5 years for plant establishment, and would improve native vegetation appearance and drought-resiliency over the long-term.

The entire project includes: (1) grading and drainage to accommodate a naturally-functioning wetland in the center of the Oxbow, (2) weed control and restoration of native wetland, riparian, and upland vegetation, (3) re-grading of certain bank areas to widen the floodplain-level river bench, and (4) construction of a wildlife viewing platform, outdoor classroom area, and crushed-rock trail skirting the south and west edges of the Oxbow. Trail location and design will minimize impact to restored wildlife habitat while maintaining connectivity of the Jordan River Parkway and 9Line Trails, enhancing the trail-user experience, and providing ADA access to the Oxbow. Crews will conduct regular plant maintenance and weed control at the site over a period of years to support the gradual establishment of the wetland ecosystem and ensure successful restoration of the site.

This request is to allocate budget in the amount of \$119,700 from the CIP Cost Over-run account to accommodate installation of the irrigation system.

Section E: Grants Requiring No New Staff Resources

E-1: Department of Environmental Quality (DEQ) 2013-14 Clean Fuels Vehicle Technology Grant and Loan Program	Misc Grants	\$100,000.00
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Refuse	\$100,000.00
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Department: Public Services

Prepared By: Rick Graham/Vicki Bennett

The Public Services Department applied for and received a State of Utah, DEQ, Clean Fuels and Vehicle Technology grant in the amount of \$100,000. The \$100,000 represents 50 percent of the incremental costs of purchasing four (4) OEM Compact Natural Gas (CNG) alternative fuel refuse packers for the City's fleet.

The incremental cost is the difference between the costs of diesel vehicles and CNG vehicles. The estimated cost of the 4 CNG vehicles is approximately \$1,095,440 at \$277,860 each. The cost for 4 diesel vehicles is approximately \$883,680. The incremental difference is \$211,760. The DEQ has awarded the City, \$100,000 which is the maximum allowed per

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grant applicant. The remaining \$111,760 of the incremental cost plus the cost for the vehicle is budgeted for within the Public Services general fund budget for these purposes.

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

E-2: State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 -Urban Area Security Initiative Grant (UASI) **Misc Grants** **\$200,000.00**

Program

Department: Emergency Management Services

Prepared By: Cory Lyman/Sherrie Collins

The Emergency Management Division applied for and received a \$1,000,000 grant from the State of Utah, Department of Public Safety, 2014 Homeland Security Grant, under the Urban Area Security Initiative (UASI) grant program. This grant was awarded to continue the UASI efforts in purchasing equipment and materials needed to plan and prepare in the event of a natural disaster or terrorist attack. Budget of \$800,000 for this grant was recently allocated in Consent Agenda #1 of 2015. This initiative will allocate the remaining \$200,000 of budget for the \$1,000,000 grant.

The Emergency Management Division will expense the \$1,000,000 as follows: \$160,000 will be used to continue and enhance the WebEOC component which allows communication between the state, county, Salt Lake City Airport and other local government agencies and provides the opportunity to connect Utah installations to FEMA; \$160,000 will be used to support the partnership networking, planning and coordination of a full scale terrorism exercise and develop a training recovery framework; \$20,000 will be used for the JIC Support System and the roll out of the Integrated Public Alert & Warning System (IPAWS) training and refresher training; \$8,000 will be used for continued MITS vehicle operator training; \$212,000 will be used to add multi-point connections of the microwave ethernet throughout the southern end of Salt Lake County providing a stable communication system between jurisdictions; \$40,000 will be used for UASI conferences, trainings and grant administration; and \$400,000 will be used for additional Palantir needs.

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

E-3: Salt Lake County, First Class State Highway Project Fund **CIP** **\$145,000.00**

Department: CED

Prepared By: Robin Hutchinson/Sherrie Collins

Salt Lake County imposes a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County. Fifty-percent of the revenue generated by this fee is deposited into the County of the First Class State Highway Project Fund as is mandated in the Utah State Code, Section 72-2-121.

During the 2013 General Session the Utah State legislature amended the Code to provide a portion of the revenue in the County of the First Class State Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain purposes by financing all or a portion of the costs of certain highway construction, reconstruction and maintenance projects throughout the County in accordance with applicable law.

The County has entered into an interlocal agreement with Salt Lake City to provide \$145,000 of the revenue to the City to be used by the City for protected bike lanes on 300 South, from 300 West to 600 East; and to provide bike lane improvements on Sunnyside Ave, between Guardsman Way and Foothill Blvd that includes widened the east bound substandard width bike lane to standard width and to convert the west bound bike lane to a shared lane.

This amendment will provide budget for the City to accept the funds.

E-4:US Dept of Health and Human Services SAMHSA – Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant **Misc Grants** **\$48,258.00**

Department: Mayor's Office

Prepared By: Joanne Milner/Sherrie Collins

The Mayor's Office applied for and received \$48,258 of grant funding from the Department of Health and Human Services under the STOP ACT grant program. This program is designed to strengthen the collaboration among communities and

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Federal, State and local Governments in preventing or reducing alcohol use among youth, and provide communities and families timely information regarding state-of-the-art practices that have proven to be effective. This program enhances the function of the Mayor's Coalition on Alcohol, Tobacco and Other Drugs in the reduction and prevention of substance abuse in Salt Lake City. In facilitating the grant objectives, the Coalition will partner with other local agencies including the SLC Police Department, Utah's 3rd District Juvenile Court, Juvenile Justice Services, families in the 90 Day Release to Family program, The SLC School District, the Utah Department of Alcohol Beverage to Control Underage Drinking Prevention Workgroup, Governors Office of Refugee Services the Mayor's Youth Advisory Council and other City Departments in the Prevention Project which is a public service outreach campaign created for the purpose of reducing alcohol use by youth.

Of these funds, \$19,120 will be used to purchase 4,500 Strengthening Families Program DVD series (10 lessons) which will be distributed to each member involved in the Prevention Project; \$1,825 for grocery gift cards used as an incentive for families to complete an on-line survey following the completion of the SFP DVD series; \$26,100 will be used for contractual purposes that includes \$18,000 for a project coordinator, \$1,200 for an intern who will provide family coaching, \$4,500 for evaluation services of the project/staff, \$1,200 for a graphic design artist to design the public display materials, \$800 for translation services to translate written materials, and \$400 for Karol Kumpfer for use of her SFP program. The remaining \$1,213 will be used to pay for grant management and oversight.

It is recommended that the City Council adopt the necessary budget to facilitate this grant. 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.

Section F: Donations

F-1: Kiewit Donation for Outdoor Multipurpose Space at Sorenson Unity Department: CED – HAND	Donations	\$20,000.00
<i>Prepared By: Mike Akerlow/Nichole Bourdeaux</i>		

Kiewit Infrastructure West Co. would like to donate \$20,000 to the City for the construction of an outdoor classroom space at Sorenson Unity Center. In conversations with Kiewit, Parks and Public Lands (PPL), and other community partners, two options have been discussed for how this money might be used to further the goals of Sorenson Unity Center and the City, particularly for environmental education and STEM initiatives.

Option A:

Construct a shaded outdoor classroom space in the Unity park space using the \$20,000 donation and in-kind site-prep support from PPL and Kiewit. This space would be used primarily for environmental education programming (up to 30 people) related to the garden or Jordan River based programs/workshops.

Option B:

Construct a flexible outdoor space that is comfortable for groups ranging from 15-1000 that is more thoughtfully integrated into the Sorenson campus from a connectivity and programming perspective. In addition to the shaded classroom pad, this multipurpose space would include an outdoor event/performing arts space with a stage and a regarded slope for lawn seating. The Young Architects Forum (YAF) is interested in providing in-kind design development services, working closely with PPL and HAND staff to facilitate a series of design charrettes (with the participation of local high school youth) to produce an innovative, feasible and integrated design for the multipurpose space. It is anticipated that the cost of this option would be approximately \$50,000 which would include the \$20,000 donation. The remaining \$30,000 needed for this option would be raised by Sorenson Unity Center through private sources/donations.

F-2: University of Utah Research Foundation Contribution, Wakara Way/Arapeen Drive Department: CED – Transportation	CIP	\$45,000.00
<i>Prepared By: Kevin Young/Sherrie Collins</i>		

The University of Utah Research Foundation (UURF) has agreed to contribute and reimburse the City for 10% of the actual costs of the design and construction of a traffic signal at the Wakara Way/Arapeen Drive intersection with a cap of \$45,000. The actual contribution could exceed \$45,000 with prior written approval of the UURF, however, the final design and construction costs will not be known until all construction work has been completed. Once complete, the Transportation Division will submit copies of invoices to the UURF for reimbursement of the costs.

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This initiative will create budget in the amount of \$45,000 within the CIP fund to accept and receive the University contribution for the project.

Section G: Council Consent Agenda – Grant Awards

G-1: Utah State Office of Victims of Crime, 2014 VOCA Victims Assistance Grant Department: Police	Misc Grants	\$59,199.08
Prepared By: Wendy Isom/Sherrie Collins		

The Police Department applied for and received \$59,199.08 from the State of Utah, Office of Crime Victim Reparations under the Victim of Crime Act (VOCA) grant program, for the continuation of the Mobile Response Team Victim Advocate Program. These funds will be used to pay 1040 hours of wages and benefits of three (3) victim advocate positions that provide 24-7, on scene crisis counseling and resource services to victims of any violent crime.

Of these funds, \$56,291.48 is allocated for twelve (12) months of salary and benefits of the three (3) victim advocate positions; \$1,227.60. will be used for conference registration and travel to the Statewide Advocates for Victims Organization (SWAVO) training, \$180 for victim handbooks, and \$1,500 will be use as emergency funds to assist victims with immediate needs such as food, shelter, 911 phones, clothing, etc.

A \$14,814.25 match is required which will be satisfied by the partial payment (296 hours) of salary and benefits of another victim advocate position and 275 hours of volunteer victim advocates time. These funds are budgeted for within the Police Departments general fund budget.

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

G-2: Administrative Office of the Courts, Justice Court Technology Grant Department: Justice Court	Misc Grants	\$4,998.00
Prepared By: Curtis Preece/Sherrie Collins		

The Salt Lake City Justice Court applied for and received a \$4,998.00 grant from the Administrative Office of the Courts, under the Justice Court Technology Grant. These funds are awarded to courts for equipment.

The grant was awarded to the court to purchase and upgrade the current outdated fingerprint machine with a new Scan ID-500 fingerprint machine/system to support the court process.

G-3: Salt Lake County, Child Care Development Block Grant - YouthCity After School Program Grant at Central City and Sorenson Unity Center Department: Public Services	Misc Grants	\$41,599.00
Prepared By: Kim Thomas/Sherrie Collins		

The Public Services Division of YouthCity applied for and received a \$41,599 grant from Salt Lake County under their Child Care Development Block Grant program. The grant was awarded to facilitate the after school/out of school time program for refugee youth at Central City and to initiate the after school/out of school time pilot program at Sorenson Unity Center for low income, minority and refugee youth and their families.

Of the grant award amount, \$39,412 of the funds will be used to pay the wages and benefits of the sites group facilitators and \$2,187 will be used for direct client assistance such as bus passes and scholarships to participate in the programs.

A \$5,211.75 match is required and will be satisfied with 5% of the YouthCity Directors time and benefits which is budgeted within the YouthCity general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-4: US Department of Justice, 2014 Bureau of Justice Assistance	Misc Grants	\$315,895.00
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Grant (JAG)

Department: Police

Prepared By: Jordan Smith/Sherrie Collins

The Police Department applies for and receives this grant annually. It is awarded to provide operational support and services in the eligible areas of law enforcement, crime prevention and drug courts. The City received \$315,895 which includes \$99,646 of the Salt Lake County Sheriff's Office (Unified Police Department) funding. The City acting as the lead agency, will provide fiscal management and grant reporting. The City's portion of the grant is \$216,249.

The SLCPD will use \$78,199 of the funds allocated to fund officer over-time for direct Community Policing in the Pioneer Park area and the University of Utah neighborhoods; \$50,000 for training of sworn and \$25,000 for civilian personnel; \$10,000 to purchase a K9 Service Dog; \$3,050 to purchase a Detective/Inspector Toolkit which consists of equipment needed to effectively investigate collisions in the city; \$10,000 for crime lab technician overtime to move evidence to the new crime lab facility and to purge outdated evidence; \$15,000 for the Police Youth Explorer program; \$10,000 for Autism Tracking Devices for autistic youth and \$15,000 contractual component with Salt Lake Peer Court; .

No match is required. A Resolution was previously passed authorizing the Mayor to sign and accept the US Department of Justice, JAG funds and any additional grants or agreements that stem from the original grant.

G-5: State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program

Misc Grants

\$165,560.00

Department: Public Services

Prepared By: Kim Thomas/Sherrie Collins

The Public Services Division of YouthCity applied for and received a \$165,560 (per year) three year grant, from the Utah State Department of Work Force Services under the Science, Technology, Engineering and Math (STEM) program for out-of-school time programming for middle, and high school age low income and minority youth. This funding will be used to develop new programs at Tracy Aviary and the Sorenson Unity Center. The YouthCity STEM goal is to support the in-school science, technology, engineering and math studies by providing evidence based out-of-school time STEM programming that teaches youth to value and use science as a process of obtaining knowledge, skills and competencies that lead to career pathways and/or internship experiences and/or future employment.

The grant requires a licensed educator to be the direct supervisor of the STEM programming. Public Services will use the grant funds to hire a licensed educator to comply with the grant requirements. This position will supervise four hourly youth facilitators who will assist with youth supervision, transportation and activity classes.

Of the \$165,560 per year award, \$63,920 will be used for salary and fringe benefits of the full-time licensed educator position; \$35,674 for salary and fringe benefits of four hourly youth facilitators (two per site); \$51,294 for communications, field trips, supplies and transportation; \$11,872 for staff training, finger print based criminal background checks and professional services of programming; and \$2,800 for grant administration.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-6: State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age - After School Programs

Misc Grants

\$262,444.00

Department: Public Services

Prepared By: Kim Thomas/Sherrie Collins

The Public Services Division of YouthCity applied for and received a \$262,444 continuation grant from the Utah State Department of Work Force Services under the Child Care Development Discretionary Fund program. The purpose of this grant is to create, expand, and support out-of-school time programs for at-risk elementary school-age youth through age 12. The grant is designed to help communities to create safe, high quality programs for elementary school youth during the times they are not in school. This year's grant runs from July 1, 2014 to June 30, 2015 with the option to renew for an additional year as funding permits.

The \$262,444 will be used for after school programming at all four YouthCity sites. Of the grant award amount, \$205,612

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of the funds will be used to pay a portion of the site coordinators salary and benefits and seasonal positions at all four sites, \$450 will be used for travel/transportation; \$2,380 will be used to pay utility costs at the sites; \$6,981 will be used for communications expense, including phones, postage, printing, etc.; \$19,800 will be used to purchase supplies including snacks that are an essential program expense; \$9,699 will be used to pay for expenses related to youth field trips; \$2,424 will be used for staff to attend conference/workshops; and \$15,098 will be used for contractual instructors.

A \$473,406 match is required which will be satisfied with \$310,929 or 54% of the YouthCity annual operating budget and \$126,477 of Public Services staff salaries and benefits which is budgeted for within the Public Services general fund budget.

The City Council adopted the necessary Resolution authorizing the Mayor to sign and accept the grant award and to sign any additional agreements or awards as a result of the initial grant.

G-7: State of Utah, Department of Public Safety, FY 2014 Emergency Management Performance Grant (EMPG)	Misc Grants	\$35,000.00
Department: Emergency Management Services	Prepared By: Cory Lyman/Sherrie Collins	

The Emergency Management Services Division received a \$35,000 FY2014 EMPG grant from the State of Utah, Department of Public Safety. This grant is awarded on an annual basis to jurisdictions to help offset costs of planning and updating emergency preparedness plans, conduct emergency preparedness exercises and produce materials and other media for public educational outreach and training pertaining to emergency preparedness.

SLC's population increases from 180,000 to an estimated 310,000 each workday. Should a disaster occur during the workday, employees become a part of the SLC emergency response, but are not trained to assist themselves or others. These funds will offset costs in providing National Incident Management System (NIMS) training to SLC staff with emergency response responsibilities during a disaster or other significant event. The funds will be used to purchase training materials, supplies and equipment including books, brochures, handouts, etc.

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

G-8: National Endowment of the Arts, Design Our Town Grant - Sorenson Unity Center	Misc Grants	\$75,000.00
Department: CED	Prepared By: Chris Peterson/Sherrie Collins	

The Sorenson Unity Center received a \$75,000 grant from the National Endowment for the Arts under their Design - Our Town grant program.

The Our Town grant award supports the West Salt Lake Civic Arts Studio. The two year project combines urban master plan implementation, arts-based civic engagement, creative place making visioning, and the commissioning of community arts works in key opportunity zones to enhance livability in the culturally rich and socio-economically diverse west-side neighborhoods of Salt Lake City. The West Salt Lake Civic Arts Studio is a collaborative effort between the Salt Lake City Department of Community and Economic Development, Sorenson Unity Center, and Salt Lake Arts Council Foundation. Opportunity zones with the potential to serve as community art work sites are: 1) Sorenson Unity Center/Art Park; 2) the vicinity of Jordan Park and the nexus of the 9-Line Trail and Jordan River Parkway; 3) the area around 17th South River Park; 4) the vicinity of Alzheimer's Park along the Jordan River; 5) the nexus area of the 9-Line Bike Park and I-15 underpass; and 6) the vicinity of West 9-Line Gateway and Redwood Road.

The grant requires a \$75,142 cash match that will be satisfied within the Mayor's Office and CED's general fund budget for a total project cost of \$150,142.

Of the \$150,142 project budget, \$57,000 will be used to commission three community art works for the west side area; \$40,000 will be used to secure contractual services of a Civic Arts Curator; \$34,770 will be used to hire a professional teaching artist to engage youth as Civic Arts Ambassadors through arts-based civic visioning and creative place making projects and exhibits; \$9,094 is the Sorenson Unity Center Director's time serving as the Project Director, \$6,848 is the City's Civic Engagement Manager to facilitate community engagement activities and \$2,430 will be used for grant management.

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G-9: Utah Commission on Criminal and Juvenile Justice (CCJJ) , State Asset Forfeiture Grant (SAFG) Department: Police	Misc Grants	\$23,000.00
Prepared By: Wendy Isom/Sherrie Collins		

The SLCPD applied for and received a \$23,000 grant award from State of Utah, CCJJ, under the SLC Asset Forfeiture program. Civil asset forfeiture laws provide law enforcement agencies with the power to seize property and money connected to illegal activity. Some of these funds are then allocated back to the individual jurisdictions that collected them.

Of these funds, \$10,000 will be used for travel and registration to send associated officers to the Rocky Mountain High Intensity Trafficking Area (RMHIDTA) Conferences; and \$13,000 will be used for confidential informant funds.

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

G-10: State of Utah, Department of Public Safety, Division of Homeland Security (HLS) , 2014 -Urban Area Security Initiative Grant (UASI) Program Department: Emergency Management Services	Misc Grants	\$800,000.00
Prepared By: Cory Lyman/Sherrie Collins		

The Emergency Management Division applied for and received a \$1,000,000 grant from the State of Utah, Department of Public Safety, 2014 Homeland Security Grant, under the Urban Area Security Initiative (UASI) grant program. This grant was awarded to continue the UASI efforts in purchasing equipment and materials needed to plan and prepare in the event of a natural disaster or terrorist attack.

The Emergency Management Division will expense the \$1,000,000 as follows: \$160,000 will be used to continue and enhance the WebEOC component which allows communication between the state, county, Salt Lake City Airport and other local government agencies and provides the opportunity to connect Utah installations to FEMA; \$160,000 will be used to support the partnership networking, planning and coordination of a full scale terrorism exercise and develop a training recovery framework; \$20,000 will be used for the JIC Support System and the roll out of the Integrated Public Alert & Warning System (IPAWS) training and refresher training; \$8,000 will be used for continued MITS vehicle operator training; \$212,000 will be used to add multi-point connections of the microwave ethernet throughout the southern end of Salt Lake County providing a stable communication system between jurisdictions; \$40,000 will be used for UASI conferences, trainings and grant administration; and \$400,000 will be used for additional Palantir needs.

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

G-11: Utah Division of Water Quality, Non Point Source Financial Assistance Grant - Blaine Nature Reserve Improvements Department: Public Services	Misc Grants	\$10,460.00
Prepared By: Lewis Kogan/Sherrie Collins		

The Parks and Public Lands (PPL) Division of Public Services applied for and received a \$10,460 grant from the Utah Division of Water Quality under their Non-Point Source Financial Assistance Grant Program.

The Blaine Nature Preserve is 1.2 acres of urban open space owned by the City. The Preserve includes 614 linear feet of Emigration Creek just downstream from Wasatch Hollow Park. This project will focus on reducing non-point source pollution through on the ground implementation of improvements to the Emigration Creek riparian buffer through the Blaine Nature Preserve and education efforts to foster community stewardship of the riparian area to support the protection and improvement of water quality. The project scope includes design, invasive weed control and establishment of native plants during volunteer events coordinated with the neighborhood citizens group Emigration Creek Restoration Group with the involvement of the PPL, the City's Department of Public Utilities, and the County Watershed Planning & Restoration Program.

The grant funding will be used for materials and supplies for invasive weed control and seeding, revegetation volunteer events including purchasing and planting native shrubs, bank stabilization and four community stream cleanups.

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A required match of \$7,348 will be satisfied with staff time for project design and staffing community events and is budgeted for within the PPL's general fund budget.

G-12: Utah Governors Office of Economic Development - STEM Action Misc Grants \$2,427.26
Center Completion Grant
Department: CED **Prepared By: Chris Peterson/Sherrie Collins**

The Sorenson Computer Clubhouse applied for and received a reimbursement grant in the amount of \$2,427.26 under the Utah Governors Office of Economic Development for the STEM Camps Competition Grant.

In January of 2014, the Computer Clubhouse sent a 5 member youth team (Human Legos) to compete in the annual First Lego League (FLL). FLL is an organization that seeks to promote innovation, science and technology in youth and is administered by the Lassonde Entrepreneur Institute at the U of U. This completion consists of Youth programming robots using Lego Mindstorm technology to complete themed missions on a gaming field. This year's theme was natural disasters and the City's team chose to focus on avalanche safety. The team conceptualized a new drone device using a donated parrot copter equipped with heat sensors, and infra-red cameras that allowed it to find people buried in avalanches within minutes. The drone is remotely controlled by an Android OS tablet. The team showed proficiency in all three aspects of the completion (robotics game, project and core values.) During the championship, the team placed 17 out of 47 teams in the FLL games, and all their sessions scored in the accomplished to exemplary range.

The Computer Clubhouse must raise funds each year to cover the costs for the team to participate in the FLL. This year's costs included purchasing a Lego EVO robotic set with software, a DJI Phantom Drone, the Natural Fury Lego set field kit , display boards for team banners, T-shirts, baseball caps, snacks and lunches.

The Governors STEM Grant was awarded after the competition. The funding will be used to cover the costs spent from the Computer Clubhouse donation fund. Those expenses will be journaled to the grant.

G-13: The Utah Quality Growth Commission - Wasatch Hollow Open Misc Grants \$34,362.00
Space Restoration - Phase II
Department: Public Services **Prepared By: Lewis Kogan/Sherrie Collins**

During FY 2012, the Public Services Open Space Program applied for and received a \$34,362 grant from The Utah Quality Growth Commission, LeRay McAllister Critical Land Conservation Fund program for Phase II of the Wasatch Hollow Open Space Restoration project.

Wasatch Hollow Open Space is 10 acres of upland, meadow and riparian habitat north of Wasatch Hollow Park. Emigration Creek runs through the heart of the Wasatch Hollow area and is fed by natural springs year round. Phase I restoration included extensive abatement and control activities for non-native invasive plant and tree species, and the City also hosted several weed pulls. Wasatch Hollow is now ready for substantial re-vegetation with native species and restoration of the riparian area.

The Open Space Program will use the funds to secure the services of a riparian restoration design/engineering consultant to produce the construction documents and engineering specifications to restore the riparian area, layback the stream banks , explore possible re-establishment of Hodson Spring and set a wide span bridge.

These funds were not carried forward in the up-coming budget opening because the grant had expired. The grant has been renewed and the funding allocation has been increased. This request is to create the budget to accommodate the project.

G-14: State of Utah, Certified Local Government (CLG) Program, Misc Grants \$24,948.00
Intensive Level Survey
Department: CED-Planning **Prepared By: Sherrie Collins/Cheri Coffey**

The State of Utah, Department of Heritage and Arts awarded the Salt Lake City Planning Division a \$24,948 Certified Local Government grant for the purpose of historical preservation planning.

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Of these funds, \$14,400 will be used to send staff and historic preservation commission members to a national, regional, or local conference related to historic preservation and to host an onsite training seminar related to historic preservation. Eligible workshop costs include professional services, conference materials, room rental and other eligible workshop activities. The remaining \$10,548 will be used to hire a professional consultant to conduct a standard reconnaissance level survey of the University Neighborhood Historic District roughly bounded by 500 South, South Temple, 1100 East and University Street.

A 100% match is required which will be satisfied with staff time related to preservation activities and is budget for within the Planning Divisions general fund budget.

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

G-15: Interest Income for 2011 Justice Assistance Grant (JAG)	Misc Grants	\$4,200.00
Department: Police	Prepared By: Shellie Dietrich/Sherrie Collins	

The Police Department is requesting a budget increase of \$4,200 to recognize interest accumulated on the 2011 Justice Assistance Grant during the budget period of 10/1/2010 to 9/30/2014. The PD was awarded \$421,634 under the 2011 program and was brought into FY2013 BA#2. This grant is awarded on an annual basis to provide operational support and services to valley wide jurisdictions in the eligible areas of law enforcement, crime prevention and drug courts. The interest will be used to continue the objectives of the grant.

Federal grant regulations require the funds to be obtained in an interest bearing account.

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

G-16: State of Utah, Utah Division of Homeland Security, 2014 Local Emergency Planning Committee, (LEPC) Hazardous Material Planning Grant	Misc Grants	\$3,200.00
Department: Fire	Prepared By: Sherrie Collins/Martha Ellis	

The Fire Department received a \$3,200 grant from the Utah Division of Homeland Security under the 2014 LEPC Hazardous Materials Planning Grant program. It is awarded to local jurisdictions to purchase equipment and provide and or participate in training opportunities as necessary to prepare in the event of a terrorist or weapons of mass destruction attack.

The grant requires an \$800 match that will be satisfied within the Fire Departments general fund budget.

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

G-17: State of Utah Commission on Criminal and Juvenile Justice (CCJJ) Utah Pharmaceutical Drug Crime Project Public Awareness Grant - Budget Increase	Misc Grants	\$57,000.00
Department: Police	Prepared By: Sherrie Collins/Jordan Smith	

In 2010, SLCPD working with CCJJ staff formed the UPDCP Committee which includes prevention, treatment, law enforcement, judiciary, environmental quality, health specialists, medical providers, prosecutors, faith-based and Tribal Nations members. This committee was formed to bring together federal, state and local law enforcement and drug education/prevention specialists to develop a comprehensive, statewide program to address Utah's pharmaceutical problem. At that time, the City also received a \$250,000 grant from CCJJ to contract with a qualified advertising, marketing, and public relations agency to create and implement a direct public awareness campaign to heighten awareness and serve as a "call to action" to Utah's citizens to become involved in efforts to eliminate non-medical pharmaceutical use in Utah. At that time, the City contracted with R&R Partners.

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The additional funds will be used to further the objectives of the grant and will be used to continue the contract with R&R Partners and further the Use Only as Directed public awareness campaign. R&R Partners will utilize TV, radio, print and other non-traditional media.

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

G-18: Utah State Office for Victims of Crime, 2014 VOCA Victim Assistance Grant Department: Police	Misc Grants	\$59,199.08
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Prepared By: Wendy Isom/Sherrie Collins

The Police Department applied for and received a \$59,199.08 grant from the State of Utah, Office for Victims of Crime under the Victim of Crime Act (VOCA) program, to be used for the continuation of the Mobile Response Team Victim Advocate Program. These funds will be used to pay 1040 hours of wages and benefits of three (3) victim advocate positions who provide 24-7, on scene crisis counseling and resource services to victims of any violent crime.

Of these funds, \$56,291.48 is allocated for twelve (12) months of salary and benefits of the three (3) victim advocate positions; \$1,227.60 will be used for conference registration and travel to the Statewide Advocates for Victims Organization (SWAVO) training; \$180.00 for victim handbooks; and \$1,500.00 will be use as emergency funds to assist victims with immediate needs such as food, shelter, 911 phones, clothing, etc.

A \$14,799.77 match is required which will be satisfied by the partial payment (296 hours) of salary and benefits of another victim advocate position and 275 hours of a volunteer victim advocate. These funds are budgeted for within the Police Departments general fund budget.

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

Section I: Council Added Items

Aug-14			
	FY14-15 Annual Budget	Projections/ Actuals	Variance Favorable (Unfavorable)
Revenue			
Total General Fund	230,290,266	230,290,266	0
Selected Discussion Items			
Total Property Taxes <i>Discussion:</i>	75,913,568	75,913,568	0
Total Sales and Use Tax <i>Discussion:</i>	56,360,816	56,360,816	0
Total Franchise Tax <i>Discussion:</i>	28,064,086	28,064,086	0
License and Permits: <i>Discussion:</i>	20,440,703	20,840,703	400,000
Total Intergovernmental <i>Discussion:</i>	5,846,955	5,846,955	0
Interest income <i>Discussion:</i>	600,000	600,000	0
Total Fines & Forfeiture <i>Discussion:</i>	8,368,400	8,368,400	0
Parking Meters <i>Discussion:</i>	3,234,896	3,234,896	0
Charges and Services <i>Discussion:</i>	5,071,211	5,071,211	0
Miscellaneous Revenue <i>Discussion:</i>	8,290,042	8,290,042	0
Total Interfund <i>Discussion:</i> Interfund Reimbursements are coming in below budget due to over projecting the Engineering Fees from other sources.	10,010,615	9,610,615	(400,000)
Transfers <i>Discussion:</i>	8,088,974	8,088,974	0

Breakdown for the use of the \$5.5M

	Year	Total Project Budget
Used to-date		
Community Food Chain Study	FY11	110,000
Solar Study	FY11	100,000
GPS Units	FY12	16,000
Photovoltaic Array: electricity	FY12	1,500,000
Photovoltaic Array: infrastructure	FY13	300,000
CDBG / Wasatch Community Gardens	FY13	22,500
CDBG / Wasatch Community Gardens	FY14	22,500
Climate Adaptation	FY14	120,000
Energy Efficiency projects	FY15 Approved	50,000
CDBG / Wasatch Community Gardens	FY15 Approved	22,500
Install 4 CNG pumps for street sweepers at Refuse CNG station	FY15 Approved	20,000
Replace two cycle engine tools	FY15 Approved	162,500
Fruit Share Program 5711710 Object: 2324	FY15 Proposed	35,000
Revolving Loan items Lighting & Chiller for 5711750 Object: ??	FY15 Proposed	400,000
	Total Allocated	2,881,000
Business Plan Proposals		
Local Food System		845,000
Expanding Green waste to incl Food		370,000
Energy Efficiency projects		550,000
Historic Preservation grants or loans		300,000
	Total Proposed	2,065,000
	Remaining	554,000
Total	Total S/B \$5.5	5,500,000

Yellow highlighted are part of the energy efficient revolving projects fund. These are to be paid back over time.

Appendix

Golf Property - Small Area Sales
SLC Golf Program

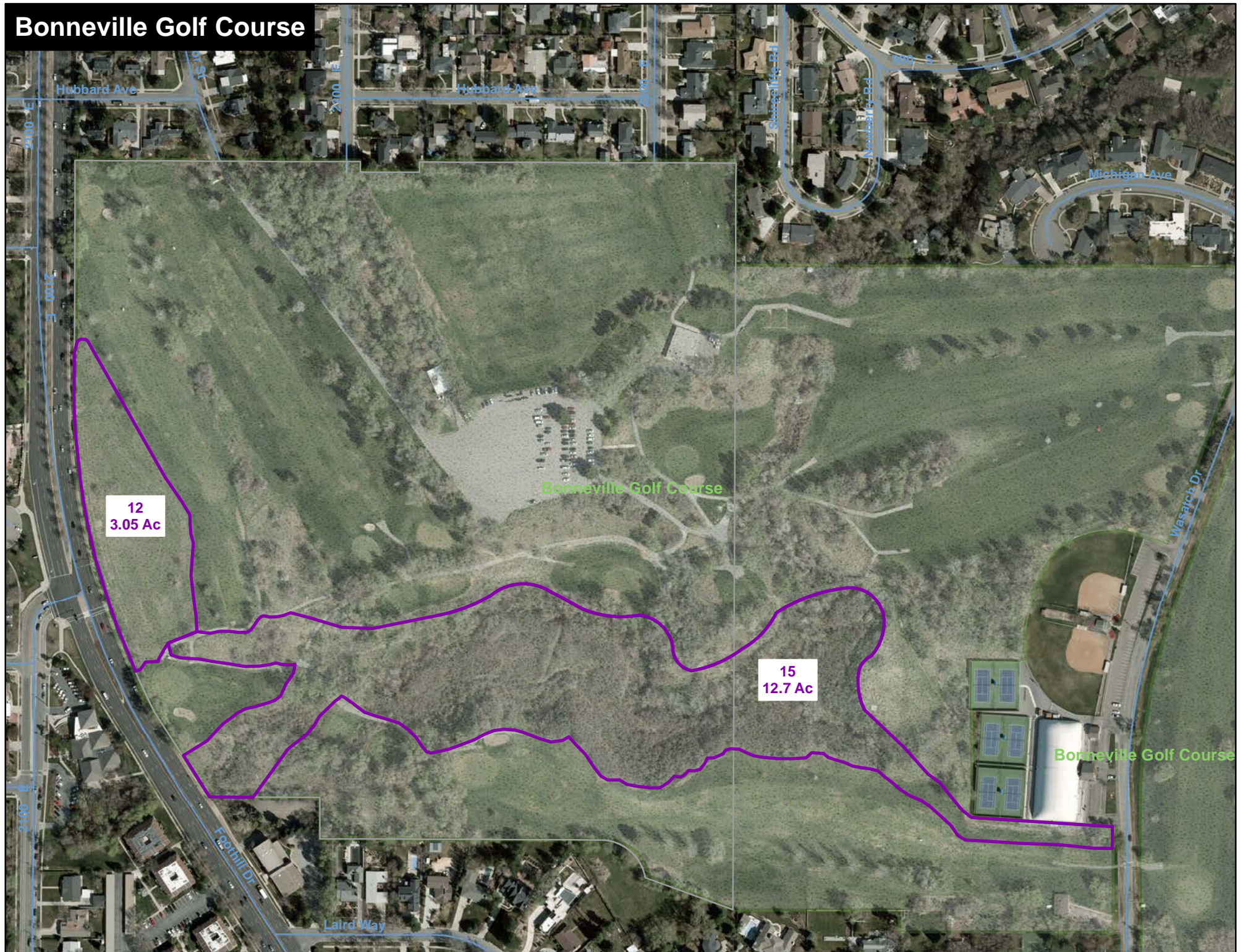
\$ 400
 Maint \$/acre

Golf course	Parcel Description	Map Parcel #	Acres to sell	Estim Value Per Acre	Estim Value of Sale	Future Use	Payment from	Annual Maint Exp by GF	Acres - All Considered
Jordan R Par 3	Entire course property	#1	16.83	\$ 15,000	\$ 252,450	Recreation & open space	Surplus Land	budgeted	16.83
Rose Park	Sewer pretreatment plant surrounding parcels	#13	5.44	\$ 21,000	\$ 114,240	Plant expansion, buffer	Sewer Fund	PU maint	5.44
Bonneville	Creek corridor west of tennis	#15	12.70	\$ 21,000	\$ 266,700	Parkway trail	Storm Water (Riparian)	no maint	12.70
Glendale	Jordan River corridor	#9	6.44	\$ 13,000	\$ 83,720	Existing parkway trail	Surplus Land	\$ 2,576	6.44
Glendale	Jordan River west of corridor west side	#17	2.07	\$ 13,000	\$ 26,910	Existing parkway trail	Surplus Land	\$ 828	2.07
Glendale	Oxbow center	#19	0.36	\$ 13,000	\$ 4,680	Existing parkway trail	Surplus Land	\$ 144	0.36
Glendale	2100 S west of canal	#14	1.28	\$ 13,000	\$ 16,640	Parkway trail access	Storm Water (Riparian)	PU maint	1.28
Forest Dale	Parking lot - south of tennis courts <i>(note 1)</i>	#11	0.85	\$ 348,480	\$ 296,208	Potential other City use	Surplus Land	no maint	0.85
Bonneville	Foothill Dr natural open space	#12	3.05	\$ 21,000	\$ 64,050	Parkway trail access	Surplus Land	\$ 1,220	3.05
Rose Park	Jordan River corridor west side	#4	11.23	\$ 15,000	\$ 168,450	Parkway trail	Surplus Land	\$ 4,492	11.23
Rose Park	Jordan River corridor east side	#5	5.25	\$ 15,000	\$ 78,750	Parkway trail	Surplus Land	\$ 2,100	5.25
Total			65.50		\$ 1,372,798			\$ 11,360	65.50

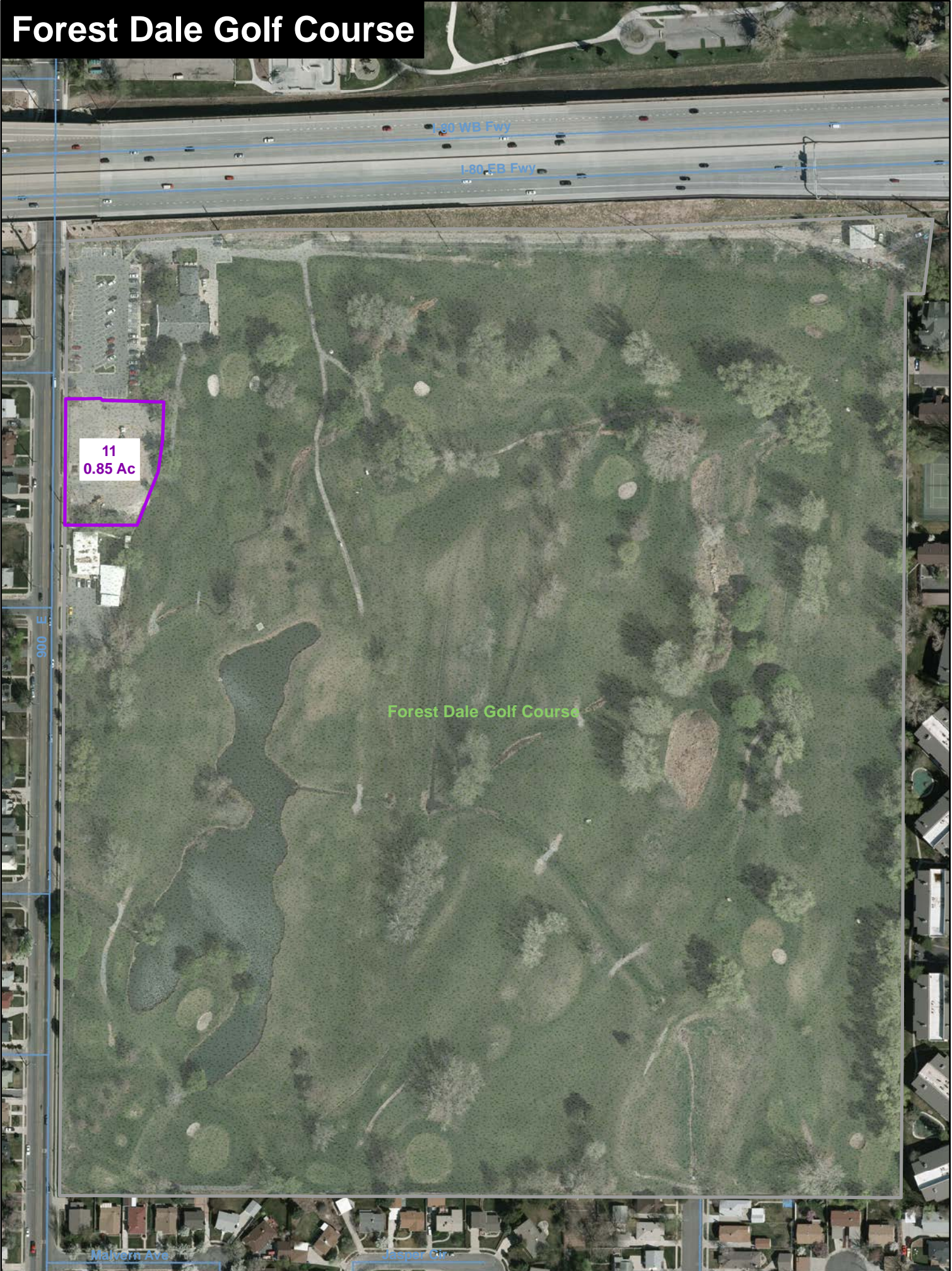
NOTES

(1) Per acre value could change depending on future use and zoning (ie - fire station or tennis courts)

Bonneville Golf Course



Forest Dale Golf Course



11
0.85 Ac

Forest Dale Golf Course

Makern Ave

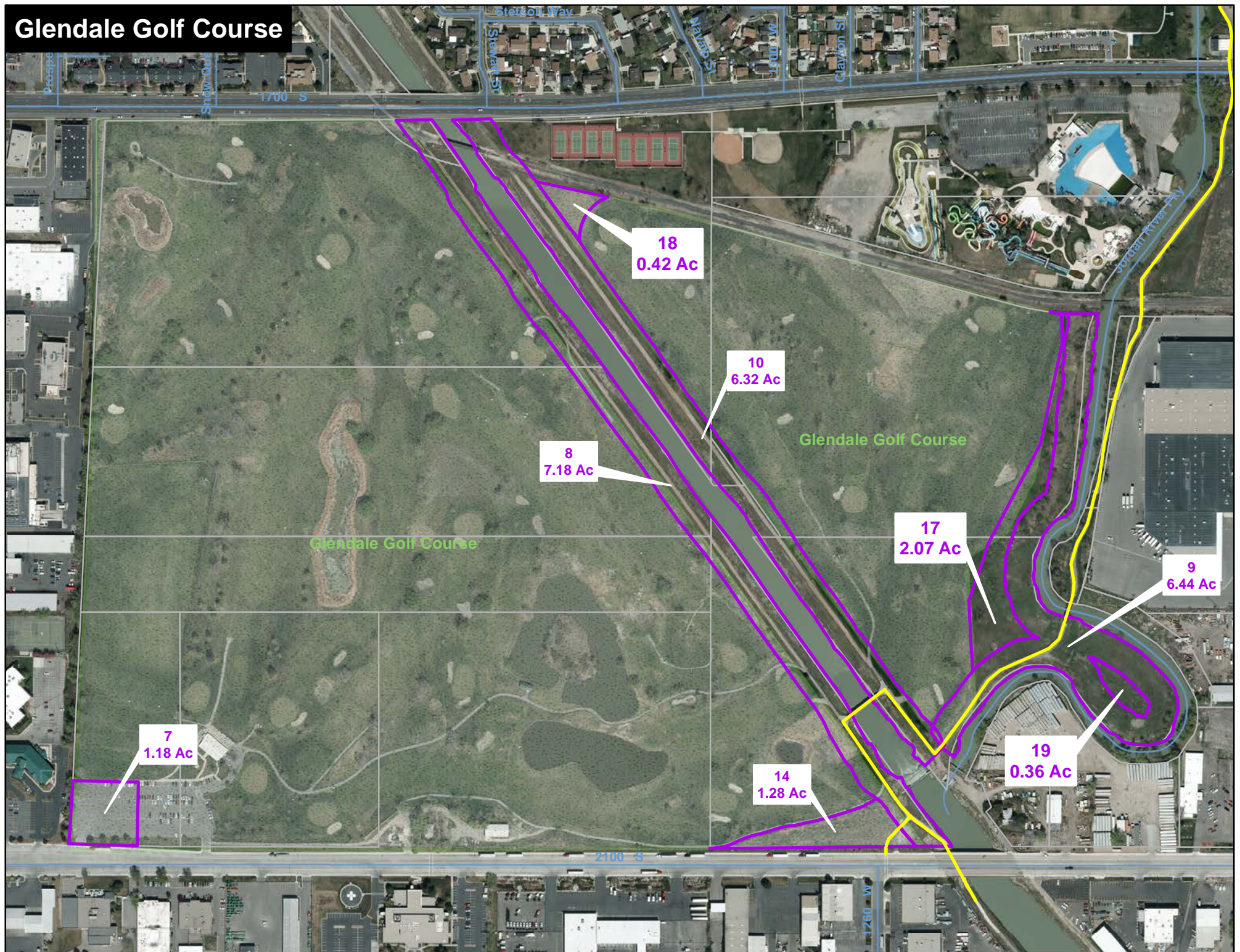
Jasper Cir

900 E

I-80 WB Fwy

I-80 EB Fwy

Glendale Golf Course



Jordan River Par 3 Golf Course



Rose Park Golf Course

