



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Agenda

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, October 15, 2019

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <https://sandy.utah.gov/government/city-council/procedure-guidelines>. Public comment will be taken on all voting items. Each speaker is allowed three minutes per voting item. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Council Meeting

Roll Call

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Citizen Comments

Information Items

1. [19-373](#) Administration providing the City Council with an update on Lime Scooters

Attachments: [Memorandum to Council 10-2019](#)
[Scooter Data Memorandum to Council 10-2019](#)

Voting Items

Consent Calendar

2. [19-378](#) Approval of the October 1, 2019 Minutes.

Attachments: [October 1, 2019 Minutes](#)

6:00 Time Certain Items and Public Hearings

Time Certain Items

3. [19-371](#) Sandy City being awarded the 2019 American Public Works Association Stormwater Project of the Year

Public Hearing(s)

4. [19-379](#) The Administrative Services Division is recommending the adoption of five resolutions as part of Fiscal Year 2020 Budget Carryover

Attachments: [19-39C Equipment Management](#)
[19-40C Capital Project Carryover](#)
[19-41C Special Revenue Funds Carryover](#)
[19-42C Proprietary Funds Carryover](#)
[19-43C Fee Schedule Amendments](#)

5. [19-374](#) Meeting of the Redevelopment Agency

Attachments: [RDA Packet 10.15.19.pdf](#)

Adjournment



Sandy City, Utah

10000 Centennial Parkway
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Staff Report

File #: 19-373, **Version:** 1

Date: 10/15/2019

Agenda Item Title:

Administration providing the City Council with an update on Lime Scooters

Presenter: Evelyn Everton, Deputy Mayor

MEMORANDUM

To: Council

From: Administration

Date: October 11th, 2019

Re: Lime Scooter Interim Licensing Agreement

Following up on the discussion at Council meeting regarding the Lime scooters, Administration is gathering the requested information and will forward the information to Council.

As Council may recall, the Interim Licensing Agreement had an initial term of 90 days with an option to renew the agreement for two more 90-day terms. Administration intends to renew the agreement for a second 90-day term. A renewed Interim Licensing Agreement is necessary while an ordinance is prepared and considered by the Council. Without an ordinance or a contract, the City will be potentially without authority to regulate the operation of shared mobility businesses and their related use of e-Scooters. If the Interim Licensing Agreement is not renewed, the City will have no contractual authority to regulate Lime or the use of its e-Scooters. State law permits the operation of shared mobility businesses and although State law permits cities to regulate those businesses, the City currently has no ordinance prohibiting shared mobility businesses from operating in Sandy. Absent a contract or an ordinance Lime may argue it has a right to operate in Sandy, essentially without any regulation. Hence, Administration believes renewing the agreement for an additional 90-day term while it works toward an ordinance will be in the City's best interest. The new 90-day term will expire in January 2020 unless an ordinance is adopted earlier which would automatically terminate the agreement.

MEMORANDUM

To: Council

From: Administration

Date: October 11th, 2019

Re: Lime Scooter Data

Here is the information requested by Council on October 8th, 2019.

Fees Collected per Finance Department:

August- \$243

September- \$431

Injuries per Fire Department:

2 previously reported to council

Complaints:

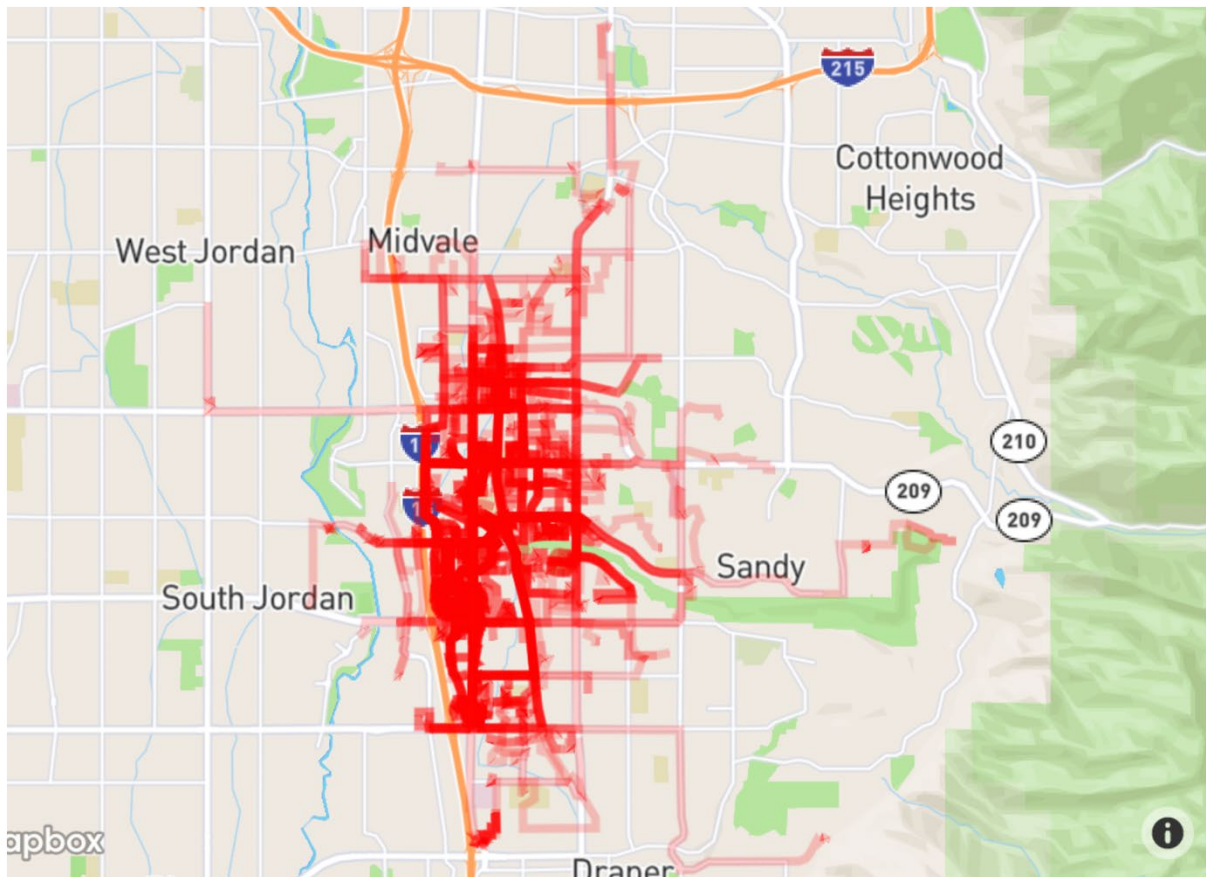
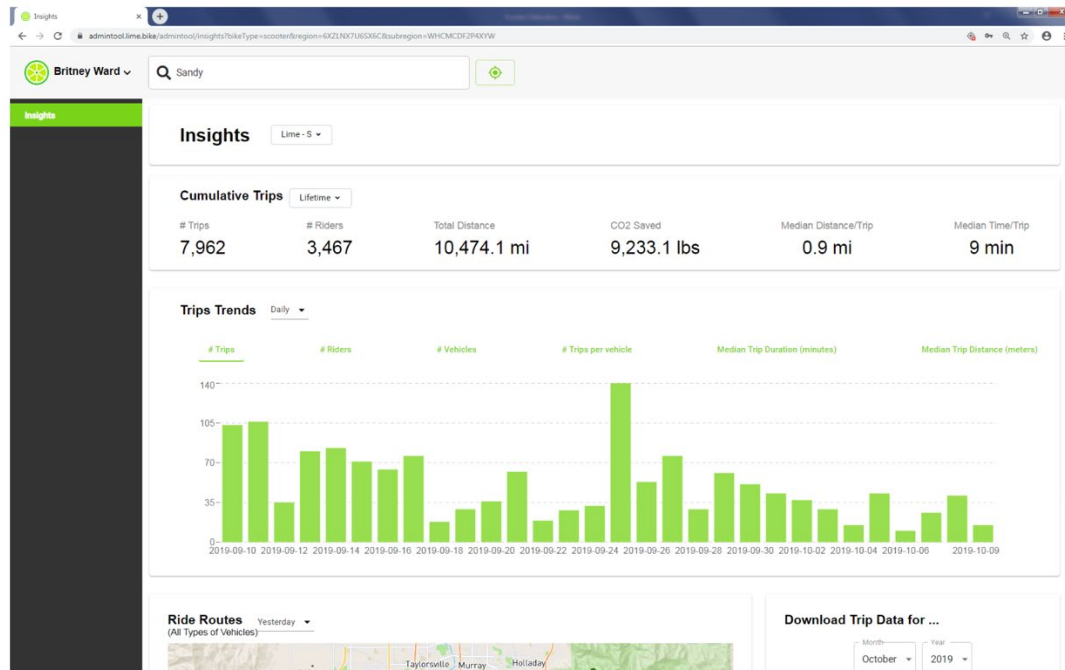
Community Development-none

Police-1 complaint of individuals throwing them in the street.

Administration-2 phone call complaints of scooters parked in front of residences. 1 email complaint forwarded to the Mayor from the SL Chamber about placement of scooters on the sidewalk.

See page 2 for data and maps

Lime Scooter Data and Frequently Travelled Map





Staff Report

File #: 19-378, **Version:** 1

Date: 10/15/2019

Approval of the October 1, 2019 Minutes.

Motion to approve the minutes as presented.



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Minutes

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, October 1, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Deputy Chief Administrative Officer Kim Bell
Grand Master of Software Projects Jake Woodhave
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Senior Civil Attorney Jeff Robinson
City Recorder Wendy Downs
Community Development Director James Sorensen
Assistant Director Community Development Jared Gerber
Planning Director Brian McCuiston
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson

Absent: 1 - Council Member Linda Martinez Saville

Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Jonah Dishman, Troop 3213, offered the opening prayer.

Bobby Colemere, Troop 3213, led the audience in the pledge. A member from Troop 4018: James Taylor, and members from Troop 3213: Tommy Yauney, and Issac Armstrong also participated in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed upcoming items on the agenda planning calendar.

Council Member Business

Maren Barker asked, in light of the upcoming Thackery hearing, if the Council could see rental contracts with the landowners to ensure they have the right to ask for a zone change.

Mike Applegarth was not certain that was something the Administration could request. The City Attorney could look into it.

Maren attended the PUAB meeting where they discussed upcoming infrastructure needs.

Chris McCandless mentioned a constituent call regarding parking concerns related to the new Performing Arts Center at Alta High School. Chris would like to hold a discussion on parking related issues that may manifest when the arts center opens.

Chris mentioned a constituent who would like to open an Air B&B but is unable to since there are no licenses available in the area.

Kris Nicholl asked if Dustin Fratto would refresh the Council on how/why the amount of licenses were allocated for each area in the city.

Mayor's Report

No Report.

CAO Report

Matt Huish thanked all those who helped to make the Nick Rimando event so successful.

Jake Woodhave, Project Software manager, offered an update regarding Cityserve and how citizen requests are tracked. This update came in light of a citizen concern expressed during last week's Council meeting.

Council questions followed.

Modifications were made to the order on the Agenda. Item #5 was moved to Item #1 in order to facilitate individuals presenting on this item.

Citizen Comments

There were no comments.

Chris McCandless excused himself from the meeting. Steve Fairbanks chaired the remainder of the meeting.

Present: 5 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Steve Fairbanks
Council Member Zach Robinson

Absent: 2 - Council Member Chris McCandless
Council Member Linda Martinez Saville

Information Items

1. [19-350](#) This agenda item is a test of a video conference platform to allow for remote participation and public comment in City Council meetings. To participate in this test, please click this link and follow the instructions: <https://zoom.us/webinar/register/WN_fOussXTRQs-oXQPaxr79rg> Due to the nature of this item, the City Council Office cannot assure remote participation will actually occur. To help identify strengths and weaknesses in this test platform including your ability to successfully connect to the meeting, audio/visual quality, etc., please provide feedback about this test to Mike Applegarth, Council Office Director at mapplegarth@sandy.utah.gov, or (801) 568-7107.

Mike Applegarth asked that the test on the video conference be continued to another time. He provided information on the test run, operation of the program, and policies.

A motion was made by Maren Barker, seconded by Zach Robinson, to continue the video conference to a date not yet specified... The motion carried by a unanimous voice vote in favor.

2. [19-351](#) Parks and Recreation and Public Works recommending that the Council receive an update on landscaping at 9000 S. and I-15.

Attachments: [9000 SOUTH LANDSCAPING AREAS - City Council.pdf](#)

Scott Earl along with Mike Gladbach reported on the landscaping options at 9000 South and I-15.

Council questions followed.

Voting Items

Consent Calendar

A motion was made by Brooke Christensen, seconded by Maren Barker, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson

Absent: 2 - Chris McCandless
Linda Martinez Saville

3. [19-342](#) Mayors Office requesting that the City Council provide advice and consent for the appointment of Jeff Lovell as a regular member to the Planning Commission for a term ending on March 31, 2022

Attachments: [Resolution 19-12M](#)

Item adopted.

Council Items

4. [19-348](#) Council Member Fairbanks presenting a concept for a budget review committee.
- Steve Fairbanks presented the concept for a budget review committee. The committee would be separate from the Mayor's budget committee.
- Council comments followed.
- The Council gave their approval to move forward.
5. [19-349](#) Council Member Christensen requesting that the Council discuss a Tourism Improvement District
- Brooke Christensen updated the Council on the South Valley Visitor Alliance proposal. She would like the Council to take a vote in support of moving forward with the proposal.
- Greg Summerhayes, South Valley Chamber of Commerce introduced Scott George, Woodbury Corporation, Dan Hayes, SMG management, Mark White and Clay Partain, Visit Salt Lake, Megan James, Hyatt House, Jason Birmingham and Nick Duerksen.
- Mr. Summerhayes presented statistics on visitor spending in 2018, and savings to tax payers.
- Scott George, Woodbury Corp., noted this initiative would provide revenues to help push the economic engine forward. This would not pose a tax burden on residents living in the City.
- Council discussion followed.
- A motion was made by Brooke Christensen, seconded by Maren Barker, requesting that the Council move forward with the public notice, public hearing, and setting up of the South Valley Visitor Alliance ... The motion carried by the following vote:**

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

6. [19-347](#) Adoption of Codification of General Ordinances of Sandy City

Attachments: [Legal Staff Report](#)
[Planning Commission staff report for Land Development Code](#)
[9_5_19 PC Meeting Minutes](#)
[Final Ordinance #19-24](#)
[Hyperlink](#)

Senior Civil Attorney Jeff Robinson noted that the City has been working on codification since 2016. They are excited to move forward.

Council questions followed.

Public Comments:

Steve Van Maren was concerned that some inadvertent changes were made that were semantic and did not match what was there before. He made two recommendations to add to the Ordinance: a challenge period for a review between the wording of the two documents; specifying who has the authority to make that decision.

Jeff Robinson recommended that people bring any substantive changes to the attention of the City Attorney's Office.

Bob Thompson noted that this was reviewed for redundancy and that there were no substantive changes made. He thanked all who were involved in the process.

A motion was made by Maren Barker, seconded by Zach Robinson, to adopt Ordinance #19-24, adopting and enacting the Sandy City Municipal Code... The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson

Absent: 2 - Chris McCandless
Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 6:55 p.m. by Maren Barker. The next scheduled meeting of the City Council is Tuesday, October 8, 2019 at 5:15 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk



Staff Report

File #: 19-371, **Version:** 1

Date: 10/15/2019

Agenda Item Title:

Sandy City being awarded the 2019 American Public Works Association Stormwater Project of the Year

Presenter: Mike Gladbach, Public Works Director



Staff Report

File #: 19-379, **Version:** 1

Date: 10/15/2019

Agenda Item Title:

The Administrative Services Division is recommending the adoption of five resolutions as part of Fiscal Year 2020 Budget Carryover

Presenter:

Brian Kelley, Administrative Services Director

Description/Background:

The resolutions are presented as follows:

- 19-39C Resolution Increasing Total Appropriations within the Equipment Management Fund
- 19-40C Resolution Increasing Total Appropriations and Reappropriating Unexpended Funds within the Capital Projects Funds
- 19-41C Resolution Increasing Total Appropriations and Reappropriating Unexpended Funds within the Special Revenue Funds
- 19-42C Resolution Increasing Total Appropriations and Reappropriating Unexpended Funds within the Proprietary Funds
- 19-43C Resolution Amending the Sandy City Fee Schedule for Fiscal Year 2019-20

Recommended Action and/or Suggested Motion:

Motion to adopt Resolutions 19-39C, 19-40C, 19-41C, 19-42C, and 19-43C.

RESOLUTION #19-39 C

A RESOLUTION INCREASING TOTAL APPROPRIATIONS WITHIN THE EQUIPMENT MANAGEMENT FUND

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the amounts described in Exhibits A - B, be increased as outlined. These adjustments are made pursuant to the provisions of Section 10-6-136, U.C.A., as amended, and are done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinances is reduced by this resolution.

PASSED AND APPROVED THIS _____ day of _____, 2019.

Chris McCandless, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.

SEE ATTACHED EXHIBIT A-B

Description	Total Fiscal Year 2019	Annual Budget	YTD Positive/ (Negative) Variance	% of Budget
Summary Report For General Fund (GF)				
Revenues				
311 Taxes & Special Assessments	39,214,975	39,323,100	(108,125)	99.73%
312 Licenses & Permits	3,002,184	2,807,000	195,184	106.95%
313 Inter-Governmental Revenue	4,005,340	3,890,695	114,645	102.95%
314 Charges for Services	6,551,861	6,414,677	137,184	102.14%
315 Fines & Forfeitures	1,436,029	1,708,000	(271,971)	84.08%
316 Miscellaneous Revenues	901,131	824,484	76,647	109.30%
318 Charges for Sales & Services	879	1,160	(281)	75.78%
341 Transfers In from Other Funds	116,397	200,000	(83,603)	58.20%
Total Revenues	55,228,796	55,169,116	59,680	100.11%
Appropriations				
411 Personnel Services	38,253,066	39,831,602	1,578,536	96.04%
412 Materials & Supplies	4,224,105	4,705,274	481,169	89.77%
413 External Services	1,341,788	1,449,980	108,192	92.54%
414 Internal Service	3,536,435	3,537,959	1,524	99.96%
417 Equipment & Improvements	333,238	86,448	(246,790)	385.48%
419 Contingency	-	56,000	56,000	0.00%
434 Capitalized Internal Services	1,283,038	1,300,000	16,962	98.70%
437 Capital Outlays	4,496	10,000	5,504	44.96%
441 Transfers Out to Other Funds	4,241,404	4,241,404	-	100.00%
Total Appropriations	53,217,570	55,218,667	2,001,097	96.38%
Revenues over Appropriations	2,011,226	(49,551)	2,060,777	

Excess Revenues**Sources:**

Total FY 2019 Excess GF Revenues	\$ 59,680
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Uses:

Increase/(Decrease) in General Fund Balance	\$ 50,312
Increase to FY 2019 Budgeted Capital Projects Transfer	9,368
Total Uses of Excess Revenues	\$ 59,680

Unspent Appropriations**Sources:**

GF Department Savings	\$ 2,001,097
Adjustments from GF Savings	(453,055)
Subtotal	1,548,042
Unspent Equipment Management	125,366
Total FY 2019 Savings	\$ 1,673,408

Uses:

Equipment Management	\$ 633,517
Fleet	517,000
Capital Projects (FY 2020 Additions)	323,787
IT Projects	152,104
Payroll Management	47,000
Total Use of Savings	\$ 1,673,408

General Fund Summary

Carryover Sources by Department					
Department	Gen. Fund Savings	Equip. Mgt. Savings	Net Savings	Adjustments	Available Savings
1200 Administration	\$ 59,090	\$ 2,749	\$ 61,839	\$ -	\$ 61,839
1300 City Council	91,785	3,461	95,246	-	95,246
1400 City Attorney	68,832	(410)	68,422	-	68,422
1500 Court Services	117,899	2,708	120,607	(57,709)	62,899
1700 Administrative Services	119,839	14,955	134,794	-	134,794
1900 Non-Departmental	103,901	-	103,901	(22,291)	81,610
2100 Police & Animal Services	927,628	82,306	1,009,934	(328,055)	681,879
2200 Fire	145,774	(19,752)	126,022	-	126,022
3000 Public Works	72,985	1,589	74,574	-	74,574
4000 Parks & Recreation	199,190	31,596	230,786	-	230,786
5000 Community Development	94,173	6,164	100,337	(45,000)	55,337
Total	\$ 2,001,097	\$ 125,366	\$ 2,126,463	\$ (453,055)	\$ 1,673,408

Carryover Uses						
Department	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
1200 Administration	\$ 38,400	\$ -	\$ 23,439	\$ -	\$ -	\$ 61,839
1300 City Council	3,461	-	91,785	-	-	95,246
1400 City Attorney	10,200	-	38,222	20,000	-	68,422
1500 Court Services	18,150	-	44,749	-	-	62,899
1700 Administrative Services	10,300	-	23,000	54,494	47,000	134,794
1900 Non-Departmental	4,000	-	-	77,610	-	81,610
2100 Police & Animal Services	256,879	425,000	-	-	-	681,879
2200 Fire	126,022	-	-	-	-	126,022
3000 Public Works	30,482	-	44,092	-	-	74,574
4000 Parks & Recreation	80,286	92,000	58,500	-	-	230,786
5000 Community Development	55,337	-	-	-	-	55,337
Total	\$ 633,517	\$ 517,000	\$ 323,787	\$ 152,104	\$ 47,000	\$ 1,673,408

Carryover Sources by Fund/Account					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 39,831,602	\$ 38,253,066	\$ 1,578,536	\$ (385,764)	\$ 1,192,772
412 Materials & Supplies	4,705,274	4,224,105	481,169	(2,291)	478,878
413 External Services	1,449,980	1,341,788	108,192	(65,000)	43,192
414 Internal Service	3,537,959	3,536,435	1,524	-	1,524
417 Equipment & Improvements	86,448	333,238	(246,790)	-	(246,790)
419 Contingency	56,000	-	56,000	-	56,000
434 Capitalized Internal Services	1,300,000	1,283,038	16,962	-	16,962
437 Capital Outlays	10,000	4,496	5,504	-	5,504
6600 Equipment Management	N/A	N/A	125,366	-	125,366
Total	\$ 50,977,263	\$ 48,976,166	\$ 2,126,463	\$ (453,055)	\$ 1,673,408

General Fund Detail

1200 Administration

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 1,427,201	\$ 1,382,249	\$ 44,952	\$ -	\$ 44,952
412 Materials & Supplies	190,366	161,878	28,488	-	28,488
413 External Services	10,000	21,163	(11,163)	-	(11,163)
414 Internal Service	79,304	79,304	-	-	-
417 Equipment & Improvements	-	3,188	(3,188)	-	(3,188)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	2,749	-	2,749
Total	\$ 1,706,871	\$ 1,647,781	\$ 61,839	\$ -	\$ 61,839

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Camera Equipment	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000
Emergency Operations Equipment	13,400	-	-	-	-	13,400
Office Equipment/Furniture	5,000	-	-	-	-	5,000
Breakroom Remodel	-	-	18,439	-	-	18,439
Monroe Street South Extension	-	-	5,000	-	-	5,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 38,400	\$ -	\$ 23,439	\$ -	\$ -	\$ 61,839

1300 City Council

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 656,594	\$ 673,608	\$ (17,014)	\$ -	\$ (17,014)
412 Materials & Supplies	43,569	28,796	14,773	-	14,773
413 External Services	66,750	28,725	38,026	-	38,026
414 Internal Service	25,421	25,421	-	-	-
417 Equipment & Improvements	-	-	-	-	-
419 Contingency	56,000	-	56,000	-	56,000
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	3,461	-	3,461
Total	\$ 848,334	\$ 756,549	\$ 95,246	\$ -	\$ 95,246

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Computer Equipment	\$ 3,461	\$ -	\$ -	\$ -	\$ -	\$ 3,461
Gateways Beautification Projects	-	-	50,000	-	-	50,000
Capital Projects Contingency	-	-	41,785	-	-	41,785
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 3,461	\$ -	\$ 91,785	\$ -	\$ -	\$ 95,246

General Fund Detail

1400 City Attorney

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 1,550,195	\$ 1,512,072	\$ 38,123	\$ -	\$ 38,123
412 Materials & Supplies	100,775	99,997	778	-	778
413 External Services	22,495	(3,481)	25,976	-	25,976
414 Internal Service	66,044	66,044	-	-	-
417 Equipment & Improvements	9,000	5,045	3,955	-	3,955
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	(410)	-	(410)
Total	\$ 1,748,509	\$ 1,679,677	\$ 68,422	\$ -	\$ 68,422

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Office Equipment/Furniture	\$ 6,700	\$ -	\$ -	\$ -	\$ -	\$ 6,700
Computer Equipment	2,200	-	-	-	-	2,200
Thin Client	1,300	-	-	-	-	1,300
Office Remodel	-	-	38,222	-	-	38,222
Prosecutor Software Integration	-	-	-	20,000	-	20,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 10,200	\$ -	\$ 38,222	\$ 20,000	\$ -	\$ 68,422

1500 Court Services

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 1,200,308	\$ 1,088,854	\$ 111,454	\$ (57,709)	\$ 53,745
412 Materials & Supplies	71,283	62,672	8,611	-	8,611
413 External Services	59,586	61,432	(1,846)	-	(1,846)
414 Internal Service	75,046	75,046	-	-	-
417 Equipment & Improvements	-	319	(319)	-	(319)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	2,708	-	2,708
Total	\$ 1,406,223	\$ 1,288,324	\$ 120,607	\$ (57,709)	\$ 62,899

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Office Equipment/Furniture	\$ 14,050	\$ -	\$ -	\$ -	\$ -	\$ 14,050
Computer Equipment	2,800	-	-	-	-	2,800
Thin Client Equipment	1,300	-	-	-	-	1,300
Court Security Upgrades	-	-	24,749	-	-	24,749
Court Building Improvements	-	-	20,000	-	-	20,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 18,150	\$ -	\$ 44,749	\$ -	\$ -	\$ 62,899

General Fund Detail

1700 Administrative Services

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 3,177,693	\$ 3,103,840	\$ 73,853	\$ -	\$ 73,853
412 Materials & Supplies	554,436	486,141	68,295	-	68,295
413 External Services	110,709	132,751	(22,042)	-	(22,042)
414 Internal Service	173,123	173,123	-	-	-
417 Equipment & Improvements	9,568	9,835	(267)	-	(267)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	14,955	-	14,955
Total	\$ 4,025,529	\$ 3,905,690	\$ 134,794	\$ -	\$ 134,794

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Office Equipment/Furniture	\$ 9,050	\$ -	\$ -	\$ -	\$ -	\$ 9,050
Computer Equipment	1,250	-	-	-	-	1,250
Breakroom Remodel	-	-	23,000	-	-	23,000
Content Services Platform	-	-	-	25,000	-	25,000
Electronic Signature	-	-	-	15,000	-	15,000
Fiber Optic	-	-	-	14,494	-	14,494
Dental Plan Liability	-	-	-	-	47,000	47,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 10,300	\$ -	\$ 23,000	\$ 54,494	\$ 47,000	\$ 134,794

1900 Non-Departmental

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 208,247	\$ 204,864	\$ 3,383	\$ -	\$ 3,383
412 Materials & Supplies	538,256	464,898	73,358	(2,291)	71,067
413 External Services	120,000	99,184	20,816	(20,000)	816
414 Internal Service	270,787	262,973	7,814	-	7,814
417 Equipment & Improvements	5,000	6,470	(1,470)	-	(1,470)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	-	-	-	-	-
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	-	-	-
Total	\$ 1,142,290	\$ 1,038,389	\$ 103,901	\$ (22,291)	\$ 81,610

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Emergency Operations Equipment	\$ 4,000	\$ -	\$ -	\$ -	\$ -	\$ 4,000
Electronic Plan Submission	-	-	-	57,709	-	57,709
Electronic Signature	-	-	-	10,000	-	10,000
Content Services Platform	-	-	-	9,901	-	9,901
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 4,000	\$ -	\$ -	\$ 77,610	\$ -	\$ 81,610

General Fund Detail

2100 Police & Animal Services

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 13,897,248	\$ 12,700,595	\$ 1,196,653	\$ (328,055)	\$ 868,598
412 Materials & Supplies	440,822	456,760	(15,938)	-	(15,938)
413 External Services	515,387	514,388	999	-	999
414 Internal Service	962,527	965,615	(3,088)	-	(3,088)
417 Equipment & Improvements	3,020	247,807	(244,787)	-	(244,787)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	454,000	460,212	(6,212)	-	(6,212)
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	82,306	-	82,306
Total	\$ 16,273,004	\$ 15,345,376	\$ 1,009,934	\$ (328,055)	\$ 681,879

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Computer Equipment	\$ 196,900	\$ -	\$ -	\$ -	\$ -	\$ 196,900
Police Equipment	35,980	-	-	-	-	35,980
SWAT Equipment	23,999	-	-	-	-	23,999
Police Vehicles	-	425,000	-	-	-	425,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 256,879	\$ 425,000	\$ -	\$ -	\$ -	\$ 681,879

2200 Fire

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 8,355,863	\$ 8,232,567	\$ 123,296	\$ -	\$ 123,296
412 Materials & Supplies	401,020	382,412	18,608	-	18,608
413 External Services	375,724	369,993	5,731	-	5,731
414 Internal Service	447,074	447,074	-	-	-
417 Equipment & Improvements	15,010	19,943	(4,933)	-	(4,933)
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	374,000	370,928	3,072	-	3,072
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	(19,752)	-	(19,752)
Total	\$ 9,968,691	\$ 9,822,917	\$ 126,022	\$ -	\$ 126,022

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Turnout Safety Gear	\$ 60,175	\$ -	\$ -	\$ -	\$ -	\$ 60,175
Fire Equipment	24,947	-	-	-	-	24,947
Software for Integration	15,000	-	-	-	-	15,000
Computer Equipment	13,400	-	-	-	-	13,400
Thin Client Equipment	6,500	-	-	-	-	6,500
Office Furniture/Equipment	6,000	-	-	-	-	6,000
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 126,022	\$ -	\$ -	\$ -	\$ -	\$ 126,022

General Fund Detail

3000 Public Works

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 3,586,106	\$ 3,607,802	\$ (21,696)	\$ -	\$ (21,696)
412 Materials & Supplies	710,069	627,257	82,812	-	82,812
413 External Services	10,562	1,908	8,654	-	8,654
414 Internal Service	762,873	762,873	-	-	-
417 Equipment & Improvements	-	-	-	-	-
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	135,000	137,289	(2,289)	-	(2,289)
437 Capital Outlays	10,000	4,496	5,504	-	5,504
6600 Equipment Management	N/A	N/A	1,589	-	1,589
Total	\$ 5,214,610	\$ 5,141,625	\$ 74,574	\$ -	\$ 74,574

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Computer Equipment	\$ 21,815	\$ -	\$ -	\$ -	\$ -	\$ 21,815
Office Equipment/Furniture	7,667	-	-	-	-	7,667
Software (GPS Tracking)	1,000	-	-	-	-	1,000
Monroe Street South Extension	-	-	25,000	-	-	25,000
Transportation Master Plan	-	-	10,000	-	-	10,000
Public Works Facility	-	-	9,092	-	-	9,092
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 30,482	\$ -	\$ 44,092	\$ -	\$ -	\$ 74,574

4000 Parks & Recreation

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 3,284,239	\$ 3,272,180	\$ 12,059	\$ -	\$ 12,059
412 Materials & Supplies	1,568,674	1,379,236	189,438	-	189,438
413 External Services	65,767	82,936	(17,169)	-	(17,169)
414 Internal Service	472,159	475,361	(3,202)	-	(3,202)
417 Equipment & Improvements	41,850	38,433	3,417	-	3,417
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	269,000	254,353	14,647	-	14,647
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	31,596	-	31,596
Total	\$ 5,701,689	\$ 5,502,499	\$ 230,786	\$ -	\$ 230,786

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Pump Equipment	\$ 30,986	\$ -	\$ -	\$ -	\$ -	\$ 30,986
Parks Equipment	24,800	-	-	-	-	24,800
Community Events Equipment	16,000	-	-	-	-	16,000
Computer Equipment	8,500	-	-	-	-	8,500
Mini Skid Steer	-	52,000	-	-	-	52,000
Truck for Crew Leader	-	40,000	-	-	-	40,000
Lone Peak Pavilion	-	-	27,000	-	-	27,000
Asphalt Repairs	-	-	15,000	-	-	15,000
Computerized Irrigation	-	-	10,000	-	-	10,000
Park Renovation Projects	-	-	6,500	-	-	6,500
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 80,286	\$ 92,000	\$ 58,500	\$ -	\$ -	\$ 230,786

General Fund Detail

5000 Community Development

Carryover Sources					
Fund/Account Class	Budget	Actual	Savings	Adjustments	Available Savings
0001 General Fund					
411 Personnel Services	\$ 2,487,908	\$ 2,474,435	\$ 13,473	\$ -	\$ 13,473
412 Materials & Supplies	86,004	74,060	11,944	-	11,944
413 External Services	93,000	32,790	60,210	(45,000)	15,210
414 Internal Service	203,601	203,601	-	-	-
417 Equipment & Improvements	3,000	2,199	801	-	801
419 Contingency	-	-	-	-	-
434 Capitalized Internal Services	68,000	60,255	7,745	-	7,745
437 Capital Outlays	-	-	-	-	-
6600 Equipment Management	N/A	N/A	6,164	-	6,164
Total	\$ 2,941,513	\$ 2,847,340	\$ 100,337	\$ (45,000)	\$ 55,337

Carryover Uses						
Request	Equipment Management	Fleet Purchases	Capital Projects	IT Capital	Payroll Management	Total
Computer Equipment	\$ 42,700	\$ -	\$ -	\$ -	\$ -	\$ 42,700
Office Equipment/Furniture	8,837	-	-	-	-	8,837
Software	2,500	-	-	-	-	2,500
Thin Client Equipment	1,300	-	-	-	-	1,300
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
Total	\$ 55,337	\$ -	\$ -	\$ -	\$ -	\$ 55,337

RESOLUTION #19-40 C

A RESOLUTION INCREASING TOTAL APPROPRIATIONS AND REAPPROPRIATING UNEXPENDED FUNDS WITHIN THE CAPITAL PROJECTS FUNDS

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the amounts as shown in Exhibit A, be adjusted as outlined. These adjustments are made pursuant to the provisions of Sections 10-6-128 and 10-6-130, U.C.A., as amended, and are done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinances is reduced by this resolution.

PASSED AND APPROVED THIS _____ day of _____, 2019.

Chris McCandless, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.

SEE ATTACHED EXHIBIT A

Fund 4 - Capital Projects										
Project	General Revenue 4100	Subdivision Bonds 4110	Sale of Property 4140	Ampitheater 4150	Park Fees 4210	Trail Fees 4220	Fire Fees 4270	Grants 4500	State Road Funds 4600	Total
1103 Land Purchase	\$ -	\$ -	\$ 466,975	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 466,975
1201 Municipal Building	801,178	-	-	-	-	-	-	-	-	801,178
120106 City Hall - LED Decorative Lights	8,675	-	-	-	-	-	-	-	-	8,675
120108 Attorney/Recorder Office Suite Remodel	55,547	-	-	-	-	-	-	-	-	55,547
1209 Public Works Facility	37,754	-	-	-	-	-	-	-	-	37,754
120911 Public Works Facility Rebuild	135,076	-	-	-	-	-	-	159,133	-	294,209
1244 Justice Center - Tech./Security Upgrades	35,000	-	-	-	-	-	-	-	-	35,000
12443 Justice Center - Joint Information Center	14,071	-	-	-	-	-	-	-	-	14,071
1258 Fire Facilities	1,101	-	-	-	-	-	-	-	-	1,101
1259 Station #31 Expansion/Relocation	-	-	-	-	-	-	1,076,709	-	-	1,076,709
13029 Streetscapes/Wall Replacements	328,123	-	-	-	-	-	-	-	-	328,123
13115 Traffic Signal Upgrades	124,111	-	-	-	-	-	-	-	-	124,111
13189 Monroe Street South Extension	30,000	-	-	-	-	-	-	4,457,188	-	4,487,188
13193 Historic Sandy Drainage Improvement	50,000	-	-	-	-	-	-	-	-	50,000
13201 Electronic Traffic Control Devices	41,082	-	-	-	-	-	-	-	-	41,082
13204 Cy's Road/Green Way Improvements	-	-	-	-	-	-	-	25,007	-	25,007
13208 9270 South Intersection Improvements	217,814	-	-	-	-	-	-	-	-	217,814
13210 Bike Lane Improvements (TAP UDOT Match)	15,000	-	-	-	-	-	-	328,712	-	343,712
13811 Sub. Bond - Larkin Sunset Garden Funeral Home	-	53,007	-	-	-	-	-	-	-	53,007
13813 Sub. Bond - Historic Heights 598 E 8800 S	-	2,675	-	-	-	-	-	-	-	2,675
13816 Sub. Bond - Lucy Beckstead - 8563 S 1000 E	-	2,150	-	-	-	-	-	-	-	2,150
13820 Sandy Midas Muffler	-	3,709	-	-	-	-	-	-	-	3,709
13821 Street Reconstruction	2,950	-	-	-	-	-	-	-	1,925,213	1,928,163
13822 Hazardous Concrete Repair	799,682	-	-	-	-	-	-	-	203,538	1,003,220
13828 Hazardous Tree Replacement	1,528	-	-	-	-	-	-	-	-	1,528
13829 Zaxby's	-	3,063	-	-	-	-	-	-	-	3,063
13852 Historic Sandy Improvements	-	-	-	-	-	-	-	858,371	-	858,371
13853 Bridge Projects	50,000	-	-	-	-	-	-	-	-	50,000
1400301 Flat Iron Tennis Court	-	-	-	-	450,000	-	-	-	-	450,000
14004 Irrigation Project	30,139	-	-	-	-	-	-	-	-	30,139
14018 Trail & Trail Head	-	-	-	-	-	58,429	-	-	-	58,429
140344 Lone Peak Park - 2.33 Acre Expansion	-	-	26,296	-	694,617	-	-	-	-	720,913
140345 Lone Peak Pavilion	27,000	-	-	-	-	-	-	-	-	27,000
140346 Lone Peak Basket Ball Court	10,750	-	-	-	-	-	-	-	-	10,750
140355 Quarry Bend Park - Sidewalk and Wall	-	-	-	-	449,290	-	-	-	-	449,290
14044 Bike Route Striping	-	-	-	-	-	71,000	-	-	-	71,000
14050 Quail Hollow Park	-	-	-	-	350,000	-	-	-	-	350,000
14067 Bonneville Shoreline Trail	63,767	-	-	-	364,124	25,201	-	-	-	453,092
14073 Cairns Plaza	12,658	-	-	-	51,837	-	-	-	-	64,495
14075 Memorials	89,840	-	-	-	-	-	-	-	-	89,840
14094 Land & Water Conservation Conversion	6,967	-	-	-	-	-	-	-	-	6,967
14095 Dry Creek Trail	-	-	-	-	915,759	-	-	-	-	915,759
14096 Sandy Canal Trail	-	-	-	-	192,151	-	-	-	-	192,151
14098 Alta Canyon Park	-	-	-	-	632,126	-	-	-	-	632,126
14099 Landscape Rocks	16,706	-	-	-	-	-	-	-	-	16,706

Fund 4 - Capital Projects										
Project	General Revenue 4100	Subdivision Bonds 4110	Sale of Property 4140	Ampitheater 4150	Park Fees 4210	Trail Fees 4220	Fire Fees 4270	Grants 4500	State Road Funds 4600	Total
14100 Bell Canyon Preservation and Trail Head	-	-	-	-	500,000	-	-	1,410,743	-	1,910,743
14101 Community Events Improvements	178,430	-	-	-	-	-	-	-	-	178,430
1480204 Alta Canyon Tennis Courts Repairs	36,785	-	-	-	-	-	-	-	-	36,785
14803 Flat Iron Playground Replacement	35,000	-	-	-	-	-	-	-	-	35,000
14808 Asphalt Repairs	150,000	-	-	-	-	-	-	-	-	150,000
14817 Computerized Irrigation Replacement	46,816	-	-	-	-	-	-	-	-	46,816
14859 Park Renovation Projects	114,576	-	-	-	-	-	-	-	-	114,576
1487 Amphitheater Improvements	-	-	-	313,800	-	-	-	-	-	313,800
1900102 Villas at Dimple Dell	-	34,137	-	-	-	-	-	-	-	34,137
19012 Gateways/Beautification Projects	116,244	-	-	-	-	-	-	-	-	116,244
19026 Update Transportation Masterplan	179,801	-	-	-	-	-	-	-	-	179,801
19030 Wetlands Mitigation	778,461	-	-	-	-	-	-	-	-	778,461
19036 Neighborhood Preservation Initiative	59,493	-	-	-	-	-	-	-	-	59,493
19042 Res. Home - 10981 S 1700 E	-	3,142	-	-	-	-	-	-	-	3,142
1904418 Homeland Security Grant 2017	-	-	-	-	-	-	-	21,304	-	21,304
19052 Historic Preservation	5,300	-	-	-	-	-	-	10,000	-	15,300
19086 Civic Center Development Plan	2,780	-	-	-	-	-	-	-	-	2,780
19087 Envision Utah Plan	10,000	-	-	-	-	-	-	-	-	10,000
19090 Smart City Initiatives	69,000	-	-	-	-	-	-	-	-	69,000
19091 Active Transportation Plan	10,000	-	-	-	-	-	-	-	-	10,000
19999 Contingency	360,840	-	-	-	2,275,813	-	-	-	-	2,636,653
Total Capital Projects	\$ 5,160,045	\$ 101,883	\$ 493,271	\$ 313,800	\$ 6,875,717	\$ 154,630	\$ 1,076,709	\$ 7,270,458	\$ 2,128,751	\$ 23,575,264

Resolution # 19-40 C
Exhibit A - Detail

Fund 4100 - Capital Projects - General Revenues							
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
1201 Municipal Building	\$ 489,739	\$ 61,439	\$ -	\$ 551,178	\$ 250,000	\$ 801,178	
120106 City Hall - LED Decorative Lights	8,675	-	-	8,675	-	8,675	
120108 Attorney/Recorder Office Suite Remodel	17,325	38,222	-	55,547	-	55,547	
12072 Parks Facilities Improvements	1,364	-	(1,364)	-	-	-	
1209 Public Works Facility	28,662	9,092	-	37,754	-	37,754	
1209911 Public Works Facility Rebuild	135,076	-	-	135,076	-	135,076	
1244 Justice Center - Tech./Security Upgrades	10,251	24,749	-	35,000	-	35,000	
12443 Justice Center - Joint Information Center	14,071	-	-	14,071	-	14,071	
1258 Fire Facilities	1,101	-	-	1,101	-	1,101	
Total Buildings	\$ 706,264	\$ 133,502	\$ (1,364)	\$ 838,402	\$ 250,000	\$ 1,088,402	
13029 Streetscapes/Wall Replacements	178,123	-	-	178,123	150,000	328,123	
13115 Traffic Signal Upgrades	124,111	-	-	124,111	-	124,111	
13189 Monroe Street South Extension	-	30,000	-	30,000	-	30,000	
13193 Historic Sandy Drainage Improvement	50,000	-	-	50,000	-	50,000	
13194 Little Cottonwood Safe Sidewalk	1,963	-	(1,963)	-	-	-	
13201 Electronic Traffic Control Devices	41,082	-	-	41,082	-	41,082	
13208 9270 South Intersection Improvements	16,135	-	-	16,135	201,679	217,814	
13210 Bike Lane Improvements (TAP UDOT Match)	15,000	-	-	15,000	-	15,000	
13821 Street Reconstruction	2,950	-	-	2,950	-	2,950	
13822 Hazardous Concrete Repair	114,572	-	(6,489)	108,083	691,599	799,682	
13828 Hazardous Tree Replacement	1,528	-	-	1,528	-	1,528	
13841 8680 South	(8,452)	-	8,452	-	-	-	
13853 Bridge Projects	50,000	-	-	50,000	-	50,000	
Total Roads	\$ 587,012	\$ 30,000	\$ -	\$ 617,012	\$ 1,043,278	\$ 1,660,290	

Resolution # 19-40 C
Exhibit A - Detail

Fund 4100 - Capital Projects - General Revenues						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
1400301 Flat Iron Court Expansion	6,500	-	(6,500)	-	-	-
14004 Irrigation Improvements	139	-	-	139	30,000	30,139
140345 Lone Peak Pavilion	-	27,000	-	27,000	-	27,000
140346 Lone Peak Basketball Court	10,750	-	-	10,750	-	10,750
14059 River Oaks Clubhouse	777	-	(777)	-	-	-
14067 Bonneville Shoreline Trail	63,767	-	-	63,767	-	63,767
14073 Cairns Plaza	12,658	-	-	12,658	-	12,658
14074 Outdoor Classrooms	9,900	-	(9,900)	-	-	-
14075 Memorials	89,840	-	-	89,840	-	89,840
14094 Land & Water Conservation Conversion	6,967	-	-	6,967	-	6,967
14097 Bike Park	25,000	-	(25,000)	-	-	-
14099 Landscape Rocks	6,806	-	9,900	16,706	-	16,706
14101 Community Events Improvements	228,430	-	(50,000)	178,430	-	178,430
1480204 Alta Canyon Tennis Courts Repairs	36,785	-	-	36,785	-	36,785
14803 Flat Iron Playground Replacement	(22,076)	-	22,076	-	35,000	35,000
14808 Asphalt Repairs	-	15,000	85,000	100,000	50,000	150,000
14817 Computerized Irrigation Replacement	11,816	10,000	-	21,816	25,000	46,816
148243 Cemetery Expansion	33,557	-	(33,557)	-	-	-
14859 Park & Trail Renovation Projects	97,954	6,500	10,122	114,576	-	114,576
Total Parks	\$ 619,570	\$ 58,500	\$ 1,364	\$ 679,434	\$ 140,000	\$ 819,434
19012 Gateways/Beautification Projects	46,244	50,000	20,000	116,244	-	116,244
19026 Update Transportation Masterplan	14,801	10,000	-	24,801	155,000	179,801
19030 Wetlands Mitigation	778,461	-	-	778,461	-	778,461
19036 Neighborhood Preservation Initiative	59,493	-	-	59,493	-	59,493
19049 9000 South I-15 Intersection	20,000	-	(20,000)	-	-	-
19052 Historic Preservation	5,300	-	-	5,300	-	5,300
19086 Cairns Development Plan	10,488	(7,708)	-	2,780	-	2,780
19087 Envision Utah Plan	10,000	-	-	10,000	-	10,000
19090 Smart City Initiatives	69,000	-	-	69,000	-	69,000
19091 Active Transportation Plan (Match)	10,000	-	-	10,000	-	10,000
19999 Capital Project Contingency	319,055	41,785	-	360,840	-	360,840
Total Miscellaneous	\$ 1,342,842	\$ 94,077	\$ -	\$ 1,436,919	\$ 155,000	\$ 1,591,919
Grand Total - General Revenues	\$ 3,255,688	\$ 316,079	\$ -	\$ 3,571,767	\$ 1,588,278	\$ 5,160,045

Resolution # 19-40 C
Exhibit A - Detail

Fund 4110 - Capital Projects - Subdivision Bonds							
Project	2019 Carryover	Reductions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
13811 Larkin Sunset Garden Funeral Home	\$ 53,007	\$ -	\$ -	\$ 53,007	\$ -	\$ 53,007	
13813 Historic Heights - 598 E 8800 S	2,675	-	-	2,675	-	2,675	
13816 Lucy Beckstead - 8563 S 1000 E	2,150	-	-	2,150	-	2,150	
13820 Sandy Midas Muffler	3,709	-	-	3,709	-	3,709	
13829 Zaxby's	3,063	-	-	3,063	-	3,063	
1900102 Villas at Dimple Dell	34,137	-	-	34,137		34,137	
19042 Residential Home - 10981 S 1700 E	3,142	-	-	3,142	-	3,142	
Total Subdivision Bonds	\$ 101,883	\$ -	\$ -	\$ 101,883	\$ -	\$ 101,883	

Resolution # 19-40 C
Exhibit A - Detail

Fund 4140 - Sale of Property							
Project		2019 Carryover	Reductions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
1103	Land Purchase	\$ 8,281	\$ (40,281)	\$ -	\$ (32,000)	\$ 498,975	\$ 466,975
140344	Lone Peak Park - 2.33 Acre Expansion	26,296	-	-	26,296	-	26,296
Total Uses		\$ 34,577	\$ (40,281)	\$ -	\$ (5,704)	\$ 498,975	\$ 493,271

Resolution # 19-40 C
Exhibit A - Detail

Fund 4150 - Amphitheater							
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
1487 Building Improvements	\$ 203,386	\$ 18,740	\$ -	\$ 222,126	\$ 91,674	\$ 313,800	
Total Amphitheater	\$ 203,386	\$ 18,740	\$ -	\$ 222,126	\$ 91,674	\$ 313,800	

Resolution # 19-40 C
Exhibit A - Detail

Fund 4210 - Capital Projects - Park Fees							
	Project	2019 Carryover	Additions / (Reductions)	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
19999	Contingency	\$ 2,661,773	\$ (385,960)	\$ -	\$ 2,275,813	\$ -	\$ 2,275,813
140344	Lone Peak Park - 2.33 Acre Expansion	694,617	-	-	694,617	-	694,617
140355	Quarry Bend Park - Sidewalk and Wall	249,290	-	200,000	449,290	-	449,290
14050	Quail Hollow Park	-	300,000	-	300,000	50,000	350,000
14056	Dog Park - Parking Lot at Existing Park	23,322	-	(23,322)	-	-	-
14067	Bonneville Shoreline Trail	164,124	-	-	164,124	200,000	364,124
14073	Cairns Plaza	51,837	-	-	51,837	-	51,837
14095	Dry Creek Trail	1,115,759	-	(200,000)	915,759	-	915,759
14096	Sandy Canal Trail	92,151	-	-	92,151	100,000	192,151
14098	Alta Canyon Park	608,804	-	23,322	632,126	-	632,126
14100	Bell Canyon Preservation and Trail Head	-	-	-	-	500,000	500,000
1400301	Flat Iron Court Expansion	450,000	-	-	450,000	-	450,000
	Total Park Fees	\$ 6,111,677	\$ (85,960)	\$ -	\$ 6,025,717	\$ 850,000	\$ 6,875,717

Resolution # 19-40 C
Exhibit A - Detail

Fund 4220 - Capital Projects - Trail Fees							
Project		2019 Carryover	Reductions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
14018	Trail & Trail Head	\$ 45,535	\$ (8,106)	\$ -	\$ 37,429	\$ 21,000	\$ 58,429
14044	Bike Route Striping	50,000	-	-	50,000	21,000	71,000
14067	Bonneville Shoreline Trail	25,201	-	-	25,201	-	25,201
Total Trail Fees		\$ 120,736	\$ (8,106)	\$ -	\$ 112,630	\$ 42,000	\$ 154,630

Resolution # 19-40 C
Exhibit A - Detail

Fund 4270 - Fire Impact Fees							
Project	2019 Carryover	Reductions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
1259 Station #31 Expansion/Relocation	\$ 868,151	\$ (6,442)	\$ -	\$ 861,709	\$ 215,000	\$ 1,076,709	
Total Fire Impact Fees	\$ 868,151	\$ (6,442)	\$ -	\$ 861,709	\$ 215,000	\$ 1,076,709	

Resolution # 19-40 C
Exhibit A - Detail

Fund 4500 - Capital Projects - Grants							
Project	2019 Carryover	Additions / (Reductions)	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
Sources:							
120107 RMP Grant - EV Charging Stations	\$ 308,803	\$ (803)	\$ -	\$ 308,000	\$ -	\$ 308,000	
120107 State Grant - DEQ Volkswagen Settlement	118,982	(6,561)	-	112,421	-	112,421	
1209911 State Grant - Misc. (LID - PW Facility)*	311,000	(69,700)	-	241,300	-	241,300	
13189 UDOT Grant (Monroe Street)	-	1,000,000	-	1,000,000	-	1,000,000	
13189 County Grant (Monroe Street)	1,554,900	-	-	1,554,900	-	1,554,900	
13210 State Grant - Roads (TAP - Bike Lanes)	150,000	178,712	-	328,712	-	328,712	
13852 County Grant (Historic Sandy Improvements)	1,500,000	-	-	1,500,000	-	1,500,000	
14100 State Grants - Parks (Bell Canyon)	1,395,000	-	-	1,395,000	-	1,395,000	
1904418 Homeland Security Grant 2017	21,304	-	-	21,304	-	21,304	
19052 State Grant - Historic Preservation	10,000	-	-	10,000	-	10,000	
Total Sources - Grants	\$ 5,369,989	\$ 1,101,648	\$ -	\$ 6,471,637	\$ -	\$ 6,471,637	
Uses:							
1209911 Public Works Facility Rebuild - LID	\$ 228,833	\$ (69,700)	\$ -	\$ 159,133	\$ -	\$ 159,133	
13189 Monroe Street South Extension	3,457,188	1,000,000	-	4,457,188	-	4,457,188	
13204 Cy's Road/Green Way Intersection	25,007	-	-	25,007	-	25,007	
13210 Bike Lane Improvements - TAP	150,000	178,712	-	328,712	-	328,712	
13852 Historic Sandy Improvements	858,371	-	-	858,371	-	858,371	
14100 Bell Canyon Preservation and Trail Head	1,410,743	-	-	1,410,743	-	1,410,743	
1904418 Homeland Security Grant 2017	21,304	-	-	21,304	-	21,304	
19052 Historic Preservation	10,000	-	-	10,000	-	10,000	
Total Uses - Grants	\$ 6,161,446	\$ 1,109,012	\$ -	\$ 7,270,458	\$ -	\$ 7,270,458	

*This grant was obtained by Public Utilities and totals \$311,000. The \$69,700 is budgeted in the Storm Water fund for low impact development design, education, and post-construction monitoring expenses associated with the Public Works Facility.

Resolution # 19-40 C
Exhibit A - Detail

Fund 4600 - Capital Projects - State Road Funds						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
13821 Street Reconstruction	\$ 1,264,094	\$ 96,119	\$ -	\$ 1,360,213	\$ 565,000	\$ 1,925,213
13822 Hazardous Concrete Repair	53,538	-	-	53,538	150,000	203,538
Total State Road Funds	\$ 1,317,632	\$ 96,119	\$ -	\$ 1,413,751	\$ 715,000	\$ 2,128,751

RESOLUTION #19-41 C

A RESOLUTION INCREASING TOTAL APPROPRIATIONS AND REAPPROPRIATING UNEXPENDED FUNDS WITHIN THE SPECIAL REVENUE FUNDS

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the amounts shown in Exhibits A - E, be adjusted as outlined. These adjustments are made pursuant to the provisions of Sections 10-6-128 and 130, U.C.A., as amended, and are done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinances is reduced by this resolution.

PASSED AND APPROVED THIS _____ day of _____, 2019.

Chris McCandless, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.

SEE ATTACHED EXHIBITS A - E

Resolution # 19-41 C
Exhibit A

Fund 2300 - CDBG						
	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Sources:						
Community Development Block Grant	\$ 278,968	\$ -	\$ -	\$ 278,968	\$ 383,110	\$ 662,078
Total Sources	\$ 278,968	\$ -	\$ -	\$ 278,968	\$ 383,110	\$ 662,078
Uses:						
Administrative Costs	\$ 571	\$ -	\$ (319)	\$ 252	\$ 53,509	\$ 53,761
Capital						
23002 Emergency Home Repair - ASSIST	1,401	-	-	1,401	75,000	76,401
23005 The Road Home (maintenance)	5,000	-	-	5,000	-	5,000
23013 South Valley Sanctuary	10,000	-	-	10,000	-	10,000
23063 The INN Between - Hospice for the Homeless	7,000	-	-	7,000	-	7,000
23064 Neighborworks	31,840	-	(31,840)	-	30,000	30,000
23065 Park Improvements	111,578	-	-	111,578	48,063	159,641
23066 Pedestrian/Accessibility Improvements	111,578	-	-	111,578	120,000	231,578
23999 Unprogrammed Funds	-	-	32,159	32,159	-	32,159
Total Uses	\$ 278,968	\$ -	\$ -	\$ 278,968	\$ 326,572	\$ 605,540

Resolution # 19-41 C
Exhibit B

Fund 2400 - Recreation						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Equipment	\$ 110	\$ 7,000	\$ -	\$ 7,110	\$ 6,000	\$ 13,110
Total Recreation	\$ 110	\$ 7,000	\$ -	\$ 7,110	\$ 6,000	\$ 13,110

Resolution # 19-41 C
Exhibit C

Fund 2600 - Community Arts						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Amphitheater Equipment	\$ 14,010	\$ -	\$ -	\$ 14,010	\$ 10,000	\$ 24,010
Arts Guild Equipment	18,122	-	-	18,122	-	18,122
Total Community Arts	\$ 32,132	\$ -	\$ -	\$ 32,132	\$ 10,000	\$ 42,132

Resolution # 19-41 C
Exhibit D

Fund 2700 - Street Lighting						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Equipment	\$ 5,035	\$ -	\$ -	\$ 5,035	\$ 5,000	\$ 10,035
27003 Street Lighting Improvements	105,480	-	-	105,480	109,266	214,746
Total Street Lighting	\$ 110,515	\$ -	\$ -	\$ 110,515	\$ 114,266	\$ 224,781

Resolution # 19-41 C
Exhibit E

Fund 2800 & 2810 - Storm Water Operations, Utility Expansion							
Project		2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Sources:							
1209911 State Grant - Misc. (LID - PW Facility)*		\$ -	\$ 69,700	\$ -	\$ 69,700	\$ -	\$ 69,700
Total Storm Water Sources		\$ -	\$ 69,700	\$ -	\$ 69,700	\$ -	\$ 69,700
Uses:							
Equipment		\$ 21,551	\$ -	\$ -	\$ 21,551	\$ 6,000	\$ 27,551
Fleet Purchases		476,000	200,000	-	676,000	220,000	896,000
Building Improvements		27,651	-	-	27,651	-	27,651
28025 Storm Drain Master Plan		248,654	-	-	248,654	60,000	308,654
28052 Bicycle Safe/HighBack Inlets		6,140	-	-	6,140	-	6,140
28070 SCADA Sites		30,000	-	-	30,000	-	30,000
28081 Wildflower Pond Bypass		364,000	-	-	364,000	-	364,000
28084 Sandy Canal		139,011	-	-	139,011	50,000	189,011
28086 Harrison Street		1,198,174	-	-	1,198,174	-	1,198,174
28117 Dry Creek Flood and Water Quality		292,543	-	-	292,543	300,000	592,543
28802 Neighborhood Projects		258,345	-	-	258,345	273,523	531,868
28808 CMP Replacements		5,104	-	-	5,104	600,000	605,104
Total Storm Water Uses		\$ 3,117,173	\$ 200,000	\$ -	\$ 3,317,173	\$ 1,559,523	\$ 4,876,696

*This grant was obtained by Public Utilities and totals \$311,000. The remaining \$241,300 is budgeted in the Grants fund for low impact development construction expenses associated with the Public Works Facility.

RESOLUTION #19-42 C

A RESOLUTION INCREASING TOTAL APPROPRIATIONS AND REAPPROPRIATING UNEXPENDED FUNDS WITHIN THE PROPRIETARY FUNDS

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the amounts shown in Exhibits A - E, be adjusted as outlined. These adjustments are made pursuant to the provisions of Sections 10-6-136 and 10-6-130, U.C.A., as amended, and are done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinances is reduced by this resolution.

PASSED AND APPROVED THIS _____ day of _____, 2019.

Chris McCandless, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.

SEE ATTACHED EXHIBITS A - E

Resolution # 19-42 C
Exhibit A

Fund 5100 & 5110 - Water Operations, Expansion & Replacement						
Project	2019 Carryover	Additions/ (Reductions)	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Uses:						
Equipment	\$ 58,233	\$ -	\$ -	\$ 58,233	\$ 73,096	\$ 131,329
Fleet Purchases	-	37,000	-	37,000	-	37,000
Building Improvements	170,000	-	-	170,000	30,000	200,000
Total Equipment, Services & Projects	\$ 228,233	\$ 37,000	\$ -	\$ 265,233	\$ 103,096	\$ 368,329
1103 Land Purchase	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
51001 Water Meters (New Construction)	3,313	-	-	3,313	21,855	25,168
51042 Purchase of Water Stock	296,213	-	-	296,213	-	296,213
51068 Security Improvements	26,126	-	-	26,126	-	26,126
51070 Zone 5 Pipeline	1,146,822	-	-	1,146,822	-	1,146,822
51095 Bell Canyon Access Road	35,000	-	-	35,000	-	35,000
51111 Sandy Canal Improvements	162,152	-	-	162,152	-	162,152
51117 Dry Creek Flood and Water Quality	103,770	(48,000)	-	55,770	-	55,770
Total Expansion	\$ 1,873,396	\$ (48,000)	\$ -	\$ 1,825,396	\$ 21,855	\$ 1,847,251
51802 Replace/Lower Service Line	25,495	-	-	25,495	32,000	57,495
51810 Replace Meters	25,784	-	-	25,784	100,000	125,784
51811 Replace Mainlines	997,270	-	(200,000)	797,270	1,320,881	2,118,151
5181113 Boring Under I-15	-	-	200,000	200,000	-	200,000
51813 Replace/Raise Valves	25,390	-	-	25,390	32,000	57,390
51821 Replace Well Equipment	83,674	50,000	-	133,674	156,060	289,734
51822 Replace/Repair Water Tanks	111,638	-	-	111,638	26,523	138,161
51824 Repair/Replace Booster Stations	98,411	-	-	98,411	53,045	151,456
51827 Central Wasatch Commission	100,000	(100,000)	-	-	100,000	100,000
51828 Repair Granite Mesa Tank and Well	42,472	-	-	42,472	100,000	142,472
51829 Replace Flat Iron Tanks and Well	1,927,443	600,000	-	2,527,443	-	2,527,443
51830 Water Master Plan Update	51,355	-	-	51,355	50,000	101,355
51831 SCADA Upgrade	2,789	20,000	-	22,789	-	22,789
Total Replacement	\$ 3,491,721	\$ 570,000	\$ -	\$ 4,061,721	\$ 1,970,509	\$ 6,032,230
Total Capital Outlays	\$ 5,365,117	\$ 522,000	\$ -	\$ 5,887,117	\$ 1,992,364	\$ 7,879,481
Grand Total	\$ 5,593,350	\$ 559,000	\$ -	\$ 6,152,350	\$ 2,095,460	\$ 8,247,810

Resolution # 19-42 C
Exhibit B

Fund 5200 - Weekly Pickup							
Project		2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
52001	Transfer Station Plans and Development	\$ (12,422)	\$ -	\$ -	\$ (12,422)	\$ 342,523	\$ 330,101
Total Weekly Waste Pickup		\$ (12,422)	\$ -	\$ -	\$ (12,422)	\$ 342,523	\$ 330,101

Resolution # 19-42 C
Exhibit C

Fund 5400 - Alta Canyon Sports Center						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Building Improvements	\$ 15,000	\$ -	\$ -	\$ 15,000	\$ -	\$ 15,000
Equipment	2,500	-	-	2,500	-	2,500
Total Alta Canyon	\$ 17,500	\$ -	\$ -	\$ 17,500	\$ -	\$ 17,500

Resolution # 19-42 C
Exhibit D

Fund 6110 - Fleet						
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget
Sources:						
Charges for Services	\$ 476,000	\$ 237,000	\$ -	\$ 713,000	\$ 2,239,500	\$ 2,952,500
Total Sources	\$ 476,000	\$ -	\$ -	\$ 713,000	\$ 2,239,500	\$ 2,952,500
Uses:						
Equipment	\$ 2,105	\$ -	\$ -	\$ 2,105	\$ 39,000	\$ 41,105
70042 Ladder Lease Payment/Fire Apparatus*	7,435	-	(7,435)	-	165,000	165,000
70011 Future Fire Pumper*	-	-	87,435	87,435	-	87,435
70185 Police Ford Explorer - (Replacement)	-	41,000	-	41,000	-	41,000
70186 Police Ford Explorer - (Replacement)	-	41,000	-	41,000	-	41,000
70288 Police Ford Explorer - (Replacing Totalled Vehicle)	-	40,000	-	40,000	-	40,000
70289 Police Ford Explorer - (Replacing Totalled Vehicle)	-	48,000	-	48,000	-	48,000
70290 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70291 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70292 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70293 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70294 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70295 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
70296 Police Ford F-150 (Expansion)	-	49,000	-	49,000	-	49,000
71046 F-250 for Parks Crew Leader (Expansion)	-	40,000	-	40,000	-	40,000
71323 Parks Mini Skid Steer (Expansion)	-	52,000	-	52,000	-	52,000
72101 Salt Dome Conveyor System	80,000	-	(80,000)	-	-	-
73028 F-150 for Water Operator (Expansion)	-	37,000	-	37,000	-	37,000
74002 Storm Water Camera Van (Expansion)	240,000	-	-	240,000	-	240,000
74307 Storm Water Vactor Truck (Replacement)	436,000	-	-	436,000	-	436,000
Total Uses	\$ 765,540	\$ 642,000	\$ -	\$ 1,407,540	\$ 204,000	\$ 1,611,540

*FY 2019 savings are being moved out of the old project code (used for the fire ladder lease), and put into a new project code to save for a future fire pumper.

Resolution # 19-42 C
Exhibit E

Fund 6410 - Information Technology							
Project	2019 Carryover	Additions	Adjustments	2019 Adjusted Carryover	2020 Budget	2020 Adjusted Budget	
64001 General Equipment	\$ 27,102	\$ -	\$ -	\$ 27,102	\$ 35,000	\$ 62,102	
64002 Enterprise Resource Planning Software	262,378	-	-	262,378	-	262,378	
64003 City-Wide GIS	10,000	-	-	10,000	-	10,000	
64004 Content Services Platform	88,810	34,901	-	123,711	-	123,711	
64014 Prosecution/Court Integration	6,649	20,000	-	26,649	-	26,649	
64018 Uninterrupted Power Supply	5,287	-	-	5,287	-	5,287	
64034 Fiber Optic	-	14,494	-	14,494	156,500	170,994	
64035 Thin Client	1,689	-	-	1,689	36,000	37,689	
64036 City Works	218,852	-	-	218,852	-	218,852	
64037 Electronic Signature		25,000		25,000	-	25,000	
64038 Electronic Plan Submission	-	57,709	-	57,709	-	57,709	
Total IT Equipment	\$ 620,767	\$ 152,104	\$ -	\$ 772,871	\$ 227,500	\$ 1,000,371	

RESOLUTION # 19-43 C

A RESOLUTION AMENDING THE SANDY CITY FEE SCHEDULE FOR FISCAL YEAR 2019-20

BE IT KNOWN that the City Council of Sandy City, State of Utah, finds and determines as follows.

1. In conformance with the budgetary procedures followed by Sandy City, the City Council has levied certain fees and charges within its boundaries for fiscal year 2019-20; and
2. Amendments to the following fees, shown in red, are modified in the Sandy City fee schedule as follows:

Fire Fees – Fire Inspection Fees

Amendments

Tank Install Inspection – Above Ground

Above ground inspection < 500 Gal

\$75.00 **per tank**

Above ground inspection > 500 Gal

\$150.00 **per tank**

Tank Install inspection – Underground

\$325.00 **per tank**

Tank Removal Inspection – Underground

\$325.00 **per tank**

Tent, Canopy, or Temp **air** membrane **structure**

\$105.00 **per item**

Expedited Plan Review/Inspection (**Anything
under 24 hours**)

Double Cost

Planning Fees – Planning Development Fees

Old Fee

New Fee

Full Site Plan Review

0 to 5 acres/acre

\$1,500

\$1,500

5.1 to 10 acres

Base

\$7,000

\$7,500

+ Per Acre

\$600

\$600

10.1+ acres

Base

\$10,000

\$10,500

+ Per Acre

\$100

\$100

Recreation Fees – Recreation Fees

Old Fee

New Fee

Pickleball

League Fee – Youth & Adult / person

\$25 to \$50

\$25 to \$50

Pickleball Indoor Daily Fee / person

N/A

\$3 to \$10

Pickleball Indoor Court Fee / hour

N/A

\$10 to \$20

RESOLUTION # 19-43 C

3. The City Council has given due consideration and deliberation to the proposed fees and has determined that the fees are fair and adequate for the service provided.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the fee schedule adopted in the Approved Budget be amended as set forth in this resolution.

PASSED AND APPROVED this _____ day of _____, 2019.

Chris McCandless, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.



Staff Report

File #: 19-374, **Version:** 1

Date: 10/15/2019

Agenda Item Title:

Meeting of the Redevelopment Agency

Presenter:

Nick Duerksen

Description/Background:

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:

Redevelopment Agency of Sandy City



Chris McCandless	Chair
Linda Martinez Saville	Vice-Chair
Brooke Christensen	Board Member
Zach Robinson	Board Member
Kristin Coleman-Nicholl	Board Member
Maren Barker	Board Member
Steve Fairbanks	Board Member

Tuesday, September 15, 2019

Sandy City Hall
10000 Centennial Parkway, Sandy, Utah

Agenda

Meeting time: Approximately 6:00 p.m.

1. Motion to convene Redevelopment Agency meeting
2. Resolution RD 19-07. A Resolution of the Redevelopment Agency Board of Directors adopting the carry over budget of the Redevelopment Agency of Sandy City, Utah, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
3. Approval of Minutes:
September 24, 2019
4. Motion to adjourn Redevelopment Agency meeting.

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RESOLUTION #RD 19-07

A RESOLUTION REAPPROPRIATING UNEXPENDED FUNDS WITHIN THE REDEVELOPMENT FUNDS

WHEREAS, the Redevelopment Agency of Sandy City has adopted and approved Project Area Budgets for the City Center, Civic Center South, Civic Center North, South Towne Ridge, 9400 South, Union Heights, 11400 South, and Transit-Oriented Redevelopment, Economic Development, and Community Development Project Areas; and

WHEREAS, the adopted budget included expenditures for the project area infrastructure, housing, and other similar expenditures, which were not completed during FY 2019; and

WHEREAS, the Agency has determined these projects are still required to meet the goals and objectives of the adopted plans for the various redevelopment and economic development projects, and will be undertaken in the future, and constitute a debited obligation of the Agency.

NOW THEREFORE BE IT RESOLVED by the Redevelopment Agency of Sandy City, that the sums described in Exhibit A, attached hereto and made a part of this resolution by reference, be adjusted as outlined. These adjustments are pursuant to provisions of Section 17C-1-602, U.C.A., as amended.

PASSED AND APPROVED this 15th day of October, 2019.

Chair

Executive Director

Attest:

Secretary

Economic Development - Funds 2100-2180

Project Area	Project	2019			2020		
		Carryover	Additions	Adjustments	Adjusted Carryover	2020 Budget	Adjusted Budget
21009	City Center Increment	\$ 18,457	\$ -	\$ -	\$ 18,457	\$ -	\$ 18,457
	City Center Increment	1,256,307	-	-	1,256,307	641,255	1,897,562
	Civic Center South Increment	17,802	-	-	17,802	278,641	296,443
	Civic Center North Increment	33,661	-	-	33,661	780,187	813,848
	Civic Center North Increment	33,028	-	-	33,028	50,000	83,028
	South Towne Ridge Increment	56,883	-	-	56,883	-	56,883
21009	South Towne Ridge Increment	1,576,622	-	-	1,576,622	842,822	2,419,444
21038	South Towne Ridge Increment	96,000	-	-	96,000	96,000	192,000
21015	South Towne Ridge Housing	644,473	-	-	644,473	1,588,864	2,233,337
21031	11400 South CDA	82,361	-	-	82,361	350,000	432,361
	Transit-Oriented CDA	6,331	-	-	6,331	55,728	62,059
	Transit-Oriented CDA	16,577	-	-	16,577	20,000	36,577
21009	Transit-Oriented CDA	180,330	-	-	180,330	708,718	889,048
Total RDA/EDA/CDA		\$ 4,018,832	\$ -	\$ -	\$ 4,018,832	\$ 5,412,215	\$ 9,431,047

Meeting of the Redevelopment Agency of Sandy City

September 24, 2019

City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah

MINUTES

Present: Present: Chairman Chris McCandless, Brooke Christensen, Maren Barker, Kristin Coleman-Nichol, Steve Fairbanks, Zach Robinson, Linda Martinez-Saville.

Mayor: Kurt Bradburn

Others in Attendance: CAO Matthew Huish, Deputy to the Mayor Evelyn Everton, Deputy Chief Administrative Officer Kim Bell, Economic Development Director Nick Duerksen, Economic Development Project Manager Kasey Dunlavy, City Attorney Bob Thompson, Community Development Director James Sorensen, Administrative Services Director Brian Kelley, Human Resources Director Katrina Frederick, Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl, Police Chief William O'Neal, Public Works Director Mike Gladbach, Council Office Director Mike Applegarth. Council Office Analyst Dustin Fratto.

1. Motion was made by Steve Fairbanks to recess the meeting of the City Council and convene the Sandy City Redevelopment Meeting. Mr. McCandless seconded the motion with all voting "yes".

The Redevelopment Agency Meeting commenced at 7:41 p.m.

2. Resolution RD 19-06. A Resolution of the Redevelopment Agency of Sandy City approving an Interlocal Cooperation Agreement with Sandy City, which agreement provides, generally, for the conveyance of about 6.07 acres of surplus property, located near 10200 South and Monroe Street, from the City to the Agency.

Nick Duerksen explained that in 2013 the RDA purchased the 8.2 acres through a bond, which the RDA has been paying, knowing that after the road and creek were complete it would eventually be sold and developed. A developer has been chosen and the purchase sale agreement is in process. Now the interlocal agreement needs to be executed to convey the remaining property back to the RDA so future agreements and development can happen. Proceeds from the sale of the ground will be used to pay off the remainder of the bond, approximately 1.8 million dollars, with the balance put back into the project.

Mr. McCandless asked if there was any public comment. There were no comments from the public or the Board.

Motion was made by Ms. Nicholl to adopt RD 19-06. A Resolution of the Redevelopment Agency of Sandy City approving an Interlocal Cooperation Agreement with Sandy City, which agreement provides, generally, for the conveyance of about 6.07 acres of surplus property, located near 10200 South and Monroe Street, from the City to the Agency.

Mr. Fairbanks seconded the motion.

Vote: Ms. Nicholl - Yes, Mr. Fairbanks- Yes, Ms. Christensen- Yes, Mr. Robinson- Yes, Ms. Barker- Yes, Ms. Saville- Yes, Mr. McCandless- Yes.

3. Approval of minutes for:

August 20, 2019

Ms. Nicholl made a motion to approve the minutes for August 20, 2019, with all voting "yes".

4. Motion to adjourn Redevelopment Agency Meeting: Mr. Fairbanks made a motion to recess the meeting of the RDA. Ms. Christensen seconded the motion, with all voting "yes".

The meeting recessed at 7:45 p.m.

ATTEST:

Chris McCandless – Chairman

Vickey Barrett - Secretary