



The Study Electronic Meeting of the West Valley City Council will be held on Tuesday, September 12, 2023, at 4:30 PM, in the Multipurpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. August 29, 2023 (Special Study Meeting)
 - B. September 5, 2023
4. Review Agenda for Regular Meeting of September 12, 2023
 - A. Regular Meeting Agenda
5. Public Hearings Scheduled For September 12, 2023
 - A. Accept Public Input Regarding the West Valley City Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report for Fiscal Year 2022-2023

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

Action: Consider Resolution 23-134, Approve the West Valley City Community Development Block Grant Annual Performance Evaluation Report for Fiscal Year 2022-2023

6. Resolutions:

- A. 23-135: Approve an Amendment to the HOME Investment Partnership Interlocal Agreement to Add Herriman City as a Party
- B. 23-136: Authorize the Execution of a Commissioned Painting Agreement with Dowdle Studios, LLC
- C. 23-137: Approve the Purchase of Computers and Related Equipment from Valcom
- D. 23-138: Approve the Purchase of Server Storage Equipment from Valcom
- E. 23-139: Award a Contract to Intermountain Traffic Safety, Inc for the Street Name Sign Replacement Project

7. New Business Scheduled for September 19, 2023

- A. Convene as Board of Canvassers for the Municipal Primary Election Held September 5, 2023

Consider Resolution 23-140, Accept and Approve the Results of the Municipal Primary Election Held September 5, 2023 as Shown on the Canvass Report

8. Communications:

- A. The Children's Center Utah Presentation (15 min)
 - B. Debt Service Schedule Review (15 min)
 - C. Council Calendar
9. New Business:
- A. Potential Future Agenda Items
 - B. Council Reports
 - C. Strategic Discussion List
10. Motion for Closed Session (if necessary)
11. Adjourn

MINUTES OF COUNCIL SPECIAL STUDY MEETING – AUGUST 29, 2023

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THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC SPECIAL STUDY SESSION ON TUESDAY, AUGUST 29, 2023 AT 4:32 P.M. AT WEST VALLEY CITY HALL, CITY COUNCIL CHAMBERS, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1 (*arrived as noted*)
Scott Harmon, Councilmember District 2 (*electronically*) (*left as noted*)
William Whetstone, Councilmember District 3
Jake Fitisemanu, Councilmember District 4 (*arrived as noted*)

STAFF PRESENT:

John Flores, HR Director
Nichole Camac, City Recorder
Eric Bunderson, City Attorney

COMMUNICATIONS

A. CITY MANAGER HIRING PROCESS

John Flores, HR Director, stated that the Council requested two items to discuss: finalizing the City Manager job description and discussing potential search firms.

Councilmember Fitisemanu arrived at 4:33 PM.

John indicated that he sent proposals from three firms previously and one additional firm requested by the Council earlier this afternoon as soon as it was received. Councilmember Fitisemanu stated that he has received and reviewed the documents but noted that this is a new process to him, so he is open to advice and direction. John replied that he believes all of these firms will provide a good, quality process. He indicated that they all have their own unique method, but he believes a similar quality product will be achieved in the end. John noted that top firms were contacted and the options before the Council today met the need and availability for the City.

John provided a quick synopsis of each of the firms that compared experience, availability, cost, and add-on options (such as ads, recruitment videos, sales pitches, etc.). He indicated that all firms would require in person interviews to occur at a cost to the City.

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Councilmember Huynh arrived at 4:39 PM.

John outlined pros and cons for each firm (including executive status of individuals who would conduct the search, comfort for each firm in regard to the size and regional location of West Valley City, success rate, quality, etc.), discussed the service guarantee for hires who are released or who resign within specific timeframes, and briefly reviewed what entities and positions each firm has provided services for that are comparable to West Valley City. Mayor Lang asked if staff would recommend that the selected firm conduct the background evaluation or if that should be done internally. John replied that this can be discussed with the Council as the process continues and noted that it may be best to do a combined effort where the firm does their investigation, and the City can do anything additional that the Council sees fit.

Councilmember Fitisemanu noted that the last firm that submitted a proposal earlier today, was much higher in cost and asked why that was. John replied that this firm mostly works in the private sector and 30% of the first-year salary is generally lower in the public sector due to a more restrictive budget. Councilmember Whetstone asked if RFP rules apply to this process. Eric Bunderson, City Attorney, replied no and indicated that this process is not outlined in the procurement code. Councilmember Harmon stated that he is fine with any of the four proposals but stated that he feels like Affion would be a good fit. He noted he reviewed the websites of each proposal and Affion seemed to be the best resource for both candidates and cities. Councilmember Nordfelt stated he is comfortable with any of the original three given their experience with this position and in the public sector. He stated he liked SGR's proposal, especially since they could begin immediately, but would be fine with Affion as well. Councilmember Whetstone noted that Affion had a longer guarantee. Mayor Lang stated that she liked that CPS had a 95% placement success rate. Councilmember Fitisemanu asked if Affion or SGR reported their success rate. John replied no. Mayor Lang noted that CPS has hires in Aurora, CO as well as Reno, NV. Councilmember Fitisemanu noted that Affion has a hire in Commerce City, CO as well. He noted that he is comfortable with any of the first three options. Councilmember Christensen agreed. Mayor Lang noted that the last firm, Integrated, seems to be more cost prohibitive and also doesn't have the municipal experience that the other firms do. Councilmember Christensen agreed and stated that the first three seemed more targeted toward governmental entities. Mayor Lang asked if it would be appropriate for the Council to give staff direction on a specific firm. Nichole Camac, City Recorder, indicated that this is a public meeting and a majority of the Council could give direction for action. Eric Bunderson, City Attorney, agreed and noted that a formal resolution

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would still be voted on at a future date. Councilmember Christensen noted that deciding on a firm now would allow staff the opportunity to engage with the selected firm and begin the process. Mayor Lang asked how many Councilmembers were in favor of Affion. Councilmember Fitisemanu, Councilmember Harmon, Councilmember Christensen, and Councilmember Whetstone agreed. Councilmember Nordfelt stated that he would be fine with Affion as well. Councilmember Huynh stated he would be most comfortable with SGR but is fine proceeding forward with Affion.

Councilmember Harmon left at 4:57 PM.

Mayor Lang asked if the West Valley City Municipal Code follows the State Code exactly. John replied yes with the exception of a paragraph detailing qualifications. Councilmember Fitisemanu stated that, given recent conversation held by the City Council, he would suggest making it clear that the City Manager is the executive officer and carries out duties with the “advice and consent” of the City Council. He noted that he just wants the relationship and roles of each party to be clear and suggested adjusting a portion of the proposed summary to reflect this. Councilmember Nordfelt expressed concern about adding a blanket statement and noted that this could be interpreted in a way that the Council would have to approve every decision that the City Manager makes. Mayor Lang stated that this is required by code. Councilmember Nordfelt stated that the Council should not approve the hiring of all positions within the City and provided an example of janitor. Mayor Lang indicated that the Code specifies specific positions, including directors, the City Attorney, etc. Councilmember Nordfelt stated that he is concerned that adding the blanket statement to the code mentioned by Councilmember Fitisemanu, the requirement would apply to everything. Councilmember Fitisemanu indicated that his intent would only be to clarify the role of the City Manager and the City Council in the summary. Mayor Lang stated that the Code specifically states what positions must be approved with the consent of the Council. Councilmember Nordfelt stated that his intent is not to change that requirement but he wouldn’t want to see every action the City Manager takes to be reviewed and approved by City Council. Councilmember Fitisemanu agreed and stated that he would like staff to clarify, in the summary, with appropriate language, the relationship between the City Manager and City Council. Councilmember Whetstone suggested the language state “with the advice and consent of the City Council, consistent with Municipal Code...” Councilmember Nordfelt stated that “advice and consent” would mean that the Council has to sign off on every action the City Manager makes. Mayor Lang indicated that the Council should be signing off on appointments of directors, etc. but not everything the City Manager does. Councilmember Nordfelt expressed concern regarding the “advice and consent” language as it applies to everything

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outside the paragraph referenced by Councilmember Fitisemanu and the suggested changes. Councilmember Fitisemanu agreed and noted that his intent is to clarify roles but not make interpretation complicated. He stated that the Form of Government charter may have better language to address this. Mayor Lang stated that it would be beneficial for the City Manager to be aware that they can't hire directors without consent of the Council. Mayor Lang asked if the Municipal Code would be part of the job description. John replied yes. Councilmember Nordfelt stated that the Council would not want something that differs from the Code. Mayor Lang asked if a summary is necessary. John replied that it is not part of the Code but is a quick summary of the job description. Councilmember Nordfelt asked what the role of the City Manager is. Councilmember Christensen stated that the City Manager works under the direction of the City Council. Councilmember Fitisemanu agreed but noted that it is spelled out very specifically in Code. Councilmember Nordfelt stated that the Council doesn't direct every detail. Councilmember Whetstone agreed and noted that the City Manager takes care of the day-to-day details. Mayor Lang stated that the Council gives direction on strategic goals but not the day-to-day business of the City and asked if that is what Councilmember Whetstone is indicating. Councilmember Whetstone agreed. After a brief discussion, Councilmember Fitisemanu suggested language to state "all aspects of the administrative functions of the City according to Statute or imposed by the City Council."

Councilmember Whetstone indicated that he believes the City Manager should be required to live in the City and that this requirement should be part of the City Code. Councilmember Nordfelt stated that this would be part of the contract. Mayor Lang disagreed and indicated that she believes it should be part of Code and asked if this adjustment should be made prior to sending out the job description. Eric replied that this could be part of the job description and then further solidified by adopting an ordinance. Mayor Lang stated that Chief Lee Russo lived in a trailer park prior to his home being built in the City. She suggested that 12 months be given, from the date of hire, to meet this requirement. She stated that she would like this requirement to be part of Code so that it's mandatory for any future City Manager as well. Mayor Lang noted that she believes this requirement should apply to the Assistant City Manager as well. Councilmember Christensen stated that there was a time when he believed all directors should live in the City but due to housing difficulties, he is now in favor of the City Manager and Assistant City Manager living in the City. Councilmember Whetstone and Councilmember Huynh agreed. Councilmember Huynh stated that he believes it should a 6-month allowance and not a 12 month one. He noted that Chief Lee Russo was able to do this so a City Manager should as well. Mayor Lang stated that she believes Chief Lee Russo had to live in a trailer park outside of the City for an amount of time before his home

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was built in West Valley City. Councilmember Nordfelt stated that if the Council is going to require the individual to live in the City, moving expenses should also be required. Mayor Lang asked if Chief Lee Russo's expenses were covered. John replied he would look into this. Mayor Lang and Councilmember Christensen indicated that moving expenses should be part of the offer. Councilmember Christensen detailed a past employment experience where moving costs were included in his job offer. Councilmember Nordfelt stated that he doesn't believe the City Manager should be required to live in the City but stated that he is fine moving forward.

Councilmember Huynh asked if the Council believes the City Manager should have a vehicle provided. Mayor Lang replied that where they are living in the City, she is comfortable providing a car and noted that she believes this is standard in this level of job. Councilmember Nordfelt stated that a car is needed to do the job and perform it well. Councilmember Christensen stated that they would be on 24 hour call living in the City and would need a vehicle accessible to them at their home. Councilmember Nordfelt agreed and noted that they are on 24 hour call whether they live in the City or not.

The Mayor and Council had no further questions or concerns.

MOTION TO ADJOURN

Upon motion by Councilmember Fitisemanu all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE SPECIAL STUDY MEETING ON TUESDAY AUGUST 29, 2023 WAS ADJOURNED AT 5:20 PM BY MAYOR LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Study Meeting of the West Valley City Council held Tuesday, August 29, 2023.

Nichole Camac, CMC
City Recorder

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THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, SEPTEMBER 5, 2023 AT 4:30 P.M. AT WEST VALLEY CITY HALL, MULTIPURPOSE ROOM, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1 (*electronically*)
Scott Harmon, Councilmember District 2
William Whetstone, Councilmember District 3

ABSENT:

Jake Fitisemanu, Councilmember District 4

STAFF PRESENT:

Wayne T Pyle, City Manager
Nichole Camac, City Recorder
Eric Bunderson, City Attorney (*electronically*)
Kent Stokes, Acting Police Chief
John Evans, Fire Chief
Nic Hales, Acting Finance Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director
Mark Nord, RDA Director (*electronically*)
John Flores, HR Director
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT
Steve Lehman, CED
Coby Wilson, Public Works

APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 22, 2023 AND SPECIAL MEETING HELD AUGUST 29, 2023

The Council considered the Minutes of the Study Meeting held August 22, 2023 and Special Meeting held August 29, 2023.

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Councilmember Whetstone moved to approve the Minutes of the Study Meeting held August 22, 2023 and continue the minutes of the Special Meeting held August 29, 2023 to allow for more detail to be included. Councilmember Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF SEPTEMBER 5, 2023

Wayne Pyle, City Manager, indicated that an additional item has been added to the Regular Meeting agenda, Resolution 23-130. He noted that this would be discussed later during this Study Meeting agenda.

Upon inquiry by Mayor Lang, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular City Council meeting scheduled later this night.

PUBLIC HEARINGS SCHEDULED FOR SEPTEMBER 12, 2023

A. ACCEPT PUBLIC INPUT REGARDING APPLICATION SMI-7-2022, FILED BY WEST VALLEY CITY, REQUESTING FINAL PLAT APPROVAL FOR THE WEST VALLEY LAND HOLDINGS SUBDIVISION- AMENDING A PORTION OF PARCEL A FAIRBOURNE STATION PHASE 1 SUBDIVISION LOCATED AT 3560 SOUTH CONSTITUTION BLVD

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled September 12, 2023, in order for the City Council to hear and consider public comments regarding Application SMI-7-2022, Filed by West Valley City, Requesting Final Plat Approval for the West Valley Land Holdings Subdivision- Amending a Portion of Parcel A Fairbourne Station Phase 1 Subdivision Located at 3560 South Constitution Blvd.

Proposed Ordinance 23-32 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 23-32, APPROVE THE AMENDMENT OF PARCEL A IN THE FAIRBOURNE STATION PHASE 1 SUBDIVISION

Steve Lehman, CED, discussed proposed Ordinance 23-32 that would approve the Amendment of Parcel A in the Fairbourne Station Phase 1 Subdivision.

Written documentation previously provided to the City Council included information as follows:

The West Valley City Redevelopment Agency is requesting final approval

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for the WVLH Subdivision. The subdivision consists of 3 lots on 3 acres and is located at 3560 South Constitution Boulevard.

The proposed subdivision is being requested to consolidate old property lines, establish 3 new lots for the Police building, future commercial uses and a parking lot. The subdivision will dedicate a portion of Lehman Avenue and will amend a portion of Parcel A in the Fairbourne Station Phase 1 Subdivision.

Access to the subdivision will be gained from Constitution Boulevard, Lehman Avenue and Market Street. A new access easement will be created from Lehman Avenue going north to the office tower. This easement will be located on lots 1, 2 and 3 and will be in favor of West Valley Office Holdings, LLC to provide access from Lehman Avenue to the office tower.

The subdivision is located in the City Center Zone. All development proposals within the subdivision have or will require Planning Commission review.

The City Council will consider Ordinance 23-32 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M.

ORDINANCE 23-33: AMEND SECTION 3-1-102 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH RESIDENCY REQUIREMENTS FOR CERTAIN POSITIONS

John Flores, HR Director, presented proposed Ordinance 23-33 that would amend Section 3-1-102 of the West Valley City Municipal Code to Establish Residency Requirements for Certain Positions.

Written documentation previously provided to the City Council included information as follows:

This ordinance amendment adds requirements that City Managers and Assistant City Managers have one year to establish residency in West Valley City and must remain in West Valley City for the remainder of their employment.

Councilmember Harmon asked how residency is confirmed or quantified. John replied that this could be determined in various ways but would likely be verified based on documents that are submitted on file with employment. Councilmember Harmon stated that he would like this to be specifically defined and suggested adding “primary residence” to the definition.

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Councilmember Huynh stated that he believes residency should be established in 6 months, not 12 months. He indicated he would also like to know what consequences would result from failure to comply. Councilmember Christensen stated that the Council would determine that consequence. Councilmember Whetstone stated that he believes 12 months to establish residency is more appropriate. He agreed that the ordinance should include some language that specifies “primary residence”. Councilmember Harmon indicated that he would also like to limit how far a “secondary” residence would be permitted and suggested prohibiting outside of 150 miles. Councilmember Nordfelt stated that he doesn’t believe this requirement is reasonable and noted that this would prohibit an individual from owning a recreational cabin.

The City Council will consider Ordinance 23-33 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-124: AFFIRMING AN EXECUTIVE SEARCH AGREEMENT WITH AFFION PUBLIC, LLC

John Flores, HR Director, presented proposed Resolution 23-124 that would affirm an Executive Search Agreement with Affion Public, LLC

Written documentation previously provided to the City Council included information as follows:

With the upcoming vacancy of the City Manager position, the City requires professional services to fill that vacancy. To support a high-quality recruitment and evaluation process, the City will utilize the service of the executive search firm, Affion Public.

Councilmember Whetstone asked if there is still a one or two week delay to begin the process. John replied that they are ready to go and will begin soon.

The City Council will consider Resolution 23-124 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-125: RATIFY THE CITY MANAGER'S APPOINTMENT OF JAMIE YOUNG AS PARKS AND RECREATION DIRECTOR

Wayne Pyle, City Manager, presented proposed Resolution 23-125 that would ratify the City Manager's Appointment of Jamie Young as Parks and Recreation Director.

Written documentation previously provided to the City Council included information as follows:

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Jamie Young has served West Valley City for over 23 years. She currently serves as the Assistant Director of Parks & Rec and Fitness Center Director for the last 5 years. In addition to her commitment with the Fitness Center operations, Jamie also serves as the President of the Utah Recreation and Parks Association (URPA). Most recently, Jamie graduated from the National Recreation and Parks Association; the nationally recognized 2-year professional development school focused on all aspects of Parks & Recreation. We are fortunate to have such a talented and experienced individual prepared to lead our Parks & Recreation Department.

Councilmember Harmon indicated that he would like to see this position opened to a wider search and suggested utilizing an executive firm or allowing for outside applications. He noted that there will be a new City Manager in a few months and indicated that this individual may want to make this decision. Councilmember Nordfelt disagreed and noted that a culture has been established in West Valley City. He indicated that the department heads have trained individuals to be leaders and to take on complex roles such as this. He indicated that the City is fortunate to have a qualified individual in place who knows the City and system to allow for progress to continue. Councilmember Nordfelt stated that he believes it is most appropriate for the City to move forward with Jamie at this time and the new City Manager will have the opportunity to evaluate staff and determine if changes need to be made in the future. Councilmember Whetstone asked if other candidates were considered. Wayne replied yes. Councilmember Harmon asked if the position was posted. Wayne replied that it was open to internal candidates.

The City Council will consider Resolution 23-125 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-126: ADOPT FINDINGS CONCERNING THE WEST VALLEY CENTRAL STATION AREA PLAN

Steve Pastorik, CED Director, presented proposed Resolution 23-126 that would adopt Findings Concerning the West Valley Central Station Area Plan.

Written documentation previously provided to the City Council included information as follows:

During the 2022 general session, the Utah Legislature passed HB 462 which required municipalities with fixed-guideway public transit stations, such as light rail stations, to develop a station area plan for the ½ mile radius area around each transit station. Municipalities must adopt station area plans and land use regulations to implement those plans on or before December 31, 2025. HB 462 also required municipalities to have their station area plans certified by the applicable metropolitan planning organization which, in West Valley’s case, is Wasatch Front

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Regional Council.

Where a municipality has already adopted a station area plan and land use regulations to implement the plan, that municipality may adopt a resolution finding that the station area plan objectives in State law have been substantially promoted. This resolution can then be used to obtain the required certification from the metropolitan planning organization without creating a new station area plan or new land use regulations.

West Valley City adopted a station area plan called the City Center Vision for the area around the West Valley Central Station (just outside City Hall) on 12/21/2004. The City later updated this Plan as the Fairbourne Station Vision on 9/11/2012. The City also adopted the City Center zone on 4/18/2006. Given these and many other actions taken by the City to make Fairbourne Station a reality, staff is requesting approval of this resolution to seek certification of the West Valley Central Station from Wasatch Front Regional Council.

Mayor Lang verified that some of these plans were put into place many years ago. Steve replied yes.

The City Council will consider Resolution 23-126 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-127: AWARD A CONTRACT TO HIGHLAND GOLF FOR THE LEASE OF GOLF CARTS

Nancy Day, Parks and Recreation Director, presented proposed Resolution 23-127 that would award a Contract to Highland Golf for the Lease of Golf Carts.

Written documentation previously provided to the City Council included information as follows:

Parks and Recreation publicly advertised requesting proposals for a five-year golf cart lease for Stonebridge Golf Club and The Ridge Golf Club. Both courses currently operate under a lease which will expire April 2024. Continuing in a lease program eliminates the need to purchase a fleet of golf carts which typically have a useful life range of 5 to 7 years and would increase the cost to the city.

These carts will not include a GPS system as it was determined by staff that the additional cost of the current GPS system has not brought in the ROI initially anticipated. This is due in part to glitches in the system as well as manipulations by some players thus eliminating anticipated maintenance cost savings. This also has resulted in slower play particularly with tournaments due to users being unfamiliar with the system.

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The proposals received were evaluated and compared against each other in a matrix format by a committee of five. The proposed annual prices for the fleet of 209 vehicles is as follows.

<u>Total Cost</u>	<u>Annual Cost</u>	<u>5-Year</u>
Highland Golf (Yamaha): \$1,237,054.80	\$247,410.96	
Intermountain Golf Cars, Inc. (Club Car): \$1,230,060.00	\$246,012.00	
RMT Equipment (EZ-GO): \$1,125,244.20	\$225,048.84	

Analysis by staff shows that there would be an annual savings of \$16,500 in fuel use with the Yamaha golf cart due to its leading industry fuel efficiency. It also has a lower emissions rate. Other savings with Yamaha is from its front end fail safe/breakaway material and improved body panels and windshield construction which the other brands don't have. Annual savings from these would be approximately \$4,500. This totals an annual savings of \$21,000 with the Yamaha or \$105,000 over the 5-year contract.

Finally, several staff members from both courses sampled each brand and found the Yamaha to be more comfortable and have better power which is particularly helpful on The Ridge course with its terrain. This is due to the superior engine it comes equipped with.

Councilmember Harmon asked what the total budget opening amount would be. Nancy replied about \$10,000 per year between the two courses.

The City Council will consider Resolution 23-127 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-128: AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HORROCKS ENGINEERS FOR ENGINEERING SERVICES

Coby Wilson, Public Works, presented proposed Resolution 23-128 that would authorize the Execution of a Professional Services Agreement With Horrocks Engineers for Engineering Services

Written documentation previously provided to the City Council included information as follows:

Earlier this year, the Council approved a \$1,000,000 CIP program modification for sidewalk improvements along 4000 West from 4100 South to 4700 South.

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Additional improvements will be considered with this project including, curb & gutter, roadway widening, drainage improvements, minor reconstruction as needed, rotomilling, and paving a new roadway surface. The WVC Engineering Division will likely perform the design in-house, but will utilize Horrocks Engineers, Inc. to perform the survey, subsurface utility identification, and right-of-way mapping tasks that are needed prior to design.

This agreement will enable Horrocks Engineers, Inc. to complete the survey, utility, and right-of-way tasks needed for the Engineering Division to move forward with the design and develop the scope for the 4000 West improvements project between 4100 South and 4700 South. The scope of the project will dictate the final schedule, but we are estimating two years (2024-2025) for design, ROW acquisition and utility coordination with construction starting in the spring of 2026.

The City Council will consider Resolution 23-128 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-129: AUTHORIZE THE CITY TO EXECUTE A BILL OF SALE FROM THE UTAH TRANSIT AUTHORITY FOR IMPROVEMENTS ON 2700 WEST

Dan Johnson, Public Works Director, presented proposed Resolution 23-128 that would authorize the Execution of a Professional Services Agreement With Horrocks Engineers for Engineering Services

Written documentation previously provided to the City Council included information as follows:

In 2018, West Valley City executed a Stakeholder Agreement with UTA to enable collaboration on the construction of certain roadway, sidewalk and bike lane improvements on 2700 West between 4100 South and 4700 South with UTA’s federally funded TIGER Grant Project. The City agreed to participate with matching funds, and UTA agreed to build the improvements.

The agreement requires the City at the completion of the project to execute a “bill of sale”, transferring ownership and maintenance responsibility to the City. Upon signing this “bill of sale” the City formally accepts the improvements constructed by UTA.

The project has been completed, and the City is satisfied with the improvements built by UTA.

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The City Council will consider Resolution 23-129 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

RESOLUTION 23-130: AWARD A CONTRACT TO CODY EKKER CONSTRUCTION INC. FOR A STORM DRAIN INSTALLATION ON AND AROUND 7200 WEST

Dan Johnson, Public Works Director, presented proposed Resolution 23-130 that would award a Contract to Cody Ekker Construction Inc. for a Storm Drain Installation On and Around 7200 West

Written documentation previously provided to the City Council included information as follows:

In the spring of 2023, the Public Works Department became aware of an imminent flooding condition for several businesses in the northwest corner of the city (near 7200 West 2100 South). Historically, storm water has flowed in open ditches near 7200 West that continue northwesterly into Salt Lake City (SLC) eventually reaching the Kersey Creek drain and the Great Salt Lake. It was discovered earlier this year that a private property owner within SLC had filled in a portion of the open ditch system sometime in early 2020. Due to the relatively dry conditions from 2020 to 2022, there was no significant evidence of an obstruction in the system. With the exceptionally wet winter conditions experienced this past winter, proof of the obstruction became evident. The ditches and nearby ponds within the area reached full capacity causing flooding concerns for the nearby business owners. The problem was investigated which resulted in the discovery of the ditch obstruction within SLC.

WVC Public Works crews began a temporary pumping operation to lower the water levels until a solution could be found. The property owner was contacted and instructed to reestablish the ditch (approximately 1200 feet). The owner did try to reestablish the ditch, but the drainage system still doesn't function after their efforts. The WVC Engineering Division began looking at alternative designs that would improve the overall drainage system in the area. The preferred solution is to reroute the ditch to the north until a connection to the existing system can be made. The connection point is on private property and will require an easement from the property owner; however, most of the ditch will be within SLC right-of-way and a presumed future roadway making it easier to maintain. SLC has agreed to the proposed alignment and is ready to issue a permit for construction.

In an effort to get this work done this construction season, and avoid pumping all winter long, the Public Works Department is requesting authorization to award a contract under Section 5-3-112 (Emergencies, Public Threats and Unforeseen

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Conditions) of the City’s procurement code. Traditional procurement methods will not enable the work to be complete this fall.

The Engineering Division reached out to several contractors to identify interest and capacity to do the work within the necessary timeframe. Two contractors expressed interest and provided bids to complete the work. Cody Ekker Construction provided the lowest bid and is qualified to perform the work.

The City Council will consider Resolution 23-130 at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

CONSIDER APPLICATION SMI-1-2023, FILED BY DAVE LLORET, REQUESTING FINAL PLAT APPROVAL OF THE ADVANCED RV SUBDIVISION LOCATED AT 4581 WEST 3500 SOUTH

Steve Lehman, CED, discussed Application SMI-1-2023, Filed by Dave Lloret, Requesting Final Plat Approval of the Advanced RV Subdivision Located at 4581 West 3500 South.

Written documentation previously provided to the City Council included information as follows:

Dave Lloret is requesting final plat approval for the Advanced RV Subdivision. The subject property is located at 4581 West 3500 South and is bordered on the east by a small parcel zoned C-2, and the Lofts on 3500. Property to the south is zoned residential and property to the west is zoned C-2.

Mr. Lloret would like to divide the existing parcel to create an additional lot in the southwest corner of the property. He will retain ownership of the smaller .80 acre piece and has an interested buyer looking to purchase the balance of the property, approximately 4 acres, for a future commercial use.

Access to the new lot would be gained by an access easement recorded as part of the plat. The other access points from 3500 South will remain in effect as they are currently being used. The applicant has coordinated with UDOT and as no new or additional improvements are needed or required has received approval from UDOT.

Mayor Lang asked where the RV’s would be located. Steve replied that the larger lot would be used for a new business and Mr. Llorets property would be used for the Advanced RV business. He noted that the applicant intends to scale back his business and is aware of the site constraints.

The City Council will consider Application SMI-1-2023 at the Regular Council Meeting

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scheduled September 12, 2023 at 6:30 P.M

CONSENT AGENDA SCHEDULED FOR SEPTEMBER 12, 2023

A. RESOLUTION 23-131: ACCEPT A WARRANTY DEED FROM ASAHI REFINING USA, INC. FOR PROPERTY LOCATED AT 4601 WEST 2100 SOUTH

Wayne Pyle, City Manager, discussed proposed Resolution 23-131 that would accept a Warranty Deed from Asahi Refining USA, Inc. for Property Located at 4601 West 2100 South

Written documentation previously provided to the City Council included information as follows:

Asahi Refining USA, Inc. is located on the south side of 2100 South (SR-201 South Frontage Road) at 4601 West. As a condition of approval of a building permit, conveyance of additional SR-201 South Frontage Road right-of-way was required.

B. RESOLUTION 23-132: ACCEPT A WARRANTY DEED FROM KH MOUNTAIN INVESTMENTS, LLC FOR PROPERTY LOCATED AT 2630 SOUTH 3270 WEST

Wayne Pyle, City Manager, discussed proposed Resolution 23-132 that would accept a Warranty Deed from KH Mountain Investments, LLC for Property Located at 2630 South 3270 West

Written documentation previously provided to the City Council included information as follows:

The KH Mountain Investments, LLC property is located on the west side of 3270 West at 2630 South. As a condition of approval of for a building permit, conveyance of additional right of way on 3270 West required.

C. RESOLUTION 23-133: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM PAUL PHILLIPS FOR PROPERTY LOCATED AT 2635 SOUTH CONSTITUTION BLVD

Wayne Pyle, City Manager, discussed proposed Resolution 23-133 that would authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed and a Temporary Construction Easement With and From Paul Phillips for Property Located at 2635 South Constitution Blvd

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Written documentation previously provided to the City Council included information as follows:

The Paul Phillips parcel located at 2635 S. Constitution Boulevard is one of several parcels affected by the Cross Towne Trail; 2700 West to Bangerter Highway Project. This project will provide for bike lanes on Parkway Boulevard from 2700 West to Bangerter Highway. The project will also construct sidewalks on Parkway Boulevard where they do not currently exist and add new ADA ramps at street intersections on Parkway Boulevard. Compensation for the purchase of the Warranty Deed, Temporary Construction Easement and improvements is \$2,600.00 based upon the Administrative Compensation Estimate prepared by Meridian Engineering, Inc.

The project is being funded through the Transportation Alternatives Program (TAP). The city is responsible for 6.77% of all project costs, including right of way, making the West Valley City share of the acquisition \$176.02.

The City Council will consider Resolutions 23-131 through 23-133 on the Consent Agenda at the Regular Council Meeting scheduled September 12, 2023 at 6:30 P.M

COMMUNICATIONS

A. CHERYL STREET/COSTCO TRAFFIC DISCUSSION

Dan Johnson, Public Works Director, provided a PowerPoint presentation summarized as follows:

- MUTCD Traffic Signal Warrants
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System
 - 7-Crash Experience
 - 8-Roadway Network
 - 9-Intersection Near a Grade Crossing
 - Traffic signal should not be installed unless one or more of the warrants are met.
 - The satisfaction of a traffic signal warrant shall not in itself require the installation of a traffic control signal.

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- A traffic signal should not be installed unless an engineering study indicates that installing a traffic signal will improve the overall safety and/or operation of the intersection.
- Volume Warrants (1-3)
 - Used when traffic volume is the principal reason to consider installing a traffic signal.
 - Eight Hour
 - Four Hour
 - Peak Hour
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System
 - 7-Crash Experience
 - 8-Roadway Network
 - 9-Intersection Near a Grade Crossing
- The Pedestrian Volume signal warrant is intended for application where the traffic volume on a major street is so heavy that pedestrians experience excessive delay in crossing the major street.
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System
 - 7-Crash Experience
 - 8-Roadway Network
 - 9-Intersection Near a Grade Crossing
- The School Crossing signal warrant is intended for application where the fact that school children cross the major street is the principal reason to consider installing a traffic control signal.
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System
 - 7-Crash Experience
 - 8-Roadway Network

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- 9-Intersection Near a Grade Crossing
- Progressive movement in a **coordinated signal system** sometimes necessitates installing traffic control signals at intersections where they would not otherwise be needed in order to maintain proper platooning of vehicles.
- Installing a traffic control signal at some intersections might be justified to encourage concentration and organization of traffic flow on a **roadway network**
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - **6-Coordinated Signal System**
 - 7-Crash Experience
 - **8-Roadway Network**
 - 9-Intersection Near a Grade Crossing
- The Crash Experience signal warrant conditions are intended for application where the severity and frequency of crashes are the principal reasons to consider installing a traffic control signal.
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System
 - **7-Crash Experience**
 - 8-Roadway Network
 - 9-Intersection Near a Grade Crossing
- The Intersection Near a Grade Crossing signal warrant is intended for use at a location where none of the conditions described in the other eight traffic signal warrants are met, but the proximity to the intersection of a grade crossing on an intersection approach controlled by a STOP or YIELD sign is the principal reason to consider installing a traffic control signal.
 - 1-Eight-Hour Vehicular Volume
 - 2-Four-Hour Vehicular Volume
 - 3-Peak Hour
 - 4-Pedestrian Volume
 - 5-School Crossing
 - 6-Coordinated Signal System

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- 7-Crash Experience
- 8-Roadway Network
- **9-Intersection Near a Grade Crossing**
- Cheryl Street/Costco Access at 3800 South
 - Unlikely to qualify for a traffic signal under any of the nine warrants.
 - Proximity to 2700 West is unfavorable for a new traffic signal
 - Other accesses in the area also create difficulties for a new traffic signal
- Accident Summary
 - Ten crashes in four years
 - Seven of the Ten crashes could be corrected with a traffic signal
 - Crash warrant requires five correctible accidents in one year period
- Apartment Traffic Study Overview
- Traffic Study- Level of Service After Project
- Traffic Study- Mitigation Recommendation
 - The traffic study recommends adjustment of signal timing at 2700 West 3800 South adding green time to the east-west approaches or incorporation of split phasing for east-west approaches.
- Existing driveways and access points on 3800 South
- Median curb option
 - Medians could be used to prevent certain movements
 - Configurations could vary to restrict certain movements
 - Every restriction has consequences (traffic rerouted/U-turns elsewhere)
 - Homes on south side of 3800 South impacted by restrictions
- Recommendations
 - Traffic signal not recommended at Cheryl Street
 - Implement signal timing changes recommended in traffic study
 - Wait to see how the development impacts traffic in the area before building any physical turning movement restrictions.

Councilmember Christensen asked how accidents would have been correctable. Dan replied that the accidents marked as “correctible” could have been avoided with driver awareness. Councilmember Huynh stated that he doesn’t believe people should be allowed to turn east on the south side coming out from Costco. Dan replied that this is an option but noted that this could create other issues such as an increase in U-Turns which could cause other potential accidents. He indicated that staff would recommend waiting for the new development to complete so that a

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better understanding of potential issues and solutions can be determined. Mayor Lang noted that there could be unintentional consequences of removing access to residents. Councilmember Whetstone asked if there is a delay in traffic accident data. Dan replied yes and stated that the delay is about 2-3 months. Councilmember Whetstone asked if the Council is able to override the traffic suggestions from the MUTCD. Dan replied yes but stated that this would not be advised. Councilmember Harmon stated that Costco is a popular business and there is a lot of traffic in this area. He indicated he would like to ensure this area is observed carefully for issues and potential solutions in the future. Mayor Lang asked if adjusting the timing of the light could impact other lights north and south of 3800 S along 2700 West. Dan replied that a deeper analysis would have to be conducted to fully determine potential impacts.

The Mayor and Council had no further questions or concerns.

B. COUNCIL CALENDAR

Mayor Lang referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Harmon asked when speed bump criteria would be discussed. Nichole Camac, City Recorder, replied that it is scheduled for September 19th.

Councilmember Christensen stated that several residents have asked why the new development on 4100 South and Redwood Road does not include affordable housing options. He indicated that residents compared new development in Salt Lake City to this project and noted those in Salt Lake allowed for affordable housing units. Wayne replied that Salt Lake City made this policy decision and noted that West Valley City already exceeds the requirement for affordable housing. Mayor Lang agreed and indicated that West Valley City has a large inventory of affordable housing where other cities do not. Councilmember Harmon added that areas around the TRAX line are often targeted for affordable housing due to the extra points these areas can receive from tax credits.

Councilmember Whetstone stated that he was approached by a group of residents who requested a street name change in honor of fallen officer Doug Barney. He

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indicated that Officer Barney’s wife appreciated the gesture but was not open to the idea at this time.

Councilmember Harmon asked if Nichole Camac, City Recorder, could email a list of scheduled communication items for the next few weeks.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN- NATIONAL NIGHT OUT

Councilmember Christensen stated that he attended many wonderful National Night Out events.

C. STRATEGIC DISCUSSION LIST

Mayor Lang stated that items would continue to be discussed on the list.

MOTION TO ADJOURN

Upon motion by Councilmember Harmon all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY SEPTEMBER 5, 2023 WAS ADJOURNED AT 5:39 PM BY MAYOR LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, September 5, 2023.

Nichole Camac, CMC
City Recorder



The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, September 12, 2023, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Don Christensen
4. Special Recognitions
5. Approval of Minutes:
 - A. September 5, 2023

6. Comment Period:

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to three minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

period. Speakers shall refrain from personal attacks against fellow citizens, city staff, or members of the City Council.)

- A. Public Comments
- B. City Manager Comments
- C. City Council Comments

7. Public Hearings:

- A. Accept Public Input Regarding Application SMI-7-2022, Filed by West Valley City, Requesting Final Plat Approval for the West Valley Land Holdings Subdivision- Amending a Portion of Parcel A Fairbourne Station Phase 1 Subdivision Located at 3560 South Constitution Blvd

Action: Consider Ordinance 23-32, Approve the Amendment of Parcel A in the Fairbourne Station Phase 1 Subdivision

8. Ordinances:

- A. 23-33: Amend Section 3-1-102 of the West Valley City Municipal Code to Establish Residency Requirements for Certain Positions

9. Resolutions:

- A. 23-124: Affirming an Executive Search Agreement with Affion Public, LLC
- B. 23-125: Ratify the City Manager's Appointment of Jamie Young as Parks and Recreation Director

- C. 23-126: Adopt Findings Concerning the West Valley Central Station Area Plan
 - D. 23-127: Award a Contract to Highland Golf for the Lease of Golf Carts
 - E. 23-128: Authorize the Execution of a Professional Services Agreement With Horrocks Engineers for Engineering Services
 - F. 23-129: Authorize the City to Execute a Bill of Sale from the Utah Transit Authority for Improvements on 2700 West
10. New Business:
- A. Consider Application SMI-1-2023, Filed by Dave Lloret, Requesting Final Plat Approval of the Advanced RV Subdivison Located at 4581 West 3500 South
11. Consent Agenda:
- A. Reso 23-131: Accept a Warranty Deed from Asahi Refining USA, Inc. for Property Located at 4601 West 2100 South
 - B. Reso 23-132: Accept a Warranty Deed from KH Mountain Investments, LLC for Property Located at 2630 South 3270 West
 - C. Reso 23-133: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed and a Temporary Construction Easement With and From Paul Phillips for Property Located at 2635 South Constitution Blvd
12. Motion for Closed Session (if necessary)
13. Adjourn

Item: _____
Fiscal Impact: _____ N/A
Funding Source: _____ N/A
Account #: _____ N/A

Budget Opening Required: N/A

ISSUE:

Approve the West Valley City Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report for Fiscal Year 2022-2023.

SYNOPSIS:

Each year West Valley City receives grant funds from the U.S. Department of Housing and Urban Development (HUD) through the CDBG program. HUD requires that each CDBG grantee to submit a yearly Consolidated Annual Performance Evaluation Report. This report summarizes the activities and progress made during fiscal year 2022-2023 that have been funded by the city's CDBG program.

We have created the Consolidated Annual Performance Evaluation Report and budget that meets the federal guidelines for this report. The city has made its CAPER available for public review and a public hearing will be held on September 19, 2023, at 6:30 p.m. in the West Valley City Council Chambers, to allow for public comment.

BACKGROUND:

HUD requires entitlement communities receiving CDBG funds to annually review and publicly report on the progress made in carrying out its Annual Action Plan. Submission of the CAPER is the reporting tool HUD requires to meet this obligation and is due to HUD within 90 days after program year-end on June 30, 2023. As required by HUD regulations and the Citizen Participation Plan (CPP), staff obtained citizen participation for the CAPER by publishing a public hearing notice inviting the public to provide input. The CPP is required by HUD for jurisdictions receiving CDBG funds to solicit and obtain input primarily from low- to moderate-income residents. Staff published a public hearing notice Saturday, August 19, 2023, in The Salt Lake Tribune. The notice stated citizens' comments may be submitted in person and in writing until 5 p.m., Friday, September 25, 2023. No comments were received as of the writing of this staff report. In summary, the CAPER reflects that the City is making progress to expend its CDBG funds in a timely manner and in meeting the program's primary objectives.

RECOMMENDATION:

Approve the attached Resolution

SUBMITTED BY:

Layne Morris
Peggy Daniel

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION APPROVING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PERFORMANCE EVALUATION REPORT FOR FISCAL YEAR 2022-2023.

WHEREAS, West Valley City has established certain community priorities and desires to undertake Community Development Block Grant (“CDBG”) programs within the City for fiscal year 2022-2023; and

WHEREAS, as part of this process, the City is required to submit a yearly Consolidated Annual Performance Evaluation Report; and

WHEREAS, the City has created a Consolidated Annual Performance Evaluation Report for approval by the City Council; and

WHEREAS, the City has held a public hearing and received public input concerning the Consolidated Annual Performance Evaluation Report; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Consolidated Annual Performance Evaluation Report.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Consolidated Annual Performance Evaluation Report is hereby approved, and the Mayor and City Manager are authorized to execute any documents necessary to facilitate its approval.

PASSED, APPROVED, AND MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

West Valley City has completed the third year of the 2020 – 2024 Consolidated Plan, which is the fiscal year (or program year) spanning from July 1, 2022, through June 30, 2023. The key projects approved and undertaken during this fiscal year are detailed in this report. All funding awarded under CDBG was for programs and activities that primarily benefit low-to-moderate (LMI) persons. This CAPER provides detail on the performances of those programs during the most recent fiscal year.

West Valley City has diligently worked to preserve residential communities, and to proactively address important neighborhood issues that detract from their safety and vitality. West Valley City seeks to provide positive solutions involving neighborhood residents that make the City more beautiful, unique, and unified.

The vision of West Valley City is to maintain a variety of housing for people of different ages, races and household types. Such housing includes a quality architecture that addresses the street; provide amenities such as trails, parks; open space; create safe and attractive neighborhoods, and promote resource conservation. The City is working to create a more balanced mix of home sizes and values and encourage larger developments near transit stations.

The areas where the City feels there is room for improvement and growth, as laid out in the 5-year Consolidated Plan and the Annual Action Plan, were as follows:

1. Housing maintenance and neighborhood preservation
2. Wider variety of housing types and prices
3. Crime prevention programs, youth programs and help for seniors
4. Improved public spaces

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual

outcomes/outputs, and percentage completed for each of the grantee’s program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Community Services	Safety, Prevention & preservation	CDBG: \$381943	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	20000	45510	227.55%	20000	23253	116.27%
Community Services	Safety, Prevention & preservation	CDBG: \$381943	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	0	0				
Community Services	Safety, Prevention & preservation	CDBG: \$381943	Homeless Person Overnight Shelter	Persons Assisted	0	46		0	46	
Community Services	Safety, Prevention & preservation	CDBG: \$381943	Homelessness Prevention	Persons Assisted	500	698	139.60%			
Community Services	Safety, Prevention & preservation	CDBG: \$381943	Other	Other	0	0				
Decent Housing	Affordable Housing Non-Homeless Special Needs	CDBG: \$ / General Fund: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0				

Decent Housing	Affordable Housing Non-Homeless Special Needs	CDBG: \$ / General Fund: \$	Homeowner Housing Rehabilitated	Household Housing Unit	30	35	116.67%	25	14	56.00%
Expanded Economic Opportunity	Affordable Housing Non-Housing Community Development		Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	100	0	0.00%			
Expanded Economic Opportunity	Affordable Housing Non-Housing Community Development		Tenant-based rental assistance / Rapid Rehousing	Households Assisted	15	0	0.00%			
Expanded Economic Opportunity	Affordable Housing Non-Housing Community Development		Homelessness Prevention	Persons Assisted	25	0	0.00%			
Neighborhoods & Infrastructure	Non-Housing Community Development ADA Ramps, parks, etc.	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0		1500	0	0.00%

Neighborhoods & Infrastructure	Non-Housing Community Development ADA Ramps, parks, etc.	CDBG: \$	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Households Assisted	2	15	750.00%			
Neighborhoods & Infrastructure	Non-Housing Community Development ADA Ramps, parks, etc.	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	5	0	0.00%			
Neighborhoods & Infrastructure	Non-Housing Community Development ADA Ramps, parks, etc.	CDBG: \$	Direct Financial Assistance to Homebuyers	Households Assisted	10	0	0.00%			
Neighborhoods & Infrastructure	Non-Housing Community Development ADA Ramps, parks, etc.	CDBG: \$	Other	Other	2	0	0.00%			
Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Households Assisted	5	15	300.00%			
Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	5000	6233	124.66%			

Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	25	48	192.00%			
Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Homeless Person Overnight Shelter	Persons Assisted	0	39				
Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Housing Code Enforcement/Foreclosed Property Care	Household Housing Unit	500	764	152.80%	500	0	0.00%
Suitable Living Environments	Affordable Housing Non-Housing Community Development	CDBG: \$	Other	Other	25	0	0.00%			

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

The Community & Economic Development Department of West Valley City has an annual process in place that attempts to assess the needs of the community and how each of the City Departments can best respond to those needs. Part of this process includes identifying the issues, making goals relative to each issue, and then creating action items to meet those goals. One of the priorities of both the City Council & City

Administration continues to be finding ways to help distressed neighborhoods cease and reverse the signs of deterioration.

Although funding may be used for the benefit of all residents within the City jurisdiction, the CDBG funding processes give special consideration to projects and programs that will be carried out in, or specifically benefit, populations of the CDBG designated areas. The “designated” areas are those in which there is a population of at least 51% low to moderate-income (LMI) households.

West Valley City has been successful in accomplishing most of the established goals and objectives, set forth in the Annual Plan for 2022-2023. The City has been dedicated to allocating CDBG funds to the programs that support neighborhood improvement and revitalization needs. Programs such as Emergency Repair and Minor Maintenance (ERMMA), Home Rehabilitation Loans, Mobile Home grants, and Code Enforcement were big expenditures for West Valley City throughout the year, in keeping with the programs that support the key goals. At the same time, the City recognizes the importance of the public service programs and what an invaluable resource they are to the residents, and therefore has continued to support the organizations providing those services.

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG
White	901
Black or African American	56
Asian	30
American Indian or American Native	11
Native Hawaiian or Other Pacific Islander	78
Total	1,076
Hispanic	481
Not Hispanic	595

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	1,091,266	
General Fund	public - local	0	

Table 3 - Resources Made Available

Narrative

The resources made available during this fiscal year were primarily CDBG, although West Valley City does receive HOME funds through our participation as an Entitlement jurisdiction in the Salt Lake County HOME Consortium, and we received a relatively small amount in Program Income (PI) throughout the year. The City also has several divisions that are partnering on neighborhood preservation programs, and as such is utilizing RDA and general fund dollars as well. The general fund dollars, in particular, have been used in conjunction with CDBG for programs such as Code Enforcement, Community Service Officers and other neighborhood or crime prevention related programs.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
CDBG Areas	60	60	Target LMI/declining areas
City wide	40	40	City-Wide LMI

Table 4 – Identify the geographic distribution and location of investments

Narrative

The resources made available during this fiscal year were primarily CDBG, although West Valley City does receive HOME funds through our participation as an Entitlement jurisdiction in the Salt Lake County HOME Consortium, and we received a relatively small amount in Program Income (PI) throughout the year. The City also has several divisions that are partnering on neighborhood preservation programs, and as such is utilizing RDA and general fund dollars as well. The general fund dollars, in particular, have been used in conjunction with CDBG for programs such as Code Enforcement, Community Service Officers and other neighborhood or crime prevention related programs.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

West Valley City regularly attempts to obtain adequate public and private resources necessary to address the needs of the City's residents. These efforts included establishing partnerships with other local governmental agencies and nonprofit organizations to provide services to residents. The City has been able to continue the partnerships with state, federal, and local agencies, and leveraged funding from HOME funds, RDA, program income and many other sources. Some of our largest project partners include South Valley Sanctuary, My Home Town, Utah Non Profit Housing Corporation, Community Development Corporation of Utah, Salt Lake Habitat for Humanity and Salt Lake County. The projects they oversee and services they provide include emergency shelter, homebuyer education and financial counseling, housing construction, housing renovation and rehabilitation and similar activities. These partnerships allow us to see additional funding being leveraged within West Valley City.

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	40	46
Number of Non-Homeless households to be provided affordable housing units	0	0
Number of Special-Needs households to be provided affordable housing units	0	0
Total	40	46

Table 5 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	0	0
Number of households supported through Rehab of Existing Units	10	14
Number of households supported through Acquisition of Existing Units	0	0
Total	10	14

Table 6 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

The goals identified in the Annual Action Plan were realistic, considering that the City itself does not own any Public Housing housing units and has not yet used federal funds to assist in the construction of new affordable housing units. We are becoming more attentive to the various ways we can assist with affordable housing options.

WVC reached and exceeded the goals due to our partnerships with South Valley Sanctuary. The housing related programs; Down Payment assistance specifically have been affected by COVID-19 and the rising housing and construction costs throughout Salt Lake County. Those programs are also operated in-house by the Grants Division directly, and while we continue to operate with a small staff, we have implemented some new practices, software programs and consulting services that have increased, and likely will continue to increase, efficiency.

Discuss how these outcomes will impact future annual action plans.

We will continue to thoroughly evaluate the overall goals and break those into sub-goals to be met in shorter time increments. This should continue to build upon and improve our ability to meet key goals with the anticipated outcomes. The Grants staff will also continue to foster and maintain relationships with the other community agencies and City departments tasked with similar goals, to increase productivity and efficiency.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	1,144	0
Low-income	1,463	0
Moderate-income	93	0
Total	2,700	0

Table 7 – Number of Households Served

Narrative Information

West Valley City is committed to providing safe and secure affordable housing within the City. Some of the actions that continued throughout the last year include:

- Partnering with Salt Lake County to receive Home funds that will enhance the services and grants we are able to provide
- Funding Home Rehabilitations for the transitional housing units owned by West Valley City and administered by The Road Home
- Funding for West Valley City’s Home repair and rehabilitation grants and down payment assistance for first-time homeowners.
- Recommend and award grant money to sub-recipients that provided West Valley City residents with safety resources, such as the Community Service Officers that directly work within LMI neighborhoods and the Victims Services Office that provides invaluable assistance to victims of domestic violence.

- Recommended and awarded CDBG funds to community agencies providing rental and mortgage assistance and emergency shelter to homeless individuals.

The City spends a good deal of time focusing on expanding the availability of decent, safe and affordable housing through partnerships with other entities, to leverage private or other public funding, that allows the creation of additional housing opportunities. The City's home rehabilitation projects have been undertaken to renovate or modernize the current housing stock as needed, so they do not detract from the neighborhoods where they are located.

A major objective of West Valley City is to ensure equal opportunity and affirmatively further fair housing, by actively seeking measures that ensure access to assisted housing regardless of race, color, religion national origin, sex, familial status, or disability. West Valley City coordinates with the West Valley City Housing Authority (WVCHA) and the MY Hometown initiative to promote self-sufficiency and asset development of assisted households, by working to increase the number and percentage of employed persons in assisted families. All the housing-related programs funded by West Valley City, such as down payment assistance, home rehabilitation, etc., met the Section 215 definition of affordable housing.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

West Valley City continues its efforts to support housing services for the homeless. Even in the event that funding is not available to be allocated to public service agencies that provide such services, the City always advocates the necessity of these agencies and makes many referrals to them. CDBG funds were granted to South Valley Sanctuary and NeighborWorks of Salt Lake, in order to better provide services to individuals that may have been residents of West Valley City prior to experiencing homelessness or preventing them of becoming homeless. The West Valley City Housing Authority (WVCHA), which the City partners with, continued its collaboration with the Road Home homeless shelter and Housing Connect to coordinate services for clients. According to The Road Home, it is difficult to estimate the actual number of homeless persons that reside in or came from a specific city, due to difficulty in locating and counting the homeless population and the number of years some of them have been homeless. For these reasons, the City hopes to be able to maintain being either a funding source or program partner to the Road Home, in order for the shelter to provide necessary services to those they can locate. West Valley City supports Salt Lake County in its annual PIT count and homeless services. We engage with CoC and Salt Lake Valley Coalition to End Homelessness.

Addressing the emergency shelter and transitional housing needs of homeless persons

West Valley City owns two homes currently being managed and used by the Road Home that are being utilized as transitional housing. The Road Home currently houses formerly homeless LMI families in both residences. Although the persons placed in these units have a history of homelessness, West Valley City and The Road Home have had a great amount of success in operating these housing units as a way to transition some of them out of homelessness. Since moving toward the permanent housing vision, turnover has been minimal, with the rare exception of persons moving into other permanent housing situations.

West Valley City also partners with South Valley Sanctuary to provide emergency shelter to victims of domestic violence. Individuals that are victims of domestic violence have to make the hard choice of staying with the perpetrator or becoming homeless if they leave.

West Valley City currently owns Jared Allen Campbell Court which has 26 units available to extremely-low- and low-income families and individuals. The facility is managed by Utah Non Profit Housing Corporation.

Helping low-income individuals and families avoid becoming homeless, especially extremely

low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

West Valley City supported programs over the past year that assisted LMI persons to avoid homelessness, in the form of public service funding awarded to non-profit agencies. These programs include, but are not limited to:

- South Valley Sanctuary provides shelter, case management, education, mental health support, housing assistance and other supportive services for women, children and men who have experienced domestic violence.
- The Road Home provides a community resource center, which provides lifesaving resources year-round. Emergency shelter will be provided if needed, and The Road Home partners with area landlords to find immediate housing. They work with those still in housing avoid homelessness by providing housing-based, client-driven supportive services to help eliminate barriers that have prevented households from maintaining housing.
- Oasis House provides housing for mentally disabled adult men.
- NeighborWorks of Salt Lake - Facilitate a Mortgage Payment Assistance program that helps low-to moderate-income families with mortgage assistance that helps to prevent foreclosures and becoming homeless.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

As stated previously, West Valley City works closely with the WVCHA, as well as the other two local PHAs and other community partners to address the needs of homeless persons. The programs we fund through these community partners provide a wide range of services, including intensive case management to ensure that residents who still have housing are able to maintain their housing, and those who have fallen into homelessness are re-house as quickly as possible. Each of these agencies provides continued case management and support to minimize the risk factors that could cause a lapse in stable housing.

West Valley City supports The Salt Lake Valley Coalition to End Homelessness (SLVCEH) which provides comprehensive services that are client-focused in addressing the increasing homeless populations in Salt Lake County. West Valley City participates in the Coalition and serves on their Community Engagement

taskforce. This act is one of many in our continued commitment to reducing homelessness and its recidivism rates.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The City itself does not own any public housing and the West Valley City Housing Authority, which acts as a subsidiary under the City's umbrella, sold its public housing units several years ago. There are six public housing units that exist in West Valley City, they are owned and operated by other entities.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

The City coordinates with the local PHAs to gather feedback from their Housing Voucher clients regarding the availability of services geared toward homeownership. In addition, there are Down Payment Assistance applications and information in the WVCHA lobby, so that the housing clients have the information available to them. West Valley City also partners with Community Development Corporation of Utah (CDCU) to host and participate in homeownership events, where the public can learn steps that can be taken to achieve the dream of becoming a homeowner, as well as, meet with financial counselors and other community organizations that provide first time home-buyer education or assistance.

Actions taken to provide assistance to troubled PHAs

There is no troubled PHAs in our jurisdiction or the surrounding areas.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

In the most recent Regional Analysis of Impediments (AI) to Fair Housing Choice, it was realized that West Valley City has a much different demographic and different barriers to fair housing than the rest of Salt Lake County.

The Analysis of Impediments (AI) identified the following as some potential barriers in West Valley City:

- Lack of public transportation
- Disproportionately small % of homes priced above \$250,000
- The possible concentration of tax credit properties
- Concentration of LMI minorities and ethnic groups
- No City ordinance specifying the allowance of accessory units

The City is dedicated to ensuring that we are affirmative furthering fair housing and housing choice, as part of our efforts to promote long term stability within our community. As such, West Valley City has completed an action plan to address the AI and we have been diligently working on areas of concern where there is an opportunity.

West Valley City is one of the few areas within Salt Lake County that has a concentration of households at or below 80% AMI. Per our most recent statistical information, West Valley City has a disproportionate number of minority, disabled, single-parent, renter, and low-income households. Although West Valley City does not have any specific inclusionary zoning ordinances for affordable housing development of such projects within the City's jurisdiction has always been allowable. WVC has many housing choices that accommodate LMI and minority households, even those with larger families, and there is a tight-knit sense of community amongst the minority groups within the City. There are also several accessible units for people with disabilities. Approximately 5% of the units built between 2003-2011 in West Valley were accessible dwelling units (right at County average); 13.6% of the County's tax-credit units are in West Valley City, second only to Salt Lake City; out of 14 public housing complexes in Salt Lake County 6 of them are in WVC and there is one project-based housing complex that consists of 79 units that accept elderly and disabled persons.

As for the concern about a lack of public transportation at the southwest end of the City, we are hopeful that as this area continues to develop and attract businesses, the public transportation issue will be addressed as the need for the service grows. Lack of housing choice for households at or above 80% of AMI has also been concerning to West Valley City, as the City believes that fair housing choice applies to all households and a lack of higher-priced housing decreases upward mobility and increases the already

troubled concentration of low income. The City also believes that a more diverse housing stock promotes a greater sense of unity within the community and a more vibrant economic base. We have been seeking ways to attract a wider variety of housing developers to build in and around areas of concentration within the City and have been diligently working with UTA to offer more transportation routes and options as part of the City Center project and in conjunction with what could become a future Transit Oriented Development (TOD).

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

In a number of community assessments, conducted by local non-profits and government entities, the most critical community needs identified have been:

- Education – With many families lacking an adequate education from grade school through adulthood.
- Income – There continues to be a significant number of unemployed and underemployed individuals. And the median household income, not having risen in several years, continues to be quite low.
- Health – Families are more likely to make poor health choices due to a lack of financial stability or lack of adequate health coverage. There has also been some concern regarding the lack of a safe physical environment for children in families that may have stressful living or financial situations.

West Valley City has always made an effort to allocate as close to the 15% maximum of the annual CDBG grant to public service organizations offering these services. Most providers offer assistance to families that cover some of the core underserved needs, such as low/no-cost medical and dental care, after school programs and scholarships, and employment counseling. With the CDBG allocation that West Valley City received we were able to allocate funding to many of the public services funded in the past, that are vital to our residents. The City referred residents to organizations, that were able to assist them with their basic and most critical needs; on occasion even calling other organizations for them in order to see that they were able to speak to someone. Of the organizations we were able to fund, public service dollars were granted to those that provided health and safety benefits to residents. These services were especially useful where the physical environment of children and abused spouses are concerned.

One of the City's most underserved populations is perhaps the disabled households, not due to lack of affordable housing with accessibility, but because they are often a harder group of people to reach out to. According to our information, the City has a great number of disabled persons residing within our jurisdiction yet they are typically the smallest percentage of the persons that apply for assistance. At this point in time, the City is reaching out to a couple of our sub-recipient organizations that most frequently provide disability services, to determine if there is a specific reason for the discrepancy. The Grants Division continued promoting our home rehabilitation programs on local bulletin boards where our disabled residents may have better access to them, such as grocery stores and senior/disabled

complexes. So far this practice has only shown a slight increase in the number of disabled persons that we hear from.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

Per the most recent Census data, West Valley City has 17,439 homes built prior to 1978, which would be subject to the hazard of Lead-based paint. The City continues to ensure that all rehabilitation projects on homes built prior to 1978 include lead assessments and treatment as necessary. The City's Project Manager automatically does a lead-based paint assessment and testing on every home built prior to 1978, that will be utilizing any one of the home rehabilitation programs. If Lead-based paint is confirmed with such testing, the City coordinates with Salt Lake County, for use of their Lead-Safe Housing Program. Any houses identified by Salt Lake County as qualified under the grant are treated by Salt Lake County, while any rehabilitation homes that the County won't remediate are handled by the West Valley City Grants Office and their consultants.

West Valley City also has an outreach policy, which includes distribution of Lead-based paint pamphlets put out by the EPA, entitled, "Protect Your Family From Lead In Your Home". These pamphlets are automatically supplied with applications for the Down Payment Assistance, Home Rehabilitation, Mobile Home Repair, and Emergency Assistance (ERMMA). Additionally, the pamphlets are also available in the lobby. The dangers of lead-based paint are also personally discussed with homeowners that have rehabilitation needs and potential homeowners wanting down payment money.

West Valley City will continue their coordination with Salt Lake County on the Green and Healthy Homes Initiative to help improve the overall health and well-being of our residents. This will play a role in ensuring that all houses in The City will be lead-free and safe to live in.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

West Valley City has partnered with and granted funding to organizations that provide a wide range of services to individuals and families in need. West Valley City continues to promote education and employment counseling as an essential facet of housing assistance. Eligible individuals in the low and moderate-income range, with an emphasis on those residing in CDBG targeted areas, will be referred to agencies that offer these programs and will be able to utilize these services, help prevent homelessness and further financial distress.

The City continues to reach out to the school system, in an attempt to address the problems of crime and gangs amongst the local youth. Education about gangs and the implications of criminal activity may help steer some teenagers away from a life of crime that will undoubtedly lead to a future destined for poverty. Many young people do not understand the implications of the path they are choosing when it involves crime, drugs, and gangs. West Valley City CSO officers often provide these services to the local schools in order to promote crime prevention and offer education.

The Economic Development Division continues to promote West Valley City and work to bring more stable, higher-paying jobs to the community. The City's anti-poverty goals will continue to assist in the development of affordable housing opportunities and provide funding to agencies offering supportive services to those in need. West Valley City is confident that utilizing these measures will help with the prevention of, or a significant decrease in, the number of persons living at or below the poverty level.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

West Valley City administers its Community Development Block Grant (CDBG) and HOME Programs through the Community Preservation Department, under the Grants Division. CDBG staff serve on a variety of housing, homeless, AIDS and social service committees that all assist in planning, coordinating, and implementing services.

The West Valley City municipal government, and specifically the West Valley City Housing Authority and Grants offices, are the entities most involved with the provision of housing services. Some of these services are funded through the U.S. Dept. of Housing and Urban Development (HUD) rental assistance programs, CDBG program, and HOME. Housing Connect and Salt Lake City Housing Authority also work within West Valley City, through a jurisdictional agreement with WVCHA, providing affordable housing options. This type of coordination will continue on an ongoing basis. Most of the coordination, relating to the LMI population, fair housing, and miscellaneous housing services, will occur through the West Valley City Housing Authority and Grants offices.

West Valley City continues to support and network with city, county and state committees and consortiums to review and participate in projects and proposals involving housing, low-income, and related issues.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

We continue working to increase our public-private coordination, have a long-standing partnership with CDCU on home buyer/homeowner education events, attended and presented information at the National Night Out Against Crime event, worked closely with our Neighborhood Services Division to receive information from the local neighborhood watch groups, began coordinating with Habitat for Humanity on projects they do in our city and continued our long-time partnership with Salt Lake County. The Grants Coordinator attends monthly project meetings, where local jurisdictions and agencies discuss new, current and ongoing projects in our communities, and work on way to provide a holistic approach to rehabilitation services we provide.

The Grants Division continued to coordinate with various departments within the City that work together with a common goal of determining how we can best meet the needs of our residents, specifically those that belong to underserved or hard to reach populations or those in predominately LMI neighborhoods in decline. We believe this helps us more effectively and efficiently allocate

resources and support to neighborhoods so that we may meet our goals of decent housing, suitable living environments, expanded economic opportunity and a sense of community.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

West Valley City Actions Addressing the Regional Analysis of Impediments to Fair Housing Choice in official plan form can be found as an attachment to this CAPER, however, a general outline is listed below.

Housing Price Diversity

According to the Regional Analysis of Impediments (RAI), “West Valley City and Taylorsville both have a disproportionately small share of homes priced above \$250,000.” This issue has been a concern for the City for many years. There have been a number of actions taken by the City since the late ‘90s to promote higher quality and higher value single-family homes. The most recent change was in 2014 when the City Council updated the architectural standards to require more architectural feature on newly constructed homes. The City is nearing the end of a rezone moratorium put in place to consider increased standards for the approximately 550 acres of vacant ground remaining in the City for single-family residential use.

The concentration of Tax Credit Projects

The RAI states: “Siting practices have led to high concentrations of the tax credit, public housing, and project-based housing in Salt Lake City and West Valley City.” To increase the diversity of the rental housing stock within West Valley, the City has used zoning standards and development agreements to yield a higher quality product for the last three large apartment developments representing approximately 800 units. Up until just a few years ago, there were no class-A apartment developments within the City. The last three apartment developments approved in the City were all class A units.

Concentrations of Low-Income Minority Households May Harm Educational and Employment Opportunities

The RAI states: “The concentration of poor minorities and ethnic groups can have detrimental impacts on the performance of schools and students.” “HUD produced a school proficiency index ranging from one (very low) to ten (very high). The county average is 4.3.” “The school proficiency index for West Valley City is 1.6...” The RAI also states: “In 2011 fifty-eight percent of students in West Valley public schools were children in minority, ethnic, or immigrant households...” To address proficiency, the City has partnered with the non-profit organization Community Education Partnership (CEP) since 2002 to provide before and after school educational opportunities for children and youth in West Valley City. A recent evaluation of more than 1,600 CEP students at 17 schools within West Valley showed substantial improvement as a result of CEP participation.

TOD's Present Opportunity for Meeting Diverse Housing Needs

West Valley City is currently working with the Housing Authority of the County of Salt Lake (HACSL) on an agreement to redevelop 100, aging public housing units into a higher density, multi-phase tax credit project that would include market-rate units. This project will be within walking distance of light rail, bus rapid transit (BRT) and several local bus routes.

Employment

West Valley has used its economic development tools to incentivize and attract significant light industrial development to the City. Over the next 8 years, approximately 7 million square feet of light industrial development will be built in the City. Such development, which is already under construction, is expected to bring up to 6,000 jobs that are higher-paying jobs than retail or service related positions.

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

For West Valley City, monitoring begins at the receipt of an application for assistance or funding. Initially the application is reviewed by staff to determine national objective and eligibility. If the request is deemed to meet a national objective and is otherwise eligible under CDBG program requirements, it is submitted to the West Valley City CDBG committee for evaluation and recommendation. After committee review and approval of the funding request, the proposed project is submitted to City Council for final approval. If a request is passed through a majority vote in the City Council session, the agency/organization is notified and a contract is issued. Once final contracts are officially executed and sub-recipient programs are funded, the West Valley City Grants staff makes use of the review system currently in place, which was set up similarly to the HUD risk analysis concept. Whether the sub-recipient is an outside public service agency or a Department within the City, each funded grantee is monitored and evaluated in the same manner to ensure program compliance. The grantees are reviewed for financial capabilities, program management, reporting performance, and services provided as stated in application. Additionally, all requests for payment are reviewed by Grants staff for final approval to make certain that funds are being spent as stated.

The City will continue to work with our sub-recipients to ensure that we are providing adequate technical assistance. We have also talked with Salt Lake County and Salt Lake City about partnering on hosting a training for all of our sub-recipients. We have also worked with Salt Lake County and Salt Lake City to discuss how to do better outreach for Section 3 businesses and contractors, since we don't have many listed locally.

Each year West Valley City Council reviews and evaluates the priority needs and objectives from the 5-year consolidated plan. Some of the identified needs are being met through public service agencies receiving funding through West Valley City's CDBG grant. However, many of these needs are also being met by partnerships with outside entities, and investors.

West Valley City, along with many of its partner Cities, makes use of the existing network of organizations within the valley. This ensures that we are remaining compliant with any program requirements. The existing network consists of three committees that provide coordination for the CDBG and HOME programs locally. The committees are made up of the Salt Lake County Council of Governments, Salt Lake County HOME Committee and the statewide Grants Coordinating Council. West Valley City regularly and actively participates in meetings, discussions, and decisions held by these groups.

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

A Citizen Participation Plan has been drafted by the Grants Division of the Community Preservation Department for West Valley City. The plan has been approved by City Council.

Public hearings and comment periods are held regularly throughout the year to gather input about the CDBG programs from groups that are representative of low and moderate-income populations. Efforts are made to reach citizens of public housing and other low-income housing persons in the community, so that they have the opportunity to contribute their thoughts, in the process of developing and implementing the Consolidated Annual Budget. Information about housing and community development activities related to public housing development is made available at the annual public hearing.

The city made a draft version of the FY2022 CAPER available for review by the public on August 20, 2023. Copies are available at the Community Preservation Office and in other forms, by request. The CAPER's availability was advertised in the Salt Lake Tribune and the Desert News.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

Currently no changes are needed in the city's program objectives.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

Currently no changes are needed in the city's program objectives.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-58 – Section 3

Identify the number of individuals assisted and the types of assistance provided

Total Labor Hours	CDBG	HOME	ESG	HOPWA	HTF
Total Number of Activities	1	0	0	0	0
Total Labor Hours	53				
Total Section 3 Worker Hours	0				
Total Targeted Section 3 Worker Hours	0				

Table 8 – Total Labor Hours

Qualitative Efforts - Number of Activities by Program	CDBG	HOME	ESG	HOPWA	HTF
Outreach efforts to generate job applicants who are Public Housing Targeted Workers					
Outreach efforts to generate job applicants who are Other Funding Targeted Workers.					
Direct, on-the job training (including apprenticeships).	1				
Indirect training such as arranging for, contracting for, or paying tuition for, off-site training.					
Technical assistance to help Section 3 workers compete for jobs (e.g., resume assistance, coaching).					
Outreach efforts to identify and secure bids from Section 3 business concerns.					
Technical assistance to help Section 3 business concerns understand and bid on contracts.					
Division of contracts into smaller jobs to facilitate participation by Section 3 business concerns.					
Provided or connected residents with assistance in seeking employment including: drafting resumes, preparing for interviews, finding job opportunities, connecting residents to job placement services.	1				
Held one or more job fairs.					
Provided or connected residents with supportive services that can provide direct services or referrals.					
Provided or connected residents with supportive services that provide one or more of the following: work readiness health screenings, interview clothing, uniforms, test fees, transportation.					
Assisted residents with finding child care.					
Assisted residents to apply for, or attend community college or a four year educational institution.					
Assisted residents to apply for, or attend vocational/technical training.					
Assisted residents to obtain financial literacy training and/or coaching.					
Bonding assistance, guaranties, or other efforts to support viable bids from Section 3 business concerns.					
Provided or connected residents with training on computer use or online technologies.					
Promoting the use of a business registry designed to create opportunities for disadvantaged and small businesses.					
Outreach, engagement, or referrals with the state one-stop system, as designed in Section 121(e)(2) of the Workforce Innovation and Opportunity Act.					

Other.	1				
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Table 9 – Qualitative Efforts - Number of Activities by Program

Narrative

The work on the bicycle pump track began on the 2nd to last week of June of program year 2022 and will roll over into program year 2023, hence the limited number of hours and accomplishments. Due to the specialized nature of the project, the company carrying out the work has reached out to workers in the community to complete additional work on the project as a whole.

Attachment

PR 26 PACKET 1



PART II: SUMMARY OF CDBG RESOURCES

01 UNRESERVED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR	1,710,296.00
02 ENTITLEMENT GRANT	1,023,066.00
03 SUPPLEMENTAL FUNDS	0.00
04 SECTION 108 GUARANTEED LOAN FUNDS	0.00
05 CURRENT YEAR PROGRAM INCOME	1,736.00
06 CURRENT YEAR SECTION 108 PROGRAM INCOME (TOTAL FROM 04)	0.00
08 FUNDS RETURNED TO THE LEND-OF-CREDIT	0.00
09 FUNDS RETURNED TO THE LOCAL GOVERNMENT	0.00
07 ADJUSTMENT TO COMPLETE TOTAL AVAILABLE	0.00
08 TOTAL AVAILABLE (SUM LINES 01-07)	2,733,362.00

PART III: SUMMARY OF CDBG EXPENDITURES

09 DISBURSEMENTS OF OTHER THAN SECTION 108 RENTMENT AND PLANNING ADMINISTRATION	1,121,999.00
10 ADJUSTMENT TO COMPLETE TOTAL AMOUNT SUBJECT TO LOW/MOD OBJECT	(411,846.00)
11 AMOUNT SUBJECT TO LOW/MOD OBJECT (LINE 09 + LINE 10)	710,153.00
12 DISBURSED ON LOS FOR PLANNING ADMINISTRATION	201,774.00
13 DISBURSED ON LOS FOR SECTION 108 RENTMENTS	0.00
14 ADJUSTMENT TO COMPLETE TOTAL EXPENDITURES	0.00
15 TOTAL EXPENDITURES (SUM LINES 11-14)	1,210,266.00
16 UNRESERVED BALANCE (LINE 08 - LINE 15)	423,096.00

PART IIIA: LOW/MOD OBJECT THIS REPORTING PERIOD

17 EXPENDED FOR LOW/MOD OBJECTS IN SPECIAL AREAS	0.00
18 EXPENDED FOR LOW/MOD MULTI-HURTY HOUSING	0.00
19 EXPENDED FOR OTHER LOW/MOD ACTIVITIES	1,223,996.00
20 ADJUSTMENT TO COMPLETE TOTAL LOW/MOD OBJECT	0.00
21 TOTAL LOW/MOD OBJECT (SUM LINES 17-20)	1,223,996.00
22 PERCENT LOW/MOD OBJECT (LINE 21 / LINE 11)	171.57%

LOW/MOD BENEFIT FOR MULTIPLE-YEAR CERTIFICATIONS

23 PROGRAM YEAR(S) COVERED IN CERTIFICATION	PR: 2020 PR: 2021 PR: 2024
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION	0.00
25 CUMULATIVE EXPENDITURES INCLUDING LOW/MOD PERSONS	0.00
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25 / LINE 24)	0.00%

PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS

27 DISBURSEMENTS FOR PUBLIC SERVICE	216,271.00
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
30 ADJUSTMENT TO COMPLETE TOTAL PS OBLIGATIONS	(52,681.00)
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 + LINE 29 + LINE 30)	163,590.00
32 PERCENT PS CAP (LINE 31)	10.95%
33 FISCAL YEAR PROGRAM INCOME	1,736.00
34 ANNUAL PERCENT COMPLETE TOTAL SUBJECT TO PS CAP	0.00%
35 TOTAL SUBJECT TO PS CAP (SUM LINES 31-34)	1,123,074.00
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31 / LINE 35)	14.57%

PART V: PLANNING AND ADMINISTRATION (PA) CAP

37 DISBURSED ON LOS FOR PLANNING ADMINISTRATION	289,774.00
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
40 ADJUSTMENT TO COMPLETE TOTAL PA OBLIGATIONS	(108,774.00)
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 + LINE 39 + LINE 40)	171,000.00
42 ENTITLEMENT GRANT	1,023,066.00
43 CURRENT YEAR PROGRAM INCOME	1,736.00
44 ADJUSTMENT TO COMPLETE TOTAL SUBJECT TO PA CAP	0.00
45 TOTAL SUBJECT TO PA CAP (SUM LINES 42-45)	1,024,802.00
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41 / LINE 45)	16.14%

LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17

No data returned for this view. This might be because the applied filter excludes all data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

No data returned for this view. This might be because the applied filter excludes all data.

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	DOJ Project	DOJ Activity	Voucher Number	Activity MOBILE	Metric Code	National Objective	Dollar Amount
2021	4	726	652023	WAC Domestic Park & Rec Programs	03F	LPA	\$55,000.00
					03P	Metric Code 03P	\$60,000.00
2021	4	723	6741399	WAC Handicap Sidewalk Ramps	02L	LPA	\$76,066.22
					02L	Metric Code 02L	\$78,099.97
2021	5	727	652033	50 Services for Victims of Unlawful or Injurious Program	06L	LPA	\$178.00
2021	5	726	652031	WAC Park & Rec Center Youth Sponsorship/Inclusion Program	06L	LPA	\$8,000.00
2021	1	726	652032	WAC Park & Rec Youth Recreation Program	06L	LPA	\$8,000.00
					06D	Metric Code 06D	\$18,178.00
2021	8	727	652033	50 Child Shelter & Homeless Services	06L	LPA	\$8,065.55
2021	8	724	652033	WAC Child Services - CA Andean	06L	LPA	\$8,370.71
2021	2	720	024_399	50 Domestic Violence Shelter and Care	09G	LPA	\$1,049.45
2021	2	720	652024	50 Domestic Violence Shelter and Care	09G	LPA	\$1,647.24
2021	2	720	652029	50 Domestic Violence Shelter and Care	09G	LPA	\$1,260.00
2021	2	749	024_399	WAC Youth Services	09G	LPA	\$8,220.00
2021	2	749	652028	WAC Youth Services	09G	LPA	\$8,292.50
2021	2	749	652027	WAC Youth Services	09G	LPA	\$1,928.12
					09G	Metric Code 09G	\$38,413.98
2021	11	726	652033	WAC Public Education - DDP 21 Year	07C	LPA	\$24,202.60
2021	4	726	1741350	WAC Mag. for Food Services	07C	LPA	\$21,251.18
2021	4	726	652033	WAC Mag. for Food Services	07C	LPA	\$5,803.11
2021	4	726	652033	WAC Mag. for Food Services	07C	LPA	\$25,875.13
2021	4	726	6741310	WAC Public Education - DDP 21 Year	07C	LPA	\$21,628.16
2021	4	726	652033	WAC Public Education - DDP 21 Year	07C	LPA	\$18,671.00
					07E	Metric Code 07E	\$151,902.60
2021	6	715	665203	Family Support Dis. & Memory	07L	JPL	\$2,992.50
					07L	Metric Code 07L	\$3,592.50
2021	7	716	665203	WAC Personal Food Policy	07W	JPL	\$1,094.00
					07W	Metric Code 07W	\$1,094.00
2021	11	718	665203	United Way 24-7	07X	JPL	\$910.00
					07X	Metric Code 07X	\$999.00
2021	1	719	665203	WAC Homeless Multi-Million Program	10A	LPA	\$17,414.00
2021	1	724	665203	WAC Homeless Multi-Million Program	10A	LPA	\$7,773.00
2021	1	721	6741099	WAC Homeless Multi-Million	10A	LPA	\$7,945.00
2021	1	721	6886760	WAC Homeless Multi-Million	10A	LPA	\$7,247.15
2021	1	721	6886760	WAC Homeless Multi-Million	10A	LPA	\$7,612.00
					10A	Metric Code 10A	\$78,037.15
2021	10	711	665203	WAC Homeless Multi-Million Program Administration	10B	LPA	\$75,000.00
2021	7	722	6886760	WAC Homeless Multi-Million Program Administration	10B	LPA	\$75,715.00
					10B	Metric Code 10B	\$150,715.00
2021	2	712	665203	WAC Code Enforcement	15	LPA	\$19,737.17
2021	2	712	665203	WAC Code Enforcement	15	LPA	\$6,787.33
2021	5	741	6886760	WAC Code Enforcement	15	LPA	\$17,655.00
2021	5	741	6886760	WAC Code Enforcement	15	LPA	\$10,219.43
					15	Metric Code 15	\$63,402.93
Total							\$1,313,999.68

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	DDIS Project	DDIS Activity	Voucher Number	Activity Name	Grant Number	Fund Type	Matrix Code	National Objective	Drawn Amount	
2021	3	714	6652212	No	Bay Bridge Support Services Outreach Mentor Program	03100390000	04	000	LHC	2,729.00
2021	3	715	6652213	No	WVC Family Thrives Center Youth Services (public and slip / log off)	03100400000	04	000	LHC	\$6,133.00
2021	1	718	6652214	No	WVC Davis & Add Youth Recovery Program	03100400000	04	000	LHC	\$6,133.00
							050	Matrix Code 050	\$16,179.00	
2021	4	717	6652212	No	SVS Crisis Shelter K-12 Student Services	02100400000	04	000	LHC	\$6,133.00
2021	2	721	6652213	No	WVC Victim Services - DV Available	02100400000	04	000	LHC	\$6,133.00
2022	2	730	6712210	No	SVS Domestic Violence Shelter and Services	02200400000	04	000	LHC	\$6,133.00
2022	3	731	6806163	No	SVS Domestic Violence Shelter and Services	02200400000	04	000	LHC	\$6,133.00
2022	3	731	6806767	No	SVS Domestic Violence Shelter and Services	02200400000	04	000	LHC	\$6,133.00
2022	2	730	6712210	No	WVC Victim Services	02200400000	04	000	LHC	\$6,133.00
2022	2	740	6906767	No	WVC Victim Services	02200400000	04	000	LHC	\$6,133.00
2022	3	740	6906767	No	WVC Victim Services	02200400000	04	000	LHC	\$6,133.00
							050	Matrix Code 050	\$36,413.00	
2021	11	730	6952005	No	WVC Police Department 1001 Office	02100400000	04	000	LHC	\$24,421.40
2022	1	733	6741569	No	WVC Neighborhood Services	02200400000	04	000	LHC	\$24,421.40
2022	4	733	6906767	No	WVC Neighborhood Services	02200400000	04	000	LHC	\$24,421.40
2022	7	733	6906767	No	WVC Neighborhood Services	02200400000	04	000	LHC	\$24,421.40
2022	4	741	6911899	No	WVC Police Department 1001 Office	02200400000	04	000	LHC	\$24,421.40
2022	4	741	6906767	No	WVC Police Department 1001 Office	02200400000	04	000	LHC	\$24,421.40
							050	Matrix Code 050	\$151,982.60	
2021	6	711	6922033	No	Part 1 Support Child Welfare	02100400000	04	000	LHC	\$1,989.20
							050	Matrix Code 050	\$2,992.50	
2021	7	711	6922033	No	JCA Redwood Food Pantry	02100400000	04	000	LHC	\$1,989.20
							050	Matrix Code 050	\$3,054.07	
2021	10	711	6922033	No	InterWay 7-1-1	02100400000	04	000	LHC	\$1,989.20
							050	Matrix Code 050	\$919.00	
Total				No	Activity to prevent, prepare for, and respond to Coronavirus				\$216,971.06	

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	DDIS Project	DDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2021	11	712	6922031	WVC General Program Administration	21A		\$186,774.00
2021	9	712	6922031	WVC General Program Administration	21A		\$186,774.00
2021	9	712	6922031	WVC General Program Administration	21A		\$186,774.00
2021	9	712	6922031	WVC General Program Administration	21A		\$186,774.00
					21A	Matrix Code 21A	\$789,774.00
Total							\$789,774.00

Projects highlighted in GREEN, YELLOW and BLUE are projects from FY 2021-2022 which are totaled in line 13
 Projects highlighted in GREEN are public service projects from FY 2021-2022 which are totaled in line 20
 Projects highlighted in YELLOW are infrastructure projects from FY 2021-2022
 Projects highlighted in BLUE are administration and planning projects from FY 2021-2022
 See the PRISM Activity Summary for FY 2021-2022 and FY 2022-2023 for more detail



PART I: SUMMARY OF CDBG-CV RESOURCES	
01 CDBG-CV GRANT	1,144,889.00
02 FUNDS RETURNED TO THE LINE OF ORIGIN	0.00
03 FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
04 TOTAL CDBG-CV FUNDS AWARDED	1,144,889.00
PART II: SUMMARY OF CDBG-CV EXPENDITURES	
05 DISBURSED FUNDS OTHER THAN SECTION 108(a) PAYMENTS AND PLANNING/ADMINISTRATION	709,708.94
06 DISBURSED FUNDS FOR PLANNING/ADMINISTRATION	459.65
07 DISBURSED FUNDS FOR SECTION 108 REPAYMENTS	0.00
08 TOTAL EXPENDITURES (SUM OF LINES 05-07)	709,708.94
09 UNEXPENDED BALANCE (LINE 04 - LINE 8)	435,180.07
PART III: LOWMOD BENEFIT FOR THE CDBG-CV GRANT	
10 EXPENDED FOR LOWMOD HOUSING IN SPECIAL AREAS	0.00
11 EXPENDED FOR LOWMOD MULTIFAMILY HOUSING	0.00
12 DISBURSED FOR OTHER LOWMOD ACTIVITIES	699,708.94
13 TOTAL LOWMOD CREDIT (SUM LINES 10-12)	699,708.94
14 AMOUNT SUBJECT TO LOWMOD BENEFIT (LINE 09)	699,708.94
15 PERCENT LOWMOD CREDIT (LINE 13/LINE 14)	100.00%
PART IV: PUBLIC SERVICE (PS) CALCULATIONS	
16 DISBURSED FUNDS FOR PUBLIC SERVICES	160,262.28
17 CDBG-CV GRANT	1,144,889.00
18 PERCENT OF FUNDS DISBURSED FOR PS ACTIVITIES (LINE 16/LINE 17)	13.99%
PART V: PLANNING AND ADMINISTRATION (PA) CAP	
19 DISBURSED FUNDS FOR PLANNING/ADMINISTRATION	459.65
20 CDBG-CV GRANT	1,144,889.00
21 PERCENT OF FUNDS DISBURSED FOR PA ACTIVITIES (LINE 19/LINE 20)	0.04%

LINE 10 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 10

No data returned for this view. This might be because the applied filter excludes all data.

LINE 11 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 11

No data returned for this view. This might be because the applied filter excludes all data.

LINE 12 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 12

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Match Code	National Objective	Drawn Amount			
2021	74	724	9030227	WVC CDBG-CV Home Rehabilitation Program	14A	LRI	\$44,881.00			
			9030175	WVC CDBG-CV Home Rehabilitation Program	14A	LRI	\$189,109.00			
			9030285	WVC CDBG-CV Home Rehabilitation Program	14A	LRI	\$1,807.00			
			6060303	WVC CDBG-CV Home Rehabilitation Program	14A	LRI	\$4,400.00			
			6060408	WVC CDBG-CV Home Rehabilitation Program	14A	LRI	\$19,820.00			
			6060720	NeighborWorks Mortgage Assistance	050	LMC	\$19,370.47			
			6060733	NeighborWorks Mortgage Assistance	050	LMC	\$27,644.26			
			6060732	NeighborWorks Mortgage Assistance	050	LMC	\$7,701.52			
			726	6060726	WVC Housing Authority Rental Assistance	050	LMC	\$2,510.88		
				6060733	WVC Housing Authority Rental Assistance	050	LMC	\$84,590.04		
				6060733	WVC Housing Authority Rental Assistance	050	LMC	\$8,895.04		
				6741385	WVC Housing Authority Rental Assistance	050	LMC	\$7,505.98		
			728	9030285	WVC CDBG-CV Home Rehabilitation Administration	14-	LMC	\$21,863.06		
				9030285	WVC CDBG-CV Home Rehabilitation Administration	14-	LMC	\$375.00		
			2022	10	720	6741388	NeighborWorks of Salt Lake CDBG-CV Mortgage Assistance	050	LMC	\$29,029.83
						6506787	NeighborWorks of Salt Lake CDBG-CV Mortgage Assistance	050	LMC	\$10,825.80
						733	6060303	WVC CDBG-CV Home Rehabilitation	14A	LRI
6060285	WVC CDBG-CV Home Rehabilitation	14A					LRI	\$130,177.21		
734	6060303	WVC CDBG-CV Home Rehabilitation Admin				14H	LRI	\$38,590.00		
1*	743	6060733	South Valley Sanctuary Security Gate	050	LMC	\$17,640.00				
Total							\$688,308.38			

LINE 16 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 16

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Match Code	National Objective	Drawn Amount			
2021	74	726	6060733	NeighborWorks Mortgage Assistance	050	LMC	\$13,951.47			
			6060733	NeighborWorks Mortgage Assistance	050	LMC	\$77,944.88			
			6060733	NeighborWorks Mortgage Assistance	050	LMC	\$8,201.62			
			726	6060726	WVC Housing Authority Rental Assistance	050	LMC	\$2,948.88		
				6060285	WVC Housing Authority Rental Assistance	050	LMC	\$94,038.04		
				6060733	WVC Housing Authority Rental Assistance	050	LMC	\$8,280.04		
				6741388	WVC Housing Authority Rental Assistance	050	LMC	\$10,788.96		
			2022	10	729	6060733	NeighborWorks of Salt Lake CDBG-CV Mortgage Assistance	050	LMC	\$20,200.00
						6060733	NeighborWorks of Salt Lake CDBG-CV Mortgage Assistance	050	LMC	\$10,325.80
			Total							\$190,353.38

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Match Code	National Objective	Drawn Amount
2022	10	744	8060303	WVC CDBG-CV Administrative Planning	27A		\$483.85
Total							\$483.85

PR 26 PACKET 2

DRAWS SPREADSHEET FOR 2021-2022 FY
 FY 2021-2022 Draw - #3
 Voucher Numbers: 6668325, 6668326, 6668468
 August 11, 2022

2021-2022 Budget Accounts	WVC Account Number	LOIS Number	Budget	Drawn to Date	Amount of Current Draw	Total Expended	Amount Remaining
WVC Administration (20% Cap)		723	\$229,096.00	\$ 308,742.10	\$ 59,380.00	\$ 158,132.54	\$ 50,973.46
Neighborhoods & Infrastructure							
WVC Home Rehabilitation Loan Programs	60-9081-4120-81202-2020	689	\$75,414.50	\$ 76,414.50		\$ 76,414.50	\$ -
WVC Home Rehabilitation Loan Programs	60-9081-4120-81202-2021	720	\$208,095.50	\$ 208,094.00	\$ 9,870.00	\$ 117,884.00	\$ 90,201.50
WVC Home Rehabilitation Administrator	60-9081-4120-81202-9999	705	\$9,197.00	\$ 9,197.00		\$ 5,132.42	\$ -
WVC Home Rehabilitation Administrator	60-9081-4120-81202-9999	711	\$44,000.00	\$ 32,111.98		\$ 39,111.98	\$ 9,888.02
WVC CDD - Code Enforcement	60-9081-4120-81202-2021	717	\$70,000.00	\$ 57,366.38		\$ 57,366.38	\$ 12,633.62
WVC Parks & Rec Bike Park	60-9081-4120-81202-2021		\$1,000,000.00			\$ -	\$ 1,100,000.00
WVC Parks & Rec Truog Park	60-9081-4120-81202-2019	660	\$350,000.00	\$ 350,000.00		\$ 350,000.00	\$ -
WVC Handicap Sidewalk Ramps	60-9081-4120-81202-2021	713	\$300,000.00		\$ 123,949.03	\$ 273,049.03	\$ 76,050.97
Public Services (15% Cap)							
Asian Association- Behavioral	60-9081-4120-81202-2020	701	\$794.00	\$ 722.45		\$ 722.45	\$ 11.55
Asian Association- Rental Assistance	60-9081-4120-81202-2020	705	\$2,955.58	\$ 14,545.59	\$ 5,285.35	\$ 26,131.94	\$ 3,923.64
Big Brothers Big Sisters of Cook - Youth Mentoring Program	60-9081-4120-81202-2020	714	\$8,000.00	\$ 8,000.00		\$ 8,000.00	\$ -
Family Support Center - Crisis Nursery	60-9081-4120-81202-2021	715	\$15,000.00	\$ 14,432.20	\$ 1,401.40	\$ 15,833.60	\$ (833.60)
Salt Lake Community Action Program - Bedwood Food Pantry	60-9081-4120-81202-2021	716	\$10,000.00	\$ 10,000.00		\$ 10,000.00	\$ -
Senior Charity Care Foundation	60-9081-4120-81202-2020	709	\$1,959.00			\$ -	\$ 1,959.00
South Valley Sanctuary - DV Crisis Shelter & Homeless Services	60-9081-4120-81202-2022	717	\$20,000.00	\$ 16,973.72	\$ 3,026.28	\$ 20,000.00	\$ -
United Way 3-1-1	60-9081-4120-81202-2021	718	\$7,000.00	\$ 6,902.24	\$ 737.76	\$ 6,735.64	\$ 264.36
WVC FCC - Youth Program Sponsor's F	60-9081-4120-81202-2021	719	\$8,000.00	\$ 8,000.00		\$ 8,000.00	\$ -
WVC Neighborhood Services - Neigh. Welfare NYO	60-9081-4120-81202-2021		\$10,000.00		\$ 10,000.00	\$ 10,000.00	\$ -
WVC P.O. - Community Services Division (CDBE Offices)	60-9081-4120-81202-2021	720	\$60,000.00	\$ 55,351.58	\$ 4,648.42	\$ 60,000.00	\$ -
WVC Victim Services - DV Assistance	60-9081-4120-81202-2021	721	\$12,000.00	\$ 9,477.48	\$ 2,522.52	\$ 12,000.00	\$ -
YMCA - Residential Elementary All services Program	60-9081-4120-81202-2021	722	\$10,000.00		\$ 10,000.00	\$ 10,000.00	\$ -
CDBG-CV Funding							
\$1,144,889.00							
Neighborhoods of Salt Lake	60-6081-4120-42001-0000	715	\$50,000.00	\$ 41,306.03	\$ 8,201.52	\$ 45,327.55	\$ 482.45
WVC Housing Authority - Rental Assistance	60-6081-4120-42001-0000	726	\$11,409.00	\$ 37,814.00	\$ 8,289.04	\$ 46,103.04	\$ 15,305.96
WVC Home Rehabilitation Grant Program	60-6081-4120-42001-0000	728	\$306,365.00	\$ 235,737.00	\$ 18,220.00	\$ 232,917.00	\$ 112,368.00
WVC Home Rehabilitation Administration	60-6081-4120-42001-9999	728	\$91,591.00	\$ 21,863.99	\$ 3,751.00	\$ 72,298.99	\$ 69,352.01
WVC CDBG-CV Administration & Planning	60-6081-4120-42001-0000		\$228,978.00			\$ -	\$ 228,978.00
TOTAL DRAW!					\$ 266,196.40		

Community Development Systems
 Integrated Disbursement & Information System (IDIS)



User: 872129
Role: Grantee
Organization:
 WEST VALLEY CITY
 - Switch Profile
 - Logout

Plans/Projects/Activities **Funding/Drawdown** Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Activity Funding
 - Search

Drawdown

Drawdown
 - Create Voucher
 - **Search Voucher**
 - Search Collections
 - Approve Voucher

Search Vouchers

Receipt
 - Add
 - Search
 - Search Accounts

Search Criteria

*Indicates Required Field

IDIS Voucher #: **IDIS Activity ID:** **Line Item Status:**

Grant #: **Earliest Creation Date:** ***Activity Owner:**

|

Section 108 Loan
 - Search

Results Page 1 of 2 (14 voucher line items found)

IDIS Voucher #	Line Item #	Creation Date	IDIS Actv ID	Grant Number	Activity Name	Line Item Status	Drawdown Amount	Action
6668333	1	08/11/2022	723	B21MC490006	WVC CDBG Administration	Completed	559,380.44	View
6668333	2	08/11/2022	710	B18MC490006	WVC Home Rehabilitation Program	Completed	67,100.00	View
6668333	3	08/11/2022	713	B18MC490006	WVC Handicap Sidewalk Ramps	Completed	5123,943.03	View
6668333	4	08/11/2022	706	B20MC490006	AAU-Refugee Rental Assistance Program	Completed	65,585.35	View
6668333	5	08/11/2022	715	B21MC490006	Family Support Crisis Nursery	Completed	51,401.40	View
6668333	6	08/11/2022	717	B21MC490006	SVS Crisis Shelter & Homeless Services	Completed	63,026.28	View
6668333	7	08/11/2022	718	B21MC490006	United Way 2-1-1	Completed	5733.40	View
6668333	8	08/11/2022	727	B21MC490006	WVC Neighborhood Services	Completed	510,000.00	View
6668333	9	08/11/2022	720	B21MC490006	WVC Police Department COP Officer	Completed	54,648.42	View
6668333	10	08/11/2022	721	B21MC490006	WVC Victim Services - DV Assistance	Completed	52,522.52	View

Utilities
 - Home
 - Data Downloads
 - Print Page
 - Help

Links
 - Contact Support
 - Rules of Behavior
 - CPD Home
 - HUD Home

Community Development Systems Integrated Disbursement & Information System (IDIS)



User: B72129 Role: Grantee Organization: WEST VALLEY CITY - Switch Profile - Logout

Plans/Projects/Activities Funding/Drawdown Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Activity Funding - Search

Drawdown

Drawdown - Create Voucher - Search Voucher - Search Collections - Approve Voucher

Search Vouchers

Receipt - Add - Search - Search Accounts

Search Criteria form with fields for IDIS Voucher #, IDIS Activity ID, Line Item Status, Grant #, Earliest Creation Date, and Activity Owner.

Section 108 Loan - Search

Results Page 2 of 2 (14 voucher line items found)

Utilities - Home - Data Downloads - Print Page - Help

Table with 9 columns: IDIS Voucher #, Line Item #, Creation Date, IDIS Actv ID, Grant Number, Activity Name, Line Item Status, Drawdown Amount, Action. Contains 4 rows of voucher data.

Links - Contact Support - Rules of Behavior - CPD Home - HUD Home

[Previous 10 Results] 1 2

For IDIS Support only: Tue Aug 29, 2023 at 3:10

Session Timeout

Community Development Systems Integrated Disbursement & Information System (IDIS)



User: B72129
Role: Grantee
Organization: WEST VALLEY CITY

- Switch Profile
- Logout

Plans/Projects/Activities **Funding/Drawdown** Grant Grantee/PJ Admin Reports

You have 1 CD86G activities that have been flagged. Click on the number to go to the review page.

Activity Funding
- Search

Drawdown

Drawdown
 - Create Voucher
 - **Search Voucher**
 - Search Collections
 - Approve Voucher

Search Vouchers

Receipt
 - Add
 - Search
 - Search Accounts

Search Criteria
 *Indicates Required Field

IDIS Voucher #: 6668338 **IDIS Activity ID:** **Line Item Status:** Select

Grant #: **Earliest Creation Date:** 01/01/2017 ***Activity Owner:** WEST VALLEY CITY, UT

(mm/dd/yyyy)

|

Section 108 Loan
- Search

Results Page 1 of 1 (1 voucher line items found)

Utilities
 - Home
 - Data Downloads
 - Print Page
 - Help

IDIS Voucher #	Line Item #	Creation Date	IDIS Actv ID	Grant Number	Activity Name	Line Item Status	Drawdown Amount	Action
6668338	1	08/11/2022	722	B19MC490006	YMCA Redwood Elementary Afterschool Program	Completed	510,000.00	View

Links
 - Contact Support
 - Rules of Behavior
 - CPD Home
 - HUD Home

Session Timeout

Community Development Systems Integrated Disbursement & Information System (IDIS)



User: B72129
Role: Grantee
Organization:
 WEST VALLEY CITY

- Switch Profile
- Logout

Activity Funding
 - Search

Drawdown
 - Create Voucher
 - Search Voucher
 - Search Collections
 - Approve Voucher

Receipt
 - Add
 - Search
 - Search Accounts

Section 108 Loan
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 - Help

Links
 - Contact Support
 - Rules of Behavior
 - CPD Home
 - HUD Home

[Plans/Projects/Activities](#) **Funding/Drawdown** [Grant](#) [Grantee/PJ](#) [Admin](#) [Reports](#)

You have **1** CDBG activities that have been flagged. Click on the number to go to the review page.

Drawdown

Search Vouchers

Search Criteria

*Indicates Required Field

IDIS Voucher #: **IDIS Activity ID:** **Line Item Status:**

Grant #: **Earliest Creation Date:** ***Activity Owner:**

(mm/dd/yyyy)

|

Results Page 1 of 1 (2 voucher line items found)

IDIS Voucher #	Line Item #	Creation Date	IDIS Actv ID	Grant Number	Activity Name	Line Item Status	Drawdown Amount	Action
6668468	1	08/11/2022	710	B1RMC190005	WVC Home Rehabilitation Program	Completed	\$2,770.00	View
6668468	2	08/11/2022	724	B2DMW190005	WVC CDBG-CV Home Rehabilitation Program	Completed	\$13,820.00	View

For IDIS Support only: Tue Aug 29, 2023 at 3:15

Session Timeout

DRAWS SPREADSHEET FOR 2021-2022 FY

FY 2021-2022 Draw - #2

Voucher Numbers: 8552003, 6652170, 6652685

June 28-30, 2022

2021-2022 Budget Accounts		WVC Account Number	IDIS Number	Budget	Drawn to Date	Amount of Current Draw	Total Expended	Amount Remaining
WVC Administration (20% Cap)			723	\$219,096.00		\$ 108,742.10	\$ 108,742.10	\$ 110,353.90
Neighborhoods & Infrastructure								
WVC Home Rehabilitation Loan Programs	60-605F-41320-S1001-2020	685		\$76,114.50	\$ 76,114.50	\$	\$ 76,114.50	\$
WVC Home Rehabilitation Loan Programs	60-605F-41320-S1001-2021	710		\$208,085.50		\$ 108,014.00	\$ 108,014.00	\$ 100,071.50
WVC Home Rehabilitation Administration	60-605F-41320-S1001-9999	705		\$9,192.00		\$ 9,192.42	\$ 9,192.42	\$
WVC Home Rehabilitation Administration	60-605F-41320-S1001-9999	711		\$47,000.00		\$ 22,919.56	\$ 22,919.56	\$ 19,080.44
WVC C/PD - Code Enforcement	60-605F-41322-S1001-2021	712		\$70,000.00		\$ 23,940.45	\$ 23,940.45	\$ 12,653.62
WVC Parks & Rec Blue Park	60-605F-41646-S1001-2021			\$1,000,000.00		\$	\$	\$ 1,000,000.00
WVC Parks & Rec Trump Park	60-605F-41647-S1001-2018	690		\$350,000.00	\$ 350,000.00	\$	\$ 350,000.00	\$
WVC Handicap Sidewalk Ramps	60-605F-41647-S1001-2021	713		\$200,000.00		\$	\$	\$ 200,000.00
				\$186,728.58				
Public Services (15% Cap)								
Asian Association - Behavioral	60-605F-41644-S1001-2020	701		\$794.00	\$ 722.45	\$	\$ 722.45	\$ 11.55
Asian Association - Rental Assistance	60-605F-41645-S1001-2020	708		\$24,305.58	\$ 34,946.59	\$	\$ 34,946.59	\$ 9,508.99
Big Brothers Big Sisters of Utah - Youth Mentoring Program	60-605F-41674-S1001-2021	714		\$8,000.00	\$ 7,821.10	\$ 1,789.90	\$ 8,000.00	\$
Family Support Center - Crisis Nursery	60-605F-41463-S1001-2021	715		\$15,000.00	\$ 8,439.70	\$ 5,992.50	\$ 14,432.20	\$ 567.80
Salt Lake Community Action Program - Redwood Food Pantry	60-605F-41404-S1001-2021	716		\$10,000.00	\$ 6,655.83	\$ 3,094.07	\$ 10,000.00	\$
Senior Charity Care Foundation	60-605F-41467-S1001-2020	709		\$1,939.00	\$	\$	\$	\$ 1,939.00
South Valley Sanctuary - DV Crisis Shelter & Homeless Services	60-605F-41672-S1001-2021	717		\$70,000.00	\$ 8,890.77	\$ 8,089.85	\$ 16,973.72	\$ 3,026.28
United Way 2-1-1	60-605F-41619-S1001-2021	718		\$7,000.00	\$ 5,153.24	\$ 849.03	\$ 6,002.24	\$ 997.76
WVC FFC - Youth Program Sponsorship	60-605F-41614-S1001-2021	719		\$8,000.00	\$	\$ 8,000.00	\$ 8,000.00	\$
WVC Neighborhood Services - Neigh. Watch/NIHO	60-605F-41624-S1001-2021			\$10,000.00		\$	\$	\$ 10,000.00
WVC P.D. - Community Services Division (CRSIS OFFICE)	60-605F-41457-S1001-2021	720		\$60,000.00	\$ 32,138.38	\$ 23,112.60	\$ 55,251.00	\$ 4,648.42
WVC Victim Services - DV Assistance	60-605F-41451-S1001-2021	721		\$17,000.00	\$ 6,147.17	\$ 3,330.31	\$ 9,477.48	\$ 2,522.52
YMCA - Redwood Elementary After-school Program	60-605F-41649-S1001-2021	722		\$10,000.00		\$	\$	\$ 10,000.00
				\$1,144,689.00				
CD86-CV Funding								
NeighborWorks of Salt Lake	60-605F-42057-S1001-2020	725		\$50,000.00	\$ 13,561.47	\$ 27,944.56	\$ 41,506.03	\$ 8,693.07
WVC Housing Authority - Rental Assistance	60-605F-42057-S1001-2020	726		\$61,400.00	\$ 2,948.36	\$ 34,885.04	\$ 37,814.00	\$ 23,585.00
WVC Home Rehabilitation Grant Program	60-605F-41320-S1001-0000	724		\$365,365.00	\$ 44,691.50	\$ 193,126.00	\$ 255,757.00	\$ 130,608.00
WVC Home Rehabilitation Administration	60-605F-41320-S1001-9999	728		\$91,591.00	\$	\$ 21,889.99	\$ 21,889.99	\$ 69,701.01
WVC CD86 CV Administration & Planning	60-605F-42050-S1001-0000			\$738,378.00		\$	\$	\$ 228,978.00
						\$ 601,251.38		

(The \$40,085.50 left in HUD 686 account was moved and combined with HUD account 710. The account has been adjusted to reflect the change in IDIS) (HUD account 710 has the remaining amount of account 686 combined for a total of \$208,085.50)

Community Development Systems Integrated Disbursement & Information System (IDIS)



User: 872129
Role: Grantee
Organization: WEST VALLEY CITY
 - Switch Profile
 - Logout

Activity Funding
 - Search

Drawdown
 - Create Voucher
 - Search Voucher
 - Search Collections
 - Approve Voucher

Receipt
 - Add
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Section 108 Loan
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Links
 - Contact Support
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 - HUD Home

Plans/Projects/Activities Funding/Drawdown Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Drawdown

Search Vouchers

Search Criteria
 *Indicates Required Field

IDIS Voucher #: 6652033 **IDIS Activity ID:** **Line Item Status:** Select

Grant #: **Earliest Creation Date:** 01/01/2022 ***Activity Owner:** WEST VALLEY CITY, UT

(mm/dd/yyyy)

Results Page 1 of 1 (10 voucher line items found)

IDIS Voucher #	Line Item #	Creation Date	IDIS Actv ID	Grant Number	Activity Name	Line Item Status	Drawdown Amount	Action
6652033	1	06/29/2022	712	B21MC490006	WVC CDP Code Enforcement	Completed	\$19,122.12	View
6652033	2	06/29/2022	714	B21MC490006	Big Brothers Big Sisters of Utah--Youth Mentor Program	Completed	\$178.90	View
6652033	3	06/29/2022	715	B21MC490006	Family Support Crisis Nursery	Completed	\$5,992.50	View
6652033	4	06/29/2022	716	B21MC490006	UCA Redwood Food Pantry	Completed	\$3,034.07	View
6652033	5	06/29/2022	717	B21MC490006	SVS Crisis Shelter & Homeless Services	Completed	\$8,063.65	View
6652033	6	06/29/2022	718	B21MC490006	United Way 2-1-1	Completed	\$649.03	View
6652033	7	06/29/2022	720	B21MC490006	WVC Police Department CDP Officer	Completed	\$23,212.60	View
6652033	8	06/29/2022	721	B21MC490006	WVC Victim Services - DV Assistance	Completed	\$3,330.31	View
6652033	9	06/29/2022	725	B20HW490006	NeighborWorks Mortgage Assistance	Completed	\$27,944.56	View

Community Development Systems Integrated Disbursement & Information System (IDIS)

User: 872129
Role: Grantee
Organization: WEST VALLEY CITY

- Switch Profile
- Logout

Activity Funding
 - Search

Drawdown
 - Create Voucher
 - **Search Voucher**
 - Search Collections
 - Approve Voucher

Receipt
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 - HUD Home

Plans/Projects/Activities Funding/Drawdown Grant Grantee/PJ Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Drawdown

Search Vouchers

Search Criteria
 *Indicates Required Field

IDIS Voucher #: 6652175
IDIS Activity ID:
Line Item Status: Select

Grant #:
Earliest Creation Date: 01/01/2022 (mm/dd/yyyy)
***Activity Owner:** WEST VALLEY CITY, UT

|

Results Page 1 of 1 (3 voucher line items found)

IDIS Voucher #	Line Item #	Creation Date	IDIS Actv ID	Grant Number	Activity Name	Line Item Status	Drawdown Amount	Action
6652175	1	06/29/2022	710	B16MC490006	WVC Home Rehabilitation Program	Completed	\$73,066.78	View
6652175	2	06/29/2022	710	B21MC490006	WVC Home Rehabilitation Program	Completed	\$27,347.22	View
6652175	3	06/29/2022	724	R20MW490006	WVC CDBG-CV Home Rehabilitation Program	Completed	\$189,169.00	View

For IDIS Support only: Tue Aug 29, 2023 at 3:16

Session Timeout

Community Development Systems Integrated Disbursement & Information System (IDIS)



User: 672123 Role: Grantee Organization: WEST VALLEY CITY - Switch Profile - Logout

Plans/Projects/Activities Funding/Drawdown Grant Grantee/PI Admin Reports

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Activity Funding - Search

Drawdown - Create Voucher - Search Voucher - Search Collections - Approve Voucher

Receipt - Add - Search - Search Accounts

Section 108 Loan - Search

Utilities - Home - Data Downloads - Print Page - Help

Links - Contact Support - Rules of Behavior - CPD Home - HUD Home

Drawdown

Search Vouchers

Search Criteria form with fields for IDIS Voucher #, IDIS Activity ID, Line Item Status, Grant #, Earliest Creation Date, and Activity Owner.

Results Page 1 of 1 (7 voucher line items found)

Table with 9 columns: IDIS Voucher #, Line Item #, Creation Date, IDIS Actv ID, Grant Number, Activity Name, Line Item Status, Drawdown Amount, Action. Contains 7 rows of voucher data.

For IDIS Support only: Tue Aug 28, 2023 at 3:10

Session Timeout

Public Notice

The Salt Lake Tribune



Please remit payments to:
The Salt Lake Tribune
PO Box 271541
Salt Lake City, UT 84127-1541

Federal ID: 84-1878705
credit@sltrib.com

PO # 24-001175
Acct # 60-6081-40220-0000-0000
Vendor # 32093
EDS # 742
#DFS Voucher #

INVOICE

Invoice Number: 202308-10025
Invoice Date: 8/20/2023
Invoice Due Date: 9/20/2023

Bill To: NICHOLE CAMAC
WEST VALLEY CITY RECORDERS
OFFICE
3600 CONSTITUTION BLVD
WEST VALLEY CITY, UT 84119

Sales Rep: Rylie Stegman
Sales Rep Email: legal@sltrib.com

Publication Order Number	Publication	Ad Size	Issue	Ad Title	PO #	Premium Position	Section	Cost
SL10024172	Calendar Update	2 col x 1 page	08/19/2023	WEST VALLEY CITY COMMUNI	CAPER Public Notice 2023-2023	Legal	Legal	\$87.80
SL10024172	The Salt Lake Tribune	2 col x 1 page	08/20/2023	WEST VALLEY CITY COMMUNI	CAPER Public Notice 2023-2023	Legal	Legal	\$87.80

Total: \$87.80

If you would like to pay us online, please [Click Here](#)

(this total does not include any payments or adjustments that have been applied) **TOTAL: \$87.80**
THANK YOU FOR YOUR BUSINESS

From: orderconfirmation@sltrib.com
To: [Nichole Camao](mailto:Nichole.Camao)
Cc: ncamao@sltrib.com
Subject: Order modified confirmation
Date: Tuesday, August 15, 2023 9:07:41 AM

THANK YOU for your business.

This is your confirmation that your order has been changed. Below are the details of your transaction. Please save this confirmation for your records.

Job Details Order Number: SLT0024172 Classification: Other Notices Pageage: Legals Order Cost: \$87.80 Referral Code: CAPER Public Notice 2022-2023	Schedule for ad number SLT00241720 Sat Aug 19, 2023 The Salt Lake Tribune E-A 2xwax Edition: Sun Aug 20, 2023 The Salt Lake Tribune A1 2xwax Legals
Account Details NICHOLE CAMAO 3900 CONSTITUTION BLVD WEST VALLEY CITY, UT 84119 801-963-3233 Nichole.Camao@wvc.ut.gov WEST VALLEY CITY RECORDERS OFFICE	WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC INSPECTION OF THE 2022 CAPER (CONSOLIDATED ANNUAL PLAN EVALUATION REPORT) Public notice is hereby given that West Valley City's Grants Office is making its 2022-2023 CAPER (Consolidated Annual Plan Evaluation Report) available to the public. A Public Meeting will be held September 19, 2023, at 6:30 pm in the West Valley City Council Chamber located at 3600 S. Constitution Blvd, West Valley City, UT 84119. Copies of the report may be obtained during normal business hours at the Community Preservation Department offices located at 4522 West 3500 South, West Valley City, Utah, 84120. Written comments concerning the CAPER will be accepted until 5:00 p.m. at the Community Preservation Department until September 25, 2023, after which the report will be submitted to the U.S. Department of Housing and Urban Development (HUD). If you require assistance, language translation or a reasonable accommodation please call in advance (801) 963-3280 or TDD (801) 963-3416 for hearing impaired. Dated this August 14, 2023. Nichole Camao City Recorder SLT0024172 sltrib@sltrib.com

Section 3

REPORT FOR CPD PROGRAM CDBG
 FCM YR 2022

Section 3 Total By Program		CDBG
Total Number of Activities		1
Total Labor Hours		53
Section 3 Worker Hours		0
Targeted Section 3 Worker Hours		0
Qualitative Efforts		
A. Outreach efforts to generate job applicants who are Public Housing Targeted Workers		0
B. Outreach efforts to generate job applicants who are Other Funding Targeted Workers		0
C. Direct, on-the-job training (including apprenticeships)		1
D. Indirect training such as arranging for, contracting for, or paying tuition for, off-site training		0
E. Technical assistance to help Section 3 workers compete for jobs (e.g., resume assistance, coaching)		0
F. Outreach efforts to identify and secure bids from Section 3 business concerns		0
G. Technical assistance to help Section 3 business concerns understand and bid on contracts		0
H. Division of contracts into smaller jobs to facilitate participation by Section 3 business concerns		0
I. Provided or connected residents with assistance in seeking employment including: drafting resumes, preparing for interviews, finding job opportunities, connecting residents to job placement services		1
J. Held one or more job fairs		0
K. Provided or connected residents with supportive services that can provide direct services or referrals		0
L. Provided or connected residents with supportive services that provide one or more of the following: work readiness health screenings, interview clothing, uniforms, test fees, transportation		0
M. Assisted residents with finding child care		0
N. Assisted residents to apply for or attend community college or a four year educational institution		0
O. Assisted residents to apply for or attend vocational/technical training		0
P. Assisted residents to obtain financial literacy training and/or coaching		0
Q. Bonding assistance, guarantees, or other efforts to support viable bids from Section 3 business concerns		0
R. Provided or connected residents with training on computer use or online technologies		0
S. Promoting the use of a business registry designed to create opportunities for disadvantaged and small businesses		0
T. Outreach, engagement, or referrals with the state one-stop system, as designed in Section 121(j)(2) of the Workforce Innovation and Opportunity Act		0
U. Other		1

Section 3 Details By Program, Program Year & Activity

Program	Program Year	Field Office	Grantee	Activity ID	Activity Name	Qualitative Efforts - Other Effort Description	Total Labor Hours	SS Worker Hours	SSW Benchmark Met (25%)	Targeted S3W Hours	Targeted S3W Benchmark Met (%)	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
CDBG	2022	DERNEER	WEST VALLEY CITY	736	WVC Centennial Park Bicycle	Outreach to local employment	53	0	No	0	No		X								X										X	
CDBG	2022	Total for 2022					53	0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	
CDBG	Total						53	0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1		

Legend

- A. Outreach efforts to generate job applicants who are Public Housing Targeted Workers
- B. Outreach efforts to generate job applicants who are Other Funding Targeted Workers
- C. Direct, on-the-job training (including apprenticeships)
- D. Indirect training such as arranging for, contracting for, or paying tuition for, off-site training
- E. Technical assistance to help Section 3 workers compete for jobs (e.g., resume assistance, coaching)
- F. Outreach efforts to identify and secure bids from Section 3 business concerns
- G. Technical assistance to help Section 3 business concerns understand and bid on contracts
- H. Division of contracts into smaller jobs to facilitate participation by Section 3 business concerns
- I. Provided or connected residents with assistance in seeking employment including: drafting resumes, preparing for interviews, finding job opportunities, connecting residents to job placement services
- J. Held one or more job fairs
- K. Provided or connected residents with supportive services that can provide direct services or referrals
- L. Provided or connected residents with supportive services that provide one or more of the following: work readiness health screenings, interview clothing, uniforms, and fees, transportation
- M. Assisted residents with finding child care
- N. Assisted residents to apply for or attend community college or a four year educational institution
- O. Assisted residents to apply for or attend vocational/technical training

- P Assisted residents to obtain financial literacy training and/or coaching.
- Q Bonding assistance, guarantees, or other efforts to support viable bids from Section 2 business concerns.
- R Provided or connected residents with training on computer use or online technologies.
- S Promoting the use of a business registry designed to create opportunities for disadvantaged and small businesses.
- T Outreach, engagement, or referrals with the state one-stop system, as designed in Section 121.05(2) of the Workforce Innovation and Opportunity Act.
- U Other

Item: Salt Lake County HOME Interlocal Agreement

Fiscal Impact: None

Funding Source: N/A

Account #: N/A

Budget Opening Required: No

ISSUE

Entering into an Interlocal Agreement with Salt Lake County.

SYNOPSIS

West Valley City is part of a county wide consortium of cities that receive Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) funds through Salt Lake County. To participate in the Salt Lake County HOME Consortium and receive this funding we must have an interlocal agreement in place with Salt Lake County. The agreement is effective from October 1, 2023, until September 30, 2026. Herriman has decided to join the consortium of cities which requires a new agreement to be signed.

BACKGROUND

By itself, West Valley City does not qualify for federal HOME program funds through HUD. As part of a larger consortium of cities, however, we have succeeded in qualifying for these funds, with Salt Lake County as the receiving agency. After being notified of our HOME award each year, we will enter into a HOME program agreement with Salt Lake County to spend the funding, then invoice Salt Lake County for reimbursement of eligible expenses. The interlocal agreement details the relationship between West Valley City and Salt Lake County.

This interlocal agreement is renewed every three years.

RECOMMENDATION

Approve the attached resolution.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AMENDMENT TO THE HOME INVESTMENT PARTNERSHIP INTERLOCAL AGREEMENT TO ADD HERRIMAN CITY AS A PARTY.

WHEREAS, the City desires to receive federal funding under the HOME Investment Partnerships Act for use in maintaining and preserving certain affordable housing within the City; and

WHEREAS, Salt Lake County is the designated lead agency in the HOME funding consortium and administers subgrants from the federal government; and

WHEREAS, in order to receive said subgrants, the City and other recipient entities are required to participate in the HOME funding consortium; and

WHEREAS, The City Council as previously approved an interlocal agreement (the “Agreement”) has been prepared by and between Salt Lake County, other recipient entities, and the City that set forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, The amendment to the agreement will add Herriman City as a party to the existing agreement, and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Agreement is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

INTERLOCAL COOPERATION AGREEMENT

BETWEEN

SALT LAKE COUNTY

AND

SANDY CITY, SOUTH JORDAN, WEST JORDAN CITY, WEST VALLEY CITY, HERRIMAN CITY, AND
TAYLORSVILLE CITY RELATING TO THE HOME INVESTMENT PARTNERSHIP PROGRAM
FOR FEDERAL FISCAL YEARS 2024 THROUGH 2026

This Agreement ("Agreement") is made and entered into as of the date that the last Party hereto executes the same, and shall be effective as of October 1st, 2023, by and between Salt Lake County ("County") a body corporate and politic of the State of Utah, and Sandy City, South Jordan, West Jordan City, West Valley City, Herriman City, and Taylorsville City (the "Cities"), municipal corporations of the State of Utah located within Salt Lake County. County and Cities may be referred to jointly as the "Parties" and individually as a "Party."

RECITALS

WHEREAS, the HOME Program is authorized by the HOME Investment Partnerships Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended (42 U.S.C. 12701 et seq.) (the "Act"), and which permits and provides for the participation of the United States Government in a wide range of local housing activities and programs authorized under Title II of the Act (the "HOME Program") and administered by the U.S. Department of Housing and Urban Development ("HUD");

WHEREAS, Section 216(2) of the Act provides that a consortium of geographically contiguous units of general local government can be considered to be a unit of general local government for the purpose of the HOME Program;

WHEREAS, in accordance with Section 217(b)(3) of the Act, approved consortia of units of local governments are considered jurisdictions eligible to receive allocations of HOME funds by formula;

WHEREAS, the Parties are governmental entities and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-1, *et seq.*, Utah Code Annotated, (2013) to enter into agreements with each other to perform any governmental service, activity, and undertaking which each governmental entity is

authorized by law to perform;

WHEREAS, the Cities and County have determined that it will be mutually beneficial and in the public interest to enter into an interlocal cooperation agreement to form a consortium in order to receive HOME funds and to participate in the HOME Program;

NOW THEREFORE, in consideration of the mutual promises contained herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, County and Cities agree as follows:

1. The Parties agree to cooperate to undertake or to assist in undertaking housing assistance activities pursuant to the HOME Program and agree, collectively, and individually, to affirmatively further fair housing.
2. The Parties authorize County to act in a representative capacity for all members of the consortium for the purposes of the HOME Program. As the lead entity, County has the authority to amend the Agreement to add new members to the consortium.
3. The Parties agree that County, as the lead entity, shall assume overall responsibility for ensuring the consortium's HOME Investment Partnership Program is carried out in compliance with the requirements of the program, including requirements concerning Consolidated Plan as set forth in HUD regulations in 24 CFR Parts 91 and 92 and the requirements of 24 CFR 92.350.
4. This Agreement shall begin as of the above-mentioned date and shall continue for Federal Fiscal Years 2024 through 2026 consistent with the Salt Lake County Urban County qualification. This Agreement is for the Federal Fiscal Years of 2024, 2025, and 2026, which for program implementation means for the Federal Fiscal Year 2024, the program year is from July 1st, 2024, to June 30th, 2025, for the Federal Fiscal Year 2025, the program year is from July 1st, 2025, to June 30th, 2026, and for the Federal Fiscal Year 2026, the program year is from July 1st, 2026, to June 30th, 2027. The Parties further agree that:
 - (a) this Consortium Agreement will, at a minimum, remain in effect until the HOME funds from each of the federal fiscal years of the qualification period are expended for eligible activities or returned to HUD;
 - (b) no Consortium Member may withdraw from the Agreement while the Agreement remains in effect; and,
 - (c) this Agreement shall be governed by the requirements of the then current Consortium Qualification notice.
5. This Agreement has attached to it seven (7) separate signature pages for each of the Parties to this Agreement, which shall be executed separately and attached to this Agreement after execution by the named Party and together with each other signature page and with this Agreement shall constitute the full Agreement

of all the Parties.

6. No separate entity is created by this Agreement; however, to the extent that any administration of this Agreement becomes necessary, the County Mayor or designee and the Cities' mayors or designees, shall constitute a joint board for such purpose.

7. Any other real or personal property acquired by the Parties jointly under this Agreement, and paid for by them, shall be divided as the Parties' representatives shall agree, or, if no agreement is reached, then it shall be divided according to their respective payment for the property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the Parties' proportionate share of the purchase of the item of property. If property is purchased at one Party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the Party which purchased it.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly authorized and executed by each on the dates specified on each signature page.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

SIGNATURE PAGE FOR SALT LAKE COUNTY
TO
INTERLOCAL COOPERATION AGREEMENT
HOME INVESTMENT PARTNERSHIP PROGRAM FOR
FEDERAL FISCAL YEARS 2024-2026

By: _____
Mayor or Designee

Administrative Approval:

By: _____
Division Director

Reviewed and Advised as to Form and Legality:

By: **John E. Diaz** Digitally signed by John E. Diaz
Date: 2023.08.30 09:24:44
-06'00'

John E. Diaz,
Deputy District Attorney
Salt Lake County

SIGNATURE PAGE FOR WEST VALLEY CITY
TO
INTERLOCAL COOPERATION AGREEMENT
HOME INVESTMENT PARTNERSHIP PROGRAM FOR
FEDERAL FISCAL YEARS 2024-2026

By: _____
Mayor or Designee

Reviewed and Advised as to Form and Legality:

By: _____
Name: _____
Title: _____
Date: _____

Item #:	_____
Fiscal Impact:	\$150,000
Funding Source:	CIP
Account #:	_____
Budget Opening Required:	Yes

ISSUE:

Dowdle Puzzle art project – West Valley City

SYNOPSIS:

Dowdle Art would be hired to create an unique art piece of WVC buildings and landmarks and be made into a puzzle which would be sold exclusively by WVC for one year.

BACKGROUND:

Dowdle Art is a nationally recognized puzzle company that creates unique puzzles featuring different cities, landmarks and national parks. The company has approached West Valley City with a proposal to develop a puzzle showcasing WVC and its recognizable buildings and landmarks.

Dowdle will visit and study the city and create this puzzle of West Valley City for \$150,000 which includes the following:

- WVC would own the digital original artwork forever and could use it for any purpose.
- 6000 puzzles which the city can sell to the public
- A small unveiling event of the puzzle to an audience of around 50 people

There are other options and add-ons for the city to choose from, including adding an 8’x10’ wall of the artwork (\$20,000), as well as having a large unveiling for hundreds of people (\$10,000). The city will have a 1-year exclusive right to sell the puzzles to the public and can re-coup the entire \$150,000 purchase if it sells 6,000 puzzles at \$25 each thru the city website, at City Hall or at city events. After the first year, WVC can continue to sell the puzzles, but the puzzles will also be available on Dowdle’s website for purchase.

There are several Utah cities that have entered similar agreements with Dowdle and all of them have sold 50% or more of their 6,000 allotment of puzzles within the first 6 months.

RECOMMENDATION:

Sign the contract and begin the partnership with Dowdle Art. This project can take 6 months and beginning now will allow that the puzzles could be available for sale by SpringFest or WestFest of 2024.

SUBMITTED BY:

Sam Johnson, Director Strategic Communications

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMISSIONED PAINTING AGREEMENT WITH DOWDLE STUDIOS, LLC.

WHEREAS, the City wishes to commission artwork and production of related products; and

WHEREAS, Dowdle Studios, LLC (“Dowdle”) is a qualified firm willing to perform said professional services for the City; and

WHEREAS, a Commissioned Painting Agreement (the “Agreement”) has been prepared by and between the City and Dowdle setting forth the terms on which said services shall be rendered; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that Agreement is hereby approved, and that the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, subject to approval of the final form of said Agreement by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

COMMISSIONED PAINTING AGREEMENT

This Commissioned Painting Agreement (the “Agreement”) is entered into as of last signature date below, by and between West Valley City (“WVC”) with a principal place of business at 3600 South Constitution Blvd., West Valley City Utah 84119 and Eric Dowdle, doing business as Dowdle Studios, LLC with a principal place of business at 1280 West 200 South, Lindon, UT 84042 (“Artist”), each a “Party” and collectively, the “Parties.”

Whereas, WVC desires the services of Artist to design and create a commissioned 32 X 40 (size) acrylic painting; and

Whereas, Artist has experience as an Artist for projects such as that desired by WVC; and

Whereas, WVC is selecting Artist to provide these services, and create an original work of folk art along with all the attendant licenses, rights, duties and associated with the work of folk art;

Therefore, in consideration of mutual covenants and promises of WVC and Artist set forth in this Agreement, it is agreed as follows:

1. Scope of Services

- a. Artist shall commence services hereunder immediately upon execution of this Agreement.
- b. Original Artwork Design, Creation and Ownership. Artist shall design and paint a commissioned 33 X 40 (size) acrylic painting for WVC (Hereafter referred to as the “Original Art”). Artist shall make a good faith effort to include the items from WVC’s “must haves” list, which is attached hereto as Exhibit B and incorporated herein by this reference, in the design of the Original Art. As part of designing the art, Artist shall come to WVC to do research for the art, including taking pictures. Upon completion, delivery and payment, WVC shall be the owner of the Original Art piece with all rights, title and interest therein with an understanding of Artist’s ownership and additional use rights to the actual Art provided for in paragraph 1.f. of this Agreement. The parties acknowledge that the Artist will retain ownership of all Art (hereinafter referred to as the “Art”) created for and on behalf of WVC under this Agreement.
- c. Product Orders. In addition to the Art, Artist shall, as requested by WVC, supply to WVC framed artwork, puzzles, wooden puzzles, or other products (hereinafter “Other Products”) created by Artist

depicting the Art at Artist's wholesale cost set forth in Exhibit A. WVC acknowledges that Artist's wholesale cost model may change depending on supply and demand of the items listed in Exhibit A, but the parties agree that WVC shall have the right to purchase products listed in Exhibit A at the wholesale price provided to all vendors doing business with Artist, during the course of WVC's license outlined in subsection (g) below.

- d. As a term of this Agreement, WVC agrees to purchase a minimum of Six Thousand (6,000) puzzles depicting the Art. WVC may also designate additional Other Products for purchase at wholesale pricing by indicating its preference on Exhibit A below.
- e. City's Right to Sell Products at Retail. WVC may sell any products it purchases from Artist to any third party at retail at any price as determined by WVC. Artist may recommend a suggested retail price point to WVC, but WVC has the right to sell products depicting the Art at a retail price point that WVC designates.
- f. Copyright, Reproduction and Distribution Rights. Artist shall retain all copyright, reproduction, and distribution rights to the Art not otherwise transferred to WVC upon completion, delivery, and payment of the Original Art piece.
- g. Perpetual License. WVC shall have a perpetual and irrevocable license to use images of the Art and Other Products to market and advertise retail products noted in 1.c. and 1.d. and to market WVC events. This license shall benefit WVC and survives the term of this Agreement. In the event WVC uses the Art image for additional events or production, the parties agree that Artist will be allowed to verify the print screen prior to any use, in order to ensure the quality and color of the image represents the Original Art work. Artist will have ten (10) calendar days to approve any print screen. Days will be calculated from the date WVC sends Artist the image for review via email. This Section shall survive the termination of this Agreement.
- h. Exclusive Rights to Sell and Market the Art. Upon completion of the Original Art, delivery of the Original Art and full payment for all obligations under this Agreement, WVC shall have exclusive marketing and sales rights to the Art on any product for a period of twelve months (12) from the latest date that art completion, art delivery and/or payment for all products under this Agreement occurs.

- i. Design and Concept Art Process. Artist shall provide to WVC all drawings that are necessary to describe and show Art by no later than **December 8, 2023**. WVC may then provide feedback to Artist on said drawing to the extent the drawings do not include the “must-have” items listed in Exhibit B, and Artist shall modify the design of Art to comply with Exhibit B. If at the time the Artist modifies the drawings to include the items in Exhibit B and WVC is still not satisfied with the proposed Art, WVC shall have the right to request one additional modification session. Artist will use reasonable means to accommodate WVC’s modification requests. Artist will meet with WVC for review and approval of the progress of Art at mutually agreeable times either in person or virtually. In the event that WVC requests additional changes to the Concept Art after two modification sessions, then WVC agrees to pay Artist on an hourly basis for the additional time associated with Artist’s efforts around additional modification requests prior to painting.
1. Limitation on Unique People Requests. The parties agree that the Original Art can include up to twenty (20) unique individual people in the painting. In the event WVC requests more than twenty unique individual people in the painting, then WVC agrees to pay Artist at a rate of Two Hundred Dollars \$200.00 USD per additional unique person painted into the Original Art.
 2. Depiction of Businesses. The parties acknowledge and agree that WVC may reach out to local businesses to contribute to the Art in exchange for a donation. Artist will use reasonable efforts to follow WVC’s Must Have List instructions when designing concept art inclusive of all businesses who donate to the Project, subject to available space in the Art Image itself.
- j. Delivery of the Art. Artist shall deliver the completed painting to WVC no later than **April 20, 2024**, unless additional modifications are requested by WVC. In the event that additional modifications are requested by WVC above and beyond the timeline proposed in this section, the parties agree to use reasonable means to complete the project in a timely manner.

2. **Payment:**

- a. **Down Payment:** WVC shall pay Artist the commissioned art fee, as well as the puzzle commitment fee for 6000 puzzles, or One Hundred Fifty Thousand (\$150,000.00) US Dollars to start the design and Art creation process. This payment will be paid to Artist within ten (10) business days after receipt of invoice from Artist.
- b. **Total Minimum Payment:** The parties acknowledge that the total minimum payment under this Agreement will be One Hundred Fifty Thousand (\$150,000.00) US Dollars. This payment will cover (i) the Commissioned Original Art itself; (ii) one 33” x 40’ or larger Canvas Giclee Framed Puzzle of the Original Art image used for the unveiling presentation on the Unveiling Day; (iii) the Unveiling Day itself including speakers provided by Artist; (iv) as well as the minimum puzzle commitment. Additional committed fees for Other Products will be outlined under Exhibit A.
- c. **Upgraded Wall:** During the unveiling day, WVC may add an eight foot by sixteen foot (8’ x 16’) wall depicting the Art Image as part of the unveiling day experience, which will then be owned by WVC and installed somewhere in the community by the Artist at the direction of WVC. The Cost for this additional product is **Twenty Thousand (\$20,000.00) Dollars.** This would be an additional item beyond what is included in Section 2(b) above. In the event that WVC decides to include a wall in the unveiling event, then the parties agree that WVC shall have the option of paying for the wall at time of contract or on the date of the Unveiling Day.
- d. **Upgraded Unveiling Day Event.** WVC may also add an upgraded unveiling day event if WVC anticipates a larger crowd. An upgraded unveiling day event includes music, dancers, performance artists and some food. The cost for an upgraded unveiling day event is **Ten Thousand (\$10,000.00) Dollars.**
- e. **Availability of Funds.** Each payment obligation of WVC is conditioned upon the availability of government funds which are appropriated or allocated for the payment of this obligation. If funds are not allocated and available for the continuance of the services performed or goods provided by Artist, the Agreement may be terminated by Artist at the end of the period for which the funds are available due and owing. WVC shall notify Artist at the earliest possible time of the services which will or may be affected by a shortage of funds. No penalty shall accrue to WVC in the

event this provision is exercised, and WVC shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed to permit WVC to terminate this Agreement to acquire similar services or goods from another party and if done so, then Artist shall have all legal remedies available to Artist pursuant to applicable law. The parties also agree that WVC's failure to pay under this Agreement shall be deemed a default of the Agreement. Any default by WVC under this Agreement shall terminate any and all licenses described herein. All fees paid to Artist at any point in the process shall be non-refundable.

3. **Representations and Miscellaneous Provisions:** It is further agreed that:
- a. **Independent Contractor Status.** Artist shall at all times be deemed to be an independent contractor with respect to WVC and its performance of services hereunder. Artist shall not be an appointed WVC officer or agent and shall not have authority to execute documents or take action with the legal force and effect as if those actions were taken by WVC.
 - b. Artist shall be liable for and be responsible on its own for payment of each of the following:
 - 1. Federal, State or Local taxes;
 - 2. Workers' compensation and all other insurance necessary for Artist and all employee and agents of Artist performing work or services for purposes of this Agreement.
 - c. **Indemnification.** Artist agrees to indemnify and hold harmless WVC and its trustees, officers, employees, agents and affiliates from and against all taxes, losses, damages, liabilities, fees, judgments, costs and expenses, including attorney's fees and other legal expenses, arising directly or indirectly from or in connection with Artist breaching this Agreement or from Artist's intentional misconduct that harms WVC as that conduct pertains to the Art itself Artist shall also indemnify WVC against any third party claims to the Art performed by Artist. WVC agrees to indemnify and hold harmless Artist against all damages, liabilities, fees, judgements, costs and expenses, including attorney's fees and other legal expenses arising directly or indirectly from or in connection with WVC's use of any public funds associated with this project.

- d. Choice of Law. The construction, interpretation, and enforcement of this Agreement shall be governed by the laws of the State of Utah. The Courts of the State of Utah shall have jurisdiction over this Agreement and the parties, and the venue shall be the Third Judicial District, Utah County, Utah.
- e. Entire Agreement. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter of this Agreement and supersedes all prior written and oral agreements between the parties regarding the subject matter of this Agreement. No waiver, alteration or modification of any provision of this Agreement will be binding unless in writing and signed by a duly authorized representative of each of WVC and Artist. Only another writing signed by both Parties and their duly authorized representatives may modify this Agreement.
- f. Severability. If any provision of this Agreement is found to be illegal or unenforceable, the other provisions shall remain effective and enforceable to the greatest extent permitted by law.
- g. No other Rights of Use. Nothing in this Agreement establishes in Artist any right or interest in WVC names or marks. Artist agrees not to use, attempt to use, or assert ownership or any interest in any WVC intellectual property, including any name or mark.
- h. Notices. All notices herein provided to be given, or which may be given, shall be deemed to have been fully given when made in writing and deposited in the US mail, sent certified, prepaid and addressed as follows:

To City: West Valley City
Attn: City Manager
3600 Constitution Boulevard
West Valley City, UT 84119

To Artist: Eric Dowdle
Dowdle Studios, LLC
1280 West 200 South
Lindon, UT 84042

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives effective as of the last date the Agreement is signed below.

West Valley City

Dowdle Studios

By: _____
(Signature)

By: _____
(Signature)

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Approved as to form 9/6/2023

Brandon Hill

EXHIBIT A

Commissioned Original Art Product Pricing Menu

<input checked="" type="checkbox"/> Original Art	33"x40"	\$75,000.00
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<input checked="" type="checkbox"/> Framed Giclee Canvas Print	32" x 40" or larger	Included w/ Original Art for Unveiling Day
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<input checked="" type="checkbox"/> Unveiling Day Speakers	Included w/ Original Art
<input type="checkbox"/> Upgraded Unveiling Day Event	Includes Music, Dancers and Food \$10,000.00
<input type="checkbox"/> 8' x 16' Wall	\$20,000.00

	<input checked="" type="checkbox"/> Jigsaw Puzzles (100, 500, 1000)	6,000 min	\$12.50/ea
<input type="checkbox"/>	Framed Giclee Canvas Print Orders over 20 qty. / 50% discount	11"x14"	99.00
<input type="checkbox"/>		16"x20"	170.00
<input type="checkbox"/>		18"x24"	225.00
<input type="checkbox"/>		22"x28"	329.00
<input type="checkbox"/>		32"x40"	716.00
<input type="checkbox"/>		40"x50"	895.00
<input type="checkbox"/>		Stratascares	5"x7"
<input type="checkbox"/>	8"x11"		400.00
<input type="checkbox"/>	13"x16"		600.00
<input type="checkbox"/>	Wooden Puzzles – Classic (Lasercut)	300 pc	120.00
<input type="checkbox"/>		500 pc	140.00

Proposed Final Purchase Price Total:
Optional 8' x 16' Wall Add on

\$150,000.00
\$20,000.00

Exhibit “B” Concept Art Lists

To be provided to Dowdle after approval and signing of the Agreement

“Must Have” List

“Nice to Have” List

Item: PD Computer Replacement
Fiscal Impact: \$ 147,000.00
Funding Source: IT Equipment Maintenance
Account #: 10-4123-40250-00000-0000
Budget Opening Required:

ISSUE:

Approve a resolution authorizing the purchase of laptop computers, docking stations, warranties, adaptors, printers, and licensing rights for use by the West Valley City Police Department.

SYNOPSIS:

The Police Department has a need for replacement desktop and laptop computers to function efficiently and effectively. With Replacing a Quarter of the Police Departments Computers every year this will keep us on a full 4-year computer rotation, this will help maintain a high level of efficiency.

BACKGROUND:

West Valley City Police Department has been successfully running a four-year computer replacement program for all laptops and desktops in the department. Four-year warranties are purchased for each device, which extends the life of each device. They are retired after four years, and new computers are purchased in their place. When the lease program was retired, the Police Department had to obtain funding for the four-year replacement through other means. By funding the PD computer replacement through the IT Division, the process will be streamlined using funds that have be allocated for Police Computer 4-year rotation. The equipment will purchase from VLCCM, Dell, CDW totaling is the allocated amount of \$147,000.

RECOMMENDATION:

City Staff recommends the approval of this Resolution.

SUBMITTED:

J. Eric Bunderson
Director, Office of Justice and Technology

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF
COMPUTERS AND RELATED EQUIPMENT FROM
VALCOM.**

WHEREAS, West Valley City wishes to purchase computers and related equipment and accessories for use by the Police Department; and

WHEREAS, Valcom has been awarded the state contract to provide said equipment; and

WHEREAS, the price awarded to Valcom is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the City is hereby authorized to purchase computers and related equipment from Valcom for an amount not to exceed \$147,000 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER



VLCM
 852 E Arrowhead Ln
 Salt Lake City, Utah 84107
 United States
 (P) 8012629277

Quotation (Open)

Date	Aug 22, 2023 10:18 AM MDT
Modified Date	Aug 22, 2023 11:35 AM MDT
Quote #	436925 - rev 1 of 1
Description	HP EliteBook 840 G10 Notebook PC - Updated
SalesRep	Gray, Kylie (P) 8012629277
Customer Contact	Trujillo, Shaun (P) 801-963-3385 Shaun.Trujillo@wvc-ut.gov

Customer
 West Valley City (WVCITY)
 Trujillo, Shaun
 3600 Constitution Blvd
 West Valley City, UT 84119
 United States
 (P) 801-963-3422

Bill To
 West Valley City
 Erkkila, Jen
 3600 CONSTITUION BLVD
 WEST VALLEY, UT 84119
 United States
 (P) (801) 963-3354
 Jeni.Erkkila@wvc-ut.gov

Ship To
 WEST VALLEY CITY
 Trujillo, Shaun
 3600 CONSTITUION BLVD
 WEST VALLEY, UT 84119
 United States
 (P) 801-963-3385
 shaun.trujillo@wvc-ut.gov

#	Description	Part #	Tax	Qty	Unit Price	Total
1	HP EliteBook 840 G10 Notebook PC					
	HP IDS UMA i5-1335U TIPD 840 G10 BNBPC	6V5W7AV	Yes	1		
	Standard Packaging	6V627AV	Yes	1		
	OS Localization	4SS11AV	Yes	1		
	OST Win 11 Pro 64	6V646AV	Yes	1		
	DM 5MP USB2 IR WFOV Intgrtd Cam	6V5Z7AV	Yes	1		
	14.0AGWUXGAUWVALED250FWANf5MPIRTouchbntL	6V610AV	Yes	1		
	32GB (2x16GB) DDR5 5200 SODIMM Mem	804P2AV	Yes	1		
	512GB PCIe NVMe Value SSD	6V666AV	Yes	1		
	No Near Field Communication (No NFC)	6V621AV	Yes	1		
	Intel AX211 Wi-Fi 6E 160MHz +BT 5.3 WLAN	6V680AV	Yes	1		
	Intel LTE-AP WWAN	6V682AV	Yes	1		
	ATT	6V668AV	Yes	1		
	SEC Fingerprint Sensor	6V660AV	Yes	1		
	MISC No SmartCard Reader	6V622AV	Yes	1		
	WP Long Life 51Whr FstCrg 3 cell Batt	75N65AV	Yes	1		
	65 Watt nPFC USB-C AC Adapter	6V5W0AV	Yes	1		
	C5 1.0m stkr CNVTL Power Cord	701R4AV	Yes	1		
	Clickpad BL SR Premium KBD	701Q9AV	Yes	1		
	HP Tamper Lock	4N735AV	Yes	1		
	1/1/0 Warranty	701Q5AV	Yes	1		

No vPro AMT supported	X9H42AV	Yes	1
Country Localization	701Q8AV	Yes	1
Electronic TCO Certified labeling	3E755AV	Yes	1
Electronic Energy Star labeling (EStar)	1Y629AV	Yes	1
Core i5 sz3 G13 Label	6E6V1AV	Yes	1
Electronic HP Care Pack Next Business Day Hardware Support with Accidental Damage Protection Extended service agreement - parts and labor - 4 years - on-site - 9x5 - response time: NBD - for Elite x360; EliteBook 8540; ProBook 64X G1, 64X G2, 65X G1, 65X G2; ZBook 15 G2, 17 G2	UC283E	Yes	1
Bundle Subtotal			28 \$1,628.36 \$45,594.08
Docking Stations:			
2 HP USB-C Dock G5 Essential - docking station - USB-C - HDMI, 2 x DP - GigE - 65 Watt - United States	72C71AA#ABA	Yes	25 \$150.00 \$3,750.00

Subtotal: \$49,344.08
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$49,344.08

This proposal is subject to acceptance of VLCMs standard terms and conditions, which are
 available for review at www.vlcmtech.com/terms
 VLCM may charge up to a 3% convenience fee for credit card transactions.



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000160012423.1	Sales Rep	David Lavit
Total	\$56,570.75	Phone	(800) 456-3355, 6178938
Customer #	42334999	Email	David_Lavit@DELL.com
PO Number	TB1424064	Billing To	ACCOUNTS PAYABLE
Quoted On	Aug. 21, 2023		WEST VALLEY CITY
Expires by	Sep. 20, 2023		3600 SOUTH CONSTITUTION BLVD
Contract Name	Dell NASPO Computer		SALT LAKE CITY, UT 84119
	Equipment PA - Utah		
Contract Code	C000000013095		
Customer Agreement #	MNWNC-108 / PA2213		
Deal ID	25500784		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
David Lavit

Shipping Group

Shipping To	Shipping Method
SHAUN TRUJILLO WEST VALLEY CITY 3600 S CONSTITUTION BLVD WEST VALLEY, UTAH WEST VALLEY CITY, UT 84119-3700 (801) 232-0385	Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Latitude 5430 Rugged	\$2,198.04	25	\$54,951.00
Dell Laptop Car and Airplane 65W DC Power Adapter - USB-C	\$64.79	25	\$1,619.75

Subtotal:	\$56,570.75
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$56,570.75
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$56,570.75

Shipping Group Details

Shipping To

SHAUN TRUJILLO
WEST VALLEY CITY
3600 S CONSTITUTION
BLVD WEST VALLEY, UTAH
WEST VALLEY CITY, UT 84119-3700
(801) 232-0385

Shipping Method

Standard Delivery

	Quantity	Subtotal
Dell Latitude 5430 Rugged	25	\$2,198.04
Estimated delivery if purchased today: Sep. 07, 2023 Contract # C000000013095 Customer Agreement # MNWNC-108 / PA2213		
		\$54,951.00

Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 5430 Rugged	210-BCFW	-	25	-
Intel Core Processor i5-1145G7, (QC, 2.6 to 4.0 GHz, 28W, vPro)	379-BERS	-	25	-
Windows 11 Pro, English, French, Spanish	619-AQLP	-	25	-
No Microsoft Office License Included	658-BCSB	-	25	-
Intel® Core™ vPro i5-1145G7 with Iris Xe Graphics	338-CCRI	-	25	-
Intel vPro Technology Advanced Management Features	631-ADEE	-	25	-
16GB, 2x8GB, 3200 MHz DDR4 Non-ECC	370-AGTH	-	25	-
512GB M.2 PCIe NVMe Class 35 Solid State Drive	400-BMRW	-	25	-
14" Touch 1100 nits WVA FHD (1920 x 1080) 100% sRGB Anti-Glare, Outdoor Viewable	391-BGGI	-	25	-
English US RGB Backlit Sealed Internal keyboard	583-BILF	-	25	-
Intel AX210 WLAN Driver	555-BHCC	-	25	-
Intel AX210 Wireless Card with Bluetooth	555-BHCH	-	25	-
4G CAT16 - Qualcomm(R) Snapdragon(TM) X20 LTE (DW5821e), eSIM, AT&T, NMEA GPS port	556-BDVM	-	25	-
Hot surface warning label	389-ECGC	-	25	-
Primary 3 Cell 53.5 Whr ExpressCharge Capable Battery	451-BCWC	-	25	-
65W Type-C EPEAT Adapter	492-BCXP	-	25	-
Full Security - Fingerprint Reader, Contacted Smartcard Reader, Contactless Smartcard Reader	346-BHQJ	-	25	-
E4 Power Cord 1M for US	537-BBBL	-	25	-
Setup and Features Guide	340-CXCE	-	25	-
Hot surface warning label	389-ECGC	-	25	-
Additional 3 Cell 53.5 Whr ExpressCharge Capable Battery	451-BCWD	-	25	-
ENERGY STAR Qualified	387-BBPC	-	25	-
Custom Configuration	817-BBBB	-	25	-
Dell Applications for Windows 11	658-BFIP	-	25	-
Mix Ship, Notebook, 5430 Rugged	340-CYJC	-	25	-
11th Gen Intel Core i5 vPro label	340-CTSV	-	25	-
Microphone +RGB HD camera; Touch; WLAN/WWAN antennae; Pogo vehicle docking and RF passthrough	319-BBHV	-	25	-

EPEAT 2018 Registered (Silver)	379-BDTO	-	25	-
Dedicated u-blox NEO GPS Card	540-BDCC	-	25	-
Additional USB-A rear port	590-TFHR	-	25	-
Additional TBT/Type-C port	325-BEJZ	-	25	-
Rigid handle	750-ADPK	-	25	-
ProSupport Plus: Next Business Day Onsite, 1 Year Extended	808-6795	-	25	-
ProSupport Plus: Next Business Day Onsite, 3 Years	808-6797	-	25	-
Dell Limited Hardware Warranty Initial Year	808-6805	-	25	-
ProSupport Plus: Accidental Damage Service, 4 Years	808-6819	-	25	-
ProSupport Plus: Keep Your Hard Drive, 4 Years	808-6822	-	25	-
ProSupport Plus: 7X24 Technical Support, 4 Years	808-6843	-	25	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	25	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	25	-

			Quantity	Subtotal
Dell Laptop Car and Airplane 65W DC Power Adapter - USB-C		\$64.79	25	\$1,619.75

Estimated delivery if purchased today:
Aug. 29, 2023
Contract # C000000013095
Customer Agreement # MNWNC-108 / PA2213

Description	SKU	Unit Price	Quantity	Subtotal
Dell Laptop Car and Airplane 65W DC Power Adapter - USB-C	492-BBUN	-	25	-

Subtotal:	\$56,570.75
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00
Total:	\$56,570.75

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

SHAUN TRUJILLO,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NMVW939	8/21/2023	HP	8755679	\$31,970.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
BTO HP 800 G9 I5-13600 512 32 WP Mfg. Part#: 50764599 Contract: MARKET	20	7542845	\$1,215.00	\$24,300.00
Electronic HP Care Pack Next Business Day Active Care Service - extended se Mfg. Part#: U18HHE Electronic distribution - NO MEDIA Contract: MARKET	20	7504318	\$85.00	\$1,700.00
HP E24 G5 - E-Series - LED monitor - Full HD (1080p) - 23.8" Mfg. Part#: 6N6E9AA#ABA Contract: MARKET	30	7314855	\$199.00	\$5,970.00

SUBTOTAL	\$31,970.00
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$31,970.00

PURCHASER BILLING INFO	DELIVER TO
Billing Address: WEST VALLEY CITY ACCTS PAYABLE 3600 S CONSTITUTION BLVD WEST VALLEY CITY, UT 84119-3720 Phone: (801) 963-3379 Payment Terms: NET 30-VERBAL	Shipping Address: WEST VALLEY CITY SHAUN TRUJILLO 3600 S CONSTITUTION BLVD WEST VALLEY CITY, UT 84119-3720 Phone: (801) 963-3379 Shipping Method: UPS Ground (2-3 days)
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Tyler Leedy | (877) 885-4399 | tyler.leedy@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$31,970.00	\$864.79/Month	\$31,970.00	\$996.50/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

Need Help?



My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

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Item: Replace Server Storage
Fiscal Impact: \$237,500
Funding Source CIP Budget |
Account #: 45-9612-40750-50001-0000

Budget Opening Required:

ISSUE:

New digital storage is needed for city servers.

SYNOPSIS:

The maintenance for the current storage system essential for the operation of all 180 internal servers is nearing its expiration.

BACKGROUND:

The current storage system, Datrium, has been acquired by Dell and is undergoing discontinuation. Maintenance extensions are no longer available. After evaluating the Dell Powerstore 1200T available on a state contract, we are confident that it offers sufficient performance and cost-effectiveness.

RECOMMENDATION:

The city staff recommends approval of the Resolution.

SUBMITTED BY:

J. Eric Bunderson, Director, Office of Justice and Technology

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF
SERVER STORAGE EQUIPMENT FROM VALCOM.**

WHEREAS, West Valley City wishes to purchase server storage equipment; and

WHEREAS, Valcom has been awarded the state contract to provide said equipment; and

WHEREAS, the price awarded to Valcom is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the City is hereby authorized to purchase server storage and related equipment from Valcom for an amount not to exceed \$237,500 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER



VLCM
 852 E Arrowhead Ln
 Salt Lake City, Utah 84107
 United States
 (P) 8012629277

Quotation (Open)	
Date	Aug 21, 2023 11:12 AM MDT
Modified Date	Aug 21, 2023 11:15 AM MDT
Quote #	436879 - rev 1 of 1
Description	Dell PowerStore 1200T - Anytime Upgrade Select (192TBe)
SalesRep	Gray, Kylie (P) 8012629277
Customer Contact	Cushing, Ken (P) 8019633422 ken.cushing@wvc-ut.gov

Customer
 West Valley City (WVCITY)
 Cushing, Ken
 3600 Constitution Blvd
 West Valley City, UT 84119
 United States
 (P) 801-963-3422

Bill To
 West Valley City
 Erkkila, Jen
 3600 CONSTITUTION BLVD
 WEST VALLEY, UT 84119
 United States
 (P) (801) 963-3354
 Jeni.Erkkila@wvc-ut.gov

Ship To
 WEST VALLEY CITY
 Cushing, Ken
 3600 CONSTITUTION BLVD
 WEST VALLEY, UT 84119
 United States
 (P) 801-963-3385
 shaun.trujillo@wvc-ut.gov

#	Description	Part #	Tax	Qty	Unit Price	Total
NASPO Contract MNWNC-108 (PA2213)						
Anytime Upgrade Select (192TBe)						
1	PowerStore 1200T Note: Dell Part.# Description 210-BCZJ PowerStore 1200T Field Install 370-AEZF 384GB Appliance DIMM 192GB Per Node 379-BEIQ Thank you for choosing Dell 528-BTZK PowerStore Base SW 406-BBQI 10GBE OPTICAL 4 PORT CARD PAIR 450-AIOM Dual 1800W (200-240V) Power Supply, includes C13/C14 Power Cords 343-BBTN PowerStore Base Enclosure Install Kit 379-BDPD ISG Product (info) 876-3332 Dell Hardware Limited Warranty 876-3716 ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years 876-3754 ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 2 Years Extended 876-3808 ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 5 Years 951-2015 Thank you for choosing Dell ProSupport Plus. For tech support, visit /www.dell.com/contactdell 975-3461 Dell Limited Hardware Warranty Extended Year(s) 869-0512 Anytime Upgrade Select 5 Years 800-BBQV Informational Purposes Only 812-4019 ProDeploy Plus No Charge Training 800 825-8633 ProDeploy Plus for PowerStore 1XXX T 400-BGGM P1 25X2.5 NVME SED SSD 3.84TB 400-BOBK PowerStore NVRAM FIPS QTY 2 470-ADUH 3M PASSIVE 10G TWINAX CABLE QTY 2 828-4829 ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Low Capacity SSD Add-On, 5 Years	210-BCZJ	Yes	2	\$118,750.00	\$237,500.00

State Contract:
 NASPO Contract MNWNC-108 (PA2213)

Subtotal: \$237,500.00
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$237,500.00

This proposal is subject to acceptance of VLCMs standard terms and conditions, which are available for review at www.vlcmtech.com/terms
 VLCM may charge up to a 3% convenience fee for credit card transactions.

DELL TECHNOLOGIES ALL-FLASH DATA REDUCTION GUARANTEE TERMS AND CONDITIONS

These are the Terms and Conditions of Dell Technologies All-Flash Data Reduction Guarantee program (“Program”):

Availability: The Program is available to purchasers who (i) buy an eligible Dell Technologies All Flash Storage Product (defined below) either directly from Dell Technologies (defined below) or through a Channel Partner (defined below) and (ii) agree to these terms and conditions in writing after a copy has been provided to the purchaser by Dell Technologies (“Customer”). For Federal End Users, these terms and conditions must be executed by a contracting officer with authority to bind Federal End User. The term “Federal End User” is defined as any healthcare provider, department, agency, division or office of the United States government.

Eligible Dell Technologies All Flash Products are the following (collectively, the “Products”):

- **PowerFlex rack**
- **PowerFlex appliance**
- **PowerStore**
- **PowerMax 2000/8000/2500/8500**
- **Dell EMC Unity XT – All-Flash Arrays (x80F products)**

For clarity, if a Product is purchased as part of a converged IT solution, the Program benefits only apply to the Product and **not** to the broader converged IT solution or any component other than the Product contained within.

“**Dell Technologies**” means the DELL sales entity that engages in the sale of the respective Product to end customers in the ordinary course of business. For sales to Federal End Users, “Dell Technologies” means either Dell Marketing L.P., Dell Federal Systems L.P. or EMC Corporation.

A “**Channel Partner**” means a third party company, authorized contractually and directly by Dell Technologies to supply eligible Products to end-users for their own internal use and benefit.

Data Reduction Guarantee: Dell Technologies guarantees, in the sense as specified further below and with the specific remedies stated below, that for any new purchase of a Product, per array, for a period equivalent to the length of the pre-paid maintenance applicable to the purchased product (the “Guarantee Period”), the Product will provide logical usable capacity, including all data, equivalent to: for PowerStore and PowerMax 2500/8500 open systems four (4) times, PowerMax 2000/8000 three point five (3.5) times, Unity XT and PowerMax 2500/8500 mainframe (CKD) three (3) times, and all other eligible Products two (2) times **the usable physical capacity** (the “Guarantee”).

Requirements: To be eligible for the Guarantee, the following requirements must be met:

For all Products:

1. All data stored on the Products must be in its native format (not host-level encrypted or compressed);
2. Audio, Image, PDF and Video files will not be included in any calculation determining compliance with the Guarantee;
3. The Guarantee does not apply until data is written to at least 50% of the physical solid-state drive space for PowerStore and PowerMax, and to at least 70% of the physical solid-state drive space for all other storage Products;
4. Except with respect to Federal End Users, Products must be connected to an active SRS gateway with functioning remote support for the Guarantee period; and
5. All compression and data deduplication functionality must be enabled where supported for the Guarantee to apply.

For PowerFlex Products:

1. Guarantee does not apply to medium granularity volumes, nor fine granularity overhead data, nor metadata, nor any data that is not at least 20% compressible.

For PowerMax 2000/8000 Products:

1. Must be a FBA (Open Systems) formatted array. CKD (Mainframe) formatted arrays or mixed (FBA and CKD) systems are not eligible.

For Dell EMC Unity XT Products (3:1 DRR):

1. VVOLs may not be used.

Limitations: To receive these benefits Customer must maintain, and remain current on payment for, a Dell Technologies ProSupport with the Mission Critical Option, a ProSupport PLUS support agreement, or a valid support contract with a valid Dell support partner, agreed with and approved by Dell Technologies with no gaps in coverage.. A claim must be reported in writing prior to the expiration of the Guarantee Period. At the time of a claim filing, the Products must be running a then-currently supported version of the applicable operating system and firmware. Program benefits are not transferrable to another end-user customer. Customer may only make one claim per Product during the Guarantee Period. The Guarantee applies to purchases of new Products after the date of Customer's signature below and is not eligible for previously purchased products.

Filing a Claim: To file a claim, Customer must contact a Dell Technologies Sales Representative. Customer must provide evidence of compliance with this Program and provide screen shots of the Product dashboard documenting seven (7) consecutive days of data reduction results.

Remedies: Customer will grant Dell Technologies access to the applicable systems to validate how much data was reducible. If Dell Technologies determines that a claim under this Program is valid, Dell Technologies will be given an opportunity to correct the non-compliance at its own cost by either: (i) tuning the system, (ii) providing additional equipment, (iii) re-configuring the microcode, or (iv) adding or changing other hardware components additional hardware capacity not to exceed 50% of the product's usable capacity. Dell Technologies will have sole discretion to determine which of the foregoing activities will be performed. The options above are the only remedies the Customer is entitled to receive for non-compliance with the Guarantee, and only a single claim to rectify any non-compliance with the Guarantee may be made. Any liability for damages due to non-performance of the remedies under the Guarantee shall be limited to typical and foreseeable damages, which shall not exceed the purchase price for the Product in relation to which Customer is raising a claim under the Guarantee, and neither party will be liable for any indirect or consequential damages of any kind; the foregoing limitations on liability shall not apply in case of death or personal injury, in case of Dell Technologies' gross negligence or willful misconduct, nor in case of claims under statutory product liability.

Other Terms: If the place of installation indicated upon purchase is in the United States, this Guarantee is governed by the laws of Texas, excluding its conflict of law rules, and the courts of Texas shall have exclusive jurisdiction to settle any disputes out or in connection therewith; otherwise, this Guarantee is governed by the laws of Ireland, excluding its conflict of law rules, and the Irish courts shall have exclusive jurisdiction to settle any disputes out or in connection therewith. For Federal End Users, this Guarantee is governed by Federal law. Dell Technologies does not warrant that a specific data reduction ratio will be achieved. Rather, this Guarantee is independent from, and in addition to any warranty offered by Dell Technologies or the applicable Channel Partner, and none of the limitations stated herein shall limit Customer's rights under such warranties. For the avoidance of doubt, the Program does not provide a guarantee in the sense of an unlimited and/or strict liability in relation to certain Product features or the quality of the Product, but rather a legally binding statement of Customer's remedies in case the guaranteed logical usable capacity is not met pursuant to the above terms and conditions. Program is void where prohibited, whether by way of U.S. or other applicable export control laws or regulations or otherwise. Details and other limitations not specified will be determined by Dell Technologies in its sole discretion. Failure to enforce a term shall not constitute a waiver by Dell Technologies. Program is subject to change or cancellation by Dell Technologies without notice, but any such change will only apply to new purchases and not retroactively.

AGREED AND ACCEPTED:

Company Name: _____

By: _____

Name (Print): _____

Title: _____

Date: _____

FOR DELL

DELL TECHNOLOGIES INTERNAL USE:

Sales Order Number: _____

23-139: Award a Contract to Intermountain Traffic...

Item #:	
Fiscal Impact:	\$500,000
Funding Source:	CIP
Account #:	45-9610-40750-75289
Budget Opening Required:	Yes

ISSUE:

Street Name Sign Replacement Project

SYNOPSIS:

A project to fabricate and install new street name signs throughout the City.

BACKGROUND:

This project replaces all street name signs throughout the City with a new street name sign design with a white reflective background and black letters, with the logo being printed with the same ink as the sign letters.

To find the best value and product for the City, the Public Works Department issued a request for proposals for street name sign fabrication services. The proposals were evaluated using the following criteria: Cost (45%), Product Warranty (45%) and Company Experience (10%). Six proposals were received from various sign fabrication companies, and Intermountain Traffic Safety (ITS) was found to be the most responsive to the RFP. While their price was not the lowest, product warranty was very important to the City and carried equal weight with price in the proposal evaluation process. ITS offers a 12-year warranty on the sign fabrication, which equals the longest warranty period offered on signs by any of the proposers. Their combined score with the proposed 12-year warranty and price made them the most responsive proposal. ITS is also a West Valley City business with whom we have a lot of positive experience and feel confident in their capabilities to do the work. The price from ITS for the estimated quantities is \$291,009, the Public Works Department recommends authorizing \$330,000 to purchase signs from ITS.

The City will install the street name signs with Public Works staff during regular hours, or overtime and using seasonal employees, which is anticipated to take over a year. Street name sign installation labor for the 5200 signs is estimated to cost \$100,000.

The 320+ traffic signal mast arm street name signs will be installed by Salt Lake County under the traffic signal maintenance contract for an estimated \$70,000.

RECOMMENDATION:

Award contract to Intermountain Traffic Safety, Inc. for street name sign fabrication services and authorize the Public Works Department to spend up to \$500,000 for sign fabrication and installation.

SUBMITTED BY:

Erik Brondum, Operations Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AWARDING A CONTRACT TO INTERMOUNTAIN TRAFFIC SAFETY, INC. FOR THE STREET NAME SIGN REPLACEMENT PROJECT.

WHEREAS, West Valley City solicited proposals in accordance with state law to perform the Street Name Sign Replacement Project (the “Project”); and

WHEREAS, Intermountain Traffic Safety, Inc. (hereinafter, “Contractor”) submitted the most responsive proposal; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to award a contract to Contractor to construct signs for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

1. The contract to produce signs for the Project is hereby awarded to Contractor in the amount of \$291,009, with a total authorization not to exceed \$330,000 for the purchase of signs for the Project, inclusive of change orders. An additional \$170,000 is further authorized for sign installation.
2. The Mayor is hereby authorized to execute, for and in behalf of West Valley City, any documents necessary to complete this transaction, subject to approval of the final form of the documents by the City Manager and the City Attorney’s Office.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2023.

WEST VALLEY CITY

MAYOR

ATTEST:


CITY RECORDER

West Valley City, Utah - Bid Tabulation Summary

Street Name Sign Fabrication Services

Bid Opening Date:

8/29/2023

	Bid Totals	Cost Rank	Product Warranty	Company Experience	Total RFP Evaluation
Engineer's Estimate	\$ 292,720.00	45	45	10	100
Response 1	\$ 291,009.48	2nd	12 Year		
Intermountain Traffic Safety		40	45	10	95
Response 2	\$ 305,618.20	3rd	10 Year		
Lightle Enterprises of Ohio		35	40	10	85
Response 3	\$ 309,205.17	4th	10 Year		
Utah Correctional Industries		30	40	10	80
Response 4	\$ 339,085.95	5th	10 Year		
RoadSafe Traffic Systems		25	40	10	75
Response 5	\$ 340,067.76	6th	10 Year		
Interstate Companies High Intensity Prismatic		20	40	10	70
Response 6	\$ 401,277.17	7th	12 Year		
Interstate Companies Diamond Grade 3		15	45	10	70
Response 7	\$ 141,260.00	1st	7 Year		
Rampant Media LLC		45	20	0	65

Item: _____
Fiscal Impact: _____ N/A
Funding Source: _____ N/A
Account #: _____ N/A
Budget Opening Required:

ISSUE:

Canvass returns of the 2023 Municipal Primary Election held September 5, 2023; and accept and approve the results of the election.

SYNOPSIS:

The Mayor and City Council are the legislative body for West Valley City and comprise the Board of Municipal Canvassers pursuant to Utah Code §20A-4-301(2). The Code requires that the Board of Municipal Canvassers shall meet to canvass the returns of the Municipal Primary Election no sooner than seven days and no later than 14 days after the election.

RECOMMENDATION:

Accept and approve the results of the 2023 Municipal Primary Election upon completion of the canvass.

SUBMITTED BY:

Nichole Camac, CMC
City Recorder

WEST VALLEY CITY, UTAH

RESOLUTION NO. 23-XX

A RESOLUTION ACCEPTING AND APPROVING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD SEPTEMBER 5, 2023 AS SHOWN ON THE CANVASS REPORT.

WHEREAS, on September 5, 2023 the West Valley City Municipal Primary Election was held; and

WHEREAS, the Mayor and City Council are the Municipal Legislative Body for West Valley City and comprise the Board of Municipal Canvassers per Utah Code Annotated §20A-4-301(2)(a); and

WHEREAS, the Board of Municipal Canvassers shall meet to canvass the returns of the Municipal Primary Election at the usual place of meeting of the Municipal Legislative Body no sooner than seven days and no later than 14 days after the election per Utah Code Annotated §20A-4-301(2)(b)(ii); and

WHEREAS, on September 5, 2023, the Board of Municipal Canvassers canvassed the returns of the Municipal Primary Election; and

WHEREAS, during the canvass the Board of Municipal Canvassers inspected the ballot results by precinct; and

WHEREAS, the Board of Municipal Canvassers have determined that the election and voting were conducted in compliance with Utah State law.

NOW, THEREFORE, BE IT RESOLVED by the West Valley City Board of Municipal Canvassers:

- Section 1. The Mayor and City Council, as the official Board of Canvassers, hereby accepts and approves the Election Results for the 2023 West Valley City Municipal Primary Election held September 5, 2023.
- Section 2. The following candidates are declared to have received the number of votes indicated:

Councilmember At-Large (4-Year Term)

Sophia Hawes-Tingey
Steve Rose
Don Christensen

Darrell R Curtis
Jim Vesock
Jesus Jimenez-Vivanco

Councilmember District 1 (4-Year Term)

Richard Nowak
Tom Huynh
Marni Lefevre

Councilmember District 3 (4-Year Term)

Will Whetstone
Heidi Roggenbuck
James (Jack) Fenn
Jacob Gonzalez

Section 3. The following candidates having qualified by number of votes to be listed on the ballot for the Municipal General Election to be held November 21, 2023:

Councilmember At-Large (4-Year Term)

TBD
TBD

Councilmember District 1 (4-Year Term)

TBD
TBD

Councilmember District 3 (4-Year Term)

TBD
TBD

Section 4. The Election Officer (City Recorder) shall furnish a certified copy of this Resolution and a certified copy of the Election Results Report to the Lieutenant Governor's Office.

Section 5. This Resolution shall take effect immediately.

PASSED AND APPROVED this 19th day of September, 2023.

WEST VALLEY CITY

-2-

MAYOR

ATTEST:

CITY RECORDER



West Valley City Council

September 12, 2023



Our Mission

The Children's Center Utah provides comprehensive mental health care to enhance the emotional well-being of infants, toddlers, preschoolers, and their families.



Established in 1962,
The Children's Center
Utah remains the
only organization in
Utah providing trauma-
informed, evidence-
based mental health
care treatment exclusively
to infants,
toddlers, preschoolers,
and their
families/caregivers

Utah's Children Need Help



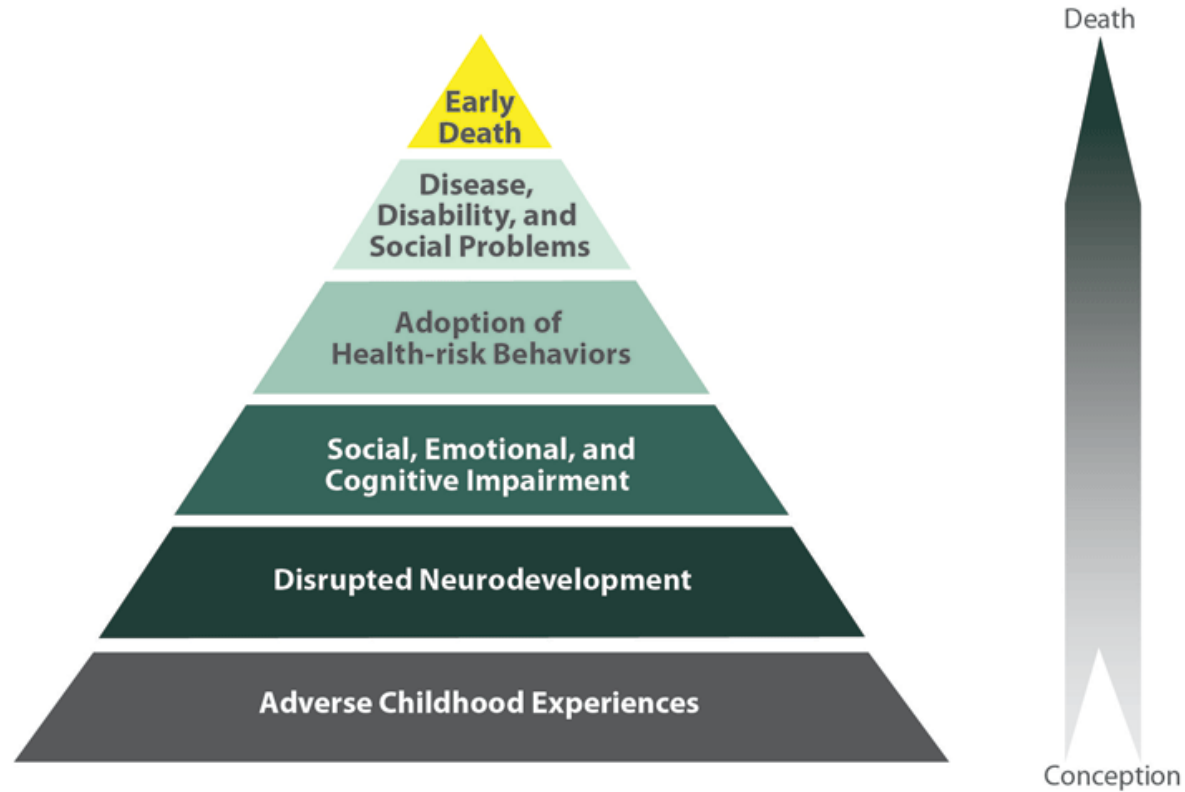
- Suicide is leading cause of death among children ages 10-18 in Utah
- National research shows Utah is among a group of states with the highest prevalence of child and adolescent mental health disorders AND the highest prevalence of youth with untreated mental health needs.
- 10-20% of Utah's 458,000 children between the ages of 0-8 could experience mental, emotional, developmental, or behavioral challenges.
- Research shows a measurable link between unmet mental health needs in a child's earliest years and lifetime outcomes, including lower rates of high school graduation, college attendance, and employment, and higher rates of poverty, homelessness, and involvement in the criminal justice system



Mental Health Emergency

- 10/2021 - American Academy of Pediatrics, American Academy of Child and Adolescent Psychiatry, and Children's Hospital Association declare a national emergency
 - Citing the serious toll of the COVID-19 pandemic on top of existing challenges
- 12/2021 - U.S. Surgeon General Dr. Vivek Murthy issues advisory
 - Emergency Room visits for suicide attempts by adolescent girls were 51% higher in early 2021 than in early 2019.
 - Worldwide, symptoms of anxiety and depression doubled during the pandemic
- 10/2022 - a consortium of 144 national and state organizations appealed to declare a federal National Emergency in children's mental health
 - Citing a need for children to "access the full continuum of mental and behavioral health care from promotion and prevention to early identification and treatment, especially in times of crisis."
 - Called for "a robust and comprehensive mental health workforce strategy"
 - According to the American Psychological Association, only 4% of the nation's psychiatrists specialize in pediatric care.

Adverse Childhood Experiences



Mechanism by Which Adverse Childhood Experiences Influence Health and Well-being Throughout the Lifespan

Strengthening Early Childhood Mental Health

-  Outpatient Clinical Services
 -  Therapeutic Preschool
 -  Early Childhood Consultation and Training
 -  Workforce Development
 -  Public Awareness and Program/Policy Development
- **1,051 children and families served**
 - **5,949 hours of child/family therapy**
 - **572 mental health assessments**
 - **57 psychiatric evaluations**
 - **79 psychological evaluations**
 - **36,369 hours of Therapeutic Preschool Program services**
 - **53 courses and workshops**
 - **85 consultation hours provided**
 - **147 children supported in early childhood programs**
 - **156 environmental observations and feedback**



Outpatient Clinical Services

Outpatient Clinical Services are provided to young children ages birth through six on-site (or via telehealth) through outpatient therapy. These services include:

- Trauma treatment
- Family-focused treatment
- Relationship-enhancing dyadic treatment
- Psychiatric consultations and psychological evaluations



Therapeutic Preschool Program

This program provides comprehensive mental health services for young children ages two through five and their families who need additional support beyond their outpatient services. Many of these children are struggling to succeed in childcare or preschool, and need intensive group therapy to gain resilience and learn essential skills that will allow them to succeed in a traditional preschool setting and kindergarten.



External Services

- Early Childhood Consultation and Training Team
- Preschool Development Program
- Training and Teleconsultation Program
- Infant-Toddler Court Program
- Trauma Program for Young Children



Workforce Development

- APA accredited training center where we train four doctoral interns in our Psychology Internship program
- Nationally-recognized training resource for mental health and health care professionals, college and university students, as well as local and state agencies. We provide Doctoral, Master's, and practicum internship training at our clinic



Public Awareness and Program/Policy Development

- Ready! Resilient! Utah Early Childhood Mental Health Summit, Presented by Governor Spencer J. Cox and First Lady Abby Cox on October 24, 2023
- ZERO TO THREE Financing Policy Project Technical Assistance Grant
- Provider's Guide to Billing for Infant and Early Childhood Mental Health Services
- Early Childhood Mental Health in Utah study
- A Pathway for Improving Early Childhood Mental Health in Utah
- Legislative requests



Prevention and Early Intervention are Key

- National cost estimates of mental, emotional, and behavioral disorders among youth amount to \$247 billion per year in mental health and health services, lost productivity, and crime.
- ZERO TO THREE research shows evidence-based child trauma treatments return \$3.64 per dollar invested



A Triple Bottom Line Savings

Going upstream to address mental health concerns among very young children today creates a triple bottom line savings:

1. Costs less to invest early
2. Resources are saved later in life
3. Families and children contribute more to our state's economy



**The real win:
the human bottom line**

-Rebecca Dutson
President and CEO

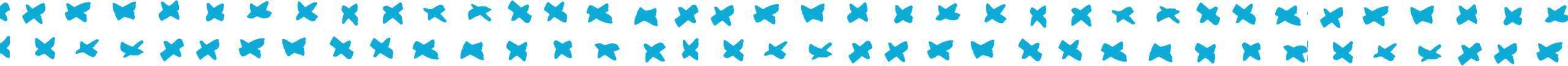
The Children's Center Utah

Campus

- **SERVICES** - Center of excellence for evidence-based, trauma-informed mental health care, serving both the immediate needs of children birth through six and their families
- **WORKFORCE DEVELOPMENT** - Training center for early childhood professionals of all backgrounds



The campus also will act as a launching point for a statewide expansion of additional services over the next several years; acting as a home for enhanced training and technological capabilities that will facilitate workforce development and statewide collaborations and connections as well as ongoing research, program, and policy development.





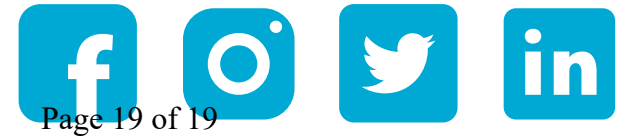
“For a Utah child who has been emotionally injured, neglected, or poorly nurtured, the professionals at The Children’s Center Utah are often the final safety net to rescue-nurture that child, to aid in building emotional regulation skills, and both support and coach the parents. These professionals save lives, save families, and guide children back on to their road to happy, productive futures.”

*William E. Cosgrove, MD
Pediatrician
Co-Chair, Early Childhood Utah
Advisory Council*





childrenscenterutah.org



WEST VALLEY CITY, UT

Profile Summary

Reporting Date 05/24/2023

Series	Purpose	Origination Date	Original Amount	Outstanding Amount	Payoff Date	Early Pay-off Date
2010 - Sales Tax Revenue	Refund E-Center and Cultural Center	12/28/2010	14,466,760.00	14,466,760.00	07/15/2035	Non Callable
2011 - Note Payable	Embassy Suites Hotel	10/19/2010	33,063,000.07	24,365,566.45	10/15/2037	Non Callable
2013 A - Sales Tax Revenue	Refund Pubic Safety Storage and Animal Shelter	01/14/2013	5,880,000.00	730,000.00	07/15/2023	Currently Callable
2015 - RDA Tax Increment Revenue	Refund 2005 City Center	11/10/2015	3,163,000.00	378,000.00	03/01/2024	Non Callable
2016 - Lease Revenue	Maverik Center and Fire Stations	07/27/2016	30,750,000.00	16,035,000.00	02/01/2038	2/1/2026
2016 - Revenue Refunding	Refund Valley Fair Mall and others	10/27/2016	10,490,000.00	8,135,000.00	11/01/2036	Non Callable
2016 A - Tax Increment Revenue and refunding	Refund 2009 Infrastructure and Mall and 2012 Mall	10/27/2016	16,514,000.00	4,807,000.00	05/01/2025	10/27/2024
2017 - Lease Revenue	Parking Structure, New Public Safety Bldg. and Courts	05/10/2017	47,235,000.00	43,535,000.00	02/01/2044	2/1/2027
2019 - Lease Revenue	Public Works and Parks Bldg.	03/19/2019	11,155,000.00	10,140,000.00	02/01/2044	2/1/2029
2020 - Tax Increment Revenue and Refunding	Refund 2010 Build America and 2008 City Center	05/01/2020	4,795,000.00	3,625,000.00	11/01/2025	Currently Callable
2021 - Road Revenue	Transportation Infrastructure	12/22/2021	14,285,000.00	13,386,000.00	09/15/2036	Currently Callable
2022 - Lease Revenue	Courts Remodel	06/23/2022	5,125,000.00	4,900,000.00	02/01/2044	2/1/2032

WEST VALLEY CITY, UT

Debt Service

Series 2010

Sales Tax Revenue Refunding Bonds

Capital Appreciation Bonds

2010 Sales Tax Revenue Refunding Bonds			
Sales Tax Revenue			
Date	Principal	Interest	Total
06/30/2023			
06/30/2024	526,260.00	684,245.40	1,210,505.40
06/30/2025	634,060.00	924,530.65	1,558,590.65
06/30/2026	607,600.00	988,466.00	1,596,066.00
06/30/2027	1,780,660.00	3,217,907.00	4,998,567.00
06/30/2028	1,705,200.00	3,410,052.00	5,115,252.00
06/30/2029	1,631,700.00	3,599,064.00	5,230,764.00
06/30/2030	1,795,360.00	4,355,122.00	6,150,482.00
06/30/2031	1,327,900.00	3,533,365.75	4,861,265.75
06/30/2032	973,140.00	2,833,922.70	3,807,062.70
06/30/2033	931,000.00	2,961,245.00	3,892,245.00
06/30/2034	890,820.00	3,089,054.70	3,979,874.70
06/30/2035	852,600.00	3,217,956.00	4,070,556.00
06/30/2036	810,460.00	3,324,540.00	4,135,000.00
Total	14,466,760.00	36,139,471.20	50,606,231.20

WEST VALLEY CITY, UT

Debt Service

Series 2011

Notes Payable

Date	2011 Note		Total
	Principal	Interest	
06/30/2011			
06/30/2012		1,231,019.17	1,231,019.17
06/30/2013	355,768.68	1,872,958.30	2,228,726.98
06/30/2014	637,928.45	1,841,333.23	2,479,261.68
06/30/2015	675,121.14	1,804,140.54	2,479,261.68
06/30/2016	714,482.22	1,764,779.46	2,479,261.68
06/30/2017	756,138.16	1,723,123.52	2,479,261.68
06/30/2018	800,222.75	1,679,038.93	2,479,261.68
06/30/2019	846,877.55	1,632,384.13	2,479,261.68
06/30/2020	896,252.44	1,583,009.24	2,479,261.68
06/30/2021	948,506.00	1,530,755.68	2,479,261.68
06/30/2022	1,003,806.03	1,475,455.66	2,479,261.69
06/30/2023	1,062,330.20	1,416,931.48	2,479,261.68
06/30/2024	1,124,266.50	1,354,995.18	2,479,261.68
06/30/2025	1,189,813.79	1,289,447.89	2,479,261.68
06/30/2026	1,259,182.64	1,220,079.04	2,479,261.68
06/30/2027	1,332,595.83	1,046,665.85	2,379,261.68
06/30/2028	1,410,289.25	1,068,972.43	2,479,261.68
06/30/2029	1,492,512.27	986,749.41	2,479,261.68
06/30/2030	1,579,529.15	899,732.53	2,479,261.68
06/30/2031	1,671,619.27	807,642.41	2,479,261.68
06/30/2032	1,769,078.46	710,183.22	2,479,261.68
06/30/2033	1,872,219.78	607,041.90	2,479,261.68
06/30/2034	1,981,374.45	497,887.23	2,479,261.68
06/30/2035	2,096,893.08	382,368.60	2,479,261.68
06/30/2036	2,219,146.73	260,104.95	2,479,251.68
06/30/2037	2,348,528.02	130,733.66	2,479,261.68
06/30/2038	1,018,517.23	14,508.47	1,033,025.70
Total	33,063,000.07	30,832,042.11	63,895,042.18

WEST VALLEY CITY, UT

Debt Service

Series 2013 A

Sales Tax Revenue Refunding Bonds

Date	2013A - Sales Tax Revenue Refunding Bonds		
	Principal	Interest	Total
06/30/2013			
06/30/2014		145,954.31	145,954.31
06/30/2015		145,550.00	145,550.00
06/30/2016	60,000.00	144,950.00	204,950.00
06/30/2017	860,000.00	135,750.00	995,750.00
06/30/2018	875,000.00	118,400.00	993,400.00
06/30/2019	640,000.00	103,250.00	743,250.00
06/30/2020	650,000.00	90,350.00	740,350.00
06/30/2021	665,000.00	73,875.00	738,875.00
06/30/2022	690,000.00	53,550.00	743,550.00
06/30/2023	710,000.00	32,550.00	742,550.00
06/30/2024	730,000.00	10,950.00	740,950.00
Total	5,880,000.00	1,055,129.31	6,935,129.31

WEST VALLEY CITY, UT

Debt Service

Series 2015

Redevelopment Agency Taxable Increment Revenue Refunding Bonds

2015 - Redevelopment Agency Taxable Increment Revenue Refunding Bonds Tax Increment Revenue			
Date	Principal	Interest	Total
06/30/2015			
06/30/2016	364,000.00	22,040.84	386,040.84
06/30/2017	323,000.00	63,257.40	386,257.40
06/30/2018	330,000.00	55,957.60	385,957.60
06/30/2019	338,000.00	48,499.60	386,499.60
06/30/2020	346,000.00	40,860.80	386,860.80
06/30/2021	353,000.00	33,041.20	386,041.20
06/30/2022	361,000.00	25,063.40	386,063.40
06/30/2023	370,000.00	16,904.80	386,904.80
06/30/2024	378,000.00	8,542.80	386,542.80
Total	3,163,000.00	314,168.44	3,477,168.44

WEST VALLEY CITY, UT

Debt Service

Series 2016

Lease Revenue and Refunding Bonds

Date	2016 Lease Revenue and Refunding Bonds		
	Principal	Interest	Total
06/30/2016			
06/30/2017	2,740,000.00	588,851.11	3,328,851.11
06/30/2018	2,370,000.00	1,097,300.00	3,467,300.00
06/30/2019	1,635,000.00	1,049,900.00	2,684,900.00
06/30/2020	1,900,000.00	1,017,200.00	2,917,200.00
06/30/2021	1,960,000.00	960,200.00	2,920,200.00
06/30/2022	2,015,000.00	901,400.00	2,916,400.00
06/30/2023	2,095,000.00	820,800.00	2,915,800.00
06/30/2024	2,160,000.00	737,000.00	2,897,000.00
06/30/2025	2,265,000.00	629,000.00	2,894,000.00
06/30/2026	2,350,000.00	538,400.00	2,888,400.00
06/30/2027	2,470,000.00	420,900.00	2,890,900.00
06/30/2028	2,580,000.00	297,400.00	2,877,400.00
06/30/2029	350,000.00	168,400.00	518,400.00
06/30/2030	365,000.00	154,400.00	519,400.00
06/30/2031	380,000.00	139,800.00	519,800.00
06/30/2032	395,000.00	124,600.00	519,600.00
06/30/2033	410,000.00	108,800.00	518,800.00
06/30/2034	425,000.00	92,400.00	517,400.00
06/30/2035	445,000.00	75,400.00	520,400.00
06/30/2036	460,000.00	57,600.00	517,600.00
06/30/2037	480,000.00	39,200.00	519,200.00
06/30/2038	500,000.00	20,000.00	520,000.00
Total	30,750,000.00	10,038,951.11	40,788,951.11

WEST VALLEY CITY, UT

Debt Service

Series 2016

Revenue Refunding Bonds

Date	2016 Revenue Refunding Bonds		
	Principal	Interest	Total
06/30/2016			
06/30/2017		212,187.78	212,187.78
06/30/2018	365,000.00	411,500.00	776,500.00
06/30/2019	375,000.00	404,100.00	779,100.00
06/30/2020	385,000.00	394,575.00	779,575.00
06/30/2021	395,000.00	382,875.00	777,875.00
06/30/2022	410,000.00	368,750.00	778,750.00
06/30/2023	425,000.00	352,050.00	777,050.00
06/30/2024	435,000.00	334,850.00	769,850.00
06/30/2025	455,000.00	314,775.00	769,775.00
06/30/2026	485,000.00	291,275.00	776,275.00
06/30/2027	505,000.00	266,525.00	771,525.00
06/30/2028	530,000.00	243,300.00	773,300.00
06/30/2029	550,000.00	221,700.00	771,700.00
06/30/2030	570,000.00	202,150.00	772,150.00
06/30/2031	590,000.00	184,750.00	774,750.00
06/30/2032	605,000.00	166,825.00	771,825.00
06/30/2033	625,000.00	145,250.00	770,250.00
06/30/2034	650,000.00	119,750.00	769,750.00
06/30/2035	680,000.00	89,750.00	769,750.00
06/30/2036	710,000.00	55,000.00	765,000.00
06/30/2037	745,000.00	18,625.00	763,625.00
Total	10,490,000.00	5,180,562.78	15,670,562.78

WEST VALLEY CITY, UT

Debt Service

Series 2016 A

Tax Increment Revenue and Refunding Bonds

2016A - Tax Increment Revenue and Refunding Bonds			
	Tax Increment Revenue		
Date	Principal	Interest	Total
06/30/2016			
06/30/2017	903,000.00	188,222.90	1,091,222.90
06/30/2018	807,000.00	348,125.30	1,155,125.30
06/30/2019	1,571,000.00	330,129.20	1,901,129.20
06/30/2020	1,601,000.00	295,095.90	1,896,095.90
06/30/2021	2,222,000.00	259,393.60	2,481,393.60
06/30/2022	2,277,000.00	209,843.00	2,486,843.00
06/30/2023	2,326,000.00	159,065.90	2,485,065.90
06/30/2024	2,378,000.00	107,196.10	2,485,196.10
06/30/2025	2,429,000.00	54,166.70	2,483,166.70
Total	16,514,000.00	1,951,238.60	18,465,238.60

WEST VALLEY CITY, UT

Debt Service

Series 2017

Lease Revenue Bonds

Date	2017 Lease Revenue Bonds		
	Principal	Interest	Total
06/30/2017			
06/30/2018	755,000.00	1,607,180.00	2,362,180.00
06/30/2019	80,000.00	2,194,150.00	2,274,150.00
06/30/2020	1,670,000.00	2,192,550.00	3,862,550.00
06/30/2021		2,125,750.00	2,125,750.00
06/30/2022		2,125,750.00	2,125,750.00
06/30/2023	1,195,000.00	2,125,750.00	3,320,750.00
06/30/2024	1,245,000.00	2,077,950.00	3,322,950.00
06/30/2025	1,290,000.00	2,028,150.00	3,318,150.00
06/30/2026	1,355,000.00	1,963,650.00	3,318,650.00
06/30/2027	1,420,000.00	1,895,900.00	3,315,900.00
06/30/2028	1,495,000.00	1,824,900.00	3,319,900.00
06/30/2029	1,570,000.00	1,750,150.00	3,320,150.00
06/30/2030	1,640,000.00	1,671,650.00	3,311,650.00
06/30/2031	1,720,000.00	1,589,650.00	3,309,650.00
06/30/2032	1,805,000.00	1,503,650.00	3,308,650.00
06/30/2033	1,895,000.00	1,413,400.00	3,308,400.00
06/30/2034	1,990,000.00	1,318,650.00	3,308,650.00
06/30/2035	2,090,000.00	1,219,150.00	3,309,150.00
06/30/2036	2,195,000.00	1,114,650.00	3,309,650.00
06/30/2037	2,300,000.00	1,004,900.00	3,304,900.00
06/30/2038	2,415,000.00	889,900.00	3,304,900.00
06/30/2039	2,535,000.00	769,150.00	3,304,150.00
06/30/2040	2,665,000.00	642,400.00	3,307,400.00
06/30/2041	2,780,000.00	535,800.00	3,315,800.00
06/30/2042	2,900,000.00	424,600.00	3,324,600.00
06/30/2043	3,040,000.00	279,600.00	3,319,600.00
06/30/2044	3,190,000.00	127,600.00	3,317,600.00
Total	47,235,000.00	38,416,580.00	85,651,580.00

WEST VALLEY CITY, UT

Debt Service

Series 2019

Lease Revenue Bonds

Date	2019 Lease Revenue Bonds		
	Principal	Interest	Total
06/30/2019			
06/30/2020	285,000.00	437,471.67	722,471.67
06/30/2021	230,000.00	490,525.00	720,525.00
06/30/2022	245,000.00	479,025.00	724,025.00
06/30/2023	255,000.00	466,775.00	721,775.00
06/30/2024	300,000.00	454,025.00	754,025.00
06/30/2025	315,000.00	439,025.00	754,025.00
06/30/2026	330,000.00	423,275.00	753,275.00
06/30/2027	350,000.00	406,775.00	756,775.00
06/30/2028	365,000.00	389,275.00	754,275.00
06/30/2029	385,000.00	371,025.00	756,025.00
06/30/2030	405,000.00	351,775.00	756,775.00
06/30/2031	415,000.00	339,625.00	754,625.00
06/30/2032	430,000.00	327,175.00	757,175.00
06/30/2033	450,000.00	305,675.00	755,675.00
06/30/2034	470,000.00	283,175.00	753,175.00
06/30/2035	495,000.00	259,675.00	754,675.00
06/30/2036	515,000.00	241,731.26	756,731.26
06/30/2037	530,000.00	223,062.50	753,062.50
06/30/2038	550,000.00	203,850.00	753,850.00
06/30/2039	570,000.00	183,912.50	753,912.50
06/30/2040	590,000.00	163,250.00	753,250.00
06/30/2041	620,000.00	133,750.00	753,750.00
06/30/2042	650,000.00	102,750.00	752,750.00
06/30/2043	685,000.00	70,250.00	755,250.00
06/30/2044	720,000.00	36,000.00	756,000.00
Total	11,155,000.00	7,582,852.93	18,737,852.93

WEST VALLEY CITY, UT

Debt Service

Series 2020

Redevelopment Agency Taxable Increment Revenue Refunding Bonds

	2020 Redevelopment Agency Taxable Increment Revenue Refunding Bonds Tax Increment Revenue		
Date	Principal	Interest	Total
06/30/2020			
06/30/2021		76,720.00	76,720.00
06/30/2022		76,720.00	76,720.00
06/30/2023	1,170,000.00	67,360.00	1,237,360.00
06/30/2024	1,190,000.00	48,480.00	1,238,480.00
06/30/2025	1,210,000.00	29,280.00	1,239,280.00
06/30/2026	1,225,000.00	9,800.00	1,234,800.00
Total	4,795,000.00	308,360.00	5,103,360.00

WEST VALLEY CITY, UT

Debt Service

Series 2021

Road Revenue Bonds

Date	2021 Road Revenue Bonds Road (Revenue)		
	Principal	Interest	Total
06/30/2022			
06/30/2023	899,000.00	200,370.93	1,099,370.93
06/30/2024	842,000.00	257,011.20	1,099,011.20
06/30/2025	859,000.00	240,844.80	1,099,844.80
06/30/2026	875,000.00	224,352.00	1,099,352.00
06/30/2027	892,000.00	207,552.00	1,099,552.00
06/30/2028	909,000.00	190,425.60	1,099,425.60
06/30/2029	927,000.00	172,972.80	1,099,972.80
06/30/2030	944,000.00	155,174.40	1,099,174.40
06/30/2031	962,000.00	137,049.60	1,099,049.60
06/30/2032	981,000.00	118,579.20	1,099,579.20
06/30/2033	1,000,000.00	99,744.00	1,099,744.00
06/30/2034	1,019,000.00	80,544.00	1,099,544.00
06/30/2035	1,039,000.00	60,979.20	1,099,979.20
06/30/2036	1,058,000.00	41,030.40	1,099,030.40
06/30/2037	1,079,000.00	20,716.80	1,099,716.80
Total	14,285,000.00	2,207,346.93	16,492,346.93

WEST VALLEY CITY, UT

Debt Service

Series 2022

Lease Revenue Bonds

Date	2022 Lease Revenue Bonds		
	Principal	Interest	Total
06/30/2022			
06/30/2023	225,000.00	155,173.61	380,173.61
06/30/2024	135,000.00	245,000.00	380,000.00
06/30/2025	145,000.00	238,250.00	383,250.00
06/30/2026	150,000.00	231,000.00	381,000.00
06/30/2027	160,000.00	223,500.00	383,500.00
06/30/2028	165,000.00	215,500.00	380,500.00
06/30/2029	175,000.00	207,250.00	382,250.00
06/30/2030	185,000.00	198,500.00	383,500.00
06/30/2031	195,000.00	189,250.00	384,250.00
06/30/2032	200,000.00	179,500.00	379,500.00
06/30/2033	215,000.00	169,500.00	384,500.00
06/30/2034	225,000.00	158,750.00	383,750.00
06/30/2035	235,000.00	147,500.00	382,500.00
06/30/2036	245,000.00	135,750.00	380,750.00
06/30/2037	260,000.00	123,500.00	383,500.00
06/30/2038	270,000.00	110,500.00	380,500.00
06/30/2039	285,000.00	97,000.00	382,000.00
06/30/2040	300,000.00	82,750.00	382,750.00
06/30/2041	315,000.00	67,750.00	382,750.00
06/30/2042	330,000.00	52,000.00	382,000.00
06/30/2043	345,000.00	35,500.00	380,500.00
06/30/2044	365,000.00	18,250.00	383,250.00
Total	5,125,000.00	3,281,673.61	8,406,673.61

September 7, 2023

MEMORANDUM

TO: CITY COUNCIL
FROM: WAYNE T. PYLE, CITY MANAGER
RE: UPCOMING MEETINGS AND EVENTS

City Council Study Meetings are held at 4:30 P.M. every Tuesday unless otherwise noted.

City Council Regular Meeting are held at 6:30 P.M. every Tuesday unless otherwise noted.

September 2023

September 12, 2023 <i>Tuesday</i>	Let There Be Lights, 8-9:30 PM; WVCFFC, 5415 W 3100 S
September 13, 2023 <i>Wednesday</i>	ARTrageous Greek Theater Performance, 10 AM; UCCC, 1355 W 3100 S
September 13, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
September 14, 2023 <i>Thursday</i>	Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100 S
September 14, 2023 <i>Thursday</i>	Youth City Council reading of the Bills of Rights, 6:30 PM; West Valley City Hall, 3600 S Constitution Blvd.
September 16, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
September 16, 2023 <i>Saturday</i>	Hot Wheels Monster Truck Live Glow Party, 12:30 PM & 7:30 PM; Maverik Center 3200 Decker Lake Dr

September 17, 2023 <i>Sunday</i>	Hot Wheels Monster Truck Glow Party, 2:30 PM; Maverik Center, 3200 Decker Lake Dr
September 17, 2023 <i>Sunday</i>	The Lumineers, 7:30 PM; USANA, 5150 Upper Ridge Dr
September 19, 2023 <i>Tuesday</i>	Country Meadows Playground Ribbon Cutting, 3:30 PM; 4175 W 3980 S
September 20, 2023 <i>Wednesday</i>	Watch Wednesday – Community Preservation, 6:30-7:30 PM, Community Preservation Building, 4522 W 3500 S
September 21, 2023 S <i>Thursday</i>	Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100 S
September 22, 2023 <i>Friday</i>	Counting Crows, 7:30 PM; USANA, 5150 Upper Ridge Rd
September 23, 2023 <i>Saturday</i>	Limitless Arena, 8 AM; Maverik Center, 3200 Decker Lake Dr
September 23, 2023 <i>Saturday</i>	Sting, 8 PM; USANA, 5150 Upper Ridge Rd
September 23, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
September 25, 2023 <i>Monday</i>	The Children's Center Utah Ribbon Cutting Ceremony, 10 AM to Noon; 3725 W 4100 S
September 26, 2023 <i>Tuesday</i>	Bike Park Ribbon Cutting, 3:30 PM; 5405 W 3100 S
September 27, 2023 <i>Wednesday</i>	Herriman City Community Partners Luncheon (Invitation Only), 11 AM to 1:30 PM; Herriman City Hall, 5355 W Herriman Main Street
September 28, 2023 S <i>Thursday</i>	Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100 S

September 30, 2023 Avenged Sevenfold, 6:30 PM; USANA, 5150 Upper Ridge
Saturday Rd

October 2023

October 3, 2023 Godsmack, 7 PM; Maverik Center, 3200 Decker Lake Dr
Tuesday

October 5-30, 2023 Sleepy Hollow; West Valley City Performing Arts Center,
3333 Decker Lake Dr

October 5, 2023 Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100
S
Thursday

October 7, 2023 MyHometown Day of Service West Granger, 8 AM – 12
Saturday PM; Various Locations in West Granger

October 7, 2023 All Elite Wrestling, 5:30 PM; Maverik Center, 3200 Decker
Saturday Lake Dr

October 10, 2023 Billy Strings, 7:30 PM; Maverik Center, 3200 Decker Lake
Tuesday Dr

October 11, 2023 Chat with the Chief, 6 PM; Live at
Wednesday facebook.com/WVCPolice

October 11, 2023 Rumours of Fleetwood Mac, 8 PM; Maverik Center, 3200
Wednesday Decker Lake Dr.

October 14, 2023 Zac Brown Band, 7 PM; USANA, 5150 Upper Ridge Rd
Saturday

October 14, 2023 Ryan Adams w/ The Cardinals, 7:30 PM; Maverik Center,
Saturday 3200 Decker Lake Dr.

October 17, 2023 Shinedown, 6:50 PM; USANA, 5150 Upper Ridge Rd
Tuesday

October 20, 2023 Hozier: Unreal Unearth Tour, 8 PM; Maverik Center,
Friday 3200 Decker Lake Dr

October 21, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
October 21, 2023 <i>Saturday</i>	MyHometown (ALL) Family Night at Grizzlies, 7:10 PM; Maverik Center, 3200 Decker Lake Dr
October 24, 2023 <i>Tuesday</i>	Nirto Circus 20 th Anniversary Tour, 7 PM; Maverik Center, 3200 Decker Lake Dr
October 28, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
October 31, 2023 <i>Tuesday</i>	Skillet & Theory of a Deadman, 7 PM; Maverik Center, 3200 Decker Lake Dr

November 2023

November 3, 2023 <i>Friday</i>	Juan Luis Guerra, 8 PM; Maverik Center, 3200 Decker Lake Dr
November 4, 2023 <i>Saturday</i>	Jonas Brothers, 7 PM; Maverik Center, 3200 Decker Lake Dr
November 8, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
November 14, 2023 <i>Tuesday</i>	My Hometown Central Granger Piano Recitals, Time TBD; Central Granger CRC, 2850 W 3835 S
November 15, 2023 <i>Wednesday</i>	Watch Wednesday – CPTED Holiday Safety Tips, 6:30-7:30 PM, Family Fitness Center, 5415 W 3100 S
November 18, 2023 <i>Saturday</i>	C&B Committee City Hall Lobby Decorating, 8 AM – 12 PM; 3600 S Constitution Blvd
November 18, 2023 <i>Saturday</i>	Survivors of Suicide Loss Event, 2-4 PM; UCCC, 1355 W 3100 S
November 19, 2023 <i>Sunday</i>	MyHometown (ALL) Adult Education Fair, 6-8 PM; LDS Building at 3901 West 2925 South
November 21, 2023	General Election Day

Tuesday

November 23, 2023 Thanksgiving/City Office's Closed
Thursday

November 30, 2023 for King + Country, a Drummer Boy Christmas, 7 PM;
Thursday Maverik Center, 3200 Decker Lake Dr

December 2023

December 17-21, 2023 Giving Tree Week
Sunday - Thursday

December 25, 2023 Christmas Day/City Office's Closed
Monday

Strategic Discussion List

1- Budget Topics

~~Finance Director Presentation~~- Complete- 2.7.23

~~Capital Expenditure Plan~~ – Discussed 2.14.23/ Follow Up Discussed 3.7.23

~~Budget Reduction Proposals~~- Discussed 2.14.23/ Follow Up Discussed 4.18.23

~~Bond Rating Page 8,13~~- Discussed 2.14.23/ Meeting with Councilmember Nordfelt
Completed

~~Limits on Fund Balance~~ – Discussed 2.14.23/ Fund Balance History emailed to Council
2.27.23/ Waiting Council Discussion

2- Contract evaluation form for city manager

~~Employee manual~~- Discussed 5.13.23

3- Public Works Topics

~~Street Light Schedule / Plan for years 1-5~~ – Discussed 3.7.23

~~Sidewalk Installation / Plan for years 1-5~~ – Discussed 3.7.23

Recycling Issues

~~Dowdle Puzzle project~~-Presentation Conducted 2.28.23/ Scheduled for Discussion
3.7.23/ Additional information requested by staff emailed on
3.16.23/ Council directed to incorporate into upcoming budget
for next year

4- Parks Topics

~~Park Land Review and Strategy~~- Information submitted via email 2.27.23/ Waiting
Council Discussion

5- Development Issues

3500 South / Redwood Road

Tax Credit Veteran Housing

6- Other

~~Archives~~- Scheduled 04.11.23 / Wayne sent follow-up memo 5.22.23/Waiting Council
Discussion

Hotels becoming long term rentals

~~Homeless task force invitation~~–Discussed with Councilmember Whetstone 3.1.23