

REQUEST FOR BOARD ACTION

SUBJECT: Resolution authorizing the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council regarding collaboration and assistance through the Local Planning Resource Program.

SUMMARY: The City has been awarded a grant of \$25,000 from the Wasatch Front Regional Council to prepare a plan for the City Center TOD at the Redwood Road Station. It is through the Local Planning Resource Program. In addition the city received another grant from the Utah Transit Authority of \$25,000 for the same project. Matching funds of \$25,000 are budgeted for this purpose from the City Redevelopment Agency. This Resolution authorizes the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council.

FISCAL IMPACT: Staff time and matching funds of \$25,000 from the City Redevelopment Agency.

STAFF RECOMMENDATION:

Approve resolution authorizing the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council regarding assistance through the Local Planning Resource Program.

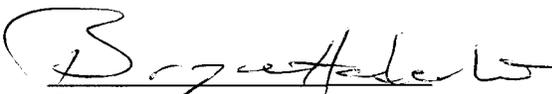
MOTION RECOMMENDED:

"I move to approve Resolution # 1168 authorizing the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council regarding assistance through the Local Planning Resource Program."

Prepared by:


Tom Burdett
Development Director

Recommended by:


Bryce Haderlie
Interim Executive Director

BACKGROUND DISCUSSION:

The City has been awarded a grant of \$25,000 from the Wasatch Front Regional Council to prepare a plan for the City Center TOD at the Redwood Road Station. It is through the Local Planning Resource Program. In addition the city received another grant from the Utah Transit Authority of \$25,000 for the same project. Matching funds of \$25,000 are budgeted for this purpose from the City Redevelopment Agency.

Since the awarding of the two grants, the collaborating entities have distributed a Request for Proposal (RFP) from WFRC pre-qualified consultants. After reviewing the proposals the entities have selected a consulting team headed by IBI to perform the work. Other members of the team include Lewis, Young, Robertson & Burningham and the Babcock Design Group. A scope of work has been prepared in concert with a schedule of tasks for completion. Included is a public involvement element. The deliverables included an adoption of a preliminary development plan for zoning and project area plan for the RDA.

This Resolution authorizes the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council. The project is ready to launch immediately.

**REDEVELOPMENT AGENCY OF THE
CITY OF WEST JORDAN, UTAH**

RESOLUTION NO. 168

A RESOLUTION AUTHORIZING THE AGENCY BOARD CHAIR TO SIGN A LETTER OF CONCURRENCE AND MATCH GRANT AGREEMENT WITH WASATCH FRONT REGIONAL COUNCIL REGARDING COLLABORATION AND ASSISTANCE THROUGH THE LOCAL PLANNING RESOURCE PROGRAM.

Whereas, the City of West Jordan has been awarded a grant of \$25,000 from the Wasatch Front Regional Council to prepare a plan for the City Center TOD at the Redwood Road Station through the Local Planning Resource Program; and

Whereas, in addition, the city has received a grant from the Utah Transit Authority of \$25,000 for the same project; and,

Whereas, matching funds of \$25,000 are budgeted for this purpose from the City Redevelopment Agency; and,

Whereas, the collaborating entities have distributed a Request for Proposal (RFP) from WFRC pre-qualified consultants and have selected a consulting team headed by IBI to perform a scope of work with a schedule of tasks for completion; and,

Whereas, the Agency Board authorizes the Board Chair to sign the Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF WEST JORDAN, UTAH:

Section 1. The Agency Board Chair is hereby authorized to sign the Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council.

Section 2. This Resolution shall take effect immediately.

Adopted by the Board of Directors of the Redevelopment Agency of the City of West Jordan, Utah, this _____ day of _____ 2015.

KIM V. ROLFE
Chair

ATTEST:

Bryce Haderlie, Interim Executive Director

VOTING BY THE AGENCY BOARD:	“AYE”	“NAY”
Board Member Haaga	_____	_____
Board Member Hansen	_____	_____
Board Member McConnehey	_____	_____
Board Member Nichols	_____	_____

Board Member Southworth
Board Member Stoker
Chairperson Rolfe



LETTER OF CONCURRENCE AND MATCH AGREEMENT

This Letter of Concurrence represents a formal agreement between the Wasatch Front Regional Council and West Jordan City for the information below, consistent with the application submitted by West Jordan City to WFRC for assistance through the Local Planning Resource Program.

PROJECT INFORMATION

Project Title: West Jordan City Center and TOD at Redwood Road station
Project Manager: Tom Burdett, AICP Development Director
Manager Email: tomb@wjordan.com
Manager Phone: 801-569-5061

VALUE OF AWARDED PROGRAM RESOURCES \$25,000

MATCH AGREEMENT

Cash Amount: \$50,000
In-Kind Staff Hours: 50 Hours

GENERAL TIMELINE

Start Date: March 2, 2015
End Date: December 31, 2015

SUMMARY OF DELIVERABLES

Preparation of concept master plans. Conduct public involvement for selection of preferred master plan. Process adoption of redevelopment master plan and preliminary development plans by local levels of governments for the City Center - Redwood Road station area. This includes the eventual adoption of an updated project redevelopment plan by the Redevelopment Agency for the same area and adoption of four sub-area preliminary development plans. Make recommendations for amending zoning regulations to implement said plans.

As part of this agreement, it is understood that the governing body of West Jordan City will in earnest consider the final work products for adoption.

Date

Mayor