



Ogden City

City Council Meeting Agenda

October 6, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. **Hispanic Heritage Month.** Proposed Joint Proclamation declaring September 15 to October 15, 2015 “Hispanic Heritage Month” in Ogden City. (*Approve joint proclamation – voice vote*)
 - b. **Community Planning Month.** Proposed Joint Proclamation declaring October 2015 as “Community Planning Month” in Ogden City. (*Approve joint proclamation – voice vote*)
5. Approval of Minutes (*voice vote*):
 - a. Closed Session of June 9, 2015, Study Session of August 18, 2015 and Regular Meeting of August 18, 2015 – *Council member Blair*
 - b. Work Session of August 18, 2015 – *Council member Wicks*
 - c. Joint Work Session of August 19, 2015, Board of Canvass of August 25, 2015, and Work Session of August 25, 2015 – *Council member Garner*
 - d. Study Session of September 1, 2015 and Work Session of September 1, 2015 – *Council member Stephens*
 - e. Regular Meeting of September 1, 2015 – *Council member Gochnour*
6. Public Hearings:
 - a. **FY2016 Budget Amendment – Miscellaneous Appropriations.** Proposed Ordinance 2015-42 amending the budget for the fiscal year July 1, 2015 to July 30, 2016 by increasing the anticipated revenues for a gross increase of \$1,072,954. (*Adopt/not adopt ordinance – roll call vote*)
7. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.
8. Comments:
 - a. Mayor
 - b. Council members
9. Adjournment.

REMINDER: A City Council Work Session will be held in the Council Work Room immediately following the City Council meeting. The purpose of the work session includes presentations and discussions regarding:

- Ogden Nature Center,
- Fraternity and sorority house amendments,
- Single-family homes as a reuse in historic buildings amendments,
- Post-high school educational institutions amendments, and
- Council business.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 2<sup>nd</sup> day of October, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

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# City Council Meeting COUNCIL STAFF REVIEW

## JOINT PROCLAMATION FOR “HISPANIC HERITAGE MONTH” IN OGDEN CITY

### COUNCIL STAFF REVIEW

**ACTION:**                    **Adopt joint proclamation**

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#### ***Request***

This joint proclamation declares September 15<sup>th</sup> to October 15<sup>th</sup>, 2015 “Hispanic Heritage Month” in Ogden City. The proclamation will be read with translation, alternating between English and Spanish during the meeting.

The following Hispanic dignitaries have been invited to provide brief comments (3-5 minutes) after the proclamation is considered.

- Eduardo Arnal, Mexican Consulate;
- David Utrilla, Peruvian Consulate; and
- Don Salazer, Chair Elect, United States Hispanic Chamber of Commerce

Members of Latinos United Promoting Education and Civic Engagement (LUPEC) are also anticipated to be in attendance.

In conjunction with this proclamation, a Hispanic Heritage celebration event will be held at Ogden’s Union Station on Oct. 10, 2015, from 3-8 p.m. This event highlights the many cultures represented in our community. Residents will enjoy live music, dancing, authentic food and cultural education. City leaders will read and present this joint proclamation during the event at 6 p.m.

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**Council Staff Contact:** Amy Sue Mabey, (801)629-8629

# ***A JOINT PROCLAMATION OF THE OGDEN CITY COUNCIL AND MAYOR***

## **DECLARING SEPTEMBER 15<sup>th</sup> TO OCTOBER 15<sup>th</sup>, 2015 “HISPANIC HERITAGE MONTH” IN OGDEN CITY**

- WHEREAS,** Throughout the history of Ogden, people have come from all parts of the globe to call our community home. This rich diversity provides a community character that is distinctive from all other cities in Utah. Having a diverse population enriches our community and serves as one of our greatest assets. The individuals and families who are Hispanic-Latino and live in Ogden have a profound and positive influence on our community through their strong commitment to family, faith, hard work and service. They enhance and shape our local character with traditions that reflect their multiethnic and multicultural backgrounds; and
- WHEREAS,** The Hispanic and Latino people of Ogden strengthen our community and bring much promise to our future through their significant cultural, social, economic and charitable contributions. Hispanic Heritage Month celebrates the histories, cultures and contributions of residents whose ancestors came from Mexico, Central and South America, Spain and the Caribbean; and
- WHEREAS,** In 1968, the United States Congress and President Lyndon B. Johnson passed the first resolution to celebrate Hispanic Heritage Week. This was later expanded by President Ronald Reagan to include a month long celebration, from September 15<sup>th</sup> to October 15<sup>th</sup>. These dates were selected to coincide with the Independence Day of eight countries: Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Mexico, Chile and Belize; and
- WHEREAS,** This commemorative month honors the influence and impact of Hispanics and Latinos in all spheres of society. Commemorating Hispanic Heritage Month gives us each an opportunity to take pride in these roots and to help promote the rich diversity that these cultures have to offer.

**NOW, THEREFORE** the Ogden City Council and Mayor Michael P. Caldwell hereby proclaim September 15<sup>th</sup> to October 15<sup>th</sup>, 2015:

### **“Hispanic Heritage Month”**

in Ogden City. We express our sincere gratitude and recognition for Latinos United Promoting Education and Civic Engagement (LUPEC), Weber State University, Ogden-Weber Tech College and all others within our community who are working to embrace Hispanic-Latino cultures and improve immigrant integration.

A Hispanic Heritage celebration event will be held at Ogden’s Union Station on Oct. 10, 2015, from 3-8 p.m. This event highlights the many cultures represented in our community. Residents will enjoy live music, dancing, authentic food and cultural education. City leaders will read and present this joint proclamation during the event at 6 p.m. We encourage residents to share in this special event and to celebrate the generations of Hispanics-Latinos who have positively influenced and enriched our community and nation.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of October 2015.

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Richard A. Hyer, Council Chair

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Michael P. Caldwell, Mayor

ATTEST:

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Tracy Hansen, City Recorder



# City Council Meeting COUNCIL STAFF REVIEW

## JOINT PROCLAMATION DECLARING OCTOBER 2015 “COMMUNITY PLANNING MONTH” IN OGDEN CITY

**COUNCIL DETERMINATION:**            **Adopt Joint Proclamation**

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### ***Background***

The proposed Joint Proclamation declares October 2015 as “Community Planning Month” in Ogden City. The proclamation is being considered as a way to recognize all of the community planning efforts being made in Ogden by both professional and citizen community planners.

Through the efforts of the American Planning Association, October has been designated as National Community Planning Month as a way to bring attention to and to recognize great community planning throughout the United States. The APA encourages local cities and towns to declare October as Community Planning Month in their community as a way to highlight the unique community planning efforts being made locally.

The APA’s National Community Planning Month theme for 2015 is “Healthy Communities, Healthy People.” Ogden City has done much over the last year to foster healthy communities and healthy people. This includes the City’s participation in a transit study to bring a BRT system to Ogden, the City’s work to develop a Bicycle Master Plan, the City’s work toward creating a Complete Streets policy, and the City’s continued work in redeveloping the City’s downtown and East Central community with initiatives like the Quality Neighborhoods strategy.

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**Memos Prepared By:**                            **Council Staff - Glenn Symes, 629-8164**

# *JOINT PROCLAMATION OF THE OGDEN CITY COUNCIL AND MAYOR*

## **DECLARING OCTOBER 2015 “COMMUNITY PLANNING MONTH” IN OGDEN CITY**

- WHEREAS,** Change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and
- WHEREAS,** Community planning can help guide this change in a way that provides better choices for how people live and work; and
- WHEREAS,** Community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and
- WHEREAS,** The benefit of community planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and
- WHEREAS,** The month of October is designated as National Community Planning Month throughout the United States of America and its territories; and
- WHEREAS,** The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our cities and environment; and
- WHEREAS,** The American Planning Association’s 2015 theme of “Healthy Communities, Healthy People” complements Ogden City’s efforts to develop a transit system connecting Weber State University to downtown and the region’s larger transit network and to encourage alternative modes of transportation through the promotion of complete streets concepts and bicycle master planning. The theme also complements the City’s continued efforts to revitalize the downtown core and surrounding neighborhoods; and
- WHEREAS,** The celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of Planning Commissions and all other citizen planners who have contributed their time and expertise to the improvement of Ogden, Utah; and
- WHEREAS,** The celebration also gives us the opportunity to recognize the many valuable contributions made by the professional community planners of Ogden, Utah, which includes the City’s Planning Staff and the City’s Community and Economic Development Department, and extend our heartfelt thanks for the continued commitment to public service by these professionals.

**NOW, THEREFORE, BE IT RESOLVED,** that the Ogden City Council and Mayor Michael P. Caldwell hereby proclaim October 2015:

### **“Community Planning Month”**

in Ogden City. “Community Planning Month” in Ogden, Utah is part of a nation-wide recognition and celebration of community planning and is an opportunity to recognize all of the citizen and professional planners who have diligently worked to make Ogden a unique and vibrant place to live, work, learn and play.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of October, 2015.

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Richard A. Hyer, Ogden City Council Chair

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Mike Caldwell, Ogden City Mayor

ATTEST:

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Tracy Hansen, Ogden City Recorder



# City Council Meeting COUNCIL STAFF REVIEW

## **FY2016 BUDGET AMENDMENT (\$1,072,954)**

- *Recognize and Appropriate Revenue from Various Grants (General Fund-\$42,248, Medical Fund \$93,706)*
- *Transfer Funds Within CIP Fund for Percent for Arts and Various CIP Projects (\$103,750)*
- *Recognize and Appropriate Funds in Water Utility for WU015 Pipe Replacement (Trackline Project, \$833,250)*

## **DETERMINATION:**

**Adopt or Not Adopt Ordinance**

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### *Executive*

#### *Summary*

The Council will consider a proposed budget amendment to the FY2016 budget in the amount of \$1,072,954. The budget amendment recognizes and appropriates various grant funds to the General Fund and Medical Services Fund, transfers funds within the CIP Fund for Percent for Arts and various CIP projects, and appropriates funds from the Water Utility fund balance to CIP Project CD076 to cover additional costs needed for the Trackline water line project.

### *Background*

#### **June 2010**

The Council approved the FY2011 Budget which included funding for CIP Project PK097 Tennis Court Resurfacing in the amount of \$91,800. Tennis court resurfacing was completed in 2011. Some funds remained after the project was completed.

#### **January 2015**

The Administration provided a conceptual drawing of an international wayfinding sign and indicated plans were underway to install the sign at The Junction Plaza.

#### **May 26, 2016**

The Council adopted Ordinance 2015-18 amending the 2015-2019 Capital Improvement Plan to include, among others, project CD076 Trackline



# City Council Meeting COUNCIL STAFF REVIEW

Water Line. The total project cost was shown at \$3,356,000 with \$400,000 coming from the Water Utility Fund.

### August 18, 2015

The Council office received an Administrative Transmittal requesting amendments to the FY2016 Budget.

### September 8, 2015

The Council review the proposed budget amendment in the Study Session. The Council requested additional information.

### September 16, 2015

The Administration provided the additional information requested by the Council. The response is summarized below:

- **Trackline Water Line Project:**
  - Provided updated CIP Brief -\$3,745,250 showing reallocation of funding sources:

| <b>TCD067 Track Line Water Line</b> |                     |                     |                   |
|-------------------------------------|---------------------|---------------------|-------------------|
| <b>Source of Funds</b>              | <b>Original</b>     | <b>Updated</b>      | <b>Difference</b> |
| Federal EDA Grant                   | \$ 2,181,000        | \$ 2,181,000        | \$ -              |
| Enterprise (Water Utility)          | \$ 400,000          | \$ 1,237,250        | \$ 837,250        |
| Federal HUD 108 Loan                | \$ 400,000          | \$ 327,000          | \$ (73,000)       |
| Other                               | \$ 375,000          | \$ -                | \$ (375,000)      |
| <b>TOTAL</b>                        | <b>\$ 3,356,000</b> | <b>\$ 3,745,250</b> | <b>\$ 389,250</b> |

- Explained that the City Engineer’s Office did not have sufficient staff to conduct the necessary oversight on the project so an outside project manager was required (\$200,000); Soil remediation costs not originally anticipated are estimated to be (\$500,000) and additional materials are required (\$125,000)



# City Council Meeting COUNCIL STAFF REVIEW

- **Water Utility Fund:**
  - Provided cash-on-hand balances after transfer (261 days)
  
- **Public Safety Radios:**
  - Provided list of radios by using department indicating 214 radios --43% -- have been upgraded leaving 286 remaining
  - Cost of each radio installed is about \$2500 (approximately \$715,000 total remaining)
  
- **Tennis courts:**
  - Verification that all four tennis courts proposed for resurfacing in the CIP were completed
  - Copy of bid from contractor showing final costs
  - Calculations showing amount of funds remaining for transfer to other projects

## *Proposal*

The Administration is requesting the Council amend the FY2016 Budget as follows:

| <b>Revenue and Appropriations</b>                                                              |           |
|------------------------------------------------------------------------------------------------|-----------|
| <b>General Fund</b>                                                                            |           |
| Justice Court Technology Grant<br>(Scanning Equipment)                                         | \$ 6,148  |
| Marshall White Center Misc. Grant<br>(Arby's-food (\$5,000) and Kitchen<br>Cabinets (\$5,000)) | \$ 10,000 |
| RAMP Grant (MWC Gym Floor<br>Refinishing)                                                      | \$ 24,100 |
| RAMP Grant (4 Free RAMP Days)                                                                  | \$ 2,000  |



# City Council Meeting COUNCIL STAFF REVIEW

| <b>Revenue and Appropriations (cont.)</b>                                                            |            |
|------------------------------------------------------------------------------------------------------|------------|
| <b>CIP</b>                                                                                           |            |
| Donations (Pickleball Court Lights)                                                                  | \$ 5,000   |
| Transfer - Percent for Arts (Water Projects)                                                         | \$ 8,250   |
| Transfer - Percent for Arts and Arts Maintenance (FY2016 Budget Enterprise CIP Project Contribution) | \$ 90,500  |
| Transfer from Tennis Court project to Recreation General Facilities (\$23,145)                       |            |
| Transfer from Percent for Arts to Wayfinding Sign (\$40,000)                                         |            |
|                                                                                                      |            |
| <b>Water Utility</b>                                                                                 |            |
| Use of Fund Balance ((WU015 Pipe Replacement - includes % for Art)                                   | \$ 833,250 |
|                                                                                                      |            |
| <b>Medical Services Fund</b>                                                                         |            |
| Firefighter Grants (Radios)                                                                          | \$ 93,706  |

**\*\*CS Note: CD120 was not adopted as a CIP project. Section 4-1C-7 of the Ogden Municipal Code requires that placement of art pieces be reviewed by the Planning Commission for consistency with the General Plan. The Planning Commission's recommendation is reviewed by the Mayor at the Mayor's Administration Review Meeting (MARM).**

## ***Attachments***

CIP Project Briefs:

PK097 Tennis Court Resurfacing

RM027 Recreational Facilities Improvements

Directional Sign Concept Drawing

CIP Brief CD120 Community (Hof) Directional Sign (*Not actually a CIP Project*)

***Additional Information Provided by Administration:***



# City Council Meeting COUNCIL STAFF REVIEW

CIP Brief CD076 Trackline Water Line (Original and Updated)  
Water Utility Fund Days of Cash on Hand  
List of City Radios by Department  
Contractor Bid For Tennis Court Resurfacing and Calculations  
Showing Remaining Amount

***Question***

Please review the proposed budget amendment.

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**Board Staff Contact: Janene Eller-Smith, (801)629-8165**



# Ogden City Capital Improvement Plan Project Information Brief

|                                                                  |                                      |
|------------------------------------------------------------------|--------------------------------------|
| <b>Project Name :</b> Tennis Court Resurfacing                   | <b>Project Number :</b> PK097        |
| <b>Type of Project :</b> Reconstruction                          | <b>Date Prepared :</b> 10 / 6 / 2011 |
| <b>Location :</b> Mt. Ogden, Mt. Eyrie, Liberty and Monroe Parks | <b>Planning Area :</b> Other         |
| <b>Map Location :</b>                                            | <b>Project Status:</b> F             |

|                                      |                     |
|--------------------------------------|---------------------|
| <b>Project Priority :</b> Deferrable | <b>Prepared by:</b> |
|--------------------------------------|---------------------|

**Description and Justifications :**  
All courts need to have their surfaces replaced for general public safety. Rubberized surfaces have a life span of 5-8 years. The existing courts have already exceeded that and need to be replaced with a regular replacement schedule to prevent trip hazards.

**How this project relates to adopted plans or policies:**  
To keep and maintain safe and aesthetically pleasing facilities.

**Consequences of deferring this project to later years :**  
Surface becomes more hazardous and increases liability exposure to the general public.

**Current Status of project :**  
Pending funding.

| <b>Project Schedule and Budget</b>                                                                  | <b>Duration (Months)</b> | <b>Budget</b>                                                                       |
|-----------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------|
| Planning and Design                                                                                 |                          | 0                                                                                   |
| Land Acquisition                                                                                    |                          | 0                                                                                   |
| Site Improvements                                                                                   |                          | 165,600                                                                             |
| Equipment/Furniture                                                                                 |                          | 0                                                                                   |
| 1 % for Art                                                                                         |                          | 1,650                                                                               |
| <b>Total Expenditures</b>                                                                           |                          | <b>167,250</b>                                                                      |
| Fund : None                                                                                         |                          | 167,250                                                                             |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| <b>Total Resources</b>                                                                              |                          | <b>167,250</b>                                                                      |
| <b>Other Resource that were explored :</b>                                                          |                          |                                                                                     |
| General Funds                                                                                       | Enterprise Funds         | Special Improvement District                                                        |
| Revenue Bond                                                                                        | Other Dept Financing     | Federal or State Grant Funds                                                        |
| Other                                                                                               |                          |                                                                                     |
| <b>Annual Operating Budget Impact</b> (annual average for the first three years after construction) |                          | <b>Concerns or issues related to the operation and maintenance of this project:</b> |
| Debt Service                                                                                        | 0                        |                                                                                     |
| Personal                                                                                            | 0                        |                                                                                     |
| Operations/Maintenance                                                                              | 0                        |                                                                                     |
| <b>Total</b>                                                                                        | 0                        |                                                                                     |
| <b>Sources of Operating Funds:</b><br>0                                                             |                          |                                                                                     |



## Ogden City Capital Improvement Plan Project Information Brief

|                                                      |                                      |
|------------------------------------------------------|--------------------------------------|
| <b>Project Name:</b> Pickleball Courts - Monroe Park | <b>Project Number:</b> RM027         |
| <b>Type of Project:</b> Construction                 | <b>Date Prepared:</b> 10 / 11 / 2013 |
| <b>Location:</b> Monroe Park                         | <b>Planning Area:</b> None           |
| <b>Map Location:</b>                                 | <b>Prepared by:</b> PH               |

**Project Priority:** Necessary

**Description and Justifications:**  
With the advent of pickleball and the installation of the existing courts at Mount Ogden Park, it has become apparent that the need to keep up with the sport that is sweeping the nation has created a need for an additional eight court cell at Monroe Park. These courts will be similar to the current courts at Mount Ogden Park.

**How this project relates to adopted plans or policies:**  
This type of activity meshes well with the Recreation master plan and outdoor theme, and promotes health and fitness.

**Consequences of deferring this project to later years:**  
Possible loss of nationally sanctioned tournaments because of size versus need.

**Current Status of project:**  
Awaiting funding.

| <b>Project Schedule and Budget</b>                                                                  | <b>Duration (Months)</b> | <b>Budget</b>                                                                       |
|-----------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------|
| Planning and Design                                                                                 |                          | 0                                                                                   |
| Land Acquisition                                                                                    |                          | 0                                                                                   |
| Site Improvements                                                                                   |                          | 170,000                                                                             |
| Equipment/Furniture                                                                                 |                          | 0                                                                                   |
| 1 % for Art                                                                                         |                          | 0                                                                                   |
| <b>Total Expenditures</b>                                                                           |                          | <b>170,000</b>                                                                      |
| Fund: Other (RAMP Grant)                                                                            |                          | 170,000                                                                             |
| Fund: None ()                                                                                       |                          | 0                                                                                   |
| Fund: None ()                                                                                       |                          | 0                                                                                   |
| Fund: None ()                                                                                       |                          | 0                                                                                   |
| <b>Total Resources</b>                                                                              |                          | <b>170,000</b>                                                                      |
| <b>Other Resource that were explored:</b>                                                           |                          |                                                                                     |
| General Funds                                                                                       | Enterprise Funds         | Special Improvement District                                                        |
| Revenue Bond                                                                                        | Other Dept Financing     | Federal or State Grant Funds                                                        |
| Other                                                                                               |                          |                                                                                     |
| <b>Annual Operating Budget Impact</b> (annual average for the first three years after construction) |                          | <b>Concerns or issues related to the operation and maintenance of this project:</b> |
| Debt Service                                                                                        | 0                        |                                                                                     |
| Personal                                                                                            | 0                        |                                                                                     |
| Operations/Maintenance                                                                              | 0                        |                                                                                     |
| <b>Total</b>                                                                                        | 0                        |                                                                                     |
| <b>Sources of Operating Funds:</b><br>0                                                             |                          |                                                                                     |



# Ogden City Capital Improvement Plan Project Information Brief

|                                                  |                                     |
|--------------------------------------------------|-------------------------------------|
| <b>Project Name :</b> Community Directional Sign | <b>Project Number :</b> CD120       |
| <b>Type of Project :</b> New construction        | <b>Date Prepared :</b> 2 / 3 / 2015 |
| <b>Location :</b> Junction Plaza                 | <b>Planning Area :</b> CBD          |
| <b>Map Location :</b>                            | <b>Project Status:</b> A            |

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| <b>Project Priority :</b> Desirable | <b>Prepared by:</b> Greg Montgomery |
|-------------------------------------|-------------------------------------|

**Description and Justifications :**  
City Council had requested that a directional sign be developed to support our sister city relationship with Hof. At the same time with the college town initiative Weber State would also be added to the pole. Such poles can be found in many communities giving distances to different areas and become a focal point, whimsical attraction and art feature. New items are needed to keep the plaza interesting and this design of eight poles and recreating the theme of the 1916 chamber of commerce logo of Ogden's strategic location are part of the concept of this project and reinforce "The Junction" as a gathering spot.

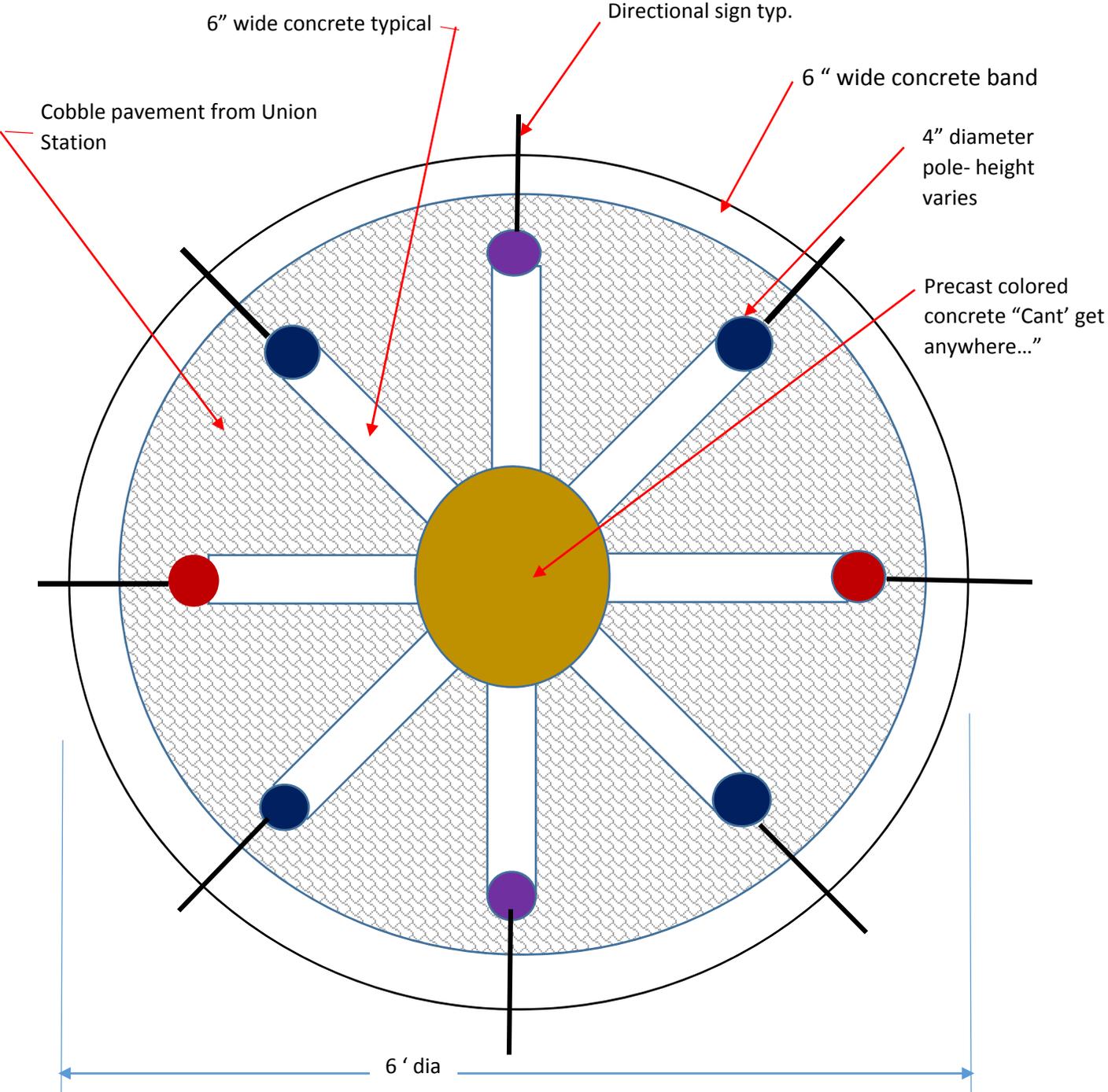
**How this project relates to adopted plans or policies:**  
4.D.9-Continue the establishment of a strong leadership role for Ogden City promoting public art that contributes to a healthy, unique and attractive city.  
15.B.C.2.-Expand community pride  
15.B.C.2.E.2 -Providing ways to tell the stories of Ogden which are unique aspects of the city history and use them to help promote multifaceted tourism to the City.  
The project helps tell the stories of Ogden by identifying landmarks, important local destinations and adding our proximity to other communities which established Ogden as the Junction City.

**Consequences of deferring this project to later years :**  
Cost will go up in constructing the project as the years pass.

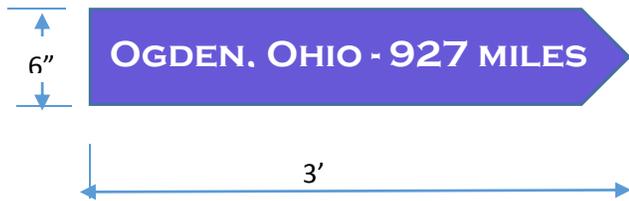
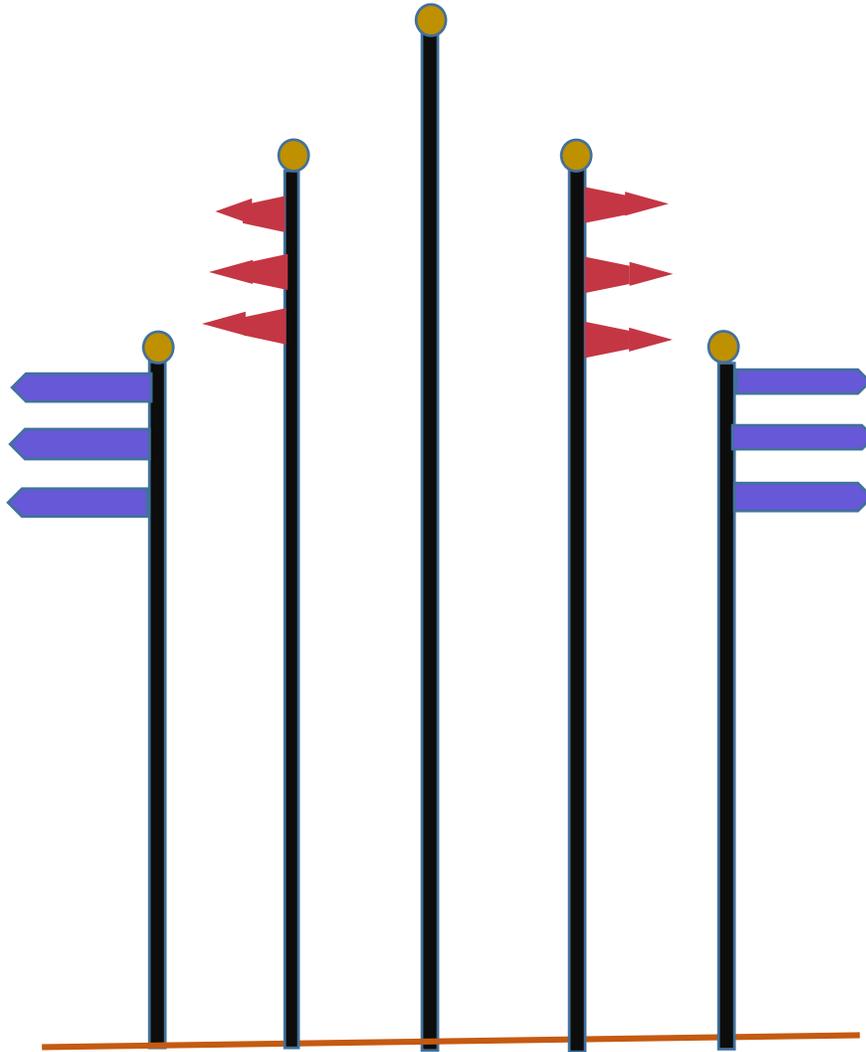
**Current Status of project :**  
Design concept completed. Getting bids on poles and construction of signs

| <b>Project Schedule and Budget</b>                                                                  | <b>Duration (Months)</b> | <b>Budget</b>                                                                       |
|-----------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------|
| Planning and Design                                                                                 |                          | 0                                                                                   |
| Land Acquisition                                                                                    |                          | 0                                                                                   |
| Site Improvements                                                                                   |                          | 10,000                                                                              |
| Equipment/Furniture                                                                                 |                          | 30,000                                                                              |
| 1 % for Art                                                                                         |                          | 0                                                                                   |
| <b>Total Expenditures</b>                                                                           |                          | <b>40,000</b>                                                                       |
| Fund : Other 1% for art                                                                             |                          | 40,000                                                                              |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| Fund : None ()                                                                                      |                          | 0                                                                                   |
| <b>Total Resources</b>                                                                              |                          | <b>40,000</b>                                                                       |
| <b>Other Resource that were explored :</b>                                                          |                          |                                                                                     |
| <input checked="" type="checkbox"/> General Funds                                                   | Enterprise Funds         | Special Improvement District                                                        |
| Revenue Bond                                                                                        | Other Dept Financing     | Federal or State Grant Funds                                                        |
| <input checked="" type="checkbox"/> Other                                                           |                          |                                                                                     |
| <b>Annual Operating Budget Impact</b> (annual average for the first three years after construction) |                          | <b>Concerns or issues related to the operation and maintenance of this project:</b> |
| Debt Service                                                                                        | 0                        |                                                                                     |
| Personal                                                                                            | 0                        |                                                                                     |
| Operations/Maintenance                                                                              | 0                        |                                                                                     |
| <b>Total</b>                                                                                        | 0                        |                                                                                     |
| <b>Sources of Operating Funds:</b><br>0                                                             |                          |                                                                                     |

# Directional Sign Design



- 14' tall pole
- 12' tall pole
- 10' tall pole



Calgary 686 Miles

Ben Lomand Peak 9.9 miles

North Pole 3373 miles

Ben Lom nd, Scotland 4495 miles

Powder Mountain- 15.1 miles

Hof, Germany 5266 miles

Portland 614 Miles

Seattle 674 miles

Glennallen, Alaska 1998 miles

San Francisco 605 miles

Frontrunner .4 miles

Tokyo -5458 miles

Snow Basin- 5.7 miles

Ogden, Ohio 1444 miles

Rome 5737 miles

Los Angeles 602 miles

Honolulu 2998 miles

Taichung, Taiwan -6808  
miles

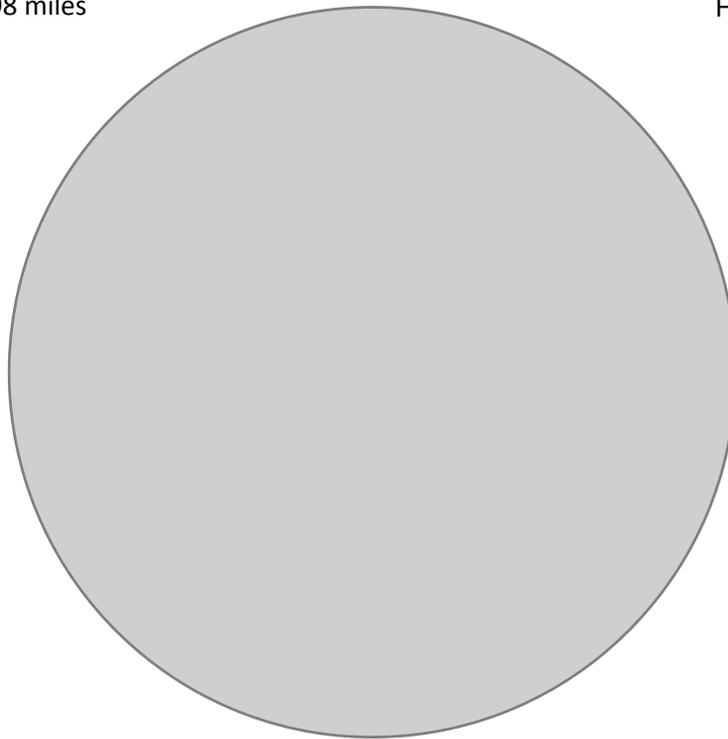
Weber State-2.7 miles

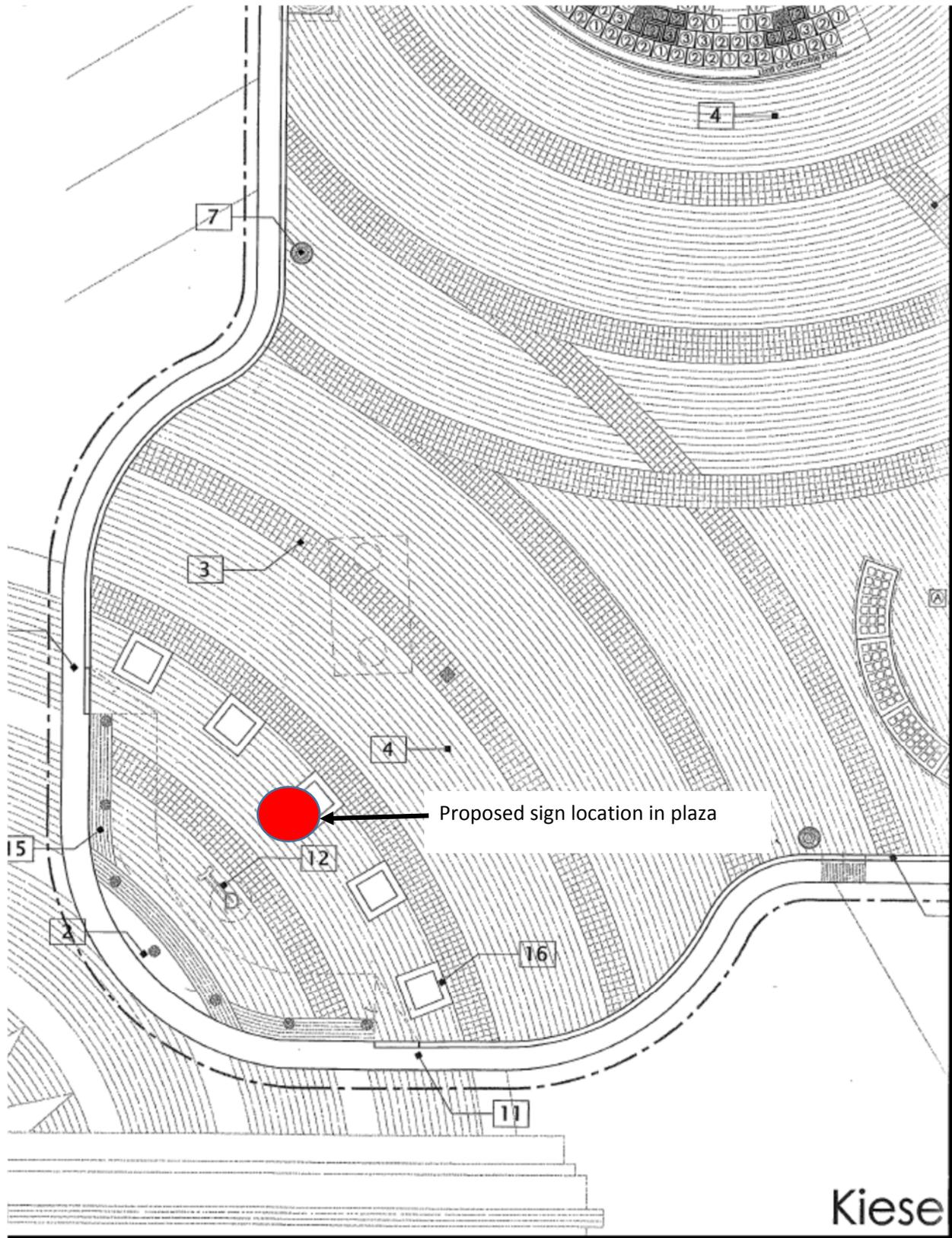
Denver 381 miles

Cape Town 9722 miles

Phoenix 537 miles

Cabo San Lucas 1273 miles







# Ogden City Capital Improvement Plan Project Information Brief

|                                                      |                                      |
|------------------------------------------------------|--------------------------------------|
| <b>Project Name :</b> Trackline Water Line           | <b>Project Number :</b> CD076        |
| <b>Type of Project :</b> Infrastructure Improvements | <b>Date Prepared :</b> 3 / 25 / 2015 |
| <b>Location :</b> Wall 22nd to 550 Exchange Road     | <b>Planning Area :</b> West Ogden    |
| <b>Map Location :</b> D-6-I,II,III,IV                | <b>Project Status:</b> A             |

|                                  |                                     |
|----------------------------------|-------------------------------------|
| <b>Project Priority :</b> Urgent | <b>Prepared by:</b> Justin_Anderson |
|----------------------------------|-------------------------------------|

**Description and Justifications :**  
 Description: As part of the Trackline Business Park, the existing water delivery system is undersized to meet the projected demands for fire flow and peak uses of potential property owners. In order to provide an acceptable system, an existing water line located at 22nd Street and Wall Avenue and runs west under the railroad tracks and beneath the Weber River needs to be replaced with a larger water line. The existing line is 8" and cannot currently meet demands in West Ogden. The new line to meet the demands of Trackline Business Park build out needs to be 12". To meet future demands in West Ogden it is proposed to upsize the line to a 24" line. This will allow future demands of the West Ogden area to be met without having to upsize or install an additional water line across the rail yard or under the Weber River.

**How this project relates to adopted plans or policies:**  
 The city council recently created two new zones, the BEH and BEI zone, to allow for the creation of a new business park at the stockyards. In order for the park to be successful, the existing water line must be replaced.

**Consequences of deferring this project to later years :**  
 Not installing the water line at this time will mean that building permits for new buildings may need to be withheld due to insufficient water for fire flow and peak uses.

**Current Status of project :**  
 The Redevelopment Agency and City have applied for EDA funds from the United States Department of Commerce. The water department will contribute a portion of the required funds to assist in paying for the increase in pipe size. No art funds will be generated from the project because the funds are from non-city sources or because they were previously allocated from prior appropriations.

| <b>Project Schedule and Budget</b>                                                                  | <b>Duration (Months)</b>                             | <b>Budget</b>                                                                       |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------|
| Planning and Design                                                                                 |                                                      | 550,000                                                                             |
| Land Acquisition                                                                                    |                                                      | 0                                                                                   |
| Site Improvements                                                                                   |                                                      | 0                                                                                   |
| Equipment/Furniture                                                                                 |                                                      | 3,103,000                                                                           |
| 1 % for Art                                                                                         |                                                      | 0                                                                                   |
| <b>Total Expenditures</b>                                                                           |                                                      | <b>3,653,000</b>                                                                    |
| Fund : Federal EDA Grant                                                                            |                                                      | 2,181,000                                                                           |
| Fund : Enterprise (WU015)                                                                           |                                                      | 400,000                                                                             |
| Fund : Federal (Federal HUD 108 Loan)                                                               |                                                      | 400,000                                                                             |
| Fund : Other ()                                                                                     |                                                      | 672,000                                                                             |
| <b>Total Resources</b>                                                                              |                                                      | <b>3,653,000</b>                                                                    |
| <b>Other Resource that were explored :</b>                                                          |                                                      |                                                                                     |
| General Funds                                                                                       | <input checked="" type="checkbox"/> Enterprise Funds | Special Improvement District                                                        |
| Revenue Bond                                                                                        | Other Dept Financing                                 | <input checked="" type="checkbox"/> Federal or State Grant Funds                    |
| Other                                                                                               |                                                      |                                                                                     |
| <b>Annual Operating Budget Impact</b> (annual average for the first three years after construction) |                                                      | <b>Concerns or issues related to the operation and maintenance of this project:</b> |
| Debt Service                                                                                        | 0                                                    |                                                                                     |
| Personal                                                                                            | 0                                                    |                                                                                     |
| Operations/Maintenance                                                                              | 0                                                    |                                                                                     |
| <b>Total</b>                                                                                        | 0                                                    |                                                                                     |
| <b>Sources of Operating Funds:</b>                                                                  |                                                      |                                                                                     |



# Ogden City Capital Improvement Plan Project Information Brief

|                                                      |                                      |
|------------------------------------------------------|--------------------------------------|
| <b>Project Name :</b> Trackline Water Line           | <b>Project Number :</b> CD076        |
| <b>Type of Project :</b> Infrastructure Improvements | <b>Date Prepared :</b> 9 / 10 / 2015 |
| <b>Location :</b> Wall 22nd to 550 Exchange Road     | <b>Planning Area :</b> West Ogden    |
| <b>Map Location :</b> D-6-I,II,III,IV                | <b>Project Status:</b> F             |

|                                  |                                     |
|----------------------------------|-------------------------------------|
| <b>Project Priority :</b> Urgent | <b>Prepared by:</b> Justin_Anderson |
|----------------------------------|-------------------------------------|

**Description and Justifications :**  
Description: As part of the Trackline Business Park, the existing water delivery system is undersized to meet the projected demands for fire flow and peak uses of potential property owners. In order to provide an acceptable system, an existing water line located at 22nd Street and Wall Avenue and runs west under the railroad tracks and beneath the Weber River needs to be replaced with a larger water line. The existing line is 8" and cannot currently meet demands in West Ogden. The new line to meet the demands of Trackline Business Park build out needs to be 12". To meet future demands in West Ogden it is proposed to upsize the line to a 24" line. This will allow future demands of the West Ogden area to be met without having to upsize or install an additional water line across the rail yard or under the Weber River.

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| <b>Project Schedule and Budget</b>                                                                  | <b>Duration (Months)</b>                             | <b>Budget</b>                                                                       |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------|
| Planning and Design                                                                                 |                                                      | 500,000                                                                             |
| Land Acquisition                                                                                    |                                                      | 0                                                                                   |
| Site Improvements                                                                                   |                                                      | 3,233,000                                                                           |
| Equipment/Furniture                                                                                 |                                                      | 0                                                                                   |
| 1 % for Art                                                                                         |                                                      | 12,250                                                                              |
| <b>Total Expenditures</b>                                                                           |                                                      | <b>3,745,250</b>                                                                    |
| Fund : Federal EDA Grant                                                                            |                                                      | 2,181,000                                                                           |
| Fund : Enterprise (WU015)                                                                           |                                                      | 1,237,250                                                                           |
| Fund : Federal (Federal HUD 108 Loan)                                                               |                                                      | 327,000                                                                             |
| Fund : Other ( )                                                                                    |                                                      | 0                                                                                   |
| <b>Total Resources</b>                                                                              |                                                      | <b>3,745,250</b>                                                                    |
| <b>Other Resource that were explored :</b>                                                          |                                                      |                                                                                     |
| General Funds                                                                                       | <input checked="" type="checkbox"/> Enterprise Funds | Special Improvement District                                                        |
| Revenue Bond                                                                                        | Other Dept Financing                                 | <input checked="" type="checkbox"/> Federal or State Grant Funds                    |
| Other                                                                                               |                                                      |                                                                                     |
| <b>Annual Operating Budget Impact</b> (annual average for the first three years after construction) |                                                      | <b>Concerns or issues related to the operation and maintenance of this project:</b> |
| Debt Service                                                                                        | 0                                                    |                                                                                     |
| Personal                                                                                            | 0                                                    |                                                                                     |
| Operations/Maintenance                                                                              | 0                                                    |                                                                                     |
| <b>Total</b>                                                                                        | 0                                                    |                                                                                     |
| <b>Sources of Operating Funds:</b>                                                                  |                                                      |                                                                                     |

## CD076 Trackline Waterline

| <u>Budget Opening Ordinance 2015-26 Adopted 6/23/15</u> |                     | <u>Percent<br/>For Arts</u>                          |
|---------------------------------------------------------|---------------------|------------------------------------------------------|
| EDA Funding                                             | \$ 2,181,000        |                                                      |
| HUD108 Loan                                             | \$ 327,000          |                                                      |
| Water Fund                                              | \$ 400,000          | \$ 4,000                                             |
| <b>Estimated Project Costs</b>                          | <b>\$ 2,908,000</b> |                                                      |
| <br>                                                    |                     |                                                      |
| <u>Additional Funding Requested in FY16</u>             |                     | <u></u>                                              |
| Water Fund                                              | \$ 825,000          | \$ 8,250                                             |
| <b>Updated Project Costs:</b>                           | <b>\$ 3,733,000</b> | <b>\$ 12,250</b>                                     |
|                                                         |                     | <b>CIP and % for Arts Total: <u>\$ 3,745,250</u></b> |

### Explanation of Additional Funding request in FY16

|                                                                                                                                         |                   |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------|
| Construction Management                                                                                                                 | \$ 200,000        |                  |
| <i>Engineering staff workload does not allow for the management of the project. Will need to hire a 3rd party construction manager.</i> |                   |                  |
| Environmental (soil/water)                                                                                                              | \$ 500,000        | <i>Estimated</i> |
| <i>This amount is still estimated. Unknown until contamination is found. Range of cost likely to be \$400,000-\$500,000.</i>            |                   |                  |
| Materials                                                                                                                               | \$ 125,000        |                  |
|                                                                                                                                         | <u>\$ 825,000</u> |                  |

## Water Utility Indicators

### Comprehensive Sustainability Financial Plan (CSFP)

#### Projected days of cash on hand, LYRB CSFP Model:

|                                                            | <u>June 2015</u> | <u>June 2016</u> | <u>June 2017</u> | <u>June 2018</u> | <u>June 2019</u> | <u>June 2020</u> |
|------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| LYRB Presentation in May 2015                              | 273              | 220              | 196              | 205              | 160              | 298              |
| Additional \$400,000 CIP funds appropriated June 2015      | 261              | 207              | 184              | 192              | 148              | 287              |
| Additional \$825,000 CIP funds appropriated September 2015 | 261              | 182              | 159              | 168              | 124              | 263              |

Bonding planned in FY2020 of \$26M.

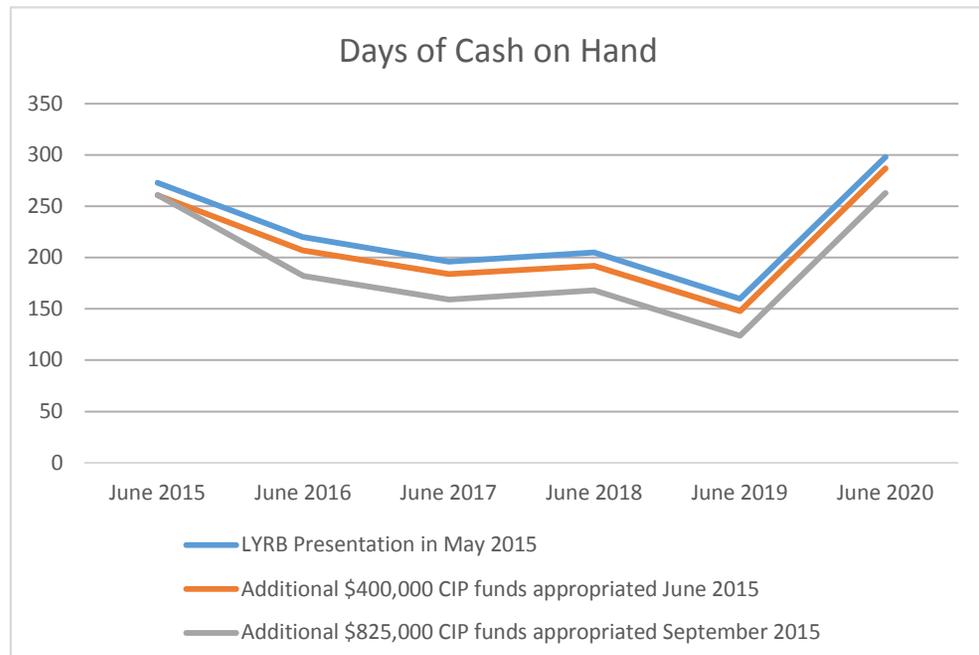
Revenue and expense scenarios are updated annually to actuals, actual results will vary from projections.

Note:

#### Days of Cash on Hand

Ideal 365

Target 150



## UCA Radio's

Phase I of UCA's upgrade requires:

Public Safety needs Tier III radios

Public Services needs Tier II radios

|                                                                     | <u>Radio #'s</u> | Currently Used | Police | Fire | Other |
|---------------------------------------------------------------------|------------------|----------------|--------|------|-------|
| Total radio's the City may have with UCA                            | 500              | 440            | 193    | 86   | 161   |
| <b>Replaced to Tier III:</b>                                        |                  |                |        |      |       |
| Police prior to FY16                                                | 15               | 15             | 15     |      |       |
| Police during FY16 - \$95K allocated                                | 35               | 35             | 35     |      |       |
|                                                                     |                  |                |        |      |       |
| Fire in FY15 - grant funded                                         | 20               | 20             |        | 20   |       |
| Fire in FY16 - grant funded                                         | 37               | 37             |        | 37   |       |
|                                                                     |                  |                |        |      |       |
| Total upgraded to Tier III                                          | <u>107</u>       |                |        |      |       |
| The 107 old public safety radios may now be used in public services |                  |                |        |      | 107   |
| Radio's that are updated to UCA standards                           | 214              | 214            | 50     | 57   | 107   |
|                                                                     | 43%              | 49%            | 26%    | 66%  | 66%   |
| Number of Radio's left to update:                                   | 286              | 226            | 143    | 29   | 54    |

Phase II of the UCAN upgrade will require all City radio's to be Tier III, this is 2-7 years away, depends on the State Legislature approval.

Brian Renner  
Tennis/Track Consultant

**Tennis and Track Co.**

athletic surfaces done right

P.O. Box 651477 | Salt Lake City, UT 84165  
office: 801.269.9991  
mobile: 303.880.9362  
fax: 801.261.4588  
brian@tennisandtrackco.com  
tennisandtrackco.com

March 28, 2011

City of Ogden  
Washington Blvd, Suite 510  
Ogden, UT

**Subject: Ogden City Tennis Court Resurface**

Perry and team,

Our price and tennis court breakdown is as follows:

**First Bid**

Mt. Ogden Park (21,600 sq foot)

Mt. Erie Park (18,000 sq foot)

TOTAL: \$27,187.00

**Second Bid**

Mt. Ogden Park (21,600 sq foot)

Liberty Park (28,800 sq foot)

Monroe Park (15,600 sq foot)

Total \$41,090.00

**TOTAL COST: \$68,277.00**

Note: Second bid price will only be honored if done in conjunction with First amount.

Tennis and Track was paid by the City \$68,277 on 9/6/11. All of the courts identified in CIP brief (Mt. Ogden, Mt. Eyrie, Liberty, and Monroe) were resurfaced late summer of 2011. PK097 was originally funded a total of \$91,800 in the FY11 adopted budget:

| PA#   | Project Title | Project Contact | Original Funding | Interest on Project Balance | Payments to Contractor | Balance of PK097 |
|-------|---------------|-----------------|------------------|-----------------------------|------------------------|------------------|
| PK097 | Tennis Courts | Perry Huffaker  | \$ 91,800        | \$ 443                      | \$ (69,098)            | \$ 23,145        |

PK097 - Expense Detail

|                          |                 | Amount    |
|--------------------------|-----------------|-----------|
| Tennis and Track Company | Court Resurface | \$ 68,277 |
| Standard Examiner        | RFP Add         | \$ 321    |
| Miscellaneous            |                 | \$ 500    |
|                          |                 | <hr/>     |
|                          |                 | \$ 69,098 |

## OGDEN CITY TRANSMITTAL

RECEIVED  
AUG 18 2015  
OGDEN CITY  
COUNCIL OFFICE

Date: August 14, 2015  
To: Ogden City Council  
From: Lisa Stout, Comptroller  
RE: Budget Opening – FY 2016 Miscellaneous Budget Opening

Staff Contact: Lisa Stout, Comptroller, ext. 8713   
Recommendation: Set public hearing and adopt ordinance  
Documents:

- Ordinance
- Schedule A (Revenue)
- Revenue Detail Schedule
- Schedule B (Appropriations)
- Appropriation Detail Schedule

### Executive Summary

This proposed action is to recognize various needed budget openings.

Certain grants and donations are anticipated or have been received by the City and include a technology grant for the Justice Court for the State of Utah to pay for scanning equipment. Additionally, County funded RAMP grants and Arby's grants have been awarded to benefit the Marshal White Center. The Ogden Pickleball Association intends to donate \$5,000 to assist with the cost of lighting at the courts. Finally, a Federal grant has been awarded and is being recognized in the Medical Services Fund to help cover the cost of several new radios.

Other actions proposed include recognizing transfers for percent for arts related to enterprise fund CIP's. The transfer appropriation was recognized in the Enterprise Funds FY2016 adopted budget, but not included as a transfer in and appropriation to the CIP Fund. This will correct that oversight.

Two additional CIP's are proposed to be funded in this action. An appropriation of \$40,000 to fund CD120, a wayfinding sign in the Junction Plaza to support Ogden's relationship with its sister city Hof, Germany. This project will be funded using percent for arts money. Also an appropriation in the Water Utility fund of \$833,250 to CIP project WU015 pipe replacement/maintenance in anticipation of additional construction cost during FY2016.

The final action proposed is a reduction of \$23,145 to PK097 which is the CIP for tennis court improvements and appropriating that budget to RM027, recreation facilities improvements to cover the cost to stripe and add lighting to tennis courts, to allow these courts to have a dual use as tennis courts and as pickleball courts.

### Background

Council action is required to appropriate.

### Proposal

Review and adopt ordinance.

### Fiscal Impact

An increase to the City Budget of \$1,072,954.

ORDINANCE NO. 2015-42

AN ORDINANCE OF OGDEN CITY AMENDING THE BUDGET FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 BY INCREASING THE ANTICIPATED REVENUES FOR A GROSS INCREASE OF \$1,072,954 FROM SOURCES AS DETAILED IN THE BODY OF THIS ORDINANCE; AND INCREASING THE APPROPRIATIONS FOR A GROSS INCREASE OF \$1,072,954 AS DETAILED IN THE BODY OF THIS ORDINANCE; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE.

WHEREAS, after due consideration, the Council of Ogden City has approved the proposed modifications as described herein.

**The Council of Ogden City hereby ordains:**

**SECTION 1.** Anticipated revenues, transfers and adjustments for the 2015-2016 budget altered, increased and decreased. The anticipated revenues, transfers and adjustments for the various funds of the 2015-2016 budget are hereby changed as hereinafter set forth, with net adjustments of \$1,072,954, as detailed in Schedule "A", which is attached hereto and made a part by reference.

**SECTION 2.** Appropriations from the 2015-2016 budget altered, increased and decreased. The appropriations for various funds of the 2015-2016 budget are herein altered, increased and decreased by net adjustments of \$1,072,954, as follows:

Appropriations increased since June 30, 2015 as detailed in Schedule "B", which is attached hereto and made a part hereof by reference.

**SECTION 3.** Effective date. This ordinance shall become effective immediately upon posting after final passage.

**PASSED, ADOPTED AND ORDERED POSTED** by the Council of Ogden City, Utah, this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
CHAIR



**OGDEN CITY**  
**MISCELLANEOUS BUDGET OPENING - FY 2016**  
**REVENUE SCHEDULE**  
**SCHEDULE "A"**

|                              | Account Title                          | Account Number | Amount                     |
|------------------------------|----------------------------------------|----------------|----------------------------|
| <b>General Fund</b>          |                                        |                |                            |
|                              | Justice Court Technology Grant         | 1000-1-37003   | \$ 6,148                   |
|                              | Marshal White Center Misc Grant        | 1000-1-36001   | \$ 10,000                  |
|                              | RAMP Grants                            | 1000-1-35002   | \$ 24,100                  |
|                              | RAMP Grants                            | 1000-1-35002   | \$ 2,000                   |
|                              | <b>SUB TOTAL GENERAL FUND</b>          |                | <b>\$ 42,248</b>           |
| <b>CIP Fund</b>              |                                        |                |                            |
|                              | Miscellaneous Donations                | 4100-1-81002   | \$ 5,000                   |
|                              | Transfers - Percent for Arts           | 4100-1-84003   | \$ 8,250                   |
|                              | Transfers - Percent for Arts           | 4100-1-84003   | \$ 90,500                  |
|                              | <b>SUB TOTAL CIP FUND</b>              |                | <b>\$ 103,750</b>          |
| <b>Water Utility Fund</b>    |                                        |                |                            |
|                              | Use of Fund Balance                    | 5100-1-83002   | \$ 833,250                 |
|                              | <b>SUB TOTAL WATER UTILITY FUND</b>    |                | <b>\$ 833,250</b>          |
| <b>Medical Services Fund</b> |                                        |                |                            |
|                              | Assistance to firefighter grant        | 5200-1-32000   | \$ 93,706                  |
|                              | <b>SUB TOTAL MEDICAL SERVICES FUND</b> |                | <b>\$ 93,706</b>           |
| <b>TOTAL REVENUE BUDGET</b>  |                                        |                | <b><u>\$ 1,072,954</u></b> |

**OGDEN CITY  
MISCELLANEOUS BUDGET OPENING - FY 2016  
REVENUE DETAIL SCHEDULE**

| Item Title                      | Description                                                                                                                           | Amount              |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>General Fund</b>             |                                                                                                                                       |                     |
| Justice Court Technology Grant  | Grant from the Utah State Office of the Courts to purchase scanning equipment.                                                        | \$ 6,148            |
| Marshal White Center Misc Grant | Grants from Arby's, \$5,000 to provide food to the kids that participate in MWC programs and \$5,000 to replace the kitchen cabinets. | \$ 10,000           |
| RAMP Grants                     | RAMP Grants for MWC, \$22,000 to refinish the gym floor, \$1,100 to install a door buzzer and \$1,000 for                             | \$ 24,100           |
| RAMP Grants                     | EZ RAMP Grants for Lorin Farr Pool to provide 4 free RAMP days.                                                                       | \$ 2,000            |
|                                 | <b>SUB TOTAL GENERAL FUND</b>                                                                                                         | <b>\$ 42,248</b>    |
| <b>CIP Fund</b>                 |                                                                                                                                       |                     |
| Miscellaneous Donations         | Donation from Ogden Pickleball Association to help fund lighting.                                                                     | \$ 5,000            |
| Transfers - Percent for Arts    | Percent for Arts Allocation from Water Utility CIP Appropriation to WU015.                                                            | \$ 8,250            |
| Transfers - Percent for Arts    | Percent for Arts Allocation from all Enterprise Funds CIP projects funded in FY16 Council Adopted Budget.                             | \$ 90,500           |
|                                 | <b>SUB TOTAL CIP FUND</b>                                                                                                             | <b>\$ 103,750</b>   |
| <b>Water Utility Fund</b>       |                                                                                                                                       |                     |
| Use of Fund Balance             | Appropriate fund balance to cover anticipated overage in CIP's.                                                                       | \$ 833,250          |
|                                 | <b>SUB TOTAL WATER UTILITY FUND</b>                                                                                                   | <b>\$ 833,250</b>   |
| <b>Medical Services Fund</b>    |                                                                                                                                       |                     |
| Assistance to firefighter grant | EMW-2014 Assistance to Firefighters Grant for Motorola Radios.                                                                        | \$ 93,706           |
|                                 | <b>SUB TOTAL MEDICAL SERVICES FUND</b>                                                                                                | <b>\$ 93,706</b>    |
|                                 | <b>TOTAL REVENUE BUDGET</b>                                                                                                           | <b>\$ 1,072,954</b> |

**OGDEN CITY**  
**MISCELLANEOUS BUDGET OPENING - FY 2016**  
**APPROPRIATION SCHEDULE**  
**SCHEDULE "B"**

|                              | Account Title                              | Account Number         | CIP # | Amount                     |
|------------------------------|--------------------------------------------|------------------------|-------|----------------------------|
| <b>General Fund</b>          |                                            |                        |       |                            |
|                              | Justice Court Machinery & Equipment        | 1000-1-01-200150-34000 |       | \$ 6,148                   |
|                              | MWC Other Operating Supplies               | 1000-1-05-850411-12208 |       | \$ 5,000                   |
|                              | MWC Professional and Technical             | 1000-1-05-850411-13406 |       | \$ 5,000                   |
|                              | MWC Professional and Technical             | 1000-1-05-850411-13406 |       | \$ 24,100                  |
|                              | Lorin Farr Other Operating Supplies        | 1000-1-05-850406-12208 |       | \$ 2,000                   |
|                              | <b>SUB TOTAL GENERAL FUND</b>              |                        |       | <b>\$ 42,248</b>           |
| <b>CIP Fund</b>              |                                            |                        |       |                            |
|                              | City Parks Facilities Improvements         | 4100-1-05-850401-33001 | RM027 | \$ 5,000                   |
|                              | Recreation General Facilities              | 4100-1-05-850401-33001 | RM027 | \$ 23,145                  |
|                              | Tennis Courts                              | 4100-1-05-850201-33029 | PK097 | \$ (23,145)                |
|                              | Wayfinding Sign                            | 4100-1-05-850201-33*   | CD120 | \$ 40,000                  |
|                              | Percent for the Arts                       | 4100-1-01-200100-33000 |       | \$ (40,000)                |
|                              | Percent for the Arts                       | 4100-1-01-200100-33000 |       | \$ 8,167                   |
|                              | Percent for the Arts Maintenance           | 4100-1-01-200100-14103 |       | \$ 83                      |
|                              | Percent for the Arts                       | 4100-1-01-200100-33000 |       | \$ 89,595                  |
|                              | Percent for the Arts Maintenance           | 4100-1-01-200100-14103 |       | \$ 905                     |
|                              | <b>SUB TOTAL CIP FUND</b>                  |                        |       | <b>\$ 103,750</b>          |
| <b>Water Utility Fund</b>    |                                            |                        |       |                            |
|                              | Percent for Arts transfer to CIP           | 5100-1-09-855501-41005 |       | \$ 8,250                   |
|                              | Distribution System                        | 5100-1-04-855509-33008 | WU015 | \$ 825,000                 |
|                              | <b>SUB TOTAL WATER UTILITY FUND</b>        |                        |       | <b>\$ 833,250</b>          |
| <b>Medical Services Fund</b> |                                            |                        |       |                            |
|                              | Assistance to Firefighters Grant Equipment | 5200-1-02-400500-34002 |       | \$ 93,706                  |
|                              | <b>SUB TOTAL MEDICAL SERVICES FUND</b>     |                        |       | <b>\$ 93,706</b>           |
| <b>TOTAL APPROPRIATIONS</b>  |                                            |                        |       | <b>\$ <u>1,072,954</u></b> |

**OGDEN CITY  
MISCELLANEOUS BUDGET OPENING - FY 2016  
APPROPRIATION DETAIL SCHEDULE**

| General Fund                      |                                     | Item Title                                                                                                                      | Description | Amount           |
|-----------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|
| Mgmt Svc - Justice Court          | Justice Court Machinery & Equipment | Grant from the Utah State Office of the Courts to purchase scanning equipment.                                                  | \$          | 6,148            |
| Public Services - MWC             | MWC Other Operating Supplies        | Grants from Arby's, \$5,000 to provide food to the kids that participate in MWC programs.                                       | \$          | 5,000            |
| Public Services - MWC             | MWC Professional and Technical      | Grants from Arby's, \$5,000 to replace the kitchen cabinets.                                                                    | \$          | 5,000            |
| Public Services - MWC             | MWC Professional and Technical      | RAMP Grants for MWC, \$22,000 to refinish the gym floor, \$1,100 to install a door buzzer and \$1,000 for curtain on the stage. | \$          | 24,100           |
| Public Services - Lorin Farr Pool | Lorin Farr Other Operating Supplies | EZ RAMP Grant to provide 4 free days at the pool.                                                                               | \$          | 2,000            |
| <b>SUB TOTAL GENERAL FUND</b>     |                                     |                                                                                                                                 |             | <b>\$ 42,248</b> |

| CIP Fund                         |                                    | Item Title                                                                                                                   | Description | Amount            |
|----------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------|
| Public Services - Recreation     | City Parks Facilities Improvements | Donation from Ogden Pickleball Association to help fund lighting.                                                            | \$          | 5,000             |
| Public Services - Recreation     | Recreation General Facilities      | Use of tennis court CIP for striping tennis courts for use as a pickleball court and to purchasing lighting.                 | \$          | 23,145            |
| Public Services - Parks and Ways | Tennis Courts                      | Use of tennis court CIP for striping tennis courts for use as a pickleball court and to purchasing lighting.                 | \$          | (23,145)          |
| Public Services - Parks and Ways | Wayfinding Sign                    | Directional sign on the Junction Plaza to support Ogden's sister city relationship with Hof and the college town initiative. | \$          | 40,000            |
| Management Services              | Percent for the Arts               | Percent for Arts Allocation to CD120, wayfinding sign in the Junction Plaza.                                                 | \$          | (40,000)          |
| Management Services              | Percent for the Arts               | Percent for Arts Allocation from Water Utility CIP Appropriation to WU015.                                                   | \$          | 8,167             |
| Management Services              | Percent for the Arts Maintenance   | Percent for Arts Maintenance Allocation from Water Utility CIP Appropriation to WU015.                                       | \$          | 83                |
| Management Services              | Percent for the Arts               | Percent for Arts Allocation from all Enterprise Funds CIP projects funded in FY16 Council Adopted Budget.                    | \$          | 89,595            |
| Management Services              | Percent for the Arts Maintenance   | Percent for Arts Maintenance Allocation from all Enterprise Funds CIP projects funded in FY16 Council Adopted Budget.        | \$          | 905               |
| <b>SUB TOTAL CIP FUND</b>        |                                    |                                                                                                                              |             | <b>\$ 103,750</b> |

| Water Utility Fund                  |                                  | Item Title                                                                 | Description | Amount            |
|-------------------------------------|----------------------------------|----------------------------------------------------------------------------|-------------|-------------------|
| Public Services - Water             | Percent for Arts transfer to CIP | Percent for Arts Allocation from Water Utility CIP Appropriation to WU015. | \$          | 8,250             |
| Public Services - Water             | Distribution System              | Appropriate fund balance to cover anticipated overage in CIP's.            | \$          | 825,000           |
| <b>SUB TOTAL WATER UTILITY FUND</b> |                                  |                                                                            |             | <b>\$ 833,250</b> |

| Medical Services Fund                  |                                            | Item Title                                                     | Description | Amount           |
|----------------------------------------|--------------------------------------------|----------------------------------------------------------------|-------------|------------------|
| Fire-Medical Services                  | Assistance to Firefighters Grant Equipment | EMW-2014 Assistance to Firefighters Grant for Motorola Radios. | \$          | 93,706           |
| <b>SUB TOTAL MEDICAL SERVICES FUND</b> |                                            |                                                                |             | <b>\$ 93,706</b> |

**TOTAL APPROPRIATIONS \$ 1,072,954**