



Ogden City

Redevelopment Agency Joint Study Session Notice

February 9, 2016 – 5:30 p.m.

City Council Work Room

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

Notice is hereby given that the Ogden Redevelopment Agency Board, also acting as the City Council, will meet in a joint study session on Tuesday, February 9, 2016 at 5:30 p.m., in the Council Work Room, on the third floor of the Municipal Building, 2549 Washington Boulevard, in Ogden City, Weber County, Utah.

The purpose of the joint study session is to review agenda items for the Special City Council meeting, which begins at 6:00 p.m., receive information regarding the Fiscal Year 2015 Annual Grants Report and discuss Board and Council business.

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting 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 5th day of February, 2016. 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

Visit the City Council Meetings page at: [councilmeetings.ogdencity.com](http://councilmeetings.ogdencity.com)  
Redevelopment Agency Agenda Information Line – 801-629-8159



# City Council Study Session COUNCIL STAFF REVIEW

## **FY2015 ANNUAL GRANT REPORT**

### **PURPOSE OF THE**

**STUDY SESSION: To Review and Discuss the FY2015 Annual Grant Report**

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#### ***Executive***

##### ***Summary***

The City's Comptroller will review and answer questions regarding the FY2015 Annual Grant Report.

##### ***Background***

**January 12, 2016**

The Council Office receive an Administrative Transmittal identifying the list of state and federal grants receive during FY2015.

##### ***Proposal***

The Comptroller will review the FY2015 Annual Grant Report.

##### ***Question***

Please review the major grants and give a brief explanation of the projects or programs each grant funds.

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

**RECEIVED**

**JAN 12 2016**

OGDEN CITY  
COUNCIL OFFICE

**OGDEN CITY TRANSMITTAL**

Date: January 8, 2015  
To: Ogden City Council  
From: Lisa Stout, Comptroller   
RE: FY 2015 Annual Grant Report

Staff Contact: Lisa Stout, Comptroller, ext. 8713  
Korahle Jensen, Sr. Accountant, ext. 8712  
Recommendation: Accept for Information  
Documents: -FY 2015 Annual Grant Report

**Executive Summary**

The attached FY 2015 Annual Grant Report includes financial analysis on all State and Federal grants managed through the Ogden City Comptroller's office.

**Proposal**

Accept for review.

**Fiscal Impact**

No fiscal impact.



Ogden City  
Annual Grant Report

For Period Ending 6/30/2015

Unaudited

**Annual Grant Analysis  
for Fiscal Year Ended June 30, 2015**

| GRANTOR / PROGRAM TITLE                                          | Grant Award<br>Amount | Expenditures<br>FY15 | Remaining Award<br>Amount | Match %<br>Required | Match Source                            | Grant Expiration<br>Date |
|------------------------------------------------------------------|-----------------------|----------------------|---------------------------|---------------------|-----------------------------------------|--------------------------|
| <u>U.S. Department of Homeland Security</u>                      |                       |                      |                           |                     |                                         |                          |
| Pass through from State of Utah:                                 |                       |                      |                           |                     |                                         |                          |
| EMP Grant EMPG-2015-DEM-042                                      | \$ 10,000.00          | 10,000.00            | \$ -                      | 50%                 | Fire Department Wages                   | 12/31/2015               |
| FEMA PA-08-UT-4011                                               | \$ 1,713,368.00       | 152,959.35           | \$ 1,297,797.41           | 25%                 | Employee Wages                          | Ongoing                  |
| Homeland Security LEPTA Reimbursement                            | \$ 64,147.20          | 44,045.57            | \$ -                      | 0%                  |                                         | 9/30/2015                |
| Fire Prevention and Safety Grant                                 | \$ 84,800.00          | 38,055.00            | \$ -                      | 20%                 | Medical Services Funds                  | 3/16/2015                |
| FY 2012 Assistance to Firefighters Grant                         | \$ 351,724.00         | 301,538.00           | \$ -                      | 25%                 | Medical Services Funds                  | 1/1/2015                 |
| Total Department of Homeland Security                            |                       | <u>546,597.92</u>    |                           |                     |                                         |                          |
| <u>U.S. Department of Housing and Urban Development</u>          |                       |                      |                           |                     |                                         |                          |
| Community Development Block Grant                                | \$ 2,544,251.69       | 1,714,621.19         | \$ 829,630.50             | 0%                  |                                         | Entitlement              |
| Community Development Block Grant Section 108 Loan Guarantees    | \$ 3,340,000.00       | 3,340,000.00         |                           | 0%                  |                                         |                          |
| HOME Investment Partnerships Program                             | \$ 516,573.20         | 505,822.50           | \$ 10,750.70              | 12.5%               | Tax Increment Housing Fund, Waived Fees | Entitlement              |
| HOME Discounts on Properties Purchased During FY15               | \$ 337,000.00         | 337,000.00           | \$ -                      | 50.0%               | Discount on Home Purchases              | Ongoing                  |
| Total Department of Housing and Urban Development                |                       | <u>5,897,443.69</u>  |                           |                     |                                         |                          |
| <u>U.S. Department of Transportation</u>                         |                       |                      |                           |                     |                                         |                          |
| Airport Development Aid Program AIP 41                           | \$ 218,118.00         | 204,540.00           | \$ 13,578.00              | 5%                  | 2.5% State of Utah, 2.5% Ogden City     | Until Expended           |
| Total Department of Transportation                               |                       | <u>204,540.00</u>    |                           |                     |                                         |                          |
| <u>U.S. Department of Agriculture, Forest Service</u>            |                       |                      |                           |                     |                                         |                          |
| Pass Through from State of Utah Department of Natural Resources  |                       |                      |                           |                     |                                         |                          |
| USDA Forest Service State & Private Forestry Western Competition | \$ 255,000.00         | 89,046.01            | \$ 164,678.68             | 50%                 | Ogden City Funds & Volunteer Hours      | 9/30/2016                |
| Total Department of Agriculture                                  |                       | <u>89,046.01</u>     |                           |                     |                                         |                          |
| <u>U.S. Department of Education</u>                              |                       |                      |                           |                     |                                         |                          |
| Pass Through from Ogden City School District                     |                       |                      |                           |                     |                                         |                          |
| Carol M. White Physical Education Program                        | \$ 78,000.00          | 28,090.96            | \$ 34,336.35              | 0%                  | Employee Wages & Recreation Vouchers    | 9/30/2016                |
| Total Department of Education                                    |                       | <u>28,090.96</u>     |                           |                     |                                         |                          |

| GRANTOR / PROGRAM TITLE                               | Grant Award Amount | Expenditures FY15 | Remaining Award Amount | Match % Required | Match Source                                  | Grant Expiration Date |
|-------------------------------------------------------|--------------------|-------------------|------------------------|------------------|-----------------------------------------------|-----------------------|
| <u>U.S. Department of Justice</u>                     |                    |                   |                        |                  |                                               |                       |
| Pass Through From Utah CCJJ:                          |                    |                   |                        |                  |                                               |                       |
| Violence Against Women Formula Grant                  | \$ 38,076.66       | 18,930.82         | \$ -                   | 30%              | Police Wages                                  | 12/31/2014            |
| Violence Against Women Formula Grant                  | \$ 43,302.66       | 27,832.53         | \$ 15,470.13           | 47%              | Police Wages                                  | 12/31/2015            |
| Victims of Crime Act Grant 14VOCA42                   | \$ 10,178.00       | 8,680.84          | \$ -                   | 44%              | Coordinator Wages, Equipment, Supplies        | 6/30/2015             |
| Title V - Cross Prevention                            | \$ 80,698.61       | 17,226.16         | \$ 63,472.45           | 41%              | OCSD Wages, Building Rental, Ogden City Wages | 9/30/2014             |
| Title V - Cross Prevention                            | \$ 30,275.72       | 17,224.28         | \$ 13,051.44           | 39%              | Ogden City Wages                              | 9/30/2015             |
| Northern Utah Gang Conference                         | \$ 4,025.00        | 4,025.00          | \$ -                   | 0%               |                                               | 9/30/2013             |
| Pass Through From Utah Department of Public Safety:   |                    |                   |                        |                  |                                               |                       |
| Bulletproof Vest Partnership Program                  | \$ 109,678.68      | 5,839.50          | \$ 7,618.00            | 50%              | Employee Contribution                         | Ongoing               |
| Justice Assistance Grant 2011-DJ-BX-2374              | \$ 86,534.00       | 25,843.47         | \$ -                   | 0%               |                                               | 9/30/2014             |
| Justice Assistance Grant 2012-DJ-BX-0200              | \$ 61,790.00       | 1,428.00          | \$ -                   | 0%               |                                               | 9/30/2015             |
| Justice Assistance Grant 2013-DJ-BX-0871              | \$ 60,064.00       | -                 | \$ 14,064.00           | 0%               |                                               | 9/30/2016             |
| Justice Assistance Grant 2014-DJ-BX-0662              | \$ 60,816.00       | 46,100.00         | \$ 14,716.00           | 0%               |                                               | 9/30/2017             |
| Total Department of Justice                           |                    | 173,130.60        |                        |                  |                                               |                       |
| <u>State of Utah</u>                                  |                    |                   |                        |                  |                                               |                       |
| State Aid for Development of Public Airports # 159725 | \$ 300,000.00      | 222,185.00        | \$ 77,815.00           | 10.0%            | Ogden City                                    | Until Expended        |
| State Aid for Development of Public Airports #159630  | \$ 286,217.00      | 36,010.00         | \$ 250,207.00          | 10.0%            | Ogden City                                    | Until Expended        |
| State Aid for Development of Public Airports # 159629 | \$ 11,374.00       | 11,341.00         | \$ 33.00               | 4.5%             | Ogden City                                    | Until Expended        |
| 2015 Halfway House Grant                              | \$ 276,396.00      | 276,396.00        | \$ -                   | 0%               |                                               | 6/30/2015             |
| State Asset Forfeiture Grant                          | \$ 10,000.00       | 10,000.00         | \$ -                   | 0%               |                                               | 9/30/2014             |
| UTEQ00224 Federal Forfeiture Sharing Program          | \$ 133,852.57      | -                 | \$ 47,381.65           | 0%               |                                               | Ongoing               |
| Utah Highway Safety Office Bicycle Safety Sponsorship | \$ 12,466.02       | 4,666.00          | \$ 205.85              | 0%               |                                               | 6/30/2015             |
| State EMS Fire Grant                                  | \$ 17,600.00       | 5,674.00          | \$ 11,926.00           | 0%               |                                               | 5/15/2016             |
| EIO Wage Reimbursements                               | \$ 3,675.00        | 3,675.00          | \$ -                   | 0%               |                                               | Ongoing               |
| Total State of Utah                                   |                    | 569,947.00        |                        |                  |                                               |                       |

| GRANTOR / PROGRAM TITLE                                    | Grant Award Amount | Expenditures FY15 | Remaining Award Amount | Match % Required | Match Source | Grant Expiration Date |
|------------------------------------------------------------|--------------------|-------------------|------------------------|------------------|--------------|-----------------------|
| <b>Miscellaneous</b>                                       |                    |                   |                        |                  |              |                       |
| RAMP Grant - Lorin Farr UV Light System                    | \$ 52,000.00       | 10,890.00         | \$ 23,838.00           | 0%               |              | 6/30/2016             |
| RAMP Grant - Weber River Restoration & Pavilion            | \$ 160,000.00      | -                 | \$ 160,000.00          | 0%               |              | 6/30/2016             |
| RAMP Grant - Signage Along Trail System                    | \$ 50,000.00       | 1,265.00          | \$ 17,115.00           | 0%               |              | 6/30/2016             |
| RAMP Grant - 9th Street Parking & Mini Shelter             | \$ 72,000.00       | -                 | \$ 58,180.00           | 0%               |              | 6/30/2016             |
| RAMP Grant - Centennial Trails Tie-In                      | \$ 73,000.00       | 9,199.00          | \$ 18,372.00           | 0%               |              | 6/30/2016             |
| RAMP Grant - Upgrade Lorin Farr Pavilion                   | \$ 47,750.00       | 47,383.00         | \$ 367.00              | 0%               |              | 6/30/2016             |
| RAMP Grant - Sports Fields & Greens Equipment              | \$ 28,200.00       | 28,185.44         | \$ 14.56               | 0%               |              | 6/30/2016             |
| RAMP Grant - El Monte Golf Course Restrooms                | \$ 82,825.00       | -                 | \$ 82,825.00           | 0%               |              | 6/30/2016             |
| RAMP Grant - 4th St Complex Seating Enhancement            | \$ 84,850.00       | 271.00            | \$ 84,579.00           | 0%               |              | 6/30/2015             |
| RAMP Grant - Pickleball Courts at Monroe Park              | \$ 100,000.00      | 100,000.00        | \$ -                   | 0%               |              | 6/30/2016             |
| RAMP Grant - High Adventure Park Pavilion                  | \$ 65,000.00       | 19,230.00         | \$ 45,770.00           | 0%               |              | 6/30/2015             |
| RAMP Grant - 4th St Park Sand Volleyball Court Enhancement | \$ 55,000.00       | 55,000.00         | \$ -                   | 0%               |              | 6/30/2016             |
| RAMP Grant - Lorin Farr Bathhouse                          | \$ 82,825.00       | -                 | \$ 82,825.00           |                  |              |                       |
| EDC Utah Grant                                             | \$ 7,250.00        | 7,250.00          | \$ -                   | 50%              | Ogden City   | 3/31/2014             |
| Total Miscellaneous                                        |                    | 278,673.44        |                        |                  |              |                       |
| Total Grant Assistance:                                    |                    | \$ 7,787,469.62   |                        |                  |              |                       |