



COMMUNITY REINVESTMENT AGENCY AGENDA

November 15, 2022 at 7:00 PM
1020 E. Pioneer Rd. Draper, UT 84020
Council Chambers

7:00 PM BUSINESS MEETING

1. **Call to Order**
2. **Motion: Approval of September 20, 2022, Draper City Community Reinvestment Agency Meeting Minutes.**
3. **Public Hearing: Resolution #CRA 22-05**
A resolution amending the adopted budget of the Community Reinvestment Agency of Draper City budget for the fiscal year 2022-2023. Staff report by Jared Zacharias
4. **Adjourn to a City Council Meeting**

SALT LAKE COUNTY AND UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of this agenda were posted on the Draper City Electronic Bulletin Board, Draper City website www.draperutah.gov, the Utah Public Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune* and the *Deseret News*.

Date Posted: November 10, 2022

Laura Oscarson, CMC, City Recorder
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draperutah.gov, at least 24 hours prior to the meeting.



MEMO

To: Community Reinvestment Agency

From:

CC:

Date: November 15, 2022

Re:

Comments:

The draft minutes of the September 20, 2022, Draper City Community Reinvestment Agency are attached for review before approval.

ATTACHMENTS:

Description	Upload Date	Type
CRA 9.20 Minutes	11/3/2022	Cover Memo

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING HELD ON TUESDAY, SEPTEMBER 20, 2022, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Board Members Troy K. Walker, Mike Green, Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

EXCUSED: Board Member Mike Green

STAFF PRESENT: David Dobbins, City Manager; Fred Aegerter, Community Development Director; Mike Barker, City Attorney; Kellie Challburg, Chief of Staff; Scott Cooley, Public Works Director; John Eining, Police Chief; Bret Millburn, Assistant City Manager; Rhett Ogden, Recreation Director; Angela Fixmer, Deputy City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; Bob Wylie, Finance Director; and Jared Zacharias, Assistant Finance Director

Business Meeting

1.0 Call to Order

2.0 Approval of June 21, 2022, Community Reinvestment Agency Meeting Minutes

2.1 Board Member Vawdrey moved to accept the June 21, 2022, Community Reinvestment Agency Meeting Minutes. Board Member T. Lowery seconded the motion.

2.2 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Board Member Green			X
Board Member T. Lowery	X		
Board Member F. Lowery	X		
Board Member Roberts	X		
Board Member Vawdrey	X		

3.0 Resolution #CRA-22-03 adopting the Community Reinvestment Agency of Draper City 2022 Annual Report

Community Reinvestment Agency DRAFT Meeting Minutes – September 20, 2022

- 3.1 Assistant Finance Director Jared Zacharias presented the Draper City CRA 2022 Annual Report and answered questions from the Board.
- 3.2 Board Member T. Lowery moved to approve Resolution #CRA-22-03. Board Member Roberts seconded the motion.
- 3.3 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Board Member Green			x
Board Member T. Lowery	X		
Board Member F. Lowery	X		
Board Member Roberts	X		
Board Member Vawdrey	X		

- 4.0 Adjournment
- 4.1 Board Member Vawdrey moved to adjourn the CRA meeting and return to City Council meeting. Board Member T. Lowery seconded the motion.
- 4.2 A voice vote was taken. The motion passed unanimously (4-0).
- 4.3 The meeting adjourned at 8:22 p.m.



MEMO

To: Community Reinvestment Agency

From:

CC:

Date: November 15, 2022

Re:

ATTACHMENTS:

Description	Upload Date	Type
Council Packet - CRA Re-open Budget Nov 2022	11/8/2022	Cover Memo

REQUEST FOR COUNCIL ACTION

To:	Mayor & City Council
From:	Jared Zacharias, Act-In Finance Director
Date:	Nov, 15th 2022
Subject:	2nd Quarter (Nov 2022) Budget Amendment for FY 2022-2023
Applicant Presentation:	None
Staff Presentation:	Jared Zacharias, Act-In Finance Director
RECOMMENDATION: Approve CRA Resolution #22-05 amending the budget for fiscal year ending June 30, 2023 as proposed.	
BACKGROUND AND FINDINGS: See attached staff report.	
PREVIOUS LEGISLATIVE ACTION: CRA Resolution #22-02 adopting the Community Reinvestment Agency budget for fiscal year ending June 30, 2023.	
FISCAL IMPACT: Finance Review: _____ • See attached staff report	
SUPPORTING DOCUMENTS: • CRA Resolution #22-05 • Staff report with supporting documentation	

RESOLUTION NO. CRA 22-05

A RESOLUTION AMENDING THE ADOPTED BUDGET OF THE COMMUNITY REINVESTMENT AGENCY OF DRAPER CITY BUDGET FOR THE FISCAL YEAR 2022-2023.

WHEREAS, the Community Reinvestment Agency of Draper City has adopted Resolution No. CRA 22-02 which adopted the final budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in accordance with the requirements of the Utah Code Annotated; and

WHEREAS, the Community Reinvestment Agency Board of Draper City wishes to amend the fiscal year 2022-2023 budget; and

WHEREAS, a public hearing to consider the appropriations has been noticed and held and all interested persons were heard, for or against the appropriations; and

WHEREAS, the Community Reinvestment Agency Board of Draper City hereby finds this action in the best interest of the public's health, safety and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REINVESTMENT AGENCY OF DRAPER CITY, STATE OF UTAH AS FOLLOWS:

Section 1. Purpose. The purpose of this Resolution is to amend the budget of the Community Reinvestment Agency of Draper City, as approved and finalized by Community Reinvestment Agency of Draper City Resolution No. RDA 22-02.

Section 2. Adoption of Amendments. The budget amendments attached hereto and made a part of this Resolution shall be, and the same hereby are adopted and incorporated into the budget of Community Reinvestment Agency of Draper City, Utah for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in accordance with the requirements of the Utah Code Annotated.

Section 3. Filing of copies of the Budget Amendments. The Budget Officer is authorized and directed to certify and file a copy of said budget amendments in the office of the City Recorder which amendments shall be available for public inspection.

Section 4. Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE COMMUNITY REINVESTMENT AGENCY OF DRAPER CITY, STATE OF UTAH, ON THE 15th DAY OF NOVEMBER, 2022.

COMMUNITY REINVESTMENT AGENCY

Chairman

ATTEST:

City Recorder

VOTE TAKEN:

YES

NO

Board Member Green

Board Member Lowery

Board Member Lowry

Board Member Roberts

Board Member Vawdrey

Board Member Mayor Walker

FY23 2nd Quarter Budget Amendments

Jared Zacharias, CGFM
Act-In Finance Director

Draper City Council Meeting
November 15, 2022

Draper City FY2023 2nd Quarter Budget Amendments November 15th, 2022

- FY23-01

**New CIP
1000 E. & Draper
Pkwy Traffic
Signal Updates**

The traffic signal at 1000 E/Draper Pkwy, Highland Dr. / Traverse Ridge Rd is aging and needs some components replaced and/or relocated, including: The westbound mast arm and upright, signal cabinet, pedestrian pole, traffic signal heads, pedestrian signal heads, and pushbuttons.

Requested Amendment:	<u>\$ 90,000</u>	Sand Hills CDRA Fund Balance
Final Approved Project Budget:	\$ 90,000	

- FY23-02

**CIP 20-07
1300 E / Pioneer
Reconstruction**

Because the cost for this project was estimated and budgeted before the recent dramatic increases in construction costs, the existing budget is insufficient. This request will allow the City to bid and complete the project with adequate contingency funds.

Requested Amendment :	<u>\$ 400,000</u>	Sand Hills CDRA Fund Balance
Final Approved Project Budget:	\$ 1,727,000	



Questions or Comments?

Contact:

Jared Zacharias

Jared.Zacharias@draperutah.gov

801-576-6573

