



COMMUNITY REINVESTMENT AGENCY AGENDA

April 18, 2023 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 November 15, 2022, Draper City Community Reinvestment Agency Minutes**
3. **Public Hearing: Resolution #CRA 23-01**
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: April 14, 2023

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: April 18, 2023

Re:

Comments:

The draft minutes of the November 15, 2022 Draper City Community Reinvestment Agency meeting are attached for review before approval.

ATTACHMENTS:

Description	Upload Date	Type
CRA 11.15 Minutes	4/13/2023	Cover Memo

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, NOVEMBER 15, 2022, IN THE DRAPER CITY COUNCIL
CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

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; Laura Oscarson, City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; and Jared Zacharias, Assistant Finance Director

Business Meeting

1.0 Call to Order: Board Chair Troy K. Walker

2.0 Approval of September 20, 2022, Draper City Community Reinvestment Agency Meeting Minutes

2.1 Councilmember T. Lowery moved to accept September 20, 2022, Community Reinvestment Agency Meeting Minutes. Councilmember Vawdrey seconded the motion.

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

	Yes	No	Absent
Boardmember Green	X		
Boardmember T. Lowery	X		
Boardmember F. Lowery	X		
Boardmember Roberts	X		
Boardmember Vawdrey	X		
Boardmember Walker	X		

3.0 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

3.1 Jared Zacharias, Assistant Finance Director, presented proposed amendments to the FY2023 CRA Budget.

3.2 Chair Walker opened a public hearing, and seeing that no one came forward to comment, Chair Walker closed the public hearing.

3.3 Councilmember T. Lowery moved to approve Resolution #CRA 22-05. Councilmember Roberts seconded the motion.

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

	Yes	No	Absent
Boardmember Green	X		
Boardmember T. Lowery	X		
Boardmember F. Lowery	X		
Boardmember Roberts	X		
Boardmember Vawdrey	X		
Boardmember Walker	X		

4.0 Adjournment

4.1 Councilmember T. Lowery moved to adjourn the CRA meeting and return to the regular Council meeting. Councilmember Roberts seconded the motion.

4.2 A voice vote was taken. The motion passed unanimously.

4.3 The meeting adjourned at 7:39 p.m.



MEMO

To: Community Reinvestment Agency

From:

CC:

Date: April 18, 2023

Re:

ATTACHMENTS:

Description	Upload Date	Type
Council Packet - CRA Re-open Budget April 2023	4/11/2023	Cover Memo

REQUEST FOR COUNCIL ACTION

To:	<u>Mayor & City Council</u>
From:	<u>Jared Zacharias, Assistant Finance Director</u>
Date:	<u>April, 18th 2023</u>
Subject:	<u>4th Quarter (April 2023) Budget Amendment for FY 2022-2023</u>
Applicant Presentation:	<u>None</u>
Staff Presentation:	<u>Jared Zacharias, Assistant Finance Director</u>

RECOMMENDATION:

Approve CRA Resolution #23-01 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.

CRA Resolution #22-05 amending the Community Reinvestment Agency budget for fiscal year ending June 30, 2023.

FISCAL IMPACT: Finance Review: _____

- See attached staff report

SUPPORTING DOCUMENTS:

- CRA Resolution #23-01
- Staff report with supporting documentation

RESOLUTION NO. CRA 23-01

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 18th DAY OF APRIL, 2023.

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 4th Quarter Budget Amendments

Jared Zacharias, CGFM
Act-In Finance Director

Community Reinvestment Agency of Draper City Meeting
April 18, 2023

Community Reinvestment Agency of Draper City

FY2023 4th Quarter Budget Amendments

April 18th, 2023

- FY23-03
CIP 20-07
1300 E / Pioneer
Reconstruction

The scope of the 1300 E. / Pioneer round-a-bout project was re-designed to upgrade the pavement in and around the round-a-bout from asphalt surfacing to a full depth reconstruction using concrete. Concrete will significantly reduce future maintenance cost and double the life of the project.

FY23 Beginning Balance: \$1,327,200

Nov. 2022 Amendment: \$ 400,000 Cost Increases

Requested Amendment : \$ 472,800 Sand Hills CDRA Fund Balance

Final Approved Project Budget: \$ 2,200,000

Questions or Comments?

Contact:

Jared Zacharias

Jared.Zacharias@draperutah.gov

801-576-6573

