

RESOLUTION NO. 18-89

**A RESOLUTION AMENDING THE ADOPTED BUDGET OF DRAPER CITY
FOR FISCAL YEAR 2018-2019**

WHEREAS, the City Council of Draper City has adopted Resolution No. 18-43 which adopted the final budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the requirements of the Utah Code Annotated; and

WHEREAS, the City Council of Draper City wishes to amend the fiscal year 2018-2019 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 City Council 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 CITY COUNCIL OF DRAPER CITY, STATE OF UTAH AS FOLLOWS:

Section 1. **Purpose.** The purpose of this Resolution is to amend the budget of Draper City, as approved and finalized by Draper City Resolution No. 18-43.

Section 2. **Authorization.** The Mayor is authorized to sign any agreements to implement the budget amendments adopted by this Resolution.

Section 3. **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 Draper City, Utah for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the requirements of the Utah Code Annotated.

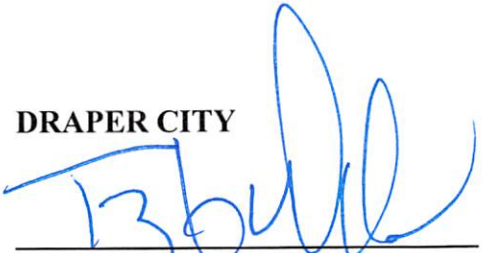
Section 4. **Filing of copies of the Budget Amendments.** The Budget Officer is authorized and directed to certify and file a copy of said budget amendments in the office of the City Recorder which amendments shall be available for public inspection.

Section 5. **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 6. **Effective Date.** This Resolution shall become effective immediately upon its passage.


PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 11th DAY OF DECEMBER, 2018.



DRAPER CITY


Mayor Troy K. Walker

ATTEST:



Rachelle Conner, MMC, City Recorder

VOTE TAKEN:

Councilmember Green

YES

NO



Councilmember Lowery



Councilmember Summerhays

Councilmember Vawdrey



Councilmember Weeks



Mayor Walker

Draper City

FY2019 2nd Quarter Budget Amendments – December 2018

December 11, 2018

- FY19-16
Risk Management

The Risk Management Fund is an Internal Services Fund which operates the claims, insurance and risk management operations for the City. The requested fund balance appropriation is to support claim litigation and expenses in the current fiscal year. Funding for this request will come from the Risk Management Fund Balance.

Amount of the requested budget amendment is **\$650,000**

- FY19-17 - Engineering
Carlquist Parkstrip
Landscaping

CIP19-11 is an approved project to complete the parkstrip landscaping on Carlquist and 150 West near the intersection. In the FY2019 budget, CIP19-11 has an approved budget of \$20,000. Staff has solicited bids to perform this work and is requesting an additional \$15,000 to complete the project. The funding for this request would come from a cash bond that the city required from the original developer. The total budget for this project would be \$35,000.

Cash Bond **\$ 15,000**

- FY19-18– Ambulance
Reallocation of
Funding

For better accounting and transparency purposes, finance is proposing changing the way the general fund supplements the ambulance fund. Currently, the general fund supports 50% of all full-time paramedics in addition to a general fund transfer to the ambulance fund. It is being proposed to fund all ambulance employees 100% from the ambulance fund and to increase the transfer to the ambulance fund in its place. The total contribution to the ambulance fund after all transfers and expenses remains unchanged at about \$600,000 annually.

Funding for this request will come from the following:

Wages	(\$322,000)
Overtime	(\$ 33,000)
Benefits	(\$ 53,000)
Transfer to Ambulance	<u>\$550,000</u>
	\$0

Draper City

FY2019 2nd Quarter Budget Amendments – December 2018

December 11, 2018

- FY19-19
Employee Health
Incentive Programs

Staff is requesting authorization to continue to fund an employee recognition program for a fitness incentive and to issue a one-time health rebate back to employees. At the close of our most recent fiscal year, the city received an insurance rebate from our carrier. This rebate in part is based on city's annual claim experience and the level to which employees make efforts to be proactive in preventative care. The money that is received from PEHP is restricted for use, and one of the permitted uses is for employee fitness incentives and rebates. All employees who participated in PEHP health care during FY18 are eligible for a rebate of \$150. In addition, all employees will be eligible for a fitness incentive program which will be limited to \$100 for full-time employees and \$50 for part-time. Funding for this request will come the FY18 PEHP refund of \$57,000.

The requested use of funds for these programs is \$43,000

Fitness Incentive	\$13,000
Employee Rebate	<u>\$30,000</u>
	\$43,000

- FY19-20 Police
Crossing Guards

Staff has been reviewing the requests for additional crossing guards at several locations. The locations are at 13400 South and 150 East, 150 East Scenic Peak Cove. The cost for implementing crossing guards at these locations would be \$10,440 for a fiscal year. For the remaining current fiscal year (FY2019), it is estimated that it would be \$6,000. Funding for this request for the current fiscal year will be covered within the existing Police Department budget.

Additional Crossing Guards – 2 locations	\$6,000
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Draper City

FY2019 2nd Quarter Budget Amendments – December 2018

December 11, 2018

- FY19-21 Parks & Rec
Part-time staff

Staff is requesting to convert seasonal positions to four permanent part-time employees. Parks Division would add two part-time employees and the Trails Division would add two part-time employees. The part-time employees would be budgeted for 1,040 hours a year at \$12.00 an hour. The estimated annual cost for one part-time employee is \$13,435. The cost to fund these new positions would come from the budgeted seasonal pool and reduce each pool by the equivalent dollars. There would be no additional costs to make this conversion.

Funding for this request will come from the following:

Parks seasonal	(\$26,870)
Trails seasonal	(\$26,870)
Parks part-time	\$26,870
Trails part-time	<u>\$26,870</u>
	\$0

- FY19-22 Police Urban
Wildlife Assistance
Program

Staff is proposing that Draper City participate in the Urban Wildlife Program offered by the Division of Natural Resources. The Urban Wildlife Assistance Program manages the removal of raccoons and skunks and is completely managed by the USDA Animal and Plant Health Inspection Service. The cost to participate in this program is estimated to be \$9,000 annually. The Draper City Police Department is anticipating in applying for a grant for \$10,000 to be applied to the cost of this program. If awarded the grant, it will cover the remaining FY2019 budget of this program. The remaining amount on the grant could then be used to disassemble and dispose of the current equipment.

Amount of the requested budget amendment is \$5,000 for FY2019.

- FY19-23
Staffing Chart

See attached staffing chart