

SOUTH JORDAN CITY
COMBINED CITY COUNCIL,
REDEVELOPMENT AGENCY, AND
MUNICIPAL BUILDING AUTHORITY MEETING

April 7, 2015

Present: Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, COS Paul Cunningham, City Attorney Ryan Loose, Development Services Director Brad Klavano, Administrative Services Director Dustin Lewis, Strategic Services Director Don Tingey, Police Chief Lindsay Shepherd, Fire Chief Andrew Butler, Finance Director Sunil Naidu, IS Director Jon Day, Public Works Director Jason Rasmussen, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING – 6:00 PM

A. Welcome and Roll Call

Mayor Alvord welcomed everyone present. All members of the City Council were present, as listed.

B. Invocation

Merlin Stout, scout from Troop 1783, offered the invocation.

C. Pledge Of Allegiance

Collum Argyle, scout from Troop 1783, led the audience in the Pledge of Allegiance.

Mayor Alvord recognized all scouts and their leaders in attendance.

D. Minute Approval

1. January 27, 2015 Sandy/South Jordan Circulator Meeting at Sandy
2. March 17, 2015 Study Meeting
3. March 17, 2015 Regular Meeting

Councilman Newton made some amendments to the January 27, 2015 Sandy/South Jordan Circulator meeting minutes. Councilman Rogers made an amendment to the March 17, 2015 Regular meeting minutes.

Councilman Newton requested that staff put the audio recording from the January 27, 2015 Sandy/South Jordan Circulator meeting on the city's website.

Councilman Rogers made a motion to approve the January 27, 2015 Sandy/South Jordan Circulator meeting minutes at Sandy, as amended, the March 17, 2015 Study meeting minutes as printed, and the March 17, 2015 Regular meeting minutes, as amended. Councilman Shelton seconded the motion. The vote was unanimous in favor.

E. Public Comment

Jennifer Boehme, 10233 Mystic Creek Bay, read a prepared statement regarding concerns with paying off the Mulligans bond (Attachment B). Ms. Boehme also expressed concern with the circulator study that shows the rail line going through Mulligans. She appreciates the statements of opposition from the City Council.

Mayor Alvord indicated that he is willing to meet with the Save Mulligans group to address their concerns.

Note - At the end of the meeting, Councilman Seethaler submitted a response to the prepared statement given by Ms. Boehme. He asked that his response be included in this portion of the minutes. (See Attachment C).

Susan Pulsipher, Jordan School Board, said a week ago, the Jordan School Board passed a Resolution of appreciation. She said the last Legislation was successful and they felt good about the team work evident between the legislators and the cities. She read the resolution and presented it to the city (Attachment D). She again thanked South Jordan for their help during the legislative session.

Jessica Burnham, Road Home Homeless shelter, thanked the City Council for their past support of their agency. She reviewed the 2014 statistics and noted their 2014 annual report (Attachment E). Their request is for \$5000 to support the efforts of the downtown shelter. They served 23 South Jordan residents in 2014 with 738 nights of shelter. They also partnered with a landlord in South Jordan to provide housing for 2 residents. She reviewed what the grant would be used for. She asked that their current request be considered.

Mayor Alvord closed the public comment.

F. Presentations:

1. Jordan Valley Water Conservancy Board Update. *(By Scott Osborne)*

Scott Osborne, JWCD Board, recognized the staff present from the Jordan Valley Water Conservancy District (JWCD). He reviewed a prepared presentation on water supply and conservation (Attachment F). JWCD has been delivering 135 percent and 128 percent of their contract with the city in the last few years. He said they can supply more water, if it is available. If the additional water is not available, South Jordan would have to live within their contract amount. He reviewed the water supply situation. They anticipate the entire snow pack will be

melted by the end of this month. It is a concern. If the water levels continue to drop, the canals will be dry.

Mr. Osborne reviewed the infrastructure built by JWCD. They will be investing \$15 million in new projects through 2020. They are also considering another pump station at approximately 6000 West to make sure the city is getting their required water. He indicated that conservation is important. 65 percent of the water used is outside of the home. He reviewed the 2025 conservation goals. They are not in line to make their goal for the district, as a whole. South Jordan also needs to increase their conservation efforts as they are 3 percent behind their goal for today's date.

Mr. Osborne said the city can help with AMI (Advanced Metering Infrastructure). Public Works Director Rasmussen said the city's metering will be done at the end of this month. Mr. Osborne said the city can also help by doing a conservation pricing structure and encourage water efficient landscapes. He showed examples of some water wise landscaping. He said the JWCD would like to do some water wise plantings on property that they own in South Jordan. They discussed the .0004 tax rate for the JWCD that is used to fund capital enlargement costs. That doesn't pay for water, but infrastructure to deliver the water. Mr. Bay said that property tax revenue is 1/4 of the revenue to the JWCD.

Councilman Newton said they added a staff member responsible for water conservation. They are switching their parks to secondary water. There is money available for rebates for sprinkler controllers.

Councilman Seethaler asked what portion is used for agricultural purposes? Mr. Osborne said the JWCD is responsible for potable water. Mr. Bay said statewide, of all of the water diverted from streams, 82 percent is for agricultural purposes.

Councilman Rogers said he would like the City Council and staff to realize the recommendations that have been proposed. He said this issue should come back as a study session item. It is a priority to the city. Mr. Osborne offered his resources to the city, including in the study sessions.

Mayor Alvord said there are opportunities to look at park strip landscaping throughout the city.

Councilman Barnes asked when will the Bear River project be needed? Mr. Osborne said right now, it has been pushed back to 2040. It depends on the community's conservation methods and growth. They would like to push the date back even further.

G. SUMMARY ACTION ITEMS:

1. Resolution R2015-33, Public Information & Community Outreach Plan and setting forth the City Council's direction going forward. *(By Councilman Don Shelton)*
2. Resolution R2015-34, Adopt AED Rebate Guidelines for South Jordan City
3. Resolution R2015-21, Adopt Tentative City Budget for FY 2015-16

Councilman Newton requested that they remove items 1., 2., and 3. from the Summary Action Items, and the same for items H. and I.

- G.1. Resolution R2015-33, Public Information & Community Outreach Plan and setting forth the City Council's direction going forward. (*By Councilman Don Shelton*)

Councilman Shelton said they drafted a Resolution that laid out a public information plan and a survey by Y2 analytics to make sure they had an open and public process. He said there are steps prescribed in Resolution 2014-77 that are now irrelevant given the results of the survey. Some of the steps are still appropriate.

Councilman Shelton made a motion to approve Resolution R2015-33. Councilman Rogers seconded the motion.

Councilman Newton said he feels it was counter-productive to put together a community outreach Resolution and not give any information publically about it.

Councilman Barnes asked which parts of Resolution R2014-77 are now irrelevant? Councilman Shelton said the ones that anticipated a result from the survey where they didn't have a clear direction. Those steps indicated hiring a development consultant, creating competing plans for the future of Mulligans. He still anticipates concepts plans that would show different improvements that they can take to an open house for the residents to give input, but nothing that would require the hiring of a development consultant.

Councilman Barnes asked if they still anticipate town hall meetings? Councilman Shelton said yes. I think it would be a mistake not to.

Councilman Barnes said he is in favor of the clause that says they have a desire to maintain the area as open space. He said by passing this, he feels they are saying that they have achieved their 5 objectives and he is concerned that they have not. He noted that there were only 2 posts on the Mulligans Commission Facebook page.

Councilman Barnes said he thinks this resolution is unnecessary. He does not feel they have done the feedback with the public meetings and social media. There has not been 2 way dialog. The public comment has been limited in the last year. He feels they have marginalized the residents with one sided statements that were not fair to previous council and staff. He said the only part that is necessary is to recognize the results of the survey.

Councilman Newton disagreed. He said members of the Council have met with residents. They have had hours of public comment, emails, public discussion, and they are going the way that the survey indicated. If they are doing what the residents want, how are they erring? He complimented Mayor Alvord and Councilman Seethaler on their plan to pay off the Mulligans bond. They are saving the residents \$1.6 million in interest, and providing cash flow to make improvements to Mulligans.

Councilman Barnes said he hopes they are not saying everything in the Resolution has been met. They can still work on those issues and do a better job moving forward.

Councilman Seethaler said things have changed since Resolution R2014-77 was passed. This Resolution is a re-recognition of their commitments. They continue to recognize, reach out, and fulfill their responsibilities that have been unfulfilled at this time.

Roll call vote. The vote was 4-1 in favor, with Councilman Barnes opposed.

2. Resolution R2015-34, Adopt AED Rebate Guidelines for South Jordan City

Mayor Alvord said this issue was already addressed and passed with a vote of 3-2. It was agreed that there would be a 100 percent reimbursement of the AED. This is just implementing what was passed.

Councilman Newton said he supported the original Resolution. He feels this goes far beyond what was discussed. He feels the Mayor has a conflict of interest because he has an AED at his business. He said the reimbursement percentage was left open until they determined the funding. There is not a funding source for this, it has not been budgeted for, and he is not prepared to support it. He said they should put this on a future work session.

Mayor Alvord asked if the concern is that they need money for other things? Councilman Newton said he feels there are higher priorities.

Mayor Alvord asked how many inquiries have they had for AED reimbursement's so far? Fire Chief Butler said none. Councilman Newton said if no one is asking, they don't need to do it.

Mayor Alvord said they discussed the issue thoroughly. It has already been voted on.

Councilman Newton made a motion to not approve Resolution R2015-34. Councilman Seethaler seconded the motion.

Councilman Barnes made a substitute motion to approve Resolution R2015-34, with the changes made today regarding implementation dates.

Councilman Rogers asked if there is a line item in the budget for the AEDs? Finance Director Naidu said no. There is nothing proposed at this time.

Councilman Barnes included in his motion for staff to bring back a change to this budget to allocate funds for reimbursement of applications for AED's and to include a line item in next year's budget, and to reimburse the AED's at 100 percent of the purchase price.

Mayor Alvord said the 100 percent reimbursement is already outlined in the Resolution.

City Attorney Loose said in Resolution 2014-18, no percentage was specified. He said he thought \$50,000 was put in the proposed budget for this program. He may be incorrect.

Councilman Newton said they don't have enough to reimburse everyone. They discussed needing the program being self-sustaining.

Councilman Barnes said he will add to his motion that as long as a person has applied for a reimbursement in the approved time, their application can be considered the next year if funds run out.

Councilman Rogers asked if Councilman Barnes is including a \$50,000 cap?

Councilman Barnes restated his motion to approve Resolution 2015-34, with the changes included in the packet, as well as giving the provision that if the application deadlines have been met within the given timeframe, if the funds have been used, their application is still considered good and can be refunded in subsequent years if funds are available and approved by the City Council, and that they are refunded 100 percent, and to direct staff to incorporate it in the budget with a \$50,000 cap per year. Councilman Shelton seconded the motion.

Mayor Alvord asked why should a business owner bear the budget for a safety issue for the entire population? He said if they are committed to providing AED's in the community, the burden should be borne by all. He believes in the program. He feels making it part of the general fund is the most equitable way to fund the program.

Councilman Newton said the program is worthy, but they do not rebate or pay the cost to install sprinkler systems or the cost of commercial fire suppression systems. Staff does inspect and ensures that they are there. They don't rebate for fire extinguishers. If the AED cost is so burdensome, they should do away with the program. He said the businesses will just pass the cost onto the consumer. This is not a good use of taxpayer's funds. There are other issues for the city to address.

Councilman Barnes agreed that if they don't value the program, they should discontinue it. If they do value it, they should pay for it for the public good. He said he is concerned because they were discriminately passing this requirement onto certain businesses. If they want AED's in high risk areas, they should put it in donut shops, ice cream shops, and fast food restaurants. People that are going to the doctor or dentist are less likely to have a problem because they are proactive in their health. They should all take on the cost sharing if they all agree this is a valuable program. He said some businesses have fire suppression systems. Some businesses need more police presence, but don't pay more for it.

Councilman Seethaler said in their earlier discussion in the study session about the snap program, the standard is that if less than 10 kids will use the crosswalk, it is not warranted. He feels they are on a slippery slope if they reimburse for things to business owners and operators that they have to comply with at the cost of doing business in the city.

Mayor Alvord said they do require businesses to pay for fire suppression equipment and extinguishers because that protects the structure and the people who enter the building as well as

adjacent buildings should a fire arise. In the case of an AED, the structure does not cause the cardiac arrest. The building is not creating liability for the sudden cardiac arrest.

Councilman Newton said the cost of the fire suppression equipment is many times more than the cost of an AED. They require smoke detectors in the homes and will requirement landscaping changes for water conservation.

Roll call vote. The vote passed 3-2, with Councilman Newton and Councilman Seethaler opposed.

3. Resolution R2015-21, Adopt Tentative City Budget for FY 2015-16

Councilman Newton suggested they add a discussion of the audit committee to the key fiscal management practices as well as a discussion or breakout of the priority based budgeting.

Councilman Newton asked why the fluctuation in the fund balance reserve? Finance Director Naidu said because the total budget figure fluctuates.

Councilman Newton said in the key fiscal principals, they should note that they took repairs out of the CIP and moved it to the general fund. They should also note the property tax decrease. He recommended they put an asterisk next to the cities that have a lower tax rate than South Jordan and explain those that contract for services such as fire or police, etc.

Councilman Newton said on page 37, the page is inaccurate. It should say 5.5.

Councilman Newton said they should note the drop in personnel costs from 77 percent to 67 percent. He said the PACD Board will be changing their name and that will need to be corrected in the budget.

Councilman Newton said they need to make note of the fire hydrant replacement schedule. There is also nothing that discusses the wireless sprinkler system. They also need to note that they added sanitation dumpsters and CNG waste management trucks. They need to note that they are paying off the Mulligans bond, and saving \$1.6 million in taxpayer's interest. The Arbor Day paper should be moved to the beginning of the budget.

Councilman Newton said they need to note that they paid off the MBA bond and saved \$600,000 in interest. He noted a spelling error on page 180. He asked about the reduction in fees for dogs? Police Chief Shepherd said that is for dogs that have been sterilized. Councilman Newton asked about the storm drain cleaning fee? Public Works Director Rasmussen said that is if they have to clean it for a private commercial use. It would not affect residents.

Councilman Newton said the part time employee ratios should be put under the office of the CM.

Finance Director Naidu explained why the principle on bonds paid for the Mulligans Enterprise Fund is zeroed out every year.

Councilman Seethaler said the Mulligans fund will be building at the end of the coming fiscal year, barring any other expenditures. Those funds are to be used to make the needed improvements. That number will be more than \$500,000 in the coming fiscal year and that will be able to be appropriately expended under proper authority.

He said on page 6, there is a statement “promotes itself as a safe, attractive place to live” that is replicated.

Councilman Seethaler complimented staff for the budget. It was noted that it is available online and a printed copy is available at the front desk.

Councilman Newton made a motion to approve Resolution R2015-21, as amended. Councilman Seethaler seconded the motion. Roll call vote. The vote was 4-1 in favor, with Councilman Barnes opposed.

The City Council took a brief recess.

RECESS CITY COUNCIL AND MOVE TO MUNICIPAL BUILDING AUTHORITY MEETING (MBA)

Councilman Shelton made a motion to recess the City Council meeting and move into a Municipal Building Authority meeting. Councilman Barnes seconded the motion. The vote was 3-0 in favor, with Councilman Newton and Councilman Seethaler not present for the vote.

H. SUMMARY ACTION ITEM: Municipal Building Authority Resolution MBA 2015-02. Adopting a Tentative MBA Budget for FY 2015-16. (By CFO Sunil Naidu)

Board Member Rogers made a motion to approve Resolution MBA 2015-02. Board Member Newton seconded the motion.

Board Member Barnes asked if the defeasance of the bond is reflected in the budget? Finance Director Naidu said no. This is just the fitness center bond.

Roll call vote. The vote was unanimous in favor.

ADJOURN MBA MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

Board Member Rogers made a motion to adjourn the Municipal Building Authority meeting and move to a Redevelopment Agency meeting. Board Member Seethaler seconded the motion. The vote was unanimous in favor.

I. SUMMARY ACTION ITEM: Redevelopment Agency Resolution RDA 2015-03. Adopting a Tentative RDA Budget for FY 2015-16. (By CFO Sunil Naidu)

Board Member Newton asked about additional money that will be coming in in the next couple of months in the RDA housing fund. Finance Director Naidu said that is the remaining portion of the increment that is settled with the County.

Board Member Newton said they recently passed money out of the rda housing fund. Is that reflected? Finance Director Naidu no, not in this budget. It will be in the final amended budget of 2014-2015. The money was already taken out.

Board Member Rogers made a motion to approve Resolution RDA 2015-03. Board Member Seethaler seconded the motion. Roll call vote. The vote was unanimous in favor.

ADJOURN RDA MEETING AND RETURN TO CITY COUNCIL MEETING

Board Member Rogers made a motion to adjourn the RDA meeting and return to the City Council meeting. Board Member Seethaler seconded the motion. The vote was unanimous in favor.

- J. PUBLIC HEARING:** The Cottages at Glenmoor Greens property Rezone. Rezone Ordinance 2015-11-Z, rezoning the property from A-1 to R-3; and Resolution R2015-28, amending the Land Use Designation from Open Space to Low Density Residential on property located at approximately 4700 West 10200 South. Robert Grow and Alex Winder, Applicants. *(By Planner David Mann)*

Planner Schindler reviewed the background information on this item.

Mayor Alvord opened the public hearing. There were no comments. He closed the public hearing.

Councilman Rogers noted the 2 maps in the packet, and asked if they would be able to build 8-9 lots? Mr. Schindler said no. The second map was a previously approved concept plan for this site and property further to the east. That map was never recorded and has nothing to do with this application.

It was noted that 10200 South is considered a minor collector. Councilman Newton said he wishes that they could connect this property to the other piece of property and have a second access point.

Councilman Newton made a motion to approve Rezone Ordinance 2015-11-Z. Councilman Barnes seconded the motion. Roll call vote. The vote was unanimous in favor.

Councilman Newton made a motion to approve Resolution R2015-28. Councilman Rogers seconded the motion. Roll call vote. The vote was unanimous in favor.

- K. PUBLIC HEARING:** Resolution R2015-25, Amending the 2014 Annual Action Plan for the use of Community Development Block Grant Funds for the 2014-15 Program Year. *(By Planner Jake Warner)*

Planner Warner reviewed a prepared presentation (Attachment G).

Mayor Alvord opened the public hearing.

Ellen Parrish, Community Health Centers, said they delivered 6 babies and cared for a total of 174 South Jordan patients. The total cost of care was \$60,000, and the patients paid \$40,000. They help people who can't afford health care. She thanked the City Council for their past support, and asked for future support to continue.

Kelli Mieremet, Family Support Center, thanked the City Council for their support over the years. She said they provided 13 children, with 126 free visits, for a total of 321 hours of service to South Jordan residents. They provided \$11,192 worth of crucial crisis nursery and clinical services in the past years. They prevent child abuse and neglect, and support the family.

Councilman Barnes asked how many cases are undocumented or unverified? Ms. Mieremet said there are many. She said these numbers are just the confirmed cases.

Jessica Burnham, made some comments under public comment. She reiterated her thanks for the partnership with the city on behalf of the Road Home Shelter. She asked for consideration of \$5,000 to use for their emergency shelter for South Jordan residents.

Councilman Newton asked if they receive Pamela Atkinson fund? Ms. Burnham said yes.

Amy Dorsey, Development Director for South Valley Services which is a domestic violence shelter. They have been recommended for continued funding of \$5000. She thanked the City Council for considering them again.

Councilman Seethaler noted that he is on the Board of Trustees for South Valley Services. He asked what is the objective of operating in remote locations? Ms. Dorsey said the community resource centers offer services for people that need information but not shelter. They help with law enforcement issues, protective orders, housing opportunities, employment, food stamps, etc.

Councilman Newton asked if they receive funding from the Pamela Atkinson fund? Ms. Dorsey said yes.

Roger Borgenicht, Director of ASSIST, said they have done emergency home repair for people for 40 years. They have done 13 projects in South Jordan. They do accessibility design to create safety and accessibility as people age. They are also participating with Salt Lake County on issues such as asthma, lead base paint, radon, and mold.

Councilman Shelton asked if they do seminars and presentations to senior citizen groups? Mr. Borgenicht said yes. It was suggested that the city let ASSIST have a free booth at the health and safety fair and do a presentation at the senior center.

Mayor Alvord closed the public hearing.

Councilman Newton noted an area at the senior center where the sidewalk was torn up. They installed heat strips, but they did not create a ramp in that area. He asked if that is included in the rebuild? Mr. Warner said no, but it has been identified to be done with some excess funds. They are also looking at doing more heat tape.

Mr. Warner noted that all agencies that spoke tonight are funded in the proposal.

Councilman Seethaler asked who disapproved the original project for \$75,000? Mr. Warner said it was not eligible for funding because it was not used for severely disabled adults. The word adults distinguished the project from being eligible.

Councilman Newton asked about the court accessibility remodel? Mr. Warner said it is in this location. It is needed to address the ability to serve those in wheelchairs. Councilman Newton said he thought they were moving next year. Could they use the funds at the new location? Mr. Warner said it can't be used for new construction. They can only use it to remove barriers to accessibility. Councilman Newton said they are moving to an existing building, with existing construction.

Councilman Shelton made a motion to approve Resolution R2015-25. Councilman Rogers seconded the motion. Roll call vote. The vote was unanimous in favor.

- L. PUBLIC HEARING: Resolution R2015-26, approving the 2015-19 Consolidated Plan and First Year Annual Action Plan (2015-2016) and authorizing the City to enter into associated Grant Agreements for the use of CDBG Funds. *(By Planner Jake Warner)*

Planner Warner reviewed the background information on this item and reviewed a prepared presentation (Attachment H). He reviewed the proposed funding summary.

Mayor Alvord opened the public hearing.

Stewart Ross, Legal Aid Society, said last year they assisted 26 residents with protective orders. This year, it has grown to 30 clients and 88 related family members. There is no income eligibility for emergency services.

Mayor Alvord closed the public hearing.

Mr. Warner said certain groups of people are automatic qualifiers, such as victims of domestic abuse.

Councilman Rogers indicated that he had no objections to the funding. He asked about some of the goals in the plan. It was noted that the homeowner housing rehabilitation is done by the ASSIST program. The goal is 10 houses a year, for 5 years. It was also noted that correcting accessibility deficiencies and improvements in deficient neighborhoods are all non-housing improvements.

Councilman Rogers asked what funding items are they identifying that satisfies the goal to affordable housing? Mr. Warner said they have determined that access to affordable housing is not something the city can address through CDBG funding. They are doing some things with RDA funds. As they joined the Home Consortium, South Jordan and Sandy were able to get \$50,000 for home down payment assistance. Councilman Rogers clarified that they are not setting a goal to build low income housing. Mr. Warner said that is correct. It is a funding assistance program. He indicated that it is a lower priority item.

Councilman Newton said in the budget, they recently approved some money for street lights. Could they use CDBG money instead? Mr. Warner said potentially. Staff will be addressing where the needs are. Development Services Director Klavano said they can't wait on the street lights for 2700 West and 11800 South. He said he doubts that would qualify for CDBG funding.

Councilman Newton asked if the initial expectations have been met with the home consortium? Mr. Warner said yes, especially with the down payment assistance program.

Mr. Warner said they are in the 3rd year administering the funds on their own. Councilman Seethaler said he has asked in the past if they cannot participate in this program? The net they get out of this is \$140,000 in improvements to facilities that may qualify. He said he does not think it's attractive to be a HUD Entitlement City. He feels it is mind boggling to be part of a system that is cumbersome and fraught with government expense, inefficiencies and regulations for only \$140,000. He can't believe this is valuable to the city. He said someone needs to say that they don't want to participate in this program. He suggests that someone is South Jordan, and the time to say that is this evening. He continues to be uncomfortable being a HUD Entitlement City. He doesn't want to rely on the Federal Government for anything they can avoid. He said the process is frustrating.

Councilman Rogers asked if Councilman Seethaler is opposed to the Home Consortium or the CDBG program? Mr. Seethaler said the CDBG program.

Councilman Newton made a motion to approve Resolution R2015-26. Councilman Barnes seconded the motion.

Councilman Newton said this is long running funding that was used to fund curbs, gutters and sidewalks. If they don't use it, the money will go to the County and the County will decide how it's used. He said they know that the residents take advantage of and have needs for these services. He said the money is used to help the residents with the greatest need. He said he supports this. It is not the best way to do this, but it is a way to support their residents.

Councilman Rogers asked what would be the consequences of not proceeding with the home consortium? Would the County get to delegate the funds? Mr. Warner said yes. Councilman Rogers asked if there are any other consequences? Mr. Warner said he would have to do more research. The County would get the funds. If the city wanted to use them, they would have to get the funds from the County. They get approximately \$40,000 a year from the County for projects currently.

Councilman Rogers asked if there is the potential of using CDBG funds to assist in the development of a senior center? Mr. Warner said yes, that is a possibility. He said seniors automatically qualify. There is a loan program through HUD. Sandy City built a senior center with a loan against their HUD allocation. They could use it for a new center or to remodel their old facility.

Councilman Shelton said he shares Councilman Seethaler's concerns, but they are at a place and a level of government that they can't change it. He said he will support the Resolution.

Mayor Alvord asked if it is true that they are giving more than they are getting? Mr. Warner said he shares some of Councilman Seethaler's concerns. There are inefficiencies in the process. He said the little bit that they get back is the only part that they have control over locally. He said they are entitled to the money, even if its pennies on the dollar. It is a program intended to give the local government more control over that small portion. He said his fight is on the front end, not the back end. He works to maximize the benefit to the residents. He also looks at preventative measures, such as street lights. He said the CDBG funds are getting cut, and it has forced them to be more efficient with their use of the funds.

Mayor Alvord said he agrees with Councilman Seethaler's sentiments, however, refusing the money won't move the needle.

Roll call vote. The vote was 4-0 in favor, with Councilman Seethaler abstaining because he is on the Board of Trustees for the South Valley Services.

M. PUBLIC HEARING: Ordinance 2015-03, amending section 10.24.020 and 10.24.030 of the South Jordan Municipal Code pertaining to Truck Parking and Truck Routes. (*By Development Services Director Brad Klavano*)

Development Services Director Klavano reviewed the background information on this item.

Mayor Alvord opened the public hearing. There were no comments. He closed the public hearing.

Councilman Rogers said he would like to delete the term truck so people are not confused with commercial trucks versus residential use trucks.

Councilman Rogers asked if they want to delete the "as posted" provision so they don't have to post signs everywhere that parking is prohibited. He said he would clarify the truck parking provision, subsection B, and title that residential zone parking. He said paragraph D refers to commercial zone parking.

They clarified that loading cargo into a truck is exempted from the 2 hour restriction.

Councilman Newton asked if they are moving or removing the signs in the Daybreak alleys? Development Services Director Klavano said they will likely leave the existing signs. They felt it would be better to put it in the code, rather than rely just on signs, from a cost and clutter

perspective. Councilman Newton asked how do people visiting know the laws? They discussed advertising the requirements. Councilman Newton said what about people that are from out of town? How will this be enforced? Mr. Klavano said it will be complaint driven. They typically start with warnings. The problems are the people that live in the area. They do education first. Right now, the police can't do anything without the signs. Councilman Newton suggested they put the signs right on the curbs. Mr. Klavano said they can't ticket with those signs because they don't meet the standard.

Mr. Klavano said the public lanes are the roads in Daybreak often referred to as Alleys.

Councilman Rogers said he has had many complaints about dump trucks or construction trucks being parked all over the city overnight in residential areas.

Councilman Newton asked if they need to mail out a letter to everyone with a construction business in the city to put them on notice? Mr. Klavano said all they are doing with this change is allowing them to park in the commerce park for a period of time. The rest is just clarification. The main changes are with the public lanes, the parking by them, and adding some streets as truck routes.

Councilman Barnes made a motion to approve Ordinance 2015-03, with the changes noted by Councilman Rogers. Councilman Seethaler seconded the motion.

Councilman Rogers clarified that the changes are deleting the word truck from section 10.20.030, and to add the words residential zone on sub paragraph B of 10.24.020, and add the words commercial zone parking at the beginning of subparagraph D for section 10.24.020.

Roll call vote. The vote was unanimous in favor.

N. Reports and Comments: *(Mayor, City Council, City Manager, City Attorney)*

Councilman Shelton said he sent out a Resolution for the PACD Board and it is on the next agenda. They had a visioning meeting with the Board. The idea came up to change the name to the South Jordan Arts Council. The whole board is excited to change it. They are tired of explaining what the name is. Almost every other city calls it the Arts Council. They have to explain their name to people that provide grants. There is the potential for misunderstanding what their function is because of their name.

Councilman Shelton said he met with the seniors today. They have many members of their board whose term is up for renewal. They need a new person from District 5. With the Council boundary realignment, there are 2 senior board members from Councilman Seethaler's district. If everyone reappoints those in their district, and the Mayor appoints Lloyd, it solves that concern. Everyone's district is up for re-appointment except Councilman Seethaler's district. They can advertise on the Facebook page for people to apply. Mr. Lewis will send the Council an email with the names and a map of all current senior's board members.

Councilman Barnes said he has not had a meeting with the mosquito abatement district this month. He said he needs to make an appointment for the Historical Committee. He asked that it be on the next City Council meeting agenda. She is a former member of the Youth Council. They noted a change in the adult leadership of the Youth Council. They need to ask the leader of the Youth Council if they need more than one person to run that group.

Councilman Barnes complimented South Jordan's Facebook page. It is an excellent resource. His criticism of the communications plan was not directed at staff.

Councilman Rogers said they are looking into a lobbyist that will help with federal lobbying for water and transportation issues, etc. He said the more people they have making a case for the city, the better. He feels they will get more in return than what it would cost.

Councilman Rogers said he will be meeting with the Historical Committee later this week.

Councilman Seethaler submitted a response to the letter read by Jennifer Boehme in the public comment portion of the meeting (Attachment C). He asked that the response be included adjacent to the letter than Ms. Boehme submitted (See Item E.).

Mayor Alvord said he also met with the potential federal lobbyist. He said if they have a clear objective with some financial merit, he is open to it. He said they need to vet the idea as a city and make sure there is true value. He asked that the item be put on a work session.

Mayor Alvord said the question has been raised at COM and COG if they could ask the City Council's to endorse the County Council putting the local option sales tax on the ballot as a County wide initiative. He said personally, he wants to see the numbers. He said the Council needs to decide if they want to go for the second tax increase. Councilman Newton said they should put that issue on the next work session because if they are going to support it, they need to move quickly.

Mayor Alvord said they can't reduce the amount of money they spend in the general fund for a certain number of years, according to the law. He said he is disappointed that they can't offset the tax increase with a property tax reduction. He asked that staff analyze the numbers and see if the money will be used for things that aren't as urgent in the city.

Councilman Newton said the gas tax will go to state roads. The city could get a small piece. He said the local option gets subdivided and comes to them to use for local roads. Councilman Shelton said he understood it differently. Mayor Alvord said both taxes could equate to some savings in the budget. He said they need to see what they are getting with the one that is already done. If they send a letter of support to the County, the next thing they will want is for them to ask the residents to support the initiative. He said they will discuss this in more length at a later time. He said they need to make sure they have a huge need for the extra revenue.

Development Services Director Klavano said there are a lot of streets in the city without curb, gutter, and sidewalk. There are roads that need to be rebuilt and they need additional road maintenance. It was noted that there is a little over 500 lane miles in the city.

ADJOURNMENT

Councilman Barnes made a motion to adjourn. Councilman Newton seconded the motion. The vote was unanimous in favor.

The April 7, 2015 City Council meeting adjourned at 10:56 p.m.

This is a true and correct copy of the April 7, 2015 Council meeting minutes, which were approved on April 21, 2015.

Anna M. West
South Jordan City Recorder

SOUTH JORDAN CITY
City Council Meeting
April 7, 2015
6:00 P.M.

ALL THOSE ATTENDING, PLEASE
PRINT NAME & ADDRESS

PRINT NAME	PRINT ADDRESS
Ellen Parrish	220 W 7200 S. Midvale
SCOTT OSBORNE	10156 S. CHATEL. CIR. S.J.
Jessica Burnham	210 S. RIO GRANDE ST-SJC
Kellie Mieremet	Family Support Center 1760 W. 9805 S.
Ludger Petersen	CN140
Trent Nelson	164 W. Leola St. Kaysville, Utah 84037
Oliver Hansen	9669 S. 1630 W. S. Jordan 84095
Braxton Kennedy	9775 S 1673 W S Jordan UT 84095
Kadden McNeil	9668 S 1630 W S Jordan
Austin Gugman	1634 W 9620 S South Jordan, UT 84095
Mitch Harger	9624 S 1630 W South Jordan, Utah 84095
WILLIAM & VICKIE BENSEN	10137 BARNESLEY LANE
Drew Cluff	10728 S. 2070 W So. Jordan UT
Logan Weaver	
Braeden Barton	
Kyle Jorgensen	10549 Crest Haven Court
McKemy March	10549 south haven
Ben Phillbrick	
Scott Maden	
Austin Hone	
Mark Hennrichsen	11107 S Hampton Way, South Jordan
+ BSA Troop 1783	South Jordan (Jordan Heights)
James Dzineku	- Asst Scoutmaster Troop 1783 South Jordan (Jordan Heights)

Attachment B
4-7-15 C.C.
Mtg.

Dear South Jordan Mayor and City Council:

The board of Save Mulligans would like to provide an official statement regarding the future of the only outdoor family recreation center on the Jordan River within the city of South Jordan. We have grave concerns regarding recently passed resolution R-2015-19 which approves early repayment of the Mulligans revenue bond and may further decrease the city's bond rating.

First, we urge the council to delay this action for a least a full calendar year. As with any good and successful project, plans must be solidly in place prior to implementation and this has not occurred for the bond repayment. Complete plans are not in place for the future financial, business, marketing or maintenance of Mulligans and we feel it could be interpreted as an abandonment of your fiduciary responsibility to the citizens of South Jordan should you prematurely move forward with the bond repayment.

Of note is how the city plans to maintain the \$1.2 million annual income, a gift of Mulligans' ability to generate income for the past 10 years. Further, nowhere has the appreciation in land value been considered in your financial evaluations of this very popular family facility. It appears in your 2014-2015 budget on page 150 that only \$237,856 is to be repaid for anything Mulligans owes to the city, even among false claims of Mulligans losing millions over 10 years.

Secondly, we are concerned that the future financial status of Mulligans will be negatively impacted by this action. When held in an Enterprise Fund, state rules govern how income and expenses must be handled. Without this fund and a complete financial plan, the public stands to lose the most valuable recreation and park facility in the city due to poor financial planning. What happens if Ferris wheels and carousels do not bring in \$1,200,000 in annual revenue? Will the city then sell the land to developers for parking garages, restaurants, an amphitheatre or other common uses?

Foremost, is our concern that this council has placed savings over safety of the citizens of South Jordan. With the influx of high density housing, additional services have not occurred in a timely manner. A much needed fire station on the east side is at least 1-2 years away from construction completion and, at this time, there are insufficient funds for equipment and personnel to staff it. A fire station without the internal support necessary to function puts the public at a greater risk. We do not believe that paying off the Mulligans' bond should preclude the needs of South Jordan citizens to receive essential safety services.

Finally, the Soffe, Hancock and Harmon families sold Mulligans to Mr. Blair and he, in turn, to the city, with the promise that this area would remain as Mulligans and preserve open space. We believe our city should keep its promise not only to those families but to the residents of South Jordan who prize this city icon. As businesses throughout the state observe that South Jordan city leaders honor past promises, they will be more attracted to move to our city.

8
100
-001

In summary, we urge the council to delay this potential negative fiduciary consequence to Mulligans for at least one year until complete planning in conjunction with citizen input has occurred. We also feel that the two citizens on the Mulligans Commission are not sufficient public input. The commission recommended the bond repayment after having met for less than six hours, which indicates this commission is a rubber stamp for the chairman.

Respectfully,

Save Mulligans Board

Julie Holbrook, President

Erin Peterson, Vice President

Jennifer Boheme, Treasurer

Anna West

From: MaryAnn Dean
Sent: Thursday, April 09, 2015 7:48 PM
To: Anna West
Subject: FW: Please include in our 4/7/15 CC Minutes

Anna,

The following email from Councilman Seethaler is Attachment C for the 4-7-15 City Council meeting minutes.

From: Mark Seethaler
Sent: Tuesday, April 07, 2015 11:05 PM
To: MaryAnn Dean
Cc: Gary Whatcott; CITY_COUNCIL_EMAIL
Subject: Please include in our 4/7/15 CC Minutes

Earlier today our City Council received the following letter via email from Julie Holbrook, the President of Save Mulligans. The majority (though not all) of this letter was entered into the public record during our City Council meeting this evening, Tuesday April 7, 2015.

As a matter of public record and inclusion in this evening's Council Meeting minutes, I, Councilman Mark Seethaler, wish to provide counter considerations as noted by ">" below.

Dear South Jordan Mayor and City Council:

The board of Save Mulligans would like to provide an official statement regarding the future of the only outdoor family recreation center on the Jordan River within the city of South Jordan. We have grave concerns regarding recently passed resolution R-2015-19 which approves early repayment of the Mulligans revenue bond and may further decrease the city's bond rating.

> This is a hollow fear. SM must be expected to describe exactly how the bond pay-off 'may further decrease the city's bond rating', particularly since the city's bond rating has recently improved from AA to AA+ (therefore there is not truth in the implication that our bond rating is currently decreasing, and therefore might 'further decrease').

First, we urge the council to delay this action for a least a full calendar year. As with any good and successful project, plans must be solidly in place prior to implementation and this has not occurred for the bond repayment. Complete plans are not in place for the future financial, business, marketing or maintenance of Mulligans and we feel it could be interpreted as an abandonment of your fiduciary responsibility to the citizens of South Jordan should you prematurely move forward with the bond repayment.

> We have not 'implemented a project' we are paying off the bonds to free up cash to plan to implement improvements. Tell me when over the last 11 years 'complete plans' were in place for Mulligans 'for the future financial, business, marketing, or maintenance of Mulligans.' Please state the month and year that this was the case. Since this has never been the case, by implication, ALL former Council members have 'abandoned their fiduciary responsibilities' since the purchase of this recreational asset.

Of note is how the city plans to maintain the \$1.2 million annual income, a gift of Mulligans' ability to generate income for the past 10 years. Further, nowhere has the appreciation in land value been considered in your financial evaluations of this very popular family facility. It appears in your 2014-2015 budget on page 150 that only \$237,856 is to be repaid for anything Mulligans owes to the city, even among false claims of Mulligans losing millions over 10 years.

> It is a matter of fact as substantiated by our outside auditor's report that South Jordan has contributed (and not been repaid) over \$6 million (from funds not generated by Mulligans) to Mulligans during its

years of ownership. In addition, the facilities of this recreation property are in significant need of repair and improvement - maintenance deferred due to lack of adequate cash available from the commercial operations. As we confirmed during our Fiscal 2016 budget discussion this evening (page 22 of the Preliminary Budget) with the bonds now being paid off, Mulligans is expected to accumulate about \$200,000 at the end of the current fiscal year, increasing to over \$600,000 at the end of the coming fiscal year. Finally, since the city has no intention of selling the Mulligans property, the increase in land value is not a matter of 'income' or financial benefit of our city.

Secondly, we are concerned that the future financial status of Mulligans will be negatively impacted by this action. When held in an Enterprise Fund, state rules govern how income and expenses must be handled. Without this fund and a complete financial plan, the public stands to lose the most valuable recreation and park facility in the city due to poor financial planning. What happens if Ferris wheels and carousels do not bring in \$1,200,000 in annual revenue? Will the city then sell the land to developers for parking garages, restaurants, an amphitheatre or other common uses?

> The Mulligans operation will remain within its Enterprise Fund, so the claim that we have weakened this operation by removing that legal protection is a false argument. Plus, there is no current plan to eliminate any of the revenue-generating attractions. To the contrary, improvements and marketing efforts are expected to increase Mulligans revenue which has been stagnate at about \$1.2 million per year - for the past ten years.

Foremost, is our concern that this council has placed savings over safety of the citizens of South Jordan. With the influx of high density housing, additional services have not occurred in a timely manner. A much needed fire station on the east side is at least 1-2 years away from construction completion and, at this time, there are insufficient funds for equipment and personnel to staff it. A fire station without the internal support necessary to function puts the public at a greater risk. We do not believe that paying off the Mulligans' bond should preclude the needs of South Jordan citizens to receive essential safety services.

> A third fire station will be built as it has been budgeted in the coming year's budget. The budgeting priorities and new hires of city safety directors (Fire, Police, and Public Works) have all been accommodated in the Fiscal 2016 budget.

Finally, the Soffe, Hancock and Harmon families sold Mulligans to Mr. Blair and he, in turn, to the city, with the promise that this area would remain as Mulligans and preserve open space. We believe our city should keep its promise not only to those families but to the residents of South Jordan who prize this city icon. As businesses throughout the state observe that South Jordan city leaders honor past promises, they will be more attracted to move to our city.

> We are keeping Mulligans as open space, so the implication that we are somehow violating public trust in this regard is misdirected.

In summary, we urge the council to delay this potential negative fiduciary consequence to Mulligans for at least one year until complete planning in conjunction with citizen input has occurred. We also feel that the two citizens on the Mulligans Commission are not sufficient public input. The commission recommended the bond repayment after having met for less than six hours, which indicates this commission is a rubber stamp for the chairman.

> Given the inadequacy of all arguments advanced, and the properly-functioning Mulligans Commission meeting openly and reporting their recommendations to our properly-elected City Council, this plea to defer the bond pay-off for 'at least a full calendar year' is not being considered. Presently, the bond trustees have been officially informed of South Jordan's commitment to pay-off these bonds and the redemption is expected to be completed by about April 24th.

Respectfully,

Save Mulligans Board

Julie Holbrook, President

Erin Peterson, Vice President

Jennifer Boheme, Treasurer

> This letter was 'signed' by three individuals. How many individuals does Save Mulligans represent? How many of those individuals have seen, read, commented, and had the statement modified to fit their individual concerns and wording preferences? Of the individuals that these three represent,, how many 'voted' against this statement; how many 'voted' in favor of it? If these questions are not answered, then three people 'representing' Save Mulligans are not only intentionally operating in secrecy, but ironically are not opening up their own 'Official Statement' to their own membership - so that we, as elected representatives, can appropriately evaluate the breadth of concerns to which South Jordan residents would place their signatures of support. Absent that level of transparency, I personally reject this request not only for the substantive reasons mentioned above, but also for the abject lack of clear representation.



RESOLUTION

JORDAN SCHOOL DISTRICT BOARD OF EDUCATION

Resolution of Appreciation to Legislators within Jordan District Boundaries and to the City Councils of Bluffdale, Herriman, Riverton, South Jordan and West Jordan.

Whereas, the Utah Legislature voted a four percent increase in the state education WPU and an additional two percent increase in education funding targeted at growth, and

Whereas, legislators within Jordan School District made every effort to support both portions of one of the largest funding increases for education in recent years, and

Whereas, the County-wide Equalization program for property taxes was originally designed to benefit Jordan School District when it split from Canyon School District, and

Whereas, said equalization program was due to expire in 2016 without specific instructions in the law for ending the program, and;

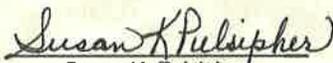
Whereas, the legislators and City Councils within Jordan School District boundaries recognized the serious financial shortfall facing the school district because of a lack of state code regarding a method for ending the county-wide property tax program, and

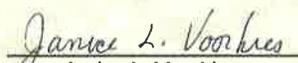
Whereas, local legislators and city officials worked together with the Jordan School District Board of Education to propose a solution to the sunset of the county equalization program which would allow the Jordan School District to access the property tax rate which had been in effect prior to the equalization program, and

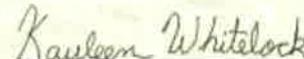
Whereas, the efforts of those elected officials resulted in a change to the state code which will return property tax rates in Jordan School District to the level which had been approved by taxpayers as a result of a Truth-in-Taxation hearing after the school district split in 2009,

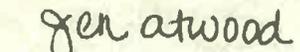
Therefore, Be It Hereby Resolved, that the Jordan School District Board of Education expresses its *Profound Appreciation* for the legislative support of Senators Wayne Harper, Aaron Osmond, and Howard Stephenson, and Legislators Kim Coleman, Richard Cunningham, Ken Ivory, John Knotwell, Dan McCay, and Earl Tanner, as well as the City Councils of Bluffdale, Herriman, Riverton, South Jordan, and West Jordan. It is the pleasure of the Jordan School District Board of Education to work with these, our locally elected officials, in behalf of all children enrolled in publicly funded schools, and it is our hope and our intent to continue that relationship with our elected officials to ensure the finest education possible for the children within the Jordan School District boundaries.

Adopted on this 31st day of March, 2015, by the Board of Education for Jordan School District, West Jordan, Utah.

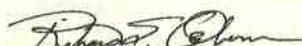

Susan K. Pulsipher
Board President

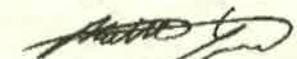

Janice L. Voorhies
Board Vice President


Kayleen Whitelock
Board Secretary


Jen Atwood
Board Member


J. Lynn Crane
Board Member


Richard S. Osborn
Board Member


Matt Young
Board Member

Attachment E
4-7-15 C.C.
Mtg.



The Road Home 2014 Annual Report

*Helping people step out of
homelessness and back into our
community.*



A very **BIG** thank you to all of you for making what we do possible!

We have built upon our success in 2014, and set some ambitious goals for Fiscal Year 2015. With your support, we will continue to see progress and move forward in our mission to help people overcome homelessness.

For a complete list of donors for FY14 please visit:

www.theroadhome.org/about/annual-reports/thank-you-to-our-donors/

Table of Contents

Letter from our Board President	Page 1
Letter from our Executive Director	Page 2
FY 14 - Year at a Glance - Financials	Page 3
FY 14 - Year at a Glance - Numbers	Page 4
Housing and Service Success	Page 5
Housing Every Chronically Homeless Veteran	Page 6
Palmer Court Celebrates 5 Years	Page 7
The Road Home's Programs and Services	Page 8

Dear Friends of The Road Home,

One of my favorite quotes is attributed to Plato: "Be kind, for everyone you meet is fighting a hard battle." Among the many hard battles fought by humankind is that of homelessness. With your support, The Road Home utilizes a network of resources, including temporary shelter, housing, and services to help people overcome homelessness. This year, we have assisted 681 families, including 1,348 children.

At The Road Home, we build new hope as we accompany each person on their personal journey toward self-reliance and permanent housing. In short, The Road Home offers HELP to HOPE to HOME.

We have worked hard to secure additional housing solutions in our community, including the recent purchase of the Wendell Apartments. Those now living in the Wendell Apartments previously used a total of over 15,000 shelter nights. We have been very busy working to improve the Community Winter Shelter in Midvale, and are so grateful for all those who are partnering with us in this endeavor. We continue to work in collaboration with our sister agencies to end homelessness among veterans. We are devoted to finding solutions to overcome homelessness through housing, and to serve those who come to us in their time of need with dignity, compassion and respect.

I am proud of The Road Home team and profoundly grateful for the opportunity to serve with such inspiring human beings. Whether attending board meetings with wonderfully talented and diverse individuals, raising money that enables us to provide important services to those we serve, talking with city councils in search of workable solutions, gathering backpacks for school children, organizing a dinner at the shelter, or working at Candy Cane Corner, I always walk away from this work with a very full heart, and the knowledge that I have had the privilege of working with true angels on earth. Among them are the incredible staff and volunteers of The Road Home. Their dedication to our mission is unmatched.



Many of you have supported The Road Home in countless ways, and we extend our sincere thanks and true appreciation for your invaluable help. We cannot do it alone. With your continued support, we will help families who turn to us in their time of need, protect children who are counting on us, supply shelter and provide safety for the most vulnerable individuals in our community.

Sincerely,

Kamie F. Brown
Board President

Dear Friends of The Road Home,

This past year may be remembered best as the year our community significantly reduced homelessness among veterans. Working in conjunction with a broad collaboration, our admirable team helped scores of veterans who had been on the streets; some for years, to secure housing.

Our housing efforts continued with the leasing up of the Wendell Apartments. In smaller apartment buildings like the Wendell, our agency sees opportunities to acquire, renovate, and create housing for those among the most in need. People who for too long have gone without a place to call home will find refuge and access to services.

During this year, we worked to secure the funding to replace declining infrastructure. For too long our facility in Midvale has been in a state of decline. This is more than just a "fixer upper." This old warehouse, originally built to store celery in 1946, must now be replaced. We have the new facility designed; demolition will take place in the coming spring. The new building will be in place within six months after that. We are encouraged that we will provide better service to people from our new facility in Midvale.

But rebuilding shelters is not our ultimate goal. Creating the deeply affordable housing for people who will otherwise need to live in the sheltering system is our best solution toward significantly reducing homelessness in our cities and on our streets.

[Rebuilding the Midvale Shelter is like replacing a segment of the Interstate; it helps people to have a better journey on their way home. Home remains the ultimate destination.](#)

It is from this point that our beautiful work continues. Thank you for making it possible.

Sincerely,

Matthew Minkevitch
Executive Director

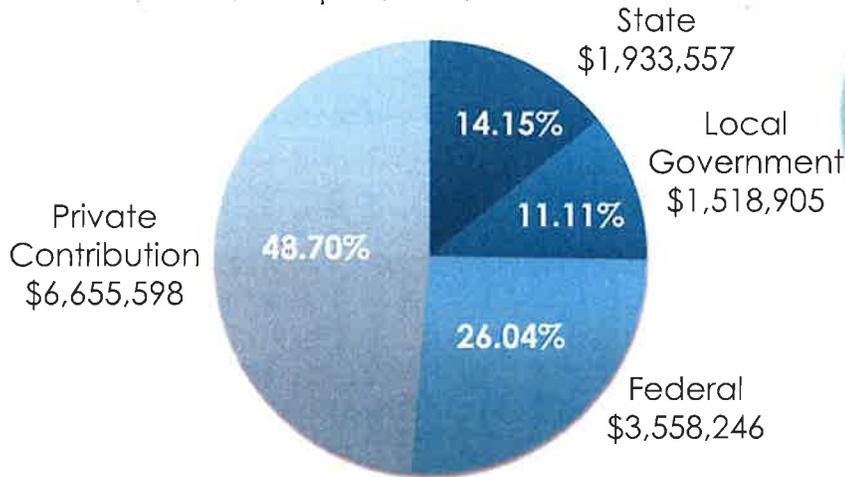


2

FY14 Year at a Glance - Financials

REVENUE

\$13,666,306

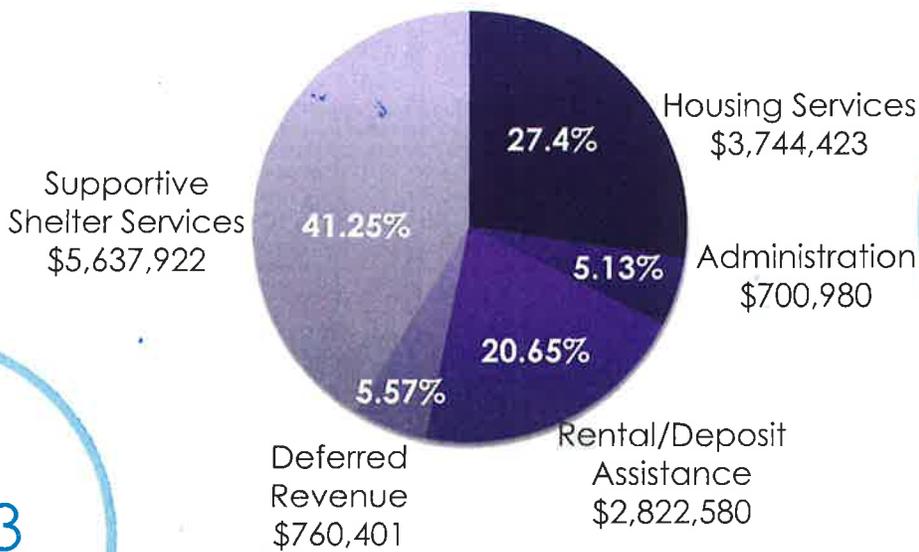


On average, 61 families moved out of shelter each month.



EXPENSES

\$13,666,306



We served 23% more people in housing than in FY13.

FY14 Year at a Glance - Numbers

We helped **9,570** people overcome homelessness through shelter, case management, and housing.

Of those individuals we sheltered **7,082** including:

- **681 families** comprising of **1,047 adults** and **1,348 children**
- **997** single women and **3,810** single men

What does this mean?



We served **115** fewer single men than in FY13.



We served **one** additional family household than in FY13.



We served **98** additional single women than in FY13.

These trends help us determine our future path.

We are increasing our efforts to help house chronically homeless individuals, services focused on single women, and seeking resources to offer Rapid Re-Housing to all homeless families in Salt Lake County.



We want to see each individual and family living successfully in a **home** of their own.

In FY14, we were able to help **18% more** vulnerable individuals into permanent housing than FY13.

Through our Rapid Re-Housing program, we served **35% more** families than FY13.

In Fiscal Year 2014 we were abl

Housing and Service Success

FY14 was an important year for our Chronic Homeless Supportive Housing (CHSH) program. This life-saving program was funded by Substance Abuse and Mental Health Administration (SAMHSA). For the past three years, CHSH has not only exceeded projected goals but has become a national model for other SAMHSA projects.

CHSH's goal was to engage the most vulnerable individuals who were chronically homeless in Salt Lake County. As the team built a relationship with each person they met, they would identify the individual's needs. Every person was screened for Medicaid eligibility, and moved into an apartment in the community. Their new home came furnished and food provided by the LDS Church Humanitarian Services. We found that a home helped the individual heal, despite their barriers.

Our CHSH team provided rich and intensive support, which included case management, housing assistance, clinical support for mental health and substance use disorders, and an outreach psychiatrist and an Advanced Practice Registered Nurse (APRN). Partnering closely with Volunteers of America, Utah, 4th Street Clinic and Valley Behavioral Health, was one key to success. This partnership gave access to staff and resources from each organization allowing the CHSH team to serve participants with a variety of services.

We are happy to report that over the three years of this program, 140 individuals were engaged, and 80 overcame homelessness, and moved into an apartment. Out of the 100 that were screened for Medicaid eligibility, 69 are now receiving Medicaid.

The CHSH program has been immensely important to our community as we strive to end homelessness for individuals who are chronically homeless and vulnerable.

5



Most important!
single vetera
County experie
homelessness is
home of his

e to house 1,710 individuals

Housing Every Chronically Homeless Veteran

It has been an honor for The Road Home to lead our community in efforts to eliminate chronic homelessness among the men and women who served our country in the armed forces. In October of 2012, our community set a goal to end Veteran Chronic Homelessness by 2014.

Over the next two years, the Veterans Housing Group, including shelters, outreach agencies, Housing Authorities, Veterans Affairs, local Housing and Urban Development staff, State of Utah Department of Workforce Services, landlords, government officials, and private and public funders helped **150 veterans** overcome chronic homelessness.

Salt Lake City Mayor Ralph Becker and his administration were also key to this effort. Mayor Becker mobilized landlords within Salt Lake City to help provide more housing opportunities. He declared November 2013 to be "Veterans' Housing Month." Mayor Becker engaged Mayor Greg Stanton of Phoenix, Arizona in a friendly competition to end chronic homelessness for veterans first. After months of work, both mayors declared that we have reached a Functional Zero.

This achievement was noticed nationally. In March of 2014, President Barack Obama noted Salt Lake's success at the Council of Mayors in Washington D.C., and in July of 2014 at the National Alliance to End Homelessness First Lady Michelle Obama also commended the two cities.

Although we are excited about this achievement, we are very aware of the veterans we have not yet reached. Our next goal is to end homelessness for all veterans.



r, nearly every
in Salt Lake
ancing chronic
now living in a
or her own.

PALMER COURT CELEBRATES 5 YEARS!

One of the highlights of FY14 was the celebration of our five year anniversary of Palmer Court, which provides 201 apartments of permanent supportive housing to formerly chronically homeless individuals and families.

Cumulatively, the individuals living at Palmer Court had experienced the crisis of homelessness for a total of **484 years**.

The Road Home offers a variety of supportive services onsite at Palmer Court, including housing case management, clinical services, employment assistance, support groups, social and life-skill activities. Our collaborations with many community and government partners are the key to our success of housing stability for Palmer Court residents.

Palmer Court is a vital step in helping individuals and families step out of homelessness and back into our community. We want to thank all of the residents, along with the service partner agencies, funders, and the City and County Housing Authorities who have made it possible for Palmer Court to exist and thrive in the last five years.

During FY14,
Palmer Court served
318 individuals
including **82 children**.



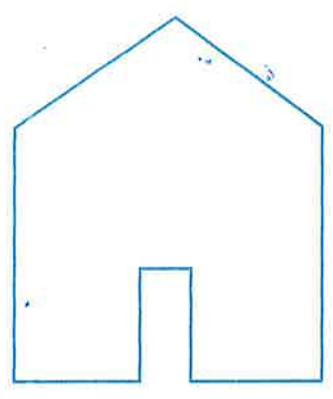
The Road Home's Programs and Services



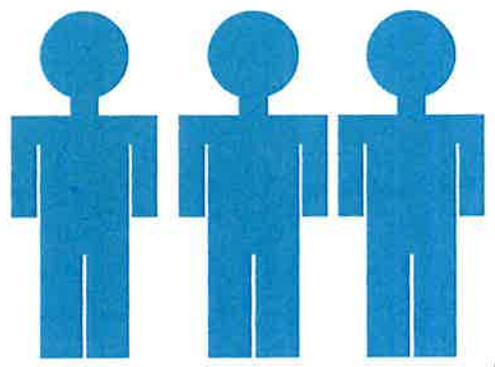
Permanent Supportive and Rapid Re-Housing



Case Management and Supportive Services



Housing Counseling



Shelters



210 South Rio Grande Street
Salt Lake City, UT 84101

801-359-4142

www.theroadhome.org



Sincere gratitude to Kwik Kopy for
donating the printing.
Printed on mixed recycled paper.

04/07/2015 City Council Meeting
Attachment F

South Jordan City Council

Water Supply Situation and Conservation

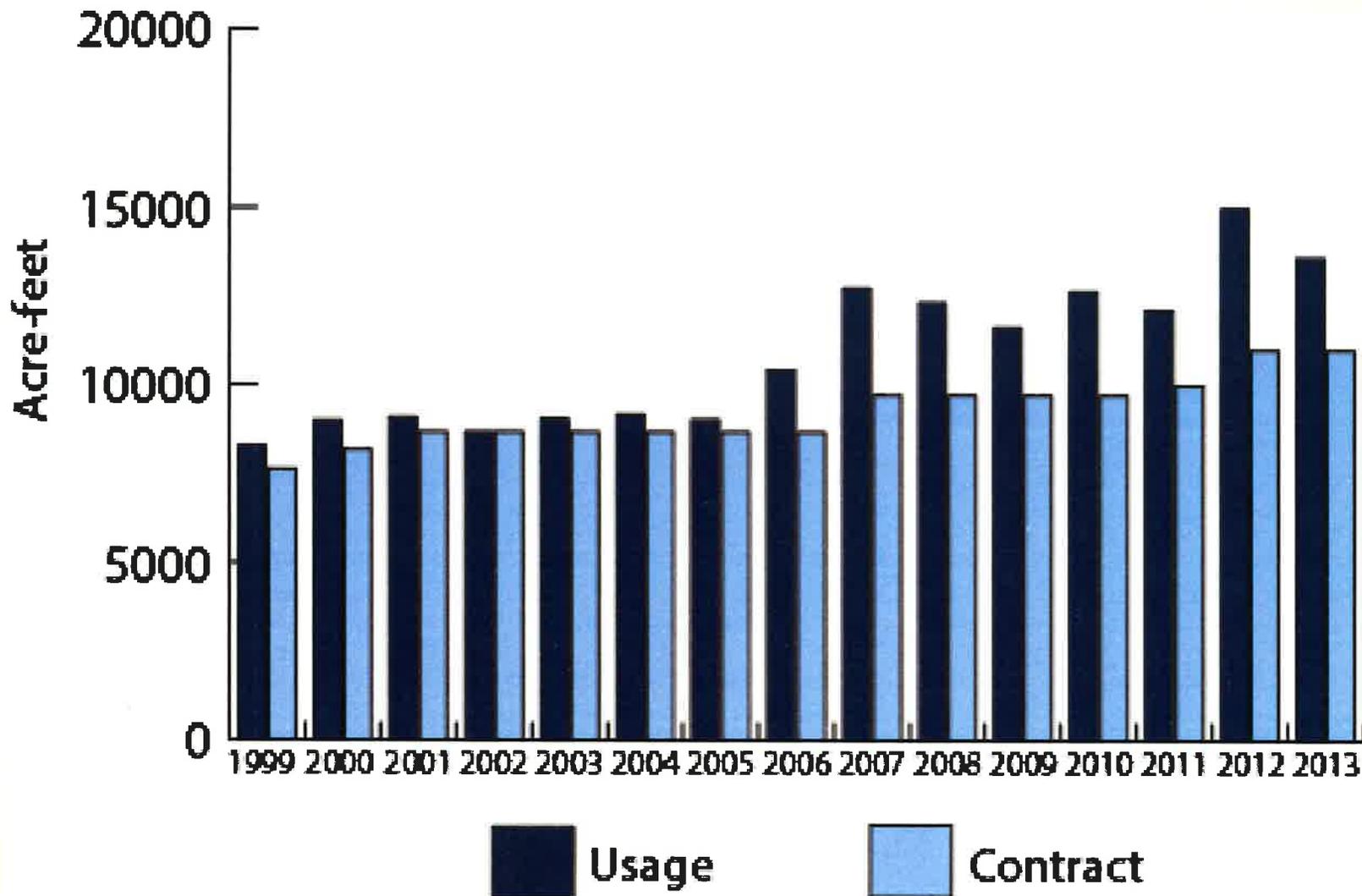
Scott Osborne, Richard Bay, & Bart Forsyth

April 7, 2015

Jordan Valley Water Trustees



South Jordan Contract Deliveries



Water Supply Situation

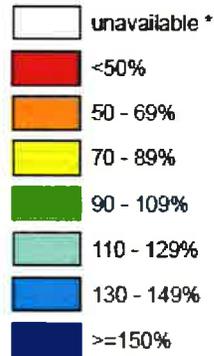


Snow Pack Status

Utah SNOTEL Current Snow Water Equivalent (SWE) % of Normal

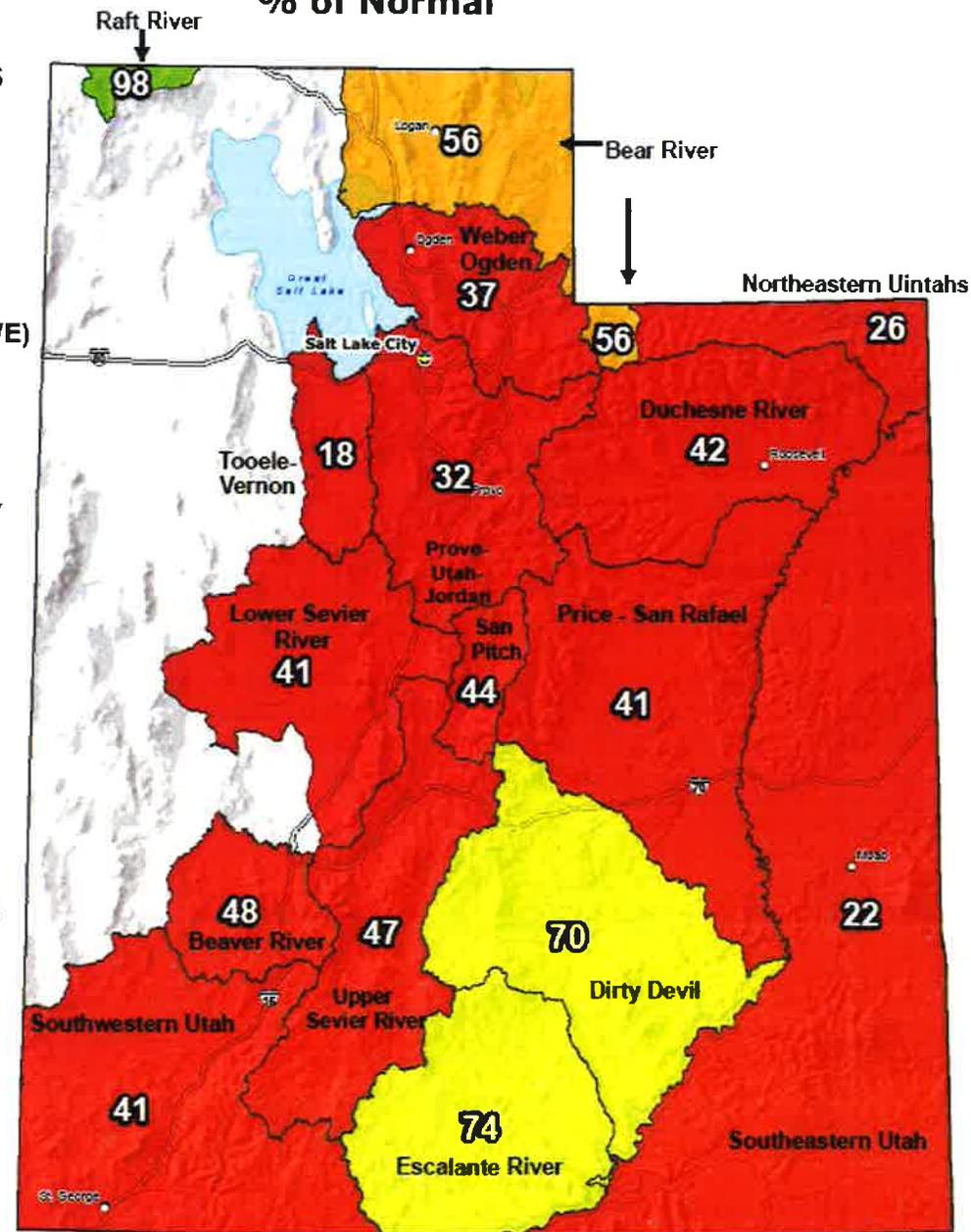
Apr 01, 2015

Snow Water Equivalent (SWE) Basin-wide Percent of 1981-2010 Median



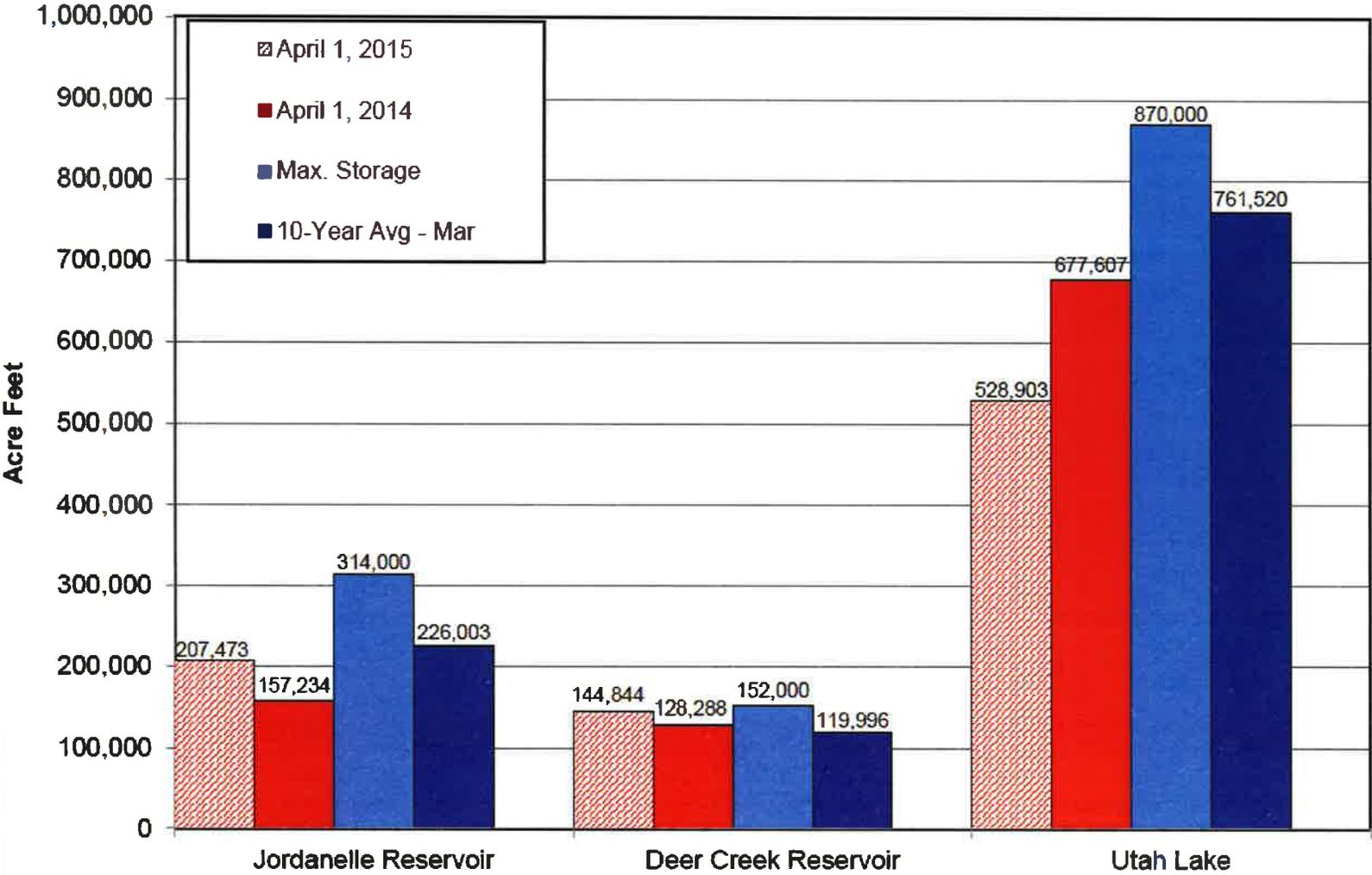
* Data unavailable at time of posting or measurement is not representative at this time of year

*Provisional Data
Subject to Revision*



Reservoir Status

Provo River Reservoirs Update

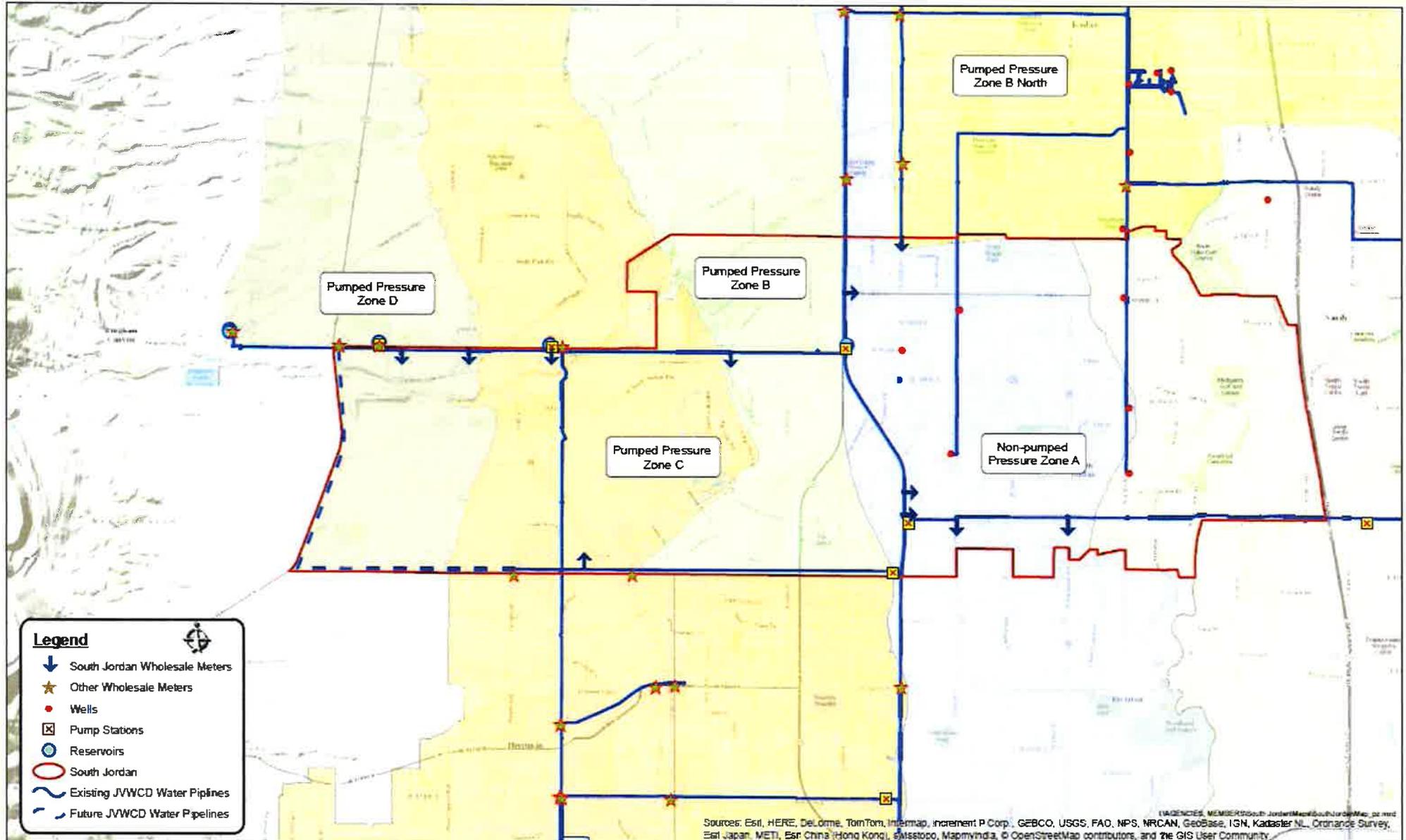


Utah Lake holds 870,000 AF at compromise elevation

\$45 Million Investment in Last 15 years



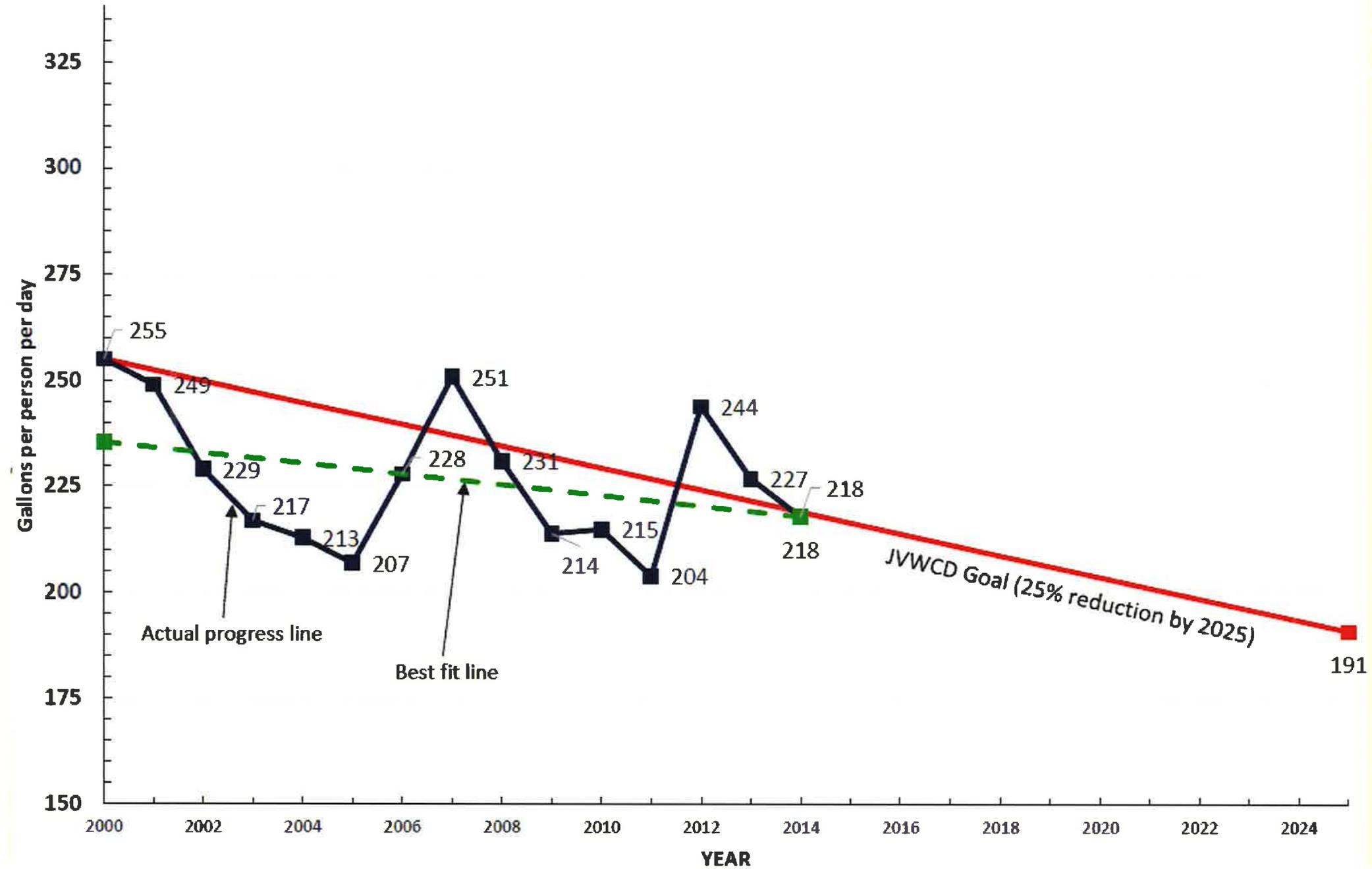
\$15 Million New Investment Through 2020



Conservation Progress



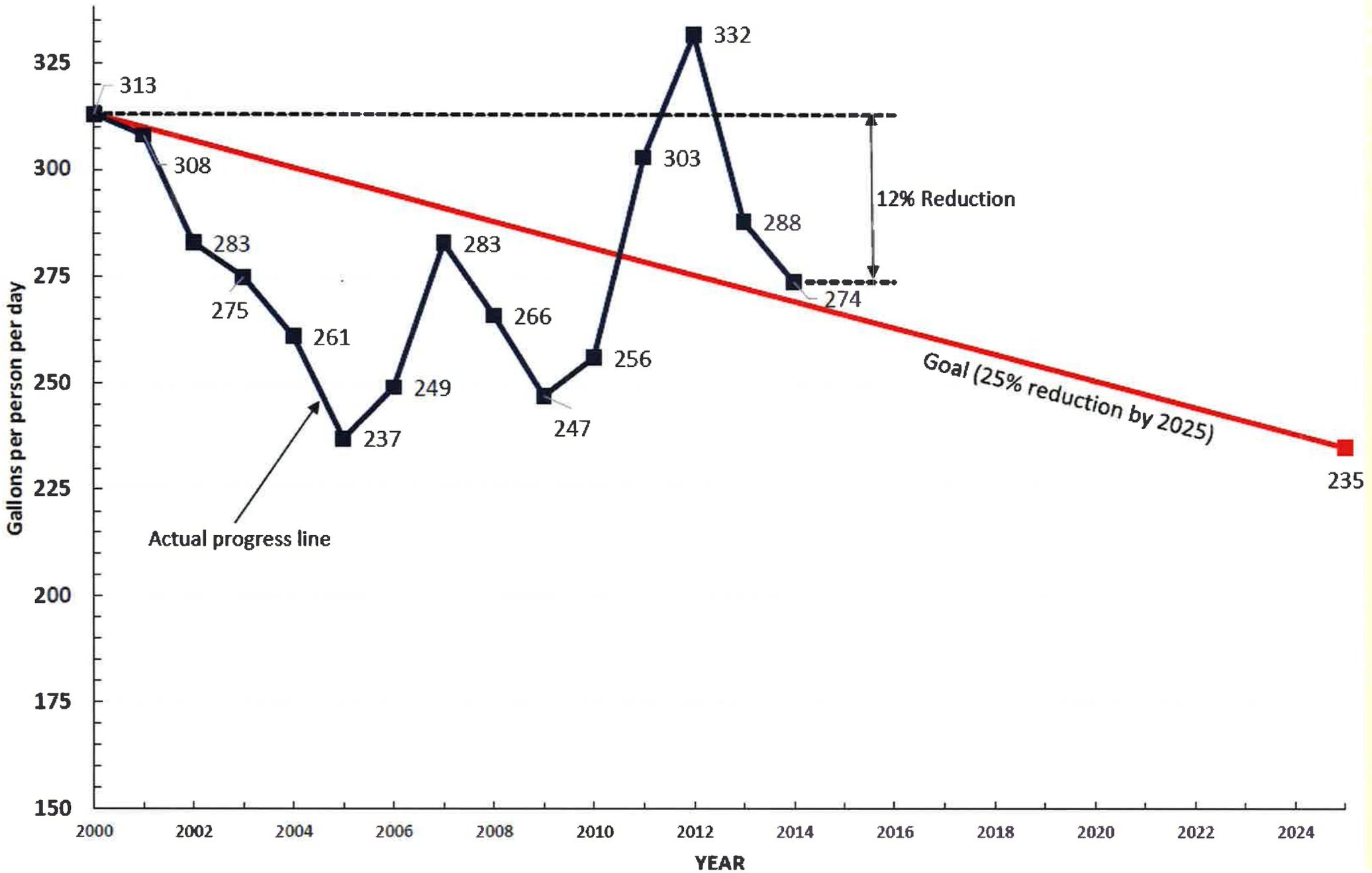
Jordan Valley Water Conservancy District Water Conservation Progress



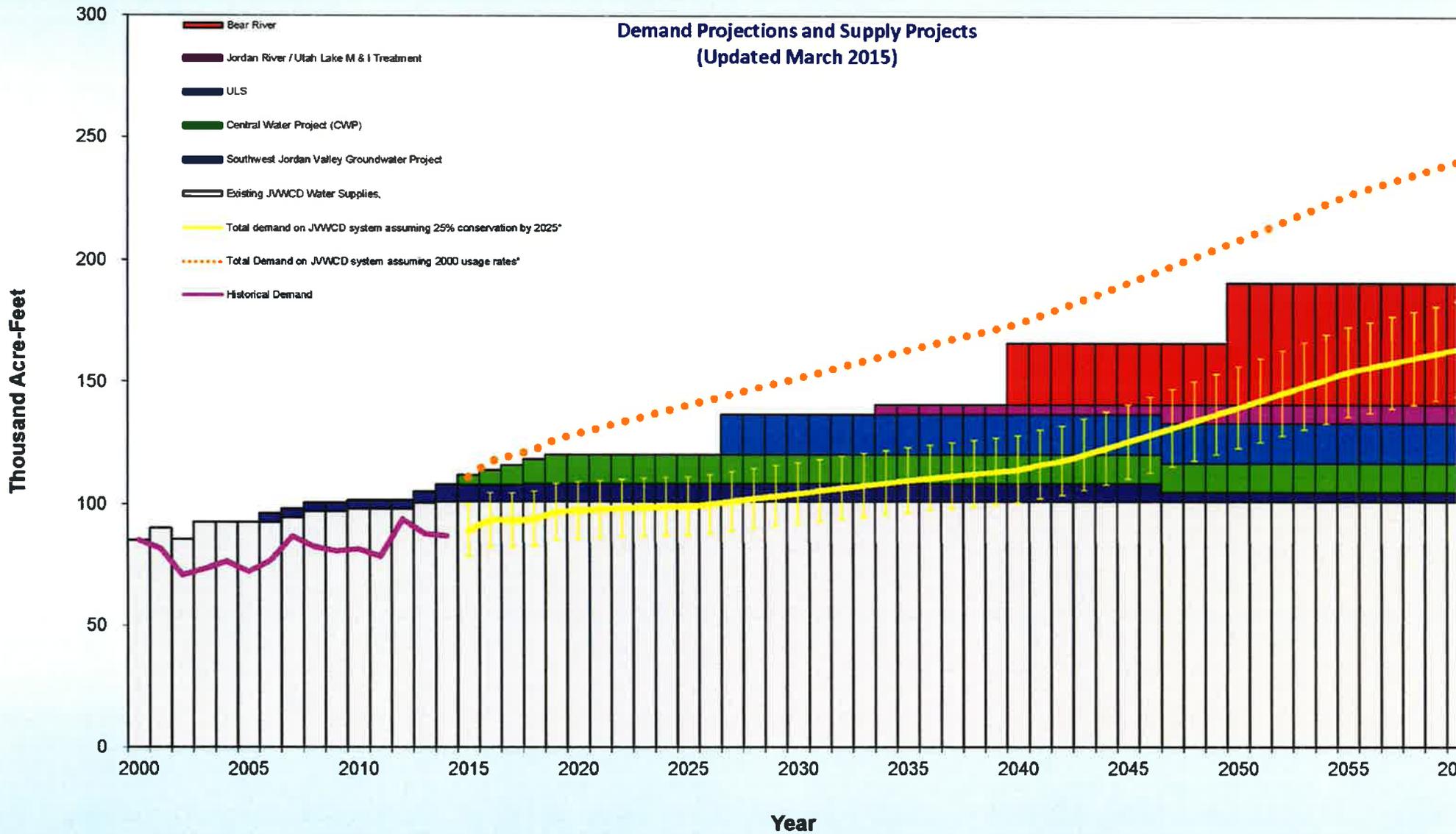
Member Agency Per Capita Water Use 2000-2013

Member Agency	Year 2000 (gpcd)	Year 2013 (gpcd)	% of Reduction
Bluffdale City	561	364	35%
Draper City	244	255	-5%
Granger-Hunter Improvement District	240	197	18%
Herriman City	170 ^(a)	177	-4%
Kearns Improvement District	200	152	24%
Magna Water Company	176	178	-2%
Midvale City	271	166	39%
Riverton City	246	352	-43%
City of South Jordan	279	292	-5%
City of South Salt Lake	204	139	32%
Taylorsville-Bennion Improvement District	245	172	30%
WaterPro	483	320	34%
City of West Jordan	227	192	15%
White City Water Improvement District	226	204	10%

South Jordan Water Conservation Progress



Jordan Valley Water Conservancy District Drought Year Water Supply Plan (With 25% Conservation by 2025)



* Demand projections based on GOPB 2012 Baseline Report population projections

How can you help?

► There are 5 areas:

- Advanced Metering Infrastructure (AMI)
- Secondary water use metering
- Conservation pricing structure
- Water efficient landscapes – city ordinances
 - Park strips
 - Commercial and residential
- Wastewater recycling



Advanced Metering Infrastructure (AMI)



JVWCD Sample Bill and Report

8215 South 1300 West
West Jordan, UT 84088
Phone (801) 565-4300
www.jvwcd.org

Pay ONLINE
www.jvwcd.org

Credit/Debit Card - eCheck/EFT - Auto Pay

Please write your account number on your check and make checks payable to: Jordan Valley Water Conservancy District (JVWCD)

City, State, Zip	Account Number	Statement Date
Holladay, UT, 84117	1000-10000002	08/16/2014
Due Date		Amount Due
09/02/2014		\$101.15
Amount Paid		\$

Lotmore
Saver
UT 84117

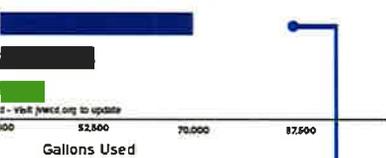


Billings which are past due incur a 1.5% per month (18% APR) finance charge to any unpaid balance.

and return the above portion with your payment. Please keep the portion below for your records.

WATER USAGE

USE THIS BILLING CYCLE



How do you compare?

YOU

GOOD **EFFICIENT**

Efficient could have saved you **\$24.36!** (not \$)

Therefore, you should be watering your lawn no days.

account SUMMARY

Walker A. Lotless
12314 S Saver, Holladay, UT

Account Number 1000-10000002
Statement Date 08/16/2014

Gallons Used this Billing Cycle 37,964
Rate per 1,000 gallons (seasonal rate) \$98.65

Water Flat Fee Charge + \$ 2.50

CURRENT CHARGES \$ 101.15

Previous Balance \$ 71.14
Adjustments 0
Last Payment \$ 71.14
Interest/Penalty -
Amount Owed \$ 101.15

TOTAL DUE \$101.15

Due Date 08/02/2014

8215 South 1300 West
West Jordan, UT 84088
Phone (801) 565-4300



winter REPORT

(October - March)

did you KNOW?

Most Jordan Valley Water Conservancy District customers can download a graph displaying their water consumption over a specified period. Compare your usage month-to-month, and see how your water use pattern changes over the course of a year.

Visit JVWCD.org/customerPortal

» personal COMPARISON



You used **15% less water** this winter than last winter.

You saved **\$87.23** by being more efficient!

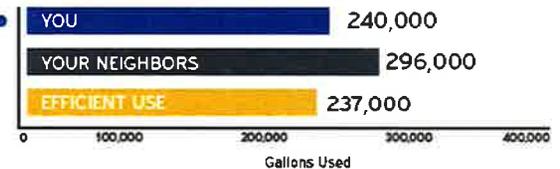
» neighbor COMPARISON

how do I stack up?

EFFICIENT GREAT JOB!

GOOD

WATER USE THIS WINTER



account SUMMARY

Name: Iloveto Savewater
Service Address: 12314 S Saver, Holladay, UT
Account Number: 1000-10000002

www.jvwcd.org

» Here is how you are doing compared to last year.



who a neighbor

Neighbors: An average similar to

Efficient: Calculated your lawn

Landscape Ordinances



Landscape Ordinance Comparison

Current

Commercial

Purpose – Establish process for water efficient landscaping.

Turf – No requirement or limitation.

Park Strips – Those less than 8 feet wide require water conserving plants or grass.

Irrigation Requirements – Plan, soils report, schedule, water allowance, sub meter.

Residential

Landscape education package; waste prohibited.

Recommended

Commercial

► Purpose – Improve community image; conserve water.

► Turf – No more than 25% of total area.

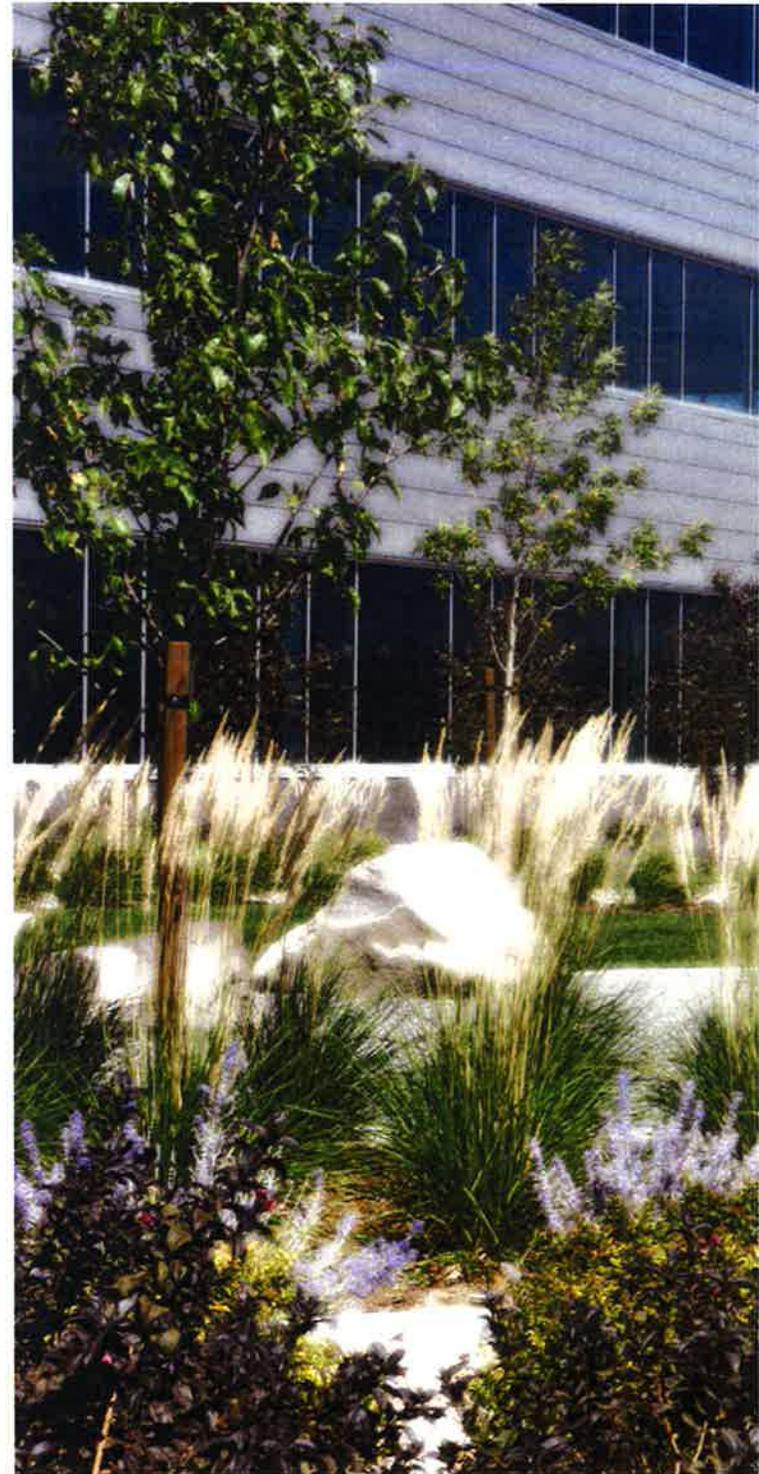
► Park Strips – Up to 25% may be turf; 40% plant coverage.

► Irrigation Requirements – Plan, separate water meter, water allowance, monitoring.

Residential

► No sprinklers in park strips; specific plant coverage requirements; waste prohibited.

Landscaping Options



Traditional Landscape Watered Correctly (15% Per Person Reduction, 90% Turf)



Modified Traditional Landscape (25% Per Person Reduction, 50% Turf)



Example of 25% Reduction



Waterwise Landscape (35% Per Person Reduction, 30% Turf)



Example of 35% Reduction



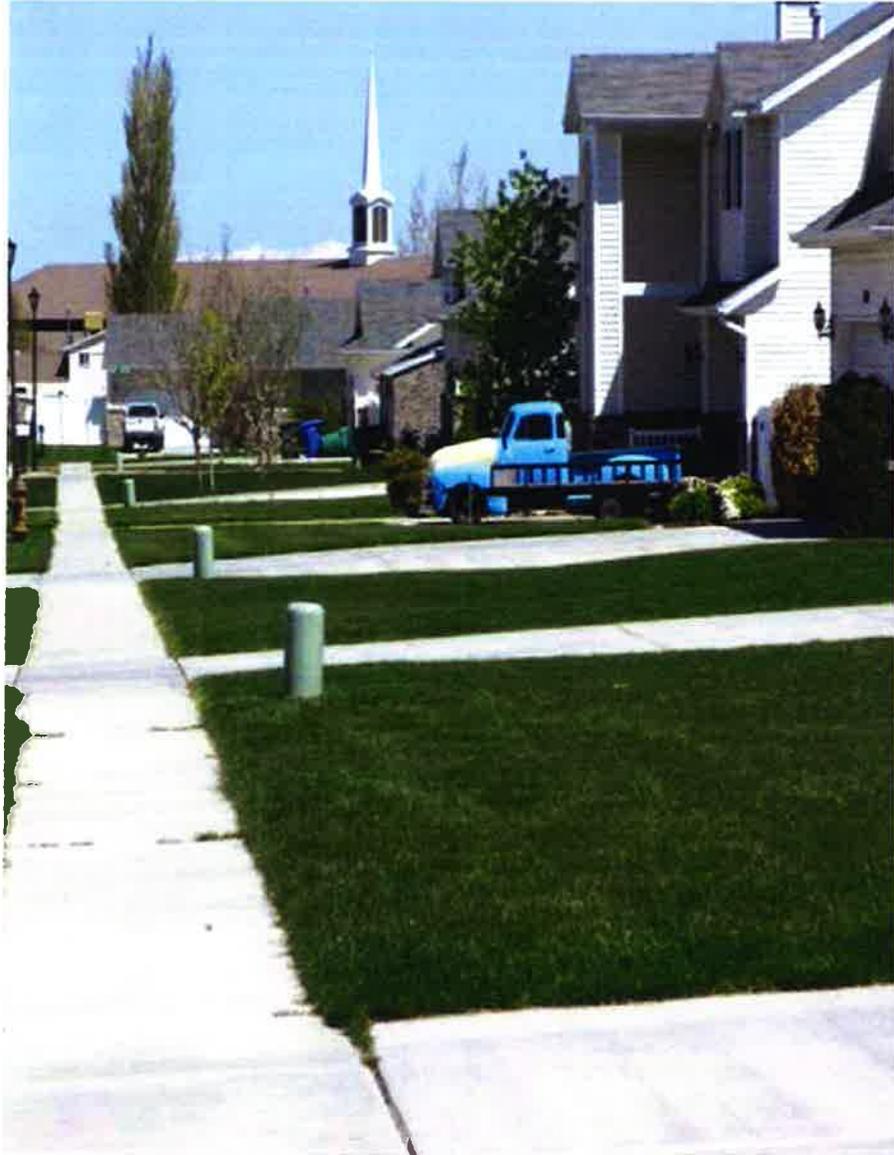
Park Strips – A great place to start



Park Strips – A great place to start



Park Strip Comparison



3600 West 10200 South Potential Park Partnership



3600 West 10200 South Potential Park Partnership



3600 West 10200 South (Looking East) Future Opportunity



3200 West 10400 South (Looking South) Future Opportunity



Questions?

2014 ANNUAL ACTION PLAN (CDBG) AMENDMENT

Resolution
R2015-25

April 7, 2015

AMENDMENTS

■ Revision #1

■ Existing Allocation

Fully Inclusive Park Improvements: \$75,000

■ Proposed Allocation

Fully Inclusive Park Improvements: \$0

Senior Center Parking Lot Rebuild: \$75,000

■ Revision #2

■ Existing Allocation

Administration & Planning: \$35,000

■ Proposed Allocation

Administration & Planning: \$25,000

Court Accessibility Remodel: \$10,000

**2015-2019
CONSOLIDATED PLAN
& 2015-2016
ANNUAL ACTION PLAN**

Resolution
R2015-26

April 7, 2015

CDBG PROGRAM OBJECTIVE

Support the development of viable urban communities through:

- Decent Housing
- A Suitable Living Environment
- Expanded Economic Opportunities

2015-2019 CONSOLIDATED PLAN GOALS

1. Maintain existing housing
2. Improve and provide adequate senior facilities
3. Provide senior services
4. Correct accessibility deficiencies
5. Provide improvements in deficient neighborhoods
6. Support essential needs services and programs
7. Support training and education programs
8. Increase access to affordable housing

EXPECTED FUNDING

2015-2019 Total: \$1,000,000

First Year (2015-2016): \$198,796

2015-2016 ANNUAL ACTION PLAN PROJECTS

1. Homeless Shelter & Services

Road Home: \$5,000

2. Domestic Violence Victim Shelter & Services

South Valley Sanctuary: \$3,300

3. Family Crisis Services

Family Support Center: \$4,500

4. Senior Services

Community Services Department: \$4,500

5. Food Bank Services

Salt Lake Community Action Program: \$4,500

6. Legal Support Services

Legal Aid Society: \$3,000

2015-2016 ANNUAL ACTION PLAN PROJECTS (CONTINUED)

7. Health Clinic Services

Community Health Center: \$5,000

8. Senior Center Improvements

Community Services Department: \$116,996

9. Public Service Facility Repairs

South Valley Services: \$5,000

10. Public Facility Accessibility Corrections

Community Services Department: \$12,000

11. Emergency Home Repairs & Accessibility Improvements

Assist: \$10,000

12. Administration & Planning

Finance Department: \$25,000

Community Development Systems
Integrated Disbursement & Information System (IDIS)



User: 855906
Role: Grants
Organization: SOUTH JORDAN
- Switch Profile
- Logout

Plans/Projects/Activities	Funding/Drawdown	Grant	Grantee/P3	Admin	Re
---------------------------	------------------	-------	------------	-------	----

You have 1 CDBG activities that have been flagged. Click on the number to go to the review page.

Activity
- Add
- Search HOME
- Review
- CDBG Cancellation

Consolidated Plans

MA-50 Needs and Market Analysis Discussion

Save | Save and Return | Cancel

Project
- Add
- Search
- Copy

Are there areas where households with multiple housing problems are concentrated? (include a definition of "concentration")

The 2009-2013 American Community Survey (2013 ACS) reports at total of 15,477 housing units in the City. The City has experienced significant growth in the last couple of decades. The total population of the City, on average has doubled every decade since 1960. According to the 2013 ACS, 81.5% (12,615) of the housing units in the City have been built since 1990. Only 1.8% (275) of the housing units were built prior to 1960. The 2013 ACS reports that 12 units lack complete plumbing facilities, 88 lack complete kitchen facilities, and 147 lack available telephone service. It is likely that the housing units with the reported housing problems are some of the older housing units in the City. The housing units built prior to 1960 are distributed between eleven different block groups (geographical areas defined by the U.S. Census Bureau). Block group 2 is

Consolidated Plans
- Add
- Copy
- Search

Annual Action Plans
- Add
- Copy
- Search

Are there any areas in the jurisdiction where racial or ethnic minorities or low-income families are concentrated? (include a definition of "concentration")

There are twenty-three Census block groups that contain portions of the City, however, four block groups contain minor areas with relatively few, if any, South Jordan residents. Of the remaining nineteen block groups, eight have a share of minorities in the individual block group that exceed the share of minorities in the nineteen block groups as a whole (11.6%). Block Group 1 of Tract 1130.07 has the highest share of minorities (23.5%) in the City. Of the eight block groups with a higher concentration of minorities, six of them are centrally located (approximately 2200 W. to 4800 W.) along the City's northern border (approximately 9400 S. to 9800 S.). Two (Tract 1130.07, Block Groups 1 & 2) of these six block groups are located in the Glenmoor neighborhood. The remaining two of the eight block groups with a higher share of minorities are located at the

Consolidated Annual Performance Evaluation Report
- Add
- Search

Utilities
- Home
- Data Downloads
- Print Page
- Help

What are the characteristics of the market in these areas/neighborhoods?

Approximately half of the block groups with higher concentrations of minorities and low- or moderate-income families are in areas that may be considered to have higher than average amounts of amenities. Two (Tract 1130.07, Block Groups 1 & 2) of these three are located in the Glenmoor neighborhood. Block group 2 of tract 1130.07 has the lowest percentage (26.4%) in the City of homes built since 1990 (median year built is 1985) and the highest minority population (23.5%). Block group 1 has the lowest median home value of the nineteen block groups in the City and the highest share of minorities. Glenmoor is one of the City's older neighborhoods, with the majority of homes having been built between 30 to 40 years ago. However, it is a planned community with many amenities (trails, open space, parks, golf course). Block group 1 of tract

Links
- Contact Support
- Rules of Behavior
- CPD Home
- HUD Home

Are there any community assets in these areas/neighborhoods?

(see previous section)

Are there other strategic opportunities in any of these areas?

The approval of an exception to the 51% low- and moderate-income area benefit requirement to qualify for CDBG funded projects opens up opportunities in many of these areas to strengthen neighborhoods through neighborhood infrastructure improvements and the addition of amenities. The City will be conducting an audit of eligible areas to determine specific opportunities. Generally, the City anticipates that opportunities will be available for accessibility, street lighting, and park improvements.

Type	Sequence	Label	Action
Table	2	Table: Block Group Characteristics by Share of Minority Population	View Edit
Uploaded Image	3	Map: Census Tracts and Block Groups	View Edit

Add GIS Map | Add GIS Data | Add JPEG | Add Text | Add Table

Save | Save and Return | Cancel