



CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
RAY DEWOLFE

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

**City of South Salt Lake Redevelopment Agency
AGENDA**

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, June 23, 2021**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **5:45 p.m.**, or as soon thereafter as possible. The meeting can be viewed on Ustream. The link can be found on the City Council page on the City's website sslc.com/city-government/council-meetings.

Conducting: Portia Mila

Opening Ceremonies

1. Roll Call

Meeting Minutes

June 9, 2021

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Unfinished Business

1. A Resolution of the Redevelopment Agency of the City of South Salt Lake Approving and Adopting the Budget for Fiscal Year July 1, 2021 through June 30, 2022

Adjourn

Posted June 18, 2021

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY
MINUTES OF MEETING HELD
June 23, 2021

Date/Time/Place
Wednesday, June 23, 2021
5:45 p.m.
220 East Morris Avenue #200
South Salt Lake, Utah 84115

Conducting
Portia Mila

DIRECTORS PRESENT:
Ray deWolfe, Portia Mila, Natalie Pinkney,
Corey Thomas and Shane Siwik

DIRECTORS EXCUSED:
Sharla Bynum and LeAnne Huff

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Chief of Staff
Josh Collins, City Attorney
Terry Addison, Fire Chief
Jack Carruth, Chief of Police
Kyle Kershaw, Finance Director
Chrystal Makin, Staff Accountant
Randy Sant, Economic Development Consultant
Alexandra White, Community Development Director
Sean Lewis, Deputy Community Development Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

Others Attending: See Attached

Motion for Closed Meeting

Opening Ceremonies

1. Roll Call.

Approval of Minutes

June 9, 2021. Director Thomas moved to approve these minutes.

MOTION: Corey Thomas
SECOND: Ray deWolfe

Voice Vote:

Bynum: Absent
deWolfe: Yes
Huff: Absent
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

No Action Comments.

- 1. Bills, Claims, and Communications.** None.
- 2. Report of the Executive Director.** None.

Unfinished Business

- 1. A resolution of the Redevelopment Agency of the City of South Salt Lake approving and adopting the budget for fiscal year July 1, 2021 through June 30, 2022.** Mr. Sant advised that this is the budget that was presented to them in the public hearing two weeks ago.

Director deWolfe moved to approve this resolution.

MOTION: Ray deWolfe
SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Absent
deWolfe: Yes
Huff: Absent
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes


Director Thomas made a motion to adjourn.

MOTION: Corey Thomas
SECOND: Natalie Pinkney

Voice Vote:

Bynum: Absent
deWolfe: Yes
Huff: Absent
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

The meeting adjourned at 5:47 p.m.


~~Portia Mila, RDA Chair~~
LeAnne Huff, RDA vice chair


Craig D. Burton, RDA Secretary

RESOLUTION NO. R2021-03

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SOUTH SALT LAKE APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022

WHEREAS, Utah Code Annotated Section 17C-1-601.5 requires Redevelopment Agencies to prepare and adopt annual budgets for each fiscal year;

WHEREAS, the Board of Redevelopment Agency for the City of South Salt Lake (the “Board”) met in regular session on June 9, 2021 to consider, among other things, adopting a final budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022; and

WHEREAS, a duly noticed public hearing was held on June 9, 2021, as prescribed by Utah Code Annotated Section 17C-1-601.5; and

WHEREAS, the Redevelopment Agency (“Agency”) has published the necessary notice, held the public hearing required, and has duly and fully considered the proposed budget and all items therein.

NOW THEREFORE, BE IT RESOLVED, by the Agency of the City of South Salt Lake as follows:

SECTION I: The budget attached hereto, and incorporated herein by this reference, is hereby adopted for the corporate purposes and objects of the Agency for the fiscal year commencing July 1, 2021 and ending June 30, 2022, and is hereby adopted as the “Budget of the Redevelopment Agency of South Salt Lake City, Utah for the Fiscal Year 2021-2022” (the “Budget”).


SECTION II: Pursuant to Utah Code Ann. 17C-1-601.5(6), a copy of the Budget shall be filed with the Salt Lake County Auditor, the State Tax Commission, the State Auditor, the State Board of Education, and each taxing entity from which the agency receives project area funds in accordance with the law.

SECTION III Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV. Effective Date. This resolution shall become effective upon signature and subsequent publication.

DATED this 23 day of June 2021.

BY THE REDEVELOPMENT AGENCY:



Portia Mila , RDA Chair

City Council Vote as Recorded:

Bynum:	<u>ABSENT</u>
deWolfe:	<u>YES</u>
Huff:	<u>ABSENT</u>
Mila:	<u>YES</u>
Pinkney:	<u>YES</u>
Siwik:	<u>YES</u>
Thomas:	<u>YES</u>



ATTEST:



Craig D. Burton, RDA Secretary

**Budget of the Redevelopment Agency of the City of South Salt Lake for the Fiscal Year 2021-
2022**

Account Number	Account Title	2017-18 Pri Year 3 Actual	2018-19 Pri Year 2 Actual	2019-20 Pri Year Actual	06/22 Cur YTD Actual	2020-21 Cur Year Budget	2021-22 Future year Budget	FUTURE YEAR BUDGET
REDEVELOPMENT AGENCY FUND								
TAXES								
71-3111-000	PROPERTY TAX INCREMENT	253,345	142,421	158,794	165,928	394,000	564,000	
Total TAXES:		253,345	142,421	158,794	165,928	394,000	564,000	
MISCELLANEOUS REVENUE								
71-3610-000	INTEREST EARNINGS	976	1,423	1,229	409	500	1,000	
71-3615-000	RENTAL INCOME	671	.00	.00	.00	.00	.00	
71-3651-000	PROCEEDS-PROP SALES-BELLO TER	.00	.00	.00	.00	4,570,000	.00	
Total MISCELLANEOUS REVENUE:		1,647	1,423	1,229	409	4,570,500	1,000	
REVENUE								
71-3771-000	REIMBURSEMENT- SOILS STABILIZE	.00	.00	14,046	.00	125,000	.00	
Total REVENUE:		.00	.00	14,046	.00	125,000	.00	
OTHER SOURCES OF FUNDS								
71-3850-000	TRANSFER FROM GENERAL FUND	1,600,000	1,600,000	1,276,000	.00	1,291,000	1,112,000	
71-3890-000	APPROPRIATION FRM FUND BALANC	.00	.00	.00	.00	.00	162,500	
Total OTHER SOURCES OF FUNDS:		1,600,000	1,600,000	1,276,000	.00	1,291,000	1,274,500	
OPERATING EXPENSES								
71-70-110-00	PERMANENT SALARIES	.00	.00	.00	577	.00	.00	
71-70-111-00	ADMINISTRATIVE SALARIES	135,791	126,454	86,041	67,620	90,000	92,000	
71-70-115-00	BOARD MEMBER SALARIES	16,441	14,838	.00	.00	.00	.00	
71-70-150-00	EMPLOYEE BENEFITS	51,700	49,189	30,858	21,265	26,000	29,000	
71-70-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	6,800	7,196	.00	.00	2,000	2,000	
71-70-243-00	OFFICE EXPENSE	.00	75	216	286	1,000	1,000	
71-70-247-00	STATIONERY AND SUPPLIES	.00	.00	.00	100	.00	.00	
71-70-310-00	PROFESSIONAL SERVICES	1,350	767	7,250	2,450	.00	.00	
71-70-310-01	CHAMBER OF COMMERCE CONTRAC	37,511	5,000	.00	.00	5,000	5,000	
71-70-310-02	LEGISLATIVE CONSULTING	37,500	45,000	82,629	44,125	45,000	45,000	
71-70-310-03	ECON DEVELOPMENT CONTRACT	89,625	144,875	113,053	140,361	145,000	145,000	
71-70-310-05	PROJECT PROFESSIONAL/TECHNICA	110,053	29,190	134,910	30,649	185,000	145,000	
71-70-310-07	MISCELLANEOUS	1,830	290	200	198,971	1,500	1,500	
71-70-314-00	LEGAL - GENERAL	.00	.00	.00	285	15,000	20,000	
71-70-315-00	LEGAL - ENVIRONMENTAL	.00	.00	27,921	44,888	45,000	30,000	
71-70-600-00	SUNDRY EXPENSE	919	1,736	1,717	.00	4,000	4,000	
Total OPERATING EXPENSES:		489,520	424,609	484,795	551,576	564,500	519,500	
OTHER								
71-76-549-00	CLOSING COSTS-BELLO TERRA	.00	.00	.00	.00	200,000	.00	
71-76-701-00	LAND WRITE-DOWNS	.00	1,074,775	.00	.00	.00	.00	
71-76-795-00	INCREMENT DISTRIBUTIONS	.00	.00	.00	.00	.00	75,000	
71-76-795-10	INCREMENT DISTRIBUTIONS-BOYER	.00	.00	.00	.00	.00	58,000	
71-76-795-30	INCREMENT DISTRIBU-WEST TECH	.00	.00	.00	.00	75,000	.00	
71-76-795-40	INCREMENT DISTRIB - ZELLERBACH	.00	.00	.00	.00	58,000	78,000	
Total OTHER:		.00	1,074,775	.00	.00	333,000	211,000	

Account Number	Account Title	2017-18 Pri Year 3 Actual	2018-19 Pri Year 2 Actual	2019-20 Pri Year Actual	06/22 Cur YTD Actual	2020-21 Cur Year Budget	2021-22 Future year Budget	FUTURE YEAR BUDGET
DEBT SERVICE								
71-78-816-00	PRINCIPAL ON INTERFUND LOAN	.00	.00	.00	.00	1,000,000	.00	
71-78-820-00	INTEREST ON INTERFUND BOND	.00	.00	.00	.00	90,000	.00	
71-78-835-00	EXCISE TAX BOND PRINCIPAL	665,000	705,000	755,000	805,000	805,000	760,000	
71-78-836-00	EXCISE TAX BOND INTEREST	582,667	552,390	520,124	251,719	486,000	349,000	
71-78-838-00	BOND TRUST FEES	.00	1,500	1,500	.00	2,000	.00	
Total DEBT SERVICE:		1,247,667	1,258,890	1,276,624	1,056,719	2,383,000	1,109,000	
CAPITAL EXPENDITURES								
71-80-860-00	INFRASTRUCTURE	120,000	.00	.00	.00	.00	.00	
71-80-860-01	MARKET STATION INFRASTRUCTURE	3,735	.00	.00	.00	.00	.00	
71-80-865-01	MARKET STATION-DEMOLITION	.00	3,210	.00	.00	.00	.00	
71-80-865-02	MARKET STATION-ENGINEER/SOILS	.00	52,500	2,969	.00	.00	.00	
71-80-865-03	MARKET STATION-PROFESSIONAL	220	.00	1,909	389	.00	.00	
71-80-865-04	MARKET STATION-PROP MGT	10,931	6,080	4,927	3,132	1,000	.00	
71-80-865-05	MARKET STATION-REPAIR/MAINT	.00	.00	716	.00	.00	.00	
71-80-868-01	SOILS REMEDIATE - RCPT OFFSET	.00	.00	.00	381,059-	.00	.00	
71-80-868-02	BELLO TERRA - ENGINEER/SOILS	220	.00	982,684	384,960	350,000	.00	
71-80-868-03	S-LINE SOUTH - PROFESSIONAL	.00	.00	.00	17,728	3,500	.00	
71-80-868-06	S-LINE SOUTH - INSUR/TAXES	54,752	51,798	52,484	53,528	52,000	.00	
Total CAPITAL EXPENDITURES:		189,857	113,588	1,045,689	78,676	406,500	.00	
TRANSFERS								
71-95-911-00	TRANSFER FROM GF FOR DEBT SER	.00	.00	.00	1,185,000-	.00	.00	
71-95-975-00	TRAN TO (FROM) RESERVE	.00	.00	.00	.00	2,693,500	.00	
Total TRANSFERS:		.00	.00	.00	1,185,000-	2,693,500	.00	
REDEVELOPMENT AGENCY FUND Revenue Total:		1,854,992	1,743,844	1,450,069	166,337	6,380,500	1,839,500	
REDEVELOPMENT AGENCY FUND Expenditure Total:		1,927,043	2,871,862	2,807,108	501,972	6,380,500	1,839,500	
Net Total REDEVELOPMENT AGENCY FUND:		72,051-	1,128,018-	1,357,039-	335,635-	.00	.00	
Net Grand Totals:		72,051-	1,128,018-	1,357,039-	335,635-	.00	.00	