



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, June 5, 2018

1:30 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

2. DISCUSSION ITEMS:

- | | | |
|------------|---|-------------------------------|
| 2.1 | Proposed Hires for 6/5/2018 | <u>18-150</u> |
| | <u>Attachments:</u> <u>Approval to Hire Report 6-5-2018</u> | |
| 2.2 | Appointment and Swearing in of Democratic Party Selection for District 4 | <u>18-151</u> |
| 2.3 | Council Member Steve DeBry's Donation of \$1,000 to Ronald McDonald House Charities | <u>18-152</u> |
| | <u>Attachments:</u> <u>Ronald McDonald Contribution</u> | |
| 2.4 | Council Member Steve DeBry's Donation of \$1,000 to Bradley Grief Center | <u>18-153</u> |

- 2.5 Presentation of an Ordinance Amending Chapter 2.50, Salt Lake County Code of Ordinances, 2001, Entitled “County Constables” to Make the Ordinance Consistent With State Statute Regarding the Term of Office for Appointed Constables and the Composition of the Nominating Commission, and Making Other Related Changes (Formal Adoption Will Take Place on June 12, 2018) [18-155](#)
- Attachments: [Staff Report](#)
[Constable Ordinance](#)
- 2.6 Discovery Gateway: The Children's Museum's FY 2019 Annual Budget. [18-154](#)
- Attachments: [Staff Report](#)
[Discovery Gateway Annual Report](#)
- 2.7 June Budget Requests, Revenue Updates and Economic Update [18-156](#)
- Attachments: [Staff Report](#)
[2018 June Budget Presentation](#)
- 2.8 Possible Closed Session -- Council Members Steve DeBry and Max Burdick [18-157](#)

3. **CONSENT ITEMS:**

- 3.1** Resolution Delegating to Utah County, Utah (“Issuer”) the Authorization to hold a Public Hearing on Behalf of Salt Lake County With Respect to the Issuance by the Issuer of its Hospital Revenue Bonds in One or More Series and in an Aggregate Principal Amount Not to Exceed \$98,500,000, With Respect to Certain Health Care Facilities of IHC Health Services, Inc. Located in Salt Lake County, for the Purpose of Financing, Refinancing of Providing Reimbursement for the Acquisition, Improvement and Equipping of Sure Health Care Facilities [18-168](#)
- Attachments: [Staff Report](#)
[IHC Resolution.pdf](#)
[060518 IHC Resolution.pdf](#)
- 3.2** Mayor’s Contribution of \$1,500 to KUED for Utah Film Center’s Event on June 5, 2018 in Partnership with KUED and the Utah Film Center [18-159](#)
- Attachments: [060518 Mayors Contribution Utah Film.pdf](#)
- 3.3** A Resolution of the Salt Lake County Council Approving Execution of the Amended and Restated Interlocal Agreement With the City of Cottonwood Heights Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County (\$2,000,000 SB277 Funds) [18-170](#)
- Attachments: [Staff Report](#)
[060518 Resolution Cottonwood Heights 2 Million.pdf](#)
- 3.4** A Resolution of the County Council for Salt Lake County, Utah, Adopting a Plan of Financing and Authorizing the Issuance and the Sale of \$55,000,000 Tax and Revenue Anticipation Notes, Series, 2018, of Salt Lake County, Utah and Related Matters [18-171](#)
- Attachments: [Staff Report](#)
[060518 Note Resolution \\$55,000,000 .pdf](#)

- 3.5 Consideration of a resolution authorizing Interlocal Agreements (ILAs) with Cottonwood Heights, Murray, and Emigration Canyon providing for the transfer of county transportation funds. [18-173](#)

Attachments: [Transportaion Resolution.pdf](#)
[060518 Resolution Re Transportation Funds.pdf](#)

- 3.6 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Salt Lake City Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County (\$2,600,000 SB 277 Funds) [18-174](#)

Attachments: [Staff Report](#)
[060518 Interlocal Agreement northwest quadrant.pdf](#)

- 3.7 Tax Letters [18-175](#)

Attachments: [Assessor's Tax Letters 6-5-18](#)
[Auditor's Tax Letter 6-5-18](#)
[Council Tax Admin's Tax Letters 6-5-18](#)

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5. APPROVAL OF MINUTES

- 5.1 Acceptance of May 15, 2018 Committee of the Whole Meeting Minutes [18-176](#)

Attachments: [051518 COW Min.pdf](#)

- 5.2 Acceptance of the May 22, 2018 Committee of the Whole Meeting Minutes [18-177](#)

Attachments: [052218 COW Min.pdf](#)

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