



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, July 16, 2019

4:00 PM

Council Chambers, N1-110

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.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. 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.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Proclamation: Health Department Day in Salt Lake County

[19-875](#)

Attachments: [Staff Report](#)
[PROCLAMATION - Health Department Day](#)

- 4.2 **Jordan River Commission to Present the Jordan River Parkway Trail Award** [19-879](#)

Attachments: [Staff Report](#)
[Urban Design Utah Award](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Reminder Notice of Cancellation of July 23, 2019 Council Meeting

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 **Formal Adoption An ordinance amending section 3.42.073, entitled “Department Director Power - Fees,” of the Salt Lake County Code of Ordinances, 2001, is hereby amended by providing that a division director's recommendation to waive fees is finally determined by the County Council, and making related changes** [19-886](#)

(File No. 19-824)

Attachments: [Fee waiver ordinance amendments](#)
[Staff Report](#)

- 6.2 **Budget Adjustments: Public Work’s Request for \$57,431 Increase in Mesa Drive Sidewalk Capital Project Funding Provided by UDOT and Greater Salt Lake Municipal Service District** [19-869](#)

Attachments: [451000YE01 Public Works Engineering](#)

- 6.3 **Budget Adjustment: Public Work’s Request for \$100,000 Increase to the 5600W Safety Improvement Capital Projects Funding Provided by UDOT and the Greater Salt Lake Municipal Services District** [19-870](#)

Attachments: [451000YE02 Public Works Engineering](#)

- 6.4 Budget Adjustment: Mountain America Expo Center's Request for New Capital Project Uninterruptible Power Supply (UPS) System. \$25,000 from the Large Equipment Fund** [19-887](#)
- Attachments: [355299YE01 Mountain America Expo Center.pdf](#)
- 6.5 Budget Adjustment: Salt Palace Convention Center's Request \$22,000 Increase to the Kitchen Expansion Capital Project Funding from Capital Project Under-expend** [19-885](#)
- Attachments: [355099YE01 Salt Palace Convention Center](#)
- 6.6 Budget Adjustment: Mayor's Office Request for \$21,000,000 Sales Tax Revenue Bond for Homeless Shelter and other County Capital Projects** [19-888](#)
- Attachments: [102200YE01 Mayor Financial Administration](#)
- 6.7 Appointment of Kalina Duncan to the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-866](#)
- Attachments: [Staff Report](#)
[Kalina Duncan - application, resume, approval form](#)
- 6.8 Recommendation to be Submitted to the Governor's Office Regarding Appointment to the Jordan Valley Water Conservancy District Board.** [19-878](#)
- Attachments: [Staff Report](#)
[SilviaCatten_Resume19](#)
- 6.9 An Ordinance amending Title 13 of the Salt Lake County Code of Ordinances, 2001, entitled, "Parks and Recreation."** [19-852](#)
- Formal Adoption Will Take Place on July 30, 2019
- Attachments: [Staff Report](#)
[Ordinance - Title 13 Redo 2019](#)

6.10 Central Utah Project Property Tax Notice [19-876](#)

Attachments: [Staff Report](#)
[Truth in Taxation Letter - Salt Lake County](#)
[Truth in Taxation FY 2020 - Salt Lake County](#)

6.11 Retention Bonus for Corrections and Public Safety Bureau Staff [19-877](#)

Attachments: [Staff Report](#)
[2019 June Budget Sheriff Retention Plan Presentation - Final](#)

6.12 PERSONNEL MATTERS [19-884](#)

Attachments: [Staff Report](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**7.1 Resolution of the Salt Lake County Council declaring official intent to reimburse expenditures to its general fund or other county funds for the financing of project costs associated with acquiring, improving or constructing homeless shelters, other county capital projects and related facilities** [19-859](#)

Not to Exceed \$21 Million Dollars

Attachments: [Staff Report](#)
[Sales Tax bond reimbursement resolution \(homeless shelters\)7.12.19\(2\)](#)

7.2 Council Adoption of Budget 2020 Calendar [19-889](#)

Attachments: [2020 Budget Calendar](#)

7.3 Declaration of Donation from L3 Technologies for \$7,000 to sponsor the Clark Planetarium annual gala. [19-745](#)

Attachments: [Staff Report](#)
[L3Harris Gala Sponsorship](#)

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- 7.4 **Declaration of Donation from L3 Technologies for \$8,000 to sponsor the Clark Planetarium annual gala.** [19-746](#)
- Attachments: [Staff Report](#)
[L3Harris Gala Sponsorship \(2\)](#)
- 7.5 **A Resolution authorizing the Salt Lake County Mayor or her designee to enter into a pass through funds agreement with the Utah Department of Transportation.** [19-842](#)
- Attachments: [Staff Report](#)
[UDOT Pass Through Resolution](#)
[UDOT Pass Through Agreement](#)
- 7.6 **Declaration of Donation - \$7,500 from Intermountain Healthcare to SLCo Health Department.** [19-843](#)
- Attachments: [Staff Report](#)
[IHC Donation to Diabetes Program](#)
[Declaration of Donation - IHC Donation to Diabetes Prevention Program 062519.pdf](#)
- 7.7 **Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Redevelopment Agency of Salt Lake County to Provide Personnel, Services and Resources** [19-880](#)
- Attachments: [Staff Report](#)
[RDA Resolution](#)
[County-RDA Service Agreement ILA](#)
- 7.8 **A resolution of the Salt Lake County Council approving execution of an amendment to the interlocal cooperation agreement between the County and Draper City providing for the reallocation of County transportation funds from one project to another project under the same contract.** [19-861](#)
- Attachments: [Staff Report](#)
[Draper City ILA](#)
[Draper Reallocation Resolution AATF](#)
[DPR #1697 Amendment](#)
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- 7.9 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Magna Metro Township providing for the transfer of County transportation funds for a transportation project. [19-849](#)

Transfer of \$500,000

Attachments: [Staff Report](#)
[Magna_RES_AATF](#)

- 7.10 Resolution of the Salt Lake County Council approving the lease agreement between Salt Lake County and Fullmer Legacy Foundation. [19-851](#)

Attachments: [Staff Report](#)
[Resolution Fullmer Legacy Foundation](#)

- 7.11 Contribute \$750 from the Mayor's Contribution Fund to The Sojourner Group. This contribution would support The Sojourner Group's efforts to provide culturally appropriate services to victims/survivors of sexual and domestic violence. It does so through hosting open discussion groups and workshops to inspire, inform, and empower victims/survivors to learn and live healthier lifestyles. [19-860](#)

Attachments: [Staff Report](#)
[The Sojourner Group - application, 501c3, approval letter](#)

- 7.12 Appointment of Mr. Scott Hansen as Deputy Constable for Salt Lake County Constable Silvan Warnick. His term begins July 16, 2019 and expires July 15, 2025, unless Constable Warnick's expires first. [19-863](#)

Attachments: [Staff Report](#)
[Hansen Appointment and Approval Letter \(Warnick\)](#)

- 7.13 Appointments of Mr. Orson Madsen and Mr. Robert Rigby as Deputy Constables for Salt Lake County Constable Jeremy Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first. [19-864](#)

Attachments: [Staff Report](#)
[Madsen and Rigby Appointment and Approval Letter \(J Reitz\)](#)

- 7.14 Appointments of Mr. Robert Reitz, Mr. Rhett Storrs, and Mr. Dylan Jacobs as Deputy Constables for Salt Lake County Constable Travis Reitz. Their terms will begin on July 16, 2019 and expire on July 15, 2025, unless Constable Reitz's term expires first. [19-865](#)

Attachments: [Staff Report](#)
[Reitz Storrs and Jacobs Appointment and Approval Letter \(T. Reitz\)](#)

8. TAX LETTERS

- 8.1 Treasurer Tax Letters [19-844](#)

Attachments: [Fireridge Development Corp 33-08-251-037; 33-08-251-038](#)
[RDM Construction & Development LLC 34-07-203-041](#)
[S F P J LLC 27-24-352-001; 27-24-300-056](#)
[Canyon Ranches LC Doves Landing LC 20-35-100-036](#)
[Alpine Homes LLC 27-03-201-039; 27-03-201-040](#)
[Doyle Jensen 34-08-327-010](#)
[CW The Ruby LLC 15-12-276-024; 15-12-276-025](#)
[Urban Crossing LLC 27-16-326-016](#)
[RP1 LLC 16-29-280-026](#)
[Vancal Partners LLC 22-14-178-023](#)
[Parley's Partners LLC 21-25-480-027](#)
[Merrick C & Anthony P Wright 15-02-154-008](#)
[Privilege Tax 15-26-176-006; 15-26-326-006; 15-26-326-008](#)
[Copper Creek Herriman LLC 26-25-176-023](#)

8.2 Treasurer Tax Letters (2) [19-845](#)

Attachments: [Entitlement Specialists LLC 21-27-178-042](#)
[Debbie Olsen 16-28-282-019](#)
[Spencer Janke 16-16-306-004](#)
[Doyle Jensen 34-08-327-009](#)
[Allen & Sandy Locke 28-29-207-004](#)

8.3 Tax Administration's Tax Letters [19-848](#)

Attachments: [2.2 Bermant Prosperity, LLC](#)

8.4 Treasurer Tax Letter [19-850](#)

Attachments: [LF Lofts LLC 28-05-302-009](#)
[Utah Department of Right of Way 21-17-180-010](#)

8.5 Assessor Tax Letters [19-862](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,029.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$930.00](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1 Two Disclosure of Personal Interest forms from employees with the Division of Aging & Adult Services.** [19-855](#)

Attachments: [Staff Report](#)
[2 Aging & Adult Services Disclosure Forms 7-8-19](#)

- 10.2 Disclosure of Personal or Financial Interest form from the Open Space Trust Fund Advisory Board:** [19-857](#)
Paula Swaner - Owner, Frog Bench Farms;
Joel Karmazyn - Employee, Department of Environmental Quality;
Chris M. Comcluss - Sandy City Councilmember, CW Management and related companies;
John K. Weston - Westminster College, Marine Corps University Foundation;
Rhetta McIff - Sales/marketing/outreach, Lucky Dog Recreation;
Sarah Reale - Director of Digital Marketing, Salt Lake Community College.

Attachments: [Staff Report](#)
[Conflict of Interest - Open Space Trust Fund Advisory Board](#)

- 10.3 Business Disclosures: Mayor's Administration** [19-872](#)
Emma E. Houston
Brighter Day Productions, LLC ; Owner & CEO
Alpha Kappa Alpha Sorority, Incorporated ; Chapter Vice President
Anne Stirba Cancer Foundation; Advocate Spokesperson
Community Advisor Board(CAB)-Huntsman Cancer Institute; Advisory Board Member
Huntsman Cancer Institute; Advocate Spokesperson
International Disaster Relief Committee; Committee Member
KUED-7 Utah's PBS Station; Advisory Board Member
The History Makers; Board Member
Pastor France A. Davis Scholarship Foundation; Development Director
Utah Diversity Network; Advisory Board Member
Utah Martin Luther King Commission; Board Member/Board Chair
You Got This-Interfaith Women's Conference; Advisory Board Member

Attachments: [Staff Report](#)
[Emma E. Houston Business Disclosures](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for:

[19-882](#)

June 18, 2019

June 25, 2019

July 7, 2019

Attachments: [061819 Council Min](#)
 [062519 Council Min](#)
 [070219 Council Minutes](#)

ADJOURN