



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 10, 2023

1:10 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. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/weblink/register/r0dddf12166cc34911e23e54cb48da1ec>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

4. WORK SESSION

- 4.1 Consideration of a Resolution of the Salt Lake County Council Formally Recognizing the Sandy Hills Community Council Consistent with Chapter 2.56 of the Salt Lake County Code of Ordinances.** [23-0897](#)

Presenter: Councilmember Laurie Stringham, Second Councilmember Dea Theodore. Sandy Hills Community Council (Approx. 1:25PM)
Direction/Discussion

Attachments: [Staff Report](#)
[Sandy Hills Community Council Resolution](#)
[SHCC_SLCoRecognition_ltr_09-2023](#)
[Sandy Hills Proof of Incorporation](#)
[Sandy Hills Map](#)
[SHCC Bylaws Final 10-2-23](#)

- 4.2 Annual Meeting with Sandy Hills Community Council to discuss its Priorities and Budget.** [23-0898](#)

Presenter: Councilmember Laurie Stringham, Second Councilmember Dea Theodore. Sandy Hills Community Council (Approx. 1:35PM)
Informational

Attachments: [Staff Report](#)
[2023 Sandy Hill Application for Contributions](#)
[SHCC Budget Request 2024](#)

- 4.3 Consideration Of Changes In SLCo Life-Insurance Benefits And In The 2024 Premium Costs For Health-Insurance Plans.** [23-0974](#)

Presenter: Sharon Roux, Human Resources Director (Approx. 1:45PM)

Attachments: [Staff Report](#)
[2024 Council Benefits Presentation](#)

- 4.4 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report.** [23-0944](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:05PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Hire Report 10-4-2023](#)
[Incentive Plans \\$3,000 and Under 10-10-2023](#)
[Weekly Reclassification Report 10-10-2023](#)

- 4.5 Budget Adjustment: Parks and Recreation requests to increase their revenue and expend budgets by \$372,315 to recognize 50% funding match from Salt Lake City for the Sugar House Park Fabian Pavilion.** [23-0951](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29677 - Sugar House Park Fabian Pavilion \(SLC Funding\)](#)
[29677 SHPK Pavilions SLC Check 1 receipt](#)
[29677 SHPK Pavilions SLC Check 2 receipt](#)

- 4.6 Budget Adjustment: Recreation requests to increase revenue and expense budgets for the Child Care Stabilization Grant by \$182,175. This is because the grant was originally scheduled to run through September this year, but has now been extended through March 2024.** [23-0958](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29935 - Recognize Extension of CCSG Funding](#)

- 4.7 Budget Adjustment: Salt Lake County Arts and Culture requests to recognize a grant award of \$4,875 from the Utah Department of Arts and Museums.** [23-0952](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29669 - Art in Public Places Grant Award](#)
[29669 Museum Grant Contract](#)

- 4.8 Budget Adjustment: The Surveyor's Office requests to increase their revenue and expense budget by \$3,393 for a partnership with the State of Utah to obtain imagery of the northwest corner of Salt Lake County, which is outside of the current scope. This is a budget neutral request because the State will reimburse this additional cost.** [23-0953](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29552 - State of Utah Aerial Partnership 2023](#)

- 4.9 Budget Adjustment: Parks and Recreation requests to increase their revenue and expense budget by \$75,000 in recognition of a Utah Outdoor Recreation Grant. This funding is to conduct repairs of the Jordan River Trail between SR-201 and 3100 S.** [23-0954](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29673 - Jordan River Trail Repairs \(UORG Funding\)](#)

- 4.10 Budget Adjustment: Parks & Recreation requests to re-budget \$179,923 for the trail planning project. This project is funded by the ORD and will be completed in 2024.** [23-0955](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29676 - Rebudget Trail Planning Project \(ORD Funding\)](#)

- 4.11 Budget Adjustment: Parks and Recreation requests \$74,000 to purchase and install playground equipment at Pioneer Crossing Regional Park, which will be reimbursed by the Utah Division of Forestry, Fire and State Lands (FFSL).** [23-0957](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29674 - Pioneer Crossing Playground \(FFSL Funding\)](#)
[29674 FFSL Pioneer Crossing Playground - State Contract](#)

- 4.12 Budget Adjustment: Clark Planetarium requests \$580,000 to remodel the Clark Planetarium Annex along 400 West at the Gateway Mall. This is a budget neutral request by utilizing under-expend from other projects, repurposing funding from the Northrop Grumman naming rights extension, and delaying the partially funded Mars exhibit.** [23-0956](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29629 - CP Annex Remodel](#)
[29629 Facilities Mgmt Capital Development Estimate](#)

- 4.13 Budget Adjustment: Arts and Culture requests to move \$609,000 budgeted funds for the Utah Museum of Contemporary Art (UMOCA) fire suppression project to an HVAC design project at the same facility. Completing the design for HVAC before starting the fire suppression project will help avoid relocating or removing sections of a new fire suppression system later.** [23-0969](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29701 - UMOCA HVAC Design](#)

- 4.14 Budget Adjustment: The Office of Regional Development requests to un-restrict \$120,000 that was awarded by the Utah Division of Air Quality to purchase and install air quality monitors on top of electric buses to measure pollutants in underserved communities throughout Salt Lake County.** [23-0965](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30302 - Transfer of Restricted funds to Environmental Programs](#)

- 4.15 Budget Adjustment: The Salt Palace Convention Center requests to true up their revenue budget by \$3.2M, of which \$3M will be used to cover associated expenditures.** [23-0959](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [Staff Report](#)

[30316 - SPCC 2023 YE Revenue and Expense True Up](#)

- 4.16 Budget Adjustment: Mountain America Expo Center requests to true up their revenue budget by \$550,000, of which \$500,000 will be used to cover associated expenditures.** [23-0960](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [Staff Report](#)

[30317 - MAEC 2023 YE Revenue and Expense True Up](#)

- 4.17 Budget Adjustment: Community Services requests to true up the Golf's revenue by \$1,760,158, of which \$248,000 will be used to cover increased expenses as a result of increased patronage at the golf courses.** [23-0961](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [Staff Report](#)

[29934 - Golf Revenue and Expense Increase](#)

[29934 1.40.03 - Fund 710](#)

[Fund Balance Projection Summary](#)

[29934 August PB400 - 3820000000 current revenue status](#)

- 4.18 Budget Adjustment: Community Services requests \$1M one-time from Golf Courses Fund to repair damages at the South Mountain Golf Course caused by flooding on Aug 4th and Sep 4th.** [23-0962](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [Staff Report](#)

[30309 - Repair Flood Damage at South Mountain GC](#)

- 4.19 Budget Adjustment: Mayor's Finance requests to add \$25,000 for contributions to the Utah Restaurant Association and the Salt Lake Area Restaurant Association. This budget was approved during the Fall budget last year, but mistakenly left off the budget.** [23-0964](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30315 - Add SLARA contribution that was inadvertently omitted](#)

- 4.20 Consideration of Sheriff's Office Retention Compensation Proposal.** [23-0940](#)

Presenter: Sheriff Rosie Rivera (Approx. 2:30PM)
Discussion/Direction

Attachments: [Staff Report](#)
[SO 2023 Retention Bonus Draft with compare](#)

- 4.21 Informational Presentation on Utah Renewable Communities Program.** [23-0967](#)

Presenter: Emily Paskett, Environmental Program Manager. Councilmember Suzanne Harrison, Second by Councilmember Ann Granato. (Approx. 3:15PM)
Informational

Attachments: [Staff Report](#)
[URC Update Introduction of Utility Agreement 10-5-2023](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 First Reading of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 11.20.050 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Parking Prohibited In Specified Areas,” Section 11.20.150 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Stopping, Standing And Parking: Liability,” And Section 11.20.170 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Stopping, Standing And Parking: Penalty” To Establish Strict Liability And Civil Penalties For Unauthorized Use Of Streets.** [23-0973](#)

Presenter: Councilmember Jim Bradley, Second by Councilmember Dea Theodore. Mayor Jenny Wilson. (Approx. 3:30PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Parking Ordinance_Final_RAFL](#)

- 6.2 Consideration of a Countywide Policy on County Funding of Public Safety Services in Recreational Areas.** [23-0915](#)

Presenter: Councilmember Laurie Stringham, Second by Councilmember Ann Granato (Approx. 3:45PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Recreation Funding Policy 9.22.23 Updates \(10-2-23\)\(RAFL\) - Copy](#)

- 6.3 Consideration Of A Resolution Of The Salt Lake County Council Designating A Recreational Area For The Potential Funding Of Public Safety Services In Certain Areas Of Western Salt Lake County; Providing For The Use Of County General Funds To Support Such Public Safety Services; Establishing The Boundaries Of The Area; And Adopting Related Matters.** [23-0912](#)

Presenter: Councilmember Laurie Stringham, Second by Councilmember Ann Granato (Approx. 4:00PM)

Discussion/Direction

Attachments: [Staff Report](#)
[2023 Recreational Area Resolution](#)
[36x48 RECREATION AREA RTK Map](#)

7. CONSENT ITEMS

- 7.1 Acceptance of donation American Flags from Eagle Scout Isabelle Torres.** [23-0939](#)

Attachments: [Staff Report](#)
[Isabelle Torres Flag Donation Form 1006](#)

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

- 10.1 Approval of September 26, 2023 County Council Minutes** [23-0970](#)

Attachments: [092623 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS - RECONVENE IN ROOM N1-100 AT 5:00PM

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

TIME CERTAIN

12.1 Hispanic Heritage Month Proclamation and Recognition of Individual Salt Lake County Residents from the Hispanic Community [23-0966](#)

Presenter: Councilmember Dea Theodore, Second by Councilmember David Alvord (Approx. 5:00PM)

Attachments: [Staff Report](#)

13. OTHER BUSINESS

ADJOURN