

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, October 24, 2017, N2-800
2001 So. State St., Salt Lake City, Utah 84114
(385) 468-7500 / TTY 711

Upon request and with three working days’ notice, Salt Lake County will provide free auxiliary aid and services to qualified individuals (including sign language interpreters, alternative 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.**

10:00 A.M. – MAYOR’S 2018 BUDGET PRESENTATION – COUNCIL CHAMBERS

11:15 A.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

C-1 **CITIZEN PUBLIC INPUT** - Up to 20 minutes. 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.

C-2 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5711	12	Fleet Tech	Fleet Management-68000000	7792	10/13/2017
17-5729	13	Instructor	Criminal Justice Services-2400000000	2755	10/14/2017
17-5730	10	Peer Mentor Specialist - FT/PT Openings	Criminal Justice Services-2400000000	9624	10/12/2017
17-5731	10	FROM REQ 17-5730-Peer Mentor	Criminal Justice Services-2400000000	9625	10/12/2017
17-5732	11	Taxpayer Care Specialist - Part-time with Benefits	County Treasurer-9700000000	574	6/30/2017
17-5734	15	Communications Manager	Office of Township Services-1015000000	8049	6/10/2017
17-5735	7	FROM REQ 17-5406 Library Shelver	Library Administration-2500000100	3130	10/23/2017
17-5741	10	Heavy Equip Operator - SLCo Flood Control and PW Ops Merit Employees Only	Public Works Operations-4400000000	7564, 7561	8/18/2017
17-5742	11	Cement Finisher	Public Works Operations-4400000000	7578, 7516	7/1/2017
17-5743	10	Striper Operator	Public Works Operations-4400000000	8616	8/1/2017

17-5744	9	Traffic Signal Worker	Public Works Operations-4400000000	7602	10/2/2017
17-5745	9	Sweeper Operator	Public Works Operations-4400000000	7557	10/10/2017
17-5751	14	Jail Nurse	COUNTY JAIL-9120000000	4959	6/13/2017
17-5751	16	Jail Nurse	COUNTY JAIL-9120000000	4959	6/13/2017
17-5752	9	Shipping/Receiving Clerk	Technical Svs-2500000500	3210	4/30/2017
17-5753	16	Construction and Maintenance Supervisor	Parks-3630000000	3966,	10/19/2017
17-5754	14	STD Health Investigator	Health-2150000000	1979	10/17/2017
17-5755	14	STD Health Investigator - Time Limited	Health-2150000000	New allocation never been filled	10/17/2017
17-5752	14	Payroll Supervisor	Sheriff Fiscal CW - 9130000400	1554	11/16/2017
17-5759	12	Specialty Court Clerk	Justice Courts - 85000000	1578	10/18/2017
17-5760	14	Health Educator	Health Promotions	8839	10/25/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Copperview Advisory Board Contribution to Salt Lake County Parks and Recreation for Training and Related Travel for Adaptive Recreation Staff in the Amount of \$5,000
- b. Utah Department of Environmental Quality’s Contribution of \$72,415 to the Jordan River 1700 South Channel Realignment Project (Existing Capital Project)
- c. Planning and Development’s Request to Move \$46,000 from the Fleet Vehicle Replacement Fund and Recognize \$60,000 From the Sale of Two Vehicles. These Funds Will be Used to Offset Unanticipated Costs in the Personnel Appropriation Unit

(Refer to Council Agenda Item No. 15.2-15.4)

Discussion/Direction

- C-4 Auditor Overview and 2018 Budget Presentations – Auditor Scott Tingley (Approx. 15 min.)

Informational

- C-5 Update From the District Attorney – District Attorney Sim Gill (Approx. 15 min.)

Informational

BREAK FOR LUNCH – RECONVENE AT 1315

- C-6 Follow-up Discussion and Consideration for Approval of Resolution of Naming Rights Agreement Regarding South Towne Exposition Center to be Called “Mountain America Expo Center” for \$3,993,294 Over a Ten Year Period – Carlton Christensen, Director of Office of Regional Development and Dan Hayes, General of Manager of SMG (Approx. 30 min.)
(Refer to Council Agenda Item No. 12.1)
Discussion/Direction
- C-7 Abravanel Hall-Exterior Signage – Request to Transfer \$56,098 From the Abravanel Hall Lobby Project to the Abravanel Hall Exterior Signage Project – Holly Yocom (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.5)
Discussion/Direction
- C-8 Pay for Success Request for 2017 Budget Restructuring That Will Transfer Funds From the Visitor Promotion Fund to Reduce General Fund Funding in the Amount of \$2,600,000 and Reduce Appropriation for Debt Service Due to Delay in Issuing Debt in the Amount of \$3,174,695, and Increase Appropriation for Pay-for-Success in the Amount of \$5,500,000 – Mayor’s Office (Approx. 15 min.)
Informational
- C-9 Morgan Scenic Byway – Council Members Jenny Wilson and Aimee Winder Newton (Approx. 10 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-10 Resolution Approving Salt Lake Valley Law Enforcement Service Area (SLVLESA) Tax Increase – Council Member Jim Bradley (Approx. 10 min.)
(Refer to Council Agenda Item No. 12.2)
Discussion/Direction
- C-11 Update From Public Works – Scott Baird, Director of Public Works (Approx. 15 min.)
Informational
- C-12 Salt Lake County Board of Health Name Recommendation for the New Health Department Building – Gary Edwards, Director of Health Department (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.1)
Discussion/Direction
- C-13 2018 Budget Deliberation – David Delquadro, Fiscal Manager (Approx. 30 min.)
a. Compensation Overview
Informational

CONSENT ITEMS:

- C-14 Council’s Contribution of \$2,000 to The Other Side Academy **(Refer to Council Agenda Item No. 5.3)**
- C-15 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.5)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of October 10, 2017 Committee of the Whole Minutes**

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION

- * Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- ** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**