

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 28, 2023**

**12:30 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present** Council Member Laurie Stringham  
Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Chair Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

**2. PUBLIC COMMENT**

**3. DISCUSSION ITEMS:**

**3.1 The Proposed Hire Report / Incentive Plans \$3,000 and [23-0173](#)  
Under / Weekly Reclassification Report**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report - 2-22-23 Final.pdf](#)  
[Incentive Plans Under \\$3,000 2-22-2023.pdf](#)  
[Weekly Reclassification Report 2-22-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Informational

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications nor incentive plans.

**3.2 Budget Adjustment: The Eccles Theater requests a technical [23-0187](#)  
adjustment to move budgets for 3 capital projects to the  
correct project names.**

**Attachments:** [Staff Report](#)  
[27451 - UPACA Project Name Correction](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council

Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

- 3.3 Budget Adjustment: Mayor Administration requests to re-budget \$600,000 approved last year for the Countywide Operations Assessment study project.** [23-0188](#)

**Attachments:** [Staff Report](#)  
[27460 - Mayor Admin Re-budget SOAR Project Funding](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

- 3.4 Budget Adjustment: Indigent Legal Services requests \$125,000 to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0189](#)

**Attachments:** [Staff Report](#)  
[27461 - ILS Rule 8 Case State vs Christopher](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

**Council Member Theodore** asked if this amount covered the whole defense.

**Mr. Neil Webster**, Indigent Legal Services Manager, Human Services Department, stated he hoped this would be the entirety of the funds needed. However, certain aspects of litigation costs are unknowable early on. This

amount should get this case to either trial or some other resolution. It is inclusive of legal fees, expert fees, and other associated fees that may be incurred.

A motion was made by Council Member Granato, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

**3.5 Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets** [23-0115](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County Council Discretionary Budget Internal Policy.pdf](#)

Sponsor: Chair Winder Newton (Approx. 10 mins)  
Discussion/Direction

**Council Member Winder Newton** reviewed the proposed internal policy on discretionary Council Office budgets.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

**3.6 Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors”, and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Advice and Consent - Process,” to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council** [23-0194](#)

**Attachments:** [Staff Report](#)  
[Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

Sponsor: Chair Winder Newton (Approx. 5 mins)  
Informational

**Council Member Winder Newton** reviewed the ordinance stating this clarifies that the Council has the authority to do advice and consent for associate deputy mayors. The Mayor not realizing she needed to bring an advice and consent item to the Council, was the precipice for this ordinance.

**Mayor Jennifer Wilson** stated Ralph Chamness, Chief Deputy District Attorney, did not think she needed to bring that decision to the Council, but Mitchell Park, Legal Counsel, Council Office, felt differently. She was happy to move it forward for the Council's review.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved.

**Council Member Theodore** stated she has been researching more about the County's Optional Plan to try to get clarification on why the Mayor had so many deputy mayors. Until she understood the reason for that, she would not vote to approve more deputy mayors.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 7 to 1, with Council Member Theodore voting "Nay." Council Member Stringham was absent for the vote.

**3.7 Advice and Consent of Katherine Fife, Associate Deputy Mayor** [23-0192](#)

**Attachments:** [Staff Report](#)  
[Katherine Fife Resume Redacted](#)

Presenter: Mayor Jenny Wilson; Deputy Mayor Erin Litvack (Approx. 10 mins)  
Discussion/Direction

**Mayor Jennifer Wilson** stated Erin Litvack, Deputy Mayor of County Services, has recommended Katherine Fife, Policy and Program Manager, Mayor's Office, as her new Associate Deputy Mayor to replace Kimi Barnett, former Associate Deputy Mayor, who left the County. She reviewed Ms. Fife's qualifications and work ethic.

**Ms. Erin Litvack**, Deputy Mayor of County Services, reviewed Ms. Fife's

qualities, level of expertise, and experience with the County.

**Council Member Theodore** asked that Ms. Fife submit disclosures for all of the boards she participated on.

**Ms. Katherine Fife**, Policy and Program Manager, Mayor's Office, stated she has submitted her disclosures, but would make sure everything she participated on was disclosed.

**Ms. Keri Nakamura**, Chief of Staff, Mayor's Office, stated the Mayor's staff has submitted their 2023 disclosures, which are on the 4:00 PM Council meeting agenda.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 7 to 1, with Council Member Theodore voting "Nay." Council Member Stringham was absent for the vote.

**3.8 Consideration of Updated County Precincts with Municipal District Updates** [23-0085](#)

**Attachments:** [Staff Report](#)  
[Reprecincting for 2023.pptx](#)

Presenter: Lannie Chapman, County Clerk (Approx. 10 mins)  
Discussion/Direction

**Ms. Lannie Chapman**, County Clerk, delivered a PowerPoint presentation on Reprecincting for 2023, giving a precinct overview and reviewing boundaries for the state of Utah, Salt Lake County, cities and metro township council districts, and local service districts.

A motion was made by Council Member Stewart, seconded by Council Member Alvord, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

**3.9 Consideration of a Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and Salt Lake City** [23-0177](#)

**to provide Sixty-One Thousand Dollars (\$61,000) of Operation Afghan Resettlement Support Grant Funds to Salt Lake City to Support Afghan Refugee Resettlement**

**Attachments:** [Staff Report](#)  
[Resolution for Salt Lake City Interlocal 21Feb23](#)  
[Interlocal Agreement with Salt Lake City KYN - signed](#)

Presenter: Joseph Genda, Office of New American Liaison; Kerri Nakamura, Chief of Staff (Less than 5 mins)

Discussion/Direction

**Ms. Keri Nakamura**, Chief of Staff, Mayor’s Office, stated the Office for New Americans received a grant to support the Operation Afghan Resettlement Support (OARS) program, a partnership between the Office for New Americans, Catholic Community Services, the International Rescue Committee, Utah Muslim Civic League, Salt Lake Know Your Neighbor Program, and the Sheriff’s Office. All of the partners have received their funds except Salt Lake City. This agreement authorizes that payment.

**Council Member Stewart** asked what the total amount of the original grant was.

**Mr. Joseph Genda**, New American Refugee Liaison, Office for New Americans, stated it was \$150,000.

**Council Member Theodore** asked the Mayor’s Office to include grant details in the staff report before bringing grants to the Council for approval, so it could see what the stipulations were and what the County had to fulfill in order to receive the money. She found some things she did not like about this grant, and there was an incorrect amount.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried 7 to 1, with Council Member Theodore voting “Nay.” Council Member Stringham was absent for the vote.

**3.10 Consideration of Updating Salt Lake County’s Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok** [23-0152](#)

**Attachments:** [Staff Report](#)  
[1400-1 Acceptable Use of Technology 030123 proposed updates CLEAN signed.pdf](#)  
[1400-1 Acceptable Use of Technology 030123 proposed updates Redline.docx](#)  
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)  
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

Presenter: Megan Hillyard, Administrative Services Director; Zach Posner, Information Technology CIO; Mark Evans, Associate Division Director of IT Security (Approx. 10 mins)  
Discussion/Direction

This item was pulled from the agenda.

### 3.11 2023 Legislative Update

[23-0196](#)

#### **The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions**

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

Presenter: Kara Trevino, Council Legislative Director (Approx. 75 mins)  
Discussion/Direction

- HB 557 – Tax Increment Financing Revisions

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated this bill is dead for this session. It got a late start, but she assumed it would be back next year. The bill was in response to an audit done on redevelopment agencies (RDAs) and community reinvestment agencies (CRAs), and there were some positive things in it.

**Council Member Winder Newton** stated if the bill is dead, there is no reason for the Council to take a position.

-SB 255 1st Substitute – Sales and Use Tax Amendments

-SB 279 Sales Tax Modifications

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated the original version of SB 255 impacted Zoo, Arts and Parks (ZAP) and Zoo, Arts, and

Parks, and Recreation (RAP) taxes throughout the state, whereby once a County got voter approval for a ZAP or RAP tax renewal, the legislative body could impose it thereafter. The substitute bill, which was changed in the last few days, only applies to counties of the third through sixth classes. The bill has been adopted. Then, SB 279 only applied to cities, and that bill failed today.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the Mayor was interested in the County having that option because it would be a cost savings. Putting an initiative on the ballot is a heavy lift, and voters approved it at a 74 percent approval rating last time they voted on it.

**Council Member Stewart** stated historically, if the County is not included in a bill, the Council has not taken a position.

-HB 505 Feral Cat Amendments

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated the Animal Services Division had some concerns about this bill. The bill failed, but it was a 36 to 36 vote.

**Council Member Bradshaw** stated the existing statute as it relates to community cats and how shelters manage them was well thought out. The sponsor of this bill is trying to change one part of the code for a raccoon problem he perceived, rather than looking at the code holistically. Some concerns with the bill were the impracticality of enforcement and how it would affect the County's Trap/Neuter/Return program.

**Council Member Theodore** stated she thought the bill was silly and was opposed to it. She suggested reaching out to the sponsor and giving him some information that might be beneficial on the issue he is dealing with.

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, to oppose HB 505 in the event it is reconsidered. The motion carried by a unanimous vote.

-HB 265 2nd Substitute – Sentinel Landscape Amendments

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated this bill has to do with the overlay zone between military properties and local governments, which involves the Military Installation Development Authority (MIDA) and Camp Williams.

The Utah Association of Counties (UAC) opposed the bill, and the League of Cities and Towns was neutral on it. The bill has already passed.

**Mr. Zach Shaw**, Deputy District Attorney, stated MIDA facilities are currently exempt from land use authority. This bill extends that exemption to 5,000 feet beyond the military authority and allows the military to veto a land use application within that 5,000-foot buffer area. He was concerned if a military facility vetoed an application that would otherwise comply with County ordinance, it could open the County up to litigation. He recommended the County work on a zone to deal with the area that strives to comply with the spirit of the legislation.

-HB 564 – Limited-Use Infrastructure District Amendments

-SB 295 – Dedicated Infrastructure District Act

**Council Member Winder Newton** reviewed the bills stating these give developers the ability to bond for infrastructure, which they can do now with a Public Improvement District (PID). With a PID, the developer pays back the bond by putting the cost into someone's property tax, without being transparent about it. This year, Rep. Jim Dunnigan came up with HB 564 - Limited-Use Infrastructure Districts (LIDs), which are a little better because the bond payment would have to be paid off before the developer sold the home. Instead of the burden being on the taxpayer who bought the home who might not realize they would have an additional tax, it would be paid for out of the proceeds of the home sale. HB 564 is dead this year, but Rep. Dunnigan is going to keep working on this during the interim.

Sen. Dan McCay has also proposed Dedicated Infrastructure Districts (DIDs), which are really bad. They are like PIDs, but without governments having any say. If a city, county, or other area raised taxes, people living in a DID would be overtaxed because they would already be paying an additional tax. The League of Cities and Towns is adamantly opposed to it. Cities are concerned because it would take away their bonding capacity.

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated these bills are not going away. SB 295 is currently alive in the Senate.

**Mr. Zach Shaw**, Deputy District Attorney, stated SB 295 basically creates an unelected developer control board with broad taxing authority, with no meaningful limit on it. With PIDs, local government can place guardrails on those districts when they are created to mitigate some of the risks. With DIDs, local government could not do that. A DID

would have carte blanche authority to impose property tax on future homeowners. Additionally, there is no notice requirement to homeowner purchasers that they are in a DID and could be subject to much higher property taxes, as is the case with PIDs. A developer could also create a full-blown improvement district in a DID, without any experience operating an improvement district.

With LIDs, while the developer would pay the assessment for the infrastructure, apart from it being funded through the price of the home, the bill allows for similar broad property tax authority. What is driving LIDs is the ability for developers to get tax exempt bonds making infrastructure more affordable for them to install. In order to get those tax exempt bonds, those districts have to have either eminent domain or taxing authority. This bill allows for that taxing authority without guardrails.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated another concern is there is no cap on these property taxes. The legislation lists a cap on each district; however, there could be multiple districts. Districts could be layered upon other districts, and a district would not be subject to Truth in Taxation or a notice of hearing, unless it exceeded the cap.

**Mayor Jennifer Wilson** stated the League of Cities and Towns is working to kill SB 295.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, to strongly oppose SB 295. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, stated today is the last day for committee, so that is it for new bills. She reviewed the following bills the Council has taken a position on.

-SB 174 1st Substitute - Local Land Use and Development Revisions

**Ms. Trevino** stated the Council took a position to monitor this. She did not know of any changes, but it will be heavily negotiated, so the Council should monitor it until the end of the session.

**Mr. Zach Shaw**, Deputy District Attorney stated the Accessory Dwelling Unit (ADU) provisions on parking do not apply to Salt Lake County because the bill says if a county requires more than four parking stalls, it cannot add another stall as a requirement for an

ADU. Salt Lake County requires two stalls for these residential units, so it could impose an extra stall. The bill also includes a penalty for failure to comply with moderate income housing requirements, which is a contribution of \$500 a day to the Olene Walker Housing Loan Fund. Salt Lake County's legislative team is working to include in the bill the option for cities in the County to be able to contribute those penalties to the Salt Lake County Housing Trust Fund.

-HB 406 2nd Sub - Land Use, Development, and Management Act Modifications

**Ms. Trevino** stated a fourth substitute is in the Senate now.

**Mr. Zach Shaw**, Deputy District Attorney, stated there is a fifth substitute now, and the two most offending provisions in the bill have been removed. A provision that indicated subterranean improvements were not subject to land use regulation was removed, as was broad language that basically considered most things permitted uses in cities and counties. He had no major concerns with the bill now, nor did the Greater Salt Lake Municipal Services District (MSD).

-SB 175 2nd Substitute - Class B and C Road Fund Amendments

**Ms. Trevino** stated the Council voted to support the bill. It provides more money to rural counties.

-HB 301 3rd Substitute - Transportation Tax Amendments

**Ms. Trevino** stated the Council voted to support the bill. It lowers the gas tax a little, and it increases the vehicle registration amount and charges a sales tax on electric charging.

-SB 185 3rd Substitute - Transportation Amendments

**Ms. Trevino** stated this creates the Active Transportation Investment Fund (ATIF) and takes the expiration off the 5th Quarter, .20 percent sales tax ("fifth fifth").

-HB 500 - 1st Substitute - County Sales Tax Amendments

**Ms. Trevino** stated this bill had to do with the "fifth fifth." It went to the House floor, but it failed 30 to 40.

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-SB 260 1st Substitute - Transportation Funding Requirements

**Ms. Trevino** stated this substitute is in the Senate and can move forward.

**Mayor Jennifer Wilson** stated this bill, which amends provisions related to allowed uses for a certain local option sales and use tax for transportation, is a sub fund of the Highway Fund for Transit. It allotted .10 percent to transit, but with the Legislature directing projects through the Highway Fund, .05 percent to cities for their projects, and .05 percent to the County for behavioral health services. There was concern about legislative oversight, but there would be a regional system for vetting projects. If this were to pass, the Council would be the body to implement the tax. The League of Cities and Towns met yesterday, and the cities are interested in implementing the tax.

**Council Member Winder Newton** asked if the transit piece was specific for capital. If the County needed to boost transit on the southwest, it would be for labor and materials (L&M) and operation and maintenance (O&M).

**Mayor Wilson** stated she said that same thing and asked her staff to share that at the Legislature.

**Council Member Winder Newton** stated voting in support of the bill did not mean the County had to implement the tax. She did not know whether she would vote to implement it or not, but she would support the bill because it gave the County options.

**Council Member Alvord** stated he has heard from constituents who were unhappy with their property taxes going up. He has not had anyone ask for funding to go toward behavioral health.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support SB 260 1st Substitute, including the O&M component. The motion carried 7 to 2, with Council Members Alvord and Stewart voting “Nay.”

(During the 4:00 PM Council Meeting, Council Member Theodore requested her vote be changed to a “Nay” on SB 260 1st Substitute.)

**3.12 Informational Presentation on the Potential Dissolution of [23-0154](#)  
the Little Cottonwood Improvement District**

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

Presenter: Chris Harding, Auditor (Approx. 5 mins)  
Informational

**Mr. Chris Harding**, County Auditor, stated Salt Lake County organizes special improvement districts and is the entity to dissolve a special improvement district. His office has discovered that the Little Cottonwood Improvement District has never levied any taxes or done any improvements. The Utah Association of Special Districts lists it with a contact phone number for Mark Shurtleff, but that phone number has been disconnected. There are no records on it in the Utah State Archives, nor any notices about it on the Utah Public Notice Website. When it was discovered in December, his office contacted the District Attorney's Office, which did a thorough background check and said the County should get rid of it. He asked the Council to allow his office to get the ball rolling to do that.

**Mr. Richard Jaussi**, Chief Deputy Auditor, stated the Auditor's Office would like to start working with the Council's legal counsel to draft whatever resolutions are needed to dissolve the Little Cottonwood Improvement District.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, that staff create a resolution for the dissolution of Little Cottonwood Improvement District, and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

**3.13 Informational Update on ARPA Projects & Transformational Initiatives** [23-0183](#)

**Attachments:** [Staff Report](#)  
[ARPA & TI Tracker Overview](#)  
[ARPA-Funded Projects Update CWS 2023 Feb 28](#)  
[MVP Project Update.1.2023](#)  
[Pre-Apprenticeship RFA Slides final\\_CWS\\_2023 Feb 28\[5\] - Read-Only](#)  
[RFA. Pre-App.FinalDraft\\_Feb22.2023](#)

Presenter: High Needs/ Medical Services Housing - Deputy Mayor Erin Litvack; Associate Deputy Mayor Katherine Fife. Pre-Apprenticeship Program - Meredith Muller, Workforce Development Manager; Jevon Gibb, Economic Development Director. Co-OP - Cleopatra Louise, Economic Development Manager; Madeline Martinez, Economic Development Coordinator. WISE - Meredith Muller, Workforce Development Manager; Jayla Lundstrom, Business & Economic Development Coordinator. Housing Trust Fund - Dina Blaas, Office of Regional Development Director; Josh Narvaez, Housing Trust Fund Program Manager (Approx. 50 mins)

Informational

*Medically Vulnerable People (MVP) Interim Housing Program*

**Ms. Erin Litvack**, Deputy Mayor of County Services, delivered a presentation on the Medically Vulnerable People (MVP) Interim Housing Program, providing an overview of the project, and a history of what transpired during Covid with serving the homeless population and what led to the Mayor's Office proposing seed money of \$6 million in American Rescue Plan Act (ARPA) funding to acquire a hotel. The purpose of acquiring a hotel is to provide private and safe rooms for some of the most medically vulnerable and frail individuals experiencing homelessness. The total cost of the project is anticipated to be \$16 million in its first year. She recognized the partners: Shelter the Homeless, which will handle the oversight of the facility and manage the property; The Road Home, which will provide operations and housing case management at this facility; and Fourth Street Clinic, which will provide medical care assessment referral and care for those individuals residing there.

**Ms. Katherine Fife**, Policy and Program Manager, Mayor's Office, stated originally, the County was looking at thirteen facilities to acquire for the project, and it is now ready to close on one of those facilities. Shelter the Homeless is working on that, and it is imminent. She recognized the partners involvement in designing a new facility, programming, the budget, and a sustainability plan. Funding has been received from other partners as well - the State, Salt Lake City, and private funding. The project is expected to be launched in May or sometime in the summer. The program will address the needs of the aging population experiencing homelessness and it will save lives.

**Council Member Stewart** asked if the hotel would be the County's asset.

**Ms. Litvack** stated Shelter the Homeless will own the facility. The County will provide the funding to it. The facility will be part of the overall homeless system, of which Shelter the Homeless owns three facilities. There will be caveats in the contract for the transfer of the funds that will require the facility remain as its intended purpose.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated \$6 million of ARPA funds will go toward the acquisition of the property, but the total cost is more than that. Partners came together for the acquisition and rehabilitation to get the program up and going for one year.

**Council Member Alvord** suggested scheduling a meeting to discuss what is causing this nationally. He also wanted to identify where these individuals' state of origin was, and have those states take some responsibility. He did not want to turn people away, but the last thing the County needed was to provide the resources for indigents from other states.

**Mayor Jennifer Wilson** stated cities and counties throughout the nation are facing this. The National Association of Counties had sessions prioritizing mental health, but affordable housing was also needed. She would like to queue up both topics.

**Ms. Catherine Kanter** stated Dina Blaes, Director, Office of Regional Development, and her staff will be presenting information on four projects: the Workforce Inclusion and Successful Employment Program (WISE), Salt Lake Center of Opportunity Partnership (CO-OP) Program, Housing Trust Fund, and the Pre-Apprenticeship Program. She expressed her gratitude to them. They had to dream up these initiatives, get them set up, and move into the implementation phase.

*Workforce Inclusion and Successful Employment Program (WISE)*

**Ms. Meredith Muller**, Workforce Development Manager, Office of Regional Development, delivered a PowerPoint presentation on the Workforce Inclusion and Successful Employment Program (WISE), which invests in five intervention strategies: outreach, advising, career coaching, mental health supports, and resource navigation, to increase access to higher quality jobs for lower-income populations in Salt Lake County. The total

funding is \$10 million through 2026. She reviewed a timeline of when the program started in July 2022, through when it will end in December 2026; the partners; and the overall targets, including the number of participants, percentage of job placement for participants, participants enrolled, community outreach events, and partner communities of practice.

*Salt Lake Center of Opportunity Partnership (CO-OP) Program*

**Mr. Jevon Gibb**, Director, Economic Development Division, delivered a PowerPoint presentation on the Salt Lake Center of Opportunity Partnership (CO-OP) Program, the purpose of which is to work through community-based organizations to address the market gap between lower-income, women-owned and minority-owned businesses, and vital services or opportunities needed for a business to thrive. The program connects opportunity businesses to services while using outcome-based funding to support long-term sustainability. The County funded \$4 million for this program. He reviewed the businesses served and the next steps.

**Council Member Stringham** asked how many businesses applied for this, how many were involved now, and where they were at.

**Mr. Gibb** stated in the first round, the County had sixteen applications for outreach, of which it accepted ten. Then, it had eight applications for services, of which it approved five. In the second round, it accepted six outreach partners.

**Ms. Cleopatra Louise**, Economic Development Manager, Office of Regional Development, stated there are eight outreach partners now.

*Housing Trust Fund*

**Ms. Dina Blaes**, Director, Office of Regional Development, delivered a PowerPoint presentation on the Housing Trust Fund, which supports residents by providing financial assistance to preserve and increase affordable and special needs housing within the County. Salt Lake County appropriated \$20 million to invest in projects, which will bring 1,200 combined units of affordable housing in the development pipeline by the end of 2026. She reviewed the initial program interest regarding the issuance of a request for applications, and a pre-application webinar.

**Mr. Josh Narvaez**, Housing Trust Fund Program Manager, continued the presentation reviewing the next steps.

*Pre-Apprenticeship Program*

**Ms. Muller** delivered a PowerPoint presentation on the Pre-Apprenticeship Program, a program to increase accessibility and success in registered apprenticeship programs for lower-income residents resulting in higher rates of job placement and retention in construction and building trades and other high demand industries. She reviewed the program requirements, components, ecosystem, goals, outputs, and a timeline.

TIME CERTAIN 3:45 PM

**3.14 Consideration of Granite Community Council's Funding Request** [23-0195](#)

**Attachments:** [Staff Report](#)  
[Granite Community Council\\_2023 Budget Request Letter 01\\_30\\_2023\[58\].docx](#)  
[GCC\\_Proposed 2023 budget\\_09\\_01\\_2022\[92\].pdf](#)  
[WELLS\\_2022-12-31\\_STMT\[55\]\\_Redacted.pdf](#)  
[GCC 2022 Financial Summary \(SLCO Budget Request\) \[42\].xlsx](#)  
[CC 2021 Contribution Recommendations. 10.13.2021.2\[4\].pdf](#)

Sponsor: Councilmembers Stringham and Theodore

Presenter: Granite Community Council Board Members (Approx. 15 mins)

Discussion/Direction

**Council Member Stringham** stated each year, the community councils are required to come before the County Council and present their budgets. One item currently not in the Granite Community Council's budget will need to be added. The community councils' insurance cost is in the Greater Salt Lake Municipal Services District's (MSD) budget. Since that is not an MSD expense, the line item for the total insurance amount will need to be broken down and put in the administrative budgets of each of the entities.

**Mr. Vaughn Cox**, Council Member and Assistant Treasurer, Granite

Community Council, presented the Granite Community Council's budget request of \$12,000. That includes underspend of \$2,173, making the net funding request \$9,827. Then, \$1,500 is not included in the \$12,000, and will remain in Granite Community Council's bank account as a contingency reserve. Of the \$12,000, \$1,900 will be used to cover general administrative expenses, including fees and dues to the Association of Community Councils Together (ACCT) and Utah Neighborhoods Association of Community Councils; \$1,500 will be spent on community event support, including the annual Fourth of July Celebration; and \$6,000 will be spent on Granite Community Council sponsored events - a spring festival in May and a Halloween event in October. The Granite Community Council also sends community mailers, holds town hall meetings, and helps with Little Cottonwood Canyon issues.

He explained that in existing ordinance, Chapter 2.56, ACCT is recognized and authorized to buy insurance for all community councils. The Greater Salt Lake Municipal Services District (MSD) has been providing the funding to ACCT, and ACCT has purchased the insurance. He did not know what Granite Community Council's portion of that was.

**Council Member Stewart** suggested approving the budget request, and an amount not to exceed 125 percent of the current budgeted amount, for the insurance. If the Granite Community Council needed to spend more than that, it would have to come back to the Council.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated that could be done. One thing to keep in mind is these are not County general fund monies; they are monies from the MSD.

**Council Member Stringham** stated once the Council approves the community council's budget, it will go to the MSD for approval. As part of the MSD's budget, it estimated a total amount for community council requests.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated she thought that total amount was \$20,000, which included possible funding for the Big Cottonwood Canyon Community Council as well as a buffer for a new community council in Parley's Canyon or on the west bench that might request funding.

**Council Member Winder Newton** stated she would rather not make the Granite Community Council have to come back.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, to approve the Granite Community Council's budget request, including up to 125 percent for the line item for insurance.

**Council Member Stringham** stated she would like to approve the budget, pending the amount for the insurance, and then clarify what that specific amount is.

Council Member Winder Newton, seconded by Council Member Stewart, amended the motion to approve the Granite Community Council's budget request of \$9,827, allowing it to also keep the underspend of \$2,173, plus adding to its budget whatever its insurance proration amount is for this year, and forwarding it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

#### 4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Bluffdale City Providing for the Transfer of \$850,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County.** [23-0128](#)

**Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[BLF\\_Rose Creek Trail Connector\\_RES](#)  
[BLF\\_Rose Creek Trail Connector\\_ILA](#)

This consent item was approved and forwarded.

- 4.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0130](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[CHC\\_Bengal Blvd Pedestrian Trail\\_RES](#)  
[CHC\\_Bengal Blvd Pedestrian Trail\\_ILA](#)

This consent item was approved and forwarded.

- 4.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0131](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[CHC\\_Highland Drive Pedestrian Trail\\_RES](#)  
[CHC\\_Highland Drive Pedestrian Trail\\_ILA](#)

This consent item was approved and forwarded.

- 4.4 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0132](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[HDY\\_Wasatch Blvd Buffered Bike Lane\\_RES](#)  
[HDY\\_Wasatch Blvd Buffered Bike Lane\\_ILA](#)

This consent item was approved and forwarded.

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$4,500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0133](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[HDY Wasatch Blvd Shared Use Path RES](#)  
[HDY Wasatch Blvd Shared Use Path ILA](#)

This consent item was approved and forwarded.

- 4.6 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$420,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0134](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[HRM Juniper Canyon Trail Head RES](#)  
[HRM Juniper Canyon Trail Head ILA](#)

This consent item was approved and forwarded.

- 4.7 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0135](#)

- Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[HRM Midas Creek Trail Extension RES](#)  
[HRM Midas Creek Trail Extension ILA](#)

This consent item was approved and forwarded.

- 4.8 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan River Commission Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0136](#)

**Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_RES](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_ILA](#)

This consent item was approved and forwarded.

- 4.9 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0137](#)

**Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_RES](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_ILA](#)

This consent item was approved and forwarded.

- 4.10 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0138](#)

**Attachments:** [Staff Report](#)  
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)  
[MLC\\_Birch Drive\\_RES](#)  
[MLC\\_Birch Drive\\_ILA](#)

This consent item was approved and forwarded.

- 4.11 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of \$404,700 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0139](#)



- Attachments:** [Staff Report](#)
- [4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
- [WVC 3900 South Widening and Reconstruction RES](#)
- [WVC 3900 South Widening and Reconstruction ILA](#)

This consent item was approved and forwarded.

**4.15 Acceptance of a Donation for a Long-Term Piano Loan for Abravanel Hall from the Thomas L. Guinney Family Trust [23-0166](#)**

- Attachments:** [Staff Report](#)
- [2023 02 20 Piano Loan Agreement](#)
- [20230215 SL County Piano Collett Toler](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**ADJOURN**

The meeting was adjourned at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL