

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 19, 2017 - 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110
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 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.**

COUNCIL MEETING

1. CALL TO ORDER

Invocation - Reading - Thought
Pledge of Allegiance
Recognition of the 40th anniversary of the Utah Opera
Remarks-Christopher McBeth, Artistic Director
Musetta's Waltz from La boheme
American Anthem by Gene Scheer

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 THE COUNTY MAYOR:

3.1. Proclamation Declaring September 18, 2017 as Salt Lake County Welcoming Week

4. REPORT OF ELECTED OFFICIALS:

5. REPORT OF COUNCIL MEMBERS:

5.1. Council Member Reports and Comments

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Alicia Reyes of District Attorney's Office – Employee for Original Pancake House
- 8.2. Shaun Belliston of District Attorney's Office – Employee of International Center for Law and Religious Study

9. TAX MATTERS:

AUDITOR'S OFFICE Submitting Letter Regarding:

- 9.1. Adjustment to Property Valuation for Tax Year 2016 From \$2,195,200 to \$1,810,000; K Majestic III, Corp.; Parcel No. 15-14-407-011
- 9.2. Adjustment to Property Valuation for Tax Year 2015 From \$14,006,300 to \$12,900,000; Bay Pacific East South Temple, LLC; Parcel No. 16-06-202-018
- 9.3. Adjustment to Property Valuation for Tax Year 2016; Max and Arlene Jackman; Parcel No. 22-21-253-020 – Original Value \$41,090 Adjusted to \$39,000; Parcel No. 22-21-253-021 – Original Value \$335,300 Adjusted to \$318,500

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.4. Motor Vehicle Refunds in the Amount of \$952.25 Per Attached List of Taxpayers; MA-054
- 9.5. Motor Vehicle Refunds in the Amount of \$2,227.79 Per Attached List of Taxpayers; MA-047
- 9.6. Refund of Overpaid Business Personal Property and Mobile Home Taxes in the Amount of \$9,323.81 Per Attached List of Taxpayers and Roll Numbers

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Formal Adoption of an Ordinance Amending the Salt Lake County Code of Ordinances, 2001, Making Discretionary the County Council's Establishment of the Division of Legislative Audit and Internal Controls and the Director Position for That Division

- 11.2. Presentation of an Ordinance Establishing an Information Technology Advisory Board (TAB), Chapter 2.98, Under the Office of the Mayor, to Work, Collaboratively With County Elected Offices, Departments and Agencies, and to Establish Policies, Organizational Structures and Processes to Ensure Effective and Efficient Use of Information Technology Resources (**Formal Adoption Will Take Place on September 26, 2017**)

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Justice Court Indigent Defense Reimbursement
- 12.2. Ratify Council's Decision Regarding a Resolution a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Herriman City for Improvements to Copper Creek Channel Within Herriman Boundaries Project
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Conveyance of Two Tax Sale Properties by Quit Claim Deed to Salt Lake County
- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to TAG SLC, LLC
- 12.5. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Steven F. Moosman

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Notice of Public Meeting With Association of Community Councils Together at 5:00 P.M. in Room N2-800 on September 19, 2017

15. OTHER MATTERS:

BUDGET ADJUSTMENTS:

- 15.1. Ratify Council's Decision Regarding Real Estate's Request for a New FTE, Funding From Previous Payments to Facilities Management – No Budgetary Impact for 2017

- 15.2. Ratify Council's Decision Regarding District Attorney's Request to Reclassify Office Specialist (Grade 10) to a Paralegal II (Grade 14) – Annual Impact of \$19,338
- 15.3. Ratify Council's Decision Regarding Transportation Preservation's Request for a Pass Thru Tax Adjustment in the Amount of \$30,162,670
- 15.4. Ratify Council's Decision Regarding Sheriff's Request for an Increase to the UPD Contract to Pay for a New FTE – Drug Court Officer – 2017 Cost of \$27,740 (Annual Cost of \$110,962)
- 15.5. Ratify Council's Decision Regarding Sheriff's Request to Reclassify Five Registered Nurses to EMT/AEMT Positions – Unknown Budgetary Impact
- 15.6. Ratify Council's Decision Regarding Sheriff's Request for an Adjustment to Jail Nurses Salaries – Annual Impact of \$179,000 for 35 Jail Nurses
- 15.7. Ratify Council's Decision Regarding Council Tax Admin's Request for an Appropriation Unit Shift (Personnel to Capital) of \$5,649 From Temp Salaries to Capital Assets to Purchase Copy Machine
- 15.8. Ratify Council's Decision Regarding Township Engineering's Request to Transfer \$500,000 for the Killyons Canyon Project (First Class Highway Funding From the Office of Regional Development)
- 15.9. Ratify Council's Decision Regarding Flood Control Engineering's Request for New Revenue and Expenditure of \$40,000 for a Contract to Analyze Water Samples for E. Coli in the Jordan River Watershed
- 15.10. Ratify Council's Decision Regarding Eccles Theatre's Request for \$19,100 to Purchase a Copier/Scanner (Offset by Savings in Utility Expenses)
- 15.11. Ratify Council's Decision Regarding Eccles Theatre's Request for \$32,551 to Purchase a Pick-up Truck and Snow Plow (Offset by Savings in Utility Expenses)
- 15.12. Ratify Council's Decision Regarding Eccles Theatre's Request for 5 New FTES in the Amount of \$100,866 for 2017 –(Annual Cost of \$344,976) Offset by Savings in Utility Expenses of \$500,000
 - i. ArtTix Shift Supervisor - .75 FTE Cost of \$13,128
 - ii. ArtTix System Administrator – 1.0 FTE Cost of \$29,329
 - iii. Event Coordinator – 1.0 FTE Cost of \$21,794
 - iv. Facilities Operations Worker – 1.0 FTE Cost of \$14,734
 - v. Stage Manager - 1.0 FTE Cost of \$21,881

16. APPROVAL OF MINUTES:

NONE

17. PLANNING AND ZONING:

NONE

ADJOURN