

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 23, 2022

2:45 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Dea Theodore

Excused Council Member Steve DeBry

Call In Council Member Ann Granato

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [22-0781](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 8-17-2022](#)
[Incentive Plans 8-23-2022](#)
[Weekly Reclassification Update for Council 8-23-2022](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

**3.2 Budget Adjustment: YE Additional Funding for 2 MSD [22-0782](#)
Projects**

Attachments: [Staff Report](#)
[26111 - YE Additional Funding for 2 MSD Projects](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

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

3.3 Budget Adjustment: 26173 - Additional Operating Budgets for the Auditor's Office [22-0784](#)

Attachments: [Staff Report](#)
[26173 - Notice of Valuation changes](#)

Presenter: Hoa Nguyen, Council Budget & Policy Analyst (Approx. 5 mins)
Discussion/Direction

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

A motion was made by Council Member Winder Newton, 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.

TIME CERTAIN 2:55 PM

3.4 Cultural Core Action Plan Implementation Year 5 Overview and Year 6 Proposed Budget and Activity [22-0772](#)

Attachments: [Staff Report](#)
[Cultural Core July 1, 2022-June 30, 2023 Contracted Services Budget-Salt Lake County Council Memo Attachment](#)
[Cultural Core-Salt Lake County Memo-Y5 Overview & Y6 Budget & Plan](#)
[PDF Presentation, Cultural Core Year-5 Overview & Year-6 Budget and Plan](#)

Presenter: Robin B. Chalhoub, Community Services Department Director; Matt Castillo, Arts & Culture Division Director; Lucas Goodrich, Cultural Core Program Manager (Approx. 15 mins)
Discussion/Direction

This item was not discussed.

3.5 Salt Lake County Health Department Food Protection [22-0776](#)

Bureau Overview

Attachments: [Staff Report](#)
[SLCounty Council Food Protection 8.16.22](#)

Presenter: Karen Crompton, Human Services Department Director; Jeff Oaks, Food Protection Bureau Manager (Approx. 15 mins)

Informational

Ms. Karen Crompton, Director, Human Services Department, introduced Jeffrey Oaks from the Salt Lake County Health Department.

Mr. Jeffrey Oaks, Bureau Manager, Salt Lake County Health Department, delivered a PowerPoint presentation on food protection, which included food protection inspections; food establishments; mobile food units; temporary food booths; temporary mass gathering; plan review; residential care inspections; food protection's customers; food protection priorities; food illness surveillance; regulations; education versus enforcement; qualifications for "Health Inspector"; training for consistency; common causes for closing a restaurant; common violations; improvement initiative for dirty kitchens; food service equipment cleaning; food safety quiz; restaurant inspections online; and permits.

TIME CERTAIN 3:30 PM

3.6 Reallocation of TRT funds for the 2023 NBA All-Star Experience and Community Engagement in Salt Lake County (January/February 2023) [22-0780](#)

Attachments: [Staff Report](#)
[All-Star Engagement Ideas-Initiatives](#)
[Copy of](#)
[nba-all-star-2022-cleveland-economic-impact-infographic](#)
[All-Star NeonHoops](#)
[All-Star PerspectiveArt](#)
[All-Star ThrowbackPopUp](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor; Jim Olson, Utah Jazz President (Approx. 30 mins)

Discussion/Direction

Mayor Jennifer Wilson stated she recently traveled to Cleveland where she

was able to experience the scope and scale and benefit to the community of hosting the All-Star Game. This can be a once-in-a-lifetime opportunity. The economic impact to the community will be extensive and is projected to exceed the amount requested today. The County's community members will benefit greatly from this experience. While tickets are expensive, some of the surrounding events to take place will be more affordable. Jim Olson, President, Utah Jazz, and representatives from her office have been working on some programs involving libraries and other County entities. The National Basketball Association (NBA) does not pay for the massive expenses related to hosting the All-Star Game; it will be up to the Utah Jazz.

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated while most members of the community will watch the game on TV, the All-Star experience goes far beyond the actual game. The only type of funding the Mayor's Office would consider for this venture would be Transient Room Tax (TRT) funding, which is highly restricted and limited to the promotion and marketing of tourism in the community. The County currently has \$555,000 available in unspent TRT funds, which have previously been allocated to a program with Salt Lake Community College that is no longer working as planned. The proposal is to use \$500,000 of those funds.

Mr. Jim Olson, President, Utah Jazz, stated the Utah Jazz is excited about the All-Star weekend that will be in February. Last year, Cleveland received a \$250 million economic impact from hosting the game. There were 121,000 attendees and 47,000 rooms nights in hotels. The media reach was 11.9 billion, and the media value was \$50 million. The Utah Jazz has huge plans to showcase Utah and bring tourism to Utah.

Council Member Newton asked Darrin Casper, Deputy Mayor of Finance and Administration, to remind the Council what TRT funds can be used for.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated these funds can be used for marketing, tourism, and conventions. This would be an appropriate use for TRT funds. The funds come from taxes received from tourism and are used to fund the same.

Council Member Alvord asked how much of the \$500,000 would go to operating expenses.

Mr. Olson stated about \$165,000 of \$500,000 would go to operating expenses.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded.

Council Member Alvord asked if the County should donate \$165,000 instead of \$500,000. He stated he would be open to a smaller amount.

Council Member Newton stated she would like to call the question.

Council Member Alvord stated he would like to make a substitute motion.

Council Member Stringham stated Council Member Newton called for a vote on her motion first.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it would be up to the Chair's discretion to decide whether to accept the substitute motion.

Council Member Stringham stated she would accept Council Member Newton's request to call the motion and take a vote on whether to end the discussion. If the motion failed, Council Member Alvord could make a substitute motion.

The vote to call the question carried 7 to 1, with Council Member Alvord voting "Nay."

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Chair Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Excused: Council Member DeBry

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, by Quit Claim Deed to Kearns Metro Township** [22-0778](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Tax Deed Property to Kearns \(Parcel 256B\) - RALF](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Approving the Lease Agreement of the Big Cottonwood Regional Park Between Salt Lake County and Creating Experiential Spaces LLC** [22-0779](#)

Attachments: [Staff Report](#)
[Resolution - Big Cottonwood Regional Park - Creating Experiential Spaces LLC - RAFL JED - \(Rev.3 08.22.22\)](#)

This consent item was approved and forwarded.

- 4.3 **Donation from Friends of the Children’s Justice Center** [22-0766](#)

Attachments: [Staff Report](#)
[Friends donation 2022-04 thru 2022-06](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of Aug 09, 2022 Council Work Session Minutes** [22-0773](#)

Attachments: [080922 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 4:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL