

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 4, 2019

1:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Max Burdick

Excused Council Member Aimee Winder Newton
Council Member Steve DeBry

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. DISCUSSION ITEMS:

- 3.1** Mayor's June 2019 Budget Presentation: [19-696](#)
1. Economic Overview
 2. Revenue Projections
 3. Budget Adjustments and Related Matters
 4. Other Matters

Attachments: [Staff Report](#)
[2019 June Proposed Budget 20190604](#)

Presenter: Deputy Mayor Darrin Casper (Approx. 1.5 Hrs.)
Informational

Mr. Doug Macdonald, Econowest Associates, delivered a PowerPoint report presenting the economic overview showing that 2019 taxable sales, and world and real growth, which have slowed. The economy is good through 2019, but things could go wrong. He reviewed those possibilities, as well as growth domestic product for 2018, business equipment and software sales for 2018 and 2019, job growth, private sector employment, unemployment claims, Utah wages and the key drivers of Utah wages, the County economy, Salt Lake Metro job growth, Wasatch Front Home prices, car and truck sales, which are trending down, large monthly taxpayer sales, seasonally adjusted sales tax, the 2019 County Local Option Sales Tax, key drivers of sales tax, and the June 2019 sales tax forecast.

Council Member Snelgrove asked where the sweet spot should be for

housing construction to keep up with the demand.

Mr. Macdonald stated a healthy market would be about a 10 percent increase in housing costs.

Mr. Bob Springmeyer, Bonneville Research, stated new jobs being created are not paying enough to afford the new housing being built. The County needs to get a better balance.

Council Member Snelgrove asked if the local economy was benefiting from the new incentive that allows capital gains to be deferred in opportunity zones.

Mayor Wilson stated the County will see some benefit in the future, but it will take time. The zones have been identified, and now the County is identifying strategies to provide education opportunities to investors.

Mr. Rod Kitchens, Director, Planning & Budget Division, Mayor's Finance, continued the presentation reviewing the 2019 major revenues, 2018 actual versus budgeted sales taxes, 2019 sales tax revenue, including projected new growth and new legislation, noting that there is a lag getting information from the Utah State Tax Commission. He also reviewed the June 2019 sales tax projections for all the funds, showing no change to the County Option Sales and Car Rental Taxes, a decrease in the Transient Room, Transient Room Supplemental, and Local Option Sales Taxes, and an increase in the Restaurant and Zoo, Arts & Parks Taxes. He further reviewed the countywide and library collection rates, and the motor vehicle fee-in-lieu and recorder fee revenues.

Council Member Jensen stated it was alarming that Transient Room Taxes were going down. He was surprised that even with a good ski season, people were not staying in hotels as much.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the revenue available per room has been up year over year.

Council Member Jensen stated that makes the taxes going down even more alarming.

Mr. Kitchens continued the PowerPoint presentation stating the Car Rental Tax is a volatile tax. The first quarter was way up, but maybe that was because of the ski season.

Mr. Yoram Bauman, Stand Up Economist, stated Park City had really strong sales in the first quarter, which may be because people skied there. On the other hand, Moab's sales were soft, maybe because it was not as warm as usual.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, presented the Mayor's 2019 June Budget, noting that tax rates are not final and final rates could alter the proposed budget, although the Mayor is proposing the certified tax rates with no tax increase. He reviewed the June budget requests for the Mayor's Office, the Clerk, and the Sheriff, the transportation fund, capital project highlights, the Household Hazardous Waste Facility, Library bond project true-ups, and FTE changes, a total reduction of 18.5. He also reviewed fund balance transfers, the tax rate shift, the 2019 beginning fund balance in the General Fund and ending fund balances, and other matters, including OPEB, finance relating to debt, and interim budget adjustments. He summarized stating that funds are budgeted or projected to end at or above minimum reserves, as required by policy; the General Fund remains strong; the economy continues to grow; and the finances of Salt Lake County remain in excellent condition.

Council Member Jensen asked if the 4.5 FTEs being reduced in the Health Fund were due to a Reduction in Forces.

Ms. Karen Crompton, Director, Human Services Department, stated they are open positions.

3.2 Proposed Hire Report

[19-693](#)

Attachments: [Proposed Hire Report 5-29-2019](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

3.3 Consideration of a Resolution Authorizing the Issuance and Sale of \$70,000,000 Tax and Revenue Anticipation Notes, Series

[19-704](#)

2019; Delegating Authority to Certain Officials and Officers of the County to Approve the Final Terms and Provisions of Such Notes; and Providing for Related Matters

Attachments: [Staff Report](#)

[TRANS Note Resolution \(6-4-19\) 4836-1343-2213 v4](#)

Presenter: Craig Wangsgard of District Attorney's Office (Approx. 10 min.)
Discussion/Direction

Council Member Bradshaw stated the amount of this request is higher than last year's Tax Anticipation Notes. He asked what the pre-determining factor was for that.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated a cash flow analysis was done recently showing that some of the cash balances were a little low, and that indicates higher borrowing.

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

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member Burdick

Excused: Council Member Winder Newton, and Council Member DeBry

Absent: Council Member Bradley

73.4 UPD Mental Health Unit Update

[19-702](#)

Attachments: [Staff Report](#)

[Mental Health Unit Amended](#)

Presenters: Sheriff Rosie Rivera and Sgt. Jodie Sampson (Approx. 10 min.)
Informational

Sheriff Rosie Rivera stated the Unified Police Department created the Mental Health Unit because there was a lot of violence related to mental health issues.

Sergeant Jodie Sampson, Unified Police Department, delivered a PowerPoint presentation regarding the Mental Health Unit, which incorporates a licensed clinical social worker (LCSW) with Unified Police

officers to reduce violence during police contacts involving people suffering from mental illness, the objective of which is to provide intervention, referral, or placement, at the same time as preventing incarceration or hospitalization. She reviewed the Mental Health Unit personnel, calls for service for November 13, 2017, to May 31, 2019, offenses committed by type, total follow-up cases to date, examples of Mental Health Unit cases, and the Unified Fire Authority's involvement.

Council Member Granato asked how long a state hospital could hold a person.

Mr. Sim Gill, District Attorney, stated it used to be three years, but is now two years. When a person reaches their maximum benefit, they are released back to the community. Many of them are violent offenders, which means that if they do not get the continuity of care they need, there will be a crisis.

Captain Layne Hilton, Medical Training Officer, Unified Fire Authority, stated a lot of UFA patients have co-morbid issues. Some of the callers are manic and will call multiple times in a day. Then, when the hospital releases them or they simply walk out, it starts the problem all over again and it can be a problem for years. This program saves lives by protecting the officer and the person in need, and it saves costs. By partnering with MHU, the UFA saw a savings of about \$750,000 annually in response costs.

Sheriff Rivera stated the UPD has funding for the sergeant position through its regional services through this year, but will have to fund it under countywide services next year.

3.5 Legislative Audit Update

[19-659](#)

Attachments: [Staff Report](#)

Presenter: Sean Murphy (Approx. 20 min.)
Informational

Mr. Sean Murphy, Legislative Auditor, Council Office, updated the Council on the Waste Management, Open Space, and Unified Fire Authority audits. He reviewed the questions that were asked for each of the organizations, stating all the questions have been answered. The Waste Management draft audit will be available in the next 10 days and scheduled

for discussion July 16, 2019. The other two draft audits will be available in the next 30 days.

- 3.6 Fee waiver for the Salt Lake Civil Network for the 2020 YOUNify event at the Salt Palace Convention Center [19-688](#)

Attachments: [Staff Report](#)
[Salt Lake Civil Network - application, event info, 501c3](#)

Presenter: Karen Hale, Director of Special Initiatives (Approx. 10 min.)
Discussion/Direction

Ms. Karen Hale, Director of Special Initiatives, Mayor's Office, requested a fee waiver for the Salt Palace Convention Center for the YOUNify event scheduled to take place in February 2020.

Council Member Snelgrove asked if this was setting a bad precedent.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated Visit Salt Lake was concerned with whether or not SMG could sell the time slot at the Salt Palace, and determined it could not do that eight months out. In fact, Daniel Hayes, Director, Salt Palace Convention Center said this convention was an unexpected windfall from room sales.

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

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, and Council Member Burdick

Excused: Council Member Winder Newton, and Council Member DeBry

Absent: Council Member Jensen

- 3.7 Appointment of Victoria Reid to the Mountainous Planning District Planning Commission. She would serve as the representative from Millcreek. Her first, three-year term would last from 6/4/2019 through 6/3/2022. [19-681](#)

Attachments: [Staff Report](#)
[Victoria Reid - application, resume, approval form](#)

(Approx. 5 min.)
Discussion/Direction

Mr. Jake Young, Office of Regional Transportation, Housing, and Economic Development, introduced Ms. Victoria Reid as an appointee to the Mountainous Planning Commission.

Ms. Victoria Reid gave a brief description of her life and experience that qualified her for being on the Mountainous Planning Commission.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Ms. Reid was referred by Mayor Jeff Silvestrini, Millcreek City.

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

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, and Council Member Burdick

Excused: Council Member Winder Newton, and Council Member DeBry

Absent: Council Member Jensen

- 3.8** Informational Presentation on Little Cottonwood Canyon EIS and [19-623](#)
Cottonwood Canyons Transportation Action Plan

Attachments: [UDOT COW Presentation Staff Report](#)
[UDOT COW Action Plan Document](#)
[UDOT COW Fact Sheet](#)

Presenters: John Thomas, Utah Department of Transportation Project Manager and Ralph Becker of Central Wasatch Commission (Approx. 15 min.)
Informational

Mr. John Thomas, Project Manager, Utah Department of transportation Project Manager, delivered a PowerPoint presentation on the Little Cottonwood Canyon Environmental Impact Statement from Wasatch Boulevard to Alta, reviewing the background of transportation plans and the Utah Transportation Commission's allocation of \$66 million to Little Cottonwood Canyon in 2017, as well as the environmental impact statement, which evaluated four areas: 1) avalanche mitigation; 2) trailhead parking,

including existing and new trailheads, more restrooms, and stormwater management; 3) Wasatch Boulevard and how to alleviate congestion and safety issues by developing alternatives; and 4) Little Cottonwood Canyon roadway capacity options, such as adding a third lane used by transit. He also reviewed the Cottonwood Canyons Transportation Action Plan, the intent of which is to provide equity to both canyons. This included evaluating tolling, trailheads, parking structures, pedestrian and bike facilities, Big Cottonwood roadway capacity, and transit. The Little Cottonwood Canyon Environmental Impact Statement final will be available in the early part of 2021 and the Cottonwood Canyon Transportation Action Plan will be available spring of 2021.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, and Council Member Burdick

Excused: Council Member Winder Newton, and Council Member DeBry

Absent: Council Member Jensen

- 4.1 Declaration of Donation: Various playground items and structures with a declared value of \$10,000 from Sarah Thomas, Windermere Real Estate to the SLC Co Division of Youth Services. [19-674](#)

Attachments: [Declaration of Gift - \\$10,000 Value from Windermere Real Estate](#)
[Staff Report](#)

This consent item was approved and forwarded.

- 4.2 Mayor's Contribution Fund: Contribute \$1,500 to the Utah Museum of Contemporary Art (UMOCA) to support the 2019 Annual Gala. The gala raises money to support the ongoing operations and community outreach provided by the museum. [19-703](#)

Attachments: [Staff Report](#)
[Utah Museum of Contemporary Art \(UMOCA\) - Mayors Approval Letter to Submit to Council for Contribution](#)

This consent item was approved and forwarded.

- 4.3 Reappointment of David Mendenhall to the Council for Aging and Adult Services. His second, three-year term would last from 9/1/2019 through 8/31/2022. [19-678](#)

Attachments: [Staff Report](#)
[David Mendenhall - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.4 Reappointment of Sheila Young as a member of the Behavioral Health Services Advisory Council. Ms. Young just finished a 1-year term; her first full, three-year term will last from 5/1/2019 through 4/30/2022. [19-679](#)

Attachments: [Staff Report](#)
[Sheila Young - application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.5 Reappointment of Kim Barbushev as a member of the Salt Lake County Planning Commission. She served as an Alternate during her previous 1-year term. This first full, 3-year term as a full member would last through 6/14/2020 [19-680](#)

Attachments: [Staff Report](#)
[Kim Barbushev - application, approval form](#)

This consent item was approved and forwarded.

- 4.6 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with Riverton City for the Improvements to Rose Creek Channel within Riverton City Boundaries [19-676](#)

Amendment to Contribute an Additional \$400,000

Attachments: [Staff Report](#)
[PP18118C.Amd #1.inprocess.2](#)
[Rose Creek Channel Improvement Interlocal Amendment](#)
[Resolution 042619](#)

This consent item was approved and forwarded.

- 4.7 A Resolution of the Salt Lake County Council approving execution of an amendment to the Interlocal Cooperation Agreement with Salt Lake City providing for the Transfer of County Transportation Fund for Certain Transportation Projects within Salt Lake County [19-686](#)

Attachments: [Staff Report](#)
[RES-AATF NW Quad](#)
[ILA-AATF NW Quad](#)

This consent item was approved and forwarded.

- 4.8 A Resolution authorizing Amendment No. 2 to the interlocal cooperation agreement with Millcreek for addressing services. [19-687](#)

Attachments: [Staff Report](#)
[Millcreek_Addressing_Amendment2](#)

This consent item was approved and forwarded.

- 4.9 A Resolution of the Salt Lake County Council Approving Withdrawal of an Area From the Wasatch Front Waste and Recycling District [19-670](#)

Attachments: [Staff Report](#)
[WithdrawalResolution_WFWRD13May2019_Draft1JBradley](#)
[WFWRD_ParcelWithdrawl_Aerials_8.5x11](#)
[WFWRD_ParcelWithdrawl_Street Map_8.5x11](#)
[Granite_Withdraw_ALL](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

Council Member Granato stated Council Members discussed having an op-ed published (regarding the resolution the Council passed May 21, 2019, providing that Olympia Land LLC could submit a revised application from its original controversial application of May 16, 2018, for a general plan amendment and rezone) and decided on a specific time release. She asked what had happened with that.

Council Member Ghorbani stated some Council Members wanted to give additional input.

Council Member Snelgrove asked if the Council could vote on this since it was not on the agenda.

Mr. Ralph Chamness, Deputy District Attorney, stated the Council can discuss a follow up on a prior agenda item. The Council discussed this; it does not have to approve a final version.

Mr. Sam Klemm, Senior Policy Advisor, Council Office, stated there will be a meeting tomorrow at 10:00 a.m., to finalize a draft proposal.

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for: [19-698](#)
May 14, 2019
May 21, 2019

Attachments: [051419 COW Min.](#)
[052119 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, and Council Member Burdick

Excused: Council Member Winder Newton, and Council Member DeBry

Absent: Council Member Jensen

ADJOURN

The meeting was adjourned at 4:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL