

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 27, 2019**

**4:08 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

- Present:** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Max Burdick  
Council Member Aimee Winder Newton
- Excused:** Council Member Jim Bradley  
Council Member Ann Granato  
Council Member Steve DeBry
- Call In:** Council Member Arlyn Bradshaw  
Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Benton Johnson**, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

**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.

No one appeared for Citizen Public Input and the comment period was closed.

[Later in the meeting]

A motion was made by Council Member Newton, seconded by Council Member Burdick, to reopen the public comment period. The motion carried by a unanimous vote.

**Mr. Steve Van Maren** stated he wanted to speak to the Block 67 resolution.

**Council Member Snelgrove** stated that issue will be discussed in an upcoming public hearing.

The public comment period was closed.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Newton** stated she and Council Member Snelgrove toured the Gail Miller Resource Center. It was a fantastic place that will help many people.

**Council Member Ghorbani** thanked County Clerk Sherrie Swensen and her team for their hard work during the election.

3.2. Other Elected Officials

3.3. Mayor

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated the County's contract with Shelter the Homeless was executed this afternoon. The final meeting included a number of County employees and Council staff to be sure all legislative intent was covered. He then reviewed how the first \$10 million payment will be disbursed and the payback priorities.

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Public Hearing to Receive Comments Regarding the [19-1032](#)  
Proposed Block 67 North Commercial Redevelopment  
Agency (CRA) Area**

**Attachments:** [Staff Report](#)  
[Block 67 County CRA Interlocal Agr](#)  
[MX-6070V\\_20190823\\_111528.pdf](#)  
[Salt Lake County -- Resolution -- Block67\\_AATF \(002\).pdf](#)  
[Notice of CRA Hearing](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Ghorbani, to open the public hearing. The motion carried by a unanimous vote.

**Mr. Steve Van Maren** asked where the \$15 million was coming from and if all those funds will be used in Phase I.

**Mr. Blake Thomas**, Director, Economic Development Division, stated the

\$15 million is coming from the State Infrastructure Bank and it will all be used in Phase I.

**Mr. Van Maren** pointed out sections of the document that concerned him.

A motion was made by Council Member Winter Newton, seconded by Council Member Ghorbani to close the public hearing. The motion carried by a unanimous vote.

**5.2 Cancellation of September 3, 2019 Council Meeting** [19-1035](#)

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

**6.1 Resolution Approving an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Salt Lake City to Facilitated Construction of an Underground Parking Structure in Salt Lake City** [19-1040](#)

(Documents Attached to 5.1 above)

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

RESOLUTION NO. 5628

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF SALT LAKE CITY TO FACILITATE CONSTRUCTION OF AN UNDERGROUND PARKING STRUCTURE IN SALT LAKE CITY

WHEREAS, the County and the Redevelopment Agency of Salt Lake City are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* and, as such, are authorized by the Interlocal Act to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, Section 11-13-215 of the Interlocal Act authorizes a county, city, town, or other local political subdivision to share its tax and other revenues with other counties, cities, towns, local political subdivisions, or the state; and

WHEREAS, during the 2018 General Session, the State Legislature amended Section 72-2-121 of the Utah Transportation Code, Utah Code Ann. §§ 72-1-101 *et seq.*, to add to the distribution of revenue options in the County of the First Class Highway Projects Fund a distribution for parking facilities in a county of the first class; and

WHEREAS, the County desires to use this revenue to facilitate significant economic development and recreation and tourism development within Salt Lake County by financing all or a portion of the costs of an underground parking facility project in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the allocation by the State Legislature has been specifically allocated and obligated for this purpose;

WHEREAS, the County and the Agency desire to enter into an Agreement providing for the transfer of a lump sum payment of Fifteen Million Dollars (\$15,000,000) ("Transportation Funds") to the Agency, under certain conditions precedent, to be used to facilitate construction of an underground parking structure (the "Parking Structure") located in Salt Lake City, between 200 West and 300 West and 100 South and 200 South, on the downtown block referred to as Block 67, upon which the Agency has created a project area known as the Block 67 North Project Area.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council approves the attached Interlocal Agreement and authorizes the Salt Lake County Mayor to execute the Agreement in substantially the form set forth therein.

APPROVED and ADOPTED this 27th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

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

- 6.2 Budget Adjustment: Solid Waste Management's Request to True-up Expenses \$545,363 and Revenue \$585,051** [19-1029](#)

**Attachments:** [475000YE01 Solid Waste Managment](#)

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

- 6.3 Budget Adjustment: ZAP's Request to Appropriate \$10,000 from Committed Fund Balance for the Third Year of the Riverton Arts Council Contract** [19-1030](#)

**Attachments:** [359200YE01 ZAP Tier II](#)

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

- 6.4 Budget Adjustment: District Attorney's Request to Recognize VOCA Grant and add 3.5 Time Limited FTEs for the Counseling Unit and Children's Justice Center (\$52,902 in Revenue and Expense)** [19-1031](#)

**Attachments:** [820000YE01 District Attorney](#)

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

- 6.5 Budget Adjustment: District Attorney's Request to Recognize VOCA Grant for Operational Expenses Related to the Counseling Unit and Children's Justice Center. (\$12,625 in Revenue and Expenses)** [19-1033](#)

**Attachments:** [820000YE02 District Attorney](#)

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

- 6.6 Legislative Audit Update** [19-1024](#)

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

This item was pulled from the agenda.

**6.7 Approval of the 2019 ZAP Tier II Advisory Board Recommendations. [19-1010](#)**

**Attachments:** [Staff Report](#)  
[ZAP Tier II Advisory Board Recommendations](#)

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

**6.8 A Resolution of the Salt Lake County Council Agreeing to the North Pointe Annexation by North Salt Lake [19-1023](#)**

**Attachments:** [Staff Report](#)  
[NorthPointAnnexationResolution](#)  
[ProposedNorthPointeAnnexationMap](#)  
[Consent to Annexation Exhibit B.pdf](#)

This item was pulled from the agenda.

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

A motion was made by Council Member Burdick, seconded by Council Member Winder Newton, to ratify the Consent Agenda. The motion carried by a unanimous vote.

**7.1 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Utah Department of Public Safety, Division of Emergency Management [19-1012](#)**

**Fee Waiver Request for \$9,102.37**

**Attachments:** [Staff Report](#)  
[Fee Waiver Resolution](#)  
[State of Utah Interlocal Corp Agreement with SL County](#)

**RESOLUTION NO. 5629**

**RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT**

WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, *et seq.*, that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) and Utah Department of Public Safety, Division of Emergency Management (“State”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. § §11-13-101 *et seq.* (the “Interlocal Act”), and as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

WHEREAS, State has requested a 50% fee waiver on the rental of the Mountain America Exposition Center for 2020 and 2021. The County Council hereby finds there is good cause shown for the fee waiver as the “Be Ready Utah Expo” will contribute to the safety and health of county residents.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between County and the State is hereby approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 27th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

**Cooperation Agreement between Salt Lake County and the Utah Transit Authority to add additional funds to fund project cost overruns**

**Amount of Additional Funds Needed - \$122,035.60**

- Attachments:**    [Staff Report](#)  
                           [UTA\\_ILA\\_#1815](#)  
                           [UTA#1815\\_Amendment#1\\_Tiger\\_RES\\_AATF](#)  
                           [UTA#1815\\_Amendment#1\\_AATF](#)

RESOLUTION NO. 5630

RESOLUTION APPROVING AMENDMENT 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE UTAH TRANSIT AUTHORITY TO ADD ADDITIONAL FUNDS TO FUND PROJECT COST OVERRUNS

WHEREAS, pursuant to Utah Code Annotated Section 11-13-101, any two or more public agencies may enter into an agreement with one another; and

WHEREAS, Salt Lake County and the (hereinafter the “Parties”) previously entered into an Interlocal Cooperation Agreement effective March 23, 2018; and

WHEREAS, the Parties desire to enter into an amendment to add an additional \$122,035.60 to pay for project cost overruns and to clarify that the funds shall come from the County Active Transportation Funds for Tiger.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves that attached Amendment 1.

APPROVED and ADOPTED this 27th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.3 Contribution of \$1,000 from the Office of Regional Development to the African American Chamber of Commerce to support the 2019 Living Color Gala. The purpose of the gala is to honor those who have made it their mission to attract and foster diversity initiatives in Utah.** [19-1027](#)

**Attachments:** [Staff Report](#)  
[African American Chamber of Commerce - application, 501c3](#)

The vote on this consent item was ratified.

## **8. TAX LETTERS**

- 8.1 Tax Administration's Tax Letters** [19-1017](#)

**Attachments:** [5.1 Tina Holderman](#)

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

- 8.2 Returned Check Adjustments in the Amount of \$629.19** [19-1018](#)

**Attachments:** [Returned Check Adjustments](#)

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

## **9. LETTERS FROM OTHER OFFICES**

## **10. PRIVATE BUSINESS DISCLOSURES**

## **11. APPROVAL OF MINUTES**

- 11.1 Approval of Council Minutes for August 13, 2019 and August 20, 2019** [19-1021](#)

**Attachments:** [Staff Report](#)  
[081319 Council Minutes](#)  
[082019 Council Min](#)

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

Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:22 PM until Tuesday, September 10, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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