



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, March 26, 2019

2:00 PM

Room N2-800

NOTICE OF MAYOR'S STATE OF THE COUNTY ADDRESS AT 10:00 A.M. IN N1-110 COUNCIL CHAMBERS

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. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

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 Proposed Hire Report [19-360](#)

Attachments: [Proposed Hire Report 3-20-2019](#)

3.2 Budget Adjustment: Unified Fire Authority's Request for [19-362](#)
Transfer Between Capital Projects \$96,000 for Airmation
Systems at UFA Stations 110 & 116, \$40,000 for Re-roof
Project at UFA Station 110 and (\$136,000) from Security
Fencing, Gates, and Crash Bollards

Attachments: [505000IA02 Capital Improvements](#)

- 3.3** Council Contribution of \$2,000 to Shriners Hospital [19-369](#)
Attachments: [Staff Report](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)
Discussion/Direction
- 3.4** Advise and Consent of Catherine Kanter as Deputy Mayor of Regional Operations [19-367](#)
Attachments: [Staff Report - Catherine Kanter](#)
[Catherine M. Kanter resume.Feb.2019.final_Redacted](#)

(Approx. 5 min.)
Discussion/Direction
- 3.5** Advise and Consent of Mike Reberg as Associate Deputy Mayor of Regional Operations [19-368](#)
Attachments: [Staff Report - Mike Reberg](#)
[Mike Reberg Resume](#)

(Approx. 5 min.)
Discussion/Direction
- 3.6** 2019 June Budget Calendar [19-329](#)
Attachments: [2019 June Budget Calendar](#)

Presenter: David Delquadro (Approx. 5 min.)
Discussion/Direction
- 3.7** Transportation Funding Sources and Uses [19-349](#)
Attachments: [Staff Report](#)
[TransFundingOverviewMarch212019hmp](#)

Presenters: Helen Peters, Program Manager of Regional Transportation & Planning; Shanell Beecher, Director of Accounting of Mayor's Finance; and Dan Curtis, Budget Analyst of Mayor's Finance (Approx. 45 min.)
Informational

3.8 YOUNify Summit & Festival [19-357](#)

Attachments: [Staff Report](#)
[YOUNIFY_Pitch Deck_PPT_032219](#)

Presenter: Karen Hale, Special Initiatives Director (Approx. 15 min.)
Informational

3.9 Closed Session - Potential Litigation [19-361](#)

Attachments: [Staff Report](#)

(Approx. 10 min)
Informational

4. CONSENT ITEMS:**4.1** Mayor's Contribution Fund: Contribute \$500 to the Disability [19-350](#)
Law Center to support its 4th Annual "Breaking the Pipeline"

Symposium on March 30, 2019. Attendees will include public school teachers and administrators, social workers, juvenile justice practitioners, legal practitioners, lawmakers, and University of Utah students. The program will educate attendees on the School to Prison Pipeline by tracking how students are initially referred to the juvenile justice system and what happens to students once they are in it.

Attachments: [Staff Report](#)
[Disability Law Center - application, 501c3, approval form](#)

4.2 Board Appointment: Reappoint Mr. Kim Wilson as a member of [19-346](#)
the Clark Planetarium Advisory Board. His second term would

last from 3/5/2019 through 6/30/2022.

Attachments: [Staff Report](#)
[Kim Wilson - 2019 application, approval form](#)

- 4.3 Board Appointment: Reappoint Mr. Mike Hanson to the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-347](#)

Attachments: [Staff Report](#)
[Mike Hanson - 2019 application, approval form](#)

- 4.4 Board Appointment: Appoint Mr. Dee Brewer to the Convention Facilities Advisory Board as the representative from the Downtown Alliance. The person who fills this seat is a standing member, which means this person has no voting rights, and the term is perpetual; there is no term end date. His term would begin 3/26/2019. [19-348](#)

Attachments: [Staff Report](#)
[Dee Brewer Board Appt. Application](#)

- 4.5 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Herriman City for the development of the Bonneville Shoreline Trail [19-354](#)

(Disbursement of \$50,000)

Attachments: [Staff Report](#)
[Resolution Bonneville Shoreline Trail](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for March 12, 2019 [19-358](#)

Attachments: [Staff Report](#)
[031219 COW Min](#)

3:45 - ADJOURN FOR BOARD OF EQUALIZATION

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.