

**AMENDED
NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, April 17, 2018, N2-800**
2001 So. State St., 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 aid and services to qualified individuals (including sign language interpreters, alternative 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.**

1:00 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

C-1 CITIZEN PUBLIC INPUT - Up to 20 minutes. 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.

C-2 PROPOSED HIRES: (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7372	13	FROM REQ 18-7261 - Center Program Coordinator	Active Aging 2300000700	8578	3/30/2018
18-7363	14	Nutrition/ Transportation Supervisor	Aging and Adult Services Admin 2300000100	2411	4/15/2018
18-7359	11	Construction & Maintenance Specialist 2	Carpentry 6300002000	3565	4/9/2018
18-7369	12	Claims Coordinator - eSkill Test Required	Civil Legal Counsel 8200000100	408	4/16/2018
18-7352	11	Corrections Spec - eSkill Test Required	County Jai l9120000000	1215	3/1/2018
18-7368	10	Office Specialist	Criminal Justice Services Prgm 2400000000	2760	4/5/2018
18-7378	9	District Worker	FC-Drainage Operations Maint. 4600000600	7684	4/16/2018

18-7374	14	Air Pollution Control Specialist	Air Pollution Prevention 2150003032	1865	3/16/2018
18-7376	11	Second Asst. Superintendent of Greens	Riverbend Golf Course 3820000500	7107	4/2/2018
18-7365	9	Traffic Signal Worker	Street Lighting 4400000550	7603	4/16/2018
18-7367	14	Grant and Communications Coordinator	ZAP Fund Administration 3594000000	3879	3/28/2018

Informational

C-3 BUDGET ADJUSTMENTS: (Approx. 5 min.)

- a. Parks and Recreation's Request for New FTE and Seasonal Employees - Custodial Services at the Sorenson Multicultural/Unity Center – Cost will be Reimbursed by Salt Lake City - Budget Neutral
- b. THE Department's Request to Extend the After School Program for Six Weeks at a Cost \$17,500 (Release 2017 Encumbrance and Re-budget in 2018)
- c. THE Department's Request to Acknowledge Grant of \$375,000 From Aging in Place Federal Home Loan to Rehabilitate 35 Homes for Senior Homeowners
- d. Center for the Arts' Request for an Appropriation Unit Shift (Operations to Capital) in the Amount of \$34,500 for the Website Redesign Project

(Refer to Council Agenda Item Nos. 6.1.2-6.1.5)

Discussion/Direction

C-4 State Safety Oversight Report – Jim Golden, State Safety Oversight Program Manager, UDOT (Approx. 20 min.)

(Refer to Council Agenda Item No. 6.1.6)

Discussion/Direction

C-5 Discussion of Transportation Funding – Andrew Gruber, Executive Director of Wasatch Front Regional Council (Approx. 30 min.)

Informational

C-6 Update on Oxbow Jail – Sheriff Rosie Rivera, Chief Kevin Harris and Chief Matthew Dumont (Approx. 40 min.)

Informational

C-7 Pulled Item

CONSENT ITEMS:

C-8 Appointment of Janice Aramaki as the Japanese Community Representative to the Convention Facilities Advisory Board **(Refer to Council Agenda Item No. 6.2.1)**

C-9 Resolution Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Real Estate Ventures (319 West Reed Ave., Salt Lake City, Utah) (**Refer to Council Agenda Item No. 6.2.2**)

C-10 Resolution Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Max L. Somsen and Susan N. Somsen, Trustees of the Max and Susan Somsen Trust (8471 South 300 East, Sandy, Utah) (**Refer to Council Agenda Item No. 6.2.3**)

C-11 Resolution Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City for the Construction of the Wasatch Hollow Flood Control Access Landscape Improvement Project (Contribution of \$30,000 for the Construction of the Improvements) (**Refer to Council Agenda Item No. 6.2.4**)

C-12 Resolution Approving Execution of an Interlocal Agreement with West Jordan City for the Upgrade of Traffic Signals at 9600 South 5200 West; 9350 South 4800 West and 7800 South 5200 West (**Refer to Council Agenda Item No. 6.2.5**)

C-13 Declaration of Gift From Evan L. Robison to Salt Lake County Libraries of Books Valued at \$1,600 (**Refer to Council Agenda Item No. 6.2.6**)

C-14 Request for Parks and Recreation to Waive Fee of \$2,000.00 for the Swing for Life Softball Tournament (**Refer to Council Agenda Item No. 6.2.7**)

C-15 Mayor's Contribution of \$15,000 to Advantage Services for the Transportation Pilot Program (**Refer to Council Agenda Item No. 6.2.8**)

C-16 Donation of \$25,000 From the Intermountain Kennel Club to the Equestrian Park for New Bathroom and Shower Building (**Refer to Council Agenda Item No. 6.2.9**)

C-17 Tax Letters (**Refer to Council Agenda Item Nos. 7.1.1-7.1.9**)

C-18 Appointment of Reid Demman as a Member of the Unified Fire Authority Board (**Refer to Council Agenda Item No. 6.2.10**)

C-19 Declaration of Gift From Friends of Children's Justice Center to District Attorney's Office (\$5,048.25 to Support Contracted Forensic Interviewer Services) (**Refer to Council Agenda Item No. 6.2.11**)

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business

3:00 P.M. ADJOURN FOR BOARD OF EQUALIZATION EXEMPTION HEARING

* 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.