

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 2, 2023

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused: Council Member Dave Alvord

Call In: Council Member Ann Granato

Pledge of Allegiance

Council Member Bradshaw led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Steve Van Maren stated he attended two of the four meetings of the Housing Trust Fund Committee and thought the committee was well prepared and had good arguments.

3. REPORT OF ELECTED OFFICIALS:**3.1. County Council Members**

Council Member Theodore stated she went to a sandbagging event over the weekend for which the County and the community filled bags. It was fun, but hot and labor intensive. She complimented the employees who were there working long hours, as they also go out and check the water levels late at night. She suggested providing coverage and water for them because they get tired, hot, and sunburned.

Council Member Stringham stated the Greater Salt Lake Municipal Services District (MSD) held a meeting last week where it discussed projects. The MSD is starting to ramp up for the project season.

Council Member Winder Newton stated the Intergenerational Poverty Task Force meeting was held last week, where it discussed the upward mobility program that the Department of Workforce Services is putting forward. Some non-profit

organizations are on that task force and can pass along that information. The Intergenerational Poverty Task Force also talked about legislation that passed during the legislative session related to families experiencing intergenerational poverty.

3.2. County Mayor

Mayor Jennifer Wilson expanded on the flood control emergency stating the command structure meets twice a week, on Wednesdays and Fridays, to work through all the one-offs. A lot is going on in Emigration Canyon, so the County is working with the community there. It was a Herculean effort to make sure Ruth's Diner stayed open. The Emigration Metro Township mayor will be out watching the water levels again tonight. The County also just learned of a substantial mudslide up Little Cottonwood Canyon. No property was directly impacted nor was anyone injured, but the County will continue to monitor that. She thanked the Council for approving a budget adjustment in the Council Work Session to allocate funding for flood control efforts.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she was also grateful to the Council for appropriating the money needed to continue fighting this flood emergency.

3.3. Other Elected County Officials

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 A Proclamation of the Salt Lake County Council [23-0428](#) Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life

Attachments: [Staff Report](#)
[A Proclamation of the Salt Lake County Council](#)
[Proclaiming the Valuable Contributions of the Paraguayan](#)
[Community to our County Cultural, Economic, and Civic](#)
[Life.docx](#)

Council Member Stewart read the following proclamation recognizing the contributions of the Paraguayan Community to the County:

A Proclamation of the Salt Lake County Council Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life

WHEREAS, Salt Lake County is home to a vibrant and diverse community of individuals from all corners of the world; and

WHEREAS, the Paraguayan community has made significant cultural, economic, and civic contributions to the fabric of Salt Lake County society; and

WHEREAS, Paraguayans have enriched our community through their unique culture, language, food, music, dance, and arts, sharing their heritage with all residents of Salt Lake County; and

WHEREAS, the Paraguayan community has also contributed to the economic development of our County by creating businesses, generating employment, and increasing the tax base; and

WHEREAS, Paraguayan residents have participated actively in civic life, contributing to the betterment of our County by volunteering, serving in public office, and advocating for freedom, family traditions, and religious freedom.

NOW THEREFORE, BE IT Proclaimed:

We, the members of the Salt Lake County Council do hereby recognize and acknowledge the valuable contributions of the Paraguayan community to our county cultural, economic, and civic life; and

We encourage all residents of Salt Lake County to celebrate and embrace the diversity of our community, recognizing that the identity and values of the Latin American people make us stronger and more dynamic.

Dated this 1st day of May, 2023.

Mr. Raoul Evarola, cofounder of Paraguayan Community in Utah, expressed his appreciation to the County Council and County Mayor for this proclamation. The proclamation signifies the recognition of the Paraguayan community's efforts to make the County a better place for all citizens. He

also recognized Carlos Moreno, advocate for members of the Hispanic community in Utah, who was instrumental in making the proclamation a reality. He asked that everyone continue working together to ensure the County remains a vibrant, thriving community, where everyone has the opportunity to succeed.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Public Hearing on May 2, 2023 at 4PM, to Hear Comment on [23-0504](#) the Formation of the Salt Lake County Conventions and Tourism Assessment Area

Attachments: [Staff Report](#)
[Resolution Jurisdiction Consent Request 3.17.23\(2\)
\(002\).pdf](#)

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

The following citizens spoke in favor of the formation of the Salt Lake County Conventions and Tourism Assessment Area (CTAA) for the following reasons:

Visit Salt Lake's Board of Directors analyzed this for two years before going to the Legislature asking it to allow this, and it endorses this unanimously; the CTAA will help the tourism industry rise to a higher standard for the benefit of thousands who depend on tourism to pay bills and raise children; it will support 48,000 jobs; it will give the hospitality industry another tool to bolster the economy; it presents an opportunity to bring fresh money into the community; the hospitality industry is just rebounding from the pandemic, and the assessment is a way to garner more business; most tier one convention cities trying to be competitive have an assessment in place or are pursuing one, and those that have a tourism assessment have seen a positive impact in obtaining new business; it is an opportunity to be competitive with other markets; it will bring new tourism to Salt Lake County for the hotels, which have a commitment to their employees to keep their rooms full and give them a safe and secure working environment; the hospitality industry brings people together, and hotels host various groups that would not otherwise come to Salt Lake; convention attendants and tourist visitors are high spenders in Salt Lake County, and high-speed visitors supercharge the economy, as they spend money at shops, restaurants, and bars, and they are tenants in commercial properties; there is a ripple effect on the economy when tourists spend money, as conventions and trade shows hire local trade persons, and those trade persons then spend into the economy again; tourism is vital for the success of the City Creek Center, as visitor spending can be as much as 40-60

percent of its business; tourism is an enormous economic engine with \$4.62 billion in annual visitor spending, resulting in \$215 million in local tax revenue for Salt Lake County; data sources indicate 32 percent of total direct spend in the County is from visitors, which is essential to foster downtown and restaurants, providing opportunities for businesses of all types, including small independently-owned businesses; Visit Salt Lake has done a terrific job growing tourism, but there is more room to grow, as Utah is poised for growth; the CTAA is the best way to bolster Visit Salt Lake's budget, which is funded exclusively from a portion of Transient Room Tax; Visit Salt Lake is underfunded compared to its peers and at a competitive disadvantage as it competes for tourism, and the CTAA will go a long way in closing that gap, and it will pay big dividends for the County; and Visit Salt Lake's leadership can be trusted to shepherd these funds through the process and it has the ability to steward this destination as this tourism revenue increases because it is a forward-looking, progressive destination management organization and its approach is commensurate with best practices across the nation.

Ms. Kaitlin Eskelson, President/Chief Executive Officer, Visit Salt Lake

Mr. Adam Suess, Vice President Government & External Relations & Counsel, Grand America Hotels & Resorts

Ms. Pina Purpero, General Manager, Hyatt Regency

Mr. Cory Holdaway, Representative for Chamber West

Ms. Linda Wardell, General Manager, City Creek Center

Ms. Sarah Lehman, Chief Executive Officer, Zartico

Mr. Daniel Rodriguez, Director of Property Operations, Hilton Salt Lake City Center

Mr. Dan Hayes, General Manager, SMG

Ms. Carrie Koorring, Director of Sales, Marriott City Center

Mr. Chris McCandless, Chair, Board of Directors, Visit Salt Lake

Mr. Dee Brewer, Executive Director, Downtown Alliance

Mr. Scott George, Vice President of Hotel Operations, Woodbury Corporation

Mr. David Webster, Partner and Vice President of Hotel Operations, Western States Lodging & Management

Mr. Steve Van Maren stated in his research, he could not see a limit on the amount a hotel could charge for this assessment and who would pay it. He suggested having visitors pay 1 percent and the property pay the other 1 percent, as the properties are going to gain from this. They should have a financial position in this, rather than just an administrative effort.

Mayor Jennifer Wilson stated she was on Visit Salt Lake's Board of Directors, and was involved with a lot of the revenue analysis, looking for windows of opportunity, and

engagement around the challenges the industry faced during Covid. This is a situation where the business community asked for this assessment to help them. Having rooms filled will also help Salt Lake County be competitive and expand its revenue base. She supported this and encouraged the Council to support it.

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

Council Member Bradshaw stated the next step in this process is for the impacted municipalities and different assessment areas to review it, and then bring it back to the Council for a final decision. The Council will not take action today; it will vote on this June 6, 2023.

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 **Budget Adjustment: Public Works Engineering requests to add \$754,700 to their budget for the Segoe Lily Road Improvement project that will be reimbursed by the MSD. They also request \$5,000 from the municipal services fund balance for additional survey expenses for the Camp Kearns Site Improvements project.** [23-0496](#)

Attachments: [Staff Report](#)
[27577 - MSD Projects](#)

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

- 6.2 **Budget Adjustment: The Landfill requests \$585,000 from their restricted equipment replacement fund to rebuild a dozer.** [23-0498](#)

Attachments: [Staff Report](#)
[27575 - Landfill Dozer Rebuild](#)
[27575 - Landfill Dozer Rebuild Estimate](#)

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

- 6.3 Budget Adjustment:** This budget adjustment adds \$3,755,700 from General Fund to the Flood Control Engineering budget to cover additional expenses resulting from the declared emergency. [23-0497](#)

This adjustment also adds \$54,000 in State contract revenues towards flood control efforts.

Attachments: [Staff Report](#)
[27576 - Flood Emergency - Revised](#)
[27576 - Flood Emergency Bgt Adj Sum-Revised](#)
[27576 - SLCO MOU - Flood Mitigation - CORRECTED - signed](#)

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

- 6.4 Budget Adjustment:** Parks and Rec requests to unrestrict \$150,000 in committed fund balance to repair and refresh locker rooms and replace blinds in high need areas at the South Jordan Rec Center. [23-0499](#)

Attachments: [Staff Report](#)
[27567 - South Jordan Rec Ctr](#)
[27567 - SJ Recreation Committed Fund BL](#)

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

- 6.5 Budget Adjustment:** Parks and Rec recognizes \$252,910 in reimbursement from South Jordan City per an existing agreement for construction costs on the streetscape development of 10200 South at Bingham Creek Regional Park. [23-0500](#)

Attachments: [Staff Report](#)
[27565 - Bingham Creek Regional Park-SJ City](#)

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

- 6.6 Budget Adjustment: Parks and Rec recognizes \$90,895 additional funding from Millcreek City for the Canyon Rim Playground project due to scope increase.** [23-0501](#)

Attachments: [Staff Report](#)
[27458 - Canyon Rim Playground Additional Funding](#)
[27458 - Millcreek City Interlocal - Canyon Rim Playground](#)

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

- 6.7 Budget Adjustment: Parks and Rec requests to add \$134,200 to the Pioneer Crossing Regional Park project's budget for additional items that Forestry Fire and State Lands will reimburse.** [23-0502](#)

Attachments: [Staff Report](#)
[27452 - Pioneer Crossing FFSL Grant Award](#)
[27452 - FFSL-SLCO Agreement](#)

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

- 6.8 Consideration by the Council to Provide Additional Resources Not to Exceed \$10,000 for the County Auditor to Provide Additional Notice About Property Tax Relief and Deferral Programs in the Annual Notice of Valuation Mailing** [23-0485](#)

Attachments: [Staff Report](#)

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

- 6.9 Consideration of Recommended Funding Awards by the Housing Trust Fund Advisory Board for \$19,553,000 in ARPA Funds Appropriated for Affordable Housing** [23-0488](#)

Attachments: [Staff Report](#)
[Housing Trust Fund CWS Presentation_2023 May 2](#)

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council needed to do a roll call vote for Agenda Items 6.9 and 6.10. (State law requires a roll call vote when the vote is not unanimous, and a Council Member participates electronically.)

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

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

Nay: Council Member Stewart

Excused: Council Member Alvord

6.10 Consideration of a Request to Appropriate an Additional \$5,581,864 in ARPA Funding to Fund All 17 Affordable Housing Applications in Full [23-0505](#)

Attachments: [Staff Report](#)
[Housing Trust Fund CWS Presentation_2023 May 2.pdf](#)

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

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

Nay: Council Member Stewart, and Council Member Theodore

Excused: Council Member Alvord

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the consent agenda be ratified. The motion carried by a unanimous vote.

- 7.1 **Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement** [23-0491](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - Government Center \(04.25.23\) - RAFL](#)

RESOLUTION NO. 6093

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A REAL ESTATE PURCHASE CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND APPROVING CONVEYANCE OF A PARCEL OF REAL PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT

RECITALS

A. Salt Lake County (the “County”) owns a certain real property located at approximately 2100 South State Street, Salt Lake City, Utah, also identified as Parcel No. 16-18-355-002-2000 (the “Property”).

B. The Utah Department of Transportation (“UDOT”) is constructing roadway improvements along State Street in Salt Lake City (the “Project”) and would like to acquire a 6-square-foot portion of the Property (the “Parcel”) from the County and a temporary construction easement as part of the Project.

C. UDOT has submitted a Real Estate Purchase Contract (the “REPC”) to the County for the acquisition of (1) the Parcel via a quit claim deed (the “Deed”) and (2) the temporary construction easement via a separate document (the “Easement”).

D. The total amount offered by UDOT for acquisition of the Parcel and the Easement is \$2,000.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.

E. It has been determined that the best interests of County and the general public will be served by executing the REPC, the Deed, and the Easement attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the grant and conveyance of the Parcel and the Easement to UDOT pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit 1, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the REPC to execute the Deed and the Easement attached to the REPC and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 2nd day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the tax letters be approved. The motion carried by a unanimous vote.

8.1 Tax Administration's Requests for Waiver or Refund of [23-0470](#) Penalty and Interest

Attachments: [Staff Report](#)
[Waiver Requests letter](#)

The vote on this tax letter was approved.

- 8.2 Tax Administration's Request for Property Tax Exemption as a Charitable Organization** [23-0471](#)

Attachments: [Staff Report](#)
[3.1 Encircle](#)

The vote on this tax letter was approved.

- 8.3 Tax Administration's Tax Relief Letters** [23-0473](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2022 Late Tax Relief](#)
[7.3 2022 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

The vote on this tax letter was approved.

- 8.4 Tax Administration's Request for Primary Residential Exemption** [23-0481](#)

Attachments: [Staff Report](#)
[4.1 BCW Corp.docx](#)

The vote on this tax letter was approved.

- 8.5 Tax Administration's Letter for Deferrals** [23-0482](#)

Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., Parcel #09-31-332-010_Redacted](#)
[7.7 Deferral McCleery, Larry J., Parcel #28-08-332-011_2023_Redacted](#)
[7.7 Deferral Monago, Diana, Parcel #20-11-478-103_Redacted](#)

The vote on this tax letter was approved.

8.6 Tax Administration's Letters [23-0484](#)

Attachments: [Staff Report](#)
[2023 Authorization to Withdraw from Tax Sale](#)

The vote on this tax letter was approved.

8.7 DMV Registration Refunds [23-0489](#)

Attachments: [Staff Report](#)
[MA 00009 Personal Property Tax Refund DMV Vet \\$1,830.00 4.23.23](#)
[MA 00014 Personal Property Tax Refund DMV \\$113.00 4.26.23](#)

The vote on this tax letter was approved.

8.8 Partial Release of Lien [23-0490](#)

Attachments: [Staff Report](#)
[Guadalupe Condos LLC 15-02-251-015; -016; -017.pdf](#)

The vote on this tax letter was approved.

9. LETTERS FROM OTHER OFFICES
10. ACCEPTANCE OF BUSINESS DISCLOSURES
11. APPROVAL OF MINUTES

11.1 Approval of April 4, 2023 County Council Minutes

[23-0487](#)

Attachments: [040423 Council Minutes](#)

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

11.2 Approval of April 18, 2023 County Council Minutes

[23-0494](#)

Attachments: [041823 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 4:45 PM until Tuesday, May 9, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL