



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, June 14, 2022

11:00 AM

Room N2-800

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. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e42cfd89896793c340e7c84f663d30162>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. CITIZEN PUBLIC INPUT**

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0596](#)**

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 6-8-2022](#)
[Incentive Plans 6-14-2022](#)
[Weekly Reclassification Update for Council 6-8-2022](#)

3.2 Presentation of Certified Tax Rates [22-0604](#)

Presenter: Bob Reed, Senior Associate Budget Administrator for Mayor's Finance Administration; Rod Kitchens, Budget Director for Mayor's Finance (Approx. 20 mins)
Informational

Attachments: [Staff Report](#)
[2022 June Proposed Budget_Tax Rate Update_0614](#)

3.3 Update on Riverton Water Service Agreement for Riverbend Golf Course. [22-0598](#)

Presenter: Robin B. Chalhoub, Community Services Director; Martin Jensen, Parks & Recreation Director (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)

3.4 Mid-Year Budget Workshop [22-0603](#)

- Artificial Turf: \$6.2 million (Approx. 10 min presentation)
- Flip the Strip: \$2.2 million (Approx. 10 min presentation)
- Health Department: \$4.2 million reduction (Approx. 10 min presentation)
- Expanding County Wide Video Conferencing Capabilities: \$1.9 million (Approx. 10 min presentation)
- Auditor (Approx. 10 min presentation)
- Other Budget Adjustments and Related Items

Presenter: David Delquadro, Council Fiscal Manager (Approx. 60 mins)
Discussion/Direction

- Attachments: [Staff Report](#)
[UYSA Letter of Support](#)
[2022 Mayor Proposed June Budget presentation 20220607](#)
[Turf Presentation - Council](#)
[Auditor budget presentation v2](#)

Recess until 2:00 PM

3.5 Continuation of Mid-Year Budget Workshop [22-0607](#)

Presenter: David Delquadro (Approx. 30 mins)
Discussion/Direction

- Attachments: [Staff Report](#)

Time Certain 2:30 PM

3.6 Salt Lake City State Street CRA Participation Request [22-0578](#)

Presenter: Jevon Gibb, Salt Lake County Economic Development Director; Kersten Swinyard, Salt Lake County Senior Economic Development Manager; Danny Walz, Salt Lake City Redevelopment Agency Director; Lauren Parisi, Salt Lake City Redevelopment Agency Project Manager (Approx. 45 mins)
Informational

Attachments: [Staff Report](#)
[SLC State Street - Participation Recommendation](#)
[SLC State Street - RDA Request](#)
[SLC State Street - Project Plan and Budget](#)
[SLC State Street - RDA presentation to County Council Work Session](#)

4. CONSENT ITEMS:**4.1 Declaration of Donation - Wheeler Farm Friends, Inc. \$30,000 Donation** [22-0546](#)

Attachments: [Staff Report](#)
[Wheeler Farm Deposit](#)
[Council Approval - Wheeler Farm](#)

4.2 A Resolution of the Salt Lake County Council Approving an Agreement with Taylorsville-Bennion Improvement District for the Grant of New Easements in Exchange for the Release of Old Easements. [22-0593](#)

Attachments: [Staff Report](#)
[Resolution for Easement Grant to TBID - Siphon \(05.31.22\) - RATE](#)

4.3 Contribution Request from Friends of Salt Lake County Veteran's Court [22-0577](#)

Attachments: [Staff Report](#)
[Friends of Veteran's Court Contribution Request](#)
[220525.1 501 \(c\) 3](#)
[scan IRS 501](#)

4.4 Utah Performing Arts Center Agency Board Appointments [22-0605](#)

-Arlyn Bradshaw, County Council Representative

-Robin Chalhoub, Department Representative

Attachments: [Staff Report](#)

[Appointment Request - Chalhoub, Bradshaw](#)

[ARBradshaw Resume_Redacted](#)

[RChalhoub Resume](#)

[UPACA Board Roster 5-25-2022](#)

4.5 Arts and Culture Advisory Board Appointments [22-0606](#)

Wesley Long, District 4

Dheeraj Reddy Jonnalagadda, District 2

Attachments: [Staff Report](#)

[2022 Board Appointment - SLCo Arts and Culture_Redacted](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN

The Council may reconvene the Work Session after the 4:00 PM Council Meeting to complete the Mid-Year Budget Workshops.

* 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 the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.