



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, September 25, 2018

11:00 AM

Room N2-800

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.

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.

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** Proposal to Hire Report 9-18-2018 [18-612](#)

Attachments: [Proposed Hire Report 9-18-2018](#)

- 3.2** Budget Adjustment: Salt Palace Convention Center Boiler Repair [18-630](#)
Additional Funding of \$5,000

Attachments: [355099YE03 -- Salt Palace Convention Center Reserve Capital Projects](#)

- 3.3** Budget Adjustment: Salt Palace Convention Center Reserve [18-639](#)
Capital Projects - RV Door Project Additional Expense \$300,000

Attachments: [355099YE04 -- Salt Palace Convention Center](#)

- 3.4** Budget Adjustment: Salt Palace Convention Center Additional Revenues and Expenses - Revenue \$2,000,000 and Expense \$1,700,000 [18-637](#)
- Attachments: [355000YE01 -- Salt Palace Convention Center](#)
- 3.5** Budget Adjustment: MT America Expo Center New Revenue and Expense- Additional Labor and Janitorial Expenses - (Revenue \$400,000 Expenses \$200,000) [18-631](#)
- Attachments: [355200YE02 -- Mountain America Expo Center](#)
- 3.6** Budget Adjustment - Zap Administration Technical Corrections [18-633](#)
- Attachments: [359400YE01 -- Zap Administration](#)
- 3.7** Budget Adjustment: Health Dept. Request for Appropriation Unit Shift of \$25,000 (Operations to Indigent Burial Services) - Budget Neutral [18-635](#)
- Attachments: [215000YE01 -- Health Dept.](#)
- 3.8** Budget Adjustment: Solid Waste Management's Request for Landfill Access Road Design- - New Funding of \$47,500 [18-640](#)
- Attachments: [475000YE03 -- Solid Waste Managment](#)
- 3.9** Budget Adjustment: Mayor Administration New Request for Real Estate Acquisition, Relocation and Moving Expenses - County Funding \$3,899,453 [18-632](#)
- Attachments: [310200YE03 -- Mayor's Administration](#)
- 3.10** Community Services Presentation Regarding Mission, Major Initiatives, and Related Funding [18-636](#)
- Attachments: [Staff Report](#)
[CS COW Presentation 2018 Final 9.21.18.pdf](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 30 min.)
Informational

- 3.11** Clerk's Office Presentation Regarding Mission, Major Initiatives, and Related Funding [18-634](#)

Presenter: Clerk Sherrie Swensen (Approx. 30 min.)
Informational

- 3.12** Resolution in Support of Open Meetings Regarding Inland Port [18-644](#)

Attachments: [Staff Report](#)
[Commemorative Resolution Open Meetings. 2.pdf](#)

Presenters: Council Members Richard Snelgrove and Arlyn Bradshaw (Approx. 10 min.)
Discussion/Direction

12:15 PM - BREAK FOR LUNCH - RECONVENE AT 1:15 PM

- 3.13** An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.010, 2.60.020 and 2.60.040 of the Salt Lake County code of ordinances, 2001, entitled "Convention Facilities Advisory Board" removing references to specific facilities and changing operation support to The Department of Regional Transportation, Housing and Economic Development. [18-626](#)

Attachments: [Staff Report](#)
[DRD-Convention Facilities Advisory Board ordinance Amendme\(clean version\) 9.21.18](#)
[DRD-Convention Facilities Advisory Board ordinance Amendment 9.21.18](#)

Presenter: Carlton Christensen of Dept. Regional Development (Approx. 5 min.)
Discussion/Direction

- 3.14** Real Estate Discussion and Associated Resolutions [18-623](#)

Closed Session (Approx. 10 min.)
Discussion/Direction

- 3.15** Discussion Regarding Potential Litigation [18-607](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 5 min.)
Discussion/Direction

- 3.16** Discussion Regarding Council Central Staff Vacancies - [18-605](#)
Discussion of the Character and Professional Competence of
Individuals

Attachments: [Staff Report](#)

Possible Closed Session (Approx. 1 Hr. 45 Min.)

Discussion/Direction

4. CONSENT ITEMS:

- 4.1** Approval of donation; Animal services seeks to provide six [18-609](#)
microchip scanners to local municipal shelters - Estimated Value
is \$200 per scanner for a total value of \$1,200

Attachments: [Staff Report](#)
[Council Agenda Item Request Form.pdf](#)

- 4.2** Donation of Discount Estimated at \$2,922.63 on Event Rental [18-610](#)
and Food to the Animals Services From Caputo's Market

Attachments: [Staff Report](#)
[Caputo's Market discount August 22 2018.pdf](#)

- 4.4** Mayor's Contribution of \$300 (in kind) to Discovery Gateway [18-613](#)
for the Children's Museum Bumblebee Bash on October 6, 2018.
The contribution includes two \$100 ArtTix gift certificates and
two \$50 Clark Planetarium gift cards, all of which will be used in
the silent auction.

Attachments: [Staff Report](#)
[Discovery Gateway \(Children's Museum Bumblebee Bash\) -
Application, audit summary, 501c3, contribution letter](#)

- 4.3** Board Appointment of Linda Hamilton to the Animal Services [18-611](#)
Advisory Committee.

Attachments: [Staff Report](#)
[Linda Hamilton - application, resume, approval letter](#)

- 4.5 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of sixty-nine thousand nine hundred dollars and no cents (\$69,900) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes. [18-620](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution & ILA-Riverton 4245](#)
[W-\\$69,900 AATFS SCC](#)

- 4.6 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of four hundred and twelve thousand five hundred dollars and no cents (\$412,500) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes. [18-621](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution & ILA-Riverton 4091](#)
[W-\\$412,500 AATF SCC](#)

- 4.7 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of nineteen thousand three hundred dollars and no cents (\$19,300) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes. [18-622](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution ILA-Riverton 4191](#)
[W-\\$19300 AATF SCC](#)

- 4.8** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Redevelopment Agency of Draper City for a Contribution of Tax Increment With Respect to the South Mountain Project Area [18-650](#)

Attachments: [Staff Report](#)
[Draper CRA Resolution.pdf](#)
[Draper South Mountain Interlocal FINAL with exhibits.pdf](#)

- 4.9** Contribution of \$7,500 to Urban Land Institute in support of their Annual Emerging Trends Conference. The Mayor's Office will contribute \$5,000 and Regional Development (DRD) will contribute \$2,500 for a total contribution of \$7,500. [18-624](#)

Attachments: [Staff Report](#)
[Application for Contribution-ULI Conference_packet](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes [18-627](#)

Attachments: [091118 COW Min.pdf](#)

3:45 PM - ADJOURN FOR BOARD OF EQUALIZATION MEETING

* 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.