



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, October 23, 2018

1:00 PM

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. 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.

Mayor's 2019 Budget Presentation

[18-748](#)

Attachments: [Staff Report](#)

To Be Held in Council Chambers - N1-110

Break - Reconvene at 1:00 P.M. in N2-800

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

[18-749](#)

Attachments: [Proposed Hire Report 10-17-2018](#)

**3.2 Budget Adjustment: Flood Control Projects - Transfer \$25,817
from Jordan River Trash Boom to Shriner Pond Outlet**

[18-728](#)

Attachments: [461000YE03 Flood Control Projects](#)

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- 3.3** Budget Adjustment: Wheeler Farm Outdoor Education Center Receiving Contribution for \$260,000 in Revenue and Expense [18-753](#)
- Attachments: [554700YE03 Parks and Recreation](#)
- 3.4** Budget Adjustment: Parks and Recreation Bond Capital Renewal Project Update Adjustment (Budget Neutral) [18-755](#)
- Attachments: [554700YE02 Parks and Recreation Bond Projects](#)
- 3.5** Budget Adjustment: Parks and Recreation Bond Project Update Wardle Fields Regional Park Improvements (Budget Neutral) [18-758](#)
- Attachments: [554200YE01 South West Regional Park](#)
- 3.6** Budget Adjustment: Parks & Recreation Bond Project Update Lodestone Regional Park Improvements (Budget Neutral) [18-759](#)
- Attachments: [554100YE01 Lodestone Regional Park](#)
- 3.7** Budget Adjustment: Capitol Theatre Renovation Expense Increase from Center For the Arts Earned Revenue True-up \$202,695 Revenue and Expense [18-760](#)
- Attachments: [532000YE01 Capitol Theatre Capital Projects](#)
- 3.8** Budget Adjustment: Recreation Request to Recognize \$63,550 in Revenue and Expense from the Transplant Games [18-761](#)
- Attachments: [364000YE02 Recreation](#)
- 3.9** Budget Adjustment: Recreation Northwest Recreation Center Request to Recognize Contribution \$27,028 in Revenue and Expense [18-762](#)
- Attachments: [364000YE01 Recreation](#)
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- 3.10** Budget Adjustment: Parks Request to Align Budget to Accounting Best Practice for Center Maintenance [18-763](#)
Attachments: [363000YE01 Parks](#)
- 3.11** Budget Adjustment: TRCC Project Adjustments (Budget Neutral) [18-764](#)
Attachments: [107099YE03 Parks and Rec Capital Projects](#)
- 3.12** Budget Adjustment: Parks and Recreation Request to Recognize \$250,000 Contribution for the Utah & Salt Lake Canal Trail Project [18-765](#)
Attachments: [107099YE02 Parks and Rec Capital Projects](#)
- 3.13** Budget Adjustment: Clark Planetarium Request for Transfer Between Capital Projects (Budget Neutral) [18-766](#)
Attachments: [351099YE01 Clark Planetarium](#)
- 3.14** Budget Adjustment: Clark Planetarium Request to Recognize Additional Revenue and Expense (Budget Neutral) [18-767](#)
Attachments: [351000YE01 Clark Planetarium](#)
- 3.15** Budget Adjustment: Request from the Sheriff to Upgrade Virtra (Shooting Simulator) \$33,569 from DA Asset Forfeiture and \$17,701 in Existing Funds [18-768](#)
Attachments: [913000YE01 Sheriff's Office](#)
- 3.16** Budget Adjustment: Capital Improvement Request for New Capital Project S Redwood Health Building Sound Vibrations Project \$47,443 from Underspent Projects [18-769](#)
Attachments: [505000YE08 Capital Improvements](#)

- 3.17** Appointment of Council Representatives to the Millcreek Community Investment Agency Taxing Entity Committee [18-774](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro (Approx. 5 min.)

Discussion/Direction

- 3.18** A resolution of the Salt Lake County Council approving execution of Amendment No. 1 to the interlocal cooperation agreement with the Cottonwood Heights Community Development and Renewal Agency. The ILA contract number is 0000001789 and Amendment No. 1 increases funding to \$7.75M of County Transportation Funds [18-754](#)

Attachments: [Staff Report](#)
[DRD-Resolution & Amendment of ILA-Cottonwood Heights-Amendment 1_AATF](#)
[ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency](#)

Presenters: Helen Peters and Carlton Christensen of Regional Development (Approx. 5 min.)

Discussion/Direction

- 3.19** Resolution of the Salt Lake County Council approving execution of amendment No. 2 to the Interlocal Cooperation Agreement with the Cottonwood Heights Community Development and Renewal Agency [18-752](#)

Attachments: [Staff Report](#)
 [Resolution approving Amendment 2 to CDA Interlocal - FINAL.pdf](#)
 [Canyon Centre-SLCo CDA Amendment 2 FINAL.pdf](#)
 [Amended Project Area Budget \(10.17.18\).pdf](#)
 [Canyons Centre CDA 2nd Amended Project Area Plan 10.17.18.pdf](#)
 [ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency.pdf](#)

Presenters: Patrick Mullen, Stuart Clason and Carlton Christensen of Regional Development; and Shane Topham, Attorney for Cottonwood Heights (Approx. 10 min.)

Discussion/Direction

- 3.20** A resolution of the Salt Lake County Council approving execution of an Interlocal Agreement between Salt Lake County and the Utah Department of Transportation (UDOT) [18-757](#)

Attachments: [Staff Report](#)
 [Resolution_Interlocal10.19.18.pdf](#)

Presenters: Stuart Clason, Patrick Mullen and Carlton Christensen of Regional Development; and Shane Topham, Attorney for Cottonwood Heights, and Greg Curtis, Consultant (Approx. 10 min.)

Discussion/Direction

BUDGET WORKSHOP

3.21 Human Resources Overview of 2019 Pay and Benefit [18-744](#)

Recommendations:

Feedback from Employee Association Representatives

Mayor's Portfolio

CJAC

Finance

Human Resources

Administration and Other

Attachments: [Staff Report](#)

(Approx. 2.5 Hrs.)

Discussion/Direction

4. CONSENT ITEMS:**4.1 Mayor's Contribution Fund: Contribute \$1,500 to the Columbus** [18-739](#)

Community Center to support its 50th Anniversary Gala, which will be held on Friday, October 26, 2018, at the Utah State Fair Park. The Columbus Community Center is a nonprofit organization that provides vocational, residential, and employment services for people with disabilities. The gala will celebrate 50 years of serving in the community and will honor the founding families and stakeholders with a trip through the history of the center.

Attachments: [Staff Report](#)
[Columbus Community Center - application, 501c3, audit, approval letter](#)

4.2 Declaration of Gift from Bryan Coulter, President of Wheeler [18-740](#)

Farm Friends, Inc., of \$260,000 towards the Wheeler Farm Outdoor Education Center.

Attachments: [Staff Report](#)
[Donation Form Wheeler Farm](#)

- 4.3 Declaration of Donation from the Northwest Recreation and Community Center Advisory Board to the Northwest Recreation Center - Donation totaling \$27,027.34 [18-741](#)

Attachments: [Staff Report](#)
[Donation Form Sapp Munoz](#)

- 4.4 Approval to Permit "Circles Salt Lake" to use the Friendly Neighborhood Senior Center for one year. [18-745](#)

Attachments: [Staff_Report.docx](#)
[02_2018_CIRCLES_Lease_Amendment_version_2_AATF.pdf](#)
[02_2018_CIRCLES_SLC_Approval.pdf](#)
[02_2018_CIRCLES_Granicus.pdf](#)

- 4.5 Health Department Fee Schedule Proposal [18-727](#)

Attachments: [Staff Report](#)
[HLT Fee Schedule Proposal for Body Art Cosmetology Massage Therapy Tanning Public Lodging.pdf](#)
[HLT Fee Schedule Proposal for Swimming Pool,Solid Waste Mgt Facility, Waste Hauler.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for October 9, 2018 [18-773](#)

Attachments: [100918 COW Min.pdf](#)

3:45 P.M. - 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.