



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, January 8, 2019

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

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. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Public Hearing to receive comments regarding the surplus of parcels of Real Property owned by Salt Lake County located at: Parcel No. 26-11-151-005, located at 9786 South Prosperity Road, West Jordan, Utah; Parcel No. 26-24-176-003, located at approximately 11302 South Grandville Avenue, South Jordan Utah; and Parcel Nos. 21-07-458-007 and 21-07-458-008, located at approximately 4290 West 5415 South, Kearns Utah. [19-044](#)

Attachments: [Staff Report](#)
[Daybreak Library Reference Map](#)
[Library Operations Reference Map](#)
[Kearns Library Reference Map](#)

- 5.2** A resolution of the Salt Lake County Council Declaring certain parcels of Real Property Surplus (Surplus Properties Located at 9786 So. Prosperity Rd., So Jordan; 11302 South Grandville Ave., South Jordan; Approx. 4290 West 5415 South, Kearns) [19-045](#)

Attachments: [Staff Report](#)
[Resolution to Surplus Library Properties](#)

- 5.3** Public Hearing To Receive Comments regarding the surplus of Real Property located at 11196 South Redwood Road, South Jordan, UT. Including all of parcels, 27-22-126-027, 27-22-176-020, and 27-22-176-021 which consists of approx. 5.04 acres [19-041](#)

Attachments: [Staff Report](#)
[RE 3489 Reference Map](#)

- 5.4** A Resolution of the Salt Lake County Council Declaring Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement with Mark 25, LLC and Related Documents [19-042](#)
(The Real Property is located at 11196 South Redwood Road, South Jordan, UT. Including all of parcels, 27-22-126-027, 27-22-176-020, and 27-22-176-021 which consists of approx. 5.04 acres)

Attachments: [Staff Report](#)
 [Resolution for Purchase and Sale Agreement with Mark 25 \(AATF\)](#)
- 5.5** Public Hearing to receive comments regarding surplus parcels of Real Property owned by Salt Lake County located at approximately 4474 South Main Street, Murray, Utah, identified as Parcel Nos. 21-01-426-001, 21-01-426-002, 21-01-426-003, 21-01-426-006, and 21-01-503-014 [19-046](#)

Attachments: [Staff Report](#)
 [Public Works 4500 Murray Reference Map](#)
- 5.6** A resolution of the Salt Lake County Council Declaring Certain Real Property in Murray Surplus [19-048](#)
(Property located at 4474 South Main Street)

Attachments: [Staff Report](#)
 [Resolution to Surplus 4500 South Property \(AATF\)](#)
- 5.7** Public Hearing to receive comments regarding surplus parcels of Real Property owned by Salt Lake County located at approximately 3383 South 300 East, South Salt Lake, Utah, identified as Parcel Nos. 16-30-381-003, 16-30-381-004, 16-30-381-005, and 16-30-381-006 [19-047](#)

Attachments: [Staff Report](#)
 [Parks and Rec 3300 south Reference Map](#)

- 5.8** A resolution of the Salt Lake County Council Declaring Certain [19-050](#)
Real Property in South Salt Lake Surplus
(Property Located at Approximately 3383 South 300 East, South
Salt Lake)

Attachments: [Staff Report](#)
[Resolution to Surplus 3300 South Property \(AATF\)](#)

- 5.9** Notice to set a public hearing on January 29, 2019 at 4:00pm to [19-043](#)
receive comments regarding surplus Real Properties owned by
Salt Lake County located at approximately 2150 East Murray
Holladay Road and 5350 South 4220 West Kearns Utah.

Attachments: [Staff Report](#)
[Notice of Public Hearing - NMTC Transfer for Library](#)
[Services](#)
[Holladay Library Reference Map](#)
[Kearns Library Reference Map](#)

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE
OF THE WHOLE**

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt [19-067](#)
Lake County, Utah, Amending Section 2.06B, Entitled “Deputy
Mayors, Offices and Departments”, 2.60, Entitled “Convention
Facilities Advisory Board”, 3.07, Entitled, “Local Sales and Use
Tax to Fund Recreational and Zoological facilities and Botanical,
Cultural and Zoological Organization”, 3.28 entitled “Contract
Processing and Payments” and 3.42, entitled “Charges and Fees”
of the Salt Lake County Code of Ordinances, 2001, changing the
name of “Center for the Arts” to “Arts and Culture”

- 6.2** Election of New Leadership [19-061](#)

Attachments: [Staff Report](#)

- 6.3** Budget Adjustment: Youth Services Request to Recognize [19-051](#)
\$75,000 Grant from United Way of Salt Lake. This Grant will
Fund an Afterschool Program Supervisor - 1 Full-Time
Employee (Budget Neutral)

Attachments: [Youth Services - 210000IA01](#)

- 6.4** Budget Adjustment: Youth Services Request to Recognize [19-052](#)
\$10,000 from Division of Child and Family Services (DCFS) -
One-time Funding for Window Security (Budget Neutral)

Attachments: [Youth Services - 210000IA04](#)

- 6.5** Budget Adjustment: Youth Services Request to Recognize [19-053](#)
\$200,000 in Ongoing Funding from Division of Child and Family
Services (DCFS) for an Additional 2.5 Youth Worker Full-Time
Employees

Attachments: [Youth Services - 210000IA03](#)

- 6.6** Budget Adjustment: Youth Services Request to Recognize [19-054](#)
\$346,000 in Ongoing Funding from the Division of Juvenile
Justice Services (DJJS) to Fund an Additional 5 Youth Worker
Full-Time Employees

Attachments: [Youth Services - 210000IA02](#)

- 6.7** Employee Loan Program - Voluntary Benefits [19-062](#)

Attachments: [Staff Report](#)

- 6.8** Discussion of Real Estate matters [19-039](#)

Attachments: [Staff Report](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF
THE WHOLE**

- 7.1 2018 Annual Report of Utah Department of Transportation's Rail Transit State Safety Oversight Program [19-066](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - December 2018](#)

- 7.2 Declaration of Gift (Over \$5,000). A donation from the Lynda Jacobsen Trust in the amount of \$20,000 to the Salt Lake County Aging & Adult Services Division. [19-003](#)

Attachments: [Staff Report](#)
[\\$20,000 Lynda Jacobsen Trust Donation](#)

- 7.3 A Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah non-profit corporation and the Salt Lake County NMTC, Inc., a Utah non-profit corporation for the Purposes of Assisting Salt Lake County in Securing a New Market Tax Credit Financing for the Construction of a Salt Lake County Library in Kearns, Utah (\$25,000) [19-031](#)

Attachments: [Staff Report](#)
[NMTC Initial Resolution 2Jan19 AATF](#)
[Kearns Library NMTC Contribution 1 8 19](#)
[Contract](#)

- 7.4 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-eight thousand three hundred dollars and no cents (\$68,300.00) of county corridor preservation funds To West Valley City to be used by the city to acquire certain property for transportation purposes. [19-008](#)

Attachments: [Staff Report](#)
[Corridor Preservation ILA - West Valley City -1.4.19](#)
[Resolution Corridor Preservation - West Valley City -1.4.19](#)

- 7.5 Resolution of the Salt Lake County Council authorizing execution of an interlocal agreement with the Utah Department of Transportation (Foothill Drive Implementation Strategy - \$25,000) [19-009](#)
- Attachments: [Staff Report](#)
[2019-01-08-ILA&Res-UDOT Foothill_AATF_SWS](#)
- 7.6 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Town of Alta providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Variable Message Signs-\$100,000) [19-012](#)
- Attachments: [Staff Report](#)
[2019-01-08 Alta - Variable Message and Flip Signage_ILA_RES_AATF_SC](#)
- 7.7 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Bluffdale City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Porter Rockwell- \$2,000,000) [19-013](#)
- Attachments: [Staff Report](#)
[2019-01-08 Bluffdale - Porter Rockwell Blvd Phase 4 and 5_ILA_RES_SC](#)
- 7.8 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Cottonwood Heights providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bonneville Shoreline-\$1,500,000) [19-014](#)
- Attachments: [Staff Report](#)
[2019-01-08-Cottonwood Heights_Bonneville Shoreline_ILA_AATF_SC](#)

- 7.9** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Lone Peak Parkway-\$1,700,000) [19-015](#)

Attachments: [Staff Report](#)
[2019-01-08-Draper Lone Peak Parkway North](#)
[Widening ILA RES AATF SC](#)

- 7.10** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of West Jordan providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Widen 1300 West Between 6400 to 9400 South - \$300,000) [19-016](#)

Attachments: [Staff Report](#)
[2019-01-08-West Jordan 1300 West Road](#)
[Widening ILA RES AATF SC](#)

- 7.11** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Taylorsville providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (\$3,000,000) [19-017](#)

Attachments: [Staff Report](#)
[2019-01-08-Taylorsville MidValley](#)
[BRT ILA RES AATF SC](#)

- 7.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of South Jordan providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Betterment of Bangerter Highway Interchange - \$4,000,000) [19-018](#)

Attachments: [Staff Report](#)
[2019-01-08-South Jordan 10400 South ILA RES AATF SC](#)

- 7.13** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bikeway Design - \$300,000) [19-019](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC Westside Intermodal Hub ILA RES AATF SC](#)

- 7.14** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sugar House-Millcreek Transit - \$942,500). [19-020](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Millcreek Sugar House Circulation Plan ILA RES AATF SC](#)

- 7.15** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Life on State Project - \$4,800,000) [19-021](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Life on State ILA RES AATF SC](#)

- 7.16** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Salt Lake City 200 South Transit Corridor - \$400,000) [19-022](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_200 S Transit Corridor Study ILA RES AATF SC](#)

- 7.17** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Point of the Mountain Transit Alternatives Analysis - \$400,000) [19-023](#)

Attachments: [Staff Report](#)
[2019-01-08-Draper POM Alternatives](#)
[Analysis ILA RES AATF SC](#)

- 7.18** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (4700 South Between 4000 West and 5600 West - \$1,000,000) [19-024](#)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD 4700 South ILA RES AATF SC](#)

- 7.19** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Realignment and Construction of Bacchus Highway - \$4,000,000) [19-025](#)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD U-111 ILA RES AATF SC](#)

- 7.20** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Conceptual Design - \$400,000. [19-026](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC 200 S Transit Corridor](#)
[Study ILA RES AATF SC](#)

- 7.21** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Herriman City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Asphalt Trail for Equestrian Use - \$325,000) [19-027](#)

Attachments: [Staff Report](#)
[2019-01-08-Herriman Midas Creek ILA RES AATF SC](#)

- 7.22** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Sandy City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sandy City South Pedestrian Tunnel Project - \$1,000,000) [19-028](#)

Attachments: [Staff Report](#)
[2019-01-08-Sandy 10200 S Ped Tunnel](#)
[Project ILA RES AATF SC](#)

- 7.23** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Holladay providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Holladay 3900 South Upgrade/Reconstruction - \$4,700,000) [19-030](#)

Attachments: [Staff Report](#)
[2019-01-08-Holladay 3900 S](#)
[Reconstruction ILA RES AATF SC](#)

- 7.24** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Riverton City Southwest SL CO. Visioning Project - \$100,000) [19-032](#)

Attachments: [Staff Report](#)
[2019-01-08-Riverton Southwest Visioning Study ILA RES AATF SC](#)

- 7.25** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Midvale City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of Pedestrian Crosswalk Adjacent to Midvale Center TRAX Station - \$375,000) [19-033](#)

Attachments: [Staff Report](#)
[2019-01-08-Midvale Center Street TRAX Station Crosswalk ILA RES AATF SC](#)

- 7.26** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of 5 Lane Roadway Along Old Liberty Way - \$1,000,000) [19-034](#)

Attachments: [Staff Report](#)
[2019-01-08-Riverton Phase I Old Liberty Way ILA RES AATF SC](#)

- 7.27 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Right-of-Way Purchases and Utility Relocations for New Road Construction Between 4500 South and Vine Street - \$500,000) [19-035](#)

Attachments: [Staff Report](#)
[2019-01-08-Murray City Cottonwood](#)
[Street ILA RES AATF SC](#)

- 7.28 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Roadway Construction along Vine Street Between 900 East and Van Winkle - \$730,993) [19-036](#)

Attachments: [Staff Report](#)
[2019-01-08-Murray Vine Street Road](#)
[Reconstruction ILA RES AATF SC](#)

- 7.29 A Resolution of the Salt Lake County Council declaring surplus Real Property and authorizing execution of the attached interlocal cooperation agreement with Millcreek (Property Located at 3144 South Highland Drive) [19-049](#)

Attachments: [Staff Report](#)
[Interlocal Cooperation Agreement - 3144 South Highland Drive](#)
[to Millcreek](#)
[Resolution for Conveying Property to Millcreek \(AATF\)](#)
[Quit Claim Deed - From Salt Lake County to Millcreek for](#)
[3144 South Highland Drive](#)

8. TAX LETTERS

- 8.1 Assessor Tax Letters [19-002](#)

Attachments: [2018 Personal Property Tax Refund DMV Vet \\$10.00](#)
[2018 Personal Property Tax Refund DMV \\$1,295.58](#)

8.2 Assessor Tax Letters [19-010](#)

Attachments: [MA 0047 2018 Personal Property Tax Refund DMV Vet \\$80.00](#)

8.3 Assessor Tax Letters [19-011](#)

Attachments: [MA 058 2018 Personal Property Tax Refund DMV \\$1,168.48](#)

8.4 Tax Administration's Tax Letters

[19-007](#)

Attachments:

- [2.1 Trace Johnson](#)
- [2.2 Victoria Norton Strong](#)
- [3.1 Islamic Society](#)
- [3.2 Trinity Methodist Church](#)
- [3.3 CTA Supports AMENDED](#)
- [4.1 John Morgan](#)
- [4.2 Lisa Sommer](#)
- [5.0 Waiver & Refund of Penalty](#)
- [7.1 2018 Timely Tax Relief](#)
- [7.2 208 Late Tax Relief](#)
- [7.3 2018 Veteran Exemptions](#)
- [7.3a Other Years Veteran Exemptions](#)
- [7.4 2018 Active Duty Exemptions](#)
- [Consideration of 2018 Tax Relief Barbara S Furner, Parcel 28-22-176-012](#)
- [Consideration of 2018 Tax Relief Fred J Luttmer, Jr., Parcel #21-06-251-009](#)
- [Consideration of 2018 Tax Relief Janet S Howard, Parcel # 21-15-103-044](#)
- [Consideration of 2018 Tax Relief Lila D Prentice, Parcel #15-27-402-051](#)
- [Consideration of 2018 Tax Relief Linda M Fagen, Parcel #08-36-103-025](#)
- [Consideration of 2018 Tax Relief Terry R Anderson, Parcel #16-08-254-022](#)
- [Consideration of 2018 Veterans Exemption Alan Anthony, Parcel #21-21-153-002](#)
- [Consideration of 2018 Veterans Exemption Barton D Dean, Parcel #22-02-330-006](#)
- [Consideration of 2018 Veterans Exemption Bradley R Jewett, Parcel #32-12-183-020](#)
- [Consideration of 2018 Veterans Exemption Cassidy J Pons, Parcel #15-11-353-010](#)
- [Consideration of 2018 Veterans Exemption Catherine R Brinton, Parcel #21-25-351-029](#)
- [Consideration of 2018 Veterans Exemption Charles A Cooke, Parcel #27-02-126-022](#)
- [Consideration of 2018 Veterans Exemption Christopher J Lambe, Parcel #26-36-379-010](#)

[Consideration of 2018 Veterans Exemption Daniel A Gallegos, Parcel #20-02-429-046](#)
[Consideration of 2018 Veterans Exemption Daniel A Ypina, Parcel #08-27-155-009](#)
[Consideration of 2018 Veterans Exemption Daniel M Jones, Parcel # 21-12-481-023](#)
[Consideration of 2018 Veterans Exemption Donetta Lopez, Parcel #14-27-183-009](#)
[Consideration of 2018 Veterans Exemption Edgardo A Lombardo, Parcel #20-23-203-016](#)
[Consideration of 2018 Veterans Exemption Edward J Hogan, Parcel #16-16-356-017](#)
[Consideration of 2018 Veterans Exemption Eric J McLaughlin, Parcel #27-33-102-004](#)
[Consideration of 2018 Veterans Exemption Fred B Oveson, Parcel #27-19-335-002](#)
[Consideration of 2018 Veterans Exemption Gail M Howells, Parcel #15-11-254-004](#)
[Consideration of 2018 Veterans Exemption James A Jackson, Parcel #21-27-256-001](#)
[Consideration of 2018 Veterans Exemption Janice E Foger, Parcel #22-31-252-002](#)
[Consideration of 2018 Veterans Exemption Jared C Sahlberg, Parcel #28-19-154-004](#)
[Consideration of 2018 Veterans Exemption John Scrip, Parcel #16-27-326-004](#)
[Consideration of 2018 Veterans Exemption Jorge A Paredes, Parcel #21-21-103-004](#)
[Consideration of 2018 Veterans Exemption Judy L Platts, Parcel #27-07-177-014](#)
[Consideration of 2018 Veterans Exemption Larry Canoso, Parcel #34-09-477-027](#)
[Consideration of 2018 Veterans Exemption Lawrence N Mojica, Parcel #15-30-255-003](#)
[Consideration of 2018 Veterans Exemption Mario Pacquing, #32-12-131-020](#)
[Consideration of 2018 Veterans Exemption Pasitale Lupeamanu, Parcel # 15-15-277-023](#)
[Consideration of 2018 Veterans Exemption Rand L Eckersley, Parcel #22-23-387-014](#)
[Consideration of 2018 Veterans Exemption Roderick E Fernandez, Parcel #20-34-279-004](#)

[Consideration of 2018 Veterans Exemption Ronald L Biggar
Parcel #21-32-176-043](#)
[Consideration of 2018 Veterans Exemption Ryan R. Derosier,
Parcel #21-04-281-052](#)
[Consideration of 2018 Veterans Exemption Shauna U
Frandsen, Parcel #22-26-376-056](#)
[Consideration of 2018 Veterans Exemption Thomas A Stubbs,
Parcel #27-16-176-023](#)
[Consideration of 2018 Veterans Exemption, Rebecca A Buck,
Parcel #20-24-426-028](#)
[Consideration of 2018 Veterans Exemptions Billie L Toone,
Parcel #21-03-454-006](#)
[Consideration of 2018 Veterans Exemptions Robert W
Douglas, Parcel #26-25-101-017](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for December 4, 2018, December 11, 2018 and December 20, 2018 [19-059](#)

Attachments: [120418 Budget Minutes](#)
[120418 Council Min](#)
[121118 Council Min](#)
[122018 Council Min.](#)

ADJOURN