



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, January 8, 2019

2:45 PM

Room N2-800

NOTICE OF SWEARING-IN OF ELECTED OFFICIALS - 10:00 A.M. in the Council Chambers

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.

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 Election of New Leadership

[19-061](#)

Attachments: [Staff Report](#)

(Approx. 10 min.)

Discussion/Direction

3.2 Proposed Hire Report 1-2-2019

[19-040](#)

Attachments: [Proposed Hire Report 1-2-2019](#)

- 3.3** 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](#)

- 3.4** 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](#)

- 3.5** 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](#)

- 3.6** 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](#)

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

Attachments: [Staff Report](#)

Presenter: Council Member Michael Jensen and Tom McCormick, Chief
Growth Officer for BMG (Approx. 10 min.)
Discussion/Direction

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

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 15 min.)
Discussion/Direction

4. CONSENT ITEMS:

- 4.1** 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](#)

- 4.2** 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](#)

- 4.3** Notice to set a public hearing on January 29, 2019 at 4:00pm to 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. [19-043](#)

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

- 4.4** 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](#)

- 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-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](#)

- 4.6 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](#)

- 4.7 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](#)

- 4.8** 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](#)

- 4.9** 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](#)

- 4.10** 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](#)

- 4.11** 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](#)

- 4.12** 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](#)

- 4.13** 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](#)

- 4.14** 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 (Bikeway Design - \$300,000) [19-019](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC Westside Intermodal](#)
[Hub_ILA_RES_AATF_SC](#)

- 4.15** 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 (Sugar House-Millcreek Transit - \$942,500). [19-020](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Millcreek Sugar House Circulation](#)
[Plan_ILA_RES_AATF_SC](#)

- 4.16** 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 (Life on State Project - \$4,800,000) [19-021](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Life on State_ILA_RES_AATF_SC](#)

- 4.17** 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](#)

- 4.18** 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](#)

- 4.19** 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 (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](#)

- 4.20** 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](#)

- 4.21** 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 (Conceptual Design at 200 South Between 600 West and 900 East - \$400,000) [19-026](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_200 S Transit Corridor](#)
[Study_ILA_RES_AATF_SC](#)

- 4.22** 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](#)

- 4.23** 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](#)

- 4.24** 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](#)

- 4.25** 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](#)

- 4.26** 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](#)

- 4.27** 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](#)

- 4.28** 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 (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](#)

- 4.29** 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](#)

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

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](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole and Budget Minutes for [19-060](#)
December 4, 2018, and December 11, 2018

Attachments: [120418 COW Minutes](#)
[121118 COW Min](#)

3:45 P.M. 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.