



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 15, 2019

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.

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 [19-090](#)

Attachments: [Proposed Hire Report 1-9-2019](#)

3.2 Budget Adjustment: Salt Palace Convention Center Request to Re-budget Time Keeping System Capital Project (\$50,000) [19-104](#)

Attachments: [Salt Palace Convention Center 355000IA01](#)

3.3 Budget Adjustment: Public Works Engineering Request to Add 2 Engineers for the Municipal Services District (\$242,856 in Revenue and \$242,856 in Expense) [19-100](#)

Attachments: [Public Works Engineering 450000IA01](#)

- 3.4** Budget Adjustment: Public Works Engineering New Capital Project for the Municipal Services District 2550 South 7200 W - 8000 W (\$1,000,000 in Revenue and \$1,000,000 in Expense) [19-099](#)
- Attachments: [Public Works Engineering 451000IA01](#)
- 3.5** Budget Adjustment: Planning and Development's Increase to the Municipal Services District's Contract for 2 Code Enforcement Officers and 1 Long Range Planner. (\$356,099 in Revenue and \$217,279 in Expense) [19-098](#)
- Attachments: [Planning and Development 405000IA01](#)
- 3.6** Budget Adjustment: Planning and Development Request to Transfer FTE from Community Outreach to Planning and Development Services at the Request of the Municipal Services District (Budget Neutral) [19-101](#)
- Attachments: [Budget Adjustment Planning and Development Transfer FTE from Outreach to Planning.pdf](#)
- 3.7** Presentation Regarding Donation From the Sorensen Family Foundation for On the River's Edge Competition [19-107](#)
- Attachments: [Staff Report](#)
- Presenter: Dina Blaes of Mayor's Finance (Approx. 10 min.)
Informational
- 3.8** Budget Adjustment: Mayor Financial Administration Request to Recognize Donation from the Sorenson Family Foundation for On the River's Edge Ideas Competition Associated with the Jordan River Master Plan (\$41,000 in Revenue and \$41,000 in Expense) [19-103](#)
- Attachments: [Mayor Financial 102200IA01](#)

- 3.9** Cultural Core program updates and 2019 budget approval request [19-078](#)
Attachments: [Staff Report](#)
[Cultural Core Year 2 SLCounty Council handout.pdf](#)

Presenters: Holly Yocom, Director of Community Services; Sarah Pearce, Division Director of Arts and Culture; Dee Brewer, Executive Director of Downtown Alliance; Tyler Bloomquist, Artistic Director of the Cultural Core/The Blocks; and Virginia Gowski, Chair of the Cultural Core Budget Committee (Approx. 30 min.)
Discussion/Direction
- 3.10** Budget Adjustment: Center for the Arts Request to Appropriate [19-102](#)
\$90,747 from the Cultural Core Committed Fund Balance to
Cover the County's Share of the Action Plan Implementation

Attachments: [Center for the Arts 350000IA01](#)
- 3.11** Legislative Update [19-096](#)

Presenter: Kara Trevino (Approx. 1 hr.)
Informational
- 3.12** Resolution in Support of Voter Approved Medicaid Expansion [19-108](#)

Attachments: [Staff Report](#)
[Medicaid Expansion Resolution 2019](#)

Presenter: Council Member Jenny Wilson (Approx. 10 min.)
Discussion/Direction
- 3.13** Discussion Regarding Council Representation on Various Boards [19-105](#)

Attachments: [Staff Report](#)

Presenter: Council Member Richard Snelgrove (Approx. 10 min.)
Discussion/Direction
- 3.14** Impact of the Federal Shutdown on the County [19-083](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro (Approx. 15 min.)
Informational

- 3.15** Resolution of the Salt Lake County Council approving amendment 1 to the naming rights agreement with Mountain America Federal Credit Union for the Mountain America Expo Center [19-068](#)

Attachments: [Staff Report](#)
[Mountain America Naming Rights Resolution](#)
[Mountain America Expo Center - Amendment 1](#)
[Mountain America Expo Center Staff Report](#)
[Photo of existing screen](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Dan Hayes of SMG (Approx 10 min.)

Discussion/Direction

- 3.16** Millcreek Center Community Reinvestment Area (“CRA”) and Setting of Public Hearing for January 29, 2019 [19-091](#)

Attachments: [Staff Report](#)
[Millcreek Center CRA Interlocal Agreement DRAFT 1.8.19](#)
[Millcreek Center Plan \(1.4.18\)](#)
[Millcreek Center Budget Document \(1.4.19\)](#)
[MX-6070V_20190107_130742](#)

Presenters: Mike Winder of Millcreek City and Blake Thomas of Regional Development (Approx. 15 min.)

Informational

4. CONSENT ITEMS:

- 4.1** Board Appointment: Appoint Daniel Frederick to the Salt Lake County Bicycle Advisory Committee. His first, three-year term would last from 1/1/2019 through 12/31/2021. [19-079](#)

Attachments: [Staff Report](#)
[Daniel Frederick - application, resume, approval form](#)

- 4.2 Board Appointment: Appoint Marie Christman to the Community and Support Services Advisory Council. Her first, two-year term would last from 10/1/2018 through 9/30/2020. [19-080](#)
- Attachments: [Staff Report](#)
[Marie Christman - application, resume, approval letter](#)
- 4.3 Board Appointment: Reappoint Mary Bennett as a member of the Behavioral Health Services Advisory Council. She is completing her first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 through 1/31/2022. [19-081](#)
- Attachments: [Staff Report](#)
[Mary Bennett - application, resume, approval letter.pdf](#)
- 4.4 Board Appointment: Reappoint Matt Dumont as a member of the Behavioral Health Services Advisory Council. He is completing his first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 - 1/31/2022. [19-084](#)
- Attachments: [Staff Report](#)
[Matt Dumont - application, resume, approval letter.pdf](#)
- 4.5 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 (SLC 9 Line Center Section Construction - \$4,338,218) [19-073](#)
- Attachments: [Staff Report](#)
[SLC 9 Line Center Section Resolution.2](#)

- 4.6 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 (Rose Creek Urban Trail System - \$90,000) [19-070](#)

Attachments: [Staff Report](#)
[Herriman Rose Creek Urban Trail Resolution.2](#)

- 4.7 A resolution of the Salt Lake County Council authorizing execution of the Attached mineral rights purchase contract and related documents (Convey mineral rights to Patricia Robichaux for \$500) [19-092](#)

Attachments: [Staff Report](#)
[1-7-2019 Mineral Rights signed Agreement](#)
[Resolution for Mineral Rights Purchase Contract with Robichaux \(AATF\)](#)
[Mineral Deed - final](#)

- 4.8 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by Quit Claim Deed to Mark E. Harris and Wendy Harris. [19-093](#)

Attachments: [Resolution - Reconveyance to Mark and Wendy Harris](#)
[Quit Claim Deed to Mark Harris](#)
[Staff Report](#)

- 4.9** A Resolution of the County Council of Salt Lake County [19-097](#)
Approving and Authorizing Execution of Amendment No. 3 to an
Interlocal Cooperation Agreement Between the Unified Police
Department and Salt Lake County Renewing and Updating the
Provision and Cost of Services Pertaining to Fleet Management
Services, Information Services, County Surveyor Services,
Record Management and Archive Services, and Facilities
Management Services

Attachments: [Staff Report](#)
[Salt Lake County Resolution for County Services Provision to
UPD Amend 3](#)
[Amendment 3 Interlocal Cooperative Agreement Between
UPD and Salt Lake County](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1 NOTICE OF CANCELLATION OF JANUARY 22, 2019 COMMITTEE OF THE WHOLE MEETING

6. APPROVAL OF MINUTES

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.