

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017 - 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110
SALT LAKE CITY, UTAH 84114
(385) 468-7500 TTY 711**

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.**

COUNCIL MEETING

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 THE COUNTY MAYOR:

- 3.1. Recognition of Team Utah Wrestlers
- 3.2. Proclamation Recognizing September 15, 2017 as Salt Lake County Cricket Day
- 3.3. Ratify Council's Decision Regarding Reappointment of Danny Harris as a Member of the Council for Aging and Adult Services
- 3.4. Ratify Council's Decision Regarding Reappointment of CiCi Compton as a Member of the Clark Planetarium Advisory Board
- 3.5. Ratify Council's Decision Regarding Appointment of Bing Fang as a Member of the Center for the Arts Advisory Board
- 3.6. Ratify Council's Decision Regarding Appointment of Tammy Pett as a Member of the Council for Aging and Adult Services
- 3.7. Ratify Council's Decision Regarding Appointment of Ronnie Daniels as a Member of the Council for Aging and Adult Services

4. REPORT OF ELECTED OFFICIALS:

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Joint Resolution Proclaiming September as Childhood Cancer Awareness Month

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Donald Belnap of Animal Services –Owner of Don’s Reptile Rescue and Don’s Garter Snakes
- 8.2. Hailey Silver of Animal Services – Vet Tech for Animal Care Center
- 8.3. Kirsten Darrington, ZAP Program Director – Alumni Board Member for Westminster College; Stepmother, Mary McGann, Serves as a Council Member for Grand County in Southern Utah
- 8.4. Linda Davis of Health Department – Registered Nurse for Project Reality
- 8.5. Sandi Johnson of District Attorney’s Office – Adjunct Professor for SJ Quinney College of Law
- 8.6. Ronda Woolston of District Attorney’s Office – Volunteer for Cottonwood Canyons Foundation

9. TAX MATTERS:

TREASURER’S OFFICE Submitting Letter Regarding:

- 9.1. Partial Release of Lien; Bingham Point LLC; Parcel No. 14-27-301-037-0000
- 9.2. Partial Release of Lien; Mrec Dai Santorini LC; Parcel Nos. 21-10-178-085-0000; 27-10-178-126-0000; and 27-10-178-095-0000
- 9.3. Partial Release of Lien; Charles D and Alma G. Davis; Parcel No. 15-02-334-007-0000

ASSESSOR’S OFFICE Submitting Letters Regarding:

- 9.4. Motor Vehicle Refunds in the Amount of \$665.00 Per Attached List of Taxpayers; MA-045
- 9.5. Motor Vehicle Refunds in the Amount of \$1,320.39 Per Attached List of Taxpayers; MA-052
- 9.6. Refund Real Property Tax for the Year 2016 From \$2,814.97 to Zero; Riverton City; Parcel No. 27-21-476-012
- 9.7. Refund Rollback Taxes TC#7567 and TC#7568 for Tax Year 2017 in the Amount of \$4,095.37; Rosecrest Communities LLC; Pt of Parcel No. 33-07-326-003

10. PUBLIC HEARING:

- 10.1. Public Hearing to Receive Comments Regarding Declaration of Surplus Property and Proposed Sale of Approximately 1.576 Acres Located at 455 South Main Street, Salt Lake City, Utah
- 10.2. Public Hearing to Receive Comments Regarding Declaration of Surplus Property and Proposed Land Trade with South Jordan City

11. ORDINANCES:

- 11.1. Formal Adoption of an Ordinance Amending the Salt Lake County Code of Ordinances, 2001, by Providing a Process for Council Advice and Consent; Recognizing the County Mayor's Powers Regarding Budgeting and Accounting and Superseding any Other County Ordinance to the Contrary; Setting a Bond Amount for the Purchasing Agent; Clarifying the Appointment and Powers of Deputies; Amending Steering Committee Processes; Repealing an Obsolete Section; and Making Other Related Changes
- 11.2. Presentation of an Ordinance Amending the Salt Lake County Code of Ordinances, 2001, Making Discretionary the County Council's Establishment of the Division of Legislative Audit and Internal Controls and the Director Position for That Division **(Formal Adoption Will Take Place on September 19, 2017)**

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County, Utah (The "Issuer") Authorizing and Approving the Execution and Delivery of an Amendment to Loan Agreement and an Amendment to Indenture, Relating to the Issuer's Research Facility Revenue Bonds, Series 2013-A (Huntsman Cancer Foundation); Approving the Execution and Delivery by the Issuer of an Escrow Deposit Agreement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by This Resolution and Related Matters
- 12.2. Ratify Council's Decision Regarding a Resolution Authorizing the Issuance and the Sale of up to \$30,000,000 of the County's Excise Tax Road Revenue Refunding Bonds for the Purpose of Refunding Certain Outstanding Excise Tax Road Revenue Refunding Bonds; Authorizing the Execution and Delivery of a Second Supplemental Indenture of Trust to Secure Said Bonds; Giving Authority to Certain Officers to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set Forth Herein; Authorizing the Taking of all Other Actions Necessary for the Consummation of the Transactions Contemplated by This Resolution; and Providing for Related Matters

- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Declaring Surplus Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deeds to the Utah Department of Transportation
- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing Execution of the Attached Interlocal Cooperation Agreement With the Unified Fire Authority Supporting the S.A.F.E. Neighborhoods Program Valley Wide

13. POLICIES:

NONE

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Declaration of \$2,323.45 Gift From Equitable Life and Casualty Insurance Co. to Salt Lake County to be Used for the Meals on Wheels Program
- 15.2. Ratify Council's Decision Regarding Declaration of \$1,437.20 Gift From Susan and Ray Martinez to Salt Lake County for the Taylorsville Senior Center to be Used For Senior's Craft Projects
- 15.3. Ratify Council's Decision Regarding Declaration of \$1,000 Gift From Warren Trulson to Salt Lake County to be Used for the Tenth East Senior Center
- 15.4. Ratify Council's Decision Regarding Declaration of \$7,500 Gift From Tacofest, LLC to Salt Lake County to be Used for the Meals on Wheels Program
- 15.5. Ratify Council's Decision Regarding Murray City CRA – Ore Sampling Mill Community Reinvestment Area
- 15.6. Ratify Council's Decision Regarding Mayor's Contribution of 4 Coffee Table Books; 3 Salt Lake County Golf Gift Cards and 4 Clark Planetarium Gift Cards to Carmelite Nuns for Their 6th Annual Golf Tournament

BUDGET ADJUSTMENTS:

- 15.7. Ratify Council's Decision Regarding Specialty Court Funding Request for \$132,786 to Help the Rio Grande and Surrounding Area (1-Treatment Specialist; 3 Case Managers; and 1.5 FTE Peer Mentor) – Budget Neutral as State is Anticipated to Reimburse County Costs
- 15.8. Sheriff's Request for Fund Transfer of \$29,488 - Cell Towers From Public Works Enterprise Fund to General Fund
- 15.9. Ratify Council's Decision Regarding Parley's Trail Project Request for New Expense and Revenue of \$925,784 Regarding Sego Lily Plaza Construction
- 15.10. Ratify Council's Decision Regarding Parks and Recreation's Request for Transfer of \$50,000 From Existing Capital Project
- 15.11. Ratify Council's Decision Regarding Salt Palace Convention Center's Request for Transfer Between Existing Capital Projects - Additional \$22,026 for the Security Gate Project
- 15.12. Ratify Council's Decision Regarding Office of Regional Development's Request for \$75,200 for the Acquisition of Software for Tracking Continuity of Operations Plan (COOP) for County Agencies
- 15.13. Ratify Council's Decision Regarding Health Department's Request to Reclassify Nurse Practitioner (Grade 17) to Public Health Nurse (Grade 16) – Annual Savings of \$29,027
- 15.14. Ratify Council's Decision Regarding Fleet Management's Request for Reclassify Lead Fleet Technician (Grade 12) to Apprentice Fleet Technician (Grade 11) – No Budgetary Impact
- 15.15. Ratify Council's Decision Regarding Excise Tax Road Request to Transfer From 3900 South Shoulder Improvement Project to 3900 South Bridge Access Project Feasibility Study. (South Salt Lake to Contribute \$6,271.90 and Salt Lake County to Contribute \$6,271.90, plus \$1,450 for Public Works Engineering Staff to Manage the Consultant Agreement)
- 15.16. Ratify Council's Decision Regarding Mayor Financial Administration's Request to Reclassify Accounting (Grade 16T) Applications Analyst to Budget Analyst (Grade 16) - No Budgetary Impact

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for August 22, 2017
- 16.2. Approval of Council Minutes for August 29, 2017

17. PLANNING AND ZONING:

NONE

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