

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 3, 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:

NONE

4. REPORT OF ELECTED OFFICIALS:

4.1. Elected Official's Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

5.1. Council Member Reports and Comments

5.2. Ratify Council's Decision Regarding Intergenerational Poverty and Proposed Task Force

5.3. Ratify Council's Decision Regarding Potential Litigation

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Shelley Francis of Recorder's Office – Real Estate Agent for Coldwell Banker

9. TAX MATTERS:

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.1. Requests for Waiver/Refund of the Penalty and Interest Imposed for Late Payment of 2016 or Prior Year's Real Property Taxes (See List for Recommendation)

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.2. Uncollectible Personal Property Taxes Refunds in the Amount of \$\$8,597.10 Per Attached List of Taxpayers and Tax Roll Numbers
- 9.3. Personal Property Tax Refund Request for Tax Year 2017 in the Amount of \$89.87; De Lage Landen Financial Services (DLL); Tax Roll No. 82 072588 2629
- 9.4. Motor Vehicle Refunds in the Amount of \$300.00 Per Attached List of Taxpayers; MA-049
- 9.5. Motor Vehicle Refunds in the Amount of \$1,326.98 Per Attached List of Taxpayers; MA-056

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Salt Lake City for the Jordan and Salt Lake Canal Bridge Project
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Adoption of an Interlocal Cooperation Agreement Between Salt Lake County and Salt Lake City – Including Budget Adjustment Request for New Revenue and Expenditure in the Amount of \$685,000 to Serve Homeless Individuals in Salt Lake City (Rio Grande) Who are Voluntarily Requesting Treatment

- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Lease Agreement With Boardwalk at Oak Park, LLC

13. POLICIES:

NONE

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Landfill Fee Waiver Request for Waste Collected During Homeless Encampment Cleanups

BUDGET ADJUSTMENTS:

- 15.2. Ratify Council's Decision Regarding District Attorney's Request for 3 FTEs in the Amount of \$78,385 With an Annual Impact of \$313,540 – 2 Prosecuting Attorneys and 1 Paralegal to Support the Operation Rio Grande Project
- 15.3. Ratify Council's Decision Regarding Community Development and Engagement Service's Request to Reclassify Communications Admin (Grade 16) to Communications Admin (Grade 15) – Annual Savings of \$14,000
- 15.4. Ratify Council's Decision Regarding Clark Planetarium's Request to Recognize additional Revenue and Expenses of \$142,305 in Unanticipated Retail Sales and for the Purchase of Inventory, Equipment, and Maintenance Projects
- 15.5. Ratify Council's Decision Regarding Clark Planetarium's Request to Reduce Capital Funding in the Amount of \$38,900
- 15.6. Ratify Council's Decision Regarding Clark Planetarium's Request to Transfer between Capital Projects \$20,585 from Dome Seating Project to Exhibits Reengineering Project
- 15.7. Ratify Council's Decision Regarding Health Department's Request to Reclassify Health Educator Grade 14 to a STD Health Investigator Grade 14 Annual Impact \$9,787
- 15.8. Ratify Council's Decision Regarding Health Department's Request to Reclassify an Epidemiologist Grade 15 to a STD Investigator Grade 14 Annual Savings of \$17,077

- 15.9. Ratify Council's Decision Regarding Health Department's Request to Recognize New Grant Revenue and Expenditures of \$35,000 for 1.0 Time Limited FTE Funded by Drug Free Communities Five Year Grant
- 15.10. Ratify Council's Decision Regarding Solid Waste Management's Request for a Pass Thru of Dividends and Recycling Revenue in the Amount of \$1,225,000
- 15.11. Ratify Council's Decision Regarding Public Work's Request to Recognize 2017 Depreciation Expense in the Amount of \$147,500

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for September 19, 2017

17. PLANNING AND ZONING:

NONE