

**SECOND AMENDED AGENDA  
SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 17, 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

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

## 8. PRIVATE BUSINESS DISCLOSURES:

NONE

## 9. TAX MATTERS:

### ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Personal Property Tax Refund Request for Tax Year 2017 in the Amount of \$29,904.37; Salt Lake Newspaper Printing; Tax Roll No. 29 G Account: 153479
- 9.2. Motor Vehicle Refunds in the Amount of \$951.02 Per Attached List of Taxpayers; MA-051
- 9.3. Motor Vehicle Refunds in the Amount of \$645.00 Per Attached List of Taxpayers; MA-058

## 10. PUBLIC HEARING:

NONE

## 11. ORDINANCES:

- 11.1. Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.08 of the Salt Lake County Code of Ordinances, 2001, Entitled "Administrative Organization" Deleting Provision for the Mayor to Appoint County Boards and Commissions Without the Advice and Consent of the Salt Lake County Council (**Formal Adoption Will Take Place on October 24, 2017**)
- 11.2. Presentation of an Ordinance Amending Chapter 2.98, Entitled Information Technology Advisory Board (TAB) of the Salt Lake County Code of Ordinances, 2017, by Repealing Section 2.98.060(4) and Section 2.98.070; and Amending Section 2.98.050 (C) to Authorize the Chief Information Officer to Provide Technical Advice and Input on Matters of IT Governance and IT Projects as Guided and Directed by the TAB, and Making Other Related Changes (**Formal Adoption Will Take Place on October 24, 2017**)

## 12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Naming Rights Agreement With Mountain American Federal Credit Union for the South Towne Exposition Center
- 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 For its Division of Parks and Recreation and Sandy City for the County to Contribute Funds to the City for the Purchase of Real Property to

Construct a Section of the Bonneville Shoreline Trail and for City to Transfer a C Conservation Easement Over the Constructed Portion of the Trail

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

NONE

**15. OTHER MATTERS:**

**MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.1. Ratify Council's Decision Regarding Declaration of Gift of a 1946 ZN Ford Tractor and Accessories (Estimated Value of \$5,800) From Stuart McLaren to Wheeler Historic Farm
- 15.2. Ratify Council's Decision Regarding Declaration of Gift of \$5,100 From Intermountain Healthcare to Salt Lake County Health Department in Support of National Diabetes Prevention Program
- 15.3. Ratify Council's Decision Regarding Anticipated Costs on Health Benefits for 2018

**BUDGET ADJUSTMENTS:**

- 15.4. Ratify Council's Decision Regarding Parks & Recreation's Request for FTE Reclassification of Vacant Lead Custodian Maintenance Worker, Grade 9 to Building Operations Manager, Grade 11 (Annual Impact of \$13,387)
- 15.5. Ratify Council's Decision Regarding Parks & Recreation's Request for Change of Scope for the Oquirrh Park Parking Lot Project of \$572,065 – Change From Oquirrh Skate Park Parking Lot Improvements to Include Improvements to Parking, Sidewalks, and Interior Road Improvements at the Oquirrh Park Fitness Center and Olympic Oval
- 15.6. Ratify Council's Decision Regarding Parks & Recreation's Request for FTE Reclassification From Vacant Historic Farmer, Grade 13 to Public Relations Coordinator, Grade 14 (Annual Impact of \$2,870)
- 15.7. Ratify Council's Decision Regarding Township Engineering's Request to Transfer \$20,000 and Management of the Wasatch Blvd. Irrigation System From Parks to Public Works Engineering – Budget Neutral

- 15.8. Ratify Council's Decision Regarding Flood Control Engineering's Request to Transfer \$54,000 From Public Works to Flood Control Engineering for Work Performed Which Will be Covered by Revenue From Greater Salt Lake Municipal Services District
- 15.9. Ratify Council's Decision Regarding Flood Control Engineering's Request to Transfer \$76,500 From Maintenance of Streams Account for Purchase of a Trailer and Transmitters for the Gauging Program
- 15.10. Ratify Council's Decision Regarding Recorder's Request for Transfer Between Capital Projects of \$40,000 For Office Remodel for Security Purposes
- 15.11. Ratify Council's Decision Regarding Behavioral Health's Request to Acknowledge New Revenue and Expenditure in the Amount of \$1,718,437
  - \$1,493,437 Medicaid Rate Increase
  - \$85,000 for Mental Health Assertive Community Outreach Teams ( ACOT) 6 Month Extension
  - \$140,000 to Expand ACOT to Support Operation Rio Grande
- 15.12. Ratify Council's Decision Regarding South Towne Exposition's Request to Acknowledge New Revenue in the Amount of \$600,000 and Expenditure in the Amount of \$300,000 for Additional Labor and \$222,498 for the New Capital Project - LED Lighting Conversion
- 15.13. Ratify Council's Decision Regarding Salt Palace Convention Center's Request to Acknowledge New Revenue of \$1,750,000 and Expense Totaling \$1,748,623
  - \$700,000 Additional Event Labor and Other Costs
  - \$37,000 Technology Study
  - \$112,793 Facility Condition Assessment Study
  - \$203,830 LED Lighting Conversion
  - \$495,000 Phase I Kitchen Expansion Project
- 15.14. Ratify Council's Decision Regarding District Attorney's Request for FTE Reclassification of Legal Secretary, Grade 10 to Paralegal II, Grade 14
- 15.15. Ratify Council's Decision Regarding Municipal Services Request to Transfer \$51,896 to Public Works Engineering Due to Reorganization of Org 560000 Municipal Services Capital Improvements and Cancellation of Encumbrances
- 15.16. Ratify Council's Decision Regarding Excise Tax Road Project's Request to Transfer \$12,100 to Magna Main Street Project From the Pedestrian Overpass Project in Magna
- 15.17. Ratify Council's Decision Regarding Bond Debt Services' Request to Refund the Series 2013 Portion of GO Refunding Bonds, and 2011A Portion of GO Refunding Bonds – Average Annual Savings is Approximately \$129,090 - Revenue and Expenditure of \$31,284,304

- 15.18. Ratify Council's Decision Regarding Excise Tax Road Project's Request for Fund Balance Transfers to Transfer Expenditures and Close the Unincorporated Portion of the Excise Tax Bond Fund Projects
- \$6,101,860 From Fund 426 Excise Tax Road Revenue Bond Projects Fund
  - \$1,700,000 to Fund 270 Class B & Collector Road Fund
  - \$4,401,816 to Fund 235 Unincorporated Municipal Services Fund
- 15.19. Ratify Council's Decision Regarding Township Engineering's Request to Recognize New Revenue and Expenditure of \$75,000 to Establish a Budget for Public Works Engineering to Reimburse Public Works Operations for Permit Inspection Services. Greater Salt Lake Municipal Services District will Reimburse Public Works Engineering Through Interlocal Revenue
- 15.20. Ratify Council's Decision Regarding New Capital Improvement Project in the Amount of \$60,000 to Replace a Boiler at the Salt Lake City Sports Complex. Funded with Capital Improvements Contingency Funds

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of Council Minutes for October 3, 2017

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**