

**AMENDED  
NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
Tuesday, March 14, 2017, N2-800**

2001 So. State St., 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 aid and services to qualified individuals (including sign language interpreters, alternative 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.**

**1:00 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

C-1 **CITIZEN PUBLIC INPUT** - Up to 20 minutes. 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.

C-2 **PROPOSED HIRES:** (Approx. 5 min.)

- a. Information Services' Request for 2 Positions: 1-Help Desk Technician; 1-Mainframe Applications Manager
- b. Mayor Financial's Request for an Accounting Applications Analyst
- c. Assessor's Request for a Commercial Ad Valorem Tax Appraiser
- d. Aging & Adults Services' Request for 4 Positions: 1-Centers Program Manager; 1-Senior Center Manager; 1-Communications Manager; 1-Custodial Maintenance Worker
- e. Library Services' Request for a Library Shelver
- f. Solid Waste Management Facility's Request for a Heavy Equipment Operator

**Information**

C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)

- a. 2016 Request - Animal Services' Request for an Appropriation Unit Shift (Personnel to Operations) in the Amount of \$25,000 to Pay for the Remainder of the Contract with United States Department of Agriculture-APHIS (Urban Wildlife Program)
- b. Municipal Services' Request to Transfer 1.0 FTE Economic Development Director to Office of Regional Development (Budget Neutral)
- c. Office of Regional Development's Request for a New 1.0 Time-Limited FTE - Regional Planning Manager Funded With \$108,000 From Transportation Preservation Fund
- d. Health Department's Request for a New Grant Funded Time-Limited FTE – Epidemiologist Revenue \$92,758 and Expense \$92,758

- e. Surveyor's Request for a Reclassification of Field Operations Manager to Supervising Chief of Party (No Budget Impact)
- f. Salt Palace Convention Center's Request for Transfer Between Capital Projects \$31,000 From Sound System Project to the Kitchen Expansion Study Project
- g. Facilities Management's Request for Real Estate Professional Fees in the Amount of \$100,000 for the Homeless Site Selection Project

**(Refer to Council Agenda Item Nos. 15.2-15.8)**

**Discussion/Direction**

- C-4 Legislative Team Wrap-up – Kara Trevino and Patrick Reimherr (Approx. 30 min.)

**Informational**

- C-5 Review of Budget and Expenditures From Tax Continuation of \$9.8 Million (Approx. 45 min.)

**(Refer to Council Agenda Item No. 5.3)**

**Discussion/Direction**

- C-6 Resolution Setting Forth Operational Capacity for the Salt Lake County Jail – Sheriff Jim Winder (Approx. 20 min.)

**(Refer to Council Agenda Item No. 12.1)**

**Discussion/Direction**

- C-7 Request by Centro Civico Mexicano for a Fee Waiver on 18,000 Tons of Excavated Soil – Scott Baird, Director of Public Works (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.2)**

**Discussion/Direction**

- C-8 Funding for Bonanza Flats – Mayor's Office (Approx. 30 min.)

**(Refer to Council Agenda Item No. 15.1)**

**Discussion/Direction**

- C-9 **CLOSED SESSION** to Discuss Real Estate Matter – Mayor's Office (Approx. 15 min.)

**(Refer to Council Agenda Item No. 15.9)**

**Discussion/Direction**

#### **CONSENT ITEMS:**

- C-10 June Adjustment Budget Calendar **(Refer to Council Agenda Item No. 5.2)**

- C-11 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.12)**

- C-12 Resolution for English as a Second Language Grant Application - \$25,000 **(Refer to Council Agenda Item No. 12.3)**

#### **ITEMS FROM COUNCIL MEMBERS:**

##### **1. Internal Business**

## **2. Acceptance of February 28, 2017 Committee of the Whole Minutes**

### **3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION**

- \* 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.**