

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, May 23, 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.**

11:00 A.M. – SHERIFF’S AWARD BANQUET

1:30 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.)

Req Number	Division	Job Title	Grades	Position Number	Vacancy Date
17-5229	Assessor-7300000000	Commercial Ad Valorem Tax Appraiser	15	591	5/2/2017
17-5230	Taylorsville Library-2500000716	INTERNAL RECRUITMENT - Library Assistant	12	3037	5/15/2017
17-5231	Columbus Library-2500000702	FROM REQ 17-4911 Custodial Maintenance Worker 13	9	2883	3/1/2017
17-5232	COUNTY JAIL-9120000000	Construction and Maintenance Specialist	11	761	5/11/2017
17-5233	COUNTY JAIL-9120000000	Corrections Spec-Inmate Placement Prg-SLCO Sheriff's Merit Employee Only	11	9449, 9450	5/4/2017
17-5235	COUNTY JAIL-9120000000	Assistant Supervisor - Jail Records - Current SLCO Sheriff's Employees Only	12	1270	8/1/2016
17-5236	Community Health Admin-2150002021	Health Educator	0	9207	10/1/2016
17-5238	Center for the Arts-3500000000	ArtTix Shift Supervisor	11	3643	6/19/2017
17-5239	Public Works Operations-4400000000	FROM 17-5206 District Worker	9	7525	5/15/2017
17-5241	Information Services-6050000000	Senior Programmer/Analyst (PeopleSoft)	17	3428	4/25/2017

17-5246	District Attorney- 8200000000	Fiscal Coordinator- Only open to current Salt Lake County MERIT employees	13	319	5/6/2017
17-5247	District Attorney- 8200000000	Civil Litigation Attorney	18	336	3/22/2017
17-5250	Assessor- 7300000000	Real Property Quality Assurance Coordinator	15	662	3/31/2017
17-5248	Council - 7010000000	Senior Policy Advisor	0	776	5/1/2017

Informational

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

a. Behavioral Health's Request for an FTE Reclassification – From a Secretary (Grade 10) to a Clinical Administrative Assistant (Grade 13) – Savings of \$4,061

(Refer to Council Agenda Item No. 15.4)

Discussion/Direction

C-4 Mayor's Request to Contribute \$115,000 to Visit Salt Lake in Support of 2017 Tour of Utah and Resolution Authorizing Contribution – Deputy Mayor Rick Graham and Alison Weyher of Dept. of Public Works & Municipal Services (Approx. 10 min.)

(Refer to Council Agenda Item No. 12.4)

Discussion/Direction

C-5 New Market Tax Credit Primary Resolution Authorizing Contribution to the Community Development Finance Alliance – Greg Folta of Mayor's Finance and Brad Johnson of District Attorney's Office (Approx. 10 min.)

(Refer to Council Agenda Item No. 12.2)

Discussion/Direction

C-6 Presentation on Proposed Amendment to Mountain Resort Zone – Mountain Bike Terrain Parks – Curtis Woodward of Planning and Zoning (Approx. 10 min.)

(Refer to Council Agenda Item No. 17)

Discussion/Direction

C-7 Planning and Zoning Application No. 30329 – Jason Rose

Informational

C-8 Coordinated Services for Preventing and Addressing Homelessness Presentation and Request to Approve Coordinated Entry Budget Detail – Shaleane Gee and Valeria Walton of Mayor's Initiatives and Carlton Christensen of Office of Regional Development, Housing & Community Development (Approx. 10 min.)

(Refer to Council Agenda Item No. 15.3)

Discussion/Direction

C-9 Resolution Granting Existing Funding of \$400,000 to be Directed to Shelter the Homeless for the Purpose of Providing Security at the Shelter on Rio Grande - Shaleane Gee of Mayor's Initiatives (Approx. 10 min.)

(Refer to Council Agenda Item No. 12.1)

Discussion/Direction

CONSENT ITEMS:

- C-10 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.28**)
- C-11 Adoption of a Resolution Authorizing Salt Lake County to File Administrative Appeals on Airline Assessments to the Utah State Tax Commission (**Refer to Council Agenda Item No. 12.3**)
- C-12 Mayor's Contribution of \$5,000 to Project Success Coalition for the Juneteenth Celebration at the Cultural Celebration Center in West Valley City (**Refer to Council Agenda Item No. 15.1**)
- C-13 Mayor's Contribution of \$500 and Five (5) Gold Gift Cards to ALF-CIO Chip In Event to Support the Worker Food Pantry and The Fourth Annual Golf Tournament (**Refer to Council Agenda Item No. 15.2**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Cancellation of May 30, 2017 Committee of the Whole Meeting
3. Acceptance of May 9, 2017 Committee of the Whole Minutes

3:00 P.M. - ADJOURN FOR BOARD OF EQUALIZATION (Administrative Rules)

- * **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.**