

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

Tuesday, October 17, 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.**

1:30 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	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5713	14	Health Educator - Injury Prevention Program	Health Promotions-2150002022	1971	10/16/2017
17-5714	15	Mental Health Therapist	COUNTY JAIL-9120000000	9119, 9118	3/27/2017
17-5715	16	Public Health Nurse	Health-2150000000	1967	6/30/2017
17-5716	19	Associate Director of Technology - Library Services	West Jordan Library-2500000720	2807	8/1/2017
17-5718	13	Fiscal Coordinator	Facilities Services Admin-6300001000	3620	10/16/2017
17-5720	0	Health Educator Time-Limited - BeWise Program	Public Health-2150004043	9062	4/11/2017
17-5722	13	Elections Coordinator	Election Clerk-7901000000	169	10/18/2017
17-5723	11	Marriage and Passport Specialist	Clerk-7900000000	131	10/18/2017
17-5724	10	INTERNAL TRANSFER-Customer Service Specialist	Library Fund-2500000000	2945	10/16/2017
17-5727	14	WIC DIETICIAN - TRANSCRIPTS REQUIRED	Health-2150000000	2150	10/29/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. 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)
- b. 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
- c. Parks & Recreation's Request for FTE Reclassification From Vacant Historic Farmer, Grade 13 to Public Relations Coordinator, Grade 14 (Annual Impact of \$2,870)
- d. Township Engineering's Request to Transfer \$20,000 and Management of the Wasatch Blvd. Irrigation System From Parks to Public Works Engineering – Budget Neutral
- e. 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
- f. 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
- g. Recorder's Request for Transfer Between Capital Projects of \$40,000 For Office Remodel for Security Purposes
- h. 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
- i. 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
- j. 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
- k. District Attorney's Request for FTE Reclassification of Legal Secretary, Grade 10 to Paralegal II, Grade 14 (Budget Neutral)
- l. 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
- m. Excise Tax Road Project's Request to Transfer \$12,100 to Magna Main Street Project From the Pedestrian Overpass Project in Magna
- n. 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

- o. 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
- p. 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
- q. 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

(Refer to Council Agenda Item Nos. 15.4-15.20)

Discussion/Direction

- C-4 Vacancies on the Jordan Valley Water District (Approx. 5 min.)
Informational
- C-5 Update From Administrative Services – Megan Hillyard, Director of Administrative Services (Approx. 20 min.)
Informational
- C-6 Update From Clerk's Office – Sherrie Swensen, Clerk (Approx. 20 min.)
Informational
- C-7 Update From Human Services – Karen Crompton, Director of Human Services (Approx. 20 min.)
Informational
- C-8 Update From Human Resources – Michael Ongkiko, Director of Human Resources (Approx. 10 min.)
Informational
- C-9 Anticipated Costs on Health Benefits for 2018- Michael Ongkiko, Director of Human Services (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.3)
Discussion/Direction
- C-10 Ordinance Amendment to Delete a Provision for the Mayor to Appoint County Boards and Commissions Without the Advice and Consent of the County Council – Deputy Mayor Erin Litvack and Craig Wangsgard of District Attorney's Office (Approx. 5 min.)
(Refer to Council Agenda Item No. 11.1)
Discussion/Direction

- C-11 Amendment to Technology Advisory Board (TAB) Ordinance Allowing the CIO to offer Technical Advice and Input on Matters Related to IT Governance - Megan Hillyard, Director of Administrative Services and Zach Posner, Chief Administrative Officer (Approx. 5 min.)

(Refer to Council Agenda Item No. 11.2)

Discussion/Direction

- C-12 Resolution Approving Naming Rights Agreement Regarding South Towne Exposition Center to be Called “Mountain America Expo Center” for \$3,993,294 Over a Ten Year Period – Carlton Christensen, Director of Office of Regional Development and Dan Hayes, General of Manager of SMG (Approx. 20 min.)

(Refer to Council Agenda Item No. 12.1)

Discussion/Direction

CONSENT ITEMS:

- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.3)**

- C-14 Resolution Approving an Interlocal Agreement with Sandy City to Contribute Funds to Purchase Real Property to Construction a Section of the Bonneville Shoreline Trail and to Transfer a Conservation Easement and Budget Adjustment **(Refer to Council Agenda Item No. 12.2)**

- C-15 Declaration of Gift of a 1946 ZN Ford Tractor and Accessories (Estimated Value of \$5,800) From Stuart McLaren to Wheeler Historic Farm **(Refer to Council Agenda Item No. 15.1)**

- C-16 Declaration of Gift of \$5,100 From Intermountain Healthcare to Salt Lake County Health Department in Support of National Diabetes Prevention Program **(Refer to Council Agenda Item No. 15.2)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Acceptance of October 3, 2017 Committee of the Whole Minutes

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION MEETING

* 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.