

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 27, 2018 - 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:

- 3.1. Ratify Council's Decision Regarding Appointment of Tyler Money as a Board Member of the Community and Economic Development Advisory Council (CEDAC)
- 3.2. Ratify Council's Decision Regarding Correction of Term and Appointment Dates of Matt Klein and Rocio de Maria Torres Mora of Community and Support Services Advisory Board

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials 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:

- 8.1. Jacque Ramos of District Attorney's Office – Sole Member and President of J. Ramos Law Firm PLLC
- 8.2. R. Christopher Preston of District Attorney's Office – Board Member of Utah Land Use and Eminent Domain Advisory Board
- 8.3. Zachary Lancaster of District Attorney's Office – Hearing Officer for Clearfield City
- 8.4. Jonathan B. Bronson, Board Member of Municipal Securities Rulemaking Board – Director of Zions Public Finance
- 8.5. Bing Fang of Center for the Arts Advisory Board – Board Member for: Westminster College; Natural History Museum of Utah; Rowland Hall; and CEO of The Off Broadway Theatre
- 8.6. Lisa Kilpack of Center for the Arts Advisory Board – Board Member for: Utah Arts Festival; Salt Lake Acting Company; Spouse Owns Third Sun Projections
- 8.7. Catherine Lake of Center for the Arts Advisory Board – Employee of Stoel Rives LLP; Spouse Owns ZY Holdings, LLC, dba Alamexo
- 8.8. Lisa Olken of Center for the Arts Advisory Board – Volunteer for League of Women Voters SLC
- 8.9. Diane Stewart of Center for the Arts Advisory Board – Owner of Modern West Fine Art
- 8.10. Dina Blaes, Associate Deputy Mayor of Mayor's Finance – Chair for Board of State History; Director of BBC PAC; Owner of Preservation Solutions
- 8.11. Nelson Lutz of Mayor's Administration – No Conflicts
- 8.12. Wendy Pyper of Assessor's Office – No Conflicts

9. TAX MATTERS:

TREASURER'S OFFICE Submitting Letter Regarding:

- 9.1. Request for Tax Sale Listing Adjustments

TAX ADMINISTRATION Submitting Letters Regarding

- 9.2. Applications for 2017 Timely Tax Relief Per Attached List
- 9.3. Applications for 2017 Late Tax Relief Per Attached List
- 9.4. Applications for Other Years Late Tax Relief Per Attached List
- 9.5. Applications for 2017 Veteran Exemptions Filed Per Attached List
- 9.6. Applications for 2017 Active Duty Exemptions Filed Per Attached List
- 9.7. Consideration of 2013-2016 Hardship Settlement for Glen Arnoldous; Parcel No. 21-05-430-023 – Abate \$562.40 for 2013; \$575.21 for 2014; \$45.09 for 2015; and \$107.83 for 2016 in Real Property Taxes and Settle Tax Delinquencies for \$166.07; Effective 11/22/17

- 9.8. Consideration of 2017 Hardship Settlement for Irmgard A. Nielson; Parcel No. 16-08-253-018; Abate \$117.00 for 2017 in Real Property Taxes and Settle Tax Delinquencies for \$1,512.31; Effective 12/29/17
- 9.9. Consideration of Prorated 2017 Veteran Exemption for Ruth H. Byers; Parcel No. 14-29-406-003
- 9.10. Consideration of Prorated 2017 Tax Relief for Helen S. Clayton; Parcel No. 22-10-205-021
- 9.11. Consideration of Prorated 2017 Veteran Exemption for Daniel K. Eng; Parcel No. 21-26-426-053
- 9.12. Consideration of Prorated 2017 Veteran Exemption for Zachary Foote; Parcel No. 21-23-451-079
- 9.13. Consideration of Prorated 2017 Veteran Exemption for Stuart L. Higham; Parcel No. 15-32-354-026
- 9.14. Consideration of Prorated 2017 Veteran Exemption for Jack C. House; Parcel No. 14-36-252-031
- 9.15. Consideration of Prorated 2017 Tax Relief for Gene G. Ivie; Parcel No. 21-03-204-004
- 9.16. Consideration of Prorated 2017 Veteran Exemption for Paul H. Kasteler; Parcel No. 22-22-426-054
- 9.17. Consideration of Prorated 2017 Veteran Exemption for Elmer M. Martinez; Parcel No. 15-32-456-008
- 9.18. Consideration of Prorated 2017 Tax Relief for Isolde B. Merrill; Parcel No. 22-33-355-019
- 9.19. Consideration of Prorated 2017 Veteran Exemption for Rachal Patton; Parcel No. 16-16-478-010
- 9.20. Consideration of Prorated 2017 Tax Relief for Linda E. Smith; Parcel No. 16-21-253-018
- 9.21. Consideration of Prorated 2017 Tax Relief for Verla D. Vigil; Parcel No. 22-26-103-028
- 9.22. Request by Second Change for Homeless Pets to Grant a Property Exemption as a Charitable Organization for the 2013-2016 Tax Years on Parcel Nos. 22-06-127-003 and 22-06-127-004 (Recommend Grant)
- 9.23. Requests for Waiver/Refunds of the Penalty and Interest Imposed for Late Payment of 2017 or Prior Year's Real Property Taxes (See Attached List for Taxpayers; Parcel Numbers; and Recommendations)
- 9.24. Reinstatement of Deferral – May 2018 Tax Sale; Christopher Burrell; Parcel No. 14-27-428-002-0000 (Recommend Deny)
- 9.25. Discontinuation of Deferral – May 2018 Tax Sale; Joseph Cook; Parcel No. 16-09-256-021-0000 (Recommend Approval)
- 9.26. Discontinuation of Deferral – May 2018 Tax Sale; Malia Eriksson; Parcel No. 21-05-104-049-0000 (Recommend Approval)
- 9.27. Discontinuation of Deferral – May 2018 Tax Sale; Kim C. Hall; Parcel No. 15-12-476-012-0000 (Recommend Approval)
- 9.28. Discontinuation of Deferral – May 2018 Tax Sale; Shelly Hoffman; Parcel No. 21-27-302-022-0000 (Recommend Approval)
- 9.29. Discontinuation of Deferral – May 2018 Tax Sale; Junada Fern Karchner; Parcel No. 141-30-401-002-0000 (Recommend Approval)
- 9.30. Discontinuation of Deferral – May 2018 Tax Sale; Muhammad Mukhtar; Parcel No. 16-31-382-043-0000 (Recommend Approval)

- 9.31. New Tax Deferral – May 2018 Tax Sale; Tera W. Olsen; Parcel No. 14-36-177-011-0000 (Recommend Denial)
- 9.32. Discontinuation of Deferral – May 2018 Tax Sale; Patty Roden; Parcel No. 15-28-104-005-0000 (Recommend Approval)
- 9.33. Roll 2017 Real Property Tax and Garbage Fee Delinquencies as of 1/1/2018 and Continuation of Deferral – May Tax Sale 2018; Trace Ann Sevy; Parcel No. 21-10-251-029-0000 (Recommend Approval)
- 9.34. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; John D. Sielhorst; Parcel No. 28-28-378-006-0000 (Recommend Approval With Conditions; Effective 1/1/2018)
- 9.35. Pulled
- 9.36. Discontinuation of Deferral – May 2018 Tax Sale; Timothy Alan Skougard; Parcel No. 15-30-176-012-0000 (Recommend Approval)
- 9.37. Discontinuation of Deferral – May 2018 Tax Sale; Michael T. Steele; Parcel No. 16-21-453-003-0000 (Recommend Approval)
- 9.38. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Arnold Wilson; Parcel No. 28-05-129-002-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.39. New Tax Deferral – May 2018 Tax Sale; Regino Z. Zavala; Parcel No. 21-25-303-006-0000 (Recommend Denial)
- 9.40. Consideration of Prorated 2016 Veteran Exemption for David G. Hahn; Parcel No. 21-28-454-024 (Recommend Approval)

TREASURER’S OFFICE Submitting Letter Regarding:

- 9.41. Partial Release of Lien; Charles E. and Alma G. Davis; Parcel No. 15-02-334-007-0000
- 9.42. Payment of the Utah Division of Wildlife Resources in Lieu of Taxes for 2017

10. PUBLIC HEARING:

- 10.1. Public Hearing to Receive Comments Regarding Canyon Center Community Development Project Area CDA

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council’s Decision Regarding a Resolution of the County Council of Salt Lake County, Utah (The “County”) Approving the Execution of an Interlocal Agreement With Summit County, Utah (The “Issuer”); Approving the Issuance by the Issuer of Revenue Bonds of Behalf of the Utah Olympic Legacy Foundation (The “Foundation”); Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by This Resolution; and Related Matters

- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Cottonwood Heights Community Development and Renewal Agency Providing for the Transfer of \$6,000,000 of County Transportation Funds to the Agency to be Used by the Agency to Acquire a Perpetual Public Parking Easement on a Parking Structure to be Constructed Within the Canyon Center Community Development Project Area
- 12.3. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment No. 1 to the Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency and Dated November 8, 2011 Relating to the County's Contribution of Tax Increment With Respect to the Canyon Centre Community Development Project Area
- 12.4. Ratify Council's Decision Regarding a Resolution of the County Council of Salt County, Utah (The "Issuer") Authorizing and Approving the Execution and Delivery of an Amendment to the Indenture of Trust and an Amendment to Loan Agreement Relating to the Issuer's School Facility Revenue Bonds, Series 2010A and 2010B (Waterford School, LLC); Approving the Execution and Delivery by the Issuer of Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution and Related Matters
- 12.5. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing the Adoption of the Salt Lake County Emergency Operations Plan

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Notice of Cancellation of March 6, 2018 Council Meeting

15. OTHER MATTERS:

SHERIFF'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Declaration of Gift – 120 Abilify Injections (Estimated Value at \$258,802.80) From Otsuka America Pharmaceuticals to Salt Lake County Sheriff's Office

BUDGET ADJUSTMENTS:

- 15.2. Ratify Council's Decision Regarding Mayor's Administration's Request to Recognize a \$25,000 Grant From American Express to Use \$20,000 for ESL Classes and \$5,000 for USU Extension Nutrition Program at Senior Centers

- 15.3. Ratify Council's Decision Regarding Technical Adjustment of \$5,821,555 to Close Excise Tax Bond Road Projects and Transfer to 2018 Projects
- 15.4. Ratify Council's Decision Regarding Salt Palace Convention Center's Request to Transfer \$32,680 in Under-expend From the AV Project to the Restroom Project
- 15.5. Ratify Council's Decision Regarding Salt Palace Convention Center's Request for \$41,000 for a New Dishwasher Conveyor Unit
- 15.6. Ratify Council's Decision Regarding Salt Palace Convention Center's Request for \$49,000 for Escalator Repair
- 15.7. Ratify Council's Decision Regarding The Office of Regional Transportation, Housing and Economic Development's Request for \$19,000 for Employment Transportation Support

16. APPROVAL OF MINUTES:

- 16.1. Approval of February 6, 2018 Council Minutes
- 16.2. Approval of February 13, 2018 Council Minutes

17. PLANNING AND ZONING:

NONE

ADJOURN