

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, APRIL 17, 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 ELECTED OFFICIALS:

- 3.1. Mayor
- 3.2. Council Members
- 3.3. Other Elected Officials

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

- 4.1. Recognition of Awards Received by Parks and Recreation at the Most Recent Utah Recreation and Parks Association Annual Conference
- 4.2. Proclamation Declaring April 17, 2018 as National Service Recognition Day
- 4.3. Proclamation Declaring April 2018 as Child Abuse Prevention Month

5. PUBLIC HEARINGS AND NOTICES

NONE

6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE

6.1. DISCUSSION ITEMS

- 6.1.1. Final Adoption of the Legislative Body of Salt Lake County, Utah, Adding Title 2, Chapter 2.99 of the Salt Lake County Code of Ordinances 2001, to Provide for the Animal Services Advisory Committee

- 6.1.2. Parks and Recreation's Request for New FTE and Seasonal Employees - Custodial Services at the Sorenson Multicultural/Unity Center – Cost will be Reimbursed by Salt Lake City - Budget Neutral
- 6.1.3. THE Department's Request to Extend the After School Program for Six Weeks at a Cost \$17,500 (Release 2017 Encumbrance and Re-budget in 2018)
- 6.1.4. THE Department's Request to Acknowledge Grant of \$375,000 From Aging in Place Federal Home Loan to Rehabilitate 35 Homes for Senior Homeowners
- 6.1.5. Center for the Arts' Request for an Appropriation Unit Shift (Operations to Capital) in the Amount of \$34,500 for the Website Redesign Project
- 6.1.6. State Safety Oversight UTA Report

6.2. CONSENT ITEMS

- 6.2.1. Appointment of Janice Aramaki as the Japanese Community Representative to the Convention Facilities Advisory Board
- 6.2.2. Resolution Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Real Estate Ventures (319 West Reed Ave., Salt Lake City, Utah)
- 6.2.3. Resolution Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Max L. Somsen and Susan N. Somsen, Trustees of the Max and Susan Somsen Trust (8471 South 300 East, Sandy, Utah)
- 6.2.4. Resolution Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City for the Construction of the Wasatch Hollow Flood Control Access Landscape Improvement Project (Contribution of \$30,000 for the Construction of the Improvements)
- 6.2.5. Resolution Approving Execution of an Interlocal Agreement with West Jordan City for the Upgrade of Traffic Signals at 9600 South 5200 West; 9350 South 4800 West and 7800 South 5200 West
- 6.2.6. Declaration of Gift From Evan L. Robison to Salt Lake County Libraries of Books Valued at \$1,600
- 6.2.7. Request for Parks and Recreation to Waive Fee of \$2,000.00 for the Swing for Life Softball Tournament
- 6.2.8. Budget Adjustment for Mayor's Contribution of \$15,000 to Advantage Services Regarding the Transportation Pilot Program
- 6.2.9. Donation of \$25,000 From the Intermountain Kennel Club to the Equestrian Park for New Bathroom and Shower Building
- 6.2.10. Appointment of Reid Demman as a Member of the Unified Fire Authority Board
- 6.2.11. Declaration of Gift From Friends of Children's Justice Center to District Attorney's Office (\$5,048.25 to Support Contracted Forensic Interviewer Services)

7. OTHER MATTERS

7.1. TAX LETTERS

- 7.1.1. Assessor's Request to Reverse a 2018 Personal Property Tax Payment in the Amount of \$90.82 as it was Misapplied; Hartford Insurance; Tax Roll No. 01A 1518463
- 7.1.2. Assessor's Request for Refund of Overpaid Personal Property Taxes in the Amount of \$18,915.87 on Various Accounts

- 7.1.3. Assessor's Request to Reduce 2017 Delinquent General Property Taxes From \$743.79 to -0-; Utah Housing Corporation; Parcel No. 14-30-426-042
- 7.1.4. Assessor's Request to Reduce 2017 Real Property Tax From \$5,427.44 to \$737.43; Una Casa, LLC/UDOT; Parcel No. 27-34-251-023
- 7.1.5. Assessor's Request to Abate 2016 and 2017 General Property Taxes to -0-; Redmond Place HOA; Parcel No. 28-30-181-001
- 7.1.6. Assessor's Request to Abate 2017 Privilege Tax From \$209.40p to -0-; Cameron Roe; Parcel No. 08-33-251-003-6108
- 7.1.7. Treasurer's Request for Partial Release of Lien; MKB One Investments, Inc.; Parcel No. 27-20-251-050-0000
- 7.1.8. Treasurer's Request for Partial Release of Lien; Giverny, LLC; Parcel Nos. 28-01-35-1006-0000; 28-02-430-006-0000; and 28-02-476-001-0000
- 7.1.9. Treasurer's Request for Partial Release of Lien; Orchard Street, Inc.; Parcel No. 28-32-403-025-0000

7.2. LETTERS FROM OTHER OFFICES

NONE

7.3. PRIVATE BUSINESS DISCLOSURES

NONE

8. APPROVAL OF MINUTES

NONE

9. PLANNING & ZONING

NONE

ADJOURN