

**AMENDED
NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, November 21, 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.**

COUNCIL MAY RECONVENE BUDGET DELIBERATION AFTER 4:00 COUNCIL MEETING IF NEEDED

1:00 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

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 Num	Grade	Job Title	Division	Position Number	Vacancy Date
17-7077	16	Program Manager, Active Aging	Active Aging 2300000700	2343	12/1/17
17-7078	13	Case Worker, Refugee	Aging and Adult Services 2300000000	9634	11/13/17
17-7062	14	Marketing and Communications Coordinator	Center For The Arts 3500000000	9020	10/11/17
17-7069	14	Jail Screener	Criminal Justice Services Prgm 2400000000	2775	12/1/17
17-7067	13	Paralegal - District Attorney Justice Division	District Attorney 8200000000	380	9/19/17
17-5647	16	Construction Project Manager	Facilities Services 6300000000	3573	1/1/16

17-7084	1	Community Health Education Coordinator	Health Promotion 2150002022	9637	10/3/17
17-7083	14	STD Health Investigator	Infectious Disease 2150005053	8014	11/7/17
17-7076	10	Warehouse/Dock Worker	Jail Support – Jail 9120001200	1415	8/25/17
17-7089	12	Personal Property Specialist	Personal Property 7300000400	640	11/30/17

Informational

C-3 Budget Adjustments:

- a. Recorder's Request for \$35,000 Fund Balance Transfer from Governmental Immunity Fund to Recorder for Legal Settlement
- b. Employee Services Reserve's Request for \$500 Appropriation Unit Shift (From Operations to Depreciation) for Deprecation Costs Related to Fitness Center Equipment
- c. Salt Palace Convention Center's Request for \$66,579 Shift Between Capital Projects From the Roof Repair Project to the Restroom Upgrade Project
- d. Transportation's Request for Technical Adjustment to Refund Excise Tax Road Revenue Bonds in the Amount of \$27,847,148 with Annual Savings of \$135,212
- e. Facilities Services' Request for an FTE Reclassification: From Office Specialist, Grade 10 to Construction and Maintenance Specialist I – Grade 10 (Annual Increase of \$2,700)
- f. Facilities Services' Request for an FTE Reclassification; From Supervisor, Grade 14 to Facilities, Manager II, Grade 16 (No Budget Increase)
- g. Sheriff's Office Request to Recognition of \$5,900 Donation
- h. Revolving Loan Fund's Request for Revolving Loan Fund Grant True-up. \$81,892 for CDBG Economic Development Loan Loss Reserve and \$350,000 for CDBG Program Income Expenditure Limit True-up

(Refer to Council Agenda Item No. 15.5-15.12)

Discussion/Direction

C-4 Changes to Policy No. 1006, Donation of Property or Fund to Salt Lake County – Kimberly Barnett, Associate Deputy Mayor and David Johnson, District Attorney's Office (Approx. 10 min.)

(Refer to Council Agenda Item No. 13.1)

Discussion/Direction

C-5 Request for Input Regarding Creation of a South Salt Lake Streetcar CDA – Mike Florence of Redevelopment Agency of South Salt Lake, and Stuart Clason and Blake Thomas of Transportation, Housing and Economic Development (Approx. 20 min.)

Discussion/Direction

- C-6 Resolution Setting Forth Maximum Operational Capacity for the Salt Lake County Jail – Sheriff’s Office (Approx.10 min.)
(Refer to Council Agenda Item No. 12.4)
Discussion/Direction
- C-7 Discussion on Signage at Mountain America Expo Center, Salt Lake County Facility – Carlton Christensen, Director of Transportation, Housing and Economic Development (Approx. 10 min.)
Informational
- C-8 Budget Deliberation – David Delquadro
Discussion/Direction
- C-9 **POSSIBLE CLOSED SESSION – Personnel Matter (Approx. 10 min.)**
Discussion/Direction

CONSENT ITEMS:

- C-10 Council Contribution of \$4,000 to Girls on the Run (Council Members Sam Granato and Jenny Wilson) **(Refer to Council Agenda Item No. 5.2)**
- C-11 Tax Letters **(Refer to Council Agenda Item Nos. 9.1- 9.9)**
- C-12 Resolution Authorizing Execution of a Road Dedication Plat Agreement for the Dedication and Construction of Roads in an Area Known as Camp Kearns **(Refer to Council Agenda Item No. 12.1)**
- C-13 Resolution Approving Interlocal Agreement with the Greater Salt Lake Municipal Services District Providing for a Contribution of County Transportation Funds for a Project in Kearns Metro Township – HB420 Funds in the Amount of \$250,000 (5600 West Between 4700 South and 5400 South) **(Refer to Council Agenda Item No. 12.2)**
- C-14 Resolution Approving Interlocal Agreement to Transfer \$953,795 County Corridor Preservation Funds to Herriman City to be Used by Herriman to Acquire Certain Property for Transportation Purposes (7280 West Herriman Highway as right-of-way for the 7300 West new Roadway Construction) **(Refer to Council Agenda Item No. 12.3)**
- C-15 Resolution Approving Interlocal Agreements for Transportation Projects Based Upon Council Prioritization of SB277 Bond Proceeds for Transportation Funding for Herriman City, the City of Holladay, Midvale City, Riverton City, and the City of Taylorsville – Funding Will be on a Reimbursement Basis Based Upon Actual Project Cost **(Refer to Council Agenda Item No. 12.5)**
- C-16 Mayor’s Contribution of \$500 to the Frank Cordova Foundation to Support the Turkey Drive at Bennion Elementary School **(Refer to Council Agenda Item No. 15.1)**
- C-17 Mayor’s Contribution of \$750 to the Chabad Lubavitch of Utah to Support Their Chanukah Celebration at Abravanel Hall **(Refer to Council Agenda Item No. 15.2)**

- C-18 Mayor's Contribution of \$500 to the Young Women's Leadership Council (**Refer to Council Agenda Item No. 15.3**)
- C-19 Contribution of \$5,900 From Various Families to Sheriff's Office to Purchase Pillows for Female Inmates at the Salt Lake County Jail (**Refer to Council Agenda Item No. 15.4**)
- C-20 Appointment of Aaron Selbrede as a Salt Lake County Deputy Constable (**Refer to Council Agenda Item No. 5.3**)
- C-21 Appointment of Gerald Allred as a Salt Lake County Deputy Constable (**Refer to Council Agenda Item No. 5.4**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Reminder of Cancellation of November 28, 2017 Committee of the Whole**

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

RECONVENE BUDGET DELIBERATION AFTER 4:00 COUNCIL MEETING IF NEEDED

- * 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.**