



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, February 26, 2019

1:00 PM

Room N2-800

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. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

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. DISCUSSION ITEMS:

3.1 Acceptance and Swearing in of At Large A Council Member [19-253](#)

3.2 Proposed Hire Report [19-240](#)

Attachments: [Proposed Hire Report 2-19-2019](#)

3.3 Budget Adjustment: Public Works Engineering's Request for [19-243](#)
New Greater Salt Lake Municipal Services District Capital
Project U-111 7300 W Phase 1 New Roadway (\$400,000 in
Revenue and Expense)

Attachments: [451000IA03 Public Works Engineering](#)

- 3.4** Budget Adjustment: Public Works Engineering's Request for Increase to Greater Salt Lake Municipal Services District Capital Project 5600 W Roadway Improvement (\$300,000 in Revenue and Expense) [19-244](#)

Attachments: [451000IA02 Public Works Engineering](#)

- 3.5** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services District New Capital Project for a New Roadway at 12600 S 7200 W (\$1,043,062 in Revenue and Expense) [19-246](#)

Attachments: [451000IA04 Public Works Engineering](#)

- 3.6** 2018 Budget Adjustment: UPACA Eccles Theater Appropriation Unit Shift (Personnel to Operations \$156,970) to Record the Cost of Equipment and Construction Costs Donated by the Salt Lake City Redevelopment Agency [19-247](#)

Attachments: [340000YE01 UPACA Eccles Theater](#)

- 3.7** Legislative Update [19-248](#)

Presenters: Kara Trevino and Justin Stewart (Approx. 1.5 Hrs.)
Discussion/Direction

- 3.8** Council Appointment Steering Committee Oquirrh View Study [19-234](#)

Attachments: [Staff Report](#)

Presenters: Council Member Michael Jensen and Council Chair Richard Snelgrove (Approx. 10 min.)
Discussion/Direction

- 3.9** Parks and Recreation Bond Project updates [19-217](#)

Attachments: [Staff Report](#)
[PRBondPresentation-Jan2019](#)
[P&R Bond Update documents](#)

Presenter: Holly Yocom, Director of Community Services and Martin Jensen, Director of Parks & Recreation (Approx. 30 min.)
Informational

- 3.10** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.16.110, 3.20.070 and 3.22.040 of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Penalties for Certain Violations of the Procurement Ordinance. (Final Adoption Will Take Place on March 5, 2019) [19-237](#)

Attachments: [Staff Report](#)
 [2019-02-12 Penalty Amendments](#)

Presenter Adam Miller of District Attorney's Office and Jason Yocom, Director of Contracts & Procurement (Approx. 5 min.)
Discussion/Direction

4. CONSENT ITEMS:

- 4.1** Board Appointment: Reappoint Councilman Arlyn Bradshaw to the Animal Services Advisory Committee as the representative from the Salt Lake County Council. This second term would last from 2/26/2019 through 1/1/2023. [19-203](#)

Attachments: [Staff Report](#)
 [Arlyn Bradshaw - 2019 application, approval form](#)

- 4.2** Board Appointment: Appoint Mayor Mike Peterson to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. His first, three-year term would last from 2/1/2019 through 12/31/2021. [19-204](#)

Attachments: [Staff Report](#)
 [Mayor Mike Peterson - application, resume, approval form](#)

- 4.3** Board Reappointment: Reappoint Mayor Ron Bigelow to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. He just completed what remained of a former board member's term; this first full, three-year term would last from 2/1/2019 through 12/31/2021. [19-205](#)

Attachments: [Staff Report](#)
 [Mayor Ron Bigelow - application, approval form](#)

- 4.4 Declaration of the donation of a 2000 Buick Park Avenue from the Estate of Jean Kendall to Salt Lake County Aging & Adult Services Meals on Wheels Program. Estimated Value of \$1,500. [19-221](#)

Attachments: [Staff Report](#)
[Declaration of Donation of 2000 Buick Park Avenue](#)

- 4.5 Declaration of Donation of Various Items to the Salt Lake County Aging & Adult Services Division by the Riverton Advisory Committee - Estimated Value of Items is \$3,806.64 [19-222](#)

Attachments: [Staff Report](#)
[Declaration of Donation from Riverton Advisory Committee](#)

- 4.6 Donation of \$22,100 to Sheriff's Office From Honorary Colonels For Annual Awards Banquet [19-252](#)

Attachments: [Staff Report](#)
[Donation to Sheriff](#)

- 4.7 Mayor's Contribution Fund: Contribute \$550 to The Children's Center to support the upcoming Jewelry Luncheon fundraising event. The Children's Center provides comprehensive mental health care to enhance the emotional well-being of infants, toddlers, preschoolers, and their families. [19-224](#)

Attachments: [Staff Report](#)
[The Children's Center - application, 501c3, approval letter](#)

- 4.8 Mayor's Contribution Fund: Contribute \$300 to the Utah State University Refugee 4H Program. This contribution will make it possible to install a cement floor in the barn workspace at the East African Refugee Goat Ranch. The floor will be installed during a service day at the goat ranch in early March; youth from the Refugee 4H program and the Salt Lake County Youth Government will be among the participants. [19-225](#)

Attachments: [Staff Report](#)
[USU Refugee 4H Program - application, 501c3, approval letter](#)

- 4.9** Mayor's Contribution Fund: Contribute \$1,250 to support the upcoming ChamberWest Annual Awards Gala on February 28, 2019. ChamberWest represents the business communities of West Valley City, the City of Taylorsville, West Jordan City, and Kearns Metro Township; it works to strengthen and promote the shared interests of the business community. The purpose of the gala is to honor business success, celebrate, and spend time with business and civic leaders and influencers. [19-256](#)

Attachments: [Staff Report](#)
[ChamberWest - Application, approval letter](#)

- 4.10** Report of Deposits and Investments as of December 31, 2018 [19-226](#)

Attachments: [Report of Deposits and Investments as of 123118](#)

- 4.11** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Canyons School District for construction of the Draper Recreation Center. [19-212](#)

Attachments: [Staff Report](#)
[Draper Recreation Center Resolution](#)

- 4.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with The West Valley City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Fund Transferred of \$1,500,000) [19-241](#)

Attachments: [Staff Report](#)
[02.20.2019 Resoulution ILA - WVC WS](#)

- 4.13** A resolution of the Salt Lake County Council approving [19-242](#)
execution of an interlocal cooperation agreement with Magna
Metro Township providing for the transfer of county
transportation funds for certain transportation projects within Salt
Lake County
(Fund Transfer of \$1,500,000)

Attachments: [Staff Report](#)
[02.20.2019 Resoulution ILA - Magna WS](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for: [19-231](#)
February 5, 2019
February 12, 2019

Attachments: [020519 COW Min.](#)
[021219 COW min.](#)

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.