



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 13, 2019

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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.

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 ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 **Formal Adoption of An Ordinance amending Title 13 of the Salt Lake County Code of Ordinances, 2001, entitled, “Parks and Recreation.” (First Reading was on July 16th - File No. 19-852)** [19-957](#)

Attachments: [Staff Report](#)
[Ordinance - Title 13 Redo 2019](#)

- 6.2 **Criminal Justice Budget Adjustment for Time Limited Position (Grant Funded in the Amount of \$32,417) for an Expungement Grant Navigator** [19-981](#)

Attachments: [CJAC Time Limited FTE](#)

- 6.3 **Salt Palace Convention Center’s Request for Budget Adjustment for True-Up of Expenses and Revenue** [19-982](#)

Attachments: [SPCC Budget Adjustment](#)
[Staff Report](#)

- 6.4 **Discussion and Consideration of a Resolution of the Salt Lake County Council, Approving a Term Sheet With Shelter the Homeless to Finance Completion of Three Homeless Resource Centers and Delegation of Authority to the Mayor to Negotiate, Draft and Execute Definitive Documents in Accordance With the Term Sheet and Legislative Intent** [19-970](#)

Attachments: [Staff Report](#)
[Shelter the Homeless Bridge Loan Resolution resolution8.9.19\(approved\)](#)
[Final Term Sheet](#)

- 6.5 A Resolution of The County Council of Salt Lake County Approving and Authorizing Execution of Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless, Inc. Relating to an Allocation from The State Transportation Fund for a Road Construction Project** [19-978](#)

Attachments: [Staff Report](#)
[Resolution & Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless Redlined Changes to Contribution Agreement.docx](#)

- 6.6 Presentation of An Ordinance Amending Chapter 3.36, Entitled “Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Deleting Application to the Sale of Personal Property; Providing Definitions; Revising Provisions Regarding Real Property Interests, Disposal Methods and Record Keeping; Revising Application to Library Real Property; and Making Related Changes Formal Adoption Will Take Place on September 17, 2019** [19-973](#)

Attachments: [Staff Report](#)
[Real Estate Draft Ordinance 8.2.19](#)
[Proprety Disposal Ordinance Presentation for Council Final](#)

- 6.7 Presentation An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.971010 of the Salt Lake County Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven** [19-962](#)

Formal Adoption Will Take Place on August 20, 2019

Attachments: [Staff Report](#)
[Debt Review ordinance 8.5.19](#)

- 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 **Appointment of Brad Kendrick as a Member of the Debt Review Board** [19-972](#)
- Attachments: [Staff Report](#)
[Appointment of Brad Kendrick](#)
- 7.2 **Appointment of Jordan Brun to the Arts and Culture Advisory Board. His first term would start August 13, 2019 and end August 12, 2022.** [19-959](#)
- Attachments: [Staff Report](#)
[Jordan Brun - application, resume, approval form](#)
- 7.3 **Appointment of Ryan Riches to the Arts and Culture Advisory Board. His first term would begin August 13, 2019 and end August 12, 2022.** [19-960](#)
- Attachments: [Staff Report](#)
[Ryan Riches - application, resume, approval form](#)
- 7.4 **Contribute \$300 (in kind) to the Pastor France A. Davis Scholarship Fund to support the annual banquet on August 30, 2019. This contribution from the Mayor's Contribution Fund includes 2 gift cards for Clark Planetarium (\$50 each) and 2 ArtTix gift cards (\$100 each). This event raises money for scholarships, and the intent of the scholarships is to increase the representation of students at colleges and universities in Utah.** [19-961](#)
- Attachments: [Staff Report](#)
[Pastor France A Davis Scholarship Fund - application, 501c3, approval letter](#)
- 7.5 **A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an appropriation of \$25,000.00 for the Utah parking modernization initiative.** [19-940](#)
- Attachments: [Staff Report](#)
[WFRC Interlocal Parking ILA 22July2019 AATF signed](#)
[WFRC Interlocal Parking RES 22July2019 AATF](#)

- 7.6 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Taylorsville City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Taylorsville Municipal Justice Court. [19-954](#)

Attachments: [Staff Report](#)
[Taylorsville-City-Court_SHFTAYLORSVILLETRANSPORT](#)
[Taylorsville-City-SF19028-Transports_County-Council-Resolution_ready-for-Granicus](#)
[Contract-Coverpage_2019-07-31_Taylorsville-City_prisoner-transport](#)

- 7.7 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Millcreek for park services [19-963](#)

Contract Amount is \$388,186

Attachments: [Staff Report](#)
[Resolution Millcreek Park Services](#)

8. TAX LETTERS

- 8.1 Assessor Tax Letters [19-965](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,381.63 - AMEND](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Business Disclosure of Brian Mitchell of Surveyor's Office [19-975](#)

Attachments: [Staff Report](#)
[Surveyor's Business Disclosure](#)

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for July 30, 2019 [19-980](#)

Attachments: [073019 Council Min](#)

ADJOURN