



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, August 27, 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

- 5.1 Public Hearing to Receive Comments Regarding the Proposed Block 67 North Commercial Redevelopment Agency (CRA) Area** [19-1032](#)

Attachments: [Staff Report](#)
[Block 67 County CRA Interlocal Agr](#)
[MX-6070V_20190823_111528.pdf](#)
[Salt Lake County -- Resolution -- Block67_AATF \(002\).pdf](#)
[Notice of CRA Hearing](#)

- 5.2 Cancellation of September 3, 2019 Council Meeting** [19-1035](#)

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

- 6.1 Resolution Approving an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Salt Lake City to Facilitated Construction of an Underground Parking Structure in Salt Lake City** [19-1040](#)

(Documents Attached to 5.1 above)

Attachments: [Staff Report](#)

- 6.2 Budget Adjustment: Solid Waste Management's Request to True-up Expenses \$545,363 and Revenue \$585,051** [19-1029](#)

Attachments: [475000YE01 Solid Waste Managment](#)

- 6.3 Budget Adjustment: ZAP's Request to Appropriate \$10,000 from Committed Fund Balance for the Third Year of the Riverton Arts Council Contract** [19-1030](#)

Attachments: [359200YE01 ZAP Tier II](#)

- 6.4 Budget Adjustment: District Attorney's Request to Recognize VOCA Grant and add 3.5 Time Limited FTEs for the Counseling Unit and Children's Justice Center (\$52,902 in Revenue and Expense)** [19-1031](#)

Attachments: [820000YE01 District Attorney](#)

- 6.5 Budget Adjustment: District Attorney's Request to Recognize VOCA Grant for Operational Expenses Related to the Counseling Unit and Children's Justice Center. (\$12,625 in Revenue and Expenses)** [19-1033](#)

Attachments: [820000YE02 District Attorney](#)

- 6.6 Legislative Audit Update** [19-1024](#)

Attachments: [Staff Report](#)

- 6.7 Approval of the 2019 ZAP Tier II Advisory Board Recommendations.** [19-1010](#)

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Recommendations](#)

- 6.8 A Resolution of the Salt Lake County Council Agreeing to the North Pointe Annexation by North Salt Lake** [19-1023](#)

Attachments: [Staff Report](#)
[NorthPointAnnexationResolution](#)
[ProposedNorthPointeAnnexationMap](#)
[Consent to Annexation Exhibit B.pdf](#)

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

- 7.1 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Utah Department of Public Safety, Division of Emergency Management** [19-1012](#)

Fee Waiver Request for \$9,102.37

Attachments: [Staff Report](#)
[Fee Waiver Resolution](#)
[State of Utah Interlocal Corp Agreement with SL County](#)

- 7.2 Resolution approving Amendment 1 to the Interlocal Cooperation Agreement between Salt Lake County and the Utah Transit Authority to add additional funds to fund project cost overruns [19-1020](#)

Amount of Additional Funds Needed - \$122,035.60

Attachments: [Staff Report](#)
[UTA_ILA_#1815](#)
[UTA#1815_Amendment#1_Tiger_RES_AATF](#)
[UTA#1815_Amendment#1_AATF](#)

- 7.3 Contribution of \$1,000 from the Office of Regional Development to the African American Chamber of Commerce to support the 2019 Living Color Gala. The purpose of the gala is to honor those who have made it their mission to attract and foster diversity initiatives in Utah. [19-1027](#)

Attachments: [Staff Report](#)
[African American Chamber of Commerce - application, 501c3](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [19-1017](#)

Attachments: [5.1 Tina Holderman](#)

- 8.2 Returned Check Adjustments in the Amount of \$629.19 [19-1018](#)

Attachments: [Returned Check Adjustments](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

**11.1 Approval of Council Minutes for August 13, 2019 and [19-1021](#)
August 20, 2019**

Attachments: [Staff Report](#)
[081319 Council Minutes](#)
[082019 Council Min](#)

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