



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, September 24, 2019

4:00 PM

Council Chambers, N1-110

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

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- 6.1 **Budget Adjustment: Tax Administration’s Request to Budget for the PUMA Project. Transfer \$200,000 from Tax Administration Stat & General to Tax Admin Capital Projects** [19-1128](#)
- Attachments: [730099YE01 Tax Administration](#)
- 6.2 **Budget Adjustment: Capital Improvements’ Request for New Capital Project County Government Center Fuel Generator Fuel Line Detection System. \$57,421 from Under-Expend on Other Capital Projects** [19-1129](#)
- Attachments: [5050000YE06 Capital Improvements](#)
- 6.3 **Budget Adjustment: Capital Improvements’ Request to Transfer \$7,000 Between Existing Capital Projects. Concrete Maintenance to Parking Lot Overlay** [19-1130](#)
- Attachments: [5050000YE05 Capital Improvements](#)
- 6.4 **An Ordinance Enacting Chapter 3.26, Entitled “Apprenticeship Utilization” of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)
- Attachments: [Staff Report](#)
[Apprenticeship Utilization Ordinance, corrected AATF](#)
- 6.5 **An Ordinance Amending Title 5 of the Salt Lake County Code of Ordinances, 2001, Entitled “Business Licenses and Regulations,” By Revising the Penalties for Violation of an Ordinance; Updating the Mobile Food Business Chapter and Tobacco Specialty Businesses Chapter to Comply With Recent Changes in State Laws; and Making Other Related Changes** [19-1067](#)
- Attachments: [Staff Report](#)
[Final AATF_4Sept19](#)

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- 6.6 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.22.080 of the Salt Lake County Code of Ordinances, 2001, Clarifying the Award Process for Competitive Sealed Bidding** [19-1070](#)
- Attachments: [Staff Report](#)
[3.22.080 2019 Amendments 2019 FINAL](#)
- 6.7 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.20.030 of the Salt Lake County Code of Ordinances, 2001 to Define Additional Exceptions to Competitive Procurement** [19-1071](#)
- Attachments: [Staff Report](#)
[3.20.030 2019 Amendments FINAL](#)
- 6.8 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 2.07.203, 2.07.204 and 2.07.205 of the Salt Lake County Code of Ordinances, 2001, Updating Definitions and Setting Forth the Penalties for Certain Violations of the Procurement Ordinance** [19-1072](#)
- Attachments: [Staff Report](#)
[2.07.203-205 2019 Amendments FINAL](#)
- 6.9 **An Ordinance Enacting Chapter 3.37, Entitled “Personal Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Establishing Procedures for the Disposal of Personal Property** [19-1073](#)
- Attachments: [Staff Report](#)
[3.37 Personal Property Disposal FINAL](#)
- 6.10 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.50.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Constables: Appointment - Term of Office” to Modify and Enlarge the Term of Office for Constables From Four to Six Years** [19-1096](#)
- Attachments: [Staff Report](#)
[Constable Ordinance Amendment](#)
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- 6.11 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](#)

- 6.12 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of the Following Interlocal Agreements Between Salt Lake County, Greater Salt Lake Municipal Services District, and in Some Cases Various Metro Townships: First Amended Master Agreement Re: Financial Services; Second Amended Master Agreement Re: Planning and Development Services; Addressing Services; Transfer of Assets in Conjunction With Transition of Planning and Development Services; Lease Agreement; Information Technology Services; Fleet Management Services; Records Management Services; Surveyor Services; Mail Room Services; Fitness Center Services; and Vanpool Services [19-1126](#)

Attachments: [Staff Report](#)
[Resolution](#)
[ATTACHMENT A_Financial Services](#)
[ATTACHMENT B_Planning&Devpt](#)
[ATTACHMENT C_Addressing](#)
[ATTACHMENT D_Asset Transfer](#)
[Attachment E_Lease](#)
[Attachment F_IT services](#)
[Attachment G_Fleet](#)
[ATTACHMENT H_Records](#)
[Attachment I_Surveyor](#)
[Attachment J_Mail](#)
[Attachment K_Fitness Center](#)
[Attachment L_Vanpool](#)

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

- 7.1 Appointment of Amy de la Garza to the Behavioral Health Services Advisory Council. Her first term would begin October 1, 2019 and end September 30, 2022** [19-1105](#)

Attachments: [Staff Report](#)
[Amy de la Garza - application, resume, approval form](#)

- 7.2 Appointment of Marc Perry to the Dimple Dell Park Advisory Board. His first term would begin October 1, 2019 and end September 30, 2022** [19-1106](#)

Attachments: [Staff Report](#)
[Marc Perry - application, resume, approval form](#)

- 7.3 Appointment of Deb Hall as a member of the Council for Aging and Adult Services. Her first term began September 1, 2019 and would end August 31, 2022** [19-1107](#)

Attachments: [Staff Report](#)
[Deb Hall - application, resume, approval form](#)

- 7.4 Appointment of Traci Lee as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1108](#)

Attachments: [Staff Report](#)
[Traci Lee - application, resume, approval form](#)

- 7.5 Appointment of Tracy Altman as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1109](#)

Attachments: [Staff Report](#)
[Tracy Altman - application, resume, approval form](#)

- 7.6 **Appointment of Xia Erickson as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and will end August 31, 2022** [19-1110](#)

Attachments: [Staff Report](#)
[Xia Erickson - application, resume, approval form](#)

- 7.7 **Contribute \$1,250.00 to KUED to provide support for an event on October 7, 2019 in partnership with Salt Lake County. This community event will premiere the KUED documentary on Marriner S. Eccles, the chairman of the Federal Reserve under President Franklin D. Roosevelt, and it will give the public an opportunity to hear remarks from the special guest, The Honorable Jerome Powell, current chairman of the Federal Reserve** [19-1115](#)

Attachments: [Staff Report](#)
[KUED - application, 501c3, approval form](#)

- 7.8 **Contribute \$500.00 to the Utah Justice Coalition-Housing Assistance services. To support the Utah Justice Coalition and, more specifically, its efforts in providing housing assistance services. The Utah Justice Coalition (frequently in close partnership with Project Empathy) assists homeless clients in transitioning into more permanent housing and in obtaining employment.** [19-1116](#)

Attachments: [Staff Report](#)
[Utah Justice Coalition - application, 501c3, approval form](#)

- 7.9 **Contribution of \$30,500 to Ballet West to repair flooring in the Ballet Center.** [19-1133](#)

Attachments: [Staff Report](#)
[Ballet West Request for Contribution](#)

- 7.10 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the city of South Jordan providing for the transfer of \$3,000,000.00 to Salt Lake County for the construction of Bingham Creek Regional Park** [19-1127](#)

Attachments: [Staff Report](#)
[Resolution South Jordan Bingham Creek Park](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters** [19-1114](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)
[7.6 CIO Debbie K Childrey #27-05-378-006](#)
[7.6 CIO George J Wegler #28-10-354-007](#)
[7.6 CIO Sherri R Pratte #21-20-328-001](#)

- 8.2 Assessor Tax letters** [19-1119](#)

Attachments: [2019 Personal Property Tax Refund Canyon \\$57,483.88](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Salt Lake County Disclosure Statement** [19-1111](#)

Attachments: [Salt Lake County Disclosure Statement J Reardon.pdf](#)

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for September 17, 2019** [19-1136](#)

Attachments: [091719 Council Min](#)

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