

4.2.5

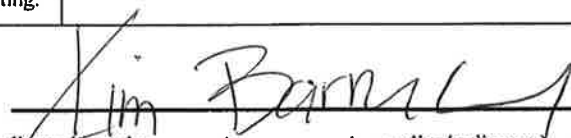
## Mayor's Office: Council Agenda Item Request Form

*This form and supporting documents (if applicable) are due the Wednesday before the COW meeting by noon.*

<b>Date Received</b> (office use)	
--------------------------------------	--

<b>Date of Request</b>	04-30-18
<b>Requesting Staff Member</b>	Holly M. Yocom
<b>Requested Council Date</b>	05-08-18
<b>Topic/Discussion Title</b>	Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between SLCo for its Division of Parks and Recreation and SLC for Construction of Two Multi-Use Sports Courts.
<b>Description</b>	A Resolution of the SLCo Council Authorizing Execution of an Interlocal Cooperation Agreement Between SLCo for its Division of Parks and Recreation and SLC for Construction of Two Multi-Use Sports Courts with Lights and a Storage Facility for Bikes and Equipment to be Located at the Jordan Park Tennis Courts.
<b>Requested Action<sup>1</sup></b>	Approve/Consent
<b>Presenter(s)</b>	Holly M. Yocom, Director of Community Services Martin Jensen, Director of Parks and Recreation
<b>Time Needed<sup>2</sup></b>	NA
<b>Time Sensitive<sup>3</sup></b>	No
<b>Specific Time(s)<sup>4</sup></b>	No
<b>Will You Be Providing a PowerPoint?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Will You Be Providing Back-Up Documentation or Handouts?</b>  <small>Please attach supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.</small>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**Mayor or Designee approval:**



<sup>1</sup> What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

<sup>2</sup> Assumed to be 10 minutes unless otherwise specified.

<sup>3</sup> Urgency that the topic to schedule on the requested date.

<sup>4</sup> If important to schedule at a specific time, list a few preferred times.



**CONTRACT SUMMARY PAGE (INTERNAL USE)**

<b>Contract Number:</b> 0000001847 <b>Version:</b> 1 <b>Desc:</b> PAR Multi-Use Sports Courts
<b>Supplier Name:</b> SALT LAKE CITY
<b>Comments:</b> PAR-Interlocal- County to pay City \$25,000.00 in Recreation Bond funds for the City to construct two multi-use sport courts to be located at the Jordan Park Tennis Courts according to Exhibit 1. Term for 3 years to 04/29/2021
<b>Contract Amount:</b> \$25,000.00
<b>Agency Name:</b> Parks
<b>Period Performance from</b> 4/30/2018   to   4/29/2021
<b>Procurement Type:</b> EXI Exempt Interlocal <b>Reason Code:</b>
<b>Buyer:</b> IRoehrig

RESOLUTION NO. \_\_\_\_\_

DATE: \_\_\_\_\_

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION  
AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS  
DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR  
CONSTRUCTION OF TWO MULTI-USE SPORTS COURTS**

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, Salt Lake City ("City") submitted a Recreation Bonds Application proposing to build two multi-use sports courts with lights and a storage facility for bikes and equipment ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of \$25,000; and

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County will contribute the Recreation Bonds funds requested by City for City to construct the Facility; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 *et seq.* (the "Act"); and

WHEREAS, the Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved and the

Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this \_\_\_ day of \_\_\_\_\_, 2017.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Steve DeBry, Chairman

ATTEST:

\_\_\_\_\_  
Salt Lake County Clerk

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan J. Smith  
Attorney  
MEGAN SMITH  
Date: 10/3/17

Voting:

Council Member Bradley voting \_\_\_\_\_  
Council Member Bradshaw voting \_\_\_\_\_  
Council Member Burdick voting \_\_\_\_\_  
Council Member DeBry voting \_\_\_\_\_  
Council Member Granato voting \_\_\_\_\_  
Council Member Jensen voting \_\_\_\_\_  
Council Member Snelgrove voting \_\_\_\_\_  
Council Member Wilson voting \_\_\_\_\_  
Council Member Winder Newton \_\_\_\_\_

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SALT LAKE CITY, UTAH 84114-5515

City Contract No. 06-3-18-9911  
County Contract No. 0000001847  
District Attorney No. 2017-07874

INTERLOCAL COOPERATION AGREEMENT

By and between  
SALT LAKE COUNTY  
*For its Parks and Recreation Division*  
and  
SALT LAKE CITY CORPORATION  
for  
Multi-Use Sport Courts

RECORDED  
APR 04 2018  
CITY RECORDER

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah on behalf of its Division of Parks and Recreation ("County"), and Salt Lake City Corporation ("City"), a Utah municipal corporation. County and City are sometimes referred to as the "Parties."

WITNESSETH:

WHEREAS, Utah Code Ann. §11-13-202 provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

WHEREAS, County and City are public agencies as contemplated in the referenced section of the Utah Code (more specifically referred to as Utah Code Ann. §11-13-101, et seq., known as the Interlocal Cooperation Act); and

WHEREAS, County operates a Parks and Recreation program (the "Program") which is intended to enhance resident and visitor experiences through recreational offerings; and

WHEREAS, the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated (the "Act"), provides that the County may issue bonds to finance the costs of

acquiring, improving or extending any improvements that it is authorized by law to acquire, improve, or extend; and

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, County sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, to fulfill the purpose of the Recreation Bonds, County has solicited applications from interested parties for funding parks and recreation projects; and

WHEREAS, City owns a park located at 1060 South 900 West in Salt Lake City known as the Jordan Park Tennis Courts; and

WHEREAS, City submitted a Recreation Bonds Application ("Application") requesting a contribution of County Recreation Bonds funds in the amount of \$25,000 to construct two multi-use sport courts to be located at the Jordan Park Tennis Courts ("Facility"); and

WHEREAS, the County desires to utilize certain revenues from the Recreation Bonds for City to construct the Facility; and

WHEREAS, City acknowledges and agrees to accept revenues from the Recreation Bonds to fund the construction of the Facility;

WHEREAS, the Parties desire to enter into this Agreement to establish their mutual rights and responsibilities with regards to the funding, acquisition and development of the Facility.

#### AGREEMENT

NOW, THEREFORE, in consideration of the terms, conditions, mutual covenants and the payments herein mentioned to be performed and paid, the Parties agree as follows:

1. The above stated recitals are hereby incorporated into this Agreement.

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CITY RECORDER'S OFFICE  
P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

2. City shall build the Facility in a cost-efficient and high-quality manner, consistent with the description in Exhibit 1, attached and incorporated herein by reference.

3. City shall manage all aspects of the construction of the Facility, including all bidding procedures and construction management. City will assure that the funds allocated by the County for Facility construction are spent on authorized project costs in accordance with rules and regulations governing disposition of the Recreation Bonds' funds.

4. County shall pay City in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the construction of the Facility, pursuant to the terms of this Agreement.

a. To receive payment from County, City shall submit periodic invoices to County for expenses City has incurred to design and construct the Facility as proposed in Exhibit 1. Such invoices shall describe with particularity the items proposed in Exhibit 1 which have been designed, constructed, or installed and for which City desires payment.

b. Upon receipt of an invoice as described in paragraph a. above, County shall have 30 calendar days to inspect the items identified in City's invoice to ensure the work has been completed consistent with Exhibit 1.

c. Upon County's satisfaction that the work identified in City's invoice has been completed consistent with Exhibit 1, County shall issue City a payment for the invoice, no later than 45 days after its receipt.

5. County shall not be liable to City for any extra costs or overruns on the Facility purchase and development, or any additional funding in excess of the total amount stated above, without a prior written amendment to this Agreement.

6. Term. This Agreement shall become effective upon execution and shall terminate three (3) years thereafter. Upon the termination of this Agreement, the Parties shall be considered to have

withdrawn from the joint or cooperative undertaking described in this Agreement.

7. Amendment. This Agreement may only be modified or terminated prior to the end of its term by written amendment, signed by both Parties.

8. Indemnification.

a. City agrees to protect, defend, release, indemnify and hold harmless County, and any affiliates, successors, contractors, officers, trustees, agents and employees of County from and against any and all losses arising out of or resulting from: (1) the design, engineering, or construction of the Facility; (2) the use or operation of the Facility by City's officers, directors, employees, invitees, or the public at large; (3) negligence in the operation or use of Facility by City or any employees, principals, contractors or agents of City; or (4) City's breach of any provision of this Agreement.

b. Except to the extent that County's negligence was a contributing factor to losses incurred by City, City hereby releases County from, and agrees not to seek recourse against County with respect to, any claims, damages, fees, expenses or other losses proximately caused by third persons arising out of or resulting from (1) the design, engineering, or construction of the Facility; or (2) the use or operation of the Facility by City's officers, directors, employees, invitees or the public at large.

c. The provisions of this Paragraph 8 shall survive the termination of this Agreement.

9. Authority of Signators. The Parties represent that the person executing this instrument on their behalf has the authority to do so and the authority to bind that Party.

10. Notices. All notices and other communications, provided for in this Agreement, shall be in writing and shall be sufficient for all purposes if personally delivered or mailed by certified or registered U.S. mail, return receipt requested, postage prepaid, and addressed to the respective



Party at the address set forth below or at such addresses as such Party may hereafter designate by written notice to the other Party.

To the County: Director - Division of Parks and Recreation  
2001 South State Street, S4 700  
Salt Lake City, Utah 84114

and

Contracts Administrator  
Salt Lake County  
2001 South State, Suite, N4 500  
Salt Lake City, Utah 84114

To the City: Salt Lake City Corporation  
City Contracts Administrator – Purchasing

**(For U.S. Postal Service Delivery)**

P.O. Box 145455  
Salt Lake City, UT 84114-5455

**-OR-**

**(For hand delivery or express courier delivery)**

451 South State Street, Room 235  
Salt Lake City, UT 84111

**-AND-**

Salt Lake City Corporation  
Director – Parks and Public Lands Division

**(For U.S. Postal Service delivery)**

P.O. Box 145510  
Salt Lake City UT 84114-5510

**-OR-**

**(For hand delivery or express courier delivery)**

1965 West 500 South  
Salt Lake City, UT 84104

11. Interlocal Cooperation Act.

a. Pursuant to Utah Code Ann. § 11-13-206, the Parties agree that no new entity is created by the provisions of this Agreement.

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b. Pursuant to Utah Code Ann. § 11-13-207, the Parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's designee and the City's designee. The joint board shall meet as needed to review the operation of this Agreement. To the extent necessary, voting will be based upon one vote per Party, pursuant to U.C.A. § 11-13-206(1)(g).

c. This Agreement will not take effect until: (a) it has been approved by both Parties, as required by Utah Code Ann. §§ 11-13-202(2), it has been submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law, as required by Utah Code Ann. § 11-13-202.5, and (c) it has been filed with the keeper of records of each Party, as required by Utah Code Ann. § 11-13-209.

d. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action done under this Agreement, and for any budgeting or financing of such costs.

e. To the extent a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party. This includes any disposition of property upon the termination of this Agreement.

12. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, the City and the County have caused this Agreement to be  
duly executed as of the dates indicated below.

SALT LAKE COUNTY

By: \_\_\_\_\_  
Mayor or Designee

Date: \_\_\_\_\_

APPROVED AS TO FORM  
District Attorney's Office  
By: Megan L. Smith  
Deputy District Attorney  
Megan L. Smith  
Print Name  
Date: 3/23/18

Division Approval:

By: [Signature]  
Director or Designee  
Date: 4/13/18

Department Approval:

By: [Signature]  
Holly Yocom, Director

SALT LAKE CITY CORPORATION

By: Jacqui Biskupski  
Mayor  
Date: 4-3-18

APPROVED AS TO FORM  
Salt Lake City Attorney's Office  
Date: 3-27-18  
Sign: [Signature]  
Print: Boyd Ferguson

ATTEST:

[Signature]  
CITY RECORDER

APPROVED AS TO PROPER FORM AND  
COMPLIANCE WITH APPLICABLE LAW

By: [Signature]  
Name: Boyd Ferguson

RECORDED  
APR 04 2018  
CITY RECORDER



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"Exhibit 1"

Salt Lake County  
Salt Lake County Council  
ZAP Recreational Application  
12/1/2015 deadline

Salt Lake City Bicycle Collective  
**Multi-Use Sport Courts**

\$ 25,000.00 Requested  
\$ 30,000 Total Project Cost

Submitted: 12/1/2015 2:53:11 PM (Pacific)

**Project Contact**  
Tina Medley Greene  
[tina.medley@gmail.com](mailto:tina.medley@gmail.com)  
Tel: 414.839.7926

**Additional Contacts**  
[sharah@bicyclecollective.org](mailto:sharah@bicyclecollective.org)

**Salt Lake City Bicycle Collective**

2312 S West Temple  
Salt Lake City, UT 84115

Telephone 801.328.2453

Fax

Web <http://www.bicyclecollective.org>

**Executive Director**  
Davey Davis  
[davey@bicyclecollective.org](mailto:davey@bicyclecollective.org)

**Other Contacts**

**Secondary Contact**

1. First Name  
Sharah

2. Last Name  
Yaddaw

3. Telephone  
801.328.2453

4. Email  
[sharah@bicyclecollective.org](mailto:sharah@bicyclecollective.org)

**Budget Contact**

5. First Name

6. Last Name

7. Telephone

8. Email

**Pre-Qualification**

Some answers will not be presented because they are not part of the selected group of questions based on the answer to #2.

1. Is this project in Salt Lake County?

- ☒ Yes  
☐ No

2. Is this project publicly owned or publicly operated?

- ☒ Yes, this project is publicly owned AND publicly operated.

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- ☐ Yes, this project is publicly owned but not publicly operated.  
☐ Yes, this project is publicly operated but not publicly owned.  
☐ This project is neither publicly operated nor publicly owned.

3. Please indicate who owns this project or facility.  
Salt Lake City County

4. Please indicate who operates this project or facility.  
Salt Lake City County

5. If this project is not publicly operated or owned, you are not eligible to submit an application.  
-answer not presented because of the answer to #2-

#### Application Questions

1. Please provide the address of your project.

Address, City, State, Zip (please use this format in the space below). If this is a trail list the approximate location of a trailhead.  
We are proposing 2 options for location.

- 1) Fairmont Park - old tennis courts in front of the Boys and Girls Club  
1040 E Sugarmon Dr., Salt Lake City, UT 84106  
2) Liberty Park - tennis hitting wall between Aviary and Tennis Center  
600 E 900 South, Salt Lake City, UT 84105

2. Will Salt Lake County be responsible for the ongoing operations and maintenance for the project?

If Yes, include annual cost estimate for operations and maintenance along with information on any new employees that may be required.

- ☒ No  
☐ Yes

3. Place a mark by the item that best describes your project:

- ☐ Land acquisition (for a park, open space or recreational facility)  
☐ New Recreation Center  
☐ Park Development  
☒ Renovation or remodel of an existing recreation center  
☐ Trail  
☐ Cultural facility  
☐ Other:

4. Describe the project.

i.e. recreation center, trail, splash pad, etc.

This proposal is for two multi-use sports courts with lights and a storage facility for bikes and equipment. The dimensions of each court would be between 155 ft x 80 ft (47.25m x 25m) and 120 ft x 60 ft (37m x 18m), and have 4 ft high solid boards. The surface would be smooth, high quality asphalt or concrete.

5. Describe the size of this project, i.e. number of acres, square footage, trail miles, etc.  
between 15,000 and 24,800 square feet

6. What amenities are included in this project?

Garbage and recycling bin. Storage shed for loaner bikes and equipment. Lights for night play.

7. Efficiencies: Define the self-sufficiency of the project's operations

Courts would be in a public park, so regular park maintenance such as garbage/recycling bin pick-up is all that would be required.

8. Efficiencies: Define the environmental efficiencies incorporated in the project for example: energy conservation options, water conservation measures, etc.

In order to conserve energy, solar lighting could be used or a manually operated switch so lights are only on when people are using the court. Also, quarter powered lights could be an option to save the city money on electricity.

9. Define the population served by the project in terms of both number and demographics.

This project would fulfill the need of having a designated community space to foster an active lifestyle for the Salt Lake City public, adults and children alike. These courts will be utilized for many different purposes including but not limited to: bicycle polo, roller hockey, roller derby and futsal.

Beehive Bike Polo and SLC Bicycle Collective are collaborating to start a youth bike polo program. The SLC Bicycle Collective already works with at-risk and low-income youth to teach them about bicycles and how to build them. Creating a polo program would give them something to do with their bicycles after their time at the Collective. They have a recruitment and outreach plan to invite over 500 kids a year to participate in Beehive Bike Polo youth nights.

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10. Document how this project fits the parks and recreation master plan or demonstrates a critical community need. The advisory board will be taking into account geography of both past and proposed projects when evaluating applications. Detail any unique aspects or special considerations the advisory board should be aware of pertinent to evaluating the project proposal. The masterplan can be found in the "Additional Resources" section of this application. Both locations proposed are in strong need to be refurbished/renovated. The old tennis courts at Fairmont Park are an eyesore, located right next to the beautifully designed S-Line trail.

The tennis practice space at Liberty Park is in desperate need of being re-surfaced. Having multi-use courts in Liberty Park will add to the already dynamic and community-serving character of the space.

The critical community need lies with the Salt Lake City youth. Creating a youth bike polo program will give at-risk youth something to do after school before their parents get home, keeping them from getting into trouble elsewhere. Studies have shown that keeping youth active and healthy, both in body and mind, greatly increases their chances of becoming successful members of society. Having positive adult role models greatly reduces their chances of getting into crime and drug abuse. A youth polo program would give these kids something else to do on their bikes, right in the heart of their city. Having city-sanctioned courts would greatly help this program take root by providing a safe place for kids and teenagers to learn the sport as well as having a place to store bikes and equipment. The program would teach kids about teamwork and leading an active life-style as well as foster their self-confidence.

There are many tennis courts around town but there is a very small percentage of kids who play tennis. These multi-purpose courts will give kids and teenagers a dynamic area to be active in many different ways.

11. Identify other organizations that support and endorse the project and describe how the project benefits them.

Indicate whether a letter of support has been included with this application. See "Documents" tab to upload these letters.

Hardcourt Bicycle Polo is a burgeoning urban sport that began in 2000. Since then, the sport has grown exponentially all over the world. North America has 235 bike polo clubs, 197 of those are in the United States.

Beehive Bicycle Polo has been playing for 20 years. Our club has grown to 20-30 players. For years the club has been playing at a couple different parking garages. Within the last month we have been asked to cease our play due to trespassing and noise complaints. Many clubs all over the world have city-sanctioned courts. San Francisco, Madison, Denver, Las Vegas, Vancouver, Little Rock, Lexington and Milwaukee are just a portion of clubs in North America who have managed to secure a court location and funding from their cities. If the city sanctioned two courts, Salt Lake City would be able to host national and world bike polo events, adding to Salt Lake City's diverse reputation for recreation.

#### Revenue and Expenses

Revenues	Funds Available	Committed/Pledged	Unsecured	Total
Applicant Contributions (describe in narrative below)		\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
Government Contributions (describe in narrative below)		\$ 0.00	\$ 0.00	\$ 0.00
Corporate Contributions (describe in narrative below)				\$ 0.00
Foundation Contributions (describe in narrative below)				\$ 0.00
In-kind Contributions (describe in narrative below)				\$ 0.00
Contribution of Land (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)				\$ 0.00
<b>Total</b>	<b>\$ 0.00</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>	<b>\$ 10,000.00</b>

Project Expenses Summary	Budget Summary
Court re-surfacing, lights, portion of walls/fence	\$ 19,000.00
storage facility	\$ 2,000.00
Project Contingency	\$ 3,000.00
Cost Inflation	\$ 1,000.00
Other Expenses (if you use this line describe in narrative below)	
<b>Total</b>	<b>\$ 25,000.00</b>

#### Revenue and Expenses Narrative

Beehive Bicycle Polo and Salt Lake City Bicycle Collective will fundraise \$5,000 to help pay for walls and fencing for courts.

#### Documents

##### Documents Requested \*

Detailed Budget - sample budget is included in the "Additional Resources" section of this application.

Schematic drawings, site plans, space programs for the project

Letters of Support addressed to the ZAP Recreation Advisory Board

Video or photographs that articulate your case for support

##### Required?

✓

##### Attached Documents \*

Budget

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SALT LAKE CITY, UTAH 84114-5515

Annual cost estimate for operations and maintenance, along  
with information on any new employees that may be required.

\* ZoomGrants™ is not responsible for the content of uploaded documents.

Application ID: 48087

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## ADDENDUM TO EXHIBIT 1

A This Exhibit 1 includes the following attached documents:

- 1 Copy of October 11, 2017 letter from Christina Oliver of Salt Lake County to Kristin Riker of Salt Lake City Corporation regarding 2016 Parks and Recreation Bond Awards.
2. Copy of Salt Lake County Council, Committee of the Whole, Minutes for Tuesday, July 19, 2016 that include a copy of a ZAP3 Proposed Projects Vicinity Map, and a copy of a Salt Lake County Proposition A, Parks & Recreation description of projects to be paid for with the Proposition A bond proceeds, including the ZAP Project for the Multi-Use Sport Courts for Salt Lake City provided for in this Agreement.

B. Explanatory notes.

1. The ZAP Recreational Application shows a Total Project Cost of \$30,000 and a requested amount of \$25,000 and includes notes that Beehive Bike Polo and Salt Lake City Bicycle Collective would fundraise \$5,000 to help pay for walls and fencing for courts to make up the difference.
2. The ZAP Recreational Application also indicated that the courts would be the courts located at City's Fairmont Park and Liberty Park. However, City has changed the location and the courts for this project will be the courts at City's Jordan Park, as specified in this Agreement.
3. An evaluation after the ZAP Recreational Application was filed showed higher total costs than those shown in such Application, largely because of an assumed need for new lighting. However, the revised location at Jordan Park has functional court lighting, so the total cost is now estimated at \$18,000 - \$29,840.
4. City and Salt Lake City Bicycle Collective have entered into a Donation Agreement dated December 5, 2017, City Contract No. 03-6-18-0131, that provides for a donation of \$5,000 to City to be used to pay a portion of the cost of the Multi-Use Sport Courts project.

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**BEN McADAMS**  
Salt Lake County Mayor

October 11, 2017

**HOLLY YOCOM**  
Department Director  
Community Services

Kristen Riker  
Director, Parks and Public Lands Program  
Salt Lake City  
451 S State Street  
Salt Lake City, Utah, 84111

**MARTIN JENSEN**  
Division Director  
Parks & Recreation

**CHRISTINA OLIVER**  
Associate Division Director  
Parks & Recreation

RE: 2016 Parks and Recreation Bond Awards

Salt Lake County  
Government Center  
2001 S. State Street  
Suite S4-700  
(385) 468-1800

Dear Kristen,

On July 19, 2016 the Salt Lake County Council approved Salt Lake City's applications for Salt Lake County Parks and Recreation Bond proceeds.

Specifically, Salt Lake City was awarded \$1,750,000 for the Oak Hills Tennis Center and \$25,000 for the Multi-Use Sports Courts as detailed in Exhibit 1. Salt Lake County will draft an Interlocal Agreement for each project outlining the terms of award to Salt Lake City.

If there are any questions please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'CO' followed by a long horizontal stroke.

Christina Oliver

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P.O. BOX 145515  
SALT LAKE CITY, UTAH 84114-5515

## Salt Lake County Council

### Committee of the Whole

#### ~MINUTES~

Tuesday, July 19, 2016

1:07:12 PM

#### Committee Members

##### Present:

Jennifer Wilson  
Jim Bradley  
Arlyn Bradshaw  
Michael Jensen  
Sam Granato  
Max Burdick  
Steven DeBry, Pro-Tempore

##### Excused:

Richard Snelgrove  
Aimee Winder Newton

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#### Citizen Public Input (1:07:31 PM)

Mr. Steve Van Maren spoke under "Citizen Public Input" asking when live streaming of the audio of the Committee of the Whole and Council meetings would be available.

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, stated the Request-for-Proposal (RFP) was released the first of this month. Live streaming of the meetings would probably not be available until the first of the year.

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#### Review of New Hires (1:09:50 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following proposed hires:

##### Agency

##### Position

*Facilities Services Division*

Building Maintenance Worker 15  
Custodial Maintenance Worker 13

*Sheriff's Office*

Cash Accounting Specialist 13

*Youth Services Division*

2 Youth Workers 21  
Office Specialist 15

1 Participated electronically.

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*Salt Lake County Health Department*

Health Educator 22/24  
WIC Team Supervisor 27  
Office Specialist 15  
MRC Program Coordinator 27

*Aging and Adult Services Division*

Data Specialist 19

*Library Services Division*

Part-time Customer Services Specialist 15

*Public Works Department*

3 Cement Finishers 18/20/22  
2 District Workers 15/17  
Field Supervisor 26  
Safety Coordinator 24/26  
Traffic Signal Worker 15/17

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Budget Adjustments (1:10:09 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following budget adjustment requests:

*Clerk's Office*

Requests an interim budget adjustment of \$69,000 for an OPEX ballot extractor. This will entail transferring funds from expense account 601050 to 679005.

Mr. Kendrick stated the Council adopted legislative Intent restricting appropriation unit shifts between personnel and capital unless thoroughly vetted by the County Budget Officer, and then brought to the Council for review and direction.

Mr. Darrin Casper, Chief Financial Officer, Mayor's Office, stated the purchase of this extractor would save the Clerk's Office approximately \$65,000 a year in salaries for temporary employees and improved efficiencies. This is a good investment for the Clerk's Office.

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*Solid Waste Management Division*

Requests to reclassify a Policy Analyst to a Compost Supervisor.

Council Member Wilson, seconded by Council Member Bradshaw, moved to approve the interim budget adjustment requests and forward them to the 4:00 p.m.

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Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.

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American Society of Association Executives Annual Meeting & Exposition Update (1:13:10 PM)

Mr. Erin Litvack, Director, Community Services Department, stated the American Society of Association Executives (ASAE) will be coming to Salt Lake August 13 – 16, 2016. This convention puts Salt Lake County front and center on a great stage. Visit Salt Lake would not have been able to procure this event without the support of the County Council and County Mayor.

Mr. Scott Beck, President and Chief Executive Officer, Visit Salt Lake, stated Utah's visitor economy is doing very well. It set an all-time record in 2015 for events and event attendance at the Salt Palace Convention Center and Southtowne Exposition Center. The 2015/2016 ski season set a record for skier days of almost \$4.4 million. However, the meetings and conventions industry is three times larger than the ski industry.

ASAE is an organization that certifies, trains, and educates people on how to better operate an association. The August convention will be the largest site inspection ever hosted as a destination. The association industry is the largest user of meetings and convention spaces in the nation, and almost 4,200 people have already registered for the conference. Eighty five percent of current registered attendees have not been to Salt Lake in the last 15 years, and some have never been here. Statistically, Salt Lake can expect 20 percent of these attendees to book a future convention at its destination, which could result in over \$500 million in new meetings and conventions business.

As the host of this event, Visit Salt Lake is required to provide an opening celebration, the "Classic" fundraiser, and the closing party. The closing party is an opportunity to thank all the sponsors of the events, and the Council Members will be sent invitations to attend all the festivities.

Mr. Dan Hayes, General Manager, Salt Palace Convention Center, stated planning for the ASAE convention started in 2013. Several major capital projects have been done in anticipation of this convention, and the City and County are well prepared for it.

Council Member DeBry stated he liked what he was hearing; this was an excellent opportunity for Salt Lake County.

Council Member Bradley stated everyone involved has done a marvelous job in preparing for ASAE, and the Council is grateful for that work.

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Medicaid Expansion/Extension Update (1:28:16 PM)

**Council Member Granato** stated during the June 21, 2016, Committee of the Whole meeting he requested a "Call to Action" by the Council in regards to Medicaid expansion. This issue is of major concern to many people in the County. He read the following letter to the editor that was in the newspaper on July 4, 2016:

*I would like to see an editorial from our esteemed legislators explaining why they refuse to pass meaningful health care for the majority of needful citizens of Utah. First, you turn down millions upon millions of federal funds to expand Medicaid. Then you defeat the supposedly next best alternative "Healthy Utah." Finally, you propose a plan to insure only 9,000 to 11,000 of the chronically homeless or convicts in need of mental health or drug abuse counseling. So now the feds say wait, that plan sounds really stupid. So we will not give you any funds for 9 or so months until we determine that you are serious.*

*Ladies and Gentlemen, please man and woman up and explain yourself to a lot of us confused folks. If it is because you just flat out hate Obama say so. I am sure it is not because you just don't care much for semi-free money or those many in need of assistance. — Richard Hiner, Holladay City*

He asked the lobbyists and/or spokespersons for the County on thoughts and ideas of where this is headed in the future.

**Mr. Tim Whalen**, Director, Behavioral Health Services Division, stated Medicaid or "Healthy Utah" was going nowhere this past legislative session, so a plan was brought forward that would expand coverage to the criminal justice and homeless population. A waiver has been submitted on this proposal.

**Mr. Lincoln Shurtz**, Director of Government Affairs, Utah Association of Counties (UAC), stated when the Justice Reform Initiative (JRI) was adopted during the 2015 legislative session, it hinged on the notion that some type of Medicaid expansion would be adopted to cover costs associated with substance abuse treatment and mental health treatment. When it became clear, during the 2016 legislative session, that this would not happen, UAC worked with Representative Jim Dunnigan to make sure that dollars appropriated would go towards the chronically homeless population and the JRI population. The State of Utah put in \$30 million, and with the federal government match, there is close to \$100 million for these two groups. It was originally thought that 16,000 people could be served. The actual number is between 9,000 and 11,000. The need is substantially higher than this number.

Representative Dunnigan requested a waiver in order to target a specific population instead of an income category or a disease classification. This sort of waiver has never been approved by the federal government. The waiver will take approximately eight months to get approval, which will put the approval sometime in February or March next year. He did not feel the Legislators would do much until it got the response back.

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There is not a political climate at the Legislature to adopt any sort of Medicaid expansion at this time, so he would recommend the County focus its efforts on getting direct appropriation for JRI and homeless issues and not trying to get some form of Medicaid expansion adopted.

**Council Member Wilson** asked for information on what has happened on issues relating to the appropriation of the \$100 million for the JRI criminal justice and homeless issues.

**Ms. Jeannie Edens**, Health Policy Coordinator, Behavioral Health Services Division, stated the number of individuals served with the \$100 million went down from 16,300 to between 9,000 and 11,000 individuals. The parenting population will be extended to 55 percent of the federal poverty level, and non-parenting population will receive a benefit if they earn no more than \$50 a month, which is zero percent of the federal poverty level.

**Mr. Shurtz** stated there are a lot of people in the system that make less than \$50 a month, which is why it is hard to provide services based on income.

**Ms. Edens** stated the chronically homeless fall within the non-parenting population. A person would be considered homeless if they had been without a home for an entire year or homeless four times within a three-year period and have a disabling condition.

The second population is the criminal justice population, which would be individuals who have completed a substance use disorder treatment program in jail or prison and earn less than \$50 per month. The third population is the behavioral health population that is not criminal justice involved. Individuals not eligible for help would be those who are employed, earning more than \$50 per month, those not in a treatment program, and those individuals leaving time served who do not have a court order into a treatment program.

**Council Member Wilson** stated she is furious at the Legislators, who are not following their constituents on this issue. Full Medicaid expansion is the only logical option here. Salt Lake County has a problem with people who have substance abuse and mental illness who are in the jail. The end result is to get people off the street, out of jail, and to clean up downtown. Funds are needed to accomplish the end results, which all Council Members are fighting for. The message needs to be clear to the County's lobbyist team that this issue is top priority for next year.

**Mayor Ben McAdams** stated during the 2016 Legislative session, the County advocated for full Medicaid expansion, but when it became clear that was not going to happen it engaged with the Legislature for the extension of Medicaid expansion to 11,000 people because it knew it needed something to work with on the criminal justice and homelessness issues. His office was not happy with the proposal. It was not enough for the public and a bad deal for the taxpayers. However, after hours and hours of work, and then realizing the direction this was headed, it was decided that something was better than nothing.

**Mr. Sim Gill**, District Attorney, asked if there was any history of granting a waiver based on financial or numerical limits. He thought this kind of a waiver would be considered discriminatory.

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**Mr. Whalen** stated the County cannot cap enrollment. Once a population is identified that the County is willing to cover, it has to cover all who fit within that category. The County needs to be very specific when identifying a population it is willing to cover.

**Mr. Gill** asked how much money the County has lost because it did not participate in Medicaid expansion.

**Mr. Whalen** stated millions and millions of dollars. However, CMS will not consider this waiver to be full Medicaid expansion, so it will not prohibit the County from applying for full expansion in the future.

**Council Member DeBry** stated it is obvious to him that the County would be better off targeting specific areas rather than trying to get the entire Medicaid expansion.

**Mr. David Stewart**, Lobbyist for Salt Lake County, stated as long as the State has the current legislative leadership team and caucus, the County will continue to hit a brick wall with Medicaid expansion. However, there is some appetite to focus on targeted populations.

**Council Member DeBry** stated realistically, that is what the County needs to do. It needs to chip away at the problem, one item at a time.

**Mr. Shurtz** stated the State of Utah has set aside \$30 million for this program. If the waiver is not approved, those funds would be available to underwrite potential programs. The total needed on the substance abuse mental health side for the JRI population is approximately \$16 million. There could be a scenario where the waiver is denied, leaving the State with \$30 million sitting on the table. The money could be used to more fully fund and treat that population.

**Mr. Gill** stated when someone is starved to death in the beginning by not giving them enough food, then say that left over food is a surplus to the coffers is an insulting argument, and that is what is politically wrong here. This problem needs to be approached in a fundamentally different way. Part of the County's responsibility is to say this is not meeting the needs of the community.

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General Obligation Bond and Other Financing Update (1:25:08 PM)

**Mr. Darrin Casper**, Chief Financial Officer, Mayor's Office, reviewed a resolution authorizing the issuance and sale of up to \$35,000,000 Cross-over General Obligation Bonds. This resolution will be considered under today's consent agenda. The County is going to refinance General Obligation Bonds in favor of a lower interest rate. Refunding will save money in the Debt Service Fund, and the present value savings is quite substantial.

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The County is also issuing Tax and Revenue Anticipation Notes in the amount of about \$47 million to pay finances through the summer months while the County waits for tax collections November 30, 2016. The County has done this several years in a row. This has gone through the Debt Review Committee, and the Mayor's Office will be doing a ratings presentation tomorrow, July 20<sup>th</sup>, at 10:00 a.m.

Additionally, the County is going to transition into sales tax debt the fourth quarter of this year, which right now is sized at roughly \$53 million. This is the last tranche of the sales tax debt from which the District Attorney and Health buildings were financed.

Lastly, the County will be scheduling the Zoo, Arts and Parks (ZAP) bond vote for additional projects. The Council will be briefed on the projects and language later.

**Council Member DeBry** asked when the ZAP bond needed to be done by.

**Mr. Jason Rose**, Legal Counsel, Council Office, stated it is 75 days before the election.

**Mr. Casper** stated there is a legal date associated with that. He is working on the draft language, and will get that to the Council soon.

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ZAP Phase 3 Projects (2:06:26 PM)

**Ms. Erin Litvack**, Director, Community Services Department, reviewed the ZAP Advisory Board's recommendations on the proposed projects for ZAP Phase 3 funding. The amount totaled \$57 million. Parks and Recreation also recommended \$25 million worth of projects from money set aside for capital maintenance. This proposal is for a \$90 million bond that would expand the \$25 million for deferred maintenance to \$31 million, and add a couple of projects for the north quadrant of the County. If the Council approves the list of projects and amount to bond for, the Mayor's Office will bring back ballot language and other information related to that.

**Council Member Wilson** asked what capacity the County had and how it is calculated.

**Mr. Darrin Casper**, Chief Financial Officer, Mayor's Office, stated the capacity is basically \$90 million, maybe a little higher. The amount is always dependent on the total of the assumptions. He requested the parameters be reviewed by the County's financial advisor, Zions Public Finance. Zions will let him know what proceeds it thinks the County can achieve while maintaining the same level of tax rate and debt payment.

**Council Member Wilson**, seconded by **Council Member Bradshaw**, moved to approve the proposed projects for ZAP Phase 3 funding, and requested that ballot language be drafted based on this project list.



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**Ms. Litvack** stated one of the requirements is to provide taxpayers with information relating to ongoing operations and maintenance (O&M) expenses. She gave the Council a handout with calculations and an assessment on O&M expenses for the facilities that will be maintained and operated by Salt Lake County and the revenues for those facilities. A number of facilities will not be maintained. When adding additional park land, a lot of equipment and other needs have to be met in the first year, so that year's subsidy would be around \$1,080,000. For ongoing operating expenses, Parks and Recreation estimated around \$923,000.

**Council Member DeBry** stated It is important to keep in mind the ongoing O&M expenses and the \$31 million in deferred maintenance the County will be spending. It cannot keep buying and building without taking care of what it already has.

**Ms. Litvack** stated the list is very comprehensive and has a countywide impact for everyone.

**Mayor Ben McAdams** stated numbers may change in a month or so. There may be premiums if market conditions are favorable. If there is excess revenue, his office would look at prioritizing maintenance projects using that excess.

**Council Member Wilson** asked if the Council should create bond language now.

**Mayor McAdams** stated he did not think the Council needed to create language now, provided it is comfortable with the Mayor's Office being attuned to that and crafting the language.

**Council Member Wilson**, seconded by **Council Member Bradshaw**, moved to approve the proposed projects for ZAP Phase 3 funding, and requested ballot language be drafted based on this project list, and if there are additional funds from what is appropriated here, once the Mayor's Office gets specificity on the bonding capacity, that the funds go towards additional maintenance projects. The motion passed unanimously.

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Total Compensation Project Update (2:18:54 PM)

**Ms. Sarah Brenna**, Director, Administrative Services Department, delivered a PowerPoint presentation regarding the County's total compensation project. She described the purpose and philosophy of the project, compensation advisory committee, and areas of agreement. Recommendations include creating competitive salary structures, updating pay policies and practices, addressing compression issues, and making total compensation an ongoing priority.

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**Mr. Michael Ongkiko**, Director, Human Resources Division, continued the PowerPoint presentation and covered details about three new salary structures and the estimated number of employees who would fall above or below the new grades. Additional recommendations include modernizing the pay policies, analyzing the causes and impact of salary compression, and making competitive compensation an ongoing priority.

**Ms. Brenna** then reviewed all implementation timelines for these recommendations.

**Council Member DeBry** stated he was happy to hear that salary compression was a top priority. He asked how employee performance would be measured for "increased contributions to the County."

**Mr. Ongkiko** stated employees could advance within a grade for such things as gaining a license or certification in their field, cross training, or managing additional people.

**Ms. Brenna** stated the goal of the policy is to have these career plans developed with Human Resources, so they would be vetted and measurable. When the project starts to focus on pay for performance, they will take a much closer look at competency for jobs.

**Council Member Bradley** stated actions that motivate employees can sometimes be subjective. He asked if there was a way to quantify what additional skills an individual would need to get ahead.

**Mr. Ongkiko** stated yes. There would be a specific in-grade advancement plan that would be reviewed by Human Resources and consistently enforced throughout the County.

**Council Member DeBry** stated that is the fair and equitable way to do it. It would give motivated employees an incentive to increase their skill set and provide better service to the County.

**Mr. Ongkiko** stated if this is not done here at the County, motivated employees will go somewhere else. With 12.5 percent turnover and very low unemployment, employees can go elsewhere for advancement.

**Mr. Wayne Cushing**, County Treasurer, stated the elected officials appreciate being included in the conversations. This is a complicated effort, and they are appreciative of the project and positive of what will happen going forward.

**Officer Matthew Thompson**, Protective Service Division, spoke on behalf of the Salt Lake Valley Law Enforcement Association. The cooperation of the Human Resources staff has helped his members see how things are being developed, and how the framework is being built. This will bring clarity to people who want to advance in their careers. It is also important that the project will address compression issues, and in-grade advancement.

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**Ms. Alene Schwei**, Employee Relations, Utah Public Employees Association (UPEA), read the following statement:

*At the direction of UPEA's leadership in Salt Lake County, UPEA supports the County's Total Compensation Project. The project's 5-year timeline will allow the County to take a responsible approach to correct compression within the County's pay policies and salary structures. UPEA is supportive of the proposed salary structures and the annual evaluation of the pay grades. The proposed annual evaluation of the pay grades is critical because of the state's competitive job market. UPEA supports and encourages Salt Lake County Council Members to make employee compensation a priority and to proactively address salary compression.*

**Mr. Gerald Haskell**, Executive Director, Utah Alliance of Government Employees, stated he did not have any major heartburn with the recommendations. He was glad to see the County looking out for employees. Putting employees first has been a long time coming. The project will not result in anyone getting everything they want, but it is a proactive approach, not reactive.

**Council Member Wilson** stated this is a complex and challenging project, and all the more important when dealing with people. It is also important not to rush the project.

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#### **CONSENT AGENDA (2:55:41 PM)**

##### Resolutions

The Council reviewed the following resolutions. The resolutions authorizing execution of interlocal agreements have been placed on the Council agenda for final approval and execution:

- 1) *Cottonwood Heights City* regarding funding for an appropriate sound system at Butler Middle School auditorium.
- 2) *Murray City* regarding funding to help finance improvements to the amphitheater.
- 3) *Utah Athletic Foundation, dba Utah Olympic Legacy Foundation* regarding Stage 4 finish of the Tour of Utah bicycle race taking place in Kearns Township.

**Council Member Bradshaw**, seconded by **Council Member Burdick**, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Real Estate

The Council reviewed the following resolution, which has been placed on the Council agenda for final approval and execution:

*Markham Investments* regarding the extension of a lease from July 1, 2016, to December 31, 2017, for the Riverton Youth Services Branch Office.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the real estate matter and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Cross-Over General Obligation Refunding Bonds

The Council reviewed the resolution authorizing the issuance and sale of up to \$35,000,000 Cross-over General Obligation Refunding Bonds, Series 2016, and providing for related matters.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member DeBry was absent for the vote.

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Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for final approval and execution.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Other Business (3:24:05 PM)

*Approval of Minutes*

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Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the Committee of the Whole minutes for Tuesday, June 28, 2016. The motion passed unanimously.

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*Cancellation of Meeting*

Council Member Bradshaw, seconded by Council Member Burdick, moved to cancel the Committee of the Whole meeting for Tuesday, July 26, 2016. The motion passed unanimously.

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The meeting adjourned at 2:56:11 PM.

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Pro Tempore, Committee of the Whole

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Deputy Clerk

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## ZAP 3 PROPOSED PROJECTS

### \$59 PROPOSED PROJECTS

Organization	Project Title	Project Estimate
City of Holladay	Knudsen Nature Park	\$ 2,700,000
West Valley City	Pioneer Crossing Park	\$ 3,000,000
Salt Lake County Parks & Recreation	Magna Regional Park, Phase One	\$ 11,200,000
Cottonwood Heights Parks & Recreation Service Area	Cottonwood Heights Recreation	\$ 2,421,329
Salt Lake County Parks & Recreation	Wheeler Outdoor Education Center	\$ 2,750,000
Salt Lake County Parks & Recreation	Welby Regional Park - Phase One	\$ 12,000,000
Jordan River Commission	Jordan River Water Trail	\$ 2,126,493
Salt Lake County Township Services	White City - Sandy Trail	\$ 1,649,450
Draper City	Draper City Recreation Center	\$ 19,540,455
Salt Lake City Bicycle Collective	Multi-use Sports Courts	\$ 25,000
Coach Mike's Tennis Academy, Inc.	Oak Hills Tennis Center	\$ 1,750,000
Amount Requested for ZAP 3 Projects		\$ 59,162,727

## \$31 MILLION MAINTENANCE & IMPROVEMENT PROJECTS

### SALT LAKE COUNTY PARKS & RECREATION

Project Location	Project Description	Project Estimate
Acord Ice Center	Replace Carpet: Offices, Lobby, Conference Room, Front Entry	\$ 25,000
Acord Ice Center	Replace all "Mondo" Flooring	\$ 170,000
Acord Ice Center	Ammonia Evaporator Repair	\$ 194,000
Big Bear Park	Replace Playground Equipment	\$ 250,000
Big Cottonwood Park	Re-surfacing Parking Lot & Walking Path	\$ 267,000
Canyon Rim Park	Slurry Seal Parking Lot	\$ 40,000
Canyon Rim Park	Replace East Playground Equipment	\$ 250,000
Copperton Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 15,000
Copperton Park	Slurry Seal Parking Lot	\$ 32,000
Copperton Park	Replace Playground Equipment	\$ 350,000
Copperview Recreation Center	Replace Aerobics Floor with Hardwood	\$ 30,000
Copperview Recreation Center	Slurry Seal Parking Lot	\$ 75,000
Copperview Recreation Center Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 35,000
Cougar Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 15,000
County Ice Center	HVAC Chiller Controls Upgrade	\$ 25,000
County Ice Center	Ammonia Evaporator Repair	\$ 194,000
County Ice Center	Replace Domestic Hot Water Heaters	\$ 75,000
Creekside Park	Replace Irrigation System	\$ 250,000
Creekside Park	Replace Restroom	\$ 300,000
Crestwood Park	Repair Restroom: Epoxy Floors, Replace Flush Valves	\$ 35,000
Crestwood Park	REPLACE PLAYGROUND	\$ 250,000
Dimple Dell Recreation Center	Epoxy Park Restroom Floors	\$ 55,000
Dimple Dell Recreation Center	Replace Carpet Throughout	\$ 80,000
Dimple Dell Recreation Center	Resurface Gym Floor	\$ 35,000
Dimple Dell Recreation Center	Slurry Seal Parking Lot	\$ 50,000
Dimple Dell Recreation Center	Replace Pool Slide Stairs	\$ 150,000
Dimple Dell Regional Park	Granite Trailhead - Slurry Seal Parking Lot	\$ 30,000
Dimple Dell Regional Park	North Rim Trail Phase 1 - Granite Trailhead to 1300 E	\$ 4,000,000
Equestrian Park	Maintenance Projects	\$ 5,000,000
Gene Fullmer Recreation Center	Replace Natatorium Doors to Locker Rooms, Outside	\$ 75,000
Gene Fullmer Recreation Center	HVAC Chiller Control Upgrade	\$ 15,000
Gene Fullmer Recreation Center	Natatorium HVAC	\$ 100,000
Harmony Park	Replace Playground Equipment	\$ 250,000
Harmony Park	Replace Pavilion	\$ 230,000
Holladay Lions Recreation Center	Replace Fire Alarm System	\$ 69,000
Holladay Lions Recreation Center	Drainage modifications and playground surfacing	\$ 50,000
Hunter Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 40,000
Jordan River Trail - Holm Trailhead	Slurry Seal Parking Lot	\$ 30,000
Jordan River Trail - James Madison Trailhead	Slurry Seal Parking Lot	\$ 25,000
Kearns Recreation Center	Replace Gym Floor	\$ 80,000
Liberty Pool	Renovate showers/ADA compliance	\$ 171,000
Magna Copper Park	Replace Central Area Playground Equipment	\$ 250,000
Magna Copper Park	Asphalt Overlay Entrance Road	\$ 50,000
Magna Copper Park	Concrete repair	\$ 25,000
Magna Recreation Center	Resurface Gym Floor	\$ 65,000

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CITY RECORDER'S OFFICE

P.O. BOX 145515

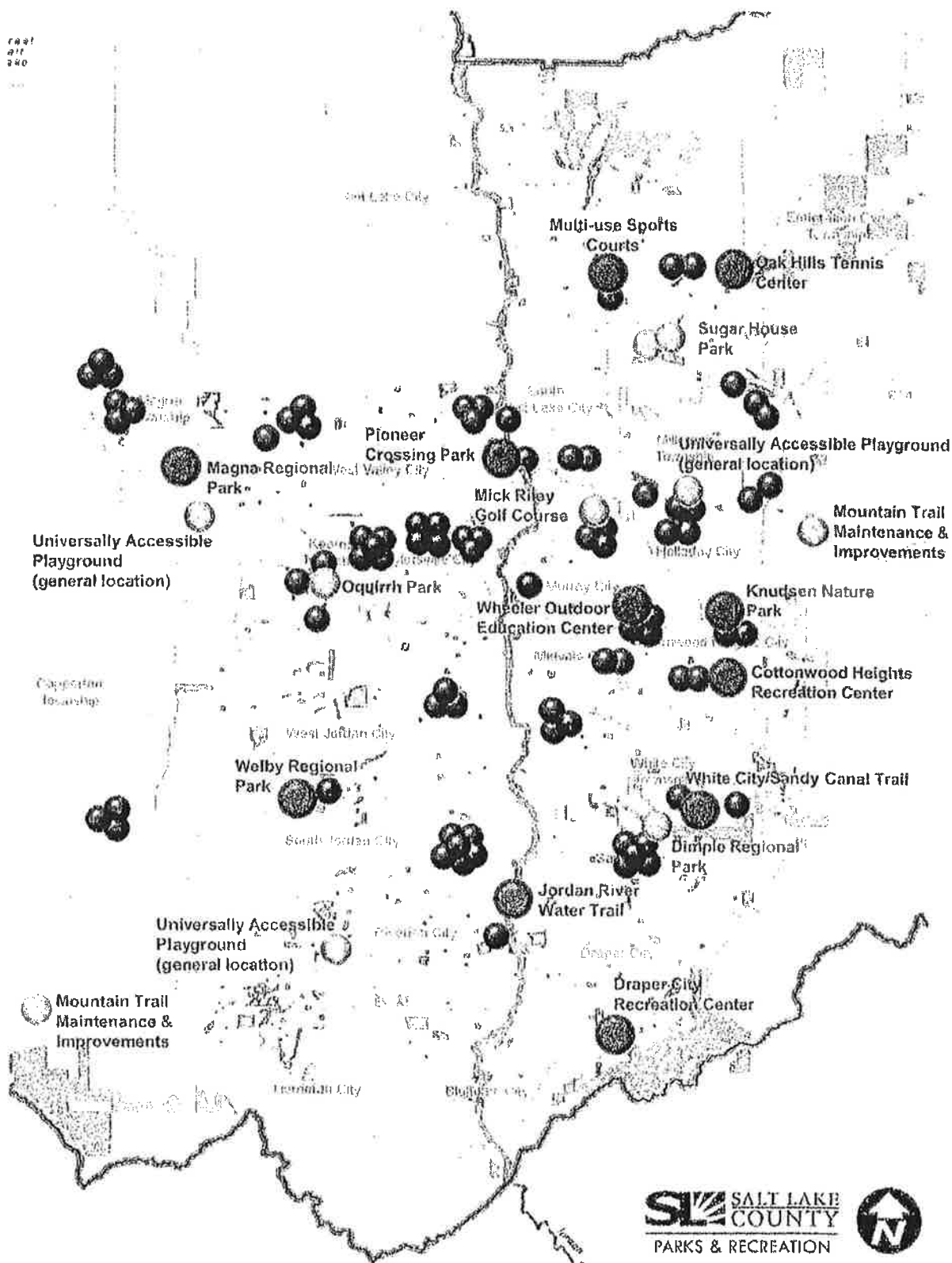
SALT LAKE CITY, UTAH 84114-5515

1/17/2016

Magna Recreation Center	Chiller Control Upgrade	\$ 21,000
Magna Swimming Pool	Replace Perimeter Fence	\$ 235,000
Mick Riley Golf Course	Replace Clubhouse, Renovate Irrigation	\$ 4,000,000
Mill Hollow Park	Parking Lot and Trail Overlay	\$ 95,000
Mill Hollow Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 35,000
Mountain Trails	Maintenance & Improvement Projects	\$ 1,000,000
Olympus Hills Park	Slurry Seal Parking Lots	\$ 40,000
Olympus Hills Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors, Re-roof	\$ 75,000
Oquirrh Park	Asphalt Overlay Tri-plex Little League Parking Lot	\$ 75,000
Oquirrh Park	Pavilion, Playground, Restroom, Open Lawn	\$ 4,500,000
Parks & Recreation	Irrigation Central Control System, Final Phase	\$ 450,000
Parks & Recreation	Parks & Recreation Signage, Phase 2	\$ 250,000
Redwood Recreation Center	Partial Reroof Over Offices & Racquetball Courts	\$ 200,000
Redwood Recreation Center	Repair Racquetball Courts	\$ 90,000
Redwood Regional Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 35,000
Riverview Park	Replace Restroom	\$ 280,000
Salt Lake City Sports Complex	Remodel 4 Swimming Pool Locker Rooms	\$ 150,000
Salt Lake City Sports Complex	Ammonia Evaporator Repair	\$ 372,000
South County Pool	Epoxy locker room floor and replace toilet partitions	\$ 90,000
Southridge Park	Replace Central Restroom	\$ 320,000
Southridge Park	Replace Winski Field Restroom	\$ 250,000
Southridge Park	Parking Lot Overlay	\$ 40,000
Southridge Park	Irrigation renovation	\$ 570,000
Southridge Park	Replace Tennis Courts, Build Pump Track	\$ 500,000
Sugar House Park	Dredge Pond	\$ 500,000
Sugar House Park	Replace Parley's Creek Pavilion Playground Equipment	\$ 350,000
Taylorsville Recreation Center	HVAC Chiller Control Upgrade	\$ 15,000
Taylorsville Recreation Center	Resurface Gymnasium Floor	\$ 100,000
Taylorsville Swimming Pool	Replace Shower Fixtures	\$ 45,000
Union Park	Replace Playground Equipment	\$ 300,000
Union Park	Repair Restroom: Epoxy Floors, Replace Fixtures, Doors	\$ 50,000
Universally Accessible Playgrounds	3 Universally Accessible Playgrounds	\$ 1,500,000
Valley Regional Park	Repair Restroom: Epoxy Floor, Replace Flush Valves	\$ 15,000
Vista Park	Slurry Seal Softball 4-Plex Parking Lot	\$ 30,000
Vista Park	Parking and lighting updates	\$ 95,000
Vista Park	Repair Parking Lot and Concrete Settlement	\$ 100,000
Welby Regional Park	Slurry Seal BMX Parking Lot	\$ 150,000
Wheeler Historic Farm	Historic House Repairs, Final Phase	\$ 150,000
Wheeler Historic Farm	Renovate Landscaping & Replace Flooring in Icehouse	\$ 50,000
Wheeler Historic Farm	Irrigation Wiring replacement	\$ 75,000
Amount Requested for ZAP 3 - Capital Renewal / Replacement Projects		\$ 31,000,000

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## ZAP3 Proposed Projects Vicinity Map

- \$59 Million - Proposed Projects
- \$31 Million - Proposed Projects
- Proposed Capital Improvement Projects
- Proposed Capital Maintenance Projects

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ANNUAL COST ESTIMATE FOR OPERATIONS & MAINTENANCE		
Summary for ZAP 3 and Equestrian Park Projects		
Draper Aquatic Center		
Total Operating Revenue		509,750
Total Operating Expenditures (Includes FTEs)		-989,553
Net Budget (County Subsidy)		-479,803
Total FTE		5.0
Welby Regional Park		
Total First Year of Operation - Estimated Annual O&M Costs (includes FTEs)		259,513
Total Estimated Annual O&M Costs		180,179
Total FTE		1.5
Magna Regional Park		
Total First Year of Operation - Estimated Annual O&M Costs		259,490
Total Estimated Annual O&M Costs		180,156
Total FTE		1.5
Wheeler Outdoor Education Center		
Total Estimated Annual O&M Costs		52,700
Total FTE - no additional FTEs required		0.0
Oquirrh Park		
Total Estimated Annual O&M Costs Added to Existing Expenditures		30,000
Total FTE - no additional FTEs required		0.0
North Rim Trail @ Dimple Dell Regional Park		
Total Estimated Annual O&M Costs - no additional costs		0
Total FTE - no additional FTEs required		0.0
All proposed ZAP 3 Projects		
Total Estimate First Year O&M/Equipment Costs		1,081,506
Total Estimated Annual Ongoing O&M Costs (County subsidy, does not include First Year Operation Costs)		922,838
Total FTE		8.0

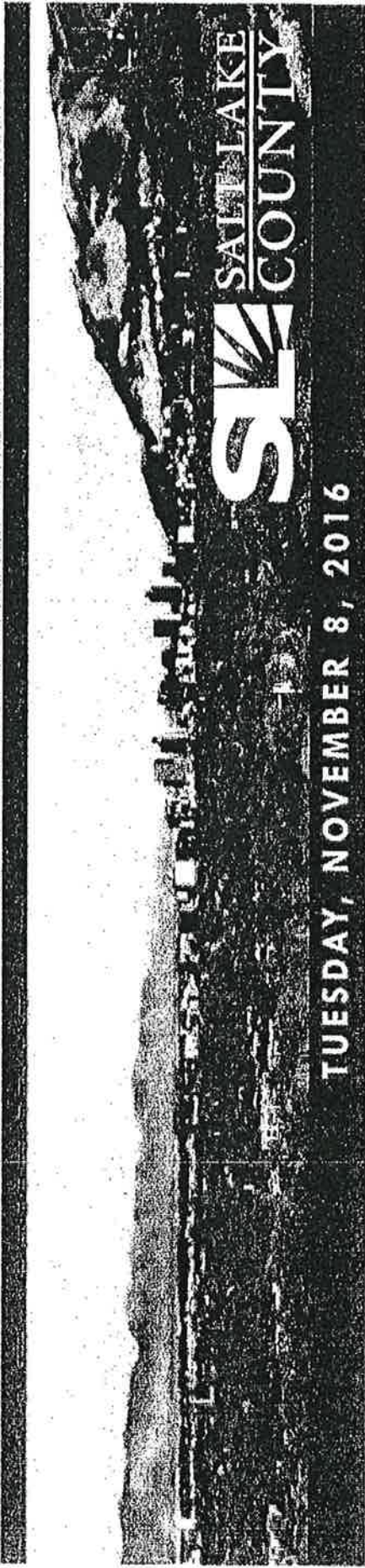
**Notes:**

- \* O&M costs include merit and seasonal assigned to multiple facilities, utilities, clothing, maintenance of machinery and equipment, gas, oil, auto maintenance, vehicle replacement, and overhead.
- \*\* First Year of Operation costs include purchasing mowers, trailers, vehicles, and small equipment.
- \*\*\* All costs shown are an approximation only and will change as project scopes are finalized and as park/facility is designed.
- \*\*\*\* Costs do not include ongoing Capital Maintenance of parks/facilities.

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# SALT LAKE COUNTY PROPOSITION A

## PARKS & RECREATION



TUESDAY, NOVEMBER 8, 2016

In November 2016, Salt Lake County voters will have the opportunity to approve the Parks & Recreation Bond, which will authorize the county to issue \$90 million in bonds to build new parks and recreation centers, as well as to renovate and improve existing facilities.

The Parks & Recreation Bond will provide \$59 million to build 11 new recreation facilities and parks in Salt Lake County, and \$31 million for maintenance and improvement funding for existing projects. Each project fills current and future recreational needs of the citizens.

### BASED ON PROPERTY TYPE

Salt Lake County has bonds that are scheduled to be paid off in 2017. The property tax amounts below from Proposition A are expected to be offset by the elimination of the old debt:

PROPERTY TYPE	ESTIMATED ANNUAL TAX
Residential (per \$205,200)	\$18.18
Commercial (per \$205,200)	\$33.06



OFFICIAL BALLOT PROPOSITION  
FOR SALT LAKE COUNTY, UTAH  
SPECIAL BOND ELECTION  
NOVEMBER 8, 2016  
S. Sweeney, Sweeney County Clerk

### COUNTY PROPOSITION A - PARKS AND RECREATION PROJECTS

Shall Salt Lake County, Utah, be authorized to issue General Obligation Bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Bonds") for the purpose of paying all or a portion of the costs of acquisition, construction, renovation, improvement, and equipping of parks and recreation facilities, and related improvements? Said Bonds to mature in not to exceed 12 years from the date of issuance of such Bonds.

Property Tax Cost of Bonds: A general obligation bond is a debt owed by government. The government uses tax revenue to pay for the debt. If the Bonds are issued as planned and without regard to the existing taxes currently paid for existing bonds that will reduce over time, an annual property tax to pay debt service on the Bonds will be required over a period of nine years in the estimated amount of \$18.18 per year (approximately \$1.52 per month) on a \$205,200 (average home value in Salt Lake County) residence and in the estimated amount of \$33.06 per year on a business property having the same value.

The County has other outstanding bonds which are scheduled to be paid off in fiscal year 2017. The proposed Bonds are being structured such that the incremental property tax increase due to the issuance of the Bonds on residences and businesses within the County is expected to be offset by the elimination of the old debt. If the proposed bonds are not issued, property taxes would decrease.

In addition to the bond payment costs outlined above, the average annual combined net operational and maintenance costs for this facility during its first ten years of operation is projected to require additional annual expenditures of \$922,000. It is expected the County will determine during its next budget cycle whether additional operational and maintenance costs may or may not require any additional funds from budget cuts or a tax increase.

The foregoing information is only an estimate and is not a lien on the amount of taxes that the County may be required to levy in order to pay debt service on the Bonds. The County is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates including estimated debt service on the Bonds and taxable values of property in the County.

[slco.org/parks-recreation-bond](http://slco.org/parks-recreation-bond)





## \$59 MILLION- NEW RECREATION FACILITIES \$31 MILLION- MAINTENANCE & IMPROVEMENT PROJECTS

The Parks and Recreation bond will provide the means to build 11 new recreation facilities in Salt Lake County. In addition, it will also provide maintenance and improvement funding for existing projects. Each project is unique and fills current and future recreational needs of Salt Lake County residents.

### PROPOSED NEW PROJECTS

**KNUDSEN NATURE PARK**  
(Holladay)  
\$2,700,000  
Playground, open lawn pavilions, picnic tables, fishing pond, wildlife education center, amphitheater, water mill, education center, entrance monument and signage, trails, trailhead with transit kiosk, water access, restroom, covered bridges, bicycle racks, parking, and restore 475 feet of Big Cottonwood Creek.

**PIONEER CROSSING PARK**  
(West Valley City)  
\$3,000,000  
Natural open space, trails, boardwalks, picnic areas, historical education areas, natural amphitheater, restrooms, small group pavilion, urban camping area, and canoe launch. Will be divided into eight programmatic spaces: North Natural Trail Area, Oakwood Trailhead Connection, Urban Campground, North Parking Group Picnic Area, Art/Cultural Garden, South Parking, South Natural Area and Trails.

**MAGNA REGIONAL PARK**  
(Magna Township)  
\$11,200,000  
Multi-use sports field, destination playground including water play, outdoor basketball court, tennis courts, paved perimeter trail, group picnic pavilions, restrooms, skate spots, open lawn areas, and neighborhood access points.

**COTTONWOOD HEIGHTS RECREATION CENTER**  
(Cottonwood Heights)  
\$2,421,329  
Replace pool mechanical systems to save on energy costs. Replace existing filtration system with more efficient and environmentally friendly system. Replace deteriorating pool structure and walls with a long-lasting PVC clad stainless steel material. Reconfigure the existing outdoor diving pool to include 500 additional square feet of water surface area. Proposed outdoor diving pool will be fully ADA accessible. Replace diving tower with a structurally sound, fast track diving structure including a 1 and 3-meter diving board and a 5 and 7-meter diving platform. Remove existing outdoor locker rooms to include family and individual locker rooms.

**WHEELER FARM OUTDOOR EDUCATION CENTER**  
(Murray)  
\$2,750,000  
150-person classroom, green house, demonstration kitchen, offices, storage, and restrooms. Located on the Wheeler Historic Farm property, will be a year-round learning center, staffed and operated jointly by Salt Lake County and Utah State University Extension. Hands-on experiences will include horticulture, agriculture, livestock, watershed, science, urban forestry, and volunteer opportunities to encourage community involvement.

\* Based on the 2015 Salt Lake County Parks & Recreation Master Plan

### MAINTENANCE & IMPROVEMENT PROJECTS

Maintenance and improvement projects include repairing, updating or replacing many amenities throughout Salt Lake County such as:

- Dimple Dell Regional Park - North Rim Trail phase 1
- Equestrian Park - maintenance and improvement projects
- Ellick Riley Golf Course - replace clubhouse, renovate irrigation
- Mountain Trails - maintenance & improvement projects
- Quinlan Park - pavilion, playground, restroom, open lawn area
- Salt Lake County Parks - complete final phase of central irrigation system
- Southridge Park - update irrigation, replace tennis courts, build pump track
- Sugar House Park - dredge pond
- Universally Accessible Playgrounds - new playgrounds throughout county

### Additional Maintenance & Improvement Projects

Throughout Salt Lake County include:

- Playground Equipment
- Fencing
- Flooring
- Restrooms
- Irrigation
- Showers
- HVAC Systems
- Parking Lots
- Lockers
- ADA Accessibility
- Electrical Work
- Signage
- Pavilions
- Trailheads
- Roofing

For a complete map and list of projects, visit us online:

[slco.org/parks-recreation-bond](http://slco.org/parks-recreation-bond)



Proposition A builds upon the recently reauthorized Zoo, Arts and Parks (ZAP) tax, passed in November of 2015 with a SALT LAKE COUNTY 5% resounding approval rating of 77%. ZAP provides sustainable operational funding for parks and recreation. For a continued \$18 per year (based on a \$295,000 home), Proposition A will provide Salt Lake County residents with \$90 million of parks and recreation projects.