



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, May 15, 2018

2:15 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. 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.

2. DISCUSSION ITEMS:

2.1 Proposed Hires 5-15-2018 [18-106](#)

Attachments: [Approval to Hire Report 5-2-2018](#)

2.2 Compression Recommendation Amendment [18-107](#)

Attachments: [Staff Report](#)
[Compression Recommendation Amend](#)

2.3 Amendment to Salt Lake County Ordinance, Section 3.10.055,
Setting Forth the Composition of the Tax Advisory Board [18-108](#)

Attachments: [Staff Report](#)
[TRCC Ordinance](#)

2.4 CLOSED SESSION – Possible Litigation [18-109](#)

2.5 POSSIBLE CLOSED SESSION – Discuss the Competence
and Professionalism of Individuals [18-111](#)

3. CONSENT ITEMS:

- 3.1** Donation of \$5,000 From Intermountain Health Care to Salt Lake County Health Department to Support the National Diabetes Prevention Program [18-112](#)

Attachments: [Staff Report](#)
[Health Dept. Gift](#)

- 3.2** Appointment of Judith Engracia as a Board Member of the Dimple Dell Park Advisory [18-113](#)

Attachments: [Staff Report](#)
[Appts. to Dimple Dell Advisory Board - Judith Engracia](#)

- 3.3** Appointment of David Norcutt as a Board Member of the Dimple Dell Park Advisory [18-114](#)

Attachments: [Staff Report](#)
[Appts. to Dimple Dell Advisory Board - David Norcutt](#)

- 3.4** Appointment of Sheila Young as a Board Member of the Behavioral Health Services Advisory Council [18-115](#)

Attachments: [Staff Report](#)
[Appt. to Behavioral Health Services Advisory Council -- Sheila Young](#)

- 3.5** Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Parks and Recreation and Salt Lake City for Construction of Two Multi-Use Sports Courts (Recreation Bond -\$25,000 Disbursement) [18-116](#)

Attachments: [Staff Report](#)
[Sports Court Resolution -- Interlocal SLC](#)

- 3.6** Resolution Authorizing Execution of Interlocal Agreement for Improvements to the City's Oak Hills Tennis Center (Recreation Bond- \$1,994,546.00 Disbursement) [18-117](#)

Attachments: [Staff Report](#)
[Tennis Center Resolution -- Interlocal SLC](#)

- 3.7** Resolution Approving and Amending the Clark Planetarium Productions 2018 Price List for Multiple Purchase Discounts [18-118](#)

Attachments: [Staff Report](#)
[Resolution -- Clark Planetarium Price List](#)

- 3.8** Notification of Name Change From Sheriff's Office Protective Services Bureau to Sheriff's Office Public Safety Bureau [18-119](#)

Attachments: [Staff Report](#)
[Sheriff's Office Name Change](#)

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5. APPROVAL OF MINUTES

- 5.1** Acceptance of April 24, 2018 Committee of the Whole Minutes [18-120](#)

Attachments: [042418 COW Min](#)

- 5.2** Acceptance of May 1, 2018 Committee of the Whole Minutes [18-122](#)

Attachments: [050118 COW Min](#)

ADJOURN

Approval to Hire Report
April 25th - May 9th 2018

Requisition Number	Job Title	Department	Division	Position Number	Vacancy Date
18-7430	Animal Control Officer	Public Works	Animal Control4100000300	2249	27-Apr-18
18-7426	Internal Auditor	Elected Offices	Auditor7600000000	8523	1-May-18
18-7416	Public Health Nurse - Immunization	Human Services	Immunizations2150004042	8763	18-Apr-18
18-7420	Child Care Group Leader/Bus Driver	Community Services	Sorenson Multicultural Center3640002300	8518	24-Apr-18
18-7439	Recreation Program Coordinator	Community Services	Holladay Lions Recreation Ctr3640001000	4370	1-Jun-18
18-7440	Jail Nurse	Elected Offices	Jail Health Services9120000900	1352	13-Jun-17
18-7363	Nutrition/Transportation Supervisor	Human Services	Mow2300000401	2411	15-Apr-18
18-7427	Peer Mentor -Part-time	Human Services	Other Courts2400000403	9625	30-Apr-18
18-7429	Community Engagement Program Manager	Human Services	RSVP2300000202	2448	1-May-18
18-7442	Cash Accounting Specialist	Elected Offices	Sheriff Fiscal - Jail9120000400	7955	16-Feb-18
18-7068	Temporary Taxpayer Care Specialist	Elected Offices	Treasurer-Tax Administration9700000000	8183	1-Jan-18
18-7434	Tax Service Specialist (Cashier) - eSkill Test Required	Elected Offices	Treasurer-Tax Administration9700000000	8082	24-Mar-18
18-7448	Library Shelver - Bingham Creek	Community Services	Bingham Creek Library2500000701	3142	23-May-17
18-7446	Assistant Risk Manager	District Attorney	Civil Legal Counsel8200000100	511	1-Jan-18
18-7459	Office Specialist	District Attorney	Criminal Justice8200000400	419	30-Jun-17
18-7449	Library Shelver - Draper	Community Services	Draper Library2500000703	3137	9-Apr-18
18-7456	Office Supervisor - Environmental Health - eSkill Test Required	Human Services	Environmental Health Admin2150003031	2091	13-May-18
18-7460	FROM REQ#18-7038- Vital Records Specialist	Human Services	Epidemiology2150005052	2173	27-Apr-18
18-7445	Building Maintenance Worker	Administrative Services	Facilities Services6300005000	3558	30-Apr-18
18-7447	HVAC Specialist - OPEN UNTIL FILLED	Administrative Services	HVAC6300006000	3612	14-Jul-17
18-7453	Office Specialist - Immunization - eSkill Test Required	Human Services	Immunizations2150004042	2064	27-Apr-18
18-7463	STD Health Investigator	Human Services	Infectious Disease2150005053	2166	1-Jun-18

Approval to Hire Report
April 25th - May 9th 2018

18-7200	Jail Assessment Specialist	Elected Offices	Jail Programs Division9120000600	9030	7-Mar-18
18-7451	Construction & Maintenance Specialist II	Elected Offices	Jail Support - Jail9120001200	753	1-Feb-18
18-7467	Second Asst. Superintendent of Greens	Community Services	Old Mill Golf Course3820000400	7110	23-Apr-18
18-7454	Planning and Development Division Director - open until filled	Public Works	Planning &Development Services4050000000	7466	1-Apr-18
18-7441	Land Records Specialist	Elected Offices	Recorder-Tax Administration8851000000	308	28-Feb-18
18-7455	Recreation Program Manager	Community Services	Sports Office3640002100	4396	1-Jun-18
18-7465	West Jordan Library Shelver	Community Services	West Jordan Library2500000720	3122	16-May-18
18-7473	FROM REQ 18-7010 Library Shelver - West Valley	Community Services	West Valley Library2500000721	3158	7-May-18
18-7469	Youth Worker	Human Services	Youth Services Administration2100000100	1726	13-May-18
18-7470	Group Home Supervisor	Human Services	Youth Services Administration2100000100	1641	18-May-18
18-7471	Div HR Assistant	Human Services	Health Admin 2150001011	1903	1-Feb-18
18-7472	Public Health Nutritionist	Human Services	WIC2150004044	2151	25-Apr-18
18-7458	Fiscal Coordinator	Human Services	Youth Services Administration2100000100	1636	5-May-18



Legislation Text

File #: 18-107, **Version:** 1

Topic/Discussion Title:

Compression Recommendation Amendment

Description: After review, both TCAC and the DA's office are supportive of NOT distributing compression adjustments to employees who:

- Did not receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017
- Employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018

Requested Action: Discussion/Direction

Presenter(s): Mike Ongkiko, Human Resources Director

Time Needed: 5 Min

Time Sensitive: Yes

Specific Time(s): N/A

Requesting Staff Member: Michael Ongkiko

Please attach the 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.

Compression Adjustment and Employees Not Meeting Performance Guidelines

Summary of Request

At the last TCAC (Total Compensation Advisory Committee) meeting, there was discussion about whether to distribute compression adjustments to employees who did not receive a performance evaluation rating of a "3" (Meets Expectations) in the calendar year 2017 or even prior. The concerns from TCAC are employees who are low performers may have their salaries increased above employees in the same job title that meet expectations and go above and beyond. This would cause a morale issue among elected offices and departments.

After review, both TCAC and the DA's office are supportive of NOT distributing compression adjustments to employees who:

- Did not receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017
- Employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018

Employees who improve performance and successfully satisfy a Performance Improvement Plan (PIP) in the 2018 Calendar year would be eligible for future compression adjustments.

Number of Employees Impacted

There are 33 employees who did not "Meet Expectations" in calendar year 2017. It is unknown the number of employees who are on a Performance Improvement Plan (PIP) or received a discipline action that would warrant less than a performance evaluation score of "3" (Meets Expectations) in the First Quarter of 2018. Managers would have to submit employee names to Human Resources who would fall in this category. A rough estimate of number of employees within in this category would be less than 10 employees.

Request of Council Approval

In order to be eligible for any compression adjustment, employees must be in an Active status *during the pay period* in which the compression pay is processed, must receive a final performance evaluation score of "3" (Meets Expectations) in calendar year 2017 and must NOT have any performance improvement plans or discipline actions warranting less than a performance evaluation score of "3" (Meets Expectations) in the FY Quarter 2018.



Legislation Text

File #: 18-108, **Version:** 1

Topic/Discussion Title:

Amendment to Salt Lake County Ordinance, Section 3.10.055, Setting Forth the Composition of the Tax Advisory Board

Description: State statute was updated to change the composition of the TRCC Advisory Board to reflect the metro townships. This update changed the community members to all at large. This request is to update the County ordinance to reflect the changes in statute.

Requested Action: Discussion/Direction

Presenter(s): Jason Rose

Time Needed: 5 min

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Jason Rose

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SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. _____, 2018

AN ORDINANCE AMENDING SECTION 3.10.055, ENTITLED “TOURISM, RECREATION, CULTURAL AND CONVENTION FACILITIES TAX ADVISORY BOARD” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING FORTH THE COMPOSITION OF THE TAX ADVISORY BOARD CONSISTENT WITH THE “TOURISM, RECREATION, CULTURAL, CONVENTION, AND AIRPORT FACILITIES TAX ACT.”

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineation.

SECTION II. Section 3.10.055 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.10.055 - Tourism, recreation, cultural and convention facilities tax advisory board.

A. There is created a tourism, recreation, cultural and convention facilities tax advisory committee consisting of nine members chosen as follows:

1. ~~[Five mayors chosen by the municipal members of the Salt Lake Council of Governments]~~ Four members shall be residents of the county appointed by the county council;
2. ~~[One member representing the unincorporated area of the county chosen by the county council;]~~ Five members shall be mayors of cities or towns within the county appointed by an organization representing all mayors of cities and towns within the county.
- ~~[3. Two members of the public residing in incorporated cities or towns chosen by the county council; and~~

4. ~~One member of the public at large chosen by the county council.]~~

- B. Members initially appointed shall serve staggered terms with five serving one-year terms and four serving two-year terms chosen by lot. Thereafter, members shall be appointed to four-year terms. A member may be reappointed for one additional four-year term. Any member appointed pursuant to subsection (A) of this section who ceases to meet the qualifications for that member's appointed position shall be replaced for the balance of the unexpired term pursuant to subsection (A) of this section.
- C. The committee shall, with the approval of the county council, adopt such bylaws and policies for the governing of its business, including how meetings are to be called, the frequency of the meetings, and the compensation, if any, of the members, the conduct of its members, and such other matters as it deems appropriate and as consistent with state statute, county ordinances, policies and law.
- D. To ensure full committee knowledge and intent, the county mayor, in collaboration with the county council, shall provide relative information, statistics and numbers as requested. Requests will be made with appropriate time allowances to prepare accurate, thorough reports for the committee.
- E. The committee shall advise the county council on the expenditures of the tax levied under this chapter for acquisition, construction, operation and maintenance of tourism, recreation, cultural and convention facilities. The county council shall provide administrative support to the committee.

APPROVED and ADOPTED this _____ day of _____, 2018.

SALT LAKE COUNTY COUNCIL

By _____
Aimee Winder Newton, Chair

ATTEST:

Sherrie Swensen
County Clerk

Approved as to form and legality:

Deputy District Attorney
Date: _____

Voting:

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member _____ voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

Vetoed this _____ day of _____, 2018.

By _____
Mayor Ben McAdams

(Complete As Applicable)

Veto override: Yes__ No__ Date _____

Ordinance Published in newspaper: Date _____

Effective date of ordinance: _____

SUMMARY OF

SALT LAKE COUNTY ORDINANCE NO. _____

On the _____ day of _____, 2018, the County Council of Salt Lake County adopted Ordinance No. _____, enacting Section 3.10.055 of the Salt Lake County Code of Ordinances, 2001, setting forth the composition of the tourism, recreation, cultural and convention facilities tax advisory board consistent with state statute .

SALT LAKE COUNTY COUNCIL

By _____
Aimee Winder Newton, Chair

ATTEST:

Sherrie Swensen
County Clerk

Approved as to form and legality:

Diane R. Ornt

Deputy District Attorney

Date: 5/4/2018

Voting:

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member _____ voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

A complete copy of Ordinance No. _____ is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2-100A, Salt Lake City, Utah.



Legislation Text

File #: 18-112, **Version:** 1

Topic/Discussion Title:

Donation of \$5,000 From Intermountain Health Care to Salt Lake County Health Department to Support the National Diabetes Prevention Program

Description: Intermountain Healthcare donation of \$5,000 to the Salt Lake County Health Department in support of their National Diabetes Prevention Program.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Gary Edwards

Please attach the 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.


April 26, 2018

Karen:

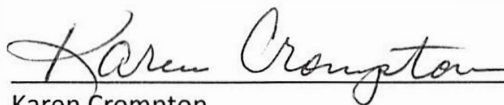
I am requesting to have the attached declaration of gift form, 1006, for a \$5,000.00 donation from Intermountain Healthcare, forwarded to the County Council for approval. Intermountain Healthcare is providing the monetary donation to support the National Diabetes Prevention Program administered through the Health Department.

If you have any questions, please let me know.

Thank you,



Gary L. Edwards, M.S.
Executive Director



Karen Crompton
Human Services Division

DECLARATION OF GIFT
(OVER \$1,000)

I, Intermountain Healthcare, irrevocably give, and where appropriate transfer, title to the property described below to Salt Lake County to become permanent property of Salt Lake County and to be administered in accordance with its established policies. I assign and transfer all rights, including any copyrights that I possess on these properties to Salt Lake County, without restrictions or conditions except those noted below under "Other provisions or restrictions".

Description of gift: \$5,000 to support participants in classes of National Diabetes Prevention program, in the amount of \$250 per participant up to a class capacity of 20 individuals.

Value (estimated by the donor):
\$5,000.00

Date of transfer of title and delivery: April 30, 2018

Other provisions or restrictions:

Recipient agrees to provide course completion information and provide pre- and post-class HGA1c testing.


Department/Division Director or Elected Official

Date: 4.30.2018

[see attached letter]

Donor

Address: 36 S. South State Street, 23rd Fl
Salt Lake City, UT 84111-1486

Salt Lake County hereby accepts the above gift under the conditions specified within this Declaration of Gift form, but makes no judgment as to the value of the gift.

SALT LAKE COUNTY COUNCIL:

Chair

Date

ATTEST:

Sherrie Swensen, County Clerk



To Darin Suga

April 17, 2018

Beverly Neville
Salt Lake County Health Department
2001 South State Street, Suite S2-600
P.O. Box 144575
Salt Lake City, UT 84114

Dear Beverly:

Intermountain Healthcare is very pleased to provide the Salt Lake County Health Department ("Recipient") with a donation in the amount of \$5,000 to support our mutual interest in reducing the incidence of prediabetes and diabetes in our community. The donation agreed to in this letter of intent is to support your organization's provision of the National Diabetes Prevention Program ("NDPP").

Intermountain's mission of "helping people live the healthiest lives possible" is best achieved through collaboration with key community partners. By virtue of this collaboration for NDPP classes, Intermountain will provide funding in the amount of \$250 per participant, up to a class capacity of 20 participants, based on actual registration of participants who are referred to the NDPP class as a result of attending the Intermountain health assessment event. Recipient agrees to provide course completion information and provide pre- and post-class HGA1c testing.

It is our hope that you will work closely with Nathan Peterson as you provide registration spaces for referred individuals who screen positive for diabetes at the community health assessment event, attendance issues, and in any follow-up to the NDPP classes or testing that may be necessary.

Please sign below on behalf of the Salt Lake County Health Department to accept this donation, acknowledging your agreement to the "Additional Terms and Conditions" sheet enclosed with this letter, and that Recipient agrees to use it for the intent stated above. Please print this letter, sign it, then scan and mail a copy of the signed letter to Debbie.Hardy@imail.org by May 15, 2018.

This contribution for 2018 is enclosed. A new letter of intent for support of NDPP classes will be required for each calendar year of support. We look forward to collaborating with you through this contribution to improve the health of our community.

Sincerely,

Terry Foust, AuD, PhD
Director, Community Health Improvement

Executive Director (or appropriate title)

Date

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ADDITIONAL TERMS AND CONDITIONS

1. Restrictions as to Uses of the Donation Proceeds. Recipient will use the full amount of the donation proceeds solely for the donation purposes identified in the attached letter. It is the responsibility of Recipient to select appropriate means by which the donation Purposes are accomplished, whether directly by its own use or by others selected by it. Recipient will repay any portion of the donation proceeds which are not used for the donation purposes.
2. Compliance. Recipient will, and will cause its employees, other agents and contractors (collectively, "*Recipient Personnel*") to, perform this Agreement in accordance with all federal, state and local laws applicable to Recipient or Intermountain. Recipient and Intermountain agree that: (a) no portion of the donation is intended, directly or indirectly, to compensate Recipient or Recipient Personnel for purchasing, ordering, prescribing, using or recommending Intermountain's products or services; (b) neither Recipient nor any of the Recipient Personnel is required to purchase, use, prescribe, order or recommend Intermountain's products or services as a condition of this Agreement; (c) Intermountain will not require Recipient or any Recipient Personnel to refer patients to or restrict Recipient from referring patients to any particular individual or entity; (d) the donation amount is not conditioned upon the volume or value of any federal health care program business generated between Intermountain and Recipient; and (e) this Agreement will not restrict Recipient's ability to enter into any other agreement for the receipt of donation proceeds.
3. Representations and Warranties. Recipient represents and warrants that Recipient is not: (a) excluded from Federal Health Care Programs (42 U.S.C. Section 1320a-7b(f)); (b) debarred from federal or state procurement or non-procurement programs; or (c) designated as a Specially Designated National or Blocked Person by the Office of Foreign Asset Control of the U.S. Department of the Treasury. Recipient further represents and warrants that (i) the Donation will contribute meaningfully to Recipient's ability to maintain or increase the availability, or enhance the quality, of health or wellness services provided to the community, and (ii) any compensation from Recipient to a physician will not exceed fair market value and will not take into account the volume or value of any referrals or any other business generated by the physician to Intermountain.
4. Recordkeeping. Recipient agrees to maintain its books and records in such a way that the Donation proceeds will be shown separately on Recipient's books. Recipient will maintain records of its expenditures in furtherance of the donation purposes to identify the use of the proceeds for the donation purposes and to document Recipient's reasonable expectation that the donation proceeds will contribute meaningfully to Recipient's ability to maintain or increase the availability, or enhance the quality, of health or wellness services provided to the community.
5. Reports to Intermountain. At Intermountain's request, and not less than annually during the Term of this Agreement, Recipient will supply Intermountain with a written report based upon the records of Recipient showing the use of the donation proceeds in accordance with this Agreement.
6. Non-Discrimination. Recipient agrees not to discriminate against any individual, who otherwise clinically qualifies for Recipient's services, on the basis of the individual's payor status or ability to pay. Recipient will provide effective notification to clients of their freedom to choose any service provider and will disclose, at the request of a client, the existence and nature of this Agreement, in each case in a timely fashion and in a manner reasonably calculated to be effective and understood by the patient.
7. Publicity. Recipient will acknowledge Intermountain's support of the donation purposes in all publications related to the donation purposes and will provide Intermountain with a copy of any such publication.

[illegible]



Legislation Text

File #: 18-113, **Version:** 1

Topic/Discussion Title:

Appointment of Judith Engracia as a Board Member of the Dimple Dell Park Advisory

Description: Appoint Judith Engracia to the Dimple Dell Park Advisory Board. This first term would last from 5/8/2018 - 5/7/2021.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Anna Vukin-Chow

Please attach the 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.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Ms. Judith Engracia as a member of the *Dimple Dell Park Advisory Board*.

Her first three-year term will begin May 8, 2018 and end May 7, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.

- [Close Window](#)
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Judith Engracia

Constituent Information

Name	Judith Engracia	Contact Record Type	Applicant
Middle Initial		Account Name	
Title		Status	
Council District	6	Gender	Female
# of Board Memberships	0	Ethnicity	Asian/Pacific Islander
Qualifications	I hike in Dimple Dell with my dog each morning and we intend to live by Dimple Dell for the rest of our lives. As a 29-year-old woman, I'd represent the interests of other young middle class families in the Sandy community.		
Member Id		Diversity	
		Comments	
		Other	

Contact Information

Send mail to		Mobile	
Phone		Business Phone	
Fax		Business Fax	
Email		Business Email	
Mailing Address			
Created By	Boards and Commissions Liaison, 7/20/2017 5:00 PM	Last Modified By	Boards and Commissions Liaison, 7/20/2017 5:00 PM

Activity History

Email: Application Successfully Submitted

Related To	APP00003571
Task	✓
Due Date	7/20/2017
Assigned To	Boards and Commissions Liaison
Last Modified Date/Time	7/20/2017 5:00 PM
Comments	To: judith.engracia@gmail.com CC: BCC: Attachment: --none--
Subject:	Application Successfully Submitted
Body:	Thank you for your submission. We appreciate your interest in Salt Lake County's Boards and Commissions process. We have received your application and are submitting it for review and consideration to the appropriate board coordinator. We will be in contact with you shortly for the next steps involved in the selection process. If you are selected for an interview, you can expect a phone call from the Board Coordinator.

Thank you, again, for your interest in serving. We do appreciate the time you invested in this

application.

Regards,

Salt Lake County Boards & Commissions

boards@slco.org

Applications

APP00003571

Board **Dimple Dell Park Advisory Board**

Date **7/20/2017**

Notes & Attachments

Judith resume.pdf

Type **Attachment**

Last Modified **Boards and Commissions Liaison**

Description

[View file](#)

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Judith Engracia



EXPERIENCE

The Give Initiative, Inc. – Sandy, UT (May 2015 – Present)

Board Member & Real Estate Agent

Accepts donations from anonymous givers and mails the checks to the intended recipients in need
Buys distressed properties and, after rehab, lists them for sale as affordable housing

ETNA Properties, LLC. – Sandy, UT (September 2013 – Present)

Real Estate Agent & Office Manager

Searches for distressed properties to purchase
Lists properties for sale after rehab
Manages office operations
Acquires materials and appliances for each home

Liza Dawson Associates – New York, NY (May 2010 – September 2013)

Director of Digital Rights & Literary Agent

Pitched client manuscripts to editors, foreign publishers & film agents
Evaluated unpublished novels & created editorial letters
Obtained promotions from Amazon, Barnes & Noble, Sony, Kobo and Apple

EDUCATION

Fordham University – Bronx, NY (2010)

B.A. in English & History
3.89 GPA, Summa Cum Laude
Full Presidential Scholarship
Honors Program

Lynbrook High School – Lynbrook, NY (2006)

Valedictorian

SKILLS

HTML & CSS | Adobe Photoshop, Illustrator & InDesign | MS Office Suite



Legislation Text

File #: 18-114, **Version:** 1

Topic/Discussion Title:

Appointment of David Norcutt as a Board Member of the Dimple Dell Park Advisory

Description: Appoint David Norcutt to the Dimple Dell Park Advisory Board. This first term would last from 5/8/2018 - 5/7/2021.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Anna Vukin-Chow

Please attach the 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.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Mr. David Norcutt as a member of the *Dimple Dell Park Advisory Board*.

His first three-year term will begin May 8, 2018 and end May 7, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

David Norcutt

Constituent Information

Name	David Norcutt	Contact Record Type	Applicant
Middle Initial		Account Name	
Title		Status	
Council District	6	Gender	Male
# of Board Memberships	0	Ethnicity	Prefer not to answer
Qualifications	1) 500 hour a year active park user. 2) 15 years experiences interacting with government agencies. 3) Extensive Construction & bidding experience.	Diversity	
Member Id		Comments	
		Other	

Contact Information

Send mail to		Mobile	
Phone		Business Phone	
Fax		Business Fax	
Email		Business Email	
Mailing Address			
Created By	Boards and Commissions Liaison, 6/16/2017 10:19 AM	Last Modified By	Boards and Commissions Liaison, 6/16/2017 10:19 AM

Activity History

Email: Application Successfully Submitted

Related To	APP00003563
Task	✓
Due Date	6/16/2017
Assigned To	Boards and Commissions Liaison
Last Modified Date/Time	6/16/2017 10:19 AM
Comments	To: dnorcutt@me.com CC: BCC: Attachment: --none--
Subject:	Application Successfully Submitted
Body:	Thank you for your submission. We appreciate your interest in Salt Lake County's Boards and Commissions process. We have received your application and are submitting it for review and consideration to the appropriate board coordinator. We will be in contact with you shortly for the next steps involved in the selection process. If you are selected for an interview, you can expect a phone call from the Board Coordinator.
	Thank you, again, for your interest in serving. We do appreciate the time you invested in this application.

Regards,

Salt Lake County Boards & Commissions

boards@slco.org

Applications
APP00003563

Board Dimple Dell Park Advisory Board

Date 6/16/2017

Notes & Attachments

Resume - Hughes.pdf

Type Attachment

Last Modified Boards and Commissions Liaison

Description

[View file](#)

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David Norcutt

██

██

Licenses & Ratings

ATP AMEL, COMM ASEL, A&P Mechanic
Repairman, Aircraft Builder
G200 & CE-560 Type Ratings
Passport, FCC Radiotelephone License

Flight Experience

Total Flight Time 11,400
Turbojet Multi Engine, PIC 3650 (CE-560, G200)
Turboprop Multi Engine, PIC 5200 (BE200/90, MU2)
Piston Multi Engine, PIC 720
Actual Instrument 520
Single Engine Land 1950

Western Mountain fluent - International Operating experience

Aviation Employment

NetJets Aviation (Jan 3, 2000 to June 30, 2014)

Seagull Investments, Captain BE90 (9-98 to 12-99) 135 Air Ambulance

Performance Air, Inc. Owner/Captain, BE200 (10-94 to 7-98)
Part 91 Corporate Transport, 105 Commercial Operations

Dodson International Air, Atlanta, GA (8-93 to 10-94)
Part 135 unscheduled Cargo Operations, BE18 PIC & DC3 SIC

Great Western Aviation, Ogden, UT (1-91 to 4-93)
135 Cargo/Passenger Charter & Flight Instruction
United States Forest Service Certified

Flight Training

G200 & CE-560 FSI, Columbus, OH
BE90 Air Ambulance, Scenic Aviation, Blanding, UT
BE200 Shelbyville Aviation, Shelbyville, TN
BE-18 & DC-3, Dodson International Air, Atlanta, GA
BE1900 & MU2, ProTrac, Flight Intl., Newport News, VA
Airman's Physiological Training, Wright Patterson AFB

Additional Information

17 years Customer Service experience and Construction Management
Multiple aircraft ownership and extensive BE200 maintenance experience
6 seasons of International Operating Experience in Brazil.
Non smoker, excellent health.

Welding Dynamics, Owner, Steel Fabrication, Louisville, TN

Matrix Enterprises/Mid Atlantic CATV , Director-Manager, CATV Systems, Franklin, TN



Legislation Text

File #: 18-115, **Version:** 1

Topic/Discussion Title:

Appointment of Sheila Young as a Board Member of the Behavioral Health Services Advisory Council

Description: Appoint Ms. Sheila Young to the Behavioral Health Services Advisory Council. Her one-year term would last from 5/1/2018 - 4/30/2019.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Anna Vukin-Chow

Please attach the 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.



Board Appointment Approval

Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 8th day of May 2018 the Salt Lake County Council consents to the appointment of Ms. Sheila Young as a member of the *Behavioral Health Services Advisory Council*.

Her one-year term will begin May 1, 2018 and end April 30, 2019.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Anna Vukin-Chow in the Mayor's Office, N2- 100 to process this appointment.



Board Member Nomination & Application

Board: BHSAC Date: 4.9.18

Nominated By (if applicable): _____

Applicant Name Sheila Young

Home Address: _____ City, State, Zip _____

Work Address: _____

Home Phone: _____ Work Phone: _____ E-Mail: _____

Would applicant prefer work or home phone/address used as mailing address? Home

Salt Lake County Council District #: 6

To find the district you live in go to <http://slco.org/council/district-map/> and click the "Interactive Maps" area. Enter your address into the search box to find your County Council representative. Be sure to enter the District representative rather than the "At Large."

I prefer that my personal contact information remain private and protected Yes

Unique qualifications and/or perspectives you would bring to a Board or Commission:

I am a healthcare professional (RN) currently working as the Director of Case Management for an ACO serving the Medicare/Medicaid population. In the past 7 years my role has involved the development and oversight of case management programs aimed at coordinating care for members with medical as well as behavioral health needs, including members with substance abuse disorders. I also oversee a team of community health workers who work within the community to assist homeless members in securing stable housing. I have been actively seeking an opportunity in the community where I can make an impact on the lives of people and their families living with these complex diagnoses. I have been personally impacted in this area with a close family member and feel that this has given me first hand perspective on what is needed in terms of resources in the community and support for the families, particularly the children impacted by these issues. I hope to bring insight from both my professional and clinical expertise as well as my personal experience to hopefully improve access, education and prevention.

Board Member Nomination & Application

Applicant Name Sheila Young RN

Are you a current member of another county board? Yes

If yes, board/commission CHWC (Community Health Worker Coalition) Advisory Board

Have you ever been a member of a board or commission in the county? No

If yes, board/commission _____ Dates: _____

Are you or any member of your immediate family a county employee? No

If yes, explain _____

Have you ever been convicted of a felony? No

If yes, explain _____

Demographics (*optional*)

The information on this section is for statistical purposes and is confidential.

Gender Female

Age Range 40-54

Race/Ethnicity (please check all that apply)

White/Caucasian

Represent a special community? No

Forward this application and nomination to the contact below with a resume:

**Board Coordinator
2001 S. State Street, # N2-100
Salt Lake City, Utah 84190
Email: boards@slco.org**

SHEILA YOUNG RN

PROFESSIONAL SUMMARY

I am an ardent and accomplished Director of Case Management who is seeking a position where I can leverage my years of experience as a senior leader in the healthcare field to foster a highly effective team of clinicians who are committed to the delivery of cost effective, quality healthcare. I enjoy a work environment where I can contribute to areas involving process improvement, program development and new business implementation.

SKILLS

- Knowledge of CMS and Medicaid regulations
- Knowledge of NCQA Elements and experience with audit presentation
- Knowledge of Medicare STAR ratings and HEDIS
- Case Management; CCM, Behavioral Health and Substance Abuse, Community Health Workers, DM, Restriction (Lock in Program)/ED diversion, Transition of Care, LTSS/HCBS
- People Management/ Team Leadership
- Motivational interviewing
- Program development and new business implementation
- Home Health Case Management
- Orthopedic Patient Care
- PACU, Pre and post-operative Care, Same day Surgery
- Excellent Communication and Presentation skills
- Outlook, Excel, Power Point, Word, CCA, Nitro Pro
- Utilization Management; including concurrent review and prior authorization
- Health Plan/ Managed care operations

WORK HISTORY

Molina Healthcare- Regional Director of Healthcare Services

August 2011 to Current

In my current role with Molina, I leverage my knowledge and expertise of government and state funded programs to direct a high functioning team of 65 clinical and non-clinical employees who provide care management for Medicare, Medicaid and Marketplace recipients. My additional responsibilities include; management of departmental budget, hiring and retaining staff, determining departmental metrics and ensuring profit improvement initiatives are met, fostering positive relationships with providers in the community, program development and implementation, cross-functional activities related to STARS, HEDIS and ACE, as well as auditing to ensure Medicare Model of Care compliance requirements are met. In 2017/2018 I participated in the development and new business implementation of our Idaho health plan and currently I serve as the Director of Heath care Services for Utah and Idaho.

Aetna-Wellness Coach RN

Sept 2010 to August 2011

I worked with a specific book of business performing telephonic outreach to members residing on the east coast to provide wellness coaching for stress management and weight management. I utilized motivational interviewing tools to empower members to make necessary behavioral changes to improve their overall health and wellbeing in order to progress toward their pre-determined goals.

First Choice Home Health- Case Manager/Admit nurse RN

July 2009 to Sept 2010

I was an admission, recertification nurse working with members discharging from the acute inpatient setting to a lower level of care, my duties included; creation and implementation of care plans aimed at improving health outcomes. I also delivered hands on care including wound care, Medication management, in home IV therapy, vital signs and assessments.

Intermountain Healthcare/ TOSH (The Orthopedic Specialty Hospital)-Staff RN

March 1999 to February 2009

I worked primarily as a post-acute recovery room nurse in the PACU, however I was also required to float to Pre-Op, same day surgery and the inpatient orthopedic floor. I was certified in ACLS, PALS and BLS. My duties included airway management, post-surgical wound care, IV therapy, pain management, and monitoring for post-operative complications. I also served as a charge nurse on the inpatient unit.

EDUCATION

- Western Governors University RN to BSN (currently enrolled)
- Associates of Science Degree, Registered Nursing
Salt Lake Community College 2003-2005
- Certificate in Licensed Practical Nursing
Utah Valley State College 1996-1998

ACHIEVEMENTS

- 2016 Presenter at the "Diabetes Cost and Care Management Strategies for Health Plans" conference, topic; Motivational Interviewing and Readiness for Change: Strategies for Assessing Member Engagement and Responsiveness to Care Management. Chicago, IL.
- 2016 Panelist at the first "Community Health Workers Association" Conference, Salt Lake City, Utah
- 2015 Presenter at the Annual SHIEC conference, Topic: Utilizing Health Information Alerts in the Management of Emergency Room Super Utilizers.
- 2015 Chair for the Community Health Workers Advisory Committee with the Utah Department of Health
- 2014 Presenter at the "Utah Governors Health Summit" Salt Lake City, Utah



Legislation Text

File #: 18-116, **Version:** 1

Topic/Discussion Title:

Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Parks and Recreation and Salt Lake City for Construction of Two Multi-Use Sports Courts (Recreation Bond -\$25,000 Disbursement)

Description: 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.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Holly M. Yocom

Please attach the 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.



CONTRACT SUMMARY PAGE (INTERNAL USE)

Contract Number: 0000001847 Version: 1 Desc: PAR Multi-Use Sports Courts
Supplier Name: SALT LAKE CITY
Comments: 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
Contract Amount: \$25,000.00
Agency Name: Parks
Period Performance from 4/30/2018 to 4/29/2021
Procurement Type: EXI Exempt Interlocal Reason Code:
Buyer: 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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CITY OF CLERK'S OFFICE
P.O. BOX 145515
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

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CITY RECORDER'S OFFICE
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SALT LAKE CITY, UTAH 84114-5515

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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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.

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

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: [Signature]
Mayor

Date: 4-3-18

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

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

"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
Tel: 414.839.7926

Additional Contacts
sharah@bicyclecollective.org

Salt Lake City Bicycle Collective

2312 S West Temple
Salt Lake City, UT 84115

Executive Director
Davey Davis
davey@bicyclecollective.org

Telephone 801.328.2453

Fax

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

Other Contacts

Secondary Contact

1. First Name
Sharah

2. Last Name
Yaddaw

3. Telephone
801.328.2453

4. Email
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 Sugarmont Dr., Salt Lake City, UT 84108
 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
Total	\$ 0.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00

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)	
Total	\$ 25,000.00

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 *	Required?	Attached Documents *
Detailed Budget - sample budget is included in the "Additional Resources" section of this application.	✓	<u>budget</u>
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		

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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.

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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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SL **SALT LAKE**
COUNTY
PARKS & RECREATION

BEN McADAMS
Salt Lake County Mayor

October 11, 2017

HOLLY YOCOM
Department Director
Community Services

MARTIN JENSEN
Division Director
Parks & Recreation

CHRISTINA OLIVER
Associate Division Director
Parks & Recreation

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

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

RE: 2016 Parks and Recreation Bond Awards

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,



Christina Oliver

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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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Committee of the Whole
Tuesday, July 19, 2016

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.

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.

Committee of the Whole
Tuesday, July 19, 2016

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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Committee of the Whole
Tuesday, July 19, 2016

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 Miner, 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.

Committee of the Whole
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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 20th, 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.

Committee of the Whole
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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.

Committee of the Whole
Tuesday, July 19, 2016

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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

Committee of the Whole
Tuesday, July 19, 2016

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.

Pro Tempore, Committee of the Whole

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
Coltonwood Heights Parks & Recreation Service Area	Coltonwood 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	\$ 1,049,450
Draper City	Draper City Recreation Center	\$ 19,540,455
Salt Lake City Bicycle Collective	Mull-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

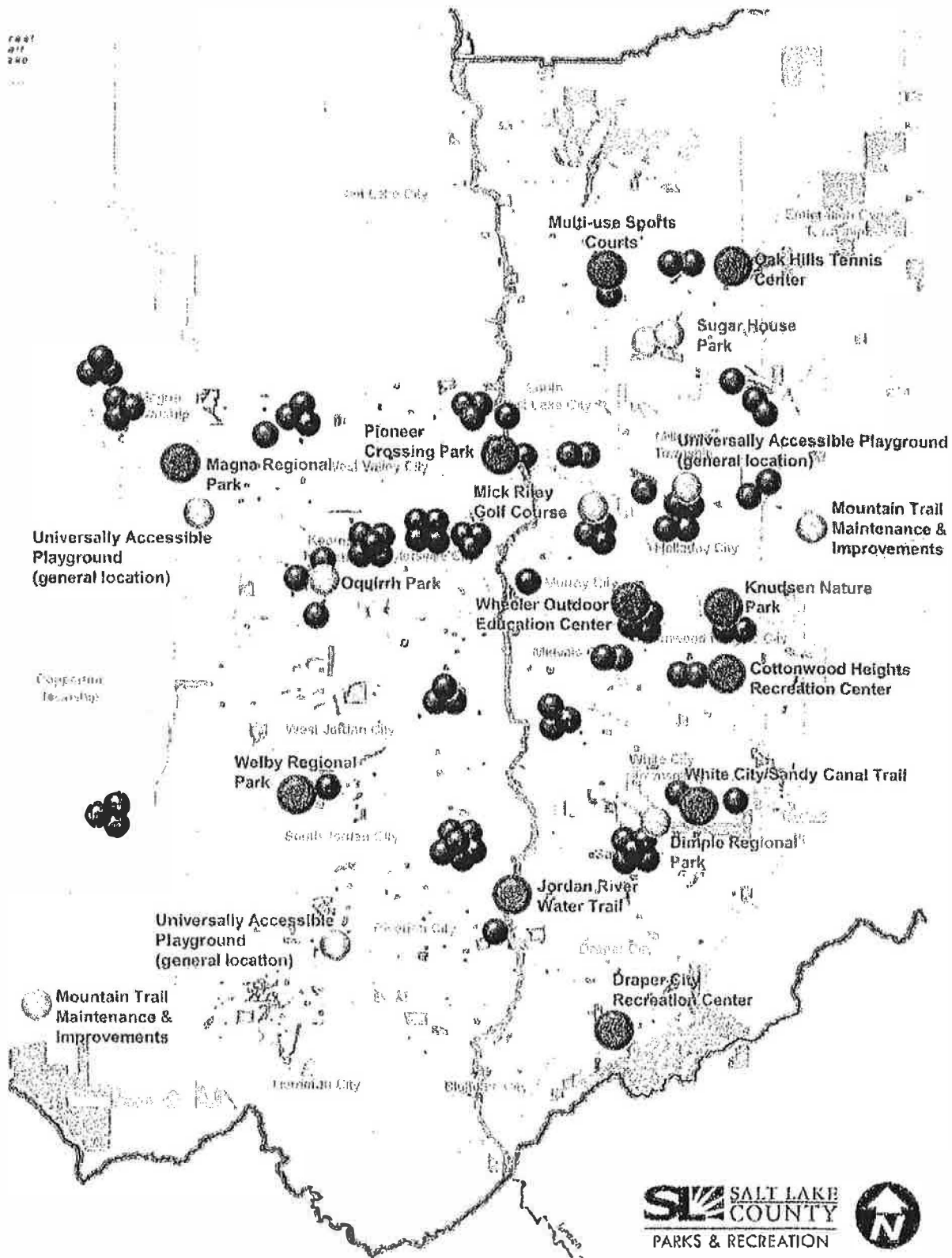
Project Location	Project Description	Project Estimate
Acord Ice Center	Replace Carpet: Offices, Lobby, Conference Room, Front Entry	\$ 25,000
Acord Ice Center	Replace all "Mondo" Flooring	\$ 170,000
Acord Ice Center	Ammonia Evaporator Repair	\$ 194,000
Big Bear Park	Replace Playground Equipment	\$ 250,000
Big Coltonwood 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
Creskide Park	Replace Irrigation System	\$ 250,000
Creskide 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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1/2/2016

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	\$ 76,000
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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7/7/2016



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		180,150
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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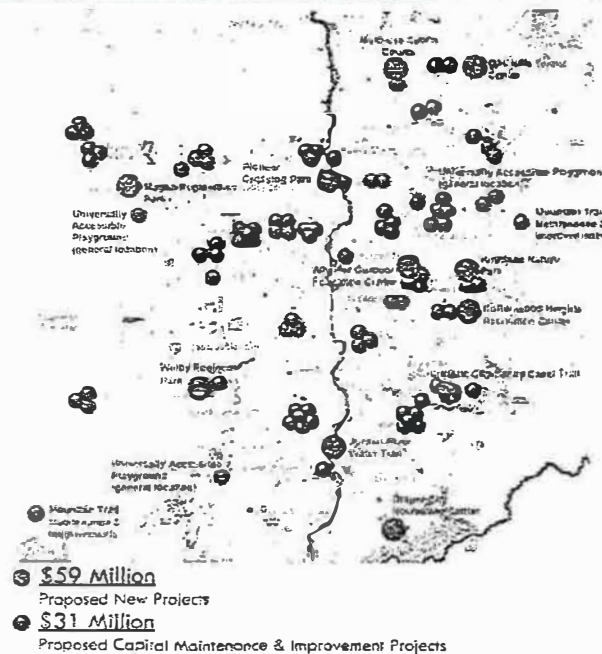
1965-1966



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.

Saline 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 \$295,200)	\$18.18
Commercial (per \$295,200)	\$33.06



COUNTY PROPOSITION A - PARKS AND RECREATION PROJECTS

Shall San 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 any 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 \$18.16 per year (approximately \$1.66 per month; on a \$295,200 (average home value in Salt Lake County) residence and at the estimated amount of \$33.66 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 as 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 \$922,638. It is approved 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 guaranty of the amount or 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



\$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 \$2,700,000 (Holladay)

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 \$3,000,000 (West Valley City)

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, Oxbow Trailhead Connection, Urban Campground, North Parking, Group Picnic Area, Art/Cultural Garden, South Parking, South Natural Area and Trails.

MAGNA REGIONAL PARK \$11,200,000 (Magna Township)

Multi-use sports fields, 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 \$2,421,329 (Cottonwood Heights)

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, four-foot diving structure, including a 1 and 3-meter diving board and a 3 and 7-meter diving platform. Remove existing outdoor locker rooms to include family and individual locker rooms.

WHEELER FARM OUTDOOR EDUCATION CENTER \$2,750,000 (Murray)

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

WELSY REGIONAL PARK \$12,000,000 (South Jordan)

Phase one park development primarily on 10200 South and encompassing approximately 47 acres. To include four or five lighted multipurpose sports fields for soccer, lacrosse, rugby, field hockey, and football. Destination playground, restrooms, group picnic shelters, and walking paths.

JORDAN RIVER WATER TRAIL \$2,126,493 (Salt Lake County)

A series of formal boat access points at strategic locations throughout Salt Lake County's section of the Jordan River, beginning the implementation of the Jordan River Water Trail. This will work to improve the current conditions along the river for recreational boaters, legitimize the user-created access points, and create new access points that are safer and more functional for paddlers.

WHITE CITY / SANDY TRAIL \$1,649,450 (White City Township)

A paved pedestrian and bike trail along an abandoned canal in White City beginning at 9400 South and running south to Dimple Dell Regional Park, where it will connect to the Sandy Canal Trail and other regional trails including Dimple Dell, Jordan River, and Porter Rockwell.

DRAPER CITY RECREATION CENTER \$19,540,455 (Draper City)

A 35,910-square-foot recreation center providing a competition lap pool with spectator seating, leisure pool with water slide and play amenities, a party room, child care, two dance/multi-use rooms, fitness area, trails, open space picnic pavilion, expanded parking, restrooms, playground, and space for a future gymnasium.

MULTI-USE OUTDOOR SPORTS COURTS \$25,000 (Salt Lake City)

Two outdoor multi-use sports courts with lights and a storage facility for bikes and equipment. Each court, made of smooth high-quality asphalt or concrete, will be between 155 ft. x 60 ft. and 120 ft. x 60 ft. with 4-foot-high solid boards.

OAK HILLS TENNIS CENTER \$1,750,000 (Salt Lake City)

Located along the 5th hole of Salt Lake City's Bonneville Golf Course. Renovate existing tennis facility clubhouse building owned by Salt Lake City and operated by a private concessionaire. Clubhouse will contain locker rooms as well as meeting, retail, and office space. Clubhouse to be fully ADA accessible.

MAINTENANCE & IMPROVEMENT PROJECTS

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

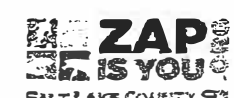
- Dimple Dell Regional Park - North Rim Trail phase 1
- Equestrian Park - maintenance and improvement projects
- Mick Riley Golf Course - replace clubhouse, renovate irrigation
- Mountain Trails - maintenance & improvement projects
- Oquirrh Park - pavilion, playground, restroom, open lawn area
- Salt 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:

sleo.org/parks-recreation-bond



Proposition A builds upon the recently reauthorized Zoo, Arts and Parks (ZAP) tax, passed in November of 2015 with a resounding approval rating of 77%. ZAP provides sustainable operational funding for parks and recreation. For a continued \$18.18 per year (based on a \$295,000 home), Proposition A will provide Salt Lake County residents with \$90 million of parks and recreation projects.

SALT LAKE CITY, UTAH 84114-5515



Legislation Text

File #: 18-117, **Version:** 1

Topic/Discussion Title:

Resolution Authorizing Execution of Interlocal Agreement for Improvements to the City's Oak Hills Tennis Center (Recreation Bond- \$1,994,546.00 Disbursement)

Description: 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 Improvements to the City's Oak Hills Tennis Center by Building a New Clubhouse Which Shall Include Locker Rooms, a Meeting Space, Retail Space, and Office Space.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Holly M. Yocom

Please attach the 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.



CONTRACT SUMMARY PAGE (INTERNAL USE)

Contract Number: 0000001846 Version: 1 Desc: PAR Oak Hills Tennis Center
Supplier Name: SALT LAKE CITY
Comments: PAR-Interlocal- County to pay City \$1,994,564.00 in Recreation Bond funds for the City to replace an accessory building at the Oak Hills Tennis Center with a new clubhouse which will have locker rooms, a meeting space, retail space and office space according to Exhibit 1. Term for 3 years to 04/29/2021
Contract Amount: \$1,994,564.00
Agency Name: Parks
Period Performance from 4/30/2018 to 4/29/2021
Procurement Type: EX1 Exempt Interlocal Reason Code:
Buyer: IRbehrig

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
IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER**

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 replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") and requesting a contribution of County Recreation Bonds funds in the amount of \$1,994,564.00; 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 complete the desired improvements to its 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

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 _____

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

children's
JUSTICE CENTER



Ralph Chamness
Chief Deputy
Civil Division

Lisa Ashman
Administrative
Operations

SIM GILL
DISTRICT ATTORNEY

Jeffrey Will
Chief
Justice

Blake Nal
Chief
Justice

October 3, 2017 **RECORDED**

Ms. Tazshia Gibson, Office Coordinator
Salt Lake County Division of Parks and Recreation
2001 S. State Street, Suite S4-700
Salt Lake City, UT 84190

APR 04 2018
CITY RECORDER

RE: Interlocal Agreement with Salt Lake City for Renovations To The Oak Hills Tennis Center & Related Resolution

Dear Taz,

Enclosed, please find the above referenced agreement approved as to form. It is being forwarded to you for processing in accordance with County policies.

At the request of Division and Department administration, this agreement includes a signature space for the Division Director or his designee, indicating he is aware and approves of the agreement. It also includes a signature line for Holly Yocom as she has requested one for all interlocal agreements. Please ensure that Martin or his designee and Holly sign before the agreement is forwarded to the Mayor for execution.

Finally, I have also included a resolution of the County Council with this Agreement, as one is required to be approved under the Interlocal Cooperation Act.

If you have any questions or concerns regarding this matter, Please contact me at the number provided below.

Sincerely,

MEGAN L. SMITH
Deputy District Attorney
Civil Division
Telephone: (385) 468-7792

EC: Martin Jensen
Christina Oliver
Walt Gilmore
Brent Laulusa
Jason Yocom

City Contract No. 06-3-18-9910
County Contract No. 0000001840
District Attorney No. 2017-07875

INTERLOCAL COOPERATION AGREEMENT

By and between
SALT LAKE COUNTY
For its Parks and Recreation Division
and
SALT LAKE CITY CORPORATION
for
Oak Hills Tennis Center

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

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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 facility located at 1216 S. Wasatch Drive in Salt Lake City known as the Oak Hills Tennis Center; and

WHEREAS, City submitted a Recreation Bonds Application ("Application") requesting a contribution of County Recreation Bonds funds in the amount of \$1,994,564.00 to replace an accessory building at the Tennis Center with a new clubhouse which shall include locker rooms, a meeting space, retail space, and office space ("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.
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 One Million Nine Hundred Ninety-Four Thousand Five Hundred Sixty Four Dollars (\$1,994,564) 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.

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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 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

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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

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(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.

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.

[Signature page to follow]

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 Smith
Attorney
MEGAN SMITH
Date: 10/3/17

Division Approval:

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

Department Approval:

By: [Signature]
Holly Yocom, Director

SALT LAKE CITY CORPORATION

By: [Signature]
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

RECORDED

APR 04 2018

CITY RECORDER



APPROVED AS TO PROPER FORM AND
COMPLIANCE WITH APPLICABLE LAW

By: [Signature]
Name: Boyd Ferguson

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"Exhibit 1"

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

**Coach Mike's Tennis Academy, Inc.
Oak Hills Tennis Center**

\$ 1,994,564.00 Requested
\$ 2,114,564 Total Project Cost

Submitted: 12/1/2015 12:59:17 PM (Pacific)

Project Contact

Charlie Luke
charlie.luke@slccgov.com
Tel: 801-535-7784

Additional Contacts

westonclark@gmail.com, f5wood73@gmail.com,
slccmta@yahoo.com

Coach Mike's Tennis Academy, Inc.

1216 Wasatch Drive
Salt Lake City, 84108

Telephone 801-583-9451
Fax
Web coachmikestennis.com

owner/operator
Mike Martines
slccmta@yahoo.com

Other Contacts

Secondary Contact

1. First Name

2. Last Name

3. Telephone

4. Email

Budget Contact

5. First Name
Bruce

6. Last Name
Wood

7. Telephone
801-209-3355

8. Email
f5wood73@gmail.com

Pre-Qualification

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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.
☒ 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

4. Please indicate who operates this project or facility.

-answer not presented because of the answer to #2-

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.

1216 Wasatch Dr., Salt Lake City, UT, 84108

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:

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4. Describe the project.

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

This project is to replace a "clubhouse" or accessory building for a tennis facility operated by a private concessionaire for Salt Lake City. The land is owned and the building will be owned by Salt Lake City but operated through contract by Coach Mike Tennis Academy. The project is being submitted by Salt Lake City Councilman Charlie Luke who represents the area in which the facility resides at the request of the operator, Mike Martines. The new building will contain lockers rooms, meeting space, necessary retail space and office space for proper operations of the tennis facility.

5. Describe the size of this project, i.e. number of acres, square footage, trail miles, etc.

4332 sq ft, 3 floors (sub, main, and upper)

6. What amenities are included in this project?

This LEED Gold building will contain new (previously unavailable) locker rooms for users of the facility which will provide a more sanitary and accommodating experience to players who currently have no where to change other than small bathrooms. It will also provide office space for staff, retail space for necessary gear for players, meeting space for community members, and food and drink facilities. The current drink facilities (a refrigerator and microwave) are currently utilized not only by tennis players but also bikers along Wasatch Drive, which number in the thousands annually, as well as golfers that utilize the neighboring golf course. This facility is located along the 5th hole of Salt Lake City's Bonneville Golf Course.

The building will occupy the same footprint as the current building but provide ADA compliant and building code compliant services to the community that have otherwise not been provided.

The current facility is termite infested, not ADA compliant, dilapidated, unsound, and unsafe. This project will replace and enhance the services provided to the community in line with the County Parks and Recreation Master Plan to provide proper tennis facilities.

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

Coach Mike's Tennis Academy occupies the Oak Hills Tennis Facility on Wasatch Blvd. The Academy acquired a contract to operate the facility from Salt Lake City nearly 20 years ago and has recently acquired the City's Liberty Park operation as well. The RFP proposal is included in this application. Over that time, not only has the Academy been self-sufficient, but the associated foundation has paid to completely overhaul the tennis courts at the Wasatch Blvd location from a state of unusable disrepair. It has contributed around \$650,000 of foundation money into the facility including repair, bubble purchasing (for winter playing), and other upgrades that are now owned by the City.

Operationally, Coach Mike's Tennis Academy is completely self-sufficient and is asking for no operation or ongoing funds. This request is for a capital

upgrade that will help the success of this community asset.

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

The project is designed to be and the budget takes into consideration LEED Gold certification. This final project will utilize environmental efficiency wherever possible. The project contains no change in landscaping but does not add land needing watering. Water wise utilities will be incorporated inside the building, including low flow showers, and water fountains encouraging the reduction of plastic bottle use and refilling water bottles. An updated LEED Gold building will also contain significant air cooling and heating efficiency in the summer and winter.

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

This facility is the only one of its kind in the County and even beyond. It is the only PUBLIC tennis facility to provide lessons and court rental. The facility is booked solidly year round hosting lessons, school groups, tournaments, and open recreation for people of all ages. Tournaments have recently been stopped due to the lack of showers on site. Being one of the only public facilities of its kind in the area it is open to the public and has users from all over the County and even outside the County. Approximately 200-250 users per day use the courts and that does not include the golfers that utilize the store to buy refreshments, bikers that use the bathrooms and to purchase drinks, and community members that come to watch users of the courts. Coach Mike offers services and caters to a diverse background of students and even offers free use of the courts to at-risk low-income populations in return for engaging in some academic tutoring on site.

In a brief analysis of who utilizes the facility the majority do come from Salt Lake City but populations are served from Millcreek, Holladay, Sandy, South and West Jordan, Murray, Draper, and even outside the county, Park City and Tooele to name a couple. This truly is a unique and important facility in our community. Coach Mike is currently serving ages 3-93 and provides access to courts to populations that don't normally have access to such facilities.

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.

This is one of only a few public tennis courts in the state offering these services. Both this location and Coach Mike's other location at Liberty Park are constantly filled and booking has become a challenge. Multiple generations have gone through Coach Mike's facility and it is considered an invaluable community asset. (I have asked Coach Mike for more information here).

In the Salt Lake County Parks and Recreation Needs Assessment of 2012 75% of residents in the Northern part of the county indicated that tennis court amenities should be a Medium or High priority. In fact, it was the top priority for 15% of the residents, second most important for 14% and even third most for 13% of the residents.

59% of residents in Northern Salt Lake County indicated that they would like to see tennis lessons and leagues as a medium to high priority in services and programs.

Part of the Master Plan includes the goal of 6 tennis courts per facility. This particular facility meets that goal already and has potential room to expand but this building must be upgraded in order to meet the current demand let alone increase capacity.

Recently, operations have been hindered by the dilapidated building on Wasatch Blvd despite the courts being used at a full capacity. A balcony had to be removed due to termite infestation, termites are also working on foundation beams which are not up to code.

Office space is only accessible by a spiral staircase limiting the populations that can utilize that space. The building is not up to code, it isn't safe, and it isn't welcoming to players. With an improved facility the courts will better realize the County's need for access to tennis courts.

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.

Many letters of support have been included in this application. They are all attached in a PDF. Individuals include:

Michele Mattsson, Vera & Bruce Wood, Robert A. Haines, Spencer Marchant, Sheila Steiner, Steve Crandall, Mary Burns, Vichien Kulsomphob and many more.

Revenue and Expenses

Revenues	Funds Available	Committed/Pledged	Unsecured	Total
Applicant Contributions (describe in narrative below)				\$ 0.00
Government Contributions (describe in narrative below)				\$ 0.00
Corporate Contributions (describe in narrative below)				\$ 0.00
Foundation Contributions (describe in narrative below)	\$ 50,000.00			\$ 50,000.00
In-kind Contributions (describe in narrative below)			\$ 10,000.00	\$ 10,000.00
Contribution of Land (describe in narrative below)				\$ 0.00
Other Contributions (describe in narrative below)			\$ 10,000.00	\$ 10,000.00
Other Contributions (describe in narrative below)				\$ 0.00
Total	\$ 50,000.00	\$ 0.00	\$ 70,000.00	\$ 120,000.00

Project Expenses Summary

Construction Cost
 Soft Costs (Design, Survey, Testing, Permits)
 Project Contingency
 Cost Inflation
 Other Expenses (if you use this line describe in narrative below)
Total

Budget Summary

\$ 1,211,861.00
 \$ 680,805.00
 \$ 146,186.00
 \$ 72,712.00
 \$ 3,000.00
\$ 2,114,564.00

Revenue and Expenses Narrative

It is understood that more matching funds would make for a stronger application. The applicants are willing to work towards bringing more money in if possible but first it must be understood that the rebuilding of this facility is a small component of all that goes into making this a community asset. The Dee Smith Foundation, which Mike Martines operates, has contributed over \$650,000 over time to upgrade the facility. When Mike first approached the city to use the courts they were in disrepair and most unusable. He has upgraded them all to a high level as well as purchased a bubble so that courts can be used through the winter.

As for this specific project, the foundations is committed to providing \$50,000 with a possible other \$50,000. The community surrounding the facility has also committed to raising another \$20,000 through pro-bono soft cost contributions as well as financial contributions.

\$3000 is also needed for LEED Certification.

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

Required? Attached Documents *

✓

Detailed BudgetArchitectural RenderingsLetters of SupportCurrent facility**Administrative Documents ***Corrections to Application (exp. 3/31/2019)

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

Application ID: 48111

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PROJECT NAME.....OAK HILLS TENNIS CENTER
 LOCATION.....SALT LAKE CITY, UT
 ARCHITECT.....EDA
 STAGE OF DESIGN.....CONCEPTUAL

CODE	DESCRIPTION	UNIT QTY	UNIT COST	TOTAL
1	<u>Planning Phase</u>			
	Project Planning	1 %	\$ 18,601.00	\$ 18,601
	Program	1 LS	\$ 25,000.00	\$ 25,000
	Program Verification	1 LS	\$ 20,000.00	\$ 20,000
	LEED Planning	1 LS	\$ 2,500.00	\$ 2,500
	Land			\$ -
	Subtotal Planning Phase			\$ 66,101
2	<u>Design Phase</u>			
	Project Management	3 %		
	Design Consultant	10 %		\$ 149,135
	Specialty Consultant			\$ -
	Geotechnical Survey	1 LS	\$ 10,000.00	\$ 10,000
	Survey	1 LS	\$ 10,000.00	\$ 10,000
	Printing	1 LS	\$ 2,000.00	\$ 2,000
	Permits & Fees	2 %		\$ 37,201
	Design Contingency	1.5 %		\$ 27,901
	LEED Registration	1 LS	\$ 2,000.00	\$ 2,000
	LEED Certification	1 LS	\$ 5,000.00	\$ 5,000
	Subtotal Design Phase			\$ 243,237
3	<u>Construction Administration</u>			
	Project Management	3 %		\$ 55,802
	Special Inspections	1 %		\$ 18,601
	Hazardous Materials	1 LS	\$ 5,000.00	\$ 5,000
	Demolition	1 LS	\$ 20,000.00	\$ 20,000
	Utilities	1 LS	\$ 25,000.00	\$ 25,000
	Subtotal Construction Administration			\$ 124,403
4	<u>Related Services</u>			
	Closeout/Warranty	1 LS	\$ 3,000.00	\$ 3,000
	F F & E	10 %		\$ 121,186
	Phone & Data Equipment	2 %		\$ 24,237
	Artwork	1 %		\$ 12,119
	Commissioning	1 %		\$ 18,601
	County Indirect Costs	3 %		\$ 55,802
	Energy Efficiency PM	1 %		\$ 12,119
	Subtotal Related Services			\$ 247,064
5	<u>Build Costs</u>			
	Current Construction Costs			
	01 - General Conditions	5,180 SF	\$ 21.50	\$ 111,370
	03 - Concrete	5,180 SF	\$ 10.20	\$ 52,836
	04 - Masonry	5,180 SF	\$ 12.00	\$ 62,160
	05 - Metals	5,180 SF	\$ 15.00	\$ 77,700
	06 - Woods & Plastics	5,180 SF	\$ 7.00	\$ 36,260
	07 - Thermal & Moisture Protection	5,180 SF	\$ 10.75	\$ 55,685
	08 - Doors & Windows	5,180 SF	\$ 21.20	\$ 109,816
	09 - Finishes	5,180 SF	\$ 15.50	\$ 80,290
	10 - Specialties	5,180 SF	\$ 2.75	\$ 14,245
	11 - Equipment	5,180 SF	\$ 2.10	\$ 10,878
	12 - Furnishings	5,180 SF	\$ 3.20	\$ 16,576

PROJECT ESTIMATE		CONSTRUCTION CONTROL CORPORATION		12/1/2015	
PROJECT NAME.....OAK HILLS TENNIS CENTER LOCATION.....SALT LAKE CITY, UT ARCHITECT.....EDA STAGE OF DESIGN.....CONCEPTUAL					
CODE	DESCRIPTION	UNIT QTY	UNIT COST	TOTAL	
	14 - Conveying Systems	5,180 SF	\$ 17.50	\$	90,650
	21 - Fire Suppression	5,180 SF	\$ 4.50	\$	23,310
	22 - Plumbing	5,180 SF	\$ 5.50	\$	28,490
	23 - HVAC	5,180 SF	\$ 30.00	\$	155,400
	26 - Electrical	5,180 SF	\$ 27.75	\$	143,745
	28 - Electronic Safety & Security	5,180 SF	\$ 12.50	\$	64,750
	31 - Earthwork	5,180 SF	\$ 7.80	\$	40,404
	32 - Exterior Improvements	5,180 SF	\$ 7.20	\$	37,296
	Subtotal Current Construction Costs			\$	1,211,861
	Construction Contingency	10 %		\$	121,186
	Site Contingency	1 LS	\$ 25,000.00	\$	25,000
	Escalation Until Construction (2 Yrs)	6 %		\$	72,712
	LEED Certification	1 LS	\$ 3,000.00	\$	3,000
	Subtotal Build Costs			\$	1,433,759
	<u>TOTAL PROJECT COSTS</u>			\$	2,114,564
	(Project Costs Before % Adds - \$1,860,052)				

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The following pictures are of the current facility built 40 years ago and show some of the age, wear, tear, unsafe standards, and problems that require some attention immediately. The Facility provides services to thousands of people around the county every year and the building continues to deteriorate.

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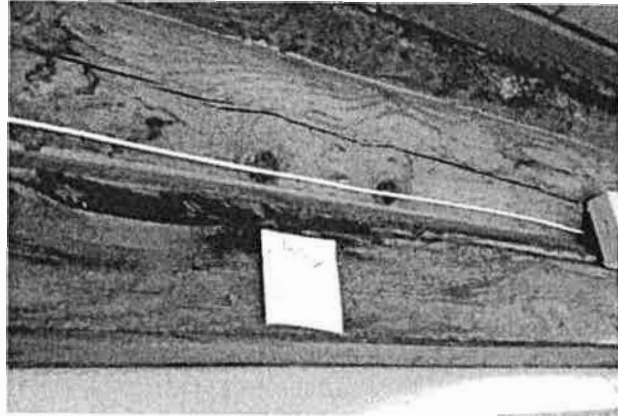
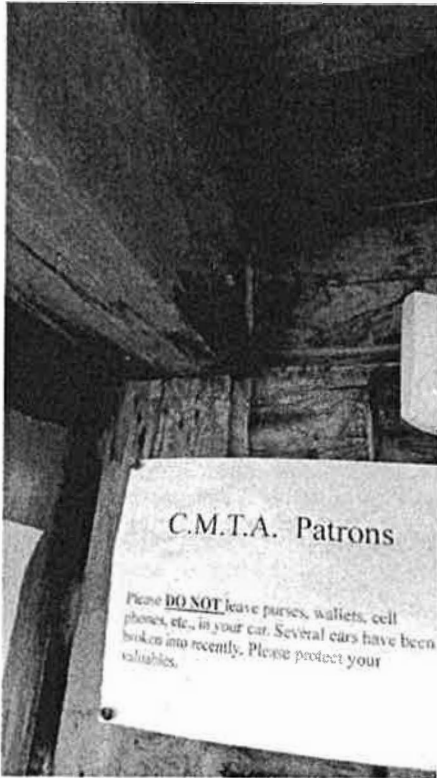


Coach Mike Tennis Academy on Wasatch Drive. Bubble over tennis court purchased by Coach Mike's Foundation.



Wood rests on dirt causing termite problems. Not to proper code.

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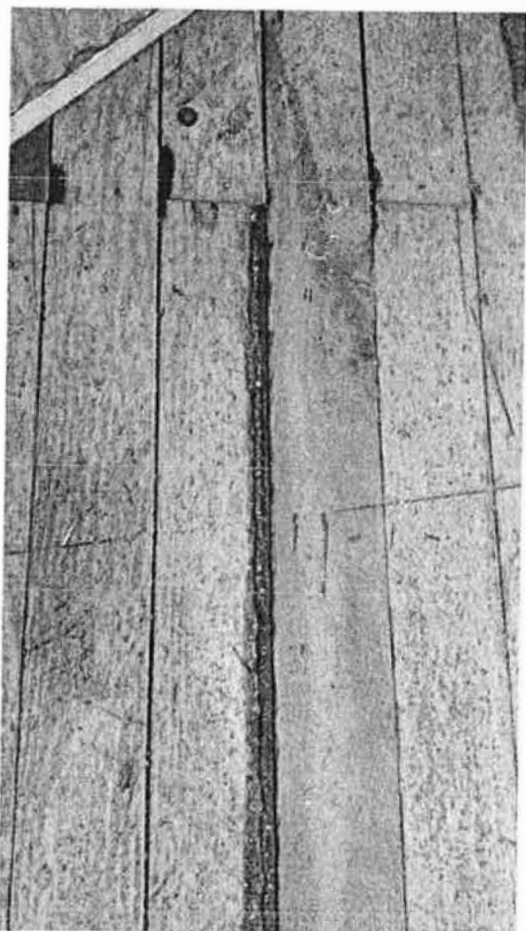


Water Damage from leaky walls in rain and snow.

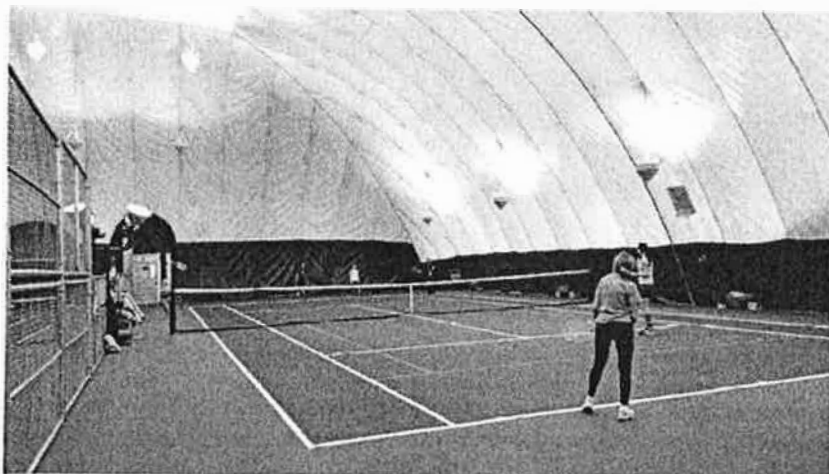


Bathroom installed by Salt Lake City is only "changing area"

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Floor, as well as building, is 40 years old. Wear and tear is extreme.



Courts and bubble purchased, upgraded, and improved at Foundation expense.

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Bars on windows as security measure after break in.



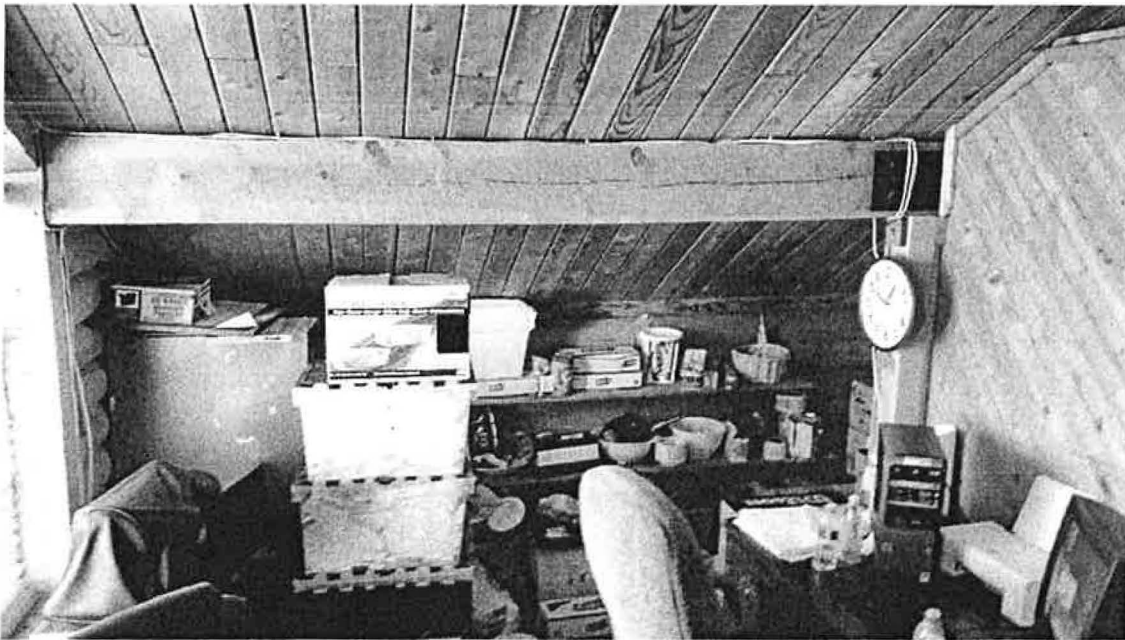
Former door leading to former balcony. Balcony had to be removed because it was no longer safe. It was termite infested. City came and removed it and blocked door.



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Current Pro-shop provides some basics but could be expanded considerably providing better resources to players.



Upstairs office spaces are cramped and there is little to no storage space.

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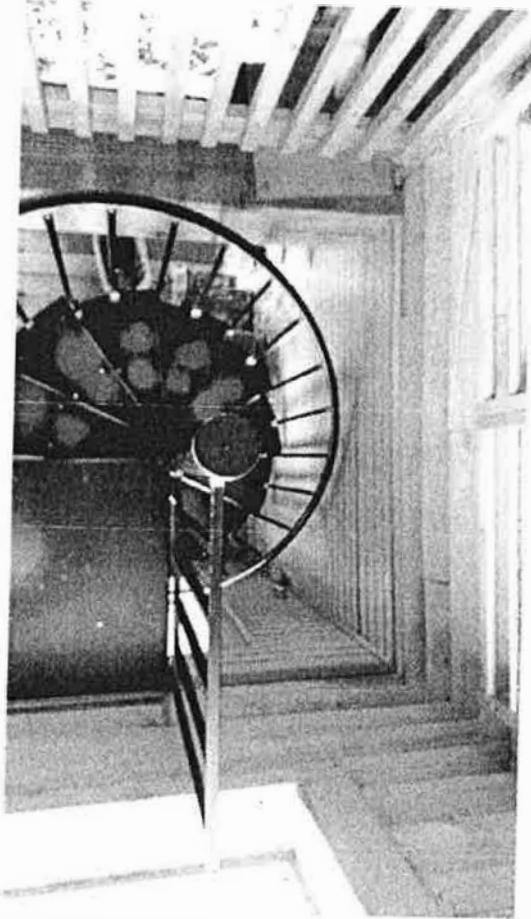


No storage and no utility closets.



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Spiral stair case leading to upstairs is not ADA accessible and not to code.

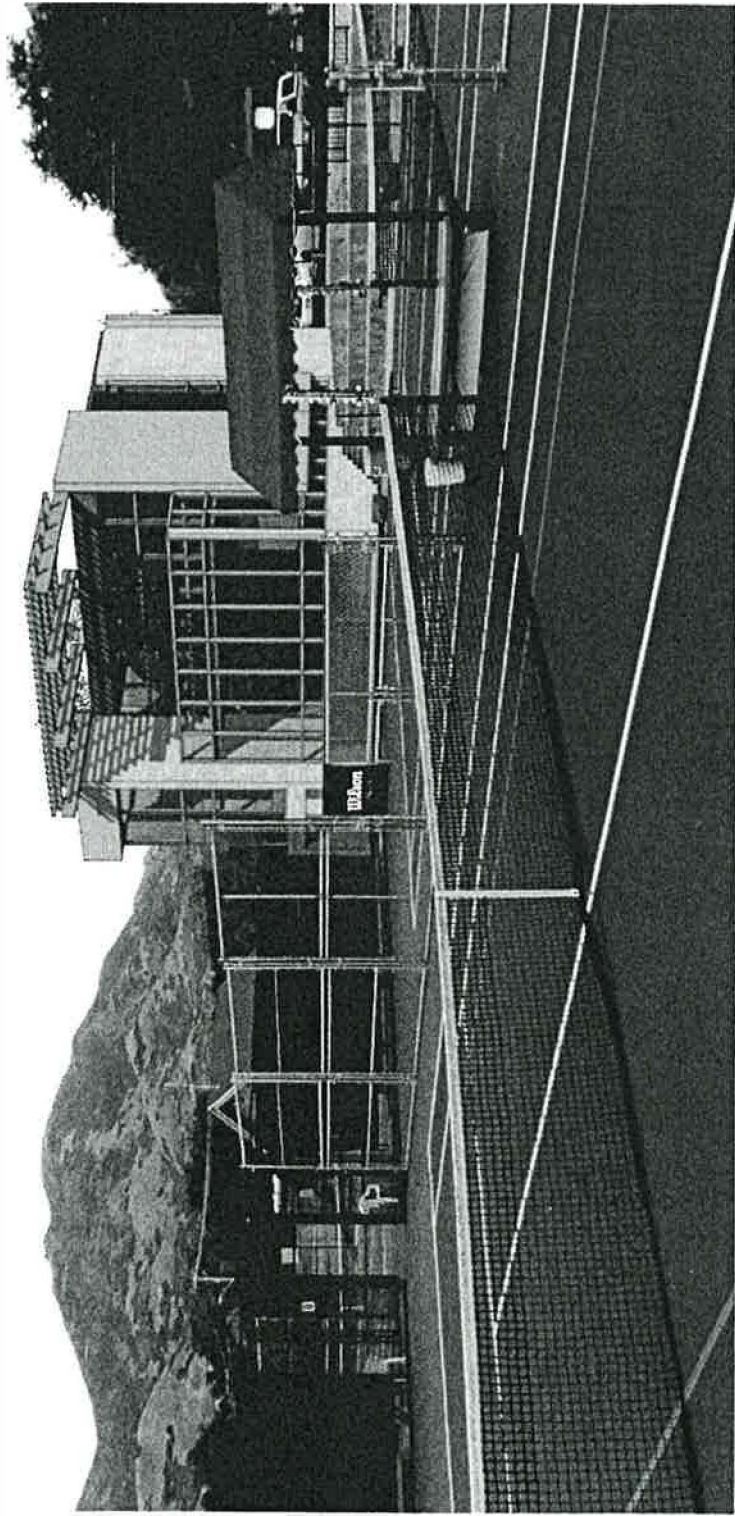


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PERSPECTIVE
VIEW

LEVEL 1 (PARKING)
LEVEL 2 (PARKING)
LEVEL 3 (PARKING)
LEVEL 4 (PARKING)
LEVEL 5 (PARKING)

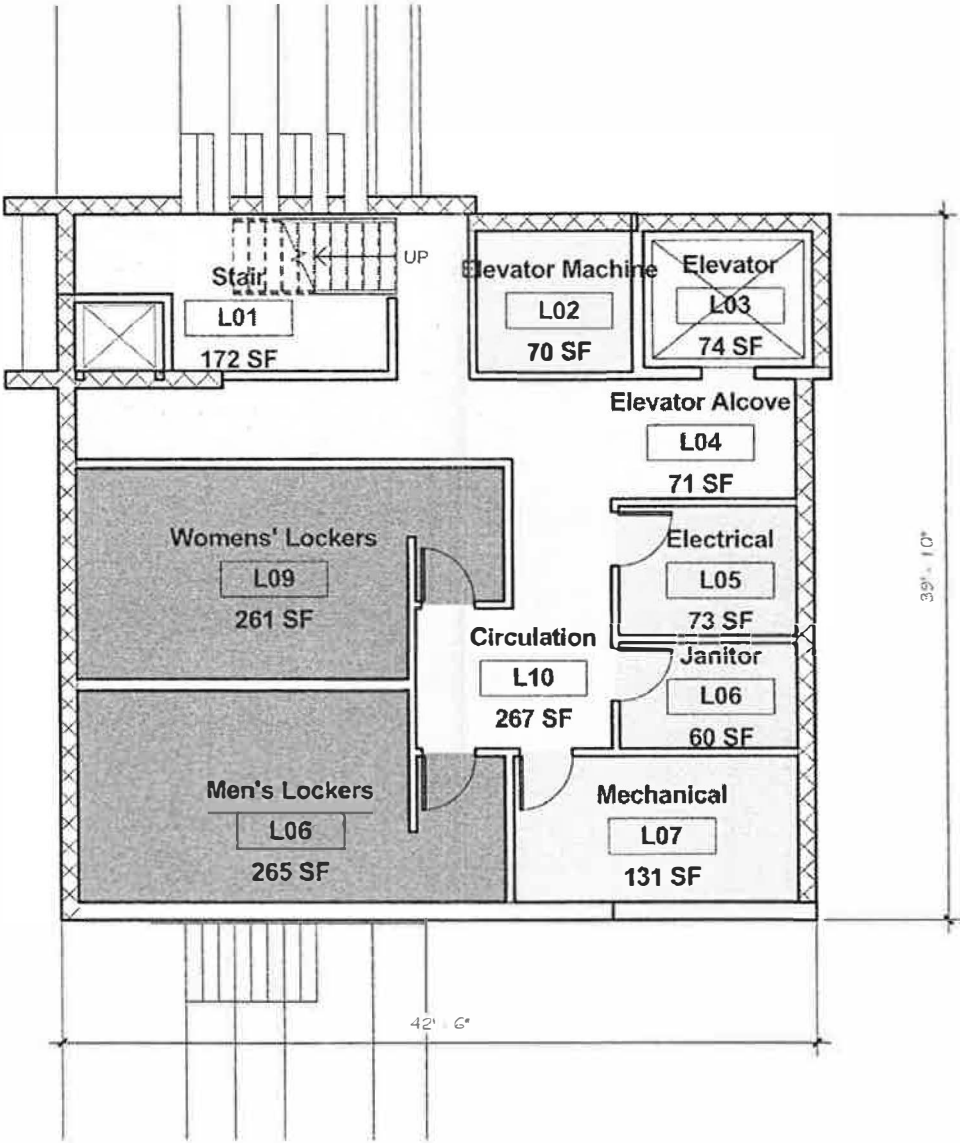
OAK HILLS
TENNIS CENTER
COMPLETION DATE
October 2015



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LOWER LEVEL
PLAN

1/7/2015



OAK HILLS
TENNIS CENTER
CONCEPT DIAGRAMS
October 23, 2015



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SALT LAKE CITY, UTAH 84114-5515

LEVEL ONE PLAN

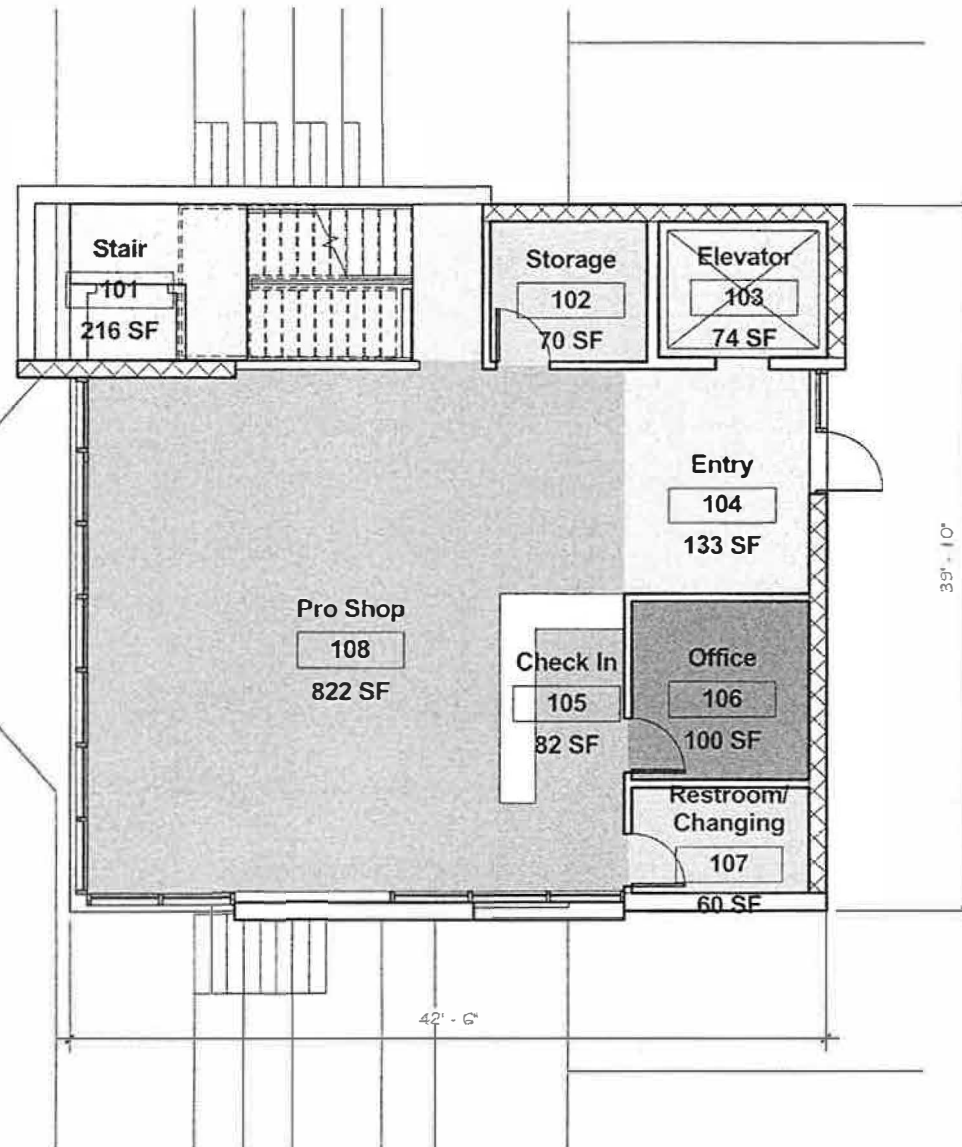
1/02/15

OAK HILLS TENNIS CENTER

CONCEPT DRAWING
October 23, 2015

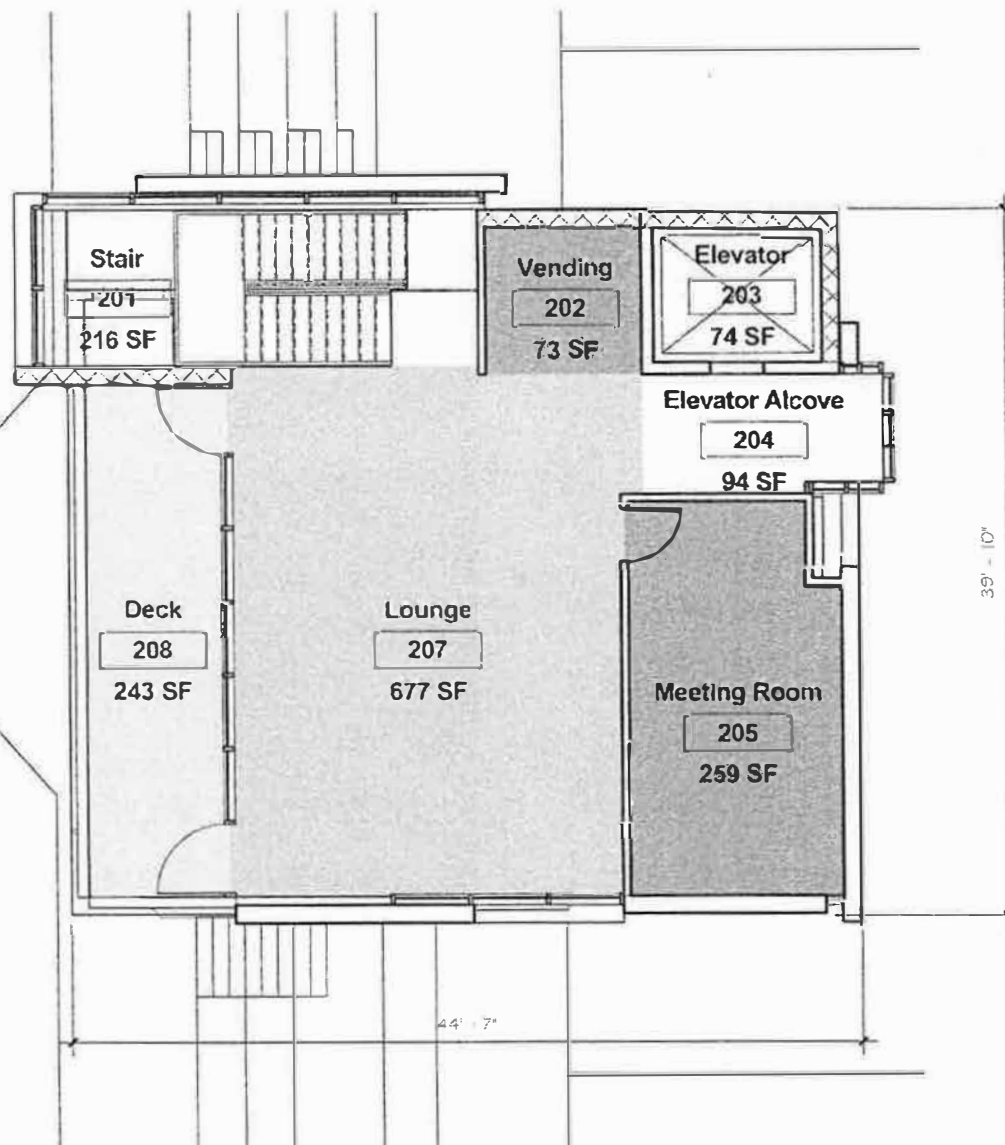


PROPERTY OF SALT LAKE
CITY RECORDERS OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515



LEVEL TWO PLAN

1/8" = 1'-0"



OAK HILLS
TENNIS CENTER
CONCEPT DIAGRAM
October 23, 2015

PROPERTY OF SALT LAKE
CITY RECORDERS OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515





Legislation Text

File #: 18-118, **Version:** 1

Topic/Discussion Title:

Resolution Approving and Amending the Clark Planetarium Productions 2018 Price List for Multiple Purchase Discounts

Description: Clark Planetarium Requests a Change to its Price List to Allow for Multiple Purchase Discounts.

Requested Action: Consent

Presenter(s): N/A

Time Needed: N/A

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Holly M. Yocom

Please attach the 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.

RESOLUTION NO. _____

DATE _____

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
AND AMENDING THE CLARK PLANETARIUM PRODUCTIONS 2018
PRICE LIST TO ALLOW FOR MULTIPLE PURCHASE DISCOUNTS**

RECITALS

A. Clark Planetarium ("Planetarium") creates and sells film and exhibit content as part of its mission is to create and present enlightening experiences that inspire wonder in learning about space and science and to promote greater public awareness of the science in our daily lives.

B. During the sales process, the Planetarium has received numerous requests for multiple purchase discounts.

C. Planetarium staff has reviewed the practice in the industry and found that multiple purchase discounts are common and a reasonable way to promote multiple sales.

D. Pursuant to Salt Lake County Ordinance 3.42.040 existing fee schedules may be amended at any time by resolution of the Salt Lake County Council.

F. County has determined that it is in the public interest to amend its "Clark Planetarium Productions 2018 Price List".

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the "Clark Planetarium Productions 2018 Price List" attached hereto as Exhibit A is hereby approved and adopted. The attached Price List will become effective on March 21, 2018.

APPROVED and ADOPTED this _____ day of _____, 2018.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder Newton, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

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 voting	_____

Craig J.
Wangsg
ard

Digitally signed by Craig J.
Wangsgard
DN: dc=org, dc=slcounty,
ou=Departments, ou=District
Attorney, ou=Users, ou=GC,
cn=Craig J. Wangsgard,
email=CWangsgard@slco.org
Date: 2018.04.12 09:33:54
-06'00'

Exhibit A
Clark Planetarium Productions 2018 Price List



CLARK PLANETARIUM PRODUCTIONS 2018 PRICE LIST

All prices are U.S. Dollars.

showsales@clarkplanetarium.org / +1 385 468 1226

PLANETARIUM SHOWS

Tier A Shows	<ul style="list-style-type: none"> • Accidental Astronauts • Black Holes 10th Anniversary Edition • Exploding Universe • Perfect Little Planet 							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$2,500	\$4,000	\$7,000	\$11,000	\$16,000	\$22,000	\$27,000	\$32,000
1 Year	\$2,000	\$3,200	\$5,600	\$8,800	\$12,800	\$17,600	\$21,600	\$25,600

Tier B Shows	<ul style="list-style-type: none"> • Extreme Planets ♪ Led Zeppelin (A Fulldome Audiovisual Experience) ♪ Rock the Dome Modern ♪ Rock the Dome Classic ♪ U2 (A Fulldome Audiovisual Experience) 							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$1,900	\$3,000	\$5,300	\$8,300	\$12,000	\$16,500	\$20,300	\$24,000
1 Year	\$1,500	\$2,400	\$4,200	\$6,600	\$9,600	\$13,200	\$16,200	\$19,200

Tier C Shows	<ul style="list-style-type: none"> • Attack of the Space Pirates • Secret of the Cardboard Rocket • Saturn: Jewel of the Heavens ♪ Let it Snow 							
Annual Attendance	1 - 5,000	5,001 - 10,000	10,001 - 30,000	30,001 - 50,000	50,001 - 100,000	100,001 - 200,000	200,001 - 300,000	300,001 +
Seating Capacity*	1 - 25	26 - 50	51 - 80	81 - 120	121 - 170	171 - 230	231 - 300	301 +
50 Year	\$1,250	\$2,000	\$3,500	\$5,500	\$8,000	\$11,000	\$13,500	\$16,000
1 Year	\$1,000	\$1,600	\$2,800	\$4,400	\$6,400	\$8,800	\$10,800	\$12,800

*Show Pricing Policy

Show prices are determined by annual attendance: the total number of paying and non-paying individuals that attended any presentation in the licensee's theater during the most recent calendar year. For theaters that have been open less than one year, pricing will be determined by seating capacity: the total number of seats in the dome theater or the theater's legally determined maximum capacity.

Additional Discounts for Planetarium Shows

- 10% off each show for planetariums operated by a school district or a school (K-University).
- 10% off each show for planetariums that do not charge admission for any planetarium show.

Music Shows

Our music shows, denoted in the price list above with a note (M), are unsynchronized visual libraries comprised of animation, video, images, and/or live effects. It is the licensee's responsibility to procure the music and secure the appropriate music licenses for its facility (i.e. ASCAP, BMI, SESAC, etc).

Black Holes 10th Anniversary Edition

Black Holes (2006 Version) has been retired and replaced with a fully re-visualized 10th anniversary version. Special upgrade pricing is available to existing Black Holes licensees (subject to license verification and acceptance of the current performance license agreement). Please contact us for more information.

Domemaster Frames

Theaters requiring domemaster frames must purchase a 50 year license and pay the invoice in full in advance of shipment.

License Term Upgrades for Shows

An unexpired one year license can be upgraded to a 50 year license by paying the difference between the price paid for the one year license and the current 50 year license price. Expired one year licenses can be upgraded by paying the difference, plus an upgrade fee of \$300.

Show Replacement / Re-Encoding Service Fee

A show under an unexpired license can be re-encoded by Clark Planetarium for a fee of \$300 per show. (Clark Planetarium's licensed distributors are free to define their own re-encode fees.)

Clips Pricing

- Clips from existing material for use in the licensee's facility (not for resale): \$750 per minute.
- Custom-produced clips for use in the licensee's facility (not for resale): \$3,000 per minute.

Planetarium Show Streaming (Available Soon)

Select shows will be available for streaming to single projector theaters in several formats, at resolutions up to 2k. Payment and content delivery are handled exclusively by the streaming service provider. The streaming rates are \$100 for 7 Days or \$300 for 30 Days (these rates are for streaming only and cannot be credited toward any other license).

EXHIBIT SOFTWARE

S Class Exhibit Software - \$22,500 (Small Facility Price: \$11,250)

- Combination Suite of Moonlander + Marslander + Asteroid Lander

A Class Exhibit Software - \$10,000 (Small Facility Price: \$5,000)

- Defend the Earth¹
- Gravity Floor Interactive
- Mars Lander
- Moon Lander
- Rocket Builder
- Asteroid Lander
- Stellar Playground

B Class Exhibit Software - \$7,500 (Small Facility Price: \$3,750)

- Planetary Bombardment
- Solar System Explorer
- Weight on Other Worlds

C Class Exhibit Software - \$5,000 (Small Facility Price: \$2,500)

- Attack the Earth¹
- Aurora Interactive²
- Solar Interactive²
- Black Hole Interactive
- Solar System Quiz

1: *Attack the Earth* requires and is interoperable with *Defend the Earth*.

2: *Solar Interactive* is interoperable with *Aurora Interactive*.

Small Facility Pricing for Exhibit Software

Small Facility Pricing for Exhibit Software is offered to organizations that meet at least two of the following:

- Operated by a public or non-profit school, school district or accredited college/university.
- Do not charge admission for exhibits.
- Total annual attendance less than 75,000.

ADDITIONAL INFORMATION

Volume Discounts

Volume discounts are calculated for orders containing multiple individual licenses for shows and/or exhibit software and are applied to the entire order after pricing has been determined for each individual item in the order.

- 10% discount for orders containing 2-4 items.
- 15% discount for orders containing 5-9 items.
- 20% discount for orders containing 10 or more items.

Sales to Organizations Outside the United States

Clark Planetarium requires pre-payment of the invoice amount before sending content or materials to any organization outside the United States.



Legislation Text

File #: 18-119, **Version:** 1

Topic/Discussion Title:

Notification of Name Change From Sheriff's Office Protective Services Bureau to Sheriff's Office Public Safety Bureau

Description: Sheriff's Office Protective Services Bureau will now be called Sheriff's Office Public Safety Bureau

Requested Action: Consent

Presenter(s): N/A

Time Needed: Enter text here - Assumed to be 10 minutes unless otherwise specified.

Time Sensitive: No

Specific Time(s): N/A

Requesting Staff Member: Sherry McConkey

Please attach the 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.

To All –

Not long ago, a proposal for changing the name of our bureau was submitted. The purpose of the proposal was to rename our bureau to something that more accurately described the function and daily duties you all engage in.

After a lengthy vetting process, the Sheriff has approved the name change. The name of the bureau will now be the **Salt Lake County Sheriff's Public Safety Bureau**.

Thanks to all who helped with this project. This change will be very positive as we move into the future. Please be patient as this transition takes place. Contact your supervisor if you have any questions. Attached below are the proposal and definition. We will get out a Special Order in the near future to notify the rest of the organization.

Thank You-

Maz

Definition of Public Safety:

Public Safety refers to the welfare and protection of the general **public**. It is usually expressed as a governmental responsibility. Most states have departments for **public safety**. The primary goal of the department is prevention and protection of the **public** from dangers affecting **safety** such as crimes or disasters.

Proposal for Name Change:

Sheriff Rivera,

Branding is one of the most important aspects of any business, municipality or agency. An effective brand strategy gives you a major edge in increasingly competitive markets. Simply put, our brand is our promise to our customer, clients and the public to whom we serve. It tells them what they can expect from us and our services. It differentiates our offering from potential competitors and or local services. Our brand should be derived from who we are, who we want to be and who people perceive us to be.

"Protective Services" is a name that was given to our bureau by administrators who did not come from the rank and file of our bureau. There was no committee formed or collaboration with line staff. The name simply seemed to fit the function we performed for the Sheriff's Office at the time. The Bureau has changed significantly since 2007. We now perform varied tasks that include facilities protection, court security, law enforcement, investigations, corrections, executive protection and threat assessment. Often a deputy in our bureau can be found having to wear many of these different hats

sometimes in the course of a single shift. For these reasons we are proposing a name change from "Protective Services" to "Public Safety". The name "Sheriff's Office Public Safety Bureau" is more inclusive of the duties we currently perform, allows for change in the future, and most important, it is easier for our clients and the public to understand that we are a sworn branch of the Sheriff's Office ready and capable of assisting them.

There is a fiscal note attached to this change that we feel is minimal compared to the benefits it would bring. The estimate to replace current signage with the new name is detailed in an attached report.

Honestly, it is disappointing in some respects that this fiscal note is so small. In many ways it reflects the lack of branding our bureau has created in the past. We feel the time is right and the grass root efforts from members of the bureau is present to support this change. Your consideration of the proposal is greatly appreciated!

These are draft minutes and are subject to change until approved by the County Council.

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, April 24, 2018

[1:35 PM](#)

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Michael Jensen
Max Burdick
Aimee Winder Newton, Chair

Excused:

Sam Granato
Steven DeBry

Citizen Public Input

Mayor Jeff Silvestrini, Millcreek, spoke under "Citizen Public Input" delivering a resolution the Millcreek City Council unanimously adopted urging the Salt Lake County Council to authorize the .25 percent Local Option Sales Tax for transportation, pursuant to S.B. 136. This tax would generate approximately \$1 million for Millcreek to use to repair roads.

Mr. George Chapman spoke under "Citizen Public Input" in opposition to the Local Option Sales Tax proposal. He stated the County needed public safety funding more than it needed transit. The revolving door at the jail is ridiculous. The increase of taxes for transportation would benefit maybe 3 percent of the population. Approximately 95 percent of the population is affected by the problem with the jail. The Council decision will affect the vote for the gas tax, which is needed to help fund education.

Mr. Billy Hesterman, Utah Taxpayers Association, spoke under "Citizen Public Input" in opposition to the Local Option Sales Tax proposal. He stated the Utah Taxpayers Association feels that sales tax is not the appropriate way to fund roads. The burden needs to be placed upon the users of the road, so an increase in gas tax or a road user fee would be a more appropriate way to raise the funds needed.

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Review of New Hires

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

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Committee of the Whole
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<u>Agency</u>	<u>Position</u>
<i>Public Works Operation Division</i>	Construction Specialist 11 Heavy Equipment Operator 10
<i>Criminal Justice Services Division</i>	Case Manager 14 Treatment Specialist 15
<i>Facilities Services Division</i>	Electrician 13
<i>Surveyor's Office</i>	GIS Specialist 13
<i>Sheriff's Office</i>	Jail Assessment Specialist 10 Construction & Maintenance Specialist II 11
<i>Public Works Engineering Division</i>	Structural Engineer 18
<i>Assessor's Office</i>	Residential Ad Valorem Tax Appraiser 13



Little Cottonwood Canyon Transportation Environmental Impact Statement (EIS) Project

Mr. John Thomas, Environmental Impact Statement (EIS) Project Manager, Utah Department of Transportation (UDOT), delivered a PowerPoint presentation relating to the Little Cottonwood Canyon Environmental Impact Statement (EIS) and the various studies that are being done in this area. The PowerPoint presentation highlighted the partnership that UDOT has with other organizations, project background, why improvements are needed, study area, alternatives, and resources. The public comment period ends May 4, 2018. The EIS should be completed in the spring 2020.

Council Member Wilson asked for more information about tolling and how it would affect the canyon.

Mr. Thomas stated one of the primary goals is to get more people up the canyon with fewer vehicles. Tolls would incentivize people to carpool, take transit, or try the shuttle system. Money collected from the toll would be used to create desired behavior and not maximize revenue. If tolling is a viable option, it would create a revenue stream that would support the Forest Service's efforts in building additional restrooms, trails, and trailheads.

Council Member Wilson stated she assumed the tolling process would consider the day of the week, time of day, and season.

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Mr. Thomas stated yes; the cost of the toll would take those issues into consideration.

Council Member Burdick asked if UDOT had engaged the ski resorts in these discussions.

Mr. Thomas stated UDOT is actively working with Alta Ski Area and Snowbird Resort on a couple of concepts. One concept deals with transit and the number of stops made. The concept would be to have one stop at each resort with a pull out, which contains restrooms, lockers, ticket sales, and even food carts. It would allow a better recreation experience for people using transit.

Council Member Snelgrove shared the following observations:

- The 9400 South Highland Drive and 6400 South 10th East park and ride lots are underutilized. These lots could be used as a staging point for mass transit or ride sharing.
- Hitchhiking needs to be a viable option at the mouth of the canyon as well as certain points near the resorts. If pullouts are used, they should be big enough for vehicles to pickup and drop-off hitchhikers.
- Visitors from out-of-state ski multiple resorts. The canyons could be connected using the existing tunnels. Some system such as conveyor belts could be used to transport skiers from one resort to another. This would reduce traffic in the areas.

Council Member Bradley asked if UDOT had received any comments on the proposed EIS study.

Mr. Thomas stated UDOT has received hundreds of comments, which have been very productive. He is very surprised on how civil, informed, and problem solving many of the comments have been.



Proposed Timeline for Implementation of Process for Transportation Deliberation

Mr. Wilf Sommerkorn, Office of Regional Transportation, Housing, and Economic Development, submitted a proposed timeline to be used if the County chooses to impose the sales and use tax to fund highways and public transit. The timeline is contingent upon the County imposing the tax at the earliest possible time.

Ms. Helen Peters, Office of Regional Transportation, Housing, and Economic Development, stated the timeline has a few additions that would need to be made. The full applications from the municipalities would need to be submitted by October 10, after which the selection committee would make a recommendation to the Mayor, who in turn would make the

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recommendation to the Council by the 13th of November. The interlocal agreements would be prepared and out to the municipalities by January 5, 2019.

Council Member Newton stated it was her understanding that the process would be like the Tourism, Recreation, Cultural, and Convention (TRCC) Advisory Council, which makes recommendations directly to the Council. She asked that the proposed process be changed to follow the same procedure as the TRCC Advisory Council.

Mr. Sommerkorn stated included in the ordinance is a requirement for a 13-member board to evaluate the process of spending the one-quarter sales tax. He suggested the Council use the same board.

Council Member Newton asked what was the makeup of the 13-member board.

Mr. Sommerkorn stated the County Mayor would make the appointments with the advice and consent of the Council. Six members of the board would be either representatives that sit on the new Transit District Board, or members that have some background in transportation. The other seven members would be mayors or city managers from municipalities throughout the County.

Council Member Newton stated this item will be placed on a future agenda once an updated timeline is ready.

Ms. Peters stated the Office of Regional Transportation, Housing and Economic Development would be happy to work with members of the Council to come up with a list of priorities for road projects.

Council Member Newton stated Council Senior Policy Advisors, Sam Klemm and Nic Dunn have expressed interest in working on this.



Ordinance Regarding Optional Sales & Use Tax to Fund Highways and Public Transit

The Council reviewed an ordinance, which would impose an Optional Sales and Use Tax to fund highways and public transit. (Final adoption of the ordinance will be considered at the Tuesday, May 1, 2018, Council Meeting.)

Council Member Jensen stated this ordinance relates to S.B. 136 and the imposition of a sales and use tax to fund highways and public transit. The proposed ordinance gives municipalities the authority to determine if they want to impose the tax. If 67 percent (super majority) of the municipalities have not adopted a resolution in support of the tax by June 22, 2018, the tax would not be imposed by this ordinance. Salt Lake County, as the regional government, would not take a position on the imposition of this tax. It would only act as the conduit

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Committee of the Whole
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and let the municipalities decide. If the tax is not imposed by 2022, then the State would impose it.

The Wasatch Front Regional Council (WFRC) is finding that more and more citizens want a different mode of transportation, such as transit, electric cars, bicycles, and walking. The gas tax is not sufficient to pay for these new modes of active transportation.

Council Member Newton stated if a super majority of the residents pass this by June 22, 2018, it would immediately go into effect. This gives the citizens as much time as possible to decide, while allowing time for the Clerk's Office to verify the percentage and get with the Tax Commission to implement this tax.

Council Member Snelgrove stated he is opposed to this ordinance and would be voting against it. S.B. 136 gives the County the option to impose the tax unilaterally without placing it back on the ballot. If it were to be placed back on the ballot, the State fears it would not pass again. He did not like that \$50 million from this tax would be used to rebrand the Utah Transit Authority. This bill gives Salt Lake County the ability to impose the tax with little or no accountability, no one takes responsibility for raising taxes, and everyone has plausible deniability. This sets a bad precedent; it is bad public policy.

Council Member Wilson stated she was in favor of this ordinance due to the quality of life benefit and the economic benefit. The County needs to find a way to fund transportation projects. This is not an accountability issue, in fact, everyone is showing accountability – the Legislature gave the County the ability to impose the tax and the County is asking the municipalities to be accountable by indicating if they want the tax imposed.

Council Member Bradshaw stated he would support this ordinance. The Legislature has already imposed the tax, which would take effect in 2022 if the County does not act before that time. The benefit of an earlier implementation is reason enough for him to move forward now.

Council Member Bradley stated he would support this ordinance. There are other critical needs in the County, but that is still a battle to be fought. Transportation and transit are high priorities of the County.

Council Member Burdick stated he would vote in favor of this ordinance. The tax has already been imposed by the State, this would implement the tax earlier for the benefit of the citizens by paying down debt service and improving highways. The Council is looking to the cities to see if they are on board with the early implementation.

Council Member Newton stated she would support this ordinance. This is about local control. The cities within Salt Lake County know best what they need, they know their transportation needs, and what the citizens want. If this does not go into effect by the County, then the State will implement it.

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Council Member Jensen stated the Council has always said that the government closest to people speak for them the best. This ordinance gives the opportunity to municipalities to decide. If there is not a super majority it would not go into effect. If a super majority is not in favor of the tax, the County can still put it on the ballot for citizens to decide.

Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting to be introduced. The motion passed 6 to 1 with Council Member Snelgrove voting in opposition.



Behavioral Health Area Plan

Ms. Karen Crompton, Director, Human Services Department, stated this is the annual review of the Behavioral Health Area Plan. As the County mental health authority, the Council is responsible for signing off on this plan.

Mr. Tim Whalen, Director, Behavioral Health Services Division, delivered a PowerPoint presentation relating to the 2019 Behavioral Health Area Plan. He reviewed the definition and timeline of the area plan, organization chart, mental health and substance abuse programs, and the process by which funding is distributed throughout the behavioral health system, and new and notable achievements.

Council Member Wilson asked when Optum's contract expires and how often it is renewed.

Mr. Whalen stated the County did an initial four-year contract with Optum and it is renewable every two years. The next renewal is in 2020. Optum provides 24/7 in-patient care. The County is on a pre-paid status with it. The County pays a set amount for care and then Optum manages the Medicaid benefit. Optum also indemnifies the County against risk, accepts the prepaid rate, and then manages the network of providers, pays the providers, and works with Salt Lake County to make sure the services are taking place.

Council Member Newton asked if that was the best way to go or would it be better on a case-by-case basis.

Mr. Whalen stated a lot is gained by having a prepaid plan. If services are managed well, there is money left over at the end of the year to invest in additional services. Fee for service is very expensive.

Council Member Newton stated it is not likely the County will have a decrease in the need for mental health care.

These are draft minutes and are subject to change until approved by the County Council.

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Mr. Whalen stated he agreed. This is especially true since suicide with youth is on the rise.

Council Member Wilson asked if all the County's mental health crisis services were provided by UNI.

Mr. Whalen stated yes.

Council Member Wilson stated not long ago the Council discussed integrating behavioral health and physical health care within the Intermountain Health Care system. She asked the status of that plan.

Mr. Whalen stated there is still a lot of conversation around that issue. Integration at the highest level is at the payer level. That would look something like the Department of Health contracting with Select Health to manage all Medicaid patients in the County, both physical health and behavioral health. Currently, the County is carving out the behavioral health portion. However, there is a lot of conversation nationally about eliminating carve outs. The challenge is that most physical health providers are not set up to deal with the hard to treat populations, like hardcore substance users. During the previous discussion, the Council supported the Governor's Healthy Utah plan, but that never came to pass.

Council Member Newton asked if some sort of integration could be done within the existing system.

Mr. Whalen stated yes, but that scares a lot of counties. Because Salt Lake contracts with Optum, that is an option. Such a move would add a lot of administrative work for most counties.

Council Member Wilson asked about the choices between Methadone, Vivitrol, or no medication at all to treat substance withdrawal.

Mr. Whalen stated that is a decision made between the therapist, doctor, and patient.

Council Member Newton stated there are certain providers that meet the qualifications to be included in the behavioral health network. The County has delegated that responsibility to Optum. She had concerns about one provider making a call like that.

Mr. Whalen stated Optum has accreditation standards and network accessibility. If there is some provider that is not included that should be, they can have that conversation.

Council Member Wilson, seconded by Council Member Burdick, moved to adopt the FY2019 Behavioral Health Area Plan and forward it to the 4:00 p.m. Council

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
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meeting for ratification. The motion passed unanimously. Council Member Jensen was absent for the vote.

Council Member Burdick stated during the April 17, 2018, Board of Equalization meeting, the Council discussed its charity plan review. They spoke about talking to Intermountain Health Care about working together to share data. That was received positively, and the Council recommended they contact Mr. Whalen. He hoped Behavioral Health Services could make something happen with that.

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CLOSED SESSIONS – Real Estate Matters

Council Member Bradshaw, seconded by Council Member Burdick, moved to close the open session of the Committee of the Whole meeting to discuss real estate matters. The motion passed unanimously. Council Member Jensen was absent for the vote.

The Council reopened the meeting by motion during the closed session.

Council Member Bradshaw, seconded by Council Member Wilson, moved to direct the Real Estate Section to move forward with the projects as discussed and to bring the resolutions back before the Council next week. The motion passed unanimously. Council Member Jensen was absent for the vote.

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CONSENT AGENDA:

Gifts to Salt Lake County

The Council reviewed the following gifts to Salt Lake County. The Declaration of Gift forms have been placed on the Council agenda for ratification:

Animal Services Division

Kelly Lawson has offered to donate dog and cat treats, food, beds, leashes, collars and toys. The estimated value of this gift is \$2,500.

Lauren McMullin has offered to donate 102 new dog coats and 8 bandanas. The estimated value of this gift is \$1,546.

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Associated Foods has offered to donate 50 20-pound bags of dog food and 10 bags of cat food. The estimated value of this gift is \$1,070.

Council Member Bradshaw, seconded by Council Member Bradley, moved to accept the gifts and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Jensen was absent for the vote.



Resolutions

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

Resolutions and Agreements

Housing Authority of the County of Salt Lake regarding transfer of \$10,000 of County funds to provide training for community based non-profit organizations.

Cottonwood Heights City regarding the transfer of Corridor Preservation Funds.

Bluffdale City regarding the transfer of Corridor Preservation Funds.

Salt Lake City Corporation regarding County District Attorney administration and management of City Prosecutor's Office.

Resolution

Salt Lake County Landfill regarding the "Buck a Bucket" program, discount price at the landfill.

Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the resolutions and agreements and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Jensen was absent for the vote.

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, April 24, 2018

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Board Appointment

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Tanja Kari** as a member of the Parks and Recreation Advisory Board to serve a three-year term. Her term will begin April 24, 2018, and will end April 23, 2021.

Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the reappointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Jensen 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 ratification.

Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Jensen was absent for the vote.

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Other Business

Approval of Minutes

Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the April 10, 2018, and April 17, 2018, Committee of the Whole minutes. The motion passed unanimously. Council Member Jensen was absent for the vote.

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The meeting was adjourned at 3:59 P.M.

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, April 24, 2018

Chair, Committee of the Whole

Deputy Clerk

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These are draft minutes and are subject to change until approved by the County Council.

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, May 1, 2018

3:00 PM

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Steven DeBry
Max Burdick
Aimee Winder Newton, Chair

Excused:

Michael Jensen

Council Member Newton started the meeting with a moment of silence in honor of Council Member Granato who passed away on Wednesday, April 25, 2018.

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Citizen Public Input

Mr. Steve Van Maren spoke under "Citizen Public Input" regarding the Transportation Funds that Salt Lake City is receiving for its Green Bike program. He asked how Sandy City could get funds to start up a Green Bike program in its city.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated cities request these funds once they identify a project within their cities.

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Review of New Hires

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

Agency

Position

District Attorney's Office

Data & Evidence Specialist 12

Assessor's Office

Commercial Ad Valorem Tax Appraiser 15

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, May 1, 2018

<i>Library Services Division</i>	Senior Librarian 15 Shelver 7
<i>Clark Planetarium</i>	Reservations Coordinator 11
<i>Facilities Services Division</i>	Electrician 13 Project Manager 16
<i>Salt Lake County Health Department</i>	Office Supervisor 13 Environmental Health Scientist 14
<i>Sheriff's Office</i>	Classification Specialist 11 Jail Clerk 10
<i>Justice Courts</i>	Judicial Assistant 11
<i>Parks & Recreation Division</i>	Lead Custodial Maintenance Worker 9

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Interim Budget Adjustments

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment requests, which have been placed on the Council agenda for formal consideration:

Parks and Recreation Division

Interim budget adjustment of \$1,000,000 to recognize funds from Draper City, which will be used to design and construct a field house by the new Draper Recreation Center.

Interim budget adjustment of \$49,000 to replace the bouldering activity landing surfaces at the Taylorsville Recreation Center with industry-standard safe impact surfacing.

Interim budget adjustment of \$26,000 to replace wiring and underwater pool lights at the Taylorsville Outdoor Pool.

Interim budget adjustment of \$45,000 to replace bouldering activity landing surfaces at the Dimple Dell Recreation Center with industry-standard safe impact surfacing.

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Committee of the Whole
Tuesday, May 1, 2018

Flood Control Engineering Division

Interim budget adjustment of \$252,373 to true-up capital projects and add a new capital project along the South Jordan Canal at Kodiak Creek.

Interim budget adjustment of \$6,492 to complete the 900 East 3900 South to 4500 South project.

Public Works & Municipal Services Department

Interim budget adjustment of \$351,900 to make the final payment for the VUE Works project.

Facilities Management Division

Interim budget adjustment of \$70,000 to remodel the offices for the Mayor's Finance Division.

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

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Laynee Jones** as an alternative member of the Mountainous Planning District Planning Commission to fill a partial term. Her term will begin May 1, 2018, and end December 8, 2019.

After a brief introduction about herself, the Council made the following motion:

Council Member Wilson, seconded by Council Member Bradshaw, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Committee of the Whole
Tuesday, May 1, 2018



Analysis of Options 2 and 3 of Operating Models for the Transfer Station and Option to Extend 2018 Funding for the Landfill Operation

During the November 7, 2017, budget hearing, the Council was apprised that the transfer station operated in the red at \$2.7 million a year, and the Mayor had proposed closing it January 1, 2018. The Council voted to hold off closing the transfer station until July 1, 2018, at a cost of \$1.3 million, and to explore all possible options, including the closure of the transfer station, raising fees to cover the full cost, or the possibility of someone else taking over the transfer station. On February 27, 2018, the Public Works and Municipal Services Department briefly reviewed each option informing the Council additional research was needed relating to the options of hiring a new operator or raising fees to meet costs.

Mr. Rick Graham, Deputy Mayor of Operations, reviewed Option #1 – the closure of the transfer station, which would save the County \$2.8 million, but had potential consequences, including the loss of customers and waste stream to the landfill, which would have a financial consequence and affect the landfill's sustainability, and had an impact to communities and cities, employees, and its partner, Salt Lake City. In fact, since Salt Lake County announced its intent to look at its landfill operations, West Valley City has opted to take its waste to a private landfill in Utah County, which will be a loss of about 50,000 tons of waste annually to the County's landfill. Therefore, after review, it was determined the risk of doing Option #1 probably outweighed the rewards.

Option #2 is to raise the transfer station fees to close the gap of revenue to expense. The cost point to break even is \$48 per ton, and the County is currently charging \$32.85 a ton for public partners (the Wasatch Front Waste and Recycling District and Salt Lake City) and \$36.85 for commercial users. So, the thought was to increase the fee in incremental steps to ensure the County maintains an appropriate and reasonable range of profitability, but not discourage users who then take their business elsewhere. There are three other transfer stations in the valley, and they are anxious to take waste, so customers have other options.

The Mayor's Office also discussed the County's dividend from the landfill. Right now, the dividend is on top of the price – collectively, it is \$3.50 per ton (\$1.75 each for Salt Lake County and Salt Lake City). Perhaps that could be done differently, such as doing some kind of profit sharing at the end of the year, rather than taking the dividend off the top. That would have to be a policy discussion. The County will never be able to raise fees to cover all the costs at the transfer station, but by lowering fees at the landfill and increasing fees at the transfer station, it could close the \$2.8 million gap.

Option #3 is to look at an alternative business model, which could result in the County doing a request for proposal (RFP) for a third party to operate its transfer station.

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Council Member Bradley asked if profitability was synonymous with the dividend.

Mr. Graham stated yes. The analysis done showed the County and Salt Lake City could continue to see a profit margin for years.

Council Member Bradley asked if governments should be looking at profit driving the costs of the central services.

Mr. Graham stated some of that profit is used to keep the landfill and the programs of the County up to date and efficient.

Mr. Scott Baird, Director, Public Works & Municipal Services Department, stated the tons that go directly to the landfill are different than the tons that go to the transfer station and then to the landfill. The fees that get paid at the landfill cover things like citizen unloading, and green waste, and other services private landfills do not provide.

Mr. Jared Steffey, Office of Regional Transportation, Housing & Economic Development, explained that right now, the County and the City get their dividend regardless if the landfill loses money or makes money. If the County went to a different system, which Mr. Graham mentioned, the dividend and profitability would be synonymous.

Council Member Newton stated having the policy discussion about the dividend would give the County an opportunity to look at how the landfill is managed and the efficiencies. She asked if West Valley City would come back if the dividend was discontinued, and if the \$48 a ton would continue to subsidize South Salt Lake.

Mr. Graham stated one reason West Valley left was because of the cost of the landfill operation, and it was vexed about paying for a dividend. If that is taken out of the equation, there is a strong possibility it would come back, particularly because it is using a private contractor to pick up its waste. Then, the \$48 a ton included the subsidy for South Salt Lake.

Council Member Wilson stated she wanted to be cognizant of the modernization of this overall system, meaning where the County has efficiencies or waste, and what it wants to focus on moving forward, i.e. managing the system, connections and partnerships, continuing the commitment to recycling, etc. There could be environmental impacts too, such as West Valley City hauling its waste to another county, which impacts air quality and roads. Then, with growth and demand, there may need for expansions. She asked if Public Works needed resources, or if it had the internal capacity to do this quickly. She also asked how the County would fund the transfer station if it kept it open for the remainder of the year. Funding the transfer station is critical to partnerships and would give the County time to do this right. The County cannot waste time either; it needed to make a decision sooner rather than later.

Mr. Steffey stated funding the transfer station for the rest of the year would cost between \$1.5 and \$1.6 million.

These are draft minutes and are subject to change until approved by the County Council.

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Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the money would come from the Enterprise Fund balance. The County would not be appropriating tax dollars.

Council Member Wilson asked if the Mayor's Office would have a recommendation by June. There is a movement on the part of WFWRD and cities to figure out other alternatives, so it would be helpful to send the word out today.

Mr. Graham stated he could have a recommendation in a month on Option #2, but Option #3 is to look at parameters of an RFP, and the Mayor's Office could not get responses to an RFP back in a month. If the Council wants the Mayor's Office to put out an RFP so that information is available in the decision-making process, it can do that, but will need an additional month or six weeks, so would not have that until July or August. There are other things to look at too, such as making up the grades and improvements at the landfill.

Council Member Wilson stated closing the transfer station would be delayed until the end of the year.

Mr. Graham stated the Mayor's Office's recommendation is to fund it for the entire year.

Council Member Wilson stated this is an opportunity to look at this globally, so she would not want to make a decision without all the information.

Council Member Snelgrove stated he wanted to make sure all options were vetted, including Option #3. With regard to the price increase, the new price point would lead to a diminish in returns. He asked what price point might start to cause that.

Mr. Graham stated he would provide a recommendation to the Council later. The County operates the landfill at a very active and competitive market and runs it like a business. Talking about the pricing structure in an open meeting could compromise the County's ability to be successful.

Council Member Snelgrove asked if the County needed some professional help with Option #3, since what it would be doing is spinning off to a private entity. He suggested using investment bankers to look at numbers and shop to see if there was a market. An RFP would have to be shopped as well to get the best return on investment. Also, the County may want to engage the services of a business broker to shop this in addition to having an RFP.

Council Member Bradley stated the County is not a big business with a commodity to sell on the open market. This is not typical enterprise fund like the fund that the golf courses are funded from. When golf courses are not making money, the County considers raising fees. Here, there are a lot more dynamics. First, the County has competition, and its

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Committee of the Whole
Tuesday, May 1, 2018

competitors are not bound by the same restrictions. The County's market is bound by its jurisdiction; it cannot expand into another county, but waste companies in the private sector can. Additionally, government's responsibility is to provide services to the public, oftentimes, services that no one else wants to provide, i.e. public health, landfills, waste collection. They are necessary evils, but important to any community. The County should continue providing the services it has provided for years, such as recycling electronics and hazardous materials, and breaking down mattresses. Those are amenities not offered by private sector landfills, and if they are taken away, the community may end up being a community no one wants. The County must also decide how to pay for the services and if they are worth it, and it may be that providing them is not profitable. Then, the County does need to decide if the dividend is fair and appropriate.

Mr. Baird stated the County had to be competitive. If it was not competitive, then it would lose customers and could not provide those services.

Mr. Graham suggested sharing information with the Council's staff, and then letting the Council take the lead.

Council Member Wilson stated if the Council's staff can provide help, that would be great, and if outside professional help is needed, she wanted to look at that. She wanted to ensure the County looked at future growth, efficiencies, and being competitive for paying partners.



CONSENT AGENDA

Board Appointments

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Kele Griffone** as a member of the Behavioral Health Services Advisory Council to serve a three-year term. Her term began April 1, 2018, and will end March 31, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Gordon Wolf** as a member of the Cultural Facilities Support Program Advisory Board to serve a three-year term. His term will begin May 1, 2018, and end April 30, 2021.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Victoria Bourns** and **Ryan Benson** as members of the Cultural

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Facilities Support Program Advisory Board to serve three-year terms. Their terms will begin May 1, 2018, and end April 30, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Tanja Kari** as a member of the Parks and Recreation Advisory Board to serve a three-year term. Her term began April 24, 2018, and will end April 23, 2021.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Scott Brown**, **William Cosgrove**, and **Dorothea Verbrugge** as members of the Salt Lake County Board of Health to serve three-year terms. Their terms will begin July 1, 2018, and end June 30, 2021.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Lynette Wendel** and **Darrell Robinson** as members of the Parks and Recreation Advisory Board to serve three-year terms. Their terms will begin May 1, 2018, and end April 30, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent that **Brett Tolman** serve as the representative of an affiliated industry as a voting member on the Equestrian Park Advisory Board. His term will remain unchanged from April 12, 2017, through April 11, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent that **Steven McIntyre** serve as the representative of the equestrian community as a at Large voting member on the Equestrian Park Advisory Board. His term will remain unchanged from April 12, 2017, to April 11, 2020.

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

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These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, May 1, 2018

Gift to Salt Lake County

The Council reviewed the following gift to Salt Lake County. The Declaration of Gift form has been placed on the Council agenda for ratification.

Animal Services Division

Utah FACES has offered to donate \$11,400 to be used for sterilization and injured animal surgeries.

Council Member Bradshaw, seconded by Council Member Burdick, moved to accept the gift and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Resolutions

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

Resolution and Interlocal Agreements

Salt Lake City Bike Share d/b/a Green Bike regarding the contribution of County Transportation Funds. Salt Lake County will transfer up to \$2,300,000 of its Transportation Funds to Salt Lake City Bike Share d/b/a Green Bike for reimbursement of certain capital and operating costs incurred to complete and operate the Green Bike Transportation project.

Draper City regarding the Draper Recreation Center Field House. Draper City will waive all building and impact fees and contribute \$1 million to the County for the design and construction of the field house. Salt Lake County will design and construct the field house, grant Draper City the right to have priority for programming, and waive rental fees for Draper City to use the field house for the first ten years.

Resolution and Purchase and Sale Agreement and Joint Escrow Instructions

Salt Lake County will purchase property located at 13300 S. Grandville Ave., South Jordan (Parcel No. 26-24-176-001) from **VP Daybreak Investments, LLC** for \$293,367.

Salt Lake County will purchase property located at 9786 South Prosperity Rd., West Jordan (Parcel No. 26-11-151-005) from **Wadsworth Bingham, LLC** for \$5,600,000.

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, May 1, 2018

Resolution, Purchase and Sale Agreement, Special Warranty Deed

Salt Lake County will convey property located at 5361 South 4220 West, and 4175 West 5345 South, Kearns (Parcel Nos. 21-07-477-002,-003,-015,and -016) to **Salt Lake Community Action Program** for the purchase price of \$670,000.

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 ratification. The motion passed unanimously.

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Tax Matters

The Council reviewed the tax matters, which have been placed on the Council agenda for ratification.

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 ratification. The motion passed unanimously.

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The meeting was adjourned.

Chair, Committee of the Whole

Deputy Clerk

These are draft minutes and are subject to change until approved by the County Council.

Committee of the Whole
Tuesday, May 1, 2018

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