

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 11, 2018

1:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Chair Aimee Winder Newton
Council Member Jenny Wilson
Council Member Jim Bradley
Council Member Ann Granato
Council Member Richard Snelgrove
Council Member Michael Jensen
Council Member Max Burdick

Excused Council Member Arlyn Bradshaw
Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Ms. Mary Young, Granite Community Council, spoke about the Graffiti Abatement Program, explaining graffiti is increasing throughout the forest and it is more problematic to deal with there. The Graffiti Abatement Program recommended additional steps, including increasing Unified Police Department patrol.

Mr. Lear Thorpe spoke about the graffiti in the canyons stating more resources are necessary to curb this problem, including cameras and prohibiting parking after a certain hour.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [18-536](#)

Attachments: [Proposed Hire Report 9-4-2018](#)

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the proposed new hires.

3.2 Budget Adjustment: Public Works Operations True Up for the [18-562](#)
2009 MBA Bond for \$34,047

Attachments: [440000YE01 Public Works Operations](#)

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Wilson

- 3.3** Budget Adjustment: Solid Waste Management - Need new tires [18-563](#)
for the 744J Loader \$37,460 Balance Sheet Purchase

Attachments: [475000YE02 Solid Waste Management](#)

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Wilson

- 3.4** Budget Adjustment: Pay for Success Program Funding for Home [18-564](#)
Not Jail and Recovery, Engagement, Assessment, Career, and
Housing (Reach) \$300,000 *Using restricted funds for set aside
specifically for this purpose

Attachments: [500300YE01 General Fund Stat and Gen](#)

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00

p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Wilson

- 3.5** Budget Adjustment: Close Fund 426 Excise Tax Road Revenue [18-565](#)
and Bond Projects and Transfer \$105,510 to Fund 735 Public
Works and Other Services

Attachments: [503700YE01 Excise Tax Road Projects](#)

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Wilson

- 3.6** Proposal to Increase Canyon Patrol [18-539](#)

Attachments: [Staff Report](#)

Presenters: Council Members Jim Bradley and Steve DeBry (Approx. 20 min.)
Discussion/Direction

Council Member Bradley requested funding of \$49,020 for the purpose of capturing graffiti perpetrators.

Chief Jason Mazuran, Unified Police Department (UPD), stated the UPD will

be putting together squads of officers, both in uniform and plain clothes, to enforce areas in the canyon and arrest vandals. With funding, the UPD thinks it can have a targeted group of officers dedicated to that only.

Sheriff Rosie Rivera stated this proposal will help the Sheriff's Office catch the graffitists in the act, and then they can be prosecuted.

Council Member Bradley asked if the current categories of crimes were adequate and if the vandals were being prosecuted to the full extent of the law. If the UPD goes to the effort of capturing, there needs to be a consequence severe enough to prevent the activity from happening again.

Mr. Ralph Chamness, Deputy District Attorney, stated state statute defines that. If damages exceed \$300, it is a Class B misdemeanor, if they exceed \$1,000, it is a 3rd Degree felony, and if they are in excess of \$5,000, it is a 2nd Degree felony.

Council Member Bradley asked the District Attorney's Office to get back to the Council with whether consequences were adequate with how they were lined up.

Council Member Burdick asked if the funds were available anywhere.

Council Member Bradley stated funds are available in the General Fund.

Mr. Darrin Casper, Chief Financial Officer, stated that is correct and the Mayor supports this request.

A motion was made by Council Member Bradley, seconded by Council Member Burdick, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Wilson

- 3.7 Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY AND PROCEDURES ON COUNTY PARTICIPATION IN TAX INCREMENT FINANCED PROJECT AREAS [18-424](#)

Attachments: [Staff Report](#)

[Policy 1155-Formatted-AATF 17Aug18 \(003\).pdf](#)

[Policy 1155-Formatted-AATF 17Aug18 Redline.pdf](#)

Presenters: Stuart Clason, Carlton Christensen and Patrick Mullen of Regional Development (Approx. 15 min.)

Discussion/Direction

Council Member Newton reviewed Policy 1155, which was discussed in a prior meeting, and requested the following amendment:

“6.1. The County shall have access at all reasonable times to the development agency ~~and the~~ and the project records....” She would also like a sunset after one year to see how this impacts the process.

Council Member Jensen stated he was more comfortable including legislative intent in the motion to bring this back in a year for an update, rather than having a sunset included in the policy. He asked for the following changes:

“2.2.3 Project Areas that will provide an affordable housing set-aside to the Olene Walker Housing Loan Fund, to a housing authority that operates within Salt Lake County, or a city-led affordable housing project that works toward the creation of low-income housing units ~~to the furthest extent possible~~ or a project collaboratively agreed upon by the County and the City.”

“3.1 Step One. The agency shall provide written notice to the County’s Municipal Economic Development Director indicating its intent to create a Project Area, containing a short description of the proposed Project Area, and requesting the level of County participation...”

“5.1.3.8.A A ~~certified reconciliation~~ certified reconciliation statement reflecting the actual amount of County tax increment...”

Delete 5.1.3.9

Mr. Kelly Wright, Deputy District Attorney, stated he will make those changes to the draft.

Council Member Snelgrove stated in light of current economic conditions, the County can be stingy and selective where it wants to dole out tax dollars.

Mr. Stuart Clason, Associate Director, Regional Transportation, Housing & Economic Development Department, stated he agreed. This policy is a guideline; decisions are finalized in the interlocal agreements and the Council will be able to give input on those.

A motion was made by Council Member Jensen, seconded by Council Member Granato, that this agenda item be approved as amended, with legislative intent that the Regional Transportation, Housing & Economic Development Department come back to the Council in a year and give it an update, at which time the Council can get input from cities, if necessary, and make changes based on reports. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Burdick

- 3.8** Department of Regional Transportation, Housing, and Economic Development (DRD), Annual Update [18-544](#)

Attachments: [Staff Report](#)
[9.11.2018-CouncilOverviewPresentation-Final](#)

Presenters: Carlton Christensen and Stuart Clason of Regional Development (Approx. 30 min.)
Informational

Mr. Carlton Christensen, Director, and Stuart Clason, Associate Director, Regional Transportation, Housing & Economic Development Department (THE Department), delivered a PowerPoint presentation on The Department's Wasatch Canyons General Plan with goals and strategies, corridor preservation, affordable housing projects and gap financing, the

Green and Healthy Homes Initiative, community and support services, small-to-medium sized business interviews and the patterns and changes associated with that, municipal economic development, Regional Development Fund projects, and highlights of Visit Salt Lake, the Mountain America Expo Center, and the Calvin L. Rampton Salt Palace Convention Center.

- 3.9 Presentation on Draper City's Proposed South Mountain Community Reinvestment Project Area (CRA) [18-550](#)

Attachments: [Staff Report](#)
[South Mountain CRA Plan & Budget](#)
[Draper South Mountain Interlocal 9418 DRAFT](#)
[South Mountain CRA County Council Presentation](#)

Presenters: Blake Thomas and David Dobbins of Draper City and Stuart Clason of Regional Development (Approx. 10 min.)
Informational

Mr. David Dobbins, Administrative Director, Draper City, updated the Council on the last Commercial Development Area Project (CDA) project Draper City did with the County, which was the FrontRunner CDA.

Mr. Blake Thomas, Municipal Economic Development Director, Economic Development Division, delivered a PowerPoint presentation on the South Mountain Community Reinvestment Area, which included the requested terms, the company Pluralsight's relocation from Farmington to Draper City, and a review of how this project ties to Policy 1155.

Council Member Wilson stated she needed more information on the project, to understand how this met the need for a CDA, the long-term sustainability plan, and what CDA projects might be rolling off to help the budget.

Mr. Stuart Clason, Associate Director, Regional Transportation, Housing & Economic Development Department, stated he could sit down and talk about that with Council Members.

Council Member Bradley asked if the 10 percent affordable housing set aside would be going to the Housing Authority of the County of Salt Lake.

Mr. Thomas stated the project does not include building affordable housing, but instead providing a way for people to live within Draper City or the Canyons School District area.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to set a public hearing on September 18, 2018, to hear public comment on the South Mountain Community Reinvestment Area. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

3.10 2019 Benefits Recommendation Discussion

[18-559](#)

Attachments: [Staff Report](#)
[Benefit Considerations-COW Presentation- 9.5.18.pptx](#)

Presenters: Nilsa Carter and Tadd Helquist of Human Resources (Approx. 20 min.)

Discussion/Direction

Ms. Nilsa Carter, Interim Director, Human Resources Division, reviewed the 2019 Employee Benefit recommendations, which the Council discussed at a previous Council meeting.

A motion was made by Council Member Wilson, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

3.11 Policy 1050 Interim Budget Adjustments[18-541](#)**Attachments:** [Staff Report](#)[Memo to County Council_2018 Sept 4](#)[Policy 1050_IN EFFECT_2009 Nov 17](#)[Policy 1050 Interim Budget Adjustments_Revisions](#)[REDLINE_2018 Sept 4](#)[Policy 1050 Interim Budget Adjustments_Revisions](#)[CLEAN_2018 Sept 4](#)

Presenters: Darrin Casper, Deputy Mayor and CFO and Dina Blaes, Assoc. Deputy Mayor (Approx. 10 min.)

Discussion/Direction

Ms. Dina Blaes, Mayor's Office, reviewed the policy revisions, which bring the policy into compliance with certain budget functions that were moved from the Auditor to Mayor's Finance, consolidates and clarifies the interim budget adjustments that are permitted, codifies current practices based on legislative intent, and eliminates redundancies in language.

Mr. Darrin Casper, Chief Financial Officer, Mayor's Office, stated this will allow a budget adjustment to move forward if it moves funds from one capital project to another project within the same fund, and is for less than \$50,000, without the Council's approval. Also, it allows for the County executive to act immediately if there is a declaration of emergency.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated this would allow him to sign off on an interim budget adjustment if it was technical in nature, did not have a material effect, and had a critical element.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

3.12 Presentation Regarding Take Your Seat in History Naming Rights Campaign [18-551](#)

Attachments: [Staff Report](#)
[CT seat naming campaign.pdf](#)

Presenters: Holly Yocom, Community Services Director, Sarah Pearce, Center of the Arts Division Director, Sarah West, Development Director for Ballet West, and Paul Meecham, CEO of USUO (Approx. 20 min.)

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, reviewed the Take Your Seat in History, The Janet Quinney Lawson Capitol Theatre Seat Naming Campaign, a collaboration between Salt Lake County Center for the Arts, Ballet West, and the Utah Opera to raise money for the three organizations. It is a 10-year campaign, in which patrons will be allowed to pay to have their name on a seat. The money raised will be split between the organizations as will the expense with the campaign.

The Community Services Department is also asking for approval for the Center for the Arts to establish an Innovation Development Fund to support arts groups looking to bring new programs to the Capitol Theatre. A portion of the funds from the naming campaign will be used for this purpose.

Ms. Sarah West, Director of Major Gifts and Corporate Giving, Ballet West, stated this will be done separately from fundraising opportunities. It will allow people the opportunity to pick a seat for their nameplate when they purchase tickets. Then, major donors will be given the first right to purchase a seat for their name. Everything will be done on a first come first serve basis.

Mr. Paul Mecham, CEO and President, Utah Symphony/Utah Opera, stated the Utah Symphony/Utah Opera plans to use the money raised to offer accessible pricing.

A motion was made by Council Member Wilson, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

3.13 Closed Session - Real Estate Discussion and Associated [18-560](#)
Resolutions

Attachments: [Staff Report](#)

(Approx. 15 min.)

A motion was made by Council Member Jensen, seconded by Council Member Bradley, to close the Committee of the Whole meeting to discuss real estate. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

The meeting was reopened by motion during the closed session.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, that this agenda item be approved as discussed in the Closed session. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

4. CONSENT ITEMS:

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

- 4.1 Board Appointment of Kevin Severson to the Salt Lake County Animal Services Advisory Committee as the representative from Copperton Metro Township. His term dates would be September 11, 2018 through January 1, 2020 [18-535](#)

Attachments: [Staff Report](#)
[Kevin Severson - Application, approval form](#)

This consent item was approved and forwarded.

- 4.2 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and University of Utah for a contribution of TRCC funds to help fund the upgrade of certain equipment at Kingsbury Hall. [18-532](#)

Attachments: [Staff Report](#)
[Kingsbury Hall TRCC Contract](#)

This consent item was approved and forwarded.

- 4.3** Mayor's Contribution Fund - You Got This Women - Contribute [18-533](#)
\$500 from the Mayor's Contribution Fund to You Got This Women to help support the two upcoming Women's Interfaith Conferences. The first will be on September 13, 2018 in South Jordan; the second will be on March 23, 2019 in West Valley City. The focuses of these events are to unite women through faith, family, and community and help foster hope, tools, and connection. The money will go toward program costs such as conference space, equipment, A/V technicians, and speaker fees

Attachments: [Staff Report](#)
[You Got This Women - Application, 501c3, budget, Letter for County Council](#)

This consent item was approved and forwarded.

- 4.4** Contribution to Utah Women in Law Enforcement to support the [18-534](#)
Women in Law Enforcement Training from the District Attorney's Office in the amount of \$10,900.

Attachments: [Contribution to Women in Law Enforcement.pdf](#)

This consent item was approved and forwarded.

- 4.5** Mayor's Contribution of \$1,000 - to support Omega Psi Phi's [18-540](#)
Annual Community Education/Health/Social Outreach and Back-to-School BBQ, which was held last month. (Omega Psi Phi is a collegiate and alumni fraternity, and this chapter operates under the Ernest E. Just Youth and Community Services, Inc. These are professional men who were members of collegiate chapters and are now continuing service as alumni.) This event has historically drawn 400-500 guests. The goals are to bring community members together to enjoy entertainment and free food. Guests are given free back-to-school supplies as well as educational, social, and health-related information

Attachments: [Staff Report](#)
[Omega Psi Phi - Application, 501c3, financial information, letter for council](#)

This consent item was approved and forwarded.

- 4.6** Contribution of \$1,000 to Get Healthy Utah for the 2018 Move [18-545](#)
Utah Summit

Attachments: [Staff Report](#)

Application for Contribution-Get Healthy Utah

This consent item was approved and forwarded.

- 4.7** Contribution of \$2,500 for a Table at the Sandy Area Chamber of Commerce Titan Awards Event [18-546](#)

Attachments: [Staff Report](#)

Contribution Application-Sandy Chamber Titan Awards

This consent item was approved and forwarded.

- 4.8** Contribution of \$1,000 for a Table at the Utah Foundation for sponsorship of Annual Luncheon fundraising event [18-556](#)

Attachments: [Staff Report](#)

Application for Contribution-Utah Foundation financials included

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- ### 5.1. Internal Business

6. APPROVAL OF MINUTES

- ## 6.1 Acceptance of Committee of the Whole Minutes 18-553

Attachments: 082118 COW Min.pdf

082818 COW Min.pdf

A motion was made by Council Member Jensen, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

ADJOURN 3:45 PM FOR BOARD OF EQUALIZATION MEETING

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL