

SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. _____, 2018

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.60.010, 2.60.020 and 2.60.040 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "CONVENTION FACILITIES ADVISORY BOARD" REMOVING REFERENCES TO SPECIFIC FACILITIES AND CHANGING OPERATIONAL SUPPORT TO THE DEPARTMENT OF REGIONAL TRANSPORTATION, HOUSING AND ECONOMIC DEVELOPMENT

The County 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 with a line drawn through said words.

SECTION II. Section 2.60.010, 2.60.020 and 2.60.040, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.60.010 - Facilities—Purpose and mission.

Salt Lake County owns a Convention Center located in Salt Lake City and an Exposition Center located in Sandy. The Convention Center is the primary facility for hosting national and international conventions and trade shows. The Exposition Center is the primary facility for hosting consumer shows and local events. The facilities are managed on behalf of Salt Lake County by a management company.

The mission of the convention facilities advisory board ("CFAB") is to advise the county with regard to the operation of these facilities. The primary role of the CFAB shall be to:

- A. Act as a liaison between the management company and the mayor and county council;
- B. Facilitate the communication between the convention and visitor's bureau, the convention management, Salt Lake County, and other stakeholders in these facilities;
- C. Safeguard the fiscal investment of Salt Lake County in these two premier facilities; and
- D. Assist in establishing and fulfilling marketing plans as well as providing insight as to additional services that could be offered or additional markets that could be pursued.

2.60.020 - Membership.

A. Members. The Convention Facilities Advisory Board shall consist of the following citizens and representatives:

- 1. Shareholders with voting rights;
 - a. Two representatives from the hospitality industry including hotels and resorts;
 - b. A representative from Salt Lake City government;

- c. A representative from Sandy City government;
 - d. A representative from the Salt Lake County council;
 - e. A representative of the State of Utah;
 - f. An executive board member of Salt Lake County's vendor for visitor promotion and tourism;
 - g. Three facility users or stakeholders;
 - h. Two community representatives at large;
 - i. President of Salt Lake County's vendor for visitor promotion and tourism;
- and

2. Ex-officio, nonvoting, members:

- a. Director of the Salt Lake County Department of Regional Transportation, Housing and Economic Development;
- b. Associate director of Salt Lake Department of Regional Transportation, Housing and Economic Development;
- c. Representative from Salt Lake County Center for the Arts;
- d. An attorney from the Salt Lake County District Attorney's Office; and
- e. A representative from the Salt Lake Area Chamber of Commerce or Downtown Alliance.

B. The number of board members shall be set by the mayor and may be changed, from time to time, at the request of the mayor and upon approval of the county council. The chair and vice-chair of the CFAB shall be selected annually by its voting members. The CFAB will be provided staff assistance, as necessary, by the management company for the facilities.

C. Term. Voting board members' terms will consist of three calendar years from the date of appointment. No Voting board members will serve more than two three-year terms, unless his/her appointment is based on the member's official position. For example: President of Salt Lake County's vendor for visitor promotion and tourism. Terms of board members shall not be concurrent and shall be staggered so that terms of service shall overlap giving depth of knowledge to the CFAB at all times.

D. Compensation. The CFAB members shall serve without compensation, but may be reimbursed, at rates consistent with county-wide policies, for travel and other expenses related to their duties as CFAB members.

2.60.040 - Powers and duties.

The CFAB shall provide advice and direction on a variety of industry-related issues to the management company of the facilities as well as to the mayor and the county council. The CFAB shall act as a liaison between the management company and the convention and visitor's bureau, as well as other facility users and stakeholders. The CFAB shall also make recommendations to the mayor and county council for improved services at the facilities to the users and the public. The CFAB shall review costs and fees charged for rental of the facilities and will take into consideration the local market as compared to regional and national rates. The CFAB shall also assist building management to identify and implement new revenue sources and marketing opportunities. The CFAB shall make recommendations to the mayor

and the county council regarding capital improvements to the facilities and ongoing maintenance.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

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	_____

Vetoed and dated this ____ day of _____, 2018.

By: _____
Ben McAdams, Mayor

(Complete as Applicable)

Veto override: Yes ____ No ____ Date _____

Ordinance published in the 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. _____, Amending Chapter 2.60.010, 2.60.020 and 2.60.040 of the Salt Lake County Code of Ordinances, 2001, Convention Facilities Advisory Board. Removing references to specific facilities and changing operation support to the Department of Regional Transportation, Housing and Economic Development.

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	_____

A complete copy of the ordinance is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2-100A, Salt Lake City, Utah.