

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 26, 2019**

**2:00 PM**

**Room N2-800**

## **Committee of the Whole**

**NOTICE OF MAYOR'S STATE OF THE COUNTY ADDRESS AT 10:00 A.M. IN N1-110 COUNCIL CHAMBERS****1. CALL TO ORDER**

**Present** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry

**Call In** Council Member Michael Jensen  
Council Member Max Burdick

**2. CITIZEN PUBLIC INPUT**

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

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report** [19-360](#)

**Attachments:** [Proposed Hire Report 3-20-2019](#)

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

**3.2 Budget Adjustment: Unified Fire Authority's Request for Transfer Between Capital Projects \$96,000 for Airmation Systems at UFA Stations 110 & 116, \$40,000 for Re-roof Project at UFA Station 110 and (\$136,000) from Security Fencing, Gates, and Crash Bollards** [19-362](#)

**Attachments:** [505000IA02 Capital Improvements](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

**Council Member Newton** asked if these fire stations were owned by the County. She thought all the fire stations had been transferred over to the Unified Fire Authority (UFA).

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated these two fire stations are County owned. Fire Station 116 services the canyons and Fire Station 110 is located in the Granite Park area that was unincorporated, but has since changed. Once the work is completed, the goal is to transfer them over to the UFA.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, 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 Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member Burdick

**Absent:** Council Member DeBry

**3.3** Council Contribution of \$2,000 to Shriners Hospital

[19-369](#)

**Attachments:** [Staff Report](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)  
Discussion/Direction

**Ms. Kristin Liszkowski**, Associate Director of Development, Shriner's Hospital, thanked the Council for its generous donation to the hospital. She stated the money will be used to help children receive the help they need regardless of their ability to pay.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, 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 Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

- 3.4** Advise and Consent of Catherine Kanter as Deputy Mayor of Regional Operations [19-367](#)

**Attachments:** [Staff Report - Catherine Kanter](#)  
[Catherine M. Kanter resume.Feb.2019.final\\_Redacted](#)

(Approx. 5 min.)  
Discussion/Direction

**Ms. Catherine Kantor**, Deputy Mayor of Regional Operations, introduced herself giving a brief background on her work history. She stated the office of Regional Operations is dedicated to addressing the issues of growth and transportation.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

- 3.5** Advise and Consent of Mike Reberg as Associate Deputy Mayor of Regional Operations [19-368](#)

**Attachments:** [Staff Report - Mike Reberg](#)  
[Mike Reberg Resume](#)

(Approx. 5 min.)

Discussion/Direction

**Mr. Mike Reberg**, Associate Deputy Mayor, Office of Regional Operations, introduced himself stating that he has worked in the public arena for over 30 years and is excited for this opportunity.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**3.6** 2019 June Budget Calendar

[19-329](#)

**Attachments:** [2019 June Budget Calendar](#)

Presenter: David Delquadro (Approx. 5 min.)

Discussion/Direction

**Mr. David Delquadro**, Chief Financial Manager, Council Office, distributed the June Budget calendar. He stated on Tuesday, June 4, 2019, the Mayor will present her revenue update and proposed budget adjustments. On Tuesday, June 11, 2019, the Council will hold a budget workshop to consider the adjustments and on Tuesday, June 18, 2019, a public hearing will be held to adopt the 2019 final tax rates and adjusted budget.

**3.7** Transportation Funding Sources and Uses

[19-349](#)

**Attachments:** [Staff Report](#)  
[TransFundingOverviewMarch212019hmp](#)

Presenters: Helen Peters, Program Manager of Regional Transportation & Planning; Shanell Beecher, Director of Accounting of Mayor's Finance; and Dan Curtis, Budget Analyst of Mayor's Finance (Approx. 45 min.)

Informational

**Ms. Helen Peters**, Program Manager, Regional Transportation & Planning, delivered a PowerPoint presentation relating to the six areas of County transportation funding. She reviewed the funding source for each and how the funds are used.

**Council Member Snelgrove** stated representatives from the municipalities around the County were invited to attend this presentation. He asked if there were any questions.

**Mayor Jim Riding**, West Jordan, stated West Jordan is growing rapidly and transportation funds are needed to expand roads. He will be requesting funding from corridor preservation funds to meet that demand.

**3.8** YOUNify Summit & Festival

[19-357](#)

**Attachments:** [Staff Report](#)  
[YOUNIFY\\_Pitch Deck\\_PPT\\_032219](#)

Presenter: Karen Hale, Special Initiatives Director (Approx. 15 min.)  
Informational

**Ms. Karen Hale**, Special Initiative Director, stated Salt Lake County will play an integral role in the YOUNify Summit to be held in Salt Lake City on February 19-23, 2020, at the Salt Palace Convention Center and Vivint Arena.

**Mr. John Kessler**, Board Chair, YOUNify Summit, delivered a PowerPoint presentation regarding the YOUNify Summit and Festival. He stated the summit will serve as a catalyst for a groundbreaking, large-scale movement for improving the country and communities. This summit is expected to generate \$750,000 to \$1 million in revenue over three days.

**3.9** Closed Session - Potential Litigation

[19-361](#)

**Attachments:** [Staff Report](#)

(Approx. 10 min)  
Informational

A motion was made by Council Member DeBry, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss potential

litigation. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

The Council voted in closed session to reopen the Committee of the Whole meeting.

#### **4. CONSENT ITEMS:**

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Winder Newton  
Council Member Granato  
Council Member Burdick

**Absent:** Council Member Jensen  
Council Member DeBry

- 4.1** Mayor's Contribution Fund: Contribute \$500 to the Disability Law Center to support its 4th Annual "Breaking the Pipeline" Symposium on March 30, 2019. Attendees will include public school teachers and administrators, social workers, juvenile justice practitioners, legal practitioners, lawmakers, and University of Utah students. The program will educate attendees on the School to Prison Pipeline by tracking how students are initially referred to the juvenile justice system and what happens to students once they are in it. [19-350](#)

**Attachments:** [Staff Report](#)  
[Disability Law Center - application, 501c3, approval form](#)

This consent item was approved and forwarded.

- 4.2 Board Appointment: Reappoint Mr. Kim Wilson as a member of the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-346](#)

**Attachments:** [Staff Report](#)  
[Kim Wilson - 2019 application, approval form](#)

This consent item was approved and forwarded.

- 4.3 Board Appointment: Reappoint Mr. Mike Hanson to the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-347](#)

**Attachments:** [Staff Report](#)  
[Mike Hanson - 2019 application, approval form](#)

This consent item was approved and forwarded.

- 4.4 Board Appointment: Appoint Mr. Dee Brewer to the Convention Facilities Advisory Board as the representative from the Downtown Alliance. The person who fills this seat is a standing member, which means this person has no voting rights, and the term is perpetual; there is no term end date. His term would begin 3/26/2019. [19-348](#)

**Attachments:** [Staff Report](#)  
[Dee Brewer Board Appt. Application](#)

This consent item was approved and forwarded.

- 4.5 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Herriman City for the development of the Bonneville Shoreline Trail [19-354](#)

(Disbursement of \$50,000)

**Attachments:** [Staff Report](#)  
[Resolution Bonneville Shoreline Trail](#)



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 for March 12, [19-358](#)  
2019

**Attachments:** [Staff Report](#)  
[031219 COW Min](#)

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Winder Newton  
Council Member Granato  
Council Member Burdick

**Absent:** Council Member Jensen  
Council Member DeBry

**3:45 - ADJOURN FOR BOARD OF EQUALIZATION**

The meeting was adjourned at 3:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL