

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 18, 2021

2:30 PM

AMENDED AGENDA

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Dea Theodore

Call In Council Member Ann Granato

- 1.1 Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act** [21-0612](#)

Attachments: [Staff Report](#)
[OPMA Findings - April 2021](#)

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

- 3.1 Proposed Hires/Reclassification Report 05/12/2021** [21-0605](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 5-12-2021](#)
[Reclassification Report 5-12-2021](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

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

- 3.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Ethics Code - Conflict of Interest" to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County** [21-0597](#)

Attachments: [Staff Report](#)
[Lobbying Disclosure Ordinance \(AATF\)](#)

Sponsors: Council Member Richard Snelgrove and Council Member Ann Granato (Approx. 5 mins).

Discussion/Direction

Council Member Snelgrove introduced an ordinance to require the annual disclosure of clients and potential conflicts of interest by contractual representatives of the County. The significant part is that disclosure must be made in a timely and time-sensitive manner.

Council Member Granato stated she saw a need for greater transparency with respect to potential conflicts with the County's contract lobbyists.

A motion was made by Council Member Snelgrove, seconded by Council Member Alvord, that this item be approved and forwarded to the May 25, 2021, Council meeting for formal consideration. The motion carried by a unanimous vote.

3.3 A Resolution of the Salt Lake County Council Strongly Encouraging and Supporting Efforts for the Mayor's Office to Fully Open Recreation and County Facilities [21-0609](#)

Attachments: [Staff Report](#)

[County Facility Resolution \(AATF 5-13-21\)](#)

Sponsors: Council Member Dave Alvord and Council Member Laurie Stringham (Approx. 20 mins).

Discussion/Direction

Council Member Alvord read a resolution strongly encouraging and supporting efforts for the Mayor's Office to fully open recreation and County facilities. He stated this was conceived three to four weeks ago in response to some feedback from constituents and residents, particularly regarding youth programs. While effort is being made to open the facilities, recreation centers are not back to full hours, an appointment is required to use them, and some programs are not available. This resolution should be viewed as friendly, but also as a call to hasten.

Ms. Holly Yocom, Director, Community Services Department, stated her office is working to open its facilities and programs, and has started signing people up for some youth programs, but it is going to take some time to hire

staff to get all programs running. The County is using a reservation system, and that may continue at some facilities.

Mayor Wilson stated she did not think the resolution was necessary and would have appreciated it if Council Members had talked to her instead.

A motion was made by Council Member Alvord, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for formal consideration. Roll was called, showing the motion carried 6 to 3, by the following votes:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Winder Newton, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, and Council Member Granato

Council Members Bradley, Bradshaw, and Granato, voted in opposition to the motion because the resolution was derogatory and unfair to the Mayor's Office, which was heading in the right trajectory, and also because Covid problems were still overhanging.

3.4 Update on the Salt Lake County's Coordinated Response to [21-0601](#) COVID-19

The Council may take action, including votes, on any necessary legislation matters related to the ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 05182021](#)
[Vaccination Briefing to Council -- 05182021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; and Gary Edwards, Executive Director, Health Department (Approx. 30 mins).
Discussion/Direction

Mayor Jennifer Wilson stated the Centers for Disease Control and Prevention (CDC) announced that masks were no longer required for vaccinated people; therefore, her office also proposed the discontinuance of masks at County facilities for fully vaccinated people. People who are not

vaccinated must continue to wear masks at County facilities. Masks will still be required for youth sports when children are not actively participating in the sport. The Mayor's Office will also honor the independent elected officials' decisions.

Mr. Gary Edwards, Director, Salt Lake County Health Department, reviewed the statistics stating cases have been declining for the past two weeks. There were 133 cases per 100,000 over the last 14 days. The 10 to 19 age group where cases had increased, has since decreased and is now in line with the 20 to 29 age group. Testing and the percent positive have also declined, as has ICU utilization.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the County's COVID-19 Health Response Report, which included key numbers, an active case curve, an infection snapshot, zip code surveillance, current cases by age distribution, a rolling 14-day comparison, a testing analysis, known versus community cases, and potential exposure source.

Mr. Edwards delivered a PowerPoint presentation on the County's COVID-19 Health Response Vaccination Update reviewing the vaccine administration report, first and second doses administered in Salt Lake County, and the COVID-19 vaccination clinics for the week of May 17, 2021, through May 23, 2021.

Council Member Debry asked the Mayor what percentage of vaccinations the County had to get at before she was comfortable getting business back to normal.

Mayor Wilson stated she made the decision on Friday to do that, with the exception of the youth programs because children cannot yet be vaccinated. The goal is to get to 70 percent, and that will take some time.

Ms. Holly Yocom, Director, Community Services Department, stated the Mayor gave the Community Services Department direction to open. She has reached out to arts and culture venues saying they can open at full capacity in two weeks once staff has been hired for that capacity. Concessionaires can also reopen, but some need more time. The Planetarium still has capacity limits too, but it will start hiring more staff. The recreation centers and

libraries are now back to full hours, but they need more staffing to bring on all the services. They will probably be back to full capacity the first of July.

3.5 Presentation of the Millcreek Woodland Avenue TIF Project [21-0598](#)
Proposal

Attachments: [Staff Report](#)
[Woodland Ave CRA draft budget V.2](#)
[Woodland Ave CRA draft plan V.2](#)
[Woodland CRA Proposal](#)
[Millcreek Woodland Ave - Participation Recommendations - FINAL](#)

Presenters: Dina Blaes, Director, Office of Regional Development and Mike Winder, Assistant City Manager and Economic Development Director, Millcreek (Approx. 20 mins).
Informational

Ms. Dina Blaes, Director, Office of Regional Development, reviewed the request by the Millcreek City Community Reinvestment Agency to participate in the Woodland Avenue Community Reinvestment Act (CRA) project. Millcreek is asking for \$1,066,972 over 20 years at 80 percent participation from Salt Lake County and the Salt Lake County Library. The County's Economic Development Division is recommending the County participate at 75 percent, that the Library not participate, and that the County receive an administrative fee.

She reviewed the following three amendments that were made to the original recommendations, and should be noted in the record: 1) Under the recommended terms, the cap should be the greater of \$797,522 or the contribution of Millcreek, but not to exceed \$1,066,972. 2) In the second paragraph under background, the original recommendations said there was a cap of \$5.4 million in Millcreek's original proposal, but that is incorrect. 3) On Page 2, under Policy #1155, 4.1.7, the original recommendations said the Woodland Avenue CRA was in an opportunity zone or a strategic growth area, but it is entirely within an opportunity zone.

Mayor Jeff Silvestrini, Millcreek, delivered a PowerPoint presentation on the Woodland Avenue CRA showing a map of when Millcreek was created and an area that was once in Salt Lake City, but has since been annexed into

Millcreek; the plan and budget for the Millcreek Center CRA, which was bonded for to build the Millcreek Common, a public plaza and open space designed to utilize a fault line corridor; the economic development projects around the Millcreek Common; Millcreek's plans to create Phase II of the Millcreek Common on the newly annexed property; the estimated cost and budget funding gap for Phase II; and the Woodland Avenue CRA budget and plans for the project.

Council Member Stringham asked if Millcreek was amenable to the Library not participating if the County contributed 80 percent instead of 75 percent.

Mr. Mike Winder, Assistant City Manager, Millcreek City, stated if the County were to participate at the 80 percent level and not include an administrative fee, that would be a fair tradeoff, and it would actually help Millcreek get to the cap sooner.

Ms. Blaes stated the recommendation of \$797,000 would match Millcreek's current tax increment contribution. If the Council wanted to increase that cap to \$1.066, that was actually the amount of both the County and the Library's contributions that Millcreek requested. She asked for the Council's direction so the Economic Development Division can formulate the Interlocal Agreement. That agreement will be brought back to the Council for a public hearing.

Council Member Stringham moved to accept the Millcreek Woodland Avenue CRA project, with the following changes: The County's contribution be 80 percent of its tax increment; tax increment from the Library fund not be included; the agreement not include administration fees; and the cap be taken to \$1,066,972.

Council Member DeBry stated that is the Council's direction.

3.6 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [21-0603](#)

Attachments: [Staff Report](#)

(Approx. 15 mins).

This item was pulled from the agenda.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification, with the exception of Item 4.2. The motion carried by a unanimous vote.

- 4.1 A Resolution of the Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property by Quit-claim Deed to Hotel 5600, LLC** [21-0602](#)

Attachments: [Staff Report](#)
[Resolution Approving REPC with Hotel 5600 \(5.11.21\) - aatf](#)
[Real Estate Agr. - Hotel 5600 - Signed](#)

This consent item was approved and forwarded.

- 4.2 Approval of Annual SLCo/UPD Interlocal Agreement** [21-0599](#)

Attachments: [Staff Report](#)
[County Council Resolution - UPD-SLCO 2021 AATF \(corrected\)](#)
[County UPD Services Interlocal 2021 corrections HHS signed](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member DeBry recused himself from the vote. He is employed by the Unified Police Department.

- 4.3 Appointment of Assessor Chris Stavros as a Member of the Multi-County Appraisal Trust** [21-0608](#)

Attachments: [Staff Report](#)
[Stavros Approval Letter](#)

This consent item was approved and forwarded.

- 4.4 Approval of an In-Kind Donation from the Natural History Museum of Utah of a Set of Nine Natural History Books to Every County Library** [21-0593](#)

Attachments: [Staff Report](#)
[Policy 1006_NHMU book donation 10May2021](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Council Work Session Minutes for May 4, 2021** [21-0596](#)

Attachments: [050421 - CWS](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 4:10 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL