SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, September 18, 2018

12:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present	Council Chair Aimee Winder Newton
	Council Member Arlyn Bradshaw
	Council Member Jenny Wilson
	Council Member Jim Bradley
	Council Member Steve DeBry
	Council Member Ann Granato
	Council Member Michael Jensen
	Council Member Max Burdick
Call In	Council Member Richard Snelgrove

2. CITIZEN PUBLIC INPUT

Mr. Tom Helme spoke under "Citizen Public Input" regarding the County budget. He asked if the budget had increased 50 percent under Mayor Ben McAdams.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated that is not true.

Mr. Helme stated he read in the *Salt Lake Tribune* that Mayor McAdams added four new aides to his staff at a cost of $185,000 each.

Mr. Casper stated the four positions were either existing or changes of positions, not new hires. The moves were also budget neutral.

Council Member Bradshaw stated this is misinformation that impugns the Council more than the Mayor because the Council is the budget authority and approved all of those things. The size of the County's budget on paper is larger because the County has to account for pass through money that goes to other entities.

Mr. Casper stated a 2014 State Auditor alert required the County to represent in its budget any taxes levied by the County. The County levies taxes on behalf of UDOT, UTA, and RDA's, but the money is forwarded to those entities. That makes it look like the appropriations of Salt Lake County increased when the spending actually stayed constant.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 9-11-2018 18-600

Attachments: Proposed Hire Report 9-11-2018

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

3.2 Budget Adjustment: Equestrian Park Request to True-up Three 18-601

TRCC Bond Capital Projects for a Net Amount of $5,121

Attachments: 526400YE02 TRCC

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

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

Absent: Council Member DeBry
Council Member Jensen

3.3 Budget Adjustment: Center for the Arts Request to Transfer $160,000 in Under Expend from Various Capital Project to a New Capital Project that will Replace Failing Tile on the Stairs and ADA Ramps of the JEQ - Ballet Centre 18-602

Attachments: 350099YE01 Center for the Arts
350099YE01 REVISED

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

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

Absent: Council Member DeBry
Council Member Jensen

3.4 Budget Adjustment: Time-Limited Fiscal Administrator for the MSD - Budget Neutral $40,250 in Revenue and Expenditures. 18-608

Attachments: 101500YE011 -- Comunity Development & Engagement Services

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

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

Absent: Council Member DeBry
Council Member Jensen

3.5 Mayor's Administration/Mayor's Finance Presentation Regarding Mission, Major Initiatives and Related Funding 18-597

Attachments: Staff Report
Mayor's Administration Presentation.pdf

Presenters: Erin Litvack, Deputy Mayor and Darrin Casper, Deputy Mayor and CFO (Approx. 30 min.)
Informational

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC) delivered a PowerPoint presentation regarding CJAC. She reviewed the makeup and roles of CJAC, consistent language and community outreach conversations.

Ms. Emma Houston, Director, Diversity & Inclusion, Mayor's Office, continued the PowerPoint presentation covering the importance of diversity and inclusion, communtiy outreach, and collaborative programs and events.

Ms. Shaleane Gee, Director, Initiatives and Special Projects, Mayor's Office, continued the PowerPoint presentation reviewing homelessness, increasing the stability of vulnerable populations, and unlocking public wealth.

Ms. Zee Xiao, Director, Office for New Americans, continued the PowerPoint presentation covering the efforts to ensure a complete census count, and the roles of United for Citizenship and Welcoming Salt Lake.

Ms. Nilsa Carter, Associate Director, Human Resources Division, continued the PowerPoint presentation reviewing future planning, hot topics and initiatives, and compression adjustment.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, continued the

PowerPoint presentation summarizing the Mayor's Financial Administration 2019 budget, including a budget system (BRASS) replacement.

3.6 District Attorney's Presentation Regarding Mission, Major Initiatives and Related Funding 18-555

Attachments: 2018 DA Organizational Presentation_2018-09-18.pdf

Presenters: District Attorney Sim Gill and Deputy District Attorney, Ralph Chamness (Approx. 30 min.)
Informational

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation reviewing his office's mission statement, who they serve, the downtown District Attorney's building with daycare center, the sexual assault kit initiative, Victims of Crime Act grants, the opioid lawsuit, Operation Rio Grande, and ongoing challenges.

3.7 Real Estate Discussion and Associated Resolutions 18-591

Attachments: Staff Report

CLOSED SESSION (Approx. 15 min.)
Discussion/Direction

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

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

Absent: Council Member Jensen

The Council voted to reopened the Committee of the Whole meeting during the closed session.

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

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

Absent: Council Member Jensen

BREAK - RECONVENE AT 1:30 P.M.

3.8 Presentation by Magna Mosquito Abatement District Regarding Possible Tax Increase 18-568

Attachments: Staff Report

Presenters: Ryan Lusty, Manager of Magna Mosquito Abatement District and Rod Collings, Board Member of Magna Mostquito Abatement District (Approx. 20 min.)
Informational

Mr. Ryan Lusty, Manager, Magna Mosquito Abatement District, explained why the District will be raising taxes this year. Taxes have not been raised since 1988. Salt Lake City Mosquito Abatement District annexed a portion of the Magna district in 2017, which resulted in a loss of one-third of its budget. It is proposing an increase of 83 percent. A property valued at $200,000 now pays $4.55 per year. With this increase, that property will pay $8.33 per year.

3.9 Presentation from the Sundance Institute on their 2018 Economic Impact Study. 18-574

Attachments: Staff Report
Sundance SFF18 Economic Impact Presentation.pdf

Mr. Morgan Everett, Assistant Director & Government Relations, Sundance Institute, delivered a PowerPoint presentation explaining the economic impact of the 2018 Sundance Film Festival. He presented the Council with a framed poster from the 2018 Sundance Film Festival.

3.10 OPEB Trust Annual Report - 2017 18-586

Attachments: Staff Report.docx
Draft - OPEB Trust Annual Repot - Full (09.07.18)

Presenter: Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 5 min.)
Informational

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, distributed the Salt Lake County OPEB Trust Annual Report for 2017. He reported that the County's OPEB liability is very manageable. Last year the County contributed $200,000 to the fund.

3.11 Salt Lake County Jail Dashboard 18-590

Attachments: Staff Report.docx
Screenshots of Jail Dashboard.pdf
Jail Dashboard Powerpoint.pptx

Presenters: Noella Sudbury, Director of Criminal Justice Advisory Council; Rosie Rivera, Sheriff, Chief Matthew Dumont, of Sheriff's Office, Tucker Samuelsen of CJAC Management Analyst (Approx. 30 min.)
Informational

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC), delivered a PowerPoint presentation reviewing the dashboard goals and takeaways, recommendations, and next steps.

Mr. Tucker Samuelsen, CJAC Management Analyst, demonstrated the features of the new dashboard.

Ms. Sudbury stated the dashboard raises more questions, and some issues will require a deep dive.

Sheriff Rosie Rivera stated the dashboard data showed that West Valley City had the same amount of arrests for domestic violence as Salt Lake City Police and Unified Police Department combined. As a result, the Sheriff's Office met with the West Valley Mayor and informed him of the results so he could start some sort of prevention program.

Council Member Granato asked if this could eventually be used to follow the

inmate once he or she leaves the jail.

Ms. Sudbury stated yes. That is another opportunity to figure out health status and do discharge planning.

Council Member Bradley stated the information is updated immediately when someone is booked into the jail. However, since the information comes from the inmate, there is a small margin of bad information that could come from the inmate.

Ms. Sudbury stated that is correct. The hope is that this data can eventually be integrated with data from other counties and with behavioral health providers. Historical data is included going back to 2012.

Council Member Bradshaw asked if this system was internal or public.

Sheriff Rivera stated there needs to be more thought put into that.

Council Member Granato asked if access can be done on multiple security levels

Sheriff Rivera stated yes.

Mr. Sim Gill, District Attorney, stated he is looking at a pilot program involving misdemeanor offenders and this data will help confirm their hypothesis and indicate exactly what is needed for the program.

3.12 Discussion Regarding Potential Litigation 18-607

Attachments: Staff Report

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss litigation. The motion carried by the following vote:

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

Absent: Council Member Jensen

3.13 Discussion Regarding the Competence of Professionalism of Individuals 18-668

Attachments: Staff Report

POSSIBLE CLOSED SESSION
Discussion/Direction (Approx. 1 Hr. 15 min.)

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss the character and competence of an individual. The motion carried by the following vote:

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

Absent: Council Member Jensen

4. CONSENT ITEMS:

Approval of the Consent Agenda

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: Council Member Jensen

4.1 Board Appointment of Jack Lasley to the Salt Lake County Bicycle Advisory Committee 18-577

Attachments: Staff Report
Jack Lasley - Application, resume, approval form

This consent item was approved and forwarded.

4.2 Board Appointment of Jennifer Nuttall to the Council for Aging and Adult Services 18-578

Attachments: Staff Report
Jennifer Nuttall - Application, resume, approval form

This consent item was approved and forwarded.

4.3 Board Appointment of Martha Wunderli to the Council for Aging and Adult Services 18-579

Attachments: Staff Report
Martha Wunderli - Application, resume, approval form

This consent item was approved and forwarded.

4.4 Board Appointment of Arthur Cox to the Council for Aging and Adult Services 18-580

Attachments: Staff Report
Arthur Cox - Application, bio, approval form

This consent item was approved and forwarded.

4.5 Board Appointment of Richard Raddatz to the Council for Aging and Adult Services 18-581

Attachments: Staff Report
Richard Raddatz - Application, resume, approval form

This consent item was approved and forwarded.

4.6 Donation to Salt Lake County Aging & Adult Service of $6,000 From Claudia Curtis. $5,000 is to be Used for Meals on Wheels Program and $1,000 to be Used for Ride for Wellness Program 18-587

Attachments: Staff Report
Declaration of Gift Over $5,000 - Aging Services

This consent item was approved and forwarded.

4.7 Sheriff's Declaration of Gift - Drone From Salt Lake County Search and Rescue (Estimated Value of $5,137.00) 18-598

Attachments: Staff Report
SAR Drone Donation.pdf

This consent item was approved and forwarded.

4.8 Sheriff's Declaration of Gift - Donation of 74 Climbing Harnesses From Salt Lake County Search and Rescue (Estimated Value $3,681.78) 18-599

Attachments: Staff Report
SAR Climbing Harness Donation.pdf

This consent item was approved and forwarded.

4.9 A resolution of the County Council of Salt Lake County approving and authorizing execution of subgrant agreement between Salt Lake County and Granton Square, LLC under the Wasatch Brownfields Coalition Revolving Loan Fund Program. 18-594

Attachments: Staff Report
DRD-EPA Brownfields Loan_Resolution with Exhibit_AATF_CJC

This consent item was approved and forwarded.

4.10 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Agreement Between the Greater Salt Lake Municipal Services District and Salt Lake County for General Manager Services 18-595

Attachments: MSD Resol and Interlocal.pdf

This consent item was approved and forwarded.

4.11 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to cover priority capital renewal and 18-570

investment project expenses at the Sorenson Multicultural Center, the Steiner West Pool, and the Sorenson Unity Center.

Attachments: Staff Report
Sorenson TRCC Agreement

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

The meeting was adjourned at 3:51 PM.

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Chair, Committee of the Whole

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Deputy Clerk