

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 20, 2018

1:40 PM

Room N2-800

Committee of the Whole

AMENDED AGENDA

1. CALL TO ORDER

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

Call In Council Member Jim Bradley

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 [18-864](#)

Attachments: [Proposed Hire Report 11-14-2018](#)

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

3.2 Presentation from Merit Medical - Council Member Steve Debry [18-843](#)

Presenter: Fred Lampropoulos (Approx. 15 mins.)
Informational

Mr. Fred Lampropoulos, Chairman and CEO, Merit Medical, stated Merit Medical is requesting an extension of the Economic Development Area for an additional 15 years, beginning in 2023. If approved, Merit Medical will invest an estimated \$505 million in new facilities, machinery, and equipment over the next 19 years. This will result in the creation of an estimated 2,433 new jobs, a minimum of 1,010 of which will pay in excess of 110 percent of the Salt Lake County average wage.

Council Member Bradshaw stated the original agreement relating to this EDA had 20 percent set aside to help with low-income housing. This agreement changes that to 10 percent. He asked why that amount was reduced.

Mr. Greg Fredde, Executive Vice President of Business Development, Merit Medical, stated when the original agreement was established in 2005, state law required 20 percent set aside for affordable housing. Currently, there is no requirement for affordable housing in this extension of the agreement. However, Merit Medical had agreed to set aside 10 percent for the housing fund to be given to South Jordan City. South Jordan City has agreed to allocate those funds to Salt Lake County to be used to benefit residents of South Jordan City.

Council Member Bradshaw asked that this request be noticed for the December 4, 2018, meeting to provide direction to David Delquadro, Council Representative on the Taxing Entity Committee, on how the Council would like him to vote.

3.3 Approve changes to Pay Policy 5-100

[18-877](#)

Attachments: [Staff Report](#)
[Sheriff 5-100 HR Policy Ltr.pdf](#)
[5-100 Pay Practices ZLL 19Nov18.pdf](#)

Presenter: David Delquadro (Approx. 5 Mins.)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Council adopted a motion in June, which provided a \$2,000 retention incentive for sworn officers within the Sheriff's Office. The amendment to the Salt Lake County policy now will allow the payment of the \$2,000 bonus.

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 Bradshaw
Council Member Wilson
Council Member Granato
Council Member Jensen
Council Member Burdick

Absent: Council Member Bradley
Council Member DeBry
Council Member Snelgrove

Mr. Delquadro asked if the Council would like to extend a \$1,000 retention bonus to all non-probationary Corrections civilian staff employed with the Sheriff's Office on December 31,

2018.

A motion was made by Council Member Jensen, 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 Bradshaw
Council Member Wilson
Council Member Granato
Council Member Jensen
Council Member Burdick

Absent: Council Member Bradley
Council Member DeBry
Council Member Snelgrove

- 3.4** Budget Adjustment: Sheriff - Public Safety Bureau is requesting to transfer \$7,000 from operations to capital to replace a copy machine [18-866](#)

Attachments: [Staff Report](#)
[912500YE01 -- Sheriff](#)

A motion was made by Council Member DeBry, 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 Bradshaw
Council Member Wilson
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member Bradley

- 3.5** Budget Adjustment: Salt Palace Convention Center Technical Adjustment for Capital Projects - Additional \$2,500 for the Salt Palace Urinal Project [18-867](#)

Attachments: [Staff Report](#)
[355099YE07 - Salt Palace Convention Center Capital Projects](#)

A motion was made by Council Member DeBry, 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 Bradshaw
Council Member Wilson
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member Bradley

- 3.6** Budget Adjustment: Parks and Recreation Mick Riley Golf Course capital renewal and replacement project bids exceed the original estimate. [18-869](#)

Attachments: [Staff Report](#)
[554700YE04 - Parks and Recreation Bond Projects](#)

A motion was made by Council Member DeBry, 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 Bradshaw
Council Member Wilson
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member Bradley

- 3.7** BUDGET WORKSHOP: [18-873](#)
Capital Projects
Justice Courts
FTEs
Fund Balance Transfers
Review and Ratify Interim Budget Adjustments
Other 2019 Budget issues
(Approx. 2 Hrs.)
Discussion/Direction

Capital Projects

Mr. Rory Payne, Director, Facilities Management Division, stated there are no new facilities proposed within the capital projects budget. However, costs for existing projects have gone up 20 to 50 percent due to the steel tariffs and the job market.

Mr. Javaid Lai, Data, Innovation, and Fiscal Administrator, Administrative Services Department, gave a presentation showing the different capital projects and how the Council could maneuver within the program to see details on each projects.

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, that the capital projects budget be approved as recommended by the Mayor. The motion carried by the following vote:

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

Absent: Council Member Bradley

Justice Courts

Mr. David Delquadro, Chief Financial Manager, Council Office, stated all requests submitted by the Justice Courts are recommended for approval by the Mayor.

A motion was made by Council Member Jensen, seconded by Council Member Burdick, moved to approve the Justice Courts budget as recommended by the Mayor. The motion carried by the following vote:

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

Absent: Council Member Bradley

Budget Ceiling

Council Member Newton asked Darrin Casper, Deputy Mayor of Finance & Administration, to discuss the rationale behind the budget.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated his office tried to estimate what a structurally sound fund balance would be based on under expend and bond ratings for the past several years. This amount was determined to be \$37.5 million. Once this ending point was set, his office was able to reduce the requests from the various organizations within the County to reach this amount.

Council Member Newton stated this is what the ceiling should be on the 2019 budget, and she wanted to go on record indicating that she would vote against the 2019 budget if it exceeded this amount.

“The List”

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the following items, which have been placed on a list for the Council’s review at the end of the budget discussions:

Mayor’s Administration - UAC for \$59,073
Regional Development - Website Redesign for \$240,000
Recorder - Recorder System for \$180,000
Stat and General - Criminal Justice for \$500,000
Sheriff - Landfill Security - 3.50 FTEs
Magna Mining Museum Contribution
Civilian Retention Payment

The Utah Association of Counties (UAC) funding of \$59,073 has already been allocated, with legislative intent that the money not be released until representatives from UAC meet with the Council.

Council Member Jensen stated he did not like the current design for the County’s website, but if it came down to deciding between additional funds for criminal justice or the website, he would be voting to allocate the funds towards criminal justice.

Mr. Casper stated the Mayor's proposed budget leaves it up to the Council on how it would like to allocate the \$500,000 on public safety spending.

Council Member DeBry stated he would like to hold off on the additional \$180,000 for the Recorder's new system. This will give the newly elected Recorder the opportunity to see what she needs. The amount can be adjusted during the June budget adjustments.

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, stated he would recommend leaving the 3.5 FTEs for landfill security in the budget until the exact amount is determined. A budget adjustment can be made at that time.

Council Member DeBry stated he would like to add three FTEs into the budget to provide 24-hour security coverage for the Government Center. The \$206,000 for this proposal could come out of the \$500,000 allocated for public safety. This would still leave \$250,000 to go towards the Drug Enforcement Agency (DEA) to fund FTEs.

Council Member Bradshaw stated he would like to leave the \$240,000 in the budget for the redesign of the website, but add legislative intent that the money not be expended until the Technology Advisory Board (TAB) comes to the Council with a plan on how the project would be executed. He would also like to add legislative intent relating to the \$250,000 to the DEA. The legislative intent would be to do an analysis with the cities to better understand who is contributing to this task force and at what level.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to:

- Not fund the \$180,000 for the Recorder System,
- Add legislative intent to the \$240,000 for the redesign of the website that the money cannot be expended until the Technology Advisory Board (TAB) comes to the Council with a plan on how the project would be executed.
- Use the \$500,000 in the following ways:

\$250,000 to the Drug Enforcement Agency, with legislative intent that an analysis be done showing what municipalities are contributing to this task force and at what level.

\$206,000 to fund 24-hour coverage by Public Safety at the Government Center.

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 Jensen

Absent: Council Member Burdick

Additional Cuts to the Budget

Council Member Snelgrove stated included in the proposed budget is \$151,750 to contract for a consultant to analyze public assets. This effort would categorize inventory of the County's real estate and other holdings to determine the highest and best use of the asset. He asked if this effort is needed because it would only complicate the issue and add more government red tape.

Ms. Erin Litvack, Deputy Mayor of County Services, stated this issue is more complex than just selling a piece of property. It would involve how the County would utilize the property to leverage that asset to get the best possible use with the taxpayers' dollars.

Council Member Newton stated she would like to cut the \$50,000 from the Kem Gardner Public Policy Institute, \$12,000 from the Regional Development budget relating to contributions, \$27,000 from the 4-H livestock program, and \$50,000 from the Utah Sports Commission for the golf tournament.

Council Snelgrove stated he would support the cuts of \$50,000 from the Kem Gardner Public Policy Institute and the \$12,000 for the 4-H livestock program.

Council Member Newton, seconded by Council Member Snelgrove, moved to cut the \$50,000 from the Kem Gardner Public Policy Institute, \$12,000 for the 4-H livestock program, and the \$50,000 from the Utah Sports Commission.

Council Member DeBry asked what the County gets for its \$50,000 donation to the Kem Gardner Public Policy Institute and the \$50,000 donation to the Utah Sports Commission.

Ms. Karen Hale, Deputy Mayor of Community and External Affairs, stated the \$50,000 Kem Gardner Public Policy Institute donation would allow the County to access a lot of great work that the institute does for the County. This is something that is very beneficial.

Council Member Newton withdrew her motion.

A motion was made by Council Chair Winder Newton, seconded by Council Member Snelgrove, to remove the \$50,000 donation to the Utah Sports Commission for the golf tournament. The motion failed by the following vote:

Aye: Council Chair Winder Newton
Council Member DeBry
Council Member Snelgrove

Nay: Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Jensen
Council Member Burdick

A motion was made by Council Chair Winder Newton, seconded by Council Member Bradshaw, that legislative intent be added to the Utah Sports Commission \$50,000 donation for the golf tournament. The legislative intent is that elected officials and staff give any tickets donated to the County to other charities or potential donors. The elected officials and staff are prohibited from benefitting from this event. 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 Jensen
Council Member Burdick

Mid-Valley Regional Cultural Center

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, stated funding for the Mid-Valley Regional Cultural Center was approximately \$6 million short. In order to fix this shortage, several cuts had to be made to the project, and funds are being transferred in from

projects that have been moved to future years. Fund balance, encumbrance releases, and other available funds from the TRCC Fund are also being used.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, that this agenda item be approved. 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 Jensen
Council Member Burdick

Elected Officials Pay

Council Member Newton stated other entities handle elected officials' salary discussions separate from their employees' salary discussions. She asked if the Council would be interested in doing this as well.

Ms. Erin Litvack, Deputy Mayor of County Services, stated she could ask the Human Resources Division to research this issue to see how other communities are handling this.

Sandy Pride

Council Member Burdick stated every year he contributes \$325 to the Sandy Pride cleanup from his \$2,000 contribution fund. The Mayor contributes the same amount as well. He asked that this \$650 be part of the budget.

Council Member Burdick, seconded by Council Member Snelgrove, moved to add the \$650 contribution to the budget.

Council Member Newton stated she thought that was what the \$2,000 contribution fund was to be used for. Every community does a cleanup day and would like to be part of the budget. It makes more sense to have Council Members use their contributions for this. She would not want to set a precedent.

Council Member Burdick withdrew his motion.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the budget as amended and forward it to the public hearing to be held on December 4, 2018, at 6:00 p.m. for formal consideration. The motion carried by the following vote:

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

Absent: Council Member Bradley

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the consent agenda be approved and forwarded to the 4:00 p.m. Council agenda for ratification. 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 Jensen
Council Member Burdick

4.1 Constable Nominating Recommendation [18-874](#)

Attachments: [Constable nomination.pdf](#)

This consent item was approved and forwarded.

4.2 Mayor's Contribution Fund: Contribute \$1,000 to Flourish Bakery, which was created through Unshackled. Unshackled is an organization that provides startup and operational support for new social enterprises and entrepreneurs that wish to create skilled training and employment opportunities for individuals in recovery, post-incarceration. Flourish Bakery has an internship and externship program, and it employs individuals in recovery from [18-850](#)

substance use disorders, who may also be post-incarceration.

Attachments: [Staff Report](#)
[Unshackled \(Flourish Bakery\) - application, 501c3,](#)
[Council's approval letter](#)

This consent item was approved and forwarded.

- 4.3** Mayor's Contribution: Contribute \$700 to Chabad Lubavitch of Utah, which is the local branch of the world's largest Jewish outreach movement. This organization seeks to provide the local community with a love and appreciation of the Jewish faith. This contribution would cover the cost of placing a Menorah in the Abravanel Hall Plaza as part of the Chanukah celebration. [18-863](#)

Attachments: [Staff Report](#)
[Chabad Lubavitch of Utah - application, 501c3, council approval letter](#)

This consent item was approved and forwarded.

- 4.4** A Public Hearing to be set for December 11, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property Located at the East Side of Parcel ID No. 27-15-351-002, Which has an Address of 11059 South and 2200 West, South Jordan, Utah, Comprising Approximately 67,008 Square Feet (1.54 Acres) [18-868](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1 Internal Business

5.2 Cancellation of November 27, 2018 Committee of the Whole Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. 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 Jensen
Council Member Burdick

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for November 6, [18-875](#)
2018.

Attachments: [110618 COW min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. 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 Jensen
Council Member Burdick

3:45 p.m. ADJOURN FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:40 PM.

Chair, Committee of the Whole

Deputy Clerk