SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, December 11, 2018

4:00 PM

Council Chambers, N1-110

County Council

SECOND AMENDED AGENDA

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Steve Van Maren led the Pledge of Allegiance to the Flag of the United States of America.

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.

Ms. Teena Johnson, Taylorsville, stated three years ago, she applied for and received assistance through the County's Green & Healthy Homes Initiative to assist with a new roof and other repairs. However, there have been numerous issues with the work done by the County's contractor who was not even a licensed contractor. The County agreed to settle with her, but has not done so yet and County staff will not respond to her messages. Council Member Newton cancelled a scheduled appointment with her as well. Then, there is a lien on the property for costs she owes, but the amount is inaccurate. She has now hired an attorney to help her through this.

Mr. Sim Gill, District Attorney, stated he would look into the situation, and asked for Ms. Johnson's contact information.

Council Member DeBry stated he would like to get Ms. Johnson's personal information as well. These programs are designed to help, not harm people. This will be addressed appropriately; there is no need to litigate.

Mayor Ben McAdams apologized for any failings on the part of the County and stated he would talk to his staff to see what options were available.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Mayor Ben McAdams was elected to the United States Congress for Utah's 4th Congressional District and will be resigning from his position as Salt Lake County Mayor as of January 2, 2019.

Council Members DeBry, Burdick, Granato, Bradshaw, Bradley, and Snelgrove expressed their gratitude for Mayor Ben McAdams' service to the County.

Mayor Ben McAdams stated it was a pleasure and honor serving as Mayor.

3.2. Other Elected Officials

Mr. Sim Gill, District Attorney, also expressed his gratitude for having worked with Mayor McAdams stating he has had great compassion for therapeutic justice and will be a great ally for the state.

He also announced that Utah Construction & Design held its 2018 Most Outstanding Projects' Awards and awarded the Public Over $10 Million category to the Salt Lake County District Attorney's Office building. It was recognized for its design, aesthetics, utility, and functionality blending themes of transparency and natural light.

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Present Mayor's "Hero Award" to Kearns Latinos in Action Students 18-953

Mayor Ben McAdams recognized Latinos in Action, which was awarded Salt Lake County's #1 Heroes Award. Latinos in Action is a local youth organization wherein students mentor and volunteer while maintaining their GPA and setting positive examples for their peers.

5. PUBLIC HEARINGS AND NOTICES

5.1 Public Hearing to Receive Comments Regarding Surplus Property 18-1008

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)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to open the public hearing. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

No one appeared in favor of or in opposition to this request.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to close the public hearing. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

5.2 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF THE ATTACHED BOUNDARY LINE AGREEMENT WITH THE CITY OF SOUTH JORDAN TO EXCHANGE THE SURPLUS REAL PROPERTY WITH THE CITY OF SOUTH JORDAN 18-986

Attachments: Staff Report
Resolution for Boundary Line Agreement with South Jordan
Boundary Line Agreement (Salt Lake County) (Final)
City Park Lot Line adjustment Exhibits

RESOLUTION NO. 5456

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF THE ATTACHED BOUNDARY LINE AGREEMENT WITH THE CITY OF SOUTH JORDAN TO EXCHANGE THE SURPLUS REAL PROPERTY WITH THE CITY OF SOUTH JORDAN

W I T N E S S E T H

A. The City of South Jordan (the "City") is the recorded owner of certain real property located at 10820 South Redwood Road, South Jordan, Utah 84095, Parcel No. 27-15-376-016 ("Parcel 016") and 10878 South Redwood Road, South Jordan, Utah 84095, Parcel No. 27-15-376-013 ("Parcel 013").

B. Salt Lake County (the "County") is the recorded owner of certain real property located at 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-15-351-002 ("Parcel 002"), and 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-15-351-001 ("Parcel 001").

C. The City and the County have negotiated a Boundary Line Agreement, attached hereto as Exhibit 1 (the "Agreement"), to adjust the boundary lines between Parcel 016 and Parcel 001, and between Parcel 013 and Parcel 002.

D. In order to comply with the terms and conditions of the Agreement, the County needs to declare portions of Parcel 001 and Parcel 2 described in Exhibit E to the Agreement (the "County Property") as surplus real property.

E. In exchange for the County Property, the City shall convey portions of Parcel 13 and Parcel 16 described in Exhibit E to the Agreement (the "City Property").

F. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and dispose of it.

G. It has been determined that the best interests of the County and

the general public will be served by entering into the Agreement. The adjustment of the boundary lines and exchange and conveyance of the property will comply with all applicable state statutes and City and County ordinances.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property identified in Exhibit E to the Agreement shall be exchanged with the City pursuant to the terms of the attached Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the boundary lines shall be adjusted and the County Property shall be exchanged with the City for the City Property by quitclaim deed in accordance with the terms of Agreement; and the Mayor is hereby authorized to execute said Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement including but not limited to the Notices of Approval of Boundary Line Adjustment attached as Exhibit C and Exhibit D to the Agreement and the Quitclaim Deed attached as Exhibit E to the Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is authorized to accept from the City the City Property conveyed pursuant to the executed Quitclaim Deed attached to the Exhibit E at the closing contemplated by the approved Agreement.

APPROVED and ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

5.3 SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 4485 SOUTH MAIN STREET 18-998

Attachments: Staff Report

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to set a public hearing for January 8, 2019, with an amendment that the correct address be 4474 South Main Street. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

5.4 SET PUBLIC HEARING ON JANUARY 8, 2019 at 4:00 P.M. TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT 11196 South Redwood Road, South Jordan, Utah (Tax Id Nos: 27-22-126-027; 27-22-176-020 & 021) Approx. (5.051 Acres) 18-999

Attachments: Staff Report

A motion was made by Council Member Bradshaw, seconded by Council

Member DeBry, to set a public hearing for January 8, 2019. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

5.5 SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 3383 SOUTH 300 EAST, SALT LAKE CITY, UT 18-994

Attachments: Staff Report

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to set a public hearing for January 8, 2019. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

5.6 Set Public Hearing on January 8, 20198, at 4:00 PM to receive comments regarding surplus parcels of real property owned by Salt Lake County located at approx. 9786 South Prosperity Rd. West Jordan and 11302 South Granville Ave, South Jordan and 4290 West 5415 South, Kearns 18-1018

Attachments: Staff Report

A motion was made by Council Member Bradshaw, seconded by Council

Member DeBry, to set a public hearing for January 8, 2019. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

6.1 Review of Council Member Board Appointments 18-1006

Attachments: Staff Report

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified and that Council Member Snelgrove be reappointed to the Utah Association of Counties (UAC) board, leave the second appointment to that board vacant for the new mayor to fill, and that Council Member Burdick be appointed to the Municipal Services District board. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.2 Taxing Entity Committee Discussion and Direction 18-1014

Attachments: Staff Report

Mr. David Delquadro, Chief Financial Manager, Council Office, stated last week, the Council heard about the PayPal project. It is a 10-year project with

40 percent of the personal property tax increment being passed back to the entities. It has a cap of approximately $6.82 million. He asked for direction on how to vote on the project in the Taxing Entity Committee (TEC) meeting.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, moved to instruct the Council's taxing entity representative to vote in favor of this project. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.3 Council Donations: 18-1007

$2,000 to Rape Recovery Center - Council Members Ann Granato and Arlyn Bradshaw
$2,000 to Maliheh Clinic - Council Members Jim Bradley and Richard Snelgrove
$1,000 to Race Swami - Council Member Jim Bradley
$2,000 to Girls on the Run - Council Member Jenny Wilson
$1,000 to The Other Side Academy - Council Chair Aimee Winder Newton
$1,000 to Utah Refugee Connection - Council Member Max Burdick
$ 650 to Sandy Exchange Club for their Sandy Pride Cleanup Day - Council Member Max Burdick

Attachments: Staff Report
Rape Recovery Documents
GOTR Documents
Donation to Utah Refugee
Other Side Academy

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified and that Council Member Jensen be allowed to submit his request for 2018 donations during the first

Council meeting in 2019 and those funds be encumbered from the 2018 budget. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.4 Proposed amendments to Countywide Policy 1350: Vehicle Policy to correspond with Amendments to Salt Lake County Ordinance 2.40 Fleet Management which was Approved by Council on November 13, 2018 18-888

Attachments: Staff Report
Policy 1350 Vehicle Policy_IN EFFECT_2012 Sept 18
Policy 1350 Vehicle Policy_Revisions REDLINE_2018 Nov 15
Policy 1350 Vehicle Policy_Revisions CLEAN_2018 Nov 20

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.5 Proposed Projects to be funded by the Transportation Choices Fund (4th Quarter). 18-984

Attachments: Staff Report
Transportation Choice Fund_packet
Hyperlink

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.6 Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B, Entitled "Deputy Mayors, Offices and Departments", 2.60, Entitled "Convention Facilities Advisory Board", 3.07, Entitled, "Local Sales and Use Tax to Fund Recreational and Zoological facilities and Botanical, Cultural and Zoological Organization", 3.28 entitled "Contract Processing and Payments" and 3.42, entitled "Charges and Fees" of the Salt Lake County Code of Ordinances, 2001, changing the name of "Center for the Arts" to "Arts and Culture" (Formal Adoption Will Take Place on January 8, 2019) 18-990

Attachments: Staff Report
Ordinance CFA

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be forwarded to the January 8, 2019, Council meeting for formal consideration. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.7 The Zoo, Arts and Parks Tier I Advisory Board has completed its annual review process and respectfully requests approval from the County Council. 18-977

Attachments: Staff Report
ZAP 2018 Recommendation Letter to Council
ZA{ 2019 projected tier I and zoo funding distribution 112918
ZAP 2019 Organizations Recommended for Funding
2019 ZAP Tier I Funding One Sheet- 3mg

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

6.8 Real Estate Matter Discussion 18-983

Attachments: Staff Report

No action was taken on this item.

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6.9 Budget Adjustment to Recognize Income and Expenses for the Transportation Choices Fund (4th Quarter) Project 18-1020

Attachments: Transportation Choices Fund Budget Adjustment

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MILLCREEK FOR DONATION TO AFTER SCHOOL PROGRAMS FOR K-6 AT MILLCREEK ELEMENTARY - Donation of $1,000 18-943

Attachments: Staff Report
Council resolution (FINAL) - Millcreek After School Program
Interlocal (FINAL) - Millcreek After School Program

RESOLUTION NO. 5457

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MILLCREEK FOR DONATION TO AFTER SCHOOL PROGRAMS FOR K-6 AT MILLCREEK ELEMENTARY

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County and Millcreek recognize the need to provide after-school programming for K-6 at Millcreek Elementary;

WHEREAS, Millcreek is participating in funding an after-school program at Millcreek Elementary that provides snack and dinner service, homework assistance, and enrichment programming;

WHEREAS, Salt Lake County, through the County Mayor's Office, has $1000.00 to donate to Millcreek to finance after-school programming for one annual student program slot at Millcreek Elementary;

WHEREAS, Salt Lake County and Millcreek desire to enter into an agreement wherein the County donates to Millcreek $1000 for Millcreek to use to fund one annual student program slot at Millcreek Elementary for an afterschool program; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Millcreek for the donation of $1000.00 to the Millcreek Elementary afterschool program for K-6 be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.2 Mayor's Contribution Fund: Contribute $1,000 to the NAACP Salt Lake Branch to support its efforts to eliminate race-based discrimination and ensure equality of rights for all people. These funds would assist with the costs of general operations. 18-945

Attachments: Staff Report
NAACP - application, 501c4, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.3 Mayor's Contribution Fund: Contribute $1,500 to Comunidades Unidas' health access, civic engagement, and immigration programs. 18-946

Attachments: Staff Report
Comunidades Unidas - application, 501c3, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.4 Mayor's Contribution of 10 ArtTix gift cards (estimated value of $100 each for a total cost of $1,000) to contribute to local charitable organizations. 18-950

Attachments: Staff Report
ArtTix gift cards - Mayors Approval Letter to Submit to Council for Contribution

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.5 Mayor's Contribution of 1 Riverbend Golf Course gift card (estimated value of $100) to contribute to a local charitable organization. 18-952

Attachments: Staff Report
Riverbend gift card - Mayors Approval Letter to Submit to Council for Contribution

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.6 Board Appointment: Appoint Lia Summers to the Cultural Core Budget Advisory Committee. Her first, three-year term would last from 12/11/2018 through 12/10/2021. 18-954

Attachments: Staff Report
Lia Summers - application, resume, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.7 Board Reappointment: Reappoint Virginia Gowski as a member of the Cultural Core Budget Advisory Committee. Her second, three-year term would last from 2/2/2019 through 2/1/2022. 18-955

Attachments: Staff Report
Virginia Gowski - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.8 Board Reappointment: Reappoint Mark Johnston as a member of the Housing Authority of Salt Lake County. His second, four-year term would last from 1/1/2019 through 12/31/2022. 18-956

Attachments: Staff Report
Mark Johnston - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.9 Board Appointment: Appoint Darrin Casper to the Fleet Management Board as the representative of the Mayor's fiscal staff. His first term under the new ordinance would last for two years; it would begin 1/1/2019 and end 12/31/2020. 18-957

Attachments: Staff Report
Darrin Casper - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.10 Board Appointment: Appoint Dina Blaes to the Fleet Management Board as the Named Alternate representative of the Mayor's fiscal staff. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. 18-958

Attachments: Staff Report
Dina Blaes - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.11 Board Appointment: Appoint David Delquadro to the Fleet Management Board as the representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. 18-959

Attachments: Staff Report
David Delquadro - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.12 Board Appointment: Appoint Jason Rose to the Fleet Management Board as the Named Alternate representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. 18-960

Attachments: Staff Report
Jason Rose - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.13 Board Appointment: Appoint Cherylann Johnson to the Fleet Management Board as the representative from the auditor's office. Her first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. 18-961

Attachments: Staff Report
Cherylann Johnson - Application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.14 Board Appointment: Appoint Roswell Rogers to the Fleet Management Board as the Named Alternate representative from the auditor's office. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. 18-962

Attachments: Staff Report
Roswell Rogers - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.15 Board Appointment: Appoint Kari Huth to the Fleet Management Board as the representative from the sheriff's office. Her first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. 18-963

Attachments: Staff Report
Kari Huth - application, approval letter (under new ordinance)

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.16 Board Appointment: Appoint Lt. Richard Morse to the Fleet Management Board as the Named Alternate representative from the sheriff's office. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. 18-964

Attachments: Staff Report
Richard Morse - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.17 Board Appointment: Appoint Phil Lanouette to the Fleet Management Board as a representative from a vehicle-using division of the County. His first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. 18-965

Attachments: Staff Report
Phil Lanouette - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.18 Board Appointment: Appoint Lisa Van Buskirk to the Fleet Management Board as a Named Alternate from a vehicle-using division of the county. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. 18-966

Attachments: Staff Report
Lisa Van Buskirk - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.19 Board Appointment: Appoint Scott Baird to the Fleet Management Board as a representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. 18-967

Attachments: Staff Report
Scott Baird - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.20 Board Appointment: Appoint Rick Graham to the Fleet Management Board as a Named Alternate representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. 18-968

Attachments: Staff Report
Rick Graham - application, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.21 Board Appointment: Appoint Diane Stewart to the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2019 through 12/31/2021. 18-1015

Attachments: Staff Report
Diane Stewart - application, resume, approval letter

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.22 Approval of policies reflecting the name change from Center for the Arts to Salt Lake County Arts and Culture: Policy 1003 Visual Art Acquisition, Policy 1004 Art Deaccessioning, Policy 1031 County Option Funding for Zoological, Cultural and Botanical Organizations known as the Zoo, Arts and Parks Program. 18-991

Attachments: Staff Report
Policies 1003, 1004, 1031

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.23 A Resolution of the Salt Lake County Council Waiving Salt Lake County Landfill Fees for the Salt Lake County Health Department Related to the Jordan River Cleanup 18-975

Attachments: Staff Report
Health Dept Fee Waiver Resolution 120418.pdf

RESOLUTION NO. 5458

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL WAIVING SALT LAKE COUNTY LANDFILL FEES FOR THE SALT LAKE COUNTY HEALTH DEPARTMENT RELATED TO THE JORDAN RIVER CLEAN-UP.

W I T N E S S E T H

WHEREAS, Salt Lake County is a co-owner and operator of the Salt Lake Valley Solid Waste Management Facility; and

WHEREAS, on November 28, 2018, the Salt Lake Valley Solid Waste Management Council voted to waive landfill fees for the Salt Lake County Health Department related to the efforts to clean-up homeless encampments along the Joran River; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by waiving those fees; and

WHEREAS, pursuant to Salt Lake County Ordinance 3.42.073 and Countywide Policy 1200, the County Council may waive fees imposed by Salt Lake County agencies when doing so is in the public interest.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the landfill fees charged to the Salt Lake County Health Department in connection with the clean-up efforts on the Jordan River are hereby waived.

APPROVED AND ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the tipping fees be waived at the Salt Lake Valley Landfill for the Salt Lake County Health Department relating to the Jordan River cleanup; and the Landfill be allowed to charge the waived fee back to a $200,000 line item in the General Fund that was set aside for charitable contributions. The motion carried by the following vote:

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.24 Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the State of Utah for its Utah Office of Multicultural Affairs for Donation of $1,500 to the Multicultural Youth Leadership Summit 18-1011

Attachments: Staff Report
Leadership Summit Resolution
Leadership Summit Interlocal

RESOLUTION NO. 5459

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE STATE OF UTAH, FOR ITS UTAH OFFICE OF MULTICULTURAL AFFAIRS, FOR DONATION TO THE MULTICULTURAL YOUTH LEADERSHIP SUMMIT

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County and the State of Utah, Office of Multicultural Affairs, recognize the benefits of bringing middle-and high-school-level multicultural students together to promote educational advancement and empowerment at the Utah Multicultural Youth Leadership Summit;

WHEREAS, State is sponsoring the Multicultural Youth Leadership Summit to empower and promote educational advancement for Utah's multicultural middle- and high-school-level students;

WHEREAS, County, through the County Mayor's Office, has $1500.00 to contribute to the State for the Utah Multicultural Youth Leadership Summit.

WHEREAS, Salt Lake County and State desire to enter into an agreement wherein the County donates to the State of Utah, Office of Multicultural Affairs, $1500.00 for the Utah Office of Multicultural Affairs to use for the Utah Multicultural Youth Leadership Summit; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the State of Utah, Office of Multicultural Affairs, for the donation of $1500.00 for the Utah Multicultural Youth Leadership Summit be approved and the Mayor is hereby authorized to execute the same.

APPROVED AND ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.25 Resolution approving Amendment 1 to the interlocal cooperation agreement between the city of Holladay to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one-year terms. 18-980

Attachments: Staff Report
DRD-ILA Amendment
Holladay-Resolution+Amendment_AATF_WS

RESOLUTION NO. 5460

RESOLUTION APPROVING AMENDMENT 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF HOLLADAY TO EXTEND THE AGREEMENT TO DECEMBER 31, 2019, AND TO DELEGATE TO THE MAYOR THE AUTHORITY TO EXTEND THE AGREEMENT FOR AN ADDITIONAL THREE ONE YEAR TERMS

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202, any two or more public agencies may enter into an agreement with one another; and

WHEREAS, Salt Lake County and the City of Holladay (hereinafter

the "Parties") previously entered into an Interlocal Cooperation Agreement effective March 17, 2016; and

WHEREAS, the Parties desire to enter into an amendment to extend the agreement to December 31, 2019 and to delegate to the Mayor the authority to extend the Agreement for an additional three one-year terms.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves the attached Amendment 1.

APPROVED AND ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.26 Resolution approving Amendment 1 to the interlocal cooperation agreement between the City of West Jordan to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one year terms. 18-981

Attachments: Staff Report
DRD-ILA Amendment West
Jordan-Resolution+Amendment_AATF_WS

RESOLUTION NO. 5461

RESOLUTION APPROVING AMENDMENT 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WEST JORDAN TO EXTEND THE AGREEMENT TO DECEMBER 31, 2019, AND TO DELEGATE TO THE MAYOR THE AUTHORITY TO EXTEND THE AGREEMENT FOR AN ADDITIONAL THREE ONE YEAR TERMS

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202, any two or more public agencies may enter into an agreement with one another; and

WHEREAS, Salt Lake County and the City of West Jordan (hereinafter the "Parties") previously entered into an Interlocal Cooperation Agreement effective March 17, 2016; and

WHEREAS, the Parties desire to enter into an amendment to extend the agreement to December 31, 2019 and to delegate to the Mayor the authority to extend the Agreement for an additional three one-year terms.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves the attached Amendment 1.

APPROVED AND ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.27 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY ON BEHALF OF THE SALT LAKE COUNTY HEALTH DEPARTMENT AND SLADE LOGISTICS FOR WAREHOUSE STORAGE SPACE 18-1000

Attachments: CONTRACT Slade Logistics HLT18SLADE 1201318 (slade signed)
Resolution - Slade Logistics lease (11.30.18)
Staff Report

RESOLUTION NO. 5462

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY ON BEHALF OF THE SALT LAKE COUNTY HEALTH DEPARTMENT AND SLADE LOGISTICS FOR WAREHOUSE STORAGE SPACE

RECITALS

A. The Salt Lake County Health Department (the Health Department) requires warehouse storage space to store pallets of emergency equipment and materials owned by Salt Lake County (the "County").

B. The County wishes to continue to use warehouse storage space that Slade Logistics is fully authorized to sublease, which is located at approximately 1756 South 4250 West, in Salt Lake City.

C. It has been determined that the best interests of the County will be served by leasing said warehouse storage space on behalf of the Health Department.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that the Lease agreement between the County and Slade Logistics attached hereto as Exhibit A, is approved and that the Mayor is authorized to execute said Lease Agreement and any additional documents necessary to effectuate the leasing of the warehouse storage space referenced above on behalf of the Health Department.

APPROVED and ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.28 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF HOLLADAY TO CONVEY TWO PARCELS OF REAL PROPERTY TO THE CITY 18-1002

Attachments: Resolution Regarding Property to Holladay City
SU20170369_011218_Lynn Lane Descriptions (aatf)
Interlocal Agree for Conveyance of Property with Holladay (AATF)
Staff Report

RESOLUTION NO. 5463

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF HOLLADAY TO CONVEY TWO PARCELS OF REAL PROPERTY TO THE CITY

RECITALS

A. Salt Lake County (the "County") owns two parcels of land, identified as Parcel Nos. 22-03-326-017 and 22-03-327-012, located at approximately 2215 East and 2221 East 4500 South in Holladay, Utah (the "County Property").

B. A portion of the County Property is occupied by a cul-de-sac and sidewalk at the southern terminus of Lynne Lane. Another portion of the County Property has historically been used as a pedestrian walkway between Lynne Lane and 4500 South.

C. The County Property has little or no economic value beyond use for non-income-producing public purposes either as cul-de-sac or a pedestrian right-of-way and the portion of Lynne Lane that has been constructed on the County Property is now a road improvement that is administered and maintained by City of Holladay (the "City").

D. The Salt Lake County Real Estate Section recommends that the County Property be conveyed to the City for no fee with the consideration for the transfer being that the City continue to operate and maintain the road on the County Property until such time as the property is vacated.

E. The City and the County have determined to enter into an Interlocal Cooperation Agreement providing that the County will deed the County Property to the City for no fee.

F. The County has determined that it is in the public interest to declare the County Property surplus County property, enter into an Interlocal Cooperation Agreement with the City (the "Interlocal"), and convey the County Property to the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake Council that the Interlocal, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Interlocal.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quitclaim Deed to the City in accordance with the terms of the Interlocal is hereby approved; and the Mayor and

County Clerk are hereby authorized to execute the original of said Quitclaim Deed, attached as Exhibit A to the Interlocal, and to sign any other documents required to complete this conveyance and to deliver the fully executed documents to the County Real Estate Section for delivery to the City.

APPROVED and ADOPTED this 11th day of December, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.29 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing all Necessary Action to Release Certain Debt Service Reserve Fund Moneys Deposited in Connection with the Issuance by the Municipal Building Authority of Salt Lake County, Utah of its Lease Revenue Bonds, Series 2009B (Federally Taxable-Issuer Subsidy - Build America Bonds), and Replacing Such Moneys with a Reserve Fund Surety Bond or Other Similar Reserve Instrument and Related Matters 18-1003

Attachments: Staff Report

RESOLUTION NO. 5464

A RESOLUTION OF THE COUNTY COUNCIL (THE "COUNCIL") OF SALT LAKE COUNTY, UTAH (THE "COUNTY")

AUTHORIZING ALL NECESSARY ACTION TO RELEASE CERTAIN DEBT SERVICE RESERVE FUND MONEYS DEPOSITED IN CONNECTION WITH THE ISSUANCE BY THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH (THE "ISSUER") OF ITS LEASE REVENUE BONDS, SERIES 2009 (AS HEREINAFTER DEFINED), AND REPLACING SUCH MONEYS WITH A RESERVE FUND SURETY BOND OR OTHER SIMILAR RESERVE INSTRUMENT; AUTHORIZING THE EXECUTION BY THE ISSUER AND THE COUNTY OF A RESERVE INSTRUMENT AND CERTAIN AMENDATORY DOCUMENTS; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Municipal Building Authority of Salt Lake County, Utah (the "Issuer") has previously issued its Lease Revenue Bonds, Series 2009A and its Lease Revenue Bonds (Federally Taxable-Issuer Subsidy-Build America Bonds), Series 2009B (collectively, the "Series 2009 Bonds"); pursuant to a General Indenture of Trust, dated as of December 1, 2009 (the "General Indenture"), as supplemented by a First Supplemental Indenture of Trust, dated as of December 1, 2009 (collectively, the "Indenture"), each between the Issuer and The Bank of New York Mellon Trust Company, N.A., as trustee; and

WHEREAS, in connection with the issuance of the Series 2009 Bonds, there was established a certain debt service reserve fund (the "Reserve Fund"), which Reserve Fund was funded with proceeds of the Series 2009 Bonds; and

WHEREAS, Salt Lake County, Utah (the "County") and the Issuer desire to replace the cash currently on deposit in the Reserve Fund with a reserve fund surety bond or other similar reserve instrument (the "Reserve Instrument") in compliance with the Indenture; and

WHEREAS, in order to accomplish the purposes set forth in the preceding recital, the County and the Issuer desire to execute a Supplemental Indenture (the "Supplemental Indenture") between the Issuer and the Trustee, an Amendment to Master Lease Agreement (the "Amendment to Master Lease") between the Issuer and the County, and a Reserve Agreement (the "Reserve Agreement") all in substantially the form attached hereto as Exhibits B, C, and D, respectfully, all in compliance with the Indenture; and

WHEREAS, the County and the Issuer desire to apply the cash released from the Reserve Fund to the financing of certain library projects to be

owned by the Issuer and leased to the County (the "Project"); and

WHEREAS, to further secure payment obligations under the Indenture, the County and the Issuer propose to grant a lien on and security interest in a portion of the Project pursuant to a Deed of Trust, Assignment of Rents and Security Agreement in substantially the forms attached hereto as Exhibit E (the "Security Documents"); and

WHEREAS, the plans and specifications for, and the estimated costs of the acquisition of, the Project, including a certificate of the engineer/architect for the Project setting forth the estimated useful life of the Project, have been submitted to the County;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. The terms defined or described in the recitals hereto shall have the same meanings when used in the body of this Resolution.

Section 2. All actions heretofore taken (not inconsistent with the provisions of this Resolution), by the Council and by the officers of the County directed toward the release of the moneys in the Reserve Fund for the Project and the securing of the Reserve Instrument, are hereby ratified, approved and confirmed.

Section 3. The County Council hereby approves the plans and specifications for and the estimated costs of the Project and finds and determines, pursuant to the Constitution and laws of the State of Utah, that the land included in the Projects was purchased with the intent that it be conveyed to the Authority and that, subject to the holding of a public hearing, the transfer of such land for the Project to the Authority and the leasing of the Project is necessary, convenient and in furtherance of the governmental and proprietary purposes of the County and is in the best interest of the citizens of the County, and the County Council hereby authorizes the financing of the Project by the Authority. The Authority is hereby authorized to undertake the acquisition of the Project and to execute and deliver agreements with respect to such acquisition.

Section 4. The form, terms and provisions of the Supplemental Indenture, the Amendment to Master Lease, the Reserve Agreement, and the Security Documents, in substantially the respective forms presented to this meeting and attached hereto as exhibits, are in all respects approved, authorized, and confirmed. The Mayor, any Deputy Mayor, Chief Financial Officer, County Clerk and the Treasurer and other appropriate officials of the

County are hereby authorized to finalize the terms of the Supplemental Indenture, the Amendment to Master Lease, the Reserve Agreement, and the Security Documents, subject to the provisions of the Indenture. The Mayor or his designee (the "Mayor") and the County Clerk or her designee are each hereby authorized and directed to execute and deliver final versions of the above-mentioned documents (as applicable) on behalf of the County.

Section 5. The appropriate officials of the Issuer and the County, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer and the County any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 6. It is hereby declared that all parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

Section 7. All resolutions, order and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

Section 8. This Resolution shall take effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this December 11, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

7.30 Proposed 2019 Precinct Changes 18-1013

Attachments: Staff Report
2019 Precinct List for Council Approval
2019_Precinct_CoCouncil_Ltr_PT(Dec 11 2018)

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

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

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

8. TAX LETTERS

8.1 Auditor's Tax Letters 18-969

Attachments: 2017 Property Valuation - Adondakis Investment - Change from $456,000 to $294,000_Redacted.pdf
2017 Property Valuation - Malboubi, Rassoul - Change from $2,968,800 to $2,550,000_Redacted.pdf
2017 Property Valuation - Stone Mountain Properties, LLC - Multiple Parcels_Redacted.pdf
2017 Property Valuation - BCAL Gateway Property, LLC - Multiple Parcels_Redacted.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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

8.2 Assessor Tax Letters 18-889

Attachments: 2018 Personal Property Tax Refund Various $2,108.95
2018 Personal Property Tax Refund Various $26,029.36

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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

8.3 Assessor Tax Letters 18-970

Attachments: 2018 Personal Property Tax Refund DMV Vet $620.00
2018 Motor Vehicle Refunds

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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

8.4 Tax Administration's Tax Letters 18-973

Attachments: Request to approve Sliding Scale 2019 Tax Yr Indigent and Hardship Relief

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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

8.5 Tax Administration's Tax Letters 18-997

Attachments: 3.1 Argosy AMENDED

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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure of Private Business Interest for Stu Nelson from Parks and Recreation. 18-951
Disclosure of Private Business Interest for Vernon Parent from the Equestrian Park Advisory Board.

Attachments: Staff Report
Disclosure Forms

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 Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

Excused: Council Member Wilson
Council Member Jensen

Absent: Council Member Snelgrove

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, January 8, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

_____

VICE CHAIR, SALT LAKE COUNTY COUNCIL