

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 13, 2018

1:07 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 Richard Snelgrove
Council Member Michael Jensen
Council Member Max Burdick

2. CITIZEN PUBLIC INPUT

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

Mr. George Chapman asked the Council to approve more public safety funds. Right now, people arrested for committing a crime are back out on the street within an hour. It is a serious problem, yet the Mayor has decreased funding for the District Attorney and Sheriff by 30 percent.

Mr. Andy Eadchel stated he lives in a neighborhood where crime rates are high. As the captain of an active watch group, which feeds information to police, he has been continually harassed there. He asked that the Council consider more funding for public safety.

Mr. Steve Van Maren asked the Council to reallocate \$1 million that the Mayor allocated to trails. There is already \$10 million going toward trails from the quarter of a quarter cent tax. He also asked that \$20,000 of that \$1 million be used to increase funding for the fair.

Ms. Aloma Uhi, Sheriff's Office, asked that the Council consider increasing salaries for Public Safety Bureau employees. They make less than Corrections employees, but they do just as much work, if not more, and should be paid fairly for the work they do. With the Mayor's pay proposal, good employees are not going to stick around.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report**[18-841](#)

Attachments: [Proposed Hire Report 11-6-2018](#)

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

- 3.2** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.40 of the SL County Code of Ordinances, 2001, entitled “Fleet Management Board,” by amending Section 2.40.020, entitled “Board Membership,” and Section 2.04.030, entitled “Board Meetings,” concerning membership of the Fleet Management Board and alternates, selection of the chair, length of terms, removal, and reducing the quorum requirement, and making related changes. (Formal adoption will take place on November 20, 2018.) [18-833](#)

Attachments: [Staff Report](#)
[APATF Fleet Management SLCo Ordinance Amendments](#)
[2.40.020 & 20.40.030 31Oct18](#)
[Chapter 2.40 FLEET MANAGEMENT BOARD_IN](#)
[EFFECT](#)

Presenters Phil Lanouette, Deputy Surveyor and Chair, Fleet Management Board; Greg Nuzman, Division Director Fleet Management (Approx. 10 Mins.)
Discussion/Direction

Mr. Greg Nuzman, Director, Fleet Management, reviewed the ordinance stating the major change is to reduce the number of Fleet Management Board members needed for a quorum from five to four. This will ensure the board has a quorum. The ordinance also names alternatives for all six County members and brings things into compliance with State statute.

A motion was made by Council Member Jensen, seconded by Council Member Snelgrove, that this agenda item be forwarded to the 4:00 p.m. Council meeting for formal introduction. The motion carried by the following vote:

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

Absent: Council Member Wilson

- 3.3** TRCC donation of \$106,000 to the Magna Museum [18-848](#)

Attachments: [Staff Report](#)
 [TRCC-magna museum letterhead.pdf](#)

Presenters: Council Members Jim Bradley and Michael Jensen (Approx. 10 Min.)

Discussion/Direction

Council Member Bradley stated the Ethnic and Mining Museum of Magna cannot charge admission fees, yet is in need of some upgrades. This will provide a mezzanine and exhibit expansion, as well as bring things into compliance with the Americans with Disabilities Act.

Council Member Jensen stated this was approved by the Tourism, Recreation, Cultural & Convention Advisory Committee (TRCC); however, the board would like this to go before the Cultural Facilities Support Program Board.

Mr. Jason Rose, Legal Counsel, Council Office, stated TRCC funding requires government ownership, so that will need to be looked into as well.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting, with legislative intent that the money cannot be expended until the request has gone to the Cultural Facilities Support Program Board. 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

- 3.4** Budget Workshop: [18-844](#)
 Clerk
 Community Services
 TRCC
 Public Safety: Sheriff and District Attorney
 Feedback from Sworn Officers: Representative Matt Thompson
 Capital Projects
 Discussion of other 2019 Budget Issues

BUDGET DISCUSSIONS MAY RECONVENE AFTER 4:00
P.M. COUNCIL MEETING

Attachments: [Staff Report](#)
 [2019 Budget Sheriff Presentation Revised.pdf](#)

County Clerk

Ms. Sherrie Swensen, County Clerk, reviewed the Elections, Marriage and Passports, and Council Clerk Divisions' budgets and new requests. Elections' request of \$297,300 for poll pads for vote centers and early voting locations is because the State is doing away with the Voter Information & Tracking Application (VISTA) Local, an electronic poll pad that connects to VISTA in the statewide database. However, the State was given some Help America Vote Act (HAVA) money and will use some of that to reimburse the County for the poll pads.

A motion was made by Council Member DeBry, seconded by Council Member Burdick, that this agenda item be approved as recommended by the Mayor, with the addition of a revenue line item in the amount of \$301,300 for the reimbursement amount from the State.

Mr. David Delquadro stated there is a \$4,000 difference between the \$297,300 for the poll pads and what the State earmarked from HAVA.

Ms. Swensen stated the \$4,000 difference is in the budget. It is an annual software charge.

A motion was made by Council Member DeBry, seconded by Council Member Burdick, that this agenda item be approved as recommended by the Mayor, with the addition of a revenue line item in the amount of \$301,300 for the reimbursement amount from the State. Council Member DeBry amended the motion that the revenue line amount be \$297,300. 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

Community Services Department

Ms. Holly Yocom, Director, Community Services Department, reviewed the Center for the Arts, Clark Planetarium, Library, Discovery Gateway, Equestrian Park, Parks and Recreation, and ZAP Divisions' budgets and new requests, as well as the Tourism, Recreation, Cultural and Convention (TRCC) projects and funding options.

A motion was made by Council Member Jensen, seconded by Council Member Granato, that this agenda item 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 Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Sheriff's Office

Ms. Rosie Rivera, County Sheriff, delivered a PowerPoint presentation reviewing the Jail, Public Safety Bureau, and Administrative budgets and new requests. She asked that consideration be given for the following priorities that the Mayor did not fund, in order of priority: Staffing/scheduling software (\$200,000), reinstatement

of a reduction of three Public Safety Bureau Deputy FTEs affecting service at the Government Center (\$206,000), an MCIRT van (\$38,000), a Public Safety Bureau K-9 Deputy FTE (\$100,000), and a Public Safety Bureau K-9 Deputy vehicle (\$57,000).

Council Member DeBry suggested using some of the money from the State reimbursement in the Clerk's budget for the software. With all of the crimes being committed, public safety should be augmented, rather than cut.

Mr. Kevin Harris, Chief Deputy, Sheriff's Office continued the PowerPoint presentation reviewing the Salt Lake County Jail Capacity, and the resolution setting forth the maximum operational capacity for the Salt Lake County Jail at 2164.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved as recommended by the Mayor, and to include taking reimbursement funding from the Clerk's Office to pay for the scheduling software and the MCIRT van, with legislative intent to have Mayor's Finance work with the Council's finance staff, and then come back and present to the Council a spreadsheet showing how things would look in June if everything was approved and how FTEs would be balanced with open allocations. 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

District Attorney's Office

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation reviewing the District Attorney budget goals and new requests. He asked that in addition to what the Mayor had recommended, the Council approve funding for three legal investigators. The District Attorney's Office has had an increase in screening adult criminal cases and filing adult criminal charges

Council Member Bradshaw suggested bringing up additional requests for the

District Attorney's Office next week.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item 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 Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

4. CONSENT ITEMS:

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

- 4.1** A Resolution Setting Forth Maximum Operational Capacity For the Salt Lake County Jail [18-842](#)

Attachments: [Staff Report](#)
[CBSO 18-11 Jail Uniform Admissions Policy.pdf](#)
[Resolution Jail Max Capacity \(11.5.18\) signed.pdf](#)

This consent item was approved and forwarded.

- 4.2** Public Hearing to be Set for December 4, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property at the North West Corner of 200 South and West Temple [18-849](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

:

6.1 Acceptance of Committee of the Whole minutes for October 30, 2018 [18-847](#)

Attachments: [103018 COW Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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 3:58 PM. .

Chair, Committee of the Whole

Deputy Clerk