

# Salt Lake County Council

## Committee of the Whole

### ~MINUTES~

Tuesday, June 13, 2017

[10:38:03 AM](#)

#### Committee Members

##### Present:

Jennifer Wilson  
Richard Snelgrove  
Jim Bradley  
Arlyn Bradshaw  
Michael Jensen  
Aimee Winder Newton  
Sam Granato  
Max Burdick  
Steven DeBry, Chair

#### Citizen Public Input ([10:38:13 AM](#))

**Mr. Cy Schmidt** spoke under "Citizen Public Input" in favor of the County contribution to the purchase of Bonanza Flat. This is a beautiful area and it takes money to support Utah's open spaces. The Council has the opportunity to preserve something long-lasting.

**Ms. Lisa Bagley** spoke under "Citizen Public Input" in opposition to the County contribution to the purchase of Bonanza Flat. Although she is in favor of preserving the land, she is concerned about how the County would pay for the contribution. She would favor the contribution if the County could do it without raising taxes.

**Ms. Jenna Schmidt** spoke under "Citizen Public Input" in favor of the County contribution to the purchase of Bonanza Flat. Residents of Cottonwood Heights have a tremendous stake in this important issue. Bonanza Flat is important because it has wilderness yet is still accessible for the public.

Ms. Schmidt also read a statement by **Blake DeVries** in favor of the County contribution to the purchase of Bonanza Flat.

**Mr. Justin Martin** spoke under "Citizen Public Input" in favor of the County contribution to the purchase of Bonanza Flat. He asked the Council to carve out some funds to save this property.

**Mr. Carl Fisher**, Save Our Canyons, spoke under "Citizen Public Input" in favor of the County contribution to the purchase of Bonanza Flat. This area is near and dear to his family and it would be a tragedy to lose the open space to development. Save Our Canyons started a petition last week urging the Council to support and protect Bonanza Flat. He presented the petition with 2,300 signatures to the Council.

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**Ms. Joanie Bills** spoke under “Citizen Public Input” in opposition to the County contribution to the purchase of Bonanza Flat. There is much more need to help the homeless and contribute to criminal justice reform.

**Mr. Apollo Pazell** spoke under “Citizen Public Input” in opposition to the County contribution to the purchase of Bonanza Flat. The County should not invest money in Summit County; there are many needs to be taken care of within Salt Lake County.

**Ms. Lisa Cummins** spoke under “Citizen Public Input” in opposition to the County contribution to the purchase of Bonanza Flat. It is not beneficial to Salt Lake County and will take funds away from crime prevention. County funds should not be used for property outside of Salt Lake County.

**Mr. Jackson Bodus** spoke under “Citizen Public Input” in favor of the County contribution to the purchase of Bonanza Flat. Keeping these open areas is important to the environment. Otherwise, there would be a significant increase in the damage produced by carbon emissions.

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Review of Proposed Hires ([10:57:21 AM](#))

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

<u>Agency</u>	<u>Position</u>
<i>Library Services Division</i>	Youth Services Librarian 14 2 Assistant Library Managers 15
<i>Salt Lake County Health Department</i>	WIC Team Supervisor 15 Health Educator Lead Office Specialist 10 Health Program Analysts 16 Internships Office Specialist 10
<i>Facility Management Division</i>	Office Coordinator 12 Construction & Maintenance Specialist 11
<i>Information Services Division</i>	Web Solutions Business Application Analyst 16
<i>Sheriff's Office</i>	Cash Specialist 10
<i>Criminal Justice Services Division</i>	Treatment Specialist 15

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*Human Resources Division*

Benefits Analyst 16

*Solid Waste Management Division*

Environmental Compliance Lead 11

Environmental Compliance Specialist 10

*Mayor's Administration*

Performance and Data Analyst 16

*Youth Services Division*

Afterschool Program Coordinator 13

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Board Appointment Utah Transit Authority Board ([10:57:39 AM](#))

The Council reviewed a joint agreement signed by the majority of the municipalities of Salt Lake County, Grantsville, and Tooele, appointing **Gina Chamness** as a member of the Utah Transit Authority Board of Trustees to complete an unexpired term, which will end March 22, 2019.

After a question and answer period with Ms. Chamness, the Council made the following motion:

**Council Member Granato, seconded by Council Member Bradshaw, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Snelgrove and Newton were absent for the vote.**

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Sheriff's Office Mid-Year Budget ([10:59:47 AM](#))

**Sheriff Jim Winder** delivered a PowerPoint presentation regarding the Sheriff's Office 2017 June budget. He reviewed new initiatives, current and future challenges, such as jail overcrowding, yearly jail bookings, overcrowding releases, the realities of increased population, and jail operational beds.

He recommended a phased solution as follows:

- Phase 1 – Temporary jail bed contracting
- Phase 2 – Open Oxbow module 2 and 3
- Phase 3 – Allocate funds for custody/treatment beds
- Phase 4 – Construct new facilities

The current County jail has been at capacity for more than a decade. The current bed shortage is more than 500 beds and will increase by more than 1,000 in the next 15 years. Debating the need for new jail capacity is futile. Salt Lake County must raise taxes in 2018 to support the most basic criminal justice need, which is new jail beds. Law enforcement leaders, the

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municipalities they represent, and the citizens of Salt Lake County will not tolerate any further delay.

Temporary jail bed contracting is looking less and less advantageous. Jail and prison bookings are going up statewide. Yesterday, Beaver County informed the Salt Lake County Sheriff's Office, it could no longer help with jail beds because of the number of state prisoners in the Beaver jail. Similarly, the Tooele County jail just had to bounce ICE inmates to accommodate Salt Lake County. The County must open the Oxbow pods and raise taxes and start planning for a new jail.

**Mr. Sim Gill**, District Attorney, stated the Justice Reinvestment Initiative has declassified certain offenses. However, when treatment and supervision is not provided, these people will end up back in the system with more serious offenses.

**Council Member Wilson** stated the requests in the Sheriff's June budget seem reasonable. The Council can help with short-term goals. Long-term goals should be discussed now in preparation for the November budget sessions.

**Council Member Bradley** stated the issue is what the Council will do and how soon it will be done. New jail beds are needed in the long term. The short-term requests for jail bed contracting, a competency restoration program, and additional security for the new District Attorney building in West Jordan are all reasonable. For long-term solutions, the County cannot play in the margins. A comprehensive fix will be very expensive.

**Mr. Gill** stated he supports the Sheriff's recommendations. He appealed to the Council to approve the recommendations and work toward solutions for more jail beds. These solutions can be enacted now, in 2017 dollars, or later down the road in 2020 or 2030 dollars.

[Later in the meeting. 2:49:56 PM]

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the cost to get the other two modules at the Oxbow Jail ready to accept prisoners is \$268,899, which is much lower than what was originally projected. The opening of the Oxbow Jail would provide the much needed jail beds. However, the \$268,899 does not include the cost to staff Oxbow Jail.

**Council Member DeBry** stated there would be a huge price tag associated with staffing at Oxbow Jail. He asked what that cost would be.

**Mr. Delquadro** stated the estimated cost is \$9.2 million to open and staff two additional modules at the Oxbow Jail.

**Council Member DeBry** asked why this cost was lower than what was previously projected.

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**Mr. Delquadro** stated when capital improvements were made in order to open module one at the Oxbow Jail, those improvements were made for the entire jail. So not as many improvements are needed for the last two modules.

**Council Member Bradshaw** asked what impact opening the two modules for general population would have on the existing prisoners and the programming that currently occurring at Oxbow Jail.

**Undersheriff Scott Carver** stated opening of two additional modules would not affect the current population. The three modules are segregated from each other.

**Council Member Bradley** stated it would seem prudent to invest the \$268,899 to have the modules ready to operate. Funding for staff could be put on hold until the Sheriff sees if he can contract for additional beds and how other factors play into this scenario, such as the Correction Center.

**Council Member Bradley, seconded by Council Member Bradshaw, moved to allocate \$268,899 from the General Fund towards capital improvements for module two and three at the Oxbow Jail.**

**Council Member Bradley** asked if the General Fund could absorb this amount.

**Mr. Delquadro** stated yes; there is an additional \$300,000 in revenue from the Recorder's Office.

**Council Member Jensen** asked how long the capital improvements would last. The Council needed to have the discussion regarding additional revenue before it would open Oxbow Jail.

**Undersheriff Carver** stated it would depend on each piece of equipment.

**Council Member Snelgrove** stated it is a wise approach to have these beds ready as a contingency. He asked if the \$268,899 was enough to accomplish what needed to be done. The figure could be raised to an amount up to \$400,000 if needed.

**Undersheriff Carter** stated his staff has gone through these numbers numerous times and is comfortable with the amount.

**Council Member Bradley** stated he would be willing to amend his motion to include an amount up to \$400,000.

**Council Member Bradshaw** stated he thought it would be best to keep to the \$268,899 and move that amount forward to include in the budget for the public hearing to be held on June 20, 2017, and ask the Sheriff to come back with an amount before the public hearing if it is different.

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**Council Member Burdick** stated this is a good idea; one never knows when the County might need additional jail beds quickly. It is prudent to have beds ready.

**Council Member Wilson** stated she is not sure this is the way to go. Additional conversations are needed. There are other options the Council might want to consider.

**Council Member Bradley, seconded by Council Member Bradshaw, moved to allocate \$268,899 from the General Fund towards capital improvements for module two and three at the Oxbow Jail. The motion passed unanimously.**



Resolution Authorizing the Creation of an Environmental Covenant Appurtenant to the Welby Pit Asphalt Plant

**Mr. Walt Gilmore**, Associate Division Director, Planning and Development, Parks and Recreation Division, reviewed a resolution authorizing the creation of an environmental covenant appurtenant to the Welby Pit Asphalt Plan. He stated the County is transforming the Welby Pit Asphalt property into a park with soccer fields, open space, roads, parking lots, and a splash pad. It will be similar to the Wardle Fields Regional Park. The past uses of the property have been to store gravel and sand, and produce asphalt, which has resulted in landfill and contamination areas. Those areas will need to be identified and stabilized. The County is working with a consultant and the Utah Department of Environmental Quality to determine what to do about one area that has petroleum hydrocarbons in the ground. The plan is to keep them in place, fill the tanks, and cap them. That is probably the most cost effective way of handling them. When the work is completed, the County will know how deep the contaminants go and the boundary of the area. Then, that area will not be able to be disturbed when the rest of the park is graded.

**Ms. Holly Yocom**, Director, Community Services Department, stated the County will cover the area with grass.

**Council Member Jensen** asked if this park was in the Parks and Recreation Facilities Master Plan.

**Mr. Gilmore** stated yes. At this point, Parks and Recreation is just asking for approval of the environmental covenant.

**Ms. Yocom** stated this is a recommendation from the State.

**Council Member Bradley** asked if the tanks were empty now.

**Ms. Christina Oliver**, Associate Division Director, Parks and Recreation Division, stated yes, but the County will be filling them.

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**Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the request and forward the resolution to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Snelgrove and Newton were absent for the vote.**



REAL Salt Lake Donation of Futsal Courts at Centennial Park and Taylorsville Park

**Mr. Dell Loy Hansen**, owner, REAL Salt Lake, reviewed an agreement where REAL Salt Lake Foundation will provide approximately \$300,000 to construct four futsal (street soccer) courts in two County parks. This will allow youth to engage in a proactive experience.

**Ms. Mary VanMinde**, Director of Community Relations, REAL Salt Lake Foundation, stated the futsal courts will be constructed at two specific County sites – Constitution Park next to the Northwest Recreation Center and Taylorsville Park on the corner of 4700 South Redwood Road. Kyle Beckerman, Captain, REAL Salt Lake, will be hands on with these two courts. The foundation will also be doing two in Ogden, two in Sandy, and two in Mapleton.

**Ms. Holly Yocom**, Director, Community Services Department, stated this is a great opportunity for the Parks and Recreation Division, and will allow a new set of programming for its employees. The partnership will be similar to the partnership the County has with the Utah Jazz where it put in basketball courts at some of the County's other parks.

**Council Member Burdick** stated this is great for kids and great for the sport.

**Mr. Hansen** stated it is good for everyone. REAL Salt Lake is not only promoting soccer, it is building the community. REAL Salt Lake also has a referee program, whereby it trains 200 referees every year, getting the bulk of its referee recruits from the Salt Lake Gang Task Force. Once they are trained, they are paid \$20 per game. The singular goal is to keep them out of gangs. Furthermore, he was involved in a program to build low-income housing units.

**Council Member Burdick, seconded by Council Member Granato, moved to approve the agreement and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Newton and Snelgrove were absent for the vote.**



Resolution Authorizing an Interlocal Agreement with the State of Utah to use TRCC Funds to Help Finance the Construction of the Rodeo Arena at the Utah State Fair

**Ms. Holly Yocom**, Director, Community Services Department, reviewed a resolution authorizing execution of an interlocal agreement with the State of Utah for a

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contribution of Tourism, Recreation, Cultural and Convention (TRCC) Funds to help finance the construction of the rodeo arena at the Utah State Fair Park. Salt Lake County will grant \$3,000,000 in TRCC Funds to the State of Utah over a three-year period. Each \$1,000,000 contribution will be made by January 30<sup>th</sup> of each fiscal year. Funding is contingent upon a \$10,000,000 contribution from the State of Utah for the rodeo arena. The State will expend all TRCC Funds received under this agreement prior to December 31, 2019.

**Council Member Bradshaw** stated the money for this was allocated in the 2017 budget.

**Council Member Jensen, seconded by Council Member Wilson, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Snelgrove and Newton were absent for the vote.**

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The Council recessed and reconvened at [1:37:07 PM](#).

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June Budget Overview (1:37:07 PM)

*Tax Rates*

**Mr. Robert Reed**, Mayor's Finance, delivered a PowerPoint presentation updating the Council on taxable values, collection rates, and the 2017 Countywide tax rates. He stated the tax rates are not set in stone at this point, but there should be little to no change before they are formally adopted during the public hearing scheduled for next Tuesday, June 20, 2017.

**Council Member Bradshaw, seconded by Council Member Newton, moved to accept the proposed tax rates and forward them to the 6:00 p.m. public hearing to be held on June 20, 2017. The motion passed unanimously.**

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**Mr. Reed** continued the PowerPoint presentation highlighting the revenue received from the Recorder's Office as well as the 2017 judgement levy rates.

**Council Member Jensen, seconded by Council Member Granato, moved to approve the recommended judgement levy rates. The motion passed unanimously.**

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Review of all Fees Collected in Salt Lake County (1:48:02 PM)

**Mr. David Delquadro**, Chief Financial Manager, Council Office, asked the Council to consider legislative intent or direction asking the Council's fiscal staff to work with the Revenue Committee to review fees within all organizations of the County. The intent would be to reach out to all organizations asking them to make sure that fees collected are appropriate and are increased in a reasonably but timely fashion. Fees generated within the County need to keep pace with expenses.

**Council Member Snelgrove** stated it is wise to look at fees periodically to see if any adjustments are needed. Any changes in fees would need to be approved by the Council. Fee increases would place an additional burden on the citizens of Salt Lake County.

**Council Member Snelgrove, seconded by Council Member Granato, moved to form a working group to look into any fee adjustments and to present any recommendations to the Council. The motion passed unanimously.**

**Council Member Bradshaw** asked which fees the working group would look at.

**Mr. Delquadro** stated the group would look at all fees collected within Salt Lake County - elected offices as well as all departments.

**Council Member Wilson** stated the review of all fees should be done annually during the budget workshops.

**Mr. Delquadro** stated the intent would be to implement all fee changes effective January 1, 2018. Some fees require a public notice, which would need to be held before the fee could take effect.

**Council Member Wilson** stated there needs to be clear communication stating this review applies to all departments and elected officials. She suggested the communication be reviewed by the Council before it goes out. There may be some situations where the Council might not approve a fee increase. The Council would be looking for the rationale for the fee, when the fee was last adjusted, and what reliance the division's budget had on that fee.

**Council Member Jensen** stated every division within Salt Lake County should already know what its fees produce in revenue so this request should not be a burden.



FTE Requests (2:01:39 PM)

**Mr. Brad Kendrick**, Budget and Policy Analyst, Council Office, stated there has been an increase of 18.25 FTEs since the first of the year. That includes the 6.50 FTEs included in the Mayor's recommended June budget adjustment. Most of the FTEs are County funded neutral. Also, included in the Mayor's recommended June budget adjustment is a

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request to reclassify two positions: a booking and sales manager to an associate division director at the Eccles Theater and a health policy coordinator to a health information system analyst in the Behavioral Health Services Division. Both reclassifications are County funded neutral.

**Council Member Jensen, seconded by Council Member Wilson, moved to approve the FTE changes as recommended. The motion passed unanimously.**

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Legislative Transportation Funding Allocations – SB 277 (2:08:52 PM)

*During the June 6, 2017, Committee of the Whole meeting, the Council requested a legal opinion from the District Attorney's Office on its interpretation of State law, as to whether or not and to what extent power is invested with Salt Lake County to determine the allocation of these funds.*

**Mr. David Delquardo**, Chief Financial Manager, Council Office, stated Mayor McAdams submitted an interim budget adjustment of \$4.7 million of the legislative transportation funds to go towards a parking structure at the new District Attorney's building. The interim budget adjustment also includes \$1.2 million allocated to South Salt Lake. The \$4.7 million allocation will free up General Fund monies that would then go to Sandy City to help finance the Hale Center Theater.

**Council Member DeBry** asked if transportation funds could be used to build a parking structure.

**Mr. Delquadro** stated yes; using transportation dollars to build the parking structure would free up General Fund monies that would be available to help fund the Hale Center Theatre. It is not clear if the \$4.7 million is in addition to the \$5 million in transportation funds already going to Sandy City. If not, then this allocation would reduce the transportation funds available for other projects.

**Council Member DeBry** stated the list provided by the State for use of these transportation funds needed to be revisited. He asked the Mayor if the additional \$4.7 million going to Sandy City would be in addition to the \$5 million it is already designated to receive.

**Mayor Ben McAdams** stated the Cultural Facilities masterplan calls for a theatre on the south end of the valley and he is supportive of contributing towards this structure. The County allocated \$40 million to the construction of a \$40 million theatre in Taylorsville. The Hale Center Theatre is a \$70 million project and the County would only be contributing \$4.7 million towards it. This is an incredible value to the taxpayers of Salt Lake County.

**Council Member DeBry** asked if the County was on solid legal grounds in contributing \$4.7 million to the Hale Center Theatre.

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**Mr. Jason Rose**, Legal Counsel, Council Office, stated yes. As long as the source of money was used for the proper purpose, then he would be okay with it.

**Council Member Newton** stated she would love to provide funds to help the Hale Center Theater; however, these are transportation funds and need to be used for a transportation purpose. To move funds around like this is to effectively use transportation funds to fund the Hale Center Theatre. It is a shell game, which she will not be part of.

**Council Member Burdick** stated a parking structure is on the list of what transportation funds can be used for, so this is appropriate. The Council is discussing the funds in an open meeting, so if this is a shell game then everyone knows what is going on. This theatre will benefit a lot of citizens in the County, and he is supportive of it.

**Council Member Burdick, seconded by Council Member Wilson, moved to approve the interim budget adjustment as recommended by the Mayor (\$4.7 million for the parking structure at the new District Attorney's building and \$1.2 million to South Salt Lake), as well as the \$4.7 million appropriation to Sandy City for the Hale Center Theater.**

**Council Member Snelgrove** stated the Hale Center Theater is a gem in Salt Lake County, but that is no reason why it should receive preferential treatment or the County should bend the rules to accommodate Sandy Center. The Hale Center Theatre is not eligible for transportation funds, but in order to fund them the Council is being asked to take funds from the parking structure for the District Attorney's new building, which was entirely funded in 2015 and divert those funds back to the Hale Center Theater. It seemed fishy and he was troubled with the process. The County needs to be completely transparent on how the funds are disbursed, and he did not think this was proper.

**Mr. Delquadro** stated there are two budget adjustments being requested. The first one would be to use the transportation funds to fund the parking structure at the new District Attorney's office and to allocate \$1.2 million to South Salt Lake. The second adjustment would be to allocate \$4.7 million from the General Fund to Sandy City for the Hale Center Theater.

**Council Member Wilson** stated the thing that she takes the most pride in is the ability to impact arts, culture, recreation, and quality of life in Salt Lake County. This is a great opportunity and the County needs to support its communities. Legally, the Council can do this and it will better serve the citizens of Salt Lake County.

**Council Member Newton** stated there is a lot of talk about the lack of transportation dollars. Using current funding for something other than transportation, will make it a hard sale to the public when additional transportation funding is needed. Approval of this budget adjustment would give Sandy City \$9.7 million of the \$47 million allocated for transportation. There has to be a better process in place next year.

**Mayor McAdams** stated this is an open and transparent process. It is an incredible bargain for the taxpayers of Salt Lake County. If the Council decides it does not want

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to fund arts, then it can revisit the theater in Taylorsville. The County master plan shows a gap in this area. It is great opportunity to get an incredible investment for the taxpayer at a fraction of the price that the County committed to a facility in Taylorsville. Transportation funds will be used to fund a transportation project instead of using other funds.

**Council Member Snelgrove** stated it is important to him that all cities are treated equally. He is troubled by a trend he is seeing where Sandy City is getting more than its share of taxpayer funds. A lot of worthwhile TRCC projects have not been funded because funds were not available. Diverting transportation funds to Hale Center Theater through Sandy City is a shell game.

**Mayor McAdams** stated when looking at the big picture and including all funding, then Sandy City is not getting more than its share. Sandy City did not get any Zoo, Arts, & Parks (ZAP) funds for projects except for Dimple Dell. ZAP funds as well as transportation funds are mostly spent on the west side. The west side of the valley is the winner when comparing all funds available. That is the way it should be because of the high growth in that area.

**Council Member Burdick, seconded by Council Member Wilson, moved to approve the interim budget adjustment as recommended by the Mayor (\$4.7 million for the parking structure at the new District Attorney's building and the \$1.2 million to South Salt Lake), as well as the \$4.7 million appropriation to Sandy City for the Hale Center Theater.**

**Mr. Delquadro** stated two interim budget adjustments are included in the motion.

**Council Member Burdick** stated he would bifurcate the motion.

**Mr. Delquadro** stated so the Council is considering the \$4.7 million going to the parking structure for the District Attorney's building and the \$1.2 million to South Salt Lake City.

**Council Member DeBry** stated in government and politics sometimes elected officials need to be innovative on how to spend funds. The Mayor is recommending funds be moved around for the greater good of the citizens; it is transparent and open. There is nothing wrong with this; it is not illegal.

**Council Member Snelgrove** asked the District Attorney's Office if it had the legal opinion regarding this fund that the Council requested of it last week.

**Mr. Stephen Barnes**, Deputy District Attorney, stated last week the District Attorney's Office was asked to provide an opinion on its interpretation of State law, as to whether or not and to what extent power was invested with Salt Lake County to determine the allocation of these funds. After reviewing case law in the state of Utah, it is pretty clear that Salt Lake County has the authority to determine the transportation projects that will be funded.

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**Council Member Snelgrove** stated the allocations of these transportation funds have not been a data driven decision. Going forward, a mechanism needs to be put in place when determining how to spend the funds, end based on data.

**Council Member Bradley** stated there is no qualitative value if it is a data-driven decision. That qualitative value is important when making public decisions.

**Council Member Snelgrove** stated that could be part of the scoring process.

**Council Member Burdick, seconded by Council Member Wilson, moved to approve the interim budget adjustment as recommended by the Mayor (\$4.7 million for the parking structure at the new District Attorney's building and the \$1.2 million to South Salt Lake). The motion passed 5 to 4, with Council Members Burdick, Jensen, Wilson, Bradshaw, and Bradley voting in favor of the motion and Council Members Newton, Snelgrove, DeBry and Granato voting in opposition to the motion.**

**Council Member Burdick, seconded by Council Member Wilson, moved to approve the interim budget adjustment allocating \$4.7 million to Sandy City for the Hale Center Theater. The motion passed 5 to 4 with Council Members Burdick, Jensen, Wilson, Bradshaw, and Bradley voting in favor of the motion and Council Members Newton, Snelgrove, DeBry and Granato voting in opposition to the motion.**

[Later in the meeting 3:16:04 PM]

**Council Member Jensen** asked the Council if the list from the Legislature regarding the amounts and to what cities the transportation funds would be distributed to would be discussed today.

**Council Member Bradshaw** stated the amount and to which cities will not be discussed today. In the past, the Council approved the items as the interlocal agreements became available.

**Council Member Jensen** stated entities within the County have told its planners, engineers, and staff to start working on the various projects. If the Council wants to change the procedure going forward, that would be okay, but changing the list now would be disingenuous.

**Council Member DeBry** stated what has happened to a lot of cities in his district who have been shortchange was disingenuous. The Council needs to have an open, honest, and sincere discussion to decide if the list is the way it wants to go. This needs to be vetted to determine what is fair and equitable for all involved.

**Council Member Jensen** stated this fund was passed in 2000, so he did not get someone coming 17 years later and to arguing they were not aware of the process.

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**Mayor Ben McAdams** stated there are two conversations relating to this fund. The first is what the Council wants to do now and the other is the future process. He suggested the County pursue legislation to return the funds to Salt Lake County. The County could then set up a process similar to the Zoo, Arts & Parks (ZAP) funds or the Tourism, Recreation, Cultural and Convention (TRCC) funds where an advisory board reviews the applications and then makes recommendations.

**Council Member Jensen** stated on the record he is willing to help South Jordan if it feel like it have not been included in this process.

**Council Member Jensen, seconded by Council Member Burdick, moved to approve the list as submitted and instruct the Mayor's Office to pursue the interlocal agreements. The County will look into legislation to return this fund to the County. The motion passed 7 to 2 with Council Members DeBry and Newton voting in opposition.**

**Council Member Newton** stated Sandy City will receive \$9.7 million from this fund.

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Municipal Service District Budget (MSD) (3:11:23 PM)

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated included in this budget is a placeholder for the MSD budget. Legislative intent has been suggested for this budget, wherein the County would control both the expenses and accounting, subject to review by the MSD board. The MSD Board will meet on June 14, 2017, to discuss this.

**Council Member Wilson, seconded by Council Member Bradshaw, moved to approve the Mayor's recommendation as a placeholder. The motion passed unanimously.**

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Technical Changes (3:13:47 PM)

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated some of the technical changes in the budget include:

\$40,449,000 – Overhead charges  
\$39,270,000 – Indirect costs  
\$ 5,770,000 – ESR charges  
\$ 3,532,000 – OPED charges

In addition, there are monies available and revenue recognized for the municipal elections and changes in terms of true-ups and revenue. All of these changes, in addition to other ones, are included in detail in the Mayor's recommended budget.

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**Council Member Bradshaw, seconded by Council Member Granato, moved to approve the Mayor's recommended budget as a placeholder. The motion passed unanimously.**

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Bonanza Flat (3:25:16 PM)

**Council Member Snelgrove, seconded by Council Member Newton, moved to reconsider the Council decision to contribute money towards the purchase of Bonanza Flat. The motion failed 5 to 4, with Council Members Burdick, Granato, Bradshaw, Wilson, and Bradley voting in opposition to the motion, and Council Members Newton, Jensen, Snelgrove and DeBry voting in favor of the motion.**

**Council Member Burdick** stated this was a tough decision for him. He has gone back and forth, but after a lot of research and talking with Sandy City and Draper City he feels it is important to preserve this area. The water from this area is used by Sandy City and the recreation benefits are important. However, he is concerned about who will take title of the land to make sure it is preserved.

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**Council Member Jensen, seconded by Council Member Granato, moved to close the open session of the Committee of the Whole to discuss a personnel issue. The motion passed unanimously.**

No minutes were taken for this closed session due to the discussion of a personnel issue.

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The Council reopened the closed session.

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**CONSENT AGENDA:** [3:25:25 PM](#)

Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for final approval and execution.

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**Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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#### Resolutions

The Council reviewed the following resolutions and agreements, which have been placed on the Council agenda for final approval and execution:

*Emigration Canyon Metro Township* regarding the transfer of First Class Highway Project funds for the construction of an emergency vehicle turnaround and to pave a portion of Killyon Canyon Road.

*Greater Salt Lake Municipal Services District* regarding transfer of First Class Highway Project funds for the widening of the shoulder of Millcreek Canyon and the restriping of the road.

*Salt Lake County* regarding the filing of appeals before the Utah State Tax Commission for specific centrally assessed properties.

**Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the resolutions and agreements and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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#### Other Business

##### *Cancellation of Meetings*

**Council Member Jensen, seconded by Council Member Bradshaw, moved to cancel the Committee of the Whole and Council meetings for Tuesday, July 4, 2017, and Tuesday, July 25, 2017. The motion passed unanimously.**

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The meeting was adjourned at 4:00 p.m.

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Chair, Committee of the Whole

Committee of the Whole  
Tuesday, June 13, 2017

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Deputy Clerk

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