

# Salt Lake County Council

## Committee of the Whole

### ~MINUTES~

Tuesday, October 10, 2017

[11:05:58 AM](#)

#### Committee Members

##### Present:

Richard Snelgrove<sup>1</sup>  
Jim Bradley  
Michael Jensen  
Aimee Winder Newton  
Sam Granato  
Max Burdick  
Steven DeBry, Chair

##### Excused:

Jennifer Wilson  
Arlyn Bradshaw

#### Citizen Public Input ([11:06:10 AM](#))

No one appeared for Citizen Public Input.



#### Review of Proposed Hires ([11:06:19 AM](#))

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

##### Agency

##### Position

##### *Recorder's Office*

Exempt Outreach Coordinator  
Land Records Specialist 11

##### *Library Services Division*

Librarian (Youth Services) 14  
Internal Transfer-Librarian 14  
2 Customer Service Specialists 10  
Librarian 14

##### *Salt Lake County Health Department*

Bilingual Office Specialist 10  
Emergency Response Coordinator 15

##### *Sheriff's Office*

Jail Psychiatrist 27  
Emergency Medical Technician 11  
Jail Clerk 10

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<sup>1</sup> Participated electronically

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*Criminal Justice Services Division*

Treatment Specialist 14/15  
Case Management Supervisor 15

*Facilities Services Division*

Electronic Technician 13

*Assessor's Office*

Residential Ad Valorem Appraiser 13

*Aging & Adult Services Division*

Caseworker Veteran Outreach Program 13  
Centers Program Manager 16



Interim Budget Adjustments ([11:06:58 AM](#))

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustments request, which have been placed on the Council agenda for formal consideration:

*Library Services Division*

Interim budget adjustment to transfer \$110,633 from the operating sector to the capital sector for various purchases.

Interim budget adjustment to reclassify a .25 Library Shelver position to a Custodial Maintenance Worker position

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*Aging & Adult Services Division*

Interim budget adjustment of \$9,166 to fund one time-limited FTE to provide case management services to the senior refugee population. This will be covered by a grant from the Division of Workforce Services. The Council also approved an additional interim budget adjustment to transfer \$8,000 from Operations to Capital to replace an oven at the Draper Senior Center.

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*Facilities Management Division*

Interim budget adjustment to transfer \$30,000 from the Tenth East Asbestos Abatement project to the Government Center South Building lower level exhaust project and the lower level kitchen air handler unit project.

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Interim budget adjustment to transfer \$10,000 from the Tenth East Asbestos Abatement project to the Riverton Senior Center façade project.

Interim budget adjustment to transfer \$123,681 from Capital Projects to design, remodel and construct additional office space at the Criminal Justice Services building.

Interim budget adjustment to transfer \$20,209 from Capital Projects to combine bathroom projects at the Government Center.

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*Community Services Department*

Interim budget adjustment to transfer \$250,000 from fund balance to be used for revenue shortfalls at the Equestrian Park.

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*Human Services Department*

Interim budget adjustment of \$46,066 in new revenue and expenditures from the Utah State Indigent Defense Commission.

**Council Member Jensen, seconded by Council Member Newton, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.**

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Update From Sheriff's Office ([11:09:19 AM](#))

**Sheriff Rosie Rivera** updated the Council on 2017 highlights and challenges in the Sheriff's Office. She delivered a PowerPoint presentation reviewing highlights from the Corrections Bureau, Protective Services Bureau, and County Search & Rescue. Current and future challenges include jail bed shortages, jail facility conditions, sworn and civilian staffing, prisoner demographics, protective services staffing, and providing services to additional site locations.

**Council Member Bradley** asked about the location of the contracted jail beds.

**Chief Deputy Pam Lofgreen**, Corrections Bureau, stated Cache, Weber, Davis, Tooele, and Uintah counties have contracted jail beds.

**Council Member DeBry** asked how tele-psychiatry was done.

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**Chief Lofgreen** stated there is a nationwide shortage of psychiatrists, and the jail has had a hard time maintaining a psychiatrist. The jail's health care provider utilizes technology for a psychiatrist to treat patients from a remote location.

**Council Member Jensen** asked if officers could transfer between the different bureaus within the Sheriff's Office.

**Chief Deputy Justin Hoyle**, Protective Services Bureau, stated no. An officer would have to apply with the new bureau and go through the testing process. The different bureaus have separate career paths.

**Council Member Jensen** asked what the cost was for opening a new jail pod.

**Chief Deputy Kevin Harris**, Correction's Bureau, stated it depends on the classification of prisoner that is housed in the pod. It will cost approximately \$30 million for a dorm style minimum security pod. A lot of infrastructure would also have to be upgraded at more cost. There is room for four more pods at the jail site.

**Council Member Jensen** stated it makes sense to build two pods at a time.

**Chief Harris** stated there is a 5 percent cost savings to do two pods at once.

**Council Member Jensen** asked when the State of Utah adjusted its wages for corrections officers, and how the County wages compared to the State's wages.

**Ms. Carita Lucey**, Human Resources Manager, Sheriff's Office, stated the State corrections officers make \$18.90 per hour and the wage at the County jail is \$18.23. The State benefits are more lucrative as well.

**Council Member DeBry** stated he was concerned about the mandatory overtime required of jail deputies. Along with lower wages, this will create a crisis in the jail. He asked about the shortage of psychiatrists.

**Sheriff Rivera** stated there is a nationwide shortage in the profession, but pay and benefits are also an issue.

**Council Member Newton** asked if Advanced Practice Registered Nurse (APRN) positions would help with the mental health care.

**Chief Lofgreen** stated the jail has staffed an APRN position and it is looking at additional positions for longer term mental health strategies.

**Council Member Bradley** asked if closing the Acute Medical Unit would save money.

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**Chief Lofgreen** stated no; it would be a cost increase. The only pathway, if staffing levels are not maintained, is to look at cutting cost in a responsible manner. That could only be done by cutting inmate population.

**Council Member DeBry** stated the jail population cannot continue to grow without providing adequate medical care.

**Council Member Jensen** asked what kind of services the Acute Medical Care Unit provided.

**Chief Lofgreen** stated the unit is a step down facility for those who have been hospitalized and are stable enough to be treated at the jail, but not ready for general population. In addition, it does such things as wound care, CPAPs, lab work, oxygen, etc.

**Council Member DeBry** asked if inmate medical services were provided at an adequate level.

**Chief Lofgreen** stated the jail is currently providing adequate and constitutional care, but it is not sustainable unless there is some relief.

**Council Member Bradley** stated in the past Intermountain Health Care (IHC) had participated in some of the medical requirements. He asked if that had been worth it.

**Chief Lofgreen** stated the services provided by local hospitals amount to about \$200,000 of credit per year. This is very generous and a well-used program.

**Council Member Burdick** stated the Council provided an extra vehicle for the use of Protective Services in conjunction with the new Eccles Theatre. He asked if the bureau needed more vehicles.

**Sheriff Rivera** stated yes because deputies have to respond to incidents even if they are traveling. She also noted that Chief Lofgreen will be retiring as of January 1, 2018.

**Council Member Newton** stated she has heard that a number of people jailed during Operation Rio Grande had medical issues that were not budgeted for. She asked how the Council could help with that.

**Chief Lofgreen** stated as part of the first Operation Rio Grande, the jail loosened its medical requirements. The jail is now back at its normal levels. When a person comes in with significant medical needs, it will go to the court to ask if they can be released. Sometimes there are hospice patients who can be granted a compassionate release. The bigger impact has been those going through opioid withdrawal. The jail nurses provide intensive observation and care to about 300 patients actively going through withdrawal. During Operation Rio Grande, that number spiked to 700.

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**Council Member Burdick** asked if there was a difference between treatment dollars and medical care dollars.

**Chief Lofgreen** stated the Behavioral Health Services Division can better speak to the treatment dollars. The jail cannot access Medicaid funds for inmate medical because of the jail exemption. Medicaid can only be used if an inmate is transferred from the jail to an outside medical facility.

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The Committee of the Whole recessed at [11:52:41 AM](#) and reconvened at [1:27:25 PM](#).

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Board Appointments ([1:27:25 PM](#))

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Frenchell Hampton** as a member of the Library Board to serve a four-year term. Her term will begin October 2017, and end October 2021.

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

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

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **James Jackson III** as a member of the Library Board to fill the remaining term of Adam Gardiner. His partial term will begin October 11, 2017, and end February 14, 2021.

After a question and answer period with Mr. Jackson, the Council made the following motion:

**Council Member Granato, seconded by Council Member Bradley, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Jensen and Burdick were absent for the vote.**

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Economic and Revenue Update ([1:32:02 PM](#))

**Mr. Rod Kitchens**, Director, Planning & Budget Division, Mayor's Office, delivered a PowerPoint presentation reviewing the 2018 projected revenues for the General Fund and related funds, projected at \$608 million. Projected new growth in property tax revenue for 2018 was based on construction trends for residential and non-residential properties, centrally-assessed property values, and new legislation in the calculations. Projected new growth in sales tax revenue for 2018 was based on local and national economic indicators, i.e. wages and employment, consumer confidence, and vehicle sales and other leading indicators. Revenue projections were vetted with the Revenue Committee.

**Mr. Doug Macdonald**, Economic Consultant, Econowest Associates, continued the PowerPoint presentation, reviewing the economic outlook for 2017 and 2018. Taxable sales improved through 2017, and are expected to continue into 2018. Gross domestic product (GDP) growth and prices in the United States dropped to 2.1 percent, but growth is expected to improve to 2.8 percent. The United States is still doing better than most; the principle driver of growth is domestic demand. Prospects for consumer spending look bright due to solid jobs and income growth, lower energy prices, relatively low interest rates, a booming stock market, and high home prices. Capital spending is expected to improve 4.6 percent in 2018. Salt Lake metro job growth leads Los Angeles, Phoenix, and Denver, unemployment rates dropped, and Utah wages will be up 6 percent in both 2017 and 2018, although Utah wages saw a negative growth in the fourth quarter of 2016. The County's economy went down during the recession, but is up now. It had a 20 percent gain last year, and a 7.3 increase in new residential construction between 2016 and 2017, which should end up being a 4 percent increase for 2017. Car and truck sales were still growing strong in 2017, up 8.6 percent in the first half of 2017. Taxable sales for the second quarter of 2017 was \$6,610, up 5.2 percent from the prior year. Salt Lake County's one-quarter percent County Option Sales Tax, seasonally adjusted, is still trending up, although County Option Sales Tax year-to-date is lower than Davis, Utah, and Washington Counties', and internet sales are cutting into growth in non-durable sales. Lastly, he reviewed the 2017 October forecast and key economic drivers for taxable sales, which is at 5.8 percent.

**Mr. Kitchens** continued the PowerPoint presentation reviewing property tax revenue, stating new growth for setting rates is based on change in value, not including reappraisal. Starting in 2017, personal property will no longer be in the new growth formula, and centrally assessed much exceed a benchmark to be added into new growth. Project areas can be added to new growth as they are no longer subject to Community Development and Renewal Agency (CDRA) capture, but there are Redevelopment Agency (RDA) and CDRA offsets. The property tax revenue new growth projection for both countywide tax funds (General, Flood Control, Health, Governmental Immunity, Capital Improvements, and Planetarium Funds) and other funds (Library, State Tax Administration, and Governmental Immunity Unincorporated Funds) is 2.25 percent, and for Countywide Bond Debt Service .34 percent. Then, judgment levy funds are at zero for 2018.

Local option sales tax changes include excluding Millcreek and the metro townships breaking from the unincorporated County. He reviewed 2018 sales tax revenue projections for local

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option, county option, transient room (which accounts for the loss of Outdoor Retailers), transient room supplemental, car rental, restaurant, and ZAP taxes, which total 164.1, a 4.9 percent increase over 2017. Other revenue includes recorder revenue, which has been volatile, and motor vehicle fee-in-lieu of property tax, which has been declining, but it is expected to increase 5.8 percent for 2018. In summary, 2018 is expected to be a very strong year.

**Council Member Burdick** stated the growth pattern goes through cycles, and when a cycle drops it can send the economy into a recession. He asked if there were indicators of growth dropping.

**Mr. Macdonald** stated when construction gets top heavy it starts coming down. There is a lag between when developers get permits and the spending, so it gives economists time to put that into the model and take the sales tax down. When the last recession occurred, economists had forecasted a negative balance, but had not expected the depth of that negative balance. Car sales have a cycle too, and they have been running strong for six years. As soon as jobs start falling, car sales decrease.

**Council Member Bradley** stated the County needs to keep a healthy fund balance during the good times to take care of the bad years.



Equestrian Park's Request for Revenue Alignment and a Fund Balance Transfer for Revenue Shortfalls ([2:21:38 PM](#))

**Ms. Holly Yocom**, Director, Community Services Department, requested an interim budget adjustment to transfer \$50,000 from the South Towne Exposition Center fund balance and \$200,000 from the Salt Palace Convention Center fund balance to the Equestrian Park and Event Center to be used for revenue shortfalls.

**Mr. Dan Hayes**, General Manager, SMG, stated this is an increase over the \$180,000 requested the last two years from the South Towne Exposition Center's fund balance. It is to cover a \$142,000 short fall at the Equestrian Center.

**Ms. Yocom** stated at the beginning of 2017, long-term boarding fees were increased by \$10.00 a month, at the recommendation of the Equestrian Park Advisory Committee. Policies and regulations were also implemented. As a result, the Equestrian Center lost boarders, resulting in a \$90,000 loss in revenue. There was also a \$30,000 loss in daily and annual ride passes. In the past, advanced revenue came in that offset that, but that has declined in the past couple of years. In fact, Equestrian Park use is declining nationally. There was also a \$75,000 loss due to the County Fair. Revenue from sponsorship, parking, and concessions was down. The Community Services Department will be looking at that, and will bring it back to the Council during the budget.

**Council Member DeBry** asked how much the fair cost the County.



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**Mr. Hayes** stated in 2017, the fair cost the County about \$124,000. Expenses were \$238,000, and revenues were around \$100,000. Expenses have gone up and down over the years. The \$124,000 subsidy is the second highest the County has ever had.

**Ms. Yocom** stated the expenses included equipment rentals as a result of equipment failures. The Equestrian Park will have to ask for a budget adjustment in order to purchase new equipment. There was also a stinky situation with manure at the park, which had to be taken care of timely.

**Council Member DeBry** asked if this request could wait until the budget process in November, or what would happen to the Equestrian Park if the Council did not approve this request. He also asked how taking funds from South Towne and the Salt Palace would affect those two facilities.

**Ms. Yocom** stated if the Equestrian Park did not get the funds, it would have to shut down the majority of the operations.

**Mr. Hayes** stated the Equestrian Park could not fund this shortfall and continue operations; it would place a heavy burden on the fund balance. This year, the Salt Palace and South Towne both had fantastic years. Between the facilities, there is a \$1.6 million positive variance. The \$250,000 would be taken from that.

**Council Member DeBry** asked if projections for the Equestrian Park indicate this situation will repeat itself.

**Mr. Hayes** stated the Equestrian Park is a volatile beast. This year has proven that the Equestrian Park clientele has some significant price sensitivity. That is something to be aware of before making price adjustments. So it has to spend thousands of dollars when something needs to be repaired. This year, three major pieces of equipment failed. Salt Lake County has identified some capital dollars through the park bond, which will improve the infrastructure and equipment situation, but it will take a year or two for some of those projects to actualize before the Equestrian Center sees some benefit and stability.

**Council Member Newton** asked if the total amount the County subsidized the Equestrian Center was \$1.2 million this year.

**Mr. Hayes** stated it would be about \$1.1 million.

**Council Member Bradley** stated last year, the Council committed to improving the Equestrian Park, but because that it is a big capital investment, it will take time. He was confident things were changing for the better. The park is being operated differently from the way it was in the past, and that will sell itself in a short time. Once boarders who have taken their horses out see the improvements and realize prices are going up everywhere, they may bring their horses back. The issue is not expenditures, as those were predicted. The issue is the revenue trailed off. Other facilities SMG is managing are in the black, so they can continue to support this for a while. The County Fair needs to be looked at to see how that is being

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managed, but the Fair Board is actively looking at that. He asked that the Council approve this request, but look at the situation over the next year.

**Council Member Jensen** stated the Council did commit to work on this over the coming years. It is not going to do so in a one-year snapshot; there will have to be long-term substantive changes. The revenue shortfall and one-time expenditures posed the problem this year. However, if it looks like that continues trending, the Council may have to make some tough decisions. The Equestrian Park Advisory Committee will continue to look at this, and maybe SMG can turn things around.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated she looked at this year as a reset. In the past, the County had not done a good job maintaining the Equestrian Park or making the capital investments to make it operational long-term. Now, it is in the onset of doing that, but those capital improvements will take time. The Equestrian Park Advisory Board is actively engaged and passionate about the park, and is a critical component of the long-term success of the park. It is critical in having buy-in from the users of the park.

**Council Member Bradley** stated this is not a one-year project. The Equestrian Park will probably come back and need more money next year. There are still some water issues and other situations that need capital investment. It will take several years to bring the park back up. He did not want the Council to forget how lucky the County was to have an Equestrian Park in an urban setting, and not to forget the subset of the community who use and support that park.

**Council Member Newton** asked if the loss of \$124,000 for the County Fair was part of the \$1.1 million County subsidy.

**Mr. Hayes** stated yes.

**Council Member Jensen, seconded by Council Member Burdick, moved to approve the budget adjustment request.**

**Mr. Jason Rose** recommended the motion include the amount of \$250,000, since the agenda listed is as \$200,000.

**Council Member Jensen, seconded by Council Member Burdick, amended the motion to approve the budget adjustment request for a fund balance transfer of \$250,000, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.**

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Intergenerational Poverty and Proposed Task Force ([2:40:49 PM](#))

*During the October 3, 2017, Committee of the Whole meeting, the Council voted to table the request to create an Intergenerational Poverty Task Force to allow*

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*time for the Mayor's Office to understand it, and to determine what the structure of the task force would be.*

**Council Member Newton** stated after last week's meeting, she met with Erin Litvack, Deputy Mayor of County Services, and other staff from the Mayor's Office and briefed them. Deputy Mayor Litvack made a recommendation as to what representatives she would like included. Membership of the task force would include herself as chair, Council Member Granato, a representative from the Salt Lake County Health Department, the director of the Behavioral Health Services Division and the Human Services Department, a representative from the Regional Transportation, Housing & Economic Development's Housing and Economic Development Department, as well as one from the Mayor's Office, a representative from the Division of Child and Family Services, local school superintendents, a juvenile judge, an expert in child psychology, a regional representative from the Department of Workforce Services, a religious organization representative who engages in welfare services, a municipal economic development expert, and a state legislator. The County cannot compel people who are outside the County to come to this, but these are people who would be invited. Then, the task force would be reporting back to the Council.

**Council Member Burdick** stated now that the Mayor's Office has been included, this proposal has more depth. The Mayor's Office has agreed to be involved as time permits.

**Council Member Newton, seconded by Council Member Burdick, moved to create the Salt Lake County Intergenerational Poverty Task Force for the purpose of examining County-funded, anti-poverty efforts to better align and measure efforts in the County and find innovative ways to share data to improve outcomes to better the lives of the people in Salt Lake County.**

**Council Member Bradley** stated he would like to be a member of the task force.

**Council Member Jensen amended the motion to include Council Member Bradley as a member of the task force. Council Member Newton accepted the amendment.**

**Council Member Newton, seconded by Council Member Burdick, moved to create the Salt Lake County Intergenerational Poverty Task Force for the purpose of examining County-funded, anti-poverty efforts to better align and measure efforts in the County and find innovative ways to share data to improve outcomes to better the lives of the people in Salt Lake County. Council Member Jensen amended the motion to include**

**Council Member Bradley as a member of the task force. Council Member Newton accepted the amendment. The motion passed unanimously.**

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Update From Community Services ([2:45:43 PM](#))

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**Ms. Holly Yocom**, Director, and **Robin Chalhoub**, Associate Director, Community Services Department, delivered a PowerPoint presentation detailing the department's mission and services. They reviewed the department structure and work done by Discovery Gateway, the Equestrian Park, Library Services, Center for the Arts, Clark Planetarium, Parks & Recreation, and Zoo, Arts & Parks.

**Council Member Newton** stated escalators are expensive to maintain. She asked why they were installed in Abravanel Hall.

**Ms. Yocom** stated the aging population that frequents Abravanel Hall was one reason for the escalators, especially since there is only one elevator in the building.



Update From the Regional Transportation, Housing & Economic Development Department  
([3:24:30 PM](#))

**Mr. Carlton Christensen**, Director, Department of Regional Transportation, Housing & Economic Development, delivered a PowerPoint presentation regarding the services of the department. His presentation reviewed such things as bike plans, corridor preservation, transportation and land use connections, affordable housing, global trade and investment plan, and business outreach. He also highlighted use and revenue figures from the Salt Palace Convention Center and South Towne Exposition Center, and the affect the loss of the Outdoor Retailers convention will have on the County.



Budget Adjustment ([3:38:06 PM](#))

**Ms. Karen Crompton**, Director, Human Services Department, reviewed the following budget adjustment request, which has been placed on the Council agenda for ratification:

*Human Services Department*

Interim budget adjustment of \$46,066 in new revenue and expenditures from the Utah State Indigent Defense Commission.

**Ms. Crompton** stated during the August 29, 2017, Council meeting, the Council approved Resolution No. 5252 authorizing the Human Services Department to seek grant funding from the Utah Indigent Defense Commission. This budget adjustment recognizes funds received from the grant. The grant money will allow the Legal Defenders Association (LDA) to hire two FTE attorneys for Operation Rio Grande.

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**Mr. Rich Mauro**, Executive Director, Legal Defenders Association, stated there has been a huge impact on his office as a result of Operation Rio Grande. The number of felony charges during August and September of 2016 was 1,459. The number of felony charges for this year is 1,436. However, there should be a substantial increase in felony charges during October due to delays in screening cases. State misdemeanor charges substantially increased during the two months in 2016 from 664 to 886 for the same time period this year. This is a 33 percent increase. Salt Lake City misdemeanor charges show a 252 percent increase up from 336 last year to 1,185 this year for the same two-month period. Also, there has been a 15 percent increase in state and Salt Lake City probation violation cases.

**Council Member Jensen** asked when the LDA would have the number for felony related cases. The number for misdemeanors is overwhelming.

**Mr. Mauro** stated the numbers should be available this month. He is anticipating an increase as well.

**Council Member Jensen, seconded by Council Member Burdick, moved to approve the budget adjustment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.**

**Council Member Jensen** stated he would like to see the numbers of felonies versus misdemeanors because the caseload work has to be different between the two.

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Update – Constables ([3:53:09 PM](#))

**Mr. John Sindt**, Salt Lake County Constable Association, presented a brief history of constables in Salt Lake County. He stated the first Salt Lake County constable was Porter Rockwell. Over the years, training has been a big issue. When he was first hired 52 years ago, the only training he received was on-the-job training. Since that time, Peace Officer Standards and Training (POST) came about, which provides training for all constables. He was also instrumental in starting the National Constable Association, the purpose of which is to make sure constables are trained throughout the nation. Work that constables do include: serving summons, handling felony warrants, warrants of arrest, security work, and transporting prisoners. Constables in Salt Lake County are now trained and are prepared to assist the County in any way needed.

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Update - Granite School District ([3:59:21 PM](#))

**Mr. Ben Horsley**, Granite School District, updated the Council on the process by the Granite School District to get approval of the proposed bond. He stated the bond would cost taxpayers \$15 a month or \$190 a year on a \$260,000 home. Funds would be used to rebuild 14 schools and remodel an additional 17 within the first 10 years. Forty-nine percent of the school

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buildings in the Granite School District have outlived their lifecycle with 30 of the buildings not able to withstand a significant seismic event. Approval of the bond would kick off a 40-year strategic plan to rebuild or renovate all schools within Granite School District.

**Council Member Newton** asked how the Council could help.

**Mr. Horsley** asked the Council to refer its constituents to [gsdfuture.org](http://gsdfuture.org), which is a website set up to inform voters about this bond.

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## CONSENT AGENDA

### Board Appointments

The Council reviewed the appointment of **Holly Yocom** as a member of the Utah Performing Arts Center Agency. Her term to replace Erin Litvack, representing Salt Lake County, is an unlimited term beginning November 2017.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Kim Cordova** as a member of the Housing Authority of Salt Lake County to serve a four-year term. Her term will begin October 11, 2017, and end October 10, 2021.

**Council Member Jensen, seconded by Council Member Bradley, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.**

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### Tax Matters

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

**Council Member Jensen, seconded by Council Member Bradley, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.**

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### Resolutions and Interlocal Agreements

The Council reviewed the following resolutions and agreements. The resolutions authorizing execution of the agreements have been placed on the Council agenda for final approval and execution:

*Housing Authority of Salt Lake City* regarding distribution of housing stabilization funds.

*Housing Authority of the County of Salt Lake* regarding housing quality standards inspection training.

*Salt Lake City Corporation* regarding an easement across Hillcrest Park for Parley's Trail.

**Council Member Jensen, seconded by Council Member Bradley, moved to approve the resolutions and agreements and to forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.**

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### Mayor's Community Contributions

The Council reviewed the recommendations of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2017 budget:

Friends of Salt Lake County Children's Justice Center	\$500
Westminster College – Expect the Great Conference	\$500

**Council Member Jensen, seconded by Council Member Bradley, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contributions. The motion passed unanimously. Council Member Granato was absent for the vote.**

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### Other Business

*Approval of Committee of the Whole Minutes*

**Council Member Jensen, seconded by Council Member Bradley, moved to approve the minutes of the Salt Lake County Committee of the Whole meeting held on**

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**Tuesday, September 26, 2017. The motion passed unanimously. Council Member Granato was absent for the vote.**

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The meeting was adjourned at [4:03:39 PM](#).

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Chair, Committee of the Whole

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Deputy Clerk

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