DATE <u>TUESDAY</u> MARCH

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MARCH 20, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 13, 2018, AT THE HOUR OF 4:05 P.M., AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

20.2018

COUNCIL MEMBERS	
PRESENT:	RICHARD SNELGROVE
	JIM BRADLEY
	ARLYN BRADSHAW
	STEVEN DEBRY
	MAX BURDICK ¹
	AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS EXCUSED: JENNIFER WILSON MICHAEL JENSEN SAM GRANATO OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE SHERRIE SWENSEN, COUNTY CLERK By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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Ms. Barbara Rollins, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Mayor Ben McAdams read the following proclamation recognizing March 18-24, 2018 as National Safe Place Week:

PROCLAMATION

WHEREAS, the youth of Salt Lake County will determine the future strength of our country and be the bearers of our democracy; and

WHEREAS, youth need a safe haven from various negative influences, such as child abuse, substance abuse, depression, and crime, and youth need readily available resources

¹ Participated electronically

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to assist them when faced with circumstances that compromise their safety; and

WHEREAS, the Safe Place program is committed to protecting the youth of Salt Lake County by offering temporary shelter at neighborhood locations where trained volunteers are available to counsel and advise young people seeking assistance and guidance; and

WHEREAS, designated locations where youth can get information and immediate care, Safe Place is found at businesses and community buildings such as fire stations, libraries and community centers as trained facilities by Salt Lake County Youth Services; and

WHEREAS, the success of Safe Place is based on public/private collaborations between businesses, school systems, fire departments, law enforcement, and a network of volunteers; and

WHEREAS, Salt Lake County needs increased numbers of community volunteers serving as mentors and positive influences on young people in building safe and healthy communities in the future we choose; and

WHEREAS, more than 1,400 communities in 39 states administer the Safe Place program at more than 19,000 locations; and Salt Lake County Youth Services serves as the gatekeeper to 91 sites across the county; and;

WHEREAS, since program inception in 1983, more than 12 million youth have been reached through National Safe Place's Building a Safety Net for Youth campaign, familiarizing them with the Safe Place sign and providing them with information about how to seek help in order to stay safe; and

WHEREAS, increased awareness will encourage more communities to establish Safe Place locations where youth can readily access the help they need.

THEREFORE, LET IT BE RESOLVED, that I, Ben McAdams, Mayor of Salt Lake County, do hereby proclaim the week of March 18 through March 24, 2018, as Safe Place Week in Salt Lake County, and call upon the people of Salt Lake County to promote and volunteer in the Safe Place program.

ADOPTED this <u>20th</u> day of <u>March</u>, 2018.

By <u>/s/ BEN McADAMS</u> Salt Lake County Mayor

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The Council reviewed proposed changes to the format of the 4:00 p.m. Council meeting agenda.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by

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Council Member Bradshaw, moved to direct Mr. Kendrick to implement the new agenda format and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Granato, Jensen, and Newton were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending partial release of tax liens on the following properties. The properties were transferred or conveyed to a new owner without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties, and administrative costs, and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

<u>Taxpayer</u>	Parcel No.
Jeffrey & Amy Smith	28-30-478-029-0000 28-30-478-040-0000
JDAWS Rentals	28-30-478-037-0000

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for tax relief:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Type of Relief
Patti A. Tsouras	28-15-134-011	2018	Indigent
Richard C. Neve	28-17-104-017	2017	CB, Indigent
Karen R. Wardle	21-09-131-020	2017	Blind

Ms. Fehrmann also recommended denial of the requests of the following taxpayers

for tax relief:

<u>Taxpayer</u>	Parcel No.
Ljubica M. Roth	16-05-277-003
Steven Shenk	27-03-379-034

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the request of the following taxpayers for veteran exemptions:

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Taxpayer	Parcel No.	<u>Year</u>
Scott M. Shields	22-05-407-011	2018
Robert J. Campbell	Vehicles	2017
Jim Crowley	26-01-427-009	2017
Adrian Dolemba	20-02-328-014	2017
Steven C. Downing	22-34-227-030	2017
Matai Ioane Jr.	Vehicles	2017
Robert C. Marcell	27-34-328-014, Vehicles	2017
Don J. Mascher	21-22-276-011	2017
Scott McAlister	21-27-427-017	2017
Julie Newland	16-07-329-013, Vehicles	2017
Vanasa B. Petersen	Vehicles	2017
Kevin L. Shelden	Vehicles	2017
James C. Staley	22-25-153-010	2017
Robert L Wright	22-16-251-003	2017

Ms. Fehrmann also recommended denial of the request of **Simoun S. Salvador** for a 2017 veteran exemption on vehicles.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Ricky J.R. Lockner** for a 2017 active duty exemption on property identified as Parcel No. 16-29-326-014.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Brenda L. Bertagnole** for a 2017 hardship settlement on property identified as Parcel No. 22-16-152-157. She recommended abating \$428.30 in real property taxes and settling the tax delinquencies for \$27.04. If not paid by April 20, 2018, this settlement will be invalid.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Anna C. Clarke** for a 2014-2016 hardship settlement on property identified as Parcel No. 16-17-208-022. She recommended denying hardship relief for 2014, but abating \$939.00 for 2015, and \$943.00 for 2016 in real property taxes, and settling the tax delinquencies for \$5,933.58. If not paid by April 27, 2018, this settlement will be invalid.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for prorated tax relief in the amounts indicated:

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<u>Taxpayer</u>		Parcel No.	Year	Type of Relief	<u>Amount</u>
Kyle J. Day Richard C. De Leola D. Fox William W. He Richard D. He Douglas C. M Dayna Parkin Marilyn T. Orr Marian A. Sm Johnnie B. W	enline oyt Jr. cEwan , ith	21-32-176-043 21-15-226-064 21-36-255-005 14-34-427-004 26-13-276-033 16-28-405-074 16-18-410-004 21-23-357-011 22-10-128-005 28-05-301-022	2017 2017 2017 2017 2017 2017 2017 2017	Veteran Veteran CB CB Veteran CB Veteran CB CB Veteran	\$1,290.94 \$1,591.66 \$ 952.05 \$ 975.69 \$1,603.42 \$1,654.15 \$ 453.47 \$1,015.73 \$ 870.92 \$1,139.02

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for prorated tax relief:

<u>Taxpayer</u>	Parcel No.
Leola D. Fox	21-36-255-005
Marian A. Smith	22-10-128-005

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending an amendment to the refund amount for **Second Chance for Homeless Pet** on a 2013-2016 property tax exemption as a charitable organization on properties identified as Parcel Nos. 22-06-127-003 and 22-06-127-004. The Council approved this exemption and a refund on February 27, 2018, but the amount should be amended to approximately \$15,785.71 with any necessary adjustment for penalty and interest paid or accrued, the final amount to be determined by the Treasurer's Office.

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$6,410.32 be issued to **Transfuels Transportation** for overpayment of 2015 and 2016 personal property taxes.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Malia Eriksson** for reinstatement in the tax deferral program for property identified as Parcel No. 21-05-104-049-0000, under the following conditions: 1) Continued monthly payments, reduced to \$100.00, applied to the delinquency; 2) all subsequent taxes be paid on or before the due date annually; 3) the participant retain ownership during the entire deferral period; 4) the property remain occupied during the entire deferral period as the participant's primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

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Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to continue the deferral, and remove the tax sale administrative fee, and authorizing the County Auditor to withdraw the property from the 2018 Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending continuation of an existing tax deferral previously granted to **Reid M. Parrish**, under the following conditions: 1) Continued monthly payments of \$50,00, applied to the delinquency; 2) all subsequent taxes be paid on or before the due date annually; 3) the participant retain ownership during the entire deferral period; 4) the property remain occupied during the entire deferral period; 5) yearly submission of an application for tax abatement on or before the filing deadline; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to continue the deferral, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending acceptance of a new application for deferral of the delinquent taxes on the **Patti A. Tsouras** property, identified as Parcel No. 28-15-134-011-0000, under the following conditions: 1) Monthly payments of \$115.00, beginning April 2018, applied to the delinquency; 2) all subsequent taxes be paid on or before the annual due date; 3) the participant retain ownership

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interest during the entire deferral period; 4) the property remain owner occupied during the entire deferral period as the applicant's primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline each year; and 6) the deferral be reviewed annually prior to the tax sale for compliance with the conditions of approval.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to accept the application and new tax deferral, and remove the tax sale administrative fee, and authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an COOPERATIVE AGREEMENT between Salt Lake County for its Regional Regional Transportation, Housing & Economic Development Department and **Utah Transit Authority** – Contribution of Funds to a Tiger Grant. Salt Lake County will donate \$379,608 in County Active Transportation Network Improvement Program (CATNIP) funds to the Utah Transit Authority (UTA) to satisfy the local match obligations of stakeholders so that UTA can secure a \$20 million Transportation Investment Generating Economic Recovery (TIGER) Grant. This agreement will become effective immediately and terminate upon UTA's full expenditure of the grant funds.

RESOLUTION NO. 5331

DATE: March 20, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN COOPERATIVE AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH TRANSIT AUTHORITY FOR A CONTRIBUTION OF COUNTY ACTIVE TRANSPORTATION NETWORK IMPROVEMENT PROGRAM (CATNIP) FUNDS TO SATISFY THE LOCAL MATCH OBLIGATIONS OF CERTAIN STAKEHOLDERS PURSUANT TO A TIGER GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

RECITALS

A. Salt Lake County (the "<u>County</u>") and the Utah Transit Authority ("<u>UTA</u>") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13- 101 *et seq.* (the "<u>Interlocal Act</u>"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies.

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B. The County is a county existing pursuant to Article XI, Section 1 of the Utah Constitution, and the Department of Regional Transportation, Housing and Economic Development is a department of the County pursuant to Salt Lake County Ordinances, § 2.06B.020. UTA is a public transit district and political subdivision of the State of Utah organized under the Public Transit District Act, Title 17D, Chapter 2a, Part 8 of the Utah Code.

C. UTA is in negotiations to secure a \$20 Million Transportation Investment Generating Economic Recovery Grant ("<u>Tiger Grant</u>") from the United States Department of Transportation. The Tiger Grant will provide federal funds to fund a portion of the costs to design and construct several specific multimodal projects that improve first/last connections to UTA's transportation system. These include nine (9) separate projects involving new or improved bike lanes, sidewalks, multi-use paths and wayfinding signs located within the County's Boundaries (which subset of Tiger Grant projects is, for purposes of the attached Agreement, hereinafter referred to as the "<u>Tiger Projects</u>").

D. In furtherance of the Tiger Projects, and as a condition to the Tiger Grant, UTA has executed (or will execute) Tiger Project Stakeholder Agreements and related Supplements (collectively the "<u>Project Agreements</u>") with GREENBike SLC, a non-profit bikeshare organization and the following municipal jurisdictions: Draper City; Millcreek City; South Jordan City; the City of South Salt Lake; the City of West Jordan; and Herriman City (hereinafter, collectively the "Stakeholders" and each individually a "Stakeholder").

E. The Project Agreements require each Stakeholder to deliver, in advance of UTA commencing design and construction services, a specified amount of local funding as match for the available Tiger Grant funds. The County has a total of \$379,608 in appropriated and immediately available County Active Transportation Network Improvement Program ("<u>CATNIP</u>") funds that it has agreed to provide to UTA. UTA has agreed to accept such funding in satisfaction of each Stakeholder's initial local match obligation under its respective Project Agreement.

F. In light of the foregoing, the County and UTA now desire to enter into the Cooperative Agreement attached hereto as ATTACHMENT A (the "<u>Agreement</u>")

RESOLUTION

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

- 1. That the Agreement between Salt Lake County and Utah Transit Authority is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
- 2. That the Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 20^{TH} day of March, 2018.

SALT LAKE COUNTY COUNCIL

DATE <u>TUESDAY</u>

MARCH

ATTEST (SEAL)

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By /s/ SHERRIE SWENSEN

County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the resolution and agreement and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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The Council reviewed a request to adjust fees at the Equestrian Park.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Bradshaw, moved to approve the revised fees and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Burdick, Newton, and Granato were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval to opt into the Utah Retirement System benefit protection program that will provide service credits to Tier II employees who are approved on long term disability insurance while a County employee.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Burdick, Granato, and Bradley were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending that a hearing be scheduled to consider declaring property, located at 4175 West 5345 South (Parcel Nos. 21-07-477-002, 21-07-477-003, 21-07-477-015, and 21-07-477-016), as surplus.

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Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member DeBry, moved to schedule the public hearing for Tuesday, April 10, 2018, and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Bradley, Granato, and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Clerk to place the Notice of Public Hearins in a newspaper of general circulation, showing that all Council Members present voted "Aye."

THERE BEING NO FURTHER BUSINESS to come before the Council at this time. the meeting was adjourned at 4:10 p.m. until Tuesday, March 27, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL