SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, March 12, 2019

2:05 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present	Council Member Shireen Ghorbani
	Council Chair Richard Snelgrove
	Council Member Jim Bradley
	Council Member Arlyn Bradshaw
	Council Member Aimee Winder Newton
	Council Member Ann Granato
	Council Member Steve DeBry
	Council Member Max Burdick
Call In	Council Member Michael Jensen

2. CITIZEN PUBLIC INPUT

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

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 19-307

Attachments: Proposed Hire Report 3-6-2019

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

3.2 Budget Adjustment: Youth Services' Request for Increase to Fencing Capital Project $112,000 from Contingency and Transfers from Other Capital Projects 19-315

Attachments: 505000IA01 Capital Improvements

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Jensen
Council Member DeBry

3.3 Budget Adjustment: Sheriff's Office Request for $50,000 One-time Increase to the UPD Contract for Canyon Graffiti Enforcement 19-301

Attachments: 913000IA01 Sheriff CW
2018 Council Approval Letter
9-11-2018 COW Minutes

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Jensen
Council Member DeBry

3.4 Legislative Update 19-308

Attachments: Staff Report

Presenters: Kara Trevino and Justin Stewart (Approx. 1.0 Hrs.)
Discussion/Direction

- SB 246 Urban Farming Assessment Act Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill lowers

the acreage requirement to qualify for urban farming from two acres to one acre and allows urban farming to include "other marketable crops."

Mr. Kevin Jacobs, County Assessor, stated this would be a tax shift with no loss of revenue to the County. Approximately 3,000 additional parcels within Salt Lake County could qualify for this program.

Council Member Bradley stated changing the bill to include "other marketable crops" is not realistic. It should be limited to consumable food.

Council Member Bradshaw stated the Council agreed to this bill in concept, but the lobbyist team should be directed to work with the sponsor to more narrowly define "other marketable crops."

- SB 240 Property Tax Exemption for Wildfire Prevention

Ms. Trevino stated this bill is dead. There was not enough time to get it passed. The bill would have provided for a property tax exemption for wildfire prevention efforts on certain properties.

- SB 263 Property Tax Definition Amendment

Ms. Trevino stated this bill amends the definition of educational purposes as it relates to property tax exemption. Educational purposes means the same as the 501(c)(3) term used in the Internal Revenue Code.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, moved to oppose SB 263. The motion carried by the following vote:

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

- HB 93 5th Substitute County Formation Amendments

Ms. Trevino stated this bill would have removed a requirement requiring a majority vote in the remaining part of an existing county to create a new county. It failed in the House with a vote of 29 in favor and 40 in opposition.

- HB 44 Tax Equalization and Reduction Act

Ms. Trevino stated this bill is dead for now.

- SB 129 2nd Substitute Retirement Safety and Firefighter Tier II Retirement Enhancements

Ms. Trevino stated the Legislature is trying to figure out funding for the $3.5 million fiscal note that is attached to this bill. The bill is currently in the House Rules Committee.

- SB 162 Corrections Officer Certification Amendments

Ms. Trevino stated this bill passed.

- HB 200 3rd Substitute Appointment of Constables Amendments

Ms. Trevino stated on March 5, 2019, the Council instructed the lobbyist team to work with the sponsor of this bill to change some language. The changes were successfully made.

- SB 187 County Planning and Services Amendments

Ms. Trevino stated this bill passed out of the Senate and is now in the House. There was an amendment to the bill, which changed the sunset date from 2023 to 2021.

- SB 77 Tax Increment Amendments 1st Substitute

Ms. Trevino stated the language was successfully changed on this bill to hold the County and school districts harmless.

- HB 431 Expungement Act Amendments

Council Member Burdick stated this bill has moved out of committee.

Mr. Trevino stated the fiscal note attached to the bill has been lowered from $4 million to $1.8 million.

3.5 Mayor Wilson's Organizational Structure 19-313

Attachments: Staff Report

Presenter: Mayor Jennifer Wilson (Approx. 15 min.)
Informational

Mayor Jennifer Wilson distributed her proposed organizational chart. She went through the chart pointing out the changes. One main change is that the Human

Resources Division will be moved under Darrin Casper, Deputy Mayor of Finance & Administration.

Ms. Erin Litvack, Deputy Mayor of County Services, stated another change is that the Criminal Justice Services Division and the Continuum of Care will be moved under her responsibilities as well.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the changes will require a budget adjustment, which he will bring before the Council within the next couple of weeks.

3.6 Presentation of an Ordinance Amending Section 2.06A.020, Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B, Entitled Deputy Mayors, Offices and Departments, of the Salt Lake County Code of Ordinances, 2001 by Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor's Office and Duties of the Mayor's Deputies; and Making Related Changes. 19-314

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: Staff Report
Draft ordinance on revised mayor's reorg

Presenter: Mayor Jennifer Wilson and Deputy Mayor Erin Litvack (Approx. 5 min.)
Discussion/Direction

Ms. Erin Litvack, Deputy Mayor of County Services, presented an ordinance amendment that relates to the proposed changes within the Mayor's Office. She asked that an additional amendment be made, which would change the name of the Office of Convention Services to the Office of Convention and Visitors Services.

This ordinance with the proposed amendment was forwarded to the 4:00 p.m. Council meeting to be introduced.

3.7 Proposed Updates to Street Addressing and Property Identification Ordinance 19-279

Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001

(Formal Adoption Will Take Place on March 12, 2019)

Attachments: Staff Report
Chapter 2_49 Legislative Draft FINAL2 AATF
A1
A2
A3

Presenters: Teresa Curtis, Property Addressing Manager and Megan Hillyard, Director of Administrative Services (Approx. 5 min.)
Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, gave an overview of the proposed ordinance. She stated the ordinance changes are mostly technical.

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

3.8 Presentation of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah. 19-310

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: Staff Report
Ordinance Summary - Right of Way vacation
Vacation Ordinance - Public Highway - final - AATF
Staff Report

Presenter: Derrick Sorensen, Director of Real Estate Division (Approx. 5 min.)
Discussion/Direction

Mr. Derrick Sorensen, Manager, Real Estate Section, stated the Utah Department of Transportation (UDOT) requested the County vacate its right of way interest on property donated to the County for a highway. The land was donated by the state of Utah in 1945. The need for this road no longer exists, due to the existing surface street and freeway system.

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

3.9 Planning and Zoning Hearing - Application 30834 - Zone Change From A-1 to R-2 at 8325 South 1000 East 19-300

To be Set 03/12/2019 - (To be Heard 04/09/2019)

Attachments: Staff Report
County Council Zoning Meeting

Presenter: Jason Rose (Approx. 5 min.)
Discussion/Direction

Mr. Jason Rose, Legal Counsel, Council Office, reviewed the rezoning application. A hearing for this application will be set for April 9, 2019.

3.10 Closed Session for Real Estate Matters 19-311

Attachments: Staff Report

(Approx. 15 min.)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by the following vote:

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

The Council voted in closed session to reopen the Committee of the Whole meeting.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification and to give special recognition to the Estate of Raymond J. Maenner for its generous donation of $194,858.28 to the Aging & Adult Services Division. The motion carried by the following vote:

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

4.1 Council Member Richard Snelgrove's Request for Donation of $1,000 to Continue Mission for Disabled Veterans 19-304

Attachments: Staff Report
CM-Determination letter
Continue Mission Application

This consent item was approved and forwarded.

4.2 Board Appointment: Appoint Mr. Taylor Vriens to the Convention Facilities Advisory Board (CFAB). It is required that an executive board member of Visit Salt Lake serves on the CFAB, and Mr. Vriens would serve as that representative. His first term would last from 3/12/2019 through 12/31/2019. 19-298

Attachments: Staff Report
Taylor Vriens - application, approval letter

This consent item was approved and forwarded.

4.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing the Release of an Easement Over Certain Real Property Located at Approximately 4500 South Constitution Boulevard, West Valley City, Utah 19-299

Attachments: Staff Report
RE 3800 Villages @ 27th Resolution

A motion was made by Council Member Bradley, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following

vote:

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

4.4 Declaration of Donation: $194,858.28 Donation From the Estate of Raymond J. Maenner to the Salt Lake County Division of Aging & Adult Services. 19-309

Attachments: Staff Report
Declaration of Donation $194,858.28

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for February 26, 2019 19-306

Attachments: 022619 COW Min

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

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

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:15 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

_____
CHAIR, SALT LAKE COUNTY COUNCIL