

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 19, 2019

2:35 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

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

Call In Council Chair Richard Snelgrove

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 [19-337](#)

Attachments: [Proposed Hire Report 3-12-2019](#)

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

3.2 Budget Adjustment: District Attorney's Request to Transfer 2 [19-340](#)
FTEs from the Tax Administration Fund to the General Fund in
Order to More Accurately Record Costs (Transfer of \$345,659)

Attachments: [820000IA01 District Attorney](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, stated this request is to move two FTEs and their operating costs from the Tax Administration budget to the General Fund in order to accurately record the actual cost of providing legal services related to tax administration.

Council Member Newton asked why only two of four possible FTEs were being moved.

Mr. Ralph Chamness, Deputy District Attorney, stated ultimately, it might be wise to move the other two FTEs as they direct bill back to Tax Administration. The Chief Financial Officer felt it was better to do this part now and then study the rest going forward.

A motion was made by Council Member Winder Newton, seconded by Council Member Ghorbani, 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 Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

Absent: Council Member Bradshaw

- 3.3** 2018 Budget Adjustment: Library's Request for an Appropriation Unit Shift of \$12,345 (Operations to Capital) - To Allow for the Cost of Disc Repair Machine to be Accrued Back to 2018 [19-339](#)

Attachments: [250000YE01 Library](#)

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

A motion was made by Council Member Winder Newton, seconded by Council Member Ghorbani, 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 Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

Absent: Council Member Bradshaw

- 3.4** Legislative Review [19-338](#)

Attachments: [Staff Report](#)

Presenters: Kara Trevino and Justin Stewart (Approx. 30 min.)
Informational

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following bills proposed during the 2019 General Session of the Utah Legislature.

- HB 431 Expungement Act Amendments

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC), stated this bill passed at the end of the session. Utah will become only the second state in the country to do this. CJAC has a work group, which will focus on implementing this law.

Mr. Justin Stewart, Policy Advisor, Mayor's Office, stated this bill has been in the works for some time, but came up late in the session. It was great success to get this amount of funding so late in the session.

- SB 242 Presidential Primary Amendments

Ms. Trevino stated this bill came with some funding.

Council Member Bradley asked if this was exclusively for presidential elections with nothing else on the ballot.

Mayor Jennifer Wilson stated this is exclusively presidential on the ballot.

- SB 34 Affordable Housing Modifications

Ms. Trevino stated this bill was passed as written with no funding included. It will be examined over the interim.

- HB 495 Tax Restructuring and Equalization Task Force

Ms. Trevino explained the membership of the task force.

- SB 129 Public Safety and Firefighter Tier II Retirement

Ms. Trevino stated this bill has a delayed effective date of July 2020. It will be reviewed over the summer.

- SB 187 County Planning and Services Amendments

Ms. Trevino stated this bill has passed and the sunset date was extended only by one

year.

Mayor Wilson stated some engagement with different areas of the County would be helpful to get a better understanding of the concerns there.

- SCR 10 Concurrent Resolution Urging Solutions for the Central Wasatch Mountains

Ms. Trevino stated this bill made it through the Senate, but failed on the House floor.

- SB 268 Transportation Infrastructure Bond

Ms. Trevino stated this bill was changed on the last night of the session. She reviewed the various projects associated with the bill and how the list was determined.

Mr. Stewart stated the money will be divvied up from UDOT to the cities.

- Air Quality Legislation

Ms. Trevino distributed a list of the many air quality related bills that either passed, failed, or received appropriations during this session. The Council had supported all these bills.

- HB 78 Federal Designations

Ms. Trevino stated this bill has passed. It now requires governmental entities to notify the Natural Resources, Agriculture, and Environment Interim Committee before the introduction of federal legislation. A previous version required legislative approval.

Mr. Stewart stated the bill started out making it mandatory to get permission from the Legislature.

- HB 76 County Auditor Amendments

Ms. Trevino stated that this bill failed.

- Interim

Ms. Trevino reviewed the issues that will be considered during the interim.

Council Member Bradley asked for the record how the team felt Salt Lake County

did during this session.

Ms. Trevino stated the County did really well. There is a team of lobbyists that help out. However, they still played defense on a few bills.

3.5 Utah Compact Discussion

[19-325](#)

A Declaration of Five Principles to Guide Utah's Immigration Discussion

Attachments: [Staff Report](#)
[THE UTAH COMPACT](#)

Presenter: Mayor Wilson (Approx. 10 min.)
Discussion

Mayor Jennifer Wilson stated the County has been approached by the Salt Lake Chamber to consider re-engaging and being a signatory to the Utah Compact again. The Compact was initially created in 2010.

Ms. Ze Xiao, Refugee Liaison, Mayor's Office, stated this is a way of defining what being a welcoming community is. The Utah Compact always comes up when she travels. This is a document of principals that helps with discussion around immigration.

Council Member Newton stated she favors the Compact.

Council Member Granato stated she wanted it on the record that the County should be commended for its work on immigration and refugee issues.

Council Member Ghorbani stated she did not object to what is in the Compact, but what is left out of it. She proposed a joint resolution with the Mayor that would reflect the good work being done at the County, but to push harder on the Federal delegation, which has left local governments in a difficult position with immigration.

Council Member DeBry stated he will not sign the Compact unless it differentiates between legal and illegal immigration.

Council Member Newton asked if the Council would be better off signing a letter indicating what Salt Lake County does for immigrants.

Ms. Xiao stated the press conference is this Thursday at the Salt Lake Chamber. One hundred companies have signed onto the Compact. They are looking at it from an economic development standpoint.

Mayor Wilson stated she could send a link to all Council Members to individually sign onto the Compact.

Council Member Bradley stated the Council is perfectly capable of putting out a statement on its own.

Council Member Granato stated the Compact is a very high level. Council Member Ghorbani can take the lead in drafting something locally.

Council Member Jensen stated he is comfortable with the Compact; there is not a lot of specificity in it.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to have individual Council Members sign the Compact as they wanted to, discuss additional steps in the future, and to forward this item to the 4:00 p.m. Council meeting to be ratified. 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

3.6 Library Bond Project updates [19-326](#)

Attachments: [Staff Report](#)
[2019 Building Projects 1](#)

Presenter: Holly Yocom, Director of Community Services and Jim Cooper, Division Director of Library Services (Approx. 20 min.)
Informational

Ms. Holly Yocom, Director, Community Services Department, stated she was here today to update the Council on library bond projects.

Mr. Jim Cooper, Director, Library Services Division, delivered a PowerPoint presentation updating the Council on library projects throughout the valley.

4. CONSENT ITEMS:

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

that the Consent Agenda 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

- 4.1** A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-302](#)

(Transfer of up to \$2,800,000 - State Street From 900 South to 3300 South With Connections to State Street Amenities)

Attachments: [Staff Report](#)
[AATF Life on State Resoultion &ILA Salt Lake City.pdf](#)

This consent item was approved and forwarded.

- 4.2** A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with the City of South Salt Lake providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-303](#)

(Transfer of \$2,000,000)

Attachments: [Staff Report](#)
[AATF Life on State Resolution & ILA South Salt Lake.pdf](#)

This consent item was approved and forwarded.

- 4.3** A resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Cottonwood Heights Parks and Recreation service area for a contribution of TRCC funds to make improvements to the Cottonwood Heights Recreation Center [19-317](#)

(Contribution of TRCC Funds Totaling \$312,684 - Cottonwood

Heights Recreation Center)

Attachments: [Staff Report](#)
[Cottonwood Heights Recreation Center Resolution](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-322](#)

(Transfer of up to \$500,000 - Sidewalk Construction at Segoe Lily Drive Between 700 East and 1300 East)

Attachments: [Staff Report](#)
[GSLMSD Resolution ILA - 12.24.18_signed](#)

This consent item was approved and forwarded.

- 4.5 A resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the Municipal Building Authority of Salt Lake County [19-331](#)

Attachments: [Staff Report](#)
[MBA Resolution](#)
[MBA Interlocal](#)

This consent item was approved and forwarded.

- 4.6 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary easement to Murray City affecting property located at approximately 969 East Vine Street [19-333](#)

(Compensation of \$310)

Attachments: [Staff Report](#)
[Resolution to Convey property and easement to Murray - Vine Street](#)

This consent item was approved and forwarded.

- 4.7 A resolution of the Salt Lake County Council authorizing [19-334](#)

execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation affecting property located at approximately 6030 West California Avenue

(Compensation of \$31,250)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Landfill California Ave - Temporary Easement California Ave. Right of Way Contract California Ave - Quit Claim Deed \(AATF\)](#)

This consent item was approved and forwarded.

- 4.8 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and perpetual easement to the Utah Department of Transportation affecting property located at approximately 6303 West 2100 South [19-335](#)

(Compensation of \$3,925)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - 2100 South \(AATF\)](#)
[2100 South Perpetual Easement \(AATF\)](#)
[2100 South Quit Claim Deed \(AATF\)](#)
[2100 South Right of Way Contract](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation and an easement to West Valley City affecting property located at approximately 5905 West 3500 South [19-336](#)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Hunter Hunter Park Right of Way Contract Hunter Park Perpetual Easement \(AATF\) Hunter Park Quit Claim Deed Hunter Park Temporary Easement \(AATF\)](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Mayor Wilson stated on the evening of March 28th, the County will host a meeting about the Inland Port as part of the community engagement process. She encouraged everyone to attend.

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for March 5, [19-327](#)
2019

Attachments: [030519 COW Min.](#)

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

- Aye:**
- Council 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 3:45 PM.

Vice Chair, Committee of the Whole

Deputy Clerk