

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 11, 2019

1:35 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 Michael Jensen Council Member Ann Granato Council Member Steve DeBry Council Member Max Burdick
Excused	Council Member Aimee Winder Newton

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.

The following people spoke in favor of the proposed immigration reform resolution:

- **Laura Gomez Allred**
- **Natalie El-Deiry**, Executive Director, International Rescue Committee
- **Guillermo Ramos**
- **Stephany Murguia**, Education Director, Salt Lake Rape Recovery Center
- **Camille Morgenstern**
- **Olivia Juarez**, Latinx Community Organizer, Southern Utah Wilderness Alliance
- **Stan Holmes**, Utah Chapter of Sierra Club
- **Ciriac Alvaraez Valle**, Health Policy & Community Engagement Fellow, Voices for Utah Children
- **Rebecca Horn**

Mr. Lawrence Horman reiterated his offer of a few weeks ago to have the Council ask him questions about homelessness.

Council Member Snelgrove stated this was not the setting to engage in dialogue with the Council. However, Council Members would be happy to talk to him one-on-one.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 6-5-2019

[19-715](#)

Attachments: [Proposed Hire Report 6-5-2019](#)

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

3.2 Office of New Americans Overview [19-731](#)

Attachments: [Staff Report](#)
[Mayor's Office for New Americans 2019 goals](#)

Mayor Jennifer Wilson stated Salt Lake County has a legacy of welcoming all in the community and is a Certified Welcoming County. The County has invested extensively in measures that support the broader community. She supports funding to ensure an accurate 2020 census count, the extension of DACA protections, and providing services to the undocumented population so all residents have health care and economic opportunity.

Ms. Ze Min Xiao, Director of the Office of New Americans, delivered a PowerPoint presentation detailing the mission of the Office of New Americans, and its successes in 2018 and priorities for 2019.

3.3 A Resolution of the Salt Lake County Council Urging Utah's Federal Delegation to Take Action on Immigration Reform That Reflects Salt Lake County's Commitment as a Certified Welcoming County [19-717](#)

Attachments: [Staff Report](#)
[Immigration Resolution-SLCO Council_Granicus](#)

Presenters: Council Member Shireen Ghorbani and Luis Garza, Executive Director of Comunidades Unidas (Approx. 30 min.)

Discussion/Direction

Mr. Luis Garza, Director, Comunidades Unidas, spoke in favor of the proposed resolution. He thanked the Council in making the County a welcoming place.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the resolution as proposed.

Council Member DeBry read the following substitute resolution:

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REGARDING IMMIGRATION**

WHEREAS, Salt Lake County is the first county in the United States to be officially certified by Welcoming America, a national organization that promotes inclusive communities and believes that all people, including immigrants, are valued contributors who are vital to the success of our communities and shared future; and

WHEREAS, the Salt Lake County Council (the Council) believes immigration is a federal policy issue that requires federal solutions; and

WHEREAS, we are a nation of laws, and understand the strain that a broken immigration system places on our communities, our county and our nation; and

WHEREAS, the Council recognizes and respects the many contributions immigrants bring to our region by energizing our neighborhoods, our economy, and our culture; and

WHEREAS, we support, welcome, and encourage immigrants coming into our nation and county via legal means to work, raise families, and recreate as fellow Utahns; and

WHEREAS, the Council values families as the bedrock of strong communities, and stands firm in the belief that immigration reform should protect families and provide sufficient legal avenues for family members to remain together; and

WHEREAS, the Council opposes any policies that unnecessarily separate children from their parents, and recognizes the traumatic effect that such actions may have on children; and

WHEREAS, the Council rejects any local or state policy where the primary purpose of the policy is to exclude or disenfranchise immigrants; and

WHEREAS, the Council supports policies that improve the health, education, and well-being of all Salt Lake County residents, and we

wholeheartedly support evidence-based programs connecting low-income families with early childhood education, job training, and other tools to achieve financial stability and individual success; and

WHEREAS, the Council supports an economic development system that harnesses the full potential of immigrants and leverages the unique talents immigrants bring to our region; and

WHEREAS, the Council supports programs that educate employers on how to more fully utilize the resources immigrants provide as a vital part of our workforce, identify economic development needs and opportunities for immigrants, and advance immigrants in starting, building, and growing their own businesses; and

WHEREAS, the Council support programs that educate immigrants about local, state, and federal government and provide opportunities for civic engagement; and

WHEREAS, with respect for the rule of law and support of law enforcement's professional discretion, the Council support law enforcement training programs that strengthen relationships and foster trust with diverse populations; promote consistent communication between law and code enforcement agencies and immigrant communities; and help immigrant communities feel safe and protected when in need of law enforcement services; and

WHEREAS, the Council support Salt Lake County's Office of New Americans and its efforts to encourage immigration-inclusive policies and programs, increase the naturalization rate of status-ready residents, and strengthen the capacity of community-based organizations in our region that are working on immigrant inclusion.

NOW, THEREFORE, BE IT RESOLVED that the Council urges Utah's congressional delegation to address the challenges of immigration by taking immediate action to reform the nation's immigration laws to prevent the unnecessary separation of families, strengthen border security sufficient to halt illegal border crossings, provide sufficient resources to border patrol authorities to address humanitarian needs of individuals and families at the border, prevent human trafficking that occurs across the border, and identify and act upon compassionate solutions that support economic vibrancy and

reflect our state's values of respect for all residents; and

BE IT FURTHER RESOLVED that the Council urges Utah's congressional delegation to enact legislation increasing the number of H-2B visas that provide a legal avenue for immigrants to enter the United States and contribute to the workforce and local economies; and enact legislation increasing the number of U visas that are available for victims of certain crimes who have suffered mental or physical abuse and are helpful to law enforcement or government officials in the investigation or prosecution of criminal activity; and

BE IT FURTHER RESOLVED that the Council applauds Utah's congressional delegation for cosponsoring HR1044 and S386 - Fairness for High-Skilled Immigrants Act of 2019, and urges them to also take immediate action to address individuals and families facing uncertainty due to the threatened end of the Deferred Action for Childhood Arrival (DACA) program and the drastic reduction of Temporary Protected Status (TPS) grantees; and

BE IT FURTHER RESOLVED that the Council encourages policies, programs, and practices that build strong, cohesive families and communities and provide economic, educational, and civic opportunity for all.

APPROVED and ADOPTED this 11th day of June, 2019.

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE
CHAIR

A substitute motion was made by Council Member DeBry, seconded by Council Member Bradshaw, to approve the substitute resolution.

Council Member Ghorbani stated she would accept the substitute resolution with the following changes:

The 5th "Whereas" Paragraph

WHEREAS, we support, welcome, and encourage immigrants coming into our nation and county ~~via legal means~~ to work, raise families, and recreate as fellow Utahns; and

The “Be It Resolved” Paragraph

NOW, THEREFORE, BE IT RESOLVED that the Council urges Utah’s congressional delegation to address the challenges of immigration by taking immediate action to reform the nation’s immigration laws to prevent the unnecessary separation of families, strengthen border security ~~sufficient to halt illegal~~ at border crossings, provide sufficient resources to border patrol authorities to address humanitarian needs of individuals and families at the border, prevent human trafficking that occurs across the border, and identify and act upon compassionate solutions that support economic vibrancy and reflect our state’s values of respect for all residents; and

A substitute motion was made by Council Member DeBry, seconded by Council Member Bradshaw, to approve the substitute resolution as amended, and to forward the item 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 Granato, Council Member DeBry, and Council Member Burdick

Excused: Council Member Winder Newton

3.4 Pay for Success (PFS) Initiatives Update [19-721](#)

Attachments: [Staff Report](#)
[PFS](#)
[SLCo PFS Council Update Presentation](#)
[06.25.2019_FINAL](#)

Presenters: Karen Crompton, Director of Human Services; Carolyn Ross of Sorenson Center; Shawn McMillen of First Step House; Michelle Flynn of The Road Home; and Dr. Kort Prince of University of Utah Criminal Justice Center (Approx. 30 min.)

Informational

This item was forwarded to the June 25, 2019, Committee of the Whole meeting.

3.5 Salt Lake County Website Redesign Proposal and request to release project funding [19-716](#)

Attachments: [Staff Report](#)
 [County Website Redesign Project Proposal](#)
 [Web Redesign Ppt_Council](#)

Presenters: Megan Hillyard, Director of Administrative Services; Zach Posner, Director of Information Services; Reid Demman, Surveyor; Chloe Morroni, Mayor's Communication's Director, Lisa Ashman of District Attorney's Office; Kevin Hunter, Sheriff's Public Information Officer; and Lisa Hartman of Council (Approx. 30 min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, stated this presentation is a follow up of the legislative intent from last year's budget discussions. The Council asked for a presentation of the full project proposal before it would release funds.

Ms. Lisa Hartman, Senior Policy Advisor, Council Office, delivered a PowerPoint presentation, which covered the Web Redesign Proposed Plan. She reviewed the qualities expected of a new website.

Ms. Lisa Ashman, Administrative Assistant, District Attorney's Office, continued the PowerPoint presentation reviewing key tasks completed to date.

Mr. Gabe Moreno, Communications Digital Content Specialist, Mayor's Office, continued the PowerPoint presentation reviewing project goals.

Mr. Reid Demman, County Surveyor, continued the PowerPoint presentation covering the development of the RFP, hiring of an agency, and execution of the project.

Mr. Zach Posner, Director, Information Services Division, completed the PowerPoint presentation describing the project deliverables.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to release the funds for this project, to have regular updates on the progress of the project, and to forward the item 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 Granato, Council Member DeBry, and Council Member Burdick

Excused: Council Member Winder Newton

- 3.6 Notification of Vacancy on the Jordan Valley Water Conservancy District [19-724](#)

Attachments: [Staff Report](#)
[JWCD SLCo. Chair Leter](#)
[JWCD Trustee Nomination Guidelines](#)
[Jordan Valley Water District 7 Map](#)

Presenter: Council Chair Richard Snelgrove (Approx. 5 min.)
Informational

Mr. Reid Lewis, General Counsel, Jordan Valley Water Conservancy District, stated Stephen Owens will be resigning from the district board because he has moved out of the area. The Council will need to submit three names to the Governor's Office as possible replacements. He reviewed the major items to consider when selecting nominees.

- 3.7 Council Budget Workshop [19-713](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro, Council's Chief Financial Manager and Brad Kendrick, Council's Budget and Policy Analyst (Approx. 45 min.)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the County does not yet have the certified tax rates so that will have to be adopted next week.

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, stated the Transportation, Recreation, Cultural and Convention (TRCC) board met last week and approved a request for \$75,000 to be added to the budget for Ballet West. This is a one-time funding request to help defray costs associated with celebrating the 75th Anniversary of The Nutcracker.

Mr. Delquadro reviewed various FTE issues, TRCC projects, a request for

a ballot opener from the Clerk, and highlights of June budget capital projects. He asked the Council to add the \$75,000 for Ballet West into the budget and approve the Mayor's proposed budget as a placeholder until more detailed information is available next week.

A motion was made by Council Member Burdick, seconded by Council Member Granato, to add \$75,000 for Ballet West to the Mayor's proposed budget and to approve the full budget as a placeholder until next week. 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 Granato, Council Member DeBry, and Council Member Burdick

Excused: Council Member Winder Newton

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification with the following amendment: the term of Sarah Sherer to the Sugarhouse Park Authority will be May 10, 2019, to May 9, 2023. 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 Granato, Council Member DeBry, and Council Member Burdick

Excused: Council Member Winder Newton

- 4.1 Appointment of Sarah Reale as a member of the Open Space Trust Fund Advisory Committee. Her first, four-year term would last from 6/11/2019 through 6/10/2023 [19-710](#)

Attachments: [Staff Report](#)
[Sarah Reale - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.2 Reappointment of Lucy E. Hansen as a Board Member of the Sugar House Park Authority. This is her second term which will last through October 31, 2023 [19-734](#)

Attachments: [Staff Report](#)
[Lucy Hansen Ltr and Resume](#)
[Lucy Hansen - Council Approval Letter](#)

This consent item was approved and forwarded.

- 4.3 Reappointment of Landon Allred as a Board Member of the Sugar House Park Authority. This is his second term which will last through October 31, 2023 [19-735](#)

Attachments: [Staff Report](#)
[Landon Allred Ltr and resume](#)
[Landon Allred - Council Approval Letter](#)

This consent item was approved and forwarded.

- 4.4 Appointment of Sarah Sherer as a Board Member of the Sugar House Park Authority. Her term will last through October 31, 2023 [19-736](#)

Attachments: [Staff Report](#)
[Sarah Sherer Ltr and resume](#)
[Sarah Sherer - Council Approval Letter](#)

This consent item was approved and forwarded.

- 4.5 Modify the dates of Allison Thompson's second term on the Clark Planetarium Advisory Board. County Council approved of her reappointment to a second term on this board on 10/16/2018; the new term dates of 10/16/2018 through 10/15/2021 would align with the date of the reappointment [19-711](#)

Attachments: [Staff Report](#)
[Allison Thompson - Confirmation of 2018 reappointment, updated approval form](#)

This consent item was approved and forwarded.

- 4.6 Resolution adopting the Utah Procurement Code for the procurement of vendors to install electrical vehicle charging [19-714](#)

stations under the State of Utah Volkswagen Settlement Grant Award.

Attachments: [Staff Report](#)
[Resolution - VW Settlement AATF](#)

This consent item was approved and forwarded.

- 4.7 Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the University of Utah for Campus Shuttle Maintenance and Motor Pool Repair Services [19-701](#)

Attachments: [Staff Report](#)
[Fleet & U of U Council Resolution 29May19](#)
[U of U and Fleet interlocal for maintenance_received 29May19 OGC](#)

This consent item was approved and forwarded.

- 4.8 A Resolution of the Salt Lake County Council approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$666,184.00 of County Corridor Preservation Funds to the City of West Jordan to Reimburse the City for Property Acquired for Transportation Purposes [19-707](#)

Attachments: [Staff Report](#)
[Corridor PreservationWJ_ILA](#)
[Corridor Preservation_WJ_Res_ZLL_31May19](#)
[August 2018 Ltr from COG to County Council](#)

This consent item was approved and forwarded.

- 4.9 Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation, the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation, and Kearns Library, LLC, an Entity Wholly Owned by Salt Lake County NMTC, Inc., and Authorizing Leases Between the County and These Entities as Necessary; for the Purpose of Assisting Salt Lake County in Securing the New [19-706](#)

Market Tax Credit Financing and Authorizing the Execution of All Required Transaction Documents for the Financing, Construction, and Leasing of the Salt Lake County Kearns Library

Attachments: [Staff Report](#)
[NMTC Primary Resolution Draft MAY2019 \(5-28-19\) \(clean\)](#)

This consent item was approved and forwarded.

4.10 A Resolution of the Salt Lake County Council approving Execution of an Amendment to the Interlocal Cooperation Agreement with West Jordan Providing for the Transfer of County Transportation Funds for Certain Transportation Projects within the County [19-709](#)

Attachments: [Staff Report](#)
[Bike lanes WJ Amendment](#)
[Bike lanes WJ Res ZLL 31May19](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL