



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, September 11, 2018

1:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

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 [18-536](#)

Attachments: [Proposed Hire Report 9-4-2018](#)

3.2 Budget Adjustment: Public Works Operations True Up for the 2009 MBA Bond for \$34,047 [18-562](#)

Attachments: [440000YE01 Public Works Operations](#)

3.3 Budget Adjustment: Solid Waste Management - Need new tires for the 744J Loader \$37,460 Balance Sheet Purchase [18-563](#)

Attachments: [475000YE02 Solid Waste Management](#)

- 3.4** Budget Adjustment: Pay for Success Program Funding for Home Not Jail and Recovery, Engagement, Assessment, Career, and Housing (Reach) \$300,000 *Using restricted funds for set aside specifically for this purpose [18-564](#)

Attachments: [500300YE01 General Fund Stat and Gen](#)

- 3.5** Budget Adjustment: Close Fund 426 Excise Tax Road Revenue and Bond Projects and Transfer \$105,510 to Fund 735 Public Works and Other Services [18-565](#)

Attachments: [503700YE01 Excise Tax Road Projects](#)

- 3.6** Proposal to Increase Canyon Patrol [18-539](#)

Attachments: [Staff Report](#)

Presenters: Council Members Jim Bradley and Steve DeBry (Approx. 20 min.)
Discussion/Direction

- 3.7** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY AND PROCEDURES ON COUNTY PARTICIPATION IN TAX INCREMENT FINANCED PROJECT AREAS [18-424](#)

Attachments: [Staff Report](#)
[Policy 1155-Formatted-AATF_17Aug18 \(003\).pdf](#)
[Policy 1155-Formatted-AATF_17Aug18 Redline.pdf](#)

Presenters: Stuart Clason, Carlton Christensen and Patrick Mullen of Regional Development (Approx. 15 min.)
Discussion/Direction

- 3.8** Department of Regional Transportation, Housing, and Economic Development (DRD), Annual Update [18-544](#)

Attachments: [Staff Report](#)
[9.11.2018-CouncilOverviewPresentation-Final](#)

Presenters: Carlton Christensen and Stuart Clason of Regional Development (Approx. 30 min.)
Informational

- 3.9** Presentation on Draper City's Proposed South Mountain Community Reinvestment Project Area (CRA) [18-550](#)

Attachments: [Staff Report](#)
 [South Mountain CRA Plan & Budget](#)
 [Draper South Mountain Interlocal 9418 DRAFT](#)
 [South Mountain CRA County Council Presentation](#)

Presenters: Blake Thomas and David Dobbins of Draper City and Stuart Clason of Regional Development (Approx. 10 min.)
Informational

- 3.10** 2019 Benefits Recommendation Discussion [18-559](#)

Attachments: [Staff Report](#)
 [Benefit Considerations-COW Presentation- 9.5.18.pptx](#)

Presenters: Nilsa Carter and Tadd Helquist of Human Resources (Approx. 20 min.)
Discussion/Direction

- 3.11** Policy 1050 Interim Budget Adjustments [18-541](#)

Attachments: [Staff Report](#)
 [Memo to County Council 2018 Sept 4](#)
 [Policy 1050 IN EFFECT 2009 Nov 17](#)
 [Policy 1050 Interim Budget Adjustments Revisions](#)
 [REDLINE 2018 Sept 4](#)
 [Policy 1050 Interim Budget Adjustments Revisions](#)
 [CLEAN 2018 Sept 4](#)

Presenters: Darrin Casper, Deputy Mayor and CFO and Dina Blaes, Assoc. Deputy Mayor (Approx. 10 min.)
Discussion/Direction

- 3.12** Presentation Regarding Take Your Seat in History Naming Rights Campaign [18-551](#)

Attachments: [Staff Report](#)
[CT seat naming campaign.pdf](#)

Presenters: Holly Yocom, Community Services Director, Sarah Pearce, Center of the Arts Division Director, Sarah West, Development Director for Ballet West, and Paul Meecham, CEO of USUO (Approx. 20 min.)
Discussion/Direction

- 3.13** Closed Session - Real Estate Discussion and Associated Resolutions [18-560](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)

4. CONSENT ITEMS:

- 4.1** Board Appointment of Kevin Severson to the Salt Lake County Animal Services Advisory Committee as the representative from Copperton Metro Township. His term dates would be September 11, 2018 through January 1, 2020 [18-535](#)

Attachments: [Staff Report](#)
[Kevin Severson - Application, approval form](#)

- 4.2** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and University of Utah for a contribution of TRCC funds to help fund the upgrade of certain equipment at Kingsbury Hall. [18-532](#)

Attachments: [Staff Report](#)
[Kingsbury Hall TRCC Contract](#)

- 4.3** Mayor's Contribution Fund - You Got This Women - Contribute \$500 from the Mayor's Contribution Fund to You Got This Women to help support the two upcoming Women's Interfaith Conferences. The first will be on September 13, 2018 in South Jordan; the second will be on March 23, 2019 in West Valley City. The focuses of these events are to unite women through faith, family, and community and help foster hope, tools, and connection. The money will go toward program costs such as conference space, equipment, A/V technicians, and speaker fees [18-533](#)

Attachments: [Staff Report](#)
[You Got This Women - Application, 501c3, budget, Letter for County Council](#)

- 4.4** Contribution to Utah Women in Law Enforcement to support the Women in Law Enforcement Training from the District Attorney's Office in the amount of \$10,900. [18-534](#)

Attachments: [Contribution to Women in Law Enforcement.pdf](#)

- 4.5** Mayor's Contribution of \$1,000 - to support Omega Psi Phi's Annual Community Education/Health/Social Outreach and Back-to-School BBQ, which was held last month. (Omega Psi Phi is a collegiate and alumni fraternity, and this chapter operates under the Ernest E. Just Youth and Community Services, Inc. These are professional men who were members of collegiate chapters and are now continuing service as alumni.) This event has historically drawn 400-500 guests. The goals are to bring community members together to enjoy entertainment and free food. Guests are given free back-to-school supplies as well as educational, social, and health-related information [18-540](#)

Attachments: [Staff Report](#)
[Omega Psi Phi - Application, 501c3, financial information, letter for council](#)

- 4.6 Contribution of \$1,000 to Get Healthy Utah for the 2018 Move Utah Summit [18-545](#)

Attachments: [Staff Report](#)
[Application for Contribution-Get Healthy Utah](#)

- 4.7 Contribution of \$2,500 for a Table at the Sandy Area Chamber of Commerce Titan Awards Event [18-546](#)

Attachments: [Staff Report](#)
[Contribution Application-Sandy Chamber Titan Awards](#)

- 4.8 Contribution of \$1,000 for a Table at the Utah Foundation for sponsorship of Annual Luncheon fundraising event [18-556](#)

Attachments: [Staff Report](#)
[Application for Contribution-Utah Foundation_financials_included](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes [18-553](#)

Attachments: [082118 COW Min.pdf](#)
[082818 COW Min.pdf](#)

ADJOURN 3:45 PM FOR BOARD OF EQUALIZATION MEETING

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.