



# CITIZENS AGENDA

➔ Tues., Jan. 25, 2022 – 10:00 AM ➔

The Citizens Agenda is the Salt Lake County resident’s guide to the County Council’s weekly Work Sessions. The Council’s agendas (including supporting documentation for agenda items), minutes, and audio recordings can be accessed at [slco.legistar.com](http://slco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://facebook.com/SLCoCouncil).

Agenda Number	Title	Explanation
2.1	Closed Session Regarding Discussion of Pending or Imminent Litigation	The Council will hold a closed session for discussion of pending or imminent litigation as allowed by the Utah Open and Public Meetings Act.
2.2	Proposed Hire Report / Completed Weekly Reclassifications / Incentive Plans	The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employee. A spreadsheet of all completed job reclassifications and a list of all incentive plans.
2.3	Budget Adjustment: Community Services Request to Re-budget 2021 TRCC Contributions \$5,483,703	This request is to re-budget TRCC outside contributions restored at the end of 2021. Contracts were not executed by December 31st. Funding needs to be re-appropriated in 2022. Current year expenses will be covered by prior year under-expend.
2.4	Budget Adjustment: Mayor's Finance's Request for \$210,000 for the Cost of Issuance for the Refunding of the Sales Tax Revenue Bonds, Series 2014 and the General Obligation Bonds, Series 2015B	<p>The Series 2024A and 2025A Refunding Bonds are being issued to (a) refund all of the County's currently outstanding Sales Tax Revenue Bonds, Series 2014 and (b) currently outstanding General Obligation Bonds, Series 2015B. These refunding bonds are Direct Placement issuance with a forward purchase agreement with JP Morgan Chase and includes prepayment of costs of issuance from the General Fund for both series estimated at \$210,000. The cost of issuance will be reimbursed to the county through bond proceeds at the issuance date. Series GO 2015B refunding will result in a net present value savings of \$662,952 or 4.80%, an average annual savings of \$66,513. Series STR 2014 refunding will result in a net present value savings of \$758,687 or 3.88%, an average annual savings of \$78,693.</p> <p>The parameter resolutions for both of these bonds were approved by the County Council on January 4th, 2022.</p>
2.5	Budget Adjustment: Health Department’s Request for Budget Neutral Reorganization	This is a technical adjustment (budget neutral) to align the budget structure with the reorganization, approved through 2022 fall budget process. This request is also to correct some rounding errors and to move out any remaining budget in 2150005056 as it no longer exists in 2022.

2.6	Budget Adjustment: District Attorney's Request for \$77,926 Appropriation Unit Shift (Operations to Capital) for the Purchase of a Garage Scrubber	This request is to move funds from the operating budget into a capital account number for the purchase of a garage scrubber unit to clean the floor of the garage. This will save money in the future by keeping the concrete from eroding due to dirt and salt and keep the garage in a clean condition for our employees. The return on investment for this purchase would be achieved within 3 years as compared to renting a machine.
2.7	Budget Adjustment: District Attorney's Request to Recognize \$40,000 State Asset Forfeiture Grant for the Purchase of Equipment	This request is to add the \$40,000 awarded to the District Attorney's Office by the State of Utah Commission on Juvenile Justice for a State Asset Forfeiture Grant. These funds will be used to purchase equipment that will assist the office with special investigations involving electronic and computer equipment.
2.8	Budget Adjustment: Surveyor's Request for a \$65,428 Appropriation Unit Shift (Operations to Capital) for Monument Field Equipment	Our approved ARPA funding request for our Monument Observation project requires us to hire and fully equip a Field Crew team. Some of this equipment includes large capital asset items: data collector, GPS receiver, and GPS Rover Unit RTK receiver. These are all necessary in comparing GPS coordinates, repairing the physical monument and replacing missing monuments to their original locations.
2.9	Update on Salt Lake County's Coordinated Response to COVID-19	Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld will present a weekly update to the County Council regarding Salt Lake County's COVID response and recovery efforts. Among other items, the Council will receive a review of key data and metrics that are guiding Salt Lake County's COVID response.
2.10	Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update	Mayor's Finance will give an overview of COVID-19 expenditures and resources utilized and county revenue update
2.11	Presentation on the Parameters of ARPA Funding	The United States Treasury recently released a 400+ page document that outlined the parameters of eligible ARPA expenses. This will be a presentation to the Council on allowed expenses.

<p><b>2.12</b></p>	<p>An Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled “County Financial Administration,” of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes</p>	<p>Revisions have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.</p>
<p><b>2.13</b></p>	<p>An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.95 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Budget Process” Clarifying the Term Proposed Budget, Deleting References to the Auditor and Referencing the Mayor as the County Budget Officer</p>	<p>Revisions have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.</p>
<p><b>2.14</b></p>	<p>An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Offices and Departments” Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration</p>	<p>Revisions have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.</p>
<p><b>2.15</b></p>	<p>Approval of Revisions to County Policy 1060 Financial Goals and Policies</p>	<p>Revisions have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.</p>

2.16	Legislative Update	The Council will receive an update on the 2022 Utah General Session.
2.17	Revised Countywide Policy 7035: Purchasing Cards Authorization and Use	<p>Countywide Policy 7035 has been out of date since June 2020 after the implementation of the new platform which transactions are managed, Pcard Place. The policy revisions were made by a 15 member Purchasing Card Advisory Board over the past year, meeting twice a month for 2 hours at a time. The draft has been circulated to all county agencies and the fiscal community for feedback.</p> <p>Highlighted changes include:</p> <ul style="list-style-type: none"> <li>• Language revised to be more clear, consistent and user-friendly for new employees.</li> <li>• Policy incorporates division-level decisions for the use and management of their purchasing card program internally.</li> <li>• New expectation for cardholders to attend a refresher training every other year. Cardholder agreements will be signed annually</li> <li>• Added quote requirement for purchases over \$5,000</li> <li>• Enhanced security/clarity offered on the use of Pcards</li> <li>o Safeguarding</li> <li>o Merchant fees</li> <li>o Refunds/credits from vendors</li> <li>o Third party payment processor guidance</li> <li>o Alignment with Vehicle Policy 1350</li> <li>o Business-Related Alcohol purchases</li> <li>o Delivery Address</li> <li>o Capital Purchases</li> <li>• Provides clarity on documentation requirements</li> <li>• Compliance Review</li> <li>o Offers direction on transaction review for the cardholder agency, Contracts &amp; Procurement, Auditor’s Office and Mayor’s Finance</li> <li>• Incorporates “Designee” language for agency Elected offices, Division/Department Directors, Fiscal Managers</li> </ul>

2.18	Pay for Success Update	In 2016, Salt Lake County approved two Pay for Success (PFS) projects. The County Council appropriated \$3 million in 2016 and indicated its commitment to appropriate \$11.5 million over the course of four years to finance PFS results. This is an update on the projects that address recidivism and chronic homelessness.
2.19	Discussion Regarding the Midvale Main Street CDA Inter-Local Agreement (ILA)	In accordance with Salt Lake County Policy 1155 and based on previous guidance from Council, the Economic Development Director has negotiated an ILA with the Midvale City RDA for the Midvale Main Street CDA. The Council will review the ILA and provide any additional guidance before scheduling for public hearing and final vote.
2.20	Overview of the County's Transportation Funding	This presentation will provide an overview of the County Transportation Funding
2.21	Consideration of Salt Lake County Contribution to UTA "Free Fare February" Program	The Utah Transit Authority (UTA) is gathering contributors to enable their "Free Fare February" program. The Council will vote to approve the County's participation as a financial contributor.
2.22	Annual Utah Open and Public Meetings Act Training	Legal Counsel for the Council will give the members a required annual training on the Utah Open and Public Meetings Act.
3.1	Housing Connect Board Appointment:  Kat Johnson, District 1	<p>The Mayor's Office is requesting Kat Johnson be considered for appointment to the Housing Connect Board of Commissioners. We are looking to have her replace a commissioner who will be leaving at the end of December.</p> <p>Kat presently works as the Chief of Staff for Community Solutions, a well-recognized national non-profit organization, which works with communities and cities to create a lasting end to homelessness that leaves no one behind. In the past, she has worked in leadership capacities and on projects related to homelessness initiatives and other programs serving underprivileged populations.</p>
3.2	Re-appointment of Mountainous Planning District Planning Commissioner Nicole Omer	The Mayor's office recommends the re-appointment of Mountainous Planning District Planning Commissioner Nicole Omer. Cottonwood Heights City has provided a letter requesting that Commissioner Nicole Omer continue her service on the Mountainous Planning District Planning Commission representing her City. This appointment would be to fulfill Commissioner Omer's full second term.

<p><b>3.3</b></p>	<p>Culture Core Budget Committee Reappointment</p> <p>Lia Summers, District 1</p>	<p>Arts &amp; Culture would like to request an extension for one additional full term, extending her status through 2024. Our by-laws state that the Cultural Core Budget Committee has 6 members with three appointees by Salt Lake County and three by Salt Lake City. Retaining Ms. Summers will keep the number of County appointees at three; the City currently has two appointees with one vacancy due to a recent resignation that is currently under recruitment by Salt Lake City.</p> <p>Lia Summers is currently pursuing her Master of Business Administration with the University of Utah with previous roles as Senior Project Manager for Western Governors University and Senior Advisor for Arts &amp; Culture to form Salt Lake City Mayor, Jackie Biskupski. In her role as Senior Advisor, Ms. Summers was the City lead in developing and implementing the Cultural Core Action Plan in 2016. Her extensive experience with the Cultural Core has been an extremely valuable perspective for the Cultural Core Budget Committee.</p>
<p><b>3.4</b></p>	<p>Arts and Culture Advisory Board Appointment:</p> <p>Mahihonon “Esther” Aboussou - District 1</p>	<p>Esther brings unique experience to our board that we do not currently have. As a queer African American artist, she has extensive experience in creating visual art as well as organizing community exhibitions and building community art spaces. According to Esther, “With my involvement in the POC art community, as well as the professional art scene, I am in a unique position to bridge gaps and help provide opportunities for other Black, Indigenous, and POC artists to showcase their talents to a wider audience.”</p> <p>This background and experience will help Arts &amp; Culture fulfill its mission and recommendations from the recent 10-year master plan to support and expand opportunities for new and emerging artists.</p>
<p><b>3.5</b></p>	<p>Arts and Culture Advisory Board Reappointment(s):</p> <p>Brian van Ausdal, District 4</p> <p>Don Tingey, District 5</p>	<p>Requested Agenda Item Description: Brian van Ausdal is a Senior Product Manager at Extra Space Storage. Brian has extensive technical experience in software and IT development. He is also an avid support for arts &amp; culture community and has been a long-time volunteer at the Sundance Film Festival. He has been an active advisory board throughout his first term and has provided valuable insight from his backgrounds with technical expertise and community engagement. Term dates: Nov 16, 2021 - Nov 15, 2024</p> <p>Don Tingey is the Strategic Services Director for the City of South Jordan. Don has also served as the Parks &amp; Recreation Director, Urban Renewal Director, and Community Services Director for the City of South Jordan. Don has played an active role on the Arts &amp; Culture Advisory Board as the Vice Chair and member of the Resident Review Committee in 2021. His experience in local government and passion for the arts has made him a valuable member of the Advisory Board. Term Dates: Nov 16, 2021 - Nov 15, 2024</p>

<p><b>3.6</b></p>	<p>ZAP Tier I Advisory Board Reappointment</p> <p>Moana HoChing, District 6</p>	<p>The ZAP program respectfully requests your approval of the reappointment of Moana HoChing to serve on the ZAP Tier I Advisory Board starting January 4, 2021, and ending December 31, 2023.</p> <p>Moana had completed one term on the board and has been nominated by the committee to act as the chair this next year. We are honored to have Moana and look forward to her continued service to the ZAP Tier I board.</p>
<p><b>3.7</b></p>	<p>A Resolution of the Salt Lake County Council Approving the First Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Real Property at the Salt Lake County Public Works Department Complex</p>	<p>Salt Lake County and Wasatch Front Waste and Recycling District entered into an Interlocal Cooperation Agreement on January 1, 2020 (“Agreement”), which remains in effect as of the date stated above, for the purpose of leasing certain real property, located at the Salt Lake County Public Works Department Complex; and the parties wish to further clarify the terms of the Agreement including terms pertaining to the extension of the Agreement beyond the original nine-year term ending on December 31, 2028. The Council will vote to approve the amendment.</p>
<p><b>3.8</b></p>	<p>A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Three Perpetual Easement Access Agreements for Dimple Dell Park</p>	<p>Salt Lake County maintains a parking lot and equestrian trail facilities on a parcel of land that is a portion of Dimple Dell Park, which is located at approximately 1531 East 10600 South, in Sandy, Utah, identified as Tax ID No. 28-16-176-004 The County has used an existing drive aisle or roadway on the Commercial Property to access the Trail Facilities for decades. The parties desire to document and memorialize a perpetual easement. The County has prepared Perpetual Access Easement Agreements with each of the Shopping Center, Alta View Associates, and White Investment, the forms of which are attached hereto Exhibits A, B, and C wherein each entity grants a perpetual easement to the County over its respective parcel. these easements reflect the long-standing, existing use &amp; are granted for no fee. It has been determined that the best interests of the County and the general public will be served by executing the Easement Agreements. The terms and conditions of the Easement Agreements are following all applicable state statues and county ordinances.</p>
<p><b>5.1</b></p>	<p>Approval of January 04, 2022 Council Work Session Minutes</p>	<p>Approval of January 04, 2022 Council Work Session Minutes</p>

<p><b>5.2</b></p>	<p>Approval of January 11, 2022 Council Work Session Minutes</p>	<p>Approval of January 11, 2022 Council Work Session Minutes</p>
	<p>4:00 PM Council Meeting</p>	
<p><b>4.1</b></p>	<p>A Proclamation of the Salt Lake County Council Recognizing the Race Cat's Winning the USAF Jr. Olympics National Cross Country Championship Title</p>	<p>The County Council wishes to recognize Draper's Race Cat cross country team which won the USAF Jr. Olympics National Cross Country Championship title. On December 11, 2021, despite 40 mph winds, hail, and tornado warnings at the championship held in Paris, Kentucky, Adria Favero, Tyna Lake, Teagan Harris, Mya Bybee, Lily Jameson, and Hadley and Tatum Flach competed in and finished the race ahead of all other national competitors in the 3,000 m 11-12 women meet. All seven of them not only became national champions, but due to every one of them placing in the top 25, each was named as an All-American</p>
<p><b>5.1</b></p>	<p>Set a Public Hearing for Tuesday, February 1, 2022, at 4:00 p.m. to Receive Comment Regarding an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City</p>	<p>Requested Agenda Item Description: The Council will set a public hearing on Feb. 1, 2022, at 4:00 p.m. to receive comment on an interlocal agreement between Midvale City RDA and Salt Lake County regarding the County's participation in the Midvale Main Street CDA.</p>
<p><b>6.1</b></p>	<p>Approval of a Resolution of the Salt Lake County Council, Authorizing and Approving Two Separate Forward Bond Purchase Agreements and Two Separate Continuing Covenant Agreements in Connection with the Issuance and Sale of the County's Sales Tax Revenue Refunding Bonds, Series 2024A and General Obligation Refunding Bonds, Series 2025A; and Related Matters</p>	<p>The Council will vote to approve a resolution authorizing and approving two separate Forward Bond Purchase Agreements and two separate Continuing Covenant Agreements in connection with the issuance and sale of the County's Sales Tax Revenue Refunding Bonds, Series 2024A and General Obligation Refunding Bonds, Series 2025A; and related matters.</p>