

CITIZENS AGENDA

Tues., Feb. 28, 2023 – 12:30 PM



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.

The Council also Facebook live-streams their meetings at facebook.com/SLCoCouncil.

Agenda Number	Title	Explanation
3.1	Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recent incentive plans \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications.
3.2	Budget Adjustment: The Eccles Theater requests a technical adjustment to move budgets for 3 capital projects to the correct project names.	During the 2023 budget process, 3 projects; ECC_0004_ET, ECC_0019_SITE, & ECC_0019_BLDG were re-budgeted with naming errors. This is a technical adjustment to transfer the budget from the incorrect project names to the correct project names in Sherpa. Because of the naming errors, it caused an error during the upload of the approved 2023 budget from Sherpa to MyFin. Members of the budget team were able to correct the names during the process to complete the upload, but the approved projects names in Sherpa do not match the 2023 approved project names in MyFin. Completion of the adjustment insures that Sherpa & MYFIN projects names match.
3.3	Budget Adjustment: Mayor Administration requests to re- budget \$600,000 approved last year for the Countywide Operations Assessment study project.	Back in September 2022, the Council approved \$600,000 for the Countywide Operations Assessment study project. The RFP process was not finalized until February 2023. Therefore, the funds were not encumbered in 2022. We are requesting to re-budget previously approved funding for the SOAR project.
3.4	Budget Adjustment: Indigent Legal Services requests \$125,000 to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.	Salt Lake Legal Defender Association (LDA), County's primary adult criminal defense services provider, was originally appointed by the court for an aggravated murder case, State v Christopher. However, the judge has found that a conflict of interest exists and has ordered that LDA withdraw, and that a conflict council be appointed. Salt Lake County is statutorily obligated to provide legal representation in these cases.

3.5	Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets	Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets
3.6	Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors", and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Advice and Consent - Process," to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council	Ordinance Amendment to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council
3.7	Advice and Consent of Katherine Fife, Associate Deputy Mayor	Katherine Fife's resume is attached. Our office is bringing this forward for advice and consent from the Council.
3.8	Consideration of Updated County Precincts with Municipal District Updates	As a result of redistricting and the recent census, the municipalities in Salt Lake County have revised their boundaries to accommodate their local districts. Our precincts have therefore been updated and require approval by the County Council
3.9	Consideration of a Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and Salt Lake City to provide Sixty-One Thousand Dollars (\$61,000) of Operation Afghan Resettlement Support Grant Funds to Salt Lake City to Support Afghan Refugee Resettlement	Late 2022, SLCo Office of New American received a private grant to support the Operation Afghan Resettlement Support (OARS) programming. Part of that programming is helping to support the Know your Neighbor program with Salt Lake City. They were slated to receive \$61,000 to hire a program coordinator. This resolution will allow for the funds to be transferred to Salt Lake City for this use.
3.10	Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok	Review/Approve draft policy that would incorporate Council's direction to not use TikTok for County purposes and/or on County owned devices/equipment.

3.11	2023 Legislative Update The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions	The Council will receive an update on the activities of the 2023 Utah Legislative General Session from the Council's Legislative Director, including a discussion of pending legislation impacting Salt Lake County. As a part of this update, the Council may take votes articulating its official, public position on pending legislation and related matters.
3.12	Informational Presentation on the Potential Dissolution of the Little Cottonwood Improvement District	An Informational Presentation on the Potential Dissolution of the Little Cottonwood Improvement District.
3.13	Informational Update on ARPA Projects & Transformational Initiatives	At Council's request, Mayor's staff is providing an update on the following ARPA funded projects and Transformational Initiatives: 1. High Needs / Medical Services Housing 2. The Salt Lake Center of Opportunity Partnership (Co-OP) 3. The Housing Trust Fund 4. The Workforce Inclusion and Successful Employment (WISE) Program
		5. The Cox & Granato Pre-Apprenticeship Program
3.14	Consideration of Granite Community Council's Funding Request	Granite Community Council has submitted their 2023 funding request for the consideration of the Salt Lake County Council.
4.1	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Bluffdale City Providing for the Transfer of \$850,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County.	In December 2022, the Council approved an allocation to Bluffdale City in the amount of \$850,000 for the Rose Creek Trail Connector project. This ILA is documentation of the agreement.
4.2	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Cottonwood Heights City in the amount of \$600,000 for the Bengal Blvd. Protected Pedestrian Trail project. This ILA is documentation of the agreement

4.3	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Cottonwood Heights in the amount of \$500,000 for the Highland Drive Protected Pedestrian Trail project. This ILA is documentation of the agreement.
4.4	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Holladay City in the amount of \$600,000 for the Wasatch Blvd. Buffered Bike Lane project. This ILA is documentation of the agreement
4.5	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$4,500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Holladay City in the amount of \$4,500,000 for the Wasatch Blvd. Shared Use Path project. This ILA is documentation of the agreement.
4.6	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$420,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Herriman City in the amount of \$420,000 for the Juniper Canyon Trailhead project. This ILA is documentation of the agreement.
4.7	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Herriman City in the amount of \$800,000 for the Midas Creek Trail Extension project. This ILA is documentation of the agreement.

4.8	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan River Commission Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to the Jordan River Commission in the amount of \$100,000 for the Jordan River Water Trail and the Jordan River Parkway Trail Maintenance projects. This ILA is documentation of the agreement.
4.9	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Millcreek City in the amount of \$800,000 for the 3900 South Multi-Use Commuter Trail project. This ILA is documentation of the agreement.
4.10	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Millcreek City in the amount of \$800,000 for the Birch Drive project. This ILA is documentation of the agreement
4.11	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of \$404,700 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the County Council approved the Onyx Lane Safe Sidewalk for the White City Metro Township as part of the 4 th Quarter local option sales tax. After it was approved by Council, White City was notified that they had received funding as a result of a competitive process from UDOT's Safe Routes to School Program. Shane Ellis, project manager from Salt Lake County Engineering, has asked that the \$404,700 awarded to Onyx Lane Safe Sidewalk be transferred to partially fill a \$800,00 funding gap on a similar project in White City Metro Township, the Sego Lily Drive Safe Sidewalk project that goes from 700 East to Flint Drive and includes sidewalk on both sides of the roadway as well as adding bike lanes and traffic calming measures
4.12	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Riverton City Providing for the Transfer of \$2,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to Riverton City in the amount of \$2,000,000 for the Phase 1 Welby Jacob Canal Trail project. This ILA is documentation of the agreement.

4.13	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Jordan City Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to West Jordan City in the amount of \$100,000 for the Primavera Trail Connection project. This ILA is documentation of the agreement.
4.14	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of \$3,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County	In December 2022, the Council approved an allocation to West Valley City in the amount of \$3,000,000 for the 3900 South Widening and Reconstruction project. This ILA is documentation of the agreement.
4.15	Acceptance of a Donation for a Long-Term Piano Loan for Abravanel Hall from the Thomas L. Guinney Family Trust	Permanent loan of Steinway Spirio piano for placement in Abravanel Hall with conditions and restrictions of loan in attached "Spirio Steinway Piano Loan Agreement"
	4:00 PM Council Meeting	
6.1	First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors", and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Advice and Consent - Process," to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council	Ordinance Amendment to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council
	Formal Adoption May Occur at the March 7, 2023 Council Meeting	