



CITIZENS AGENDA

➔ Tues., Mar. 28, 2023 – 3:30 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
1.1	Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act
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 that are \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications
3.2	Consideration of Incentive Plan over \$3,000	This is an incentive plan that is over the \$3,000 threshold and will need Council approval.
3.3	Budget Adjustment: Arts and Culture requests to release \$115,779 in restricted fund balance provided from a vandalism insurance policy payment in order to replace a piece of artwork damaged by vandalism.	On July 12, 2022, an insurance payment was received for Millcreek Campus art vandalism. Budget adjustment 27075, Restrict Insurance Payment, was approved on December 6, 2022 to place the funds in committed fund balance for future repair of the artwork. The amount on the adjustment shorted insurance proceeds by \$20. The actual amount received was \$115,799, not \$115,779. The project is now ready to move forward. Arts & Culture requests the funds be released from the committed fund balance, and the expense appropriated for the correct amount of insurance proceeds
3.4	Consideration of Sandy Hills Community Council’s Funding Request	Sandy Hills Community Council is requesting \$767 for their entity insurance to cover events and other community council functions.

3.5

Consideration of a Resolution Requesting Consent of the Cities of West Valley City, Taylorsville, West Jordan, Sandy, South Jordan, Riverton, Draper, Salt Lake City, and Township of Kearns to Create the Salt Lake County Convention and Tourism Assessment Area, Approval of the Notice of Proposed Assessment Area and Setting a Public Hearing

The Salt Lake County Convention and Tourism Assessment Area (“SLCo CTAA”) is an assessment district proposed to create a revenue source to provide specific benefits to payors by funding brand development and sales promotional efforts for assessed hotel businesses. An assessment is levied upon benefitted property, identified as lodging businesses as defined in the SLCo CTAA Management Plan. The proposed SLCo CTAA includes all lodging businesses, existing and in the future, located within the boundaries of the West Valley City, Taylorsville, West Jordan, Township of Kearns, Sandy, South Jordan, Riverton, Draper, and zip codes 84103, 84101 and 84111 in Salt Lake City. Lodging business owners decided to pursue the formation of the SLCo CTAA to create a revenue source devoted to marketing Salt Lake County as a tourist, meeting and event destination. Mayor’s Finance has verified a qualified number of owners have petitioned to establish the SLCo CTAA. If ultimately established, the SLCo CTAA would generate an estimated \$7,500,000 per year of funding for promotion of travel and tourism specific to the assessment areas in Salt Lake County. Tourism Convention and Tourism Assessment Area Districts Tourism Convention and Tourism Assessment Area Districts (CTAAs) utilize the efficiencies of private sector operation in the market-based promotion of tourism. These special assessment districts allow lodging business owners to organize their efforts to increase tourism. Lodging business owners within the CTAA fund the CTAA, and those funds are used to provide services that are desired by and benefit the lodging businesses within the CTAA. CTAAs are formed pursuant to Convention and Tourism Business Assessment Area Act, Title 11, Chapter 42b. This law allows for the creation of a CTAAs to raise funds within a specific geographic area. Management Plan The Management Plan (Attached to the Resolution) includes the proposed boundary of the SLCo CTAA, a service plan and budget and a proposed means of governance. The SLCo CTAA will include all lodging businesses, existing and in the future, located within the boundaries West Valley City, Taylorsville, West Jordan, Township of Kearns, Sandy, South Jordan, Riverton, Draper, and zip codes 84103, 84101 and 84111 in Salt Lake City. If adopted, the SLCo CTAA would be designated as an assessment area and would be formed for a five (5) year life, beginning July 1, 2023, or as soon as possible thereafter and end five (5) years from its start date. Once per year beginning on the anniversary of the assessment area formation there is a 30-day period in which hotel owners paying more than sixty percent (60%) of the assessment may protest and initiate a County Council hearing on the termination of the CTAA. Paid for by the assessment area proceeds, Salt Lake County has agreed to collect the assessment, on a monthly basis, from each lodging business within the CTAA. The County shall forward the assessments collected to the third-party administrator, a non-profit organization primarily engaged in the marketing and promotion of Salt Lake County

<p>4.1</p>	<p>Adoption of the 2023 Mid-Year Budget Calendar</p>	<p>High-level proposed calendar for the 2023 June Adjusted Budget Key dates are: 1. Mon, 4/24, deadline for pre-June interim budget adjustments to Mayor’s Finance (beginning of moratorium on interim adjustments, unless critical) 2. Tue, 5/2, pre-June interim budget adjustments reviewed/approved at CWS 3. Wed, 5/3, Sherpa system opens for user entry 4. Tue, 5/16, CWS review/approve capital project 2023 carryover true-up for 2022 Q4 spend 5. Wed, 5/17, Sherpa system closes for June budget requests/adjustments 6. Tue, 6/6, Mayor's Economic & Revenue Update and Proposed Budget Adjustments 7. Tue, 6/13, Council Budget Workshop, including MFA follow-up presentation on certified rates (if available) 8. Tue 6/20, Public hearing to adopt 2023 final tax rates and Adjusted Budget</p>
<p>4.2</p>	<p>A Resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quitclaim deed to Colin A. and Patricia A. Harris</p>	<p>Salt Lake County owns a parcel of land located at 2593 South 800 E. which was struck to the county after the tax sale on April 10,1936. Colin Anthony Harris and Patricia A. Harris have offered to purchase the Property from the County for Five Hundred Dollars, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement, attached hereto as Exhibit A. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code. It has been determined that the best interest of the County and the public will be served by the sale and conveyance of the Property to the Harris</p>
<p>4.3</p>	<p>A Resolution of the Salt Lake County Council Authorizing the Sale of a Storm Drain Easement to Taylorsville-Bennion Improvement District Over a Portion of Real Property Located at Approximately 617 West Taylorsville Express Way, Taylorsville, Utah</p>	<p>Salt Lake County, owns real property in Salt Lake County, Utah, with an approximate address of 617 West Taylorsville Express Way, Taylorsville, Utah, and as more particularly described in the Storm Drain Easement attached as Exhibit 1 to the Storm Drain Easement Purchase Agreement attached hereto as Exhibit A. Taylorsville-Bennion Improvement District desires to purchase a storm drain easement from the County, for the purpose of, but not limited to, construction, operation, repair, replacement, and maintenance of utilities, including one or more storm drain lines and used in connection together with the right to enter in, on, over, under, though, and along the Easement Property. The County and the District have entered into a Storm Drain Easement Purchase Agreement. District shall pay the County the sum of Six Thousand One Hundred Dollars for the Easement, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. It has been determined that the best interests of the County and the public will be served by the sale of the Easement to the District.</p>
<p>4.4</p>	<p>Consideration of Approval of Salt Lake County Constable Travis J. Reitz’s Appointment of John P. Strong as a Deputy Constable</p>	<p>Salt Lake County Constable Travis J. Reitz has submitted an application and supporting information necessary to appoint John P. Strong to serve as a deputy constable under their authority pursuant to Salt Lake County Ordinance § 2.50.090. If approved by the Council, John P. Strong would serve as a deputy constable under Constable Reitz’s authority for a term of six years, or until the termination of Constable Reitz’s term, which is currently set to expire on June 30, 2025</p>

	4:00 PM Council Meeting	
1.1	Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act
5.1	Notice of Cancellation of the Tuesday, April 11, 2023 Council Meeting	The Council will cancel their regularly scheduled Tuesday meeting
5.2	Set a Public Hearing on May 2, 2023, to Hear Comment on the Formation of the Salt Lake County Convention and Tourism Assessment Area	Due to the pace of growth and importance of tourism throughout Salt Lake County, it has become apparent that a formation of the Salt Lake County Convention and Tourism Assessment Area (“SLCo CTAA”) needs to be considered in order to utilize the efficiencies of private sector operation in the market-based promotion of tourism. The proposed assessment district, which lodging business owners decided to pursue, would create a revenue source to provide specific benefits to payors by funding brand development and sales promotional effort for assessed hotel businesses. If formed, the SLCO CTAA would generate approximately \$7,500,000 annually. The proposed SLCo CTAA includes all lodging businesses, existing and in the future, located within the boundaries of the West Valley City, Taylorsville, West Jordan, Township of Kearns, Sandy, South Jordan, Riverton, Draper, and zip codes 84103, 84101 and 84111 in Salt Lake City. The SLCO CTAA allows lodging business owners to organize their efforts to increase tourism pursuant to Utah Code, section 17-27a-212, a public hearing is required before SLCo can adopt the formation of the Resolution Requesting Consent from Municipalities within the assessment area boundaries and approving the Notice for the Proposed Assessment Area. A public hearing needs to be set and the Council will need to decide to approve and adopt the format of the Salt Lake County Convention and Tourism Assessment Area (“SLCo CTAA”).

<p>6.1</p>	<p>Formal Adoption of Ordinance Approving the Northwest Creek and Canal Hydrology Study</p>	<p>Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County’s Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20 were approved, outlining how those studies were to be conducted and adopted. Pursuant to these ordinance changes, the Northwest Canal and Creek Hydrology Study has recently been completed and is required to be approved. Pursuant to Utah Code section 17-27a-212, a public hearing is required before SLCo can adopt this study for the affected unincorporated portions of the County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Northwest Canal and Creek Hydrology Study.</p> <p><u>The study is too large to include as an attachment, so there is both a link and a QR code attached at the bottom the memo and the Ordinance.</u></p>
<p>6.2</p>	<p>Formal Adoption of Ordinance Approving the Southwest Creek and Canal Hydrology Study</p>	<p>Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County’s Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20 were approved, outlining how those studies were to be conducted and adopted. Pursuant to these ordinance changes, the Southwest Canal and Creek Hydrology Study has recently been completed and is required to be approved. Pursuant to Utah Code section 17-27a-212, a public hearing is required before SLCo can adopt this study for the affected unincorporated portions of the County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Southwest Canal and Creek Hydrology Study.</p> <p><u>The study is too large to include as an attachment, so there is both a link and a QR code attached at the bottom the memo and the Ordinance</u></p>