



CITIZENS AGENDA

➔ [Tues., Sept. 13, 2022 – 2:00 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 under \$3,000 / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. The Incentive Plans Report is a list of all incentive plans under \$3,000 that were signed that week and the Weekly Reclassification Report is a spreadsheet of all completed job reclassifications

<p>3.2</p>	<p>Budget Adjustment: Salt Palace's Appropriation Unit Shift of \$574,000 from Operations to 4 Existing Capital Projects.</p>	<p>At the Salt Palace, we have additional spending and revenue variances in our 2022 operations. We would like to appropriate some of those funds into the following projects:</p> <p>Project SP22_03 DA Tank and Tube bundle replacement Add \$120,000 Justification: This project initially claimed funds from a different project approved in 2022. This project was created due to an exigent need as a result of failures in these parts within the heating system. At the time, the funds were limited by the cancelled project. As this project has developed, we have learned that the initial funding claimed is inadequate to replace all of the needed parts. These additional dollars should cover the remaining tube bundle replacement.</p> <p>Project SP22_02 Upgrade elevators Add \$214,000 Justification: This project was funded in 2022 to replace the mechanical parts that operate three elevators that service the parking structure located at 200S and 200W. The funding in that original project was only adequate to address two of the three elevators. These additional dollars will allow us to fully upgrade the mechanical components in the third elevator.</p> <p>Project SP-SM-Equip Chairs Add \$180,000 Justification: We would like to use these dollars to continue to upgrade the ballroom chairs at the Salt Palace Convention Center. The small equipment fund typically utilized at the Salt Palace for these purchases was utilized this year for other equipment needs. We would like to use these funds to continue to add and replace the ballroom chair inventory.</p> <p>Project SP0116 Parking projects (painting) Add \$60,000 Justification: This project calls for the repainting of parking stalls in the south parking structure. This project was planned for in the 2023 capital request. We would like to advance this project so we can complete it concurrently with the opening of the Hyatt Regency (shared parking agreement).</p> <p>We have a projected \$990,000 positive spending variance for 2022. These additions total \$574,000.</p>
<p>3.3</p>	<p>Budget Adjustment: Mountain America Expo Center Requests an Additional \$30,000 to Complete the Cooling Tower Fill Packs Replacement, Utilizing Operating Revenue Surplus for Funding.</p>	<p>The pricing to complete the removal and replacement of the MAEC cooling tower fill packs has increased 20 percent from when we proposed the project in 2020. We sought proposals from 4 other contractors and the lowest proposal came in at \$174,594.00. We have \$150K allocated at present and need to request an additional \$30,000 to complete the project.</p> <p>The request is budget neutral as it draws upon an operating revenue surplus for funding.</p>

<p>3.4</p>	<p>Budget Adjustment: Aging & Adult Services' Appropriation Unit Shift of \$150,000 from Operations to Temporary Labor Budgets in the Revenue Contract - ARPA Funds with the State Area Agency on Aging.</p>	<p>AAS requests \$150K, the State AAA (Area Agency on Aging) revenue contract-ARPA funds to support additional temporary labor budget needs.</p> <p>This is a budget neutral request, to shift the originally allocated foods budget, where is projected significantly underspent to support increasing needs in temporary labors, such as kitchen staff and transportation/food delivery drivers.</p> <p>The state agency has confirmed that they are supportive of this reallocation of funds</p>
<p>3.5</p>	<p>Budget Adjustment: Mayor's Finance and Administration Requests a Budget Adjustment to True Up the Incremental Property Tax Pass Through Amount that the County Remits to the Convention Center Hotel</p>	<p>As previewed in the Mayor's June budget presentation (see attached slide), this adjustment increases the contractually-required expenditure and revenue (see attached agreement), based on the updated 2022 taxable value of the Convention Center Hotel and the proposed tax rate (see calculation below).</p> <p>2022 Taxable value: \$100,453,900 * 2022 Proposed tax rate: .010537 = \$1,058,483</p> <p>The tax rate will be final in mid-September, the additional \$41K+ in the budget provides a buffer for any related changes. We are also adjusting the budget to use more appropriate accounts for the situation.</p> <p>Per the agreement, the Treasurer pays the collected property taxes to the County, and, if no holdback by the SLC RDA to pay prior bond holders (highly unlikely to occur), the County then remits the same amount to the hotel owner. The future year adjustment is due to an anticipated increase to the hotel's taxable value in 2023.</p>
<p>3.6</p>	<p>Budget Adjustment: Mayor's Finance and Administration Requests \$5.6M for the ESR Fund to Cover Increases in 2022 Actual Medical Claims and Anticipated Claims and Reinsurance Premiums in 2023.</p>	<p>The County is self-insured for medical insurance, meaning we pay the actual claims as they are incurred. In 2022 actual medical claims and some related costs have increased more than what was anticipated for in the budget. Because claims and reinsurance premiums are projected to be over what is budgeted in 2022, we are requesting a budget adjustment in the ESR Fund to cover these projected costs. The lines being adjusted are for PEHP and Select Health medical claims and reinsurance premiums. The ESR Fund has medical insurance reserves that will cover the increase in these expenses.</p> <p>Medical costs in future years may continue to increase more than they have in prior years and 2023 adjustments could be needed to County and employee premiums, and to accounts in the ESR Fund, to cover costs and maintain reserves.</p>

<p>3.7</p>	<p>Budget Adjustment: IT Requests an Appropriation Unit Shift of the \$700,000 from the Office Furniture and Equipment Account to the Appropriate Expenditure Account for the Approved County-Wide Video Conferencing Equipment Project.</p>	<p>IT is proposing the wide deployment of video conference room systems in order to better enable hybrid work and collaboration. We have surveyed County agencies for need as well as identifying specific conference rooms where Video Conferencing capability is desired. The systems as proposed are based on the Cisco WebEx systems currently in use throughout the County but are compatible with all major video conferencing systems (zoom, google meet, teams, etc).</p> <p>At the time that the request was submitted for this project the split between operating and capital expenditures had not been determined, since the exact number, size and layout of the conference rooms had not been determined. We now know which conference rooms have been selected, so we need to shift the budget to the proper appropriation units.</p>
<p>3.8</p>	<p>Budget Adjustment: Mayor's Finance and Administration Requests \$600,000 to Hire a Partner to Access Opportunities to Ensure Efficiency, Effectiveness, and Accessibility for Countywide Services.</p>	<p>Salt Lake County has the opportunity to review how services countywide are delivered to ensure efficiency, effectiveness, and accessibility. This project contemplates hiring a partner to assess opportunities for physical, digital, and human capital transformation to create a roadmap for smart investment and modern service delivery.</p> <p>Requesting Transformational Initiative Funding. This could be a potential ARPA funding.</p>
<p>3.9</p>	<p>Changes to Human Resource Policies</p>	<p>Changes to the following Human Resource policies - 1-200 Definitions, 2-100 Employment Status, 3-200 Reasonable Accommodations, 3-1200 Admin Separations, 4-200 Leave Practices, 4-600 Family and Medical Leave Act, 4-1000 Long Term Disability</p>
<p>3.10</p>	<p>Presentation on Proposed Enactment of New Public Access Records Management Ordinances and Policies</p>	<p>Salt Lake County currently has one lengthy ordinance and 16 individual policies that are meant to guide the public and employees in accessing and providing access to records. The ordinance and policies are confusing, sometimes conflicting, full of duplication and often outdated as they frequently refer to state law, which changes from time to time. The goal of the re-write condenses 16 policies into two new policies: 1) Public Access and 2) Records and Information Management (RIM) policies. The 16 existing policies totaled 39 pages, while the 2 new policies total 6. The existing GRAMA ordinance totaled 11 pages and is now condensed to 5. These new polices ensure accessibility for both County employees and the public, as well as removing duplicative language found in statute.</p>

<p>3.11</p>	<p>An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act</p>	<p>An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act</p>
<p>3.12</p>	<p>Repeal of Salt Lake Countywide Policies Nos. 2000, 2005, 2010, 2030, 2040, 2050, 2060, 2070, 2080, 2100, 2105, 2110, 2115, 2120, 2125, and 2130</p>	<p>Council will adopt a motion to repeal all current Countywide GRAMA Policies, including policies 2000, 2005, 2010, 2030, 2040, 2050, 2060, 2070, 2080, 2100, 2105, 2110, 2115, 2120, 2125, and 2130; 16 policies in all. Much of the material contained in these policies either duplicates state law or county ordinance or it represents information more appropriately contained in a comprehensive records user manual. These policies will be replaced by two new countywide policies concerning public records management and access.</p>
<p>3.13</p>	<p>Adoption of Salt Lake County Policy 2010: Public Records Access Policy</p>	<p>Adoption of Salt Lake County Policy 2010: Public Records Access Policy</p>
<p>3.14</p>	<p>Adoption of Salt Lake County Policy 2020: Records and Information Management Policy</p>	<p>Adoption of Salt Lake County Policy 2020: Records and Information Management Policy</p>
<p>3.15</p>	<p>Council Discussion of Funding Options for the Salt Lake County Library System</p> <p>Presentation: Darrin Casper, Deputy Mayor of Finance & Administration (15 minutes)</p> <p>Discussion: Councilmembers (15 minutes)</p>	<p>Council Discussion of Funding Options for the Salt Lake County Library System</p>
<p>6.1</p>	<p>Approval of August 23, 2022 Council Work Session Minutes</p>	<p>Approval of August 23, 2022 Council Work Session Minutes</p>

	4:00 PM Council Meeting	
5.1	TEFRA Public Hearing Regarding the Issuance by the Public Finance Authority of not to Exceed \$65,000,000 of Student Housing Revenue Bonds (SLCC Taylorsville Campus Project)	The Council will set a public hearing for the Public Finance Authority.
5.2	Set a Public Hearing for September 20, 2022, for a Proposed Amendment to the Unincorporated Salt Lake County Moderate Income Housing Plan	Amend the Moderate Income Housing Plan (MIH) to comply with the new requirements adopted by the State in June 2022, through HB 462. The proposed changes to the plan include the selection of MIH strategies and an implementation for each strategy
5.3	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Bruce Field Park, 4290 West 4865 South, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 21-07-207-002, 21-07-207-009)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting
5.4	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Copperton Park, 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting
5.5	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at David Gourley Park, 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.

5.6	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run (Moonlight) Park, 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.
5.7	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run Park, 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.
5.8	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Loder Park, 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.
5.9	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Mountain Man Park, 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.
5.10	Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at North Park, 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003)	Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.

<p>5.11</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at South Park, 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>
<p>5.12</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Big Bear Park, 930 East Onyx Lane, White City, Salt Lake County, State of Utah 84093 (also identified as Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and 28-08-179-015)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>
<p>5.13</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Canyon Rim Park, 3096 South Grace Street, Millcreek City, Salt Lake County, State of Utah 84109 (also identified as Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>
<p>5.14</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Fortuna Park, 4620 South Fortuna Way, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 22-02-479-056)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>

<p>5.15</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Sunnyvale (formerly known as Valley Center) Park, located at 4013 South 700 West, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 15-36-351-064)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>
<p>5.16</p>	<p>Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Impressions Park at approximately 6134 South Clematis Drive, Kearns (Parcel No. 20-13-338-001)</p>	<p>Request a Public hearing for surplus property October 4, 2022, at the 4:00 pm Salt Lake County Council meeting.</p>
<p>6.1</p>	<p>Consideration for Adoption of a Resolution Ratifying the Publication of a Notice of Public Hearing and Holding a Public Hearing Date for the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation</p>	<p>Consideration for Adoption of a Resolution Ratifying the Publication of a Notice of Public Hearing and Holding a Public Hearing Date for the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation</p>
<p>6.2</p>	<p>Consideration for Adoption of a Resolution Approving the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation</p>	<p>Consideration for Adoption of a Resolution Approving the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation</p>

6.3	<p>First Reading of An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act</p> <p>Formal Adoption May Occur at the September 20, 2022 Council Meeting</p>	<p>First Reading of An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act Formal Adoption May Occur at the September 20, 2022 Council Meeting</p>
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