

# SALT LAKE COUNTY

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



## Meeting Minutes

**Tuesday, May 2, 2023**

**3:00 PM**

## AMENDED AGENDA

**Room N2-800**

## Council Work Session

**1. CALL TO ORDER**

<b>Present</b>	Council Member Laurie Stringham Council Member Suzanne Harrison Council Member Jim Bradley Council Member Arlyn Bradshaw Council Chair Aimee Winder Newton Council Member Sheldon Stewart Council Member Dea Theodore
<b>Excused</b>	Council Member Dave Alvord
<b>Call In</b>	Council Member Ann Granato

**2. PUBLIC COMMENT****3. DISCUSSION ITEMS:**

- 3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0492](#)**  
Weekly Reclassification Report

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 4-26-2023](#)  
[Incentive Plans under \\$3,000 5-2-2023](#)  
[Weekly Reclassification Report 5-2-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Informational

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.2 Budget Adjustment: Public Works Engineering requests to add \$754,700 to their budget for the Sego Lily Road Improvement project that will be reimbursed by the MSD. They also request \$5,000 from the municipal services fund balance for additional survey expenses for the Camp Kearns Site Improvements project. [23-0496](#)**

**Attachments:** [Staff Report](#)  
[27577 - MSD Projects](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed

the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.3 Budget Adjustment:** The Landfill requests \$585,000 from their restricted equipment replacement fund to rebuild a dozer. [23-0498](#)

**Attachments:** [Staff Report](#)  
[27575 - Landfill Dozer Rebuild](#)  
[27575 - Landfill Dozer Rebuild Estimate](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4 Budget Adjustment:** This budget adjustment adds \$3,755,700 from General Fund to the Flood Control Engineering budget to cover additional expenses resulting from the declared emergency. This adjustment also adds \$54,000 in State contract revenues towards flood control efforts. [23-0497](#)

**Attachments:** [Staff Report](#)  
[27576 - Flood Emergency - Revised](#)  
[27576 - Flood Emergency Bgt Adj Sum-Revised](#)  
[27576 - SLCO MOU - Flood Mitigation - CORRECTED - signed](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the budget adjustment.

**Council Member Stewart** asked what the procurement policy is during a state of emergency. Specifically, he wanted to know what steps the County takes to avoid the appearance of favoritism.

**Mr. Delquadro** stated there is additional flexibility provided to the Mayor when procuring emergency services. Some of the funds can later be recovered through the Federal Emergency Management Agency (FEMA). Complete and accurate records are always maintained.

**Mr. Darrin Casper** stated Jason Yocom, Director, Contracts and Procurement, is placed on the incident command structure and is involved in all decision making. If a dollar amount requires a 90-day Request for Proposal (RFP), that is waived. Those who procure services will always try to make the process competitive by looking at existing contracts.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.5 **Budget Adjustment: Parks and Rec requests to unrestrict \$150,000 in committed fund balance to repair and refresh locker rooms and replace blinds in high need areas at the South Jordan Rec Center.** [23-0499](#)

**Attachments:** [Staff Report](#)

[27567 - South Jordan Rec Ctr](#)

[27567 - SJ Recreation Committed Fund BL](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the budget adjustments for agenda items 3.5 through 3.8 concurrently, as they were all related.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00

PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.6 Budget Adjustment: Parks and Rec recognizes \$252,910 in reimbursement from South Jordan City per an existing agreement for construction costs on the streetscape development of 10200 South at Bingham Creek Regional Park. [23-0500](#)

Attachments: [Staff Report](#)

[27565 - Bingham Creek Regional Park-SJ City](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7 Budget Adjustment: Parks and Rec recognizes \$90,895 additional funding from Millcreek City for the Canyon Rim Playground project due to scope increase. [23-0501](#)

Attachments: [Staff Report](#)

[27458 - Canyon Rim Playground Additional Funding](#)

[27458 - Millcreek City Interlocal - Canyon Rim Playground](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.8 Budget Adjustment: Parks and Rec requests to add \$134,200 to the Pioneer Crossing Regional Park project's budget for additional items that Forestry Fire and State Lands will reimburse. [23-0502](#)

Attachments: [Staff Report](#)

[27452 - Pioneer Crossing FFSL Grant Award](#)

[27452 - FFSL-SLCO Agreement](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00

PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.9 Consideration by the Council to Provide Additional Resources Not to Exceed \$10,000 for the County Auditor to Provide Additional Notice About Property Tax Relief and Deferment Programs in the Annual Notice of Valuation Mailing 23-0485

**Attachments:** [Staff Report](#)

Sponsor: Councilmembers Harrison and Stringham (Approx. 5 mins)

Discussion/Direction

**Council Member Harrison** stated this budget adjustment would allow funding for the creation of a flier to be inserted into the Auditor's upcoming 2023 Notice of Valuation mailing. The flier would be brightly colored and about the size of a postcard. It would notify taxpayers of the tax relief programs and other assistance programs available to them, and direct them to a centrally located website with more information. She referenced an email she sent to the members of the Council the day prior with legislative intent to work collaboratively between departments to produce the mailer and website.

A motion was made by Council Member Harrison, seconded by Council Member Stringham, to approve and adopt this item along with the amendment and legislative intent as emailed yesterday.

**Mr. Richard Jaussi**, Chief Deputy, Auditor's Office, stated his office has received heartbreaking letters from people who were eligible for tax relief, but who did not know in time. By the time the Treasurer's Tax Notice goes out, it is too late to apply. This mailing would be a great opportunity to educate taxpayers on the programs available.

**Mr. Wayne Cushing**, Treasurer, stated approximately 2,000 households took advantage of tax relief last year. He believes there is probably another 25% that would qualify if they knew how to apply.

**Mr. Mitchell Park**, Legal Counsel, Council Office, advised that the legislative intent be read into the record.

**Council Member Harrison** read the legislative intent into the record:

*The County Council will allocate resources not to exceed \$10,000 for an additional insert to be included in the County Auditor's 2023 Notice of Valuation mailing to provide additional information about property tax relief and deferment programs offered by Salt Lake County.*

*It is the legislative intent of the Council that the language for the mailed insert should be developed by Councilmember Harrison and Stringham's Senior Policy Advisors. Additionally, the County Council -- with the sponsoring offices taking the lead - will collaborate with the offices of the Mayor, Auditor and Treasurer, along with the County's communication teams - to better provide information and a centralized landing page on the County website about tax relief, tax deferral programs, and other assistance programs available to County residents.*

*Among other relevant content, the insert and landing page will include Salt Lake County logo, and will also provide information about relief programs that may be available to qualified renters, as well as other assistance programs available to Salt Lake County taxpayers.*

A motion was made by Council Member Harrison, seconded by Council Member Stringham, that this agenda item, along with the related legislative intent, be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.10 Consideration of Recommended Funding Awards by the Housing Trust Fund Advisory Board for \$19,553,000 in ARPA Funds Appropriated for Affordable Housing** 23-0488

**Attachments:** [Staff Report](#)

[Housing Trust Fund CWS Presentation 2023 May 2](#)

Presenter: Dina Blaes, Director, Office of Regional Development. Josh Narvaez, Housing Trust Fund Program Manager (Approx. 15 mins)  
Discussion/Direction

**Ms. Dina Blaes**, Director, Office of Regional Development, delivered a PowerPoint presentation entitled: Coronavirus State and Local Fiscal Recovery Fund for Affordable Housing Request for Application (RFA).

She reviewed the Salt Lake County Housing Trust Fund; program interest; American Rescue Plan Act (ARPA) requirements for affordable housing; the Housing Trust Fund selection committee process; applications summary; Citizens West 3; Citizens West 4; The Howick; 515 Tower phase I; Citizens West 2; New City Plaza Apartments; First Step House Recovery Housing Project; The Morrissey; Platform 1500; 9Ten West; Liberty Corner 4%; Liberty Corner 9%; Alliance House; Project Open 3; and funding recommendations summary.

**Council Member Winder Newton** stated she was prepared to vote in opposition to the request for additional funds because she wanted to use the remaining ARPA dollars to fund a jail pod. However, the day prior, former State Senator Wayne Niederhauser shared with her how some families had to be moved out of the overflow shelter because it was closing now that winter was over. There are a lot of single mothers with children who have no other place to go. Due to recent conversations she and other Council Members have had with homeless constituents, she is now prepared to approve the additional funding due to the exigent need. She likes the model because it allows residents to pay based on their circumstance and is not a direct government handout.

**Council Member Stringham** asked what the total number of units would be if the Council chose to approve the additional funding.

**Mr. Josh Narvaez**, Housing Trust Fund Manager, Office of Regional Development, stated it would be just over 1,500 units. The original Request for Application (RFA) was for 1,200 units.

**Council Member Theodore** stated she understands there is a need for housing, and she is considering voting in favor of item 3.10 even though it would be expensive. However, she has difficulty with the request for additional funding requested in item 3.11.

**Mayor Jennifer Wilson** stated the swift movement of the committee is evidence of the great need. When there are community partners who are willing to fill needs and help meet County goals, the County should enable them to do so. It breaks her heart that the overflow shelter had to close yesterday.

**County Member Theodore** asked if it was possible some of the applicants might not ultimately accept the grants.

**Ms. Blaes** stated it was possible two might not because their original intent for the funds was not in line with eligible ARPA use criteria. The advisory board has made a counteroffer, which may not be accepted. The dollar amounts in question are for \$1.4 million and \$960,000.

**Council Member Winder Newton** stated a motion to approve the additional \$5.5 million could stipulate that any unaccepted grant funds shall be returned to the ARPA Fund.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a 7 to 1 vote with Council Member Stewart voting "Nay."

**3.11 Consideration of a Request to Appropriate an Additional \$5,581,864 in ARPA Funding to Fund All 17 Affordable Housing Applications in Full** 23-0505

**Attachments:** Staff Report

Housing Trust Fund CWS Presentation 2023 May 2.pdf

Presenter: Dina Blaes, Director, Office of Regional Development. Josh Narvaez, Housing Trust Fund Program Manager (Approx. 15 mins)  
Discussion/Direction

This item was presented and discussed concurrently with item 3.10.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification, with the request that any under expend from any of the projects, or from applications not being accepted, be returned to the ARPA Fund. The motion carried by a 6-2 vote, with Council Members Stewart and Theodore voting "Nay."

**Ms. Karen Stone**, Housing Trust Fund Advisory Board, thanked the Council members who voted in favor of the funding for their support. She stated she has heard a lot of stories that could bring people to tears.

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement** [23-0491](#)

**Attachments:** [Staff Report](#)

[Resolution to Convey Property to UDOT - Government Center \(04.25.23\) - RAFL](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

- 6.1 Approval of April 4, 2023 Council Work Session Minutes** [23-0486](#)

**Attachments:** [040423 CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.2 Approval of April 18, 2023 Council Work Session Minutes** [23-0493](#)

**Attachments:** [041823 CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

The meeting was adjourned at 3:50 PM.

LANNIE CHAPMAN, COUNTY CLERK

By   
DEPUTY CLERK

By   
CHAIR, SALT LAKE COUNTY COUNCIL

