



# CITIZENS AGENDA

Tuesday, April 20, 2021

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
1.1	Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Salt Lake Council Chair Steve DeBry provided the attached writing findings at the Council’s meetings on March 23, 2021. The findings allow the Council to conduct its meetings electronically without a physical anchor location due to the risks associated with in-person gatherings because of the COVID-19 pandemic and are effective until April 21, 2021. The Utah Open and Public Meetings Act requires the Council to reference these findings at the beginning of any meeting that it convenes without a physical anchor location during the relevant time period.
2	Citizen Public Input	An opportunity for members of the public to make comments to the Council. Information on how to join virtually is on the top of the Council Work Session Agenda.
3.1	Proposed Hire Report	The Council is updated on a recent list of requisitions to hire new Salt Lake County Employees.
3.2	Budget Adjustment: Parks and Recreation’s Request for \$73,500 to Begin Phase 1 of the Butterfield Canyon Trail System	Parks and Recreation requests additional funding for a capital project to continue trail development in Butterfield Canyon and adjacent areas. Phase 1 of the overall project will conduct environmental testing according to State and Federal guidelines, begin construction of improvements on existing trails and construction of new trails and installing signage. Future phases of the project may be funded by other funds and sources but will be united under the same project ID as determined in consultation with Mayor Financial Administration Asset Management.

<p><b>3.3</b></p>	<p>Budget Adjustment: Arts and Culture’s Request for \$126,000 for HVAC, Frequency Drive, and Flooring Repairs</p>	<p>Arts &amp; Culture have several time-sensitive, emergency requests. CFA_0064AH: A leak has started in one of the heat exchanging coils for Abravanel Hall. This is a similar issue to the ones we had previously at UMOCA. They take about 8-12 weeks to produce so we want to get them ordered by late spring so we can install over the summer. The estimated cost is \$63,000. CFA_0003JEQ: 1-The Emergency backup batteries need to be replaced as they have reached end of life (due to the number of charge cycles) and are not holding the appropriate charge levels. Approximately \$12,000. 2-Air Handler Fan Wall Variable Frequency Drive-This controls the speed of the air supply. This is failing and will be more expensive to repair than replace. Approximately \$27,000. 3-Heating Water Pump Variable Frequency Drive-This controls the speed of the hot water for heating pumps. This is the same issue as the air handler. Approximately \$8,000. Contingency \$5,000. Total estimated cost is \$52,000. CFA_0002JEQ: The studio floor in Ballet Studio 3 is failing and needs to be replaced. This is a safety issue for dancers. Because of our arrangement with Ballet West for use of these studios, we had treated a similar expense in prior years as a donation to Ballet West. The requested county support is \$11,500.</p>
<p><b>3.4</b></p>	<p>Update on Salt Lake County’s Coordinated Response to COVID-19</p> <p>The Council may take action, including votes, on any necessary legislation matters related to the State of Emergency</p>	<p>Mayor Jenny Wilson, Health Director Gary Edwards, 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.</p>
<p><b>3.5</b></p>	<p>An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District and the Membership Requirements of the Mountainous Planning District Planning Commission; and Making Other Related Changes</p>	<p>The Utah Legislature made some changes to state law in the 2021 General Session regarding the Mountainous Planning District. The Council voted earlier this year on the make-up of the Commission. This ordinance incorporates those changes made at the state and county levels. As this ordinance deals with land use, it will be sent to the County Planning Commission for review before coming to the Council for adoption.</p>

3.6	Approval of Electric Bus Air Quality Monitoring Interlocal Agreement	<p>Michael Shea is a requesting approval and signature for Ebus Project ILA.</p> <p><b>Project Proposal:</b> The project goal is to use an emission less mobile platform (Ebus) to provide real time air quality monitoring data for criteria pollutants PM2.5, ozone, and nitrogen oxides. The data collected from this project will inform strategies used to improve air quality.</p> <p><b>Project Background:</b> Air quality monitors have been used in SLCo since 1963 to help scientists, policy makers, and the public better understand the types and various levels of particulates in the air that are unhealthy to breathe. In the past, air quality monitors were only at fixed locations. In December 2014, the University of Utah partnered with UTA to place air monitoring equipment on electric powered TRAX trains that cover 45 miles of rail lines. This created the first mobile non emission platform in the United States that collected real time air quality data with research grade sensors. The research yielded valuable insights into the complex nature of how harmful particulates interact with the Wasatch Front airshed across Salt Lake County. This has led to a better understanding of which areas in the Salt Lake Valley are at a greater risk of breathing unhealthy air that has high levels of particulates. <b>Project Summary:</b> Building on success of the TRAX monitoring platform, the project is proposing to place air monitors on 3 electric buses within the Salt Lake City Business Unit UTA fleet. This project is being conducted as a proof-of-concept model which can be scaled up to increase coverage to provide real time air quality monitoring.</p>
3.7	A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with the Wasatch Front Waste and Recycling District	<p>This Second Amendment revises the quantity of waste delivered to the County Solid Waste Facilities from a percentage of total waste to a specified tonnage amount each year, allowing Wasatch Front Waste to improve their hauling efficiencies, while increasing the term of the current agreement an additional seven years to provide a stable and predictable waste stream to the County waste facilities. The Solid Waste Management Committee unanimously recommended for approval this Second Amendment to the agreement</p>
4.1	Approval of Two Monetary Donations and Six In-kind Donations to Salt Lake County Animal Services	<p>The Council will accept the following donations made to the Animal Services Department:</p> <p>Monetary donation:  2/10/2021 \$23,000 Best Friends of Utah  3/12/2021 \$20,600 George Q. Morris Foundation</p> <p>In-kind donations:  2/11/2021 \$1,490 Humana Collars, adoption bags  1/22/2021 \$3,708 Humane Society of Utah Pet food &amp; supplies.  1/22/2021 \$1,000 IFA Cat food  2/18/2021 \$1,137 Intermountain Therapy Animals Organization  2/11/2021 \$4,170 The Dogs Meow Gift certificates and dog food  3/29/2021 \$1,236 Woofware New collars &amp; leashes/old inventory</p>

4.2

A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SLC Innovation District II, LLC

Salt Lake County owns a parcel of real property, Parcel No. 15- 12-179-006, located at approximately 418 West Montague Ave., Salt Lake City, Utah, which was struck off to the County after the tax sale in 1912. SLC Innovation District II, LLC, has offered in writing to purchase the Property from the County for \$4,800.00, 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 general public will be served by the sale and conveyance of the Property to SLC Innovation. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.