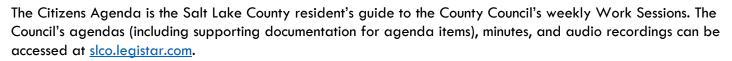


CITIZENS AGENDA

<u>Tues., May 21, 2024 – 1:15 PM</u>



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

Agenda Number	Title	Explanation
4.1	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 that were opened in the prior week, to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the prior week
4.2	Budget Adjustment: 2024 Capital Projects Budget True-Up.	2024 capital projects budget true-up
4.3	Sworn URS Tier II Increased Contribution of 2.14%	The Sheriff's Department is requesting an increase of the retirement contribution for all sworn Tier II employees. This will cover the increase the Utah Retirement System (URS) has calculated of 2.14% for sworn members for the upcoming 7/24-6/25 fiscal year
4.4	Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Vehicles from the Unified Police Department in Preparation for the County's Separation from the UPD	Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Vehicles from the Unified Police Department in Preparation for the County's Separation from the UPD

4.5	 Discussion of 2024 Contra Accounts Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst Sim Gill, Salt Lake County District Attorney Lannie Chapman, Salt Lake County Clerk Erin Litvack, Deputy Mayor, County Services 	Discussion of 2024 contra accounts under the direction of Dave Delquadro, Council Fiscal Manager. Ø Sim Gill, Salt Lake County District Attorney Ø Lannie Chapman, Salt Lake County Clerk Ø Erin Litvack, Deputy Mayor, County Services Ø Reid Demman, Salt Lake County Surveyor
	 Reid Demman, Salt Lake County Surveyor 	
4.6	Informational Presentation on the 2024 Abravanel Hall Master Plan	Presentation of the 2024 Abravanel Hall Master Plan
4.7	Informational Presentation on the Status of the EPIC Project	Update on where we are with the EPIC Performance Project.
4.8	Informational Presentation Concerning an Ordinance of General Revision, Amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake County Code of Ordinances	Informational presentation on proposed ordinance changes amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake County Code of Ordinances, 2001.
5.1	Public Hearing to Receive Comment on a Proposed Ordinance of Revision, Amending Title 19, Chapter 15, Entitled "Accessory Dwelling Units" of the Salt Lake Code of Ordinances, 2001, to Implement Salt Lake County's Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes.	Public hearing to receive comment on a proposed ordinance change amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake Code of Ordinances, 2001

6.1	First Reading of An Ordinance of General Revision, Amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County's Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes	First Reading of An Ordinance of General Revision, Amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County's Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes
7.1	Re-appointment of Council Chair Laurie Stringham to the Clark Planetarium Board of Trustees	Recently, the term for Laurie Stringham on the Clark Planetarium Board of Trustees has expired. She is eligible for another 2 years of service if approved by the Salt Lake County Council.
7.2	Consideration of Animal Services 1st Quarter 2024 In-Kind Donations Above \$1,000	Animal Services is requesting approval for the 1st quarter of 2024 in- kind donations over the \$1,000 threshold: PetSmart \$3,020, PetSmart \$7,139, Humane Society of Utah \$1,541, Humane Society of Utah \$1,538, Natural Balance \$6,217. Cash donations over \$5,000 threshold: Petco Love \$20,000; Raising Canes \$6,459.68.
7.3	Consideration of a Donation of 250 Life Preservers for County Pools from Intermountain Health to the Salt Lake County Parks & Recreation Division	Consideration of a donation from Intermountain Health to the Salt Lake County Parks & Recreation Division for 250 life preservers for County pools valued at \$10,000.
7.4	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of The Attached Right-Of-Way Construction Agreement with Evergreen-45th & Main Land, L.L.C. and Associated Documents Regarding Real Property Within The Murray City.	Salt Lake County is the recorded owner of certain real property located at 4474 South Main Street, Murray, Utah. Evergreen-45th & Main Land, L.L.C. is the record owner of certain real property located at immediately north of the County Property at 4410 South Main Street, Murray, Utah Evergreen desires to construct a multi-housing unit development on the Evergreen Property and needs to have public access along the Evergreen Property's southern boundary. The County intends to dedicate a portion of the County Property to Murray, Utah, for the purpose of a public right-of-way that will provide public access between Evergreen Property and the County Property. The County desires the construction of street improvements, including a paved road, curb, gutter, and sidewalk to the City's roadway standard, and the installation of required utility infrastructure to the City's required standard as set forth in the Right-of-Way Construction Agreement, attached hereto as Exhibit 1, Evergreen will construct the Street Improvements, and upon completion, the County will dedicate the Street Parcel to the City. Under the Agreement, the County will grant a temporary construction easement, a permit for a turnaround area, and a license for a staging area to Evergreen, and Evergreen will tear down some derelict buildings on the County Property in addition to the construction of the Street Improvements. The Agreement provides a mutual benefit to the County and Evergreen and will facilitate future development of the County Property and the Evergreen Property.

7.5	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement	Salt Lake County owns certain real property located at approximately 2880 West 3650 South, West Valley City, Utah, which is the West Valley Branch of the Salt Lake County Library. City is constructing roadway improvements along 3650 South St and would like to acquire a 2,739- square-foot portion of the Property from the County and a temporary construction easement as part of the Project. On March 26, 2024, the Salt Lake County Council Approved Resolution 6188, declaring the Parcel available for disposal and authorizing execution and delivery of a Real Estate Purchase Contract to the City for the transfer of the Parcel. After approval of Resolution 6188, the City withdrew the March REPC because it contained an erroneous appraisal value for the Parcel. A portion of the Parcel is located within the existing right-of-way and is currently occupied by existing street improvements, which was not accounted for in the calculation of value. The City does not need to pay for the portion of Parcel that is already located in the public right-of- way. The size and shape of the Parcel has not changed, but the appraised value has changed to reflect only the amount required to be paid for the portion of the Parcel outside of the existing right-of-way. The City has submitted a corrected Real Estate Purchase Contract to the County for the acquisition of (1) the Parcel via a quit claim deed and (2) the temporary construction easement via a separate document. The corrected amount offered by the City for the Parcel and the Easement is \$30,300.00, which amount has been reviewed and approved by the Salt Lake County Library Board concurs with this conclusion and has recommended approval of the transfer of the Parcel to the City as provided in the Corrected REPC.
10.1	Approval of May 7, 2024 County Council Minutes	Approval of May 7, 2024 County Council Minutes
12.1	Proclamation Celebrating African Heritage in Salt Lake County	Councilmember Theodore is looking to do a Proclamation Celebrating the African Community in Utah during Africa Day, a day set aside to not only celebrate Africans abroad but Africans in the U.S. who have learned and continue to uphold the values of freedom as they contribute to our nation, society, and community
13.1	Notice of Cancellation of May 28, 2024, County Council Meeting in Observation of the Memorial Day Holiday.	Notice of Cancellation of May 28, 2024, County Council Meeting in Observation of the Memorial Day Holiday.