



CITIZENS AGENDA

➔ Tues., Sept 24, 2024 – 2:45 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
4.1	Annual Meeting with Granite Community Council to Discuss Its Priorities and Budget	Annual Meeting with Granite Community Council to Discuss Its Priorities and Budget
4.2	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
4.3	Council Consideration of Incentive Plan over \$3,000	This incentive plan totals more than the \$3,000 threshold.
4.4	Budget Adjustment: The Sheriff’s Office Requests \$1,967,389 to Right-Size the Vehicle Replacement Fund for the Law Enforcement Bureau	The Sheriff’s Office (SO) has received 99 cars from Unified Police Department, of which; 3 are 2024’s, 15 are 2023’s, 14 are 2022’s, 10 are 2021’s, 4 are 2020’s, 13 are 2019’s, 17 are 2018’s, 10 are 2017’s, 5 are 2016’s, and the last 7 were from 2005-2015. Following a 5-year replacement plan, the SO would need to replace 53% of these vehicles immediately. In addition to receiving older vehicles, some of these vehicles are in poor mechanical condition. As of now, the SO has received no replacement value for the vehicles that have been transferred. This adjustment will right size the replacement fund for the LEB and bring the fund to the 75% funding level as is consistent within the County. This adjustment will be using one-time underspend from the general fund.
4.5	Budget Adjustment: Fleet Management Requests a \$2,000,000 Increase to Its Depreciation Budget to Account for Inflationary Factors, and the Addition of the Law Enforcement Bureau	This request is to increase Fleet’s depreciation budget to account for inflationary factors, and the addition of the Law Enforcement Bureau to Salt Lake County.

4.6	Budget Adjustment: Facilities Requests to Transfer \$100,000 in Under-Expend Budget from Various Capital Improvement Projects to the Perimeter Fence Project for the Sheriff's Office Building for Additional Security Measures	The development of the perimeter fence has been a challenging one. The scope includes fencing along with powered gates, a complex access control system, and a security camera system. To ensure the perimeter fence is secure, these additional measures are required and have pushed costs higher than anticipated. Original bids came in over budget and the project team has worked through changes in the plans, adding alternates, and allowances for the controls work. The additional funding request is anticipating the new construction costs during the second round of bidding.
4.7	Budget Adjustment: Facilities Requests to Transfer \$90,000 in Under-Expend Budget from Various Capital Improvement Projects to the Juvenile Receiving Center Siding and Window Replacement Project	There were several factors that influenced the final bids on this project: A more resilient and colorfast product was chosen during design to provide more durability from abuse and to meet South Salt Lake City's color requirements, there was also only one contractor bid this project and there was no competition in bidding, the last significant factor is the increase in material prices that was unforeseen.
4.8	Budget Adjustment: Facilities Energy Management Requests to Utilize \$840,134 of Its Existing Budget for the Following Three Projects: \$683,861 for New Energy Audits to Identify Energy & Cost Saving Opportunities at Individual County Facilities, \$144,350 to Continue the Effort of Converting Lighting to LED Bulbs & Fixtures, and \$11,923 for Additional Equipment and Costs Associated with the Installation of the Battery and Solar Array for Youth Services	<p>Budget neutral request (\$840,134) Budgeting to the activity level on the project. Funding is from current available budget in 2024 and unencumbered funds from previous years 2021 - 2023.</p> <p>New Energy Audits \$683,861 The energy audits are being requested to identify energy & cost saving opportunities at individual facilities. The audits provide detailed recommendations and prospects at each facility to save on operating costs, utility costs, and maintenance costs. Included in the audits are detailed tables showing construction costs, rebates, potential savings, and payback periods. The energy audits will inform our long-term replacement strategy for cost effective options to reduce Salt Lake County utility and operational expenses.</p> <p>LED \$144,350 This request will allow us to continue the effort of converting lighting to LED bulbs & fixtures. This change significantly reduces electricity usage & maintenance expense, while receiving utility incentives to help reduce the replacement costs.</p> <p>YSV003 \$11,923 The requested amount will be used to cover Change Order #5 to Gardner Company on the Youth Services solar array project. The requested change order covers additional equipment and costs associated with the installation of the batter and solar array. This change order is currently being processed.</p>

4.9	Budget Adjustment: Aging and Adult Services Requests to Recognize \$100,000 in Additional Federal Revenues from the Veteran-Directed Care Program to Meet the Increasing Need for In-Home Services. The Request Also Includes \$10,000 in Charitable Contributions and a \$25,000 Local Grant from the Community Foundation of Utah. The Total \$35,000, Along with a \$34,000 Appropriation Unit Shift Request from Capital Purchases to Operations, Will be Used to Address the Food Provision Needs	This is a budget neutral request with no impact on the County funding: 1. \$34K for the appropriation units shift from the Capital Purchases to the Operations for the food provision needs. 2. \$35K for two one-time revenues: \$10K from the charitable contribution which received the Council's consent on 8/6/2024 and \$25K local grant from the Community Foundation of Utah to also address the food provision needs. 3. \$100K for additional federal revenues from the Veteran Directed Care program for the increasing in-home services need.
4.10	Budget Adjustment: The Rampton Salt Palace Requests \$40,000 to Replace the Boiler Blowdown Steam Cooler Using Funds from the Replacement Project for the Condensate Line Between Abravanel Hall and the Salt Palace	Replace blow down steam cooler: Costs \$40K. Equipment has failed and requires that we blow down steam directly into the "pit". Equipment is dangerous to operate. We are moving the project forward and using operating funds but would like to utilize capital funds from the AH condensate line project.
4.11	Presentation About Legal Issues Related to Social Media Accounts Used by Elected Officials	The Council's legal counsel will provide an update concerning a recent Supreme Court opinion concerning the use of social media by elected officials, including the moderation of comments made on social media accounts, and the First Amendment rights of residents to interact with elected officials using social media. The presentation will also review existing Salt Lake County policy concerning social media accounts and provide time for Councilmembers to ask questions about social media use and related issues.
4.12	Presentation Update From the Office of Redevelopment Regarding the Housing Trust Fund	The Salt Lake County Council allocated approximately \$25,000,000 of ARPA funding to the Housing Trust Fund for the purpose of providing financial assistance to the production of affordable housing. As per the request of Councilmembers Stringham and Theodore, the Office of Regional Development will provide an update of how those funds were allocated and to whom and the status of those projects
4.13	Authorization for the Health Department to Utilize \$250,800 From its Fund Balance to Purchase 2,200 Doses of the COVID Vaccine and Pay Immunization Administration Fees	The Health Department seeks to offer no-cost COVID vaccinations to Salt Lake County temporary employees at next month's employee immunization events and to a limited number of uninsured Salt Lake County residents. The Department has underspend available to purchase the vaccine and pay the administration fee and seeks the Council's support to offer this vaccine at no-cost
7.1	Housing Connect Board Appointment: • Jamie Ramos, Board Commissioner	Please accept this request of the following nominee to the Housing Connect Board: Jamie Ramos, Board Commissioner