

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

March 6, 2008
2 pm
N2003
SL County Government Center

MINUTES

WELCOME

Mayor Corroon welcomed all to the meeting and introductions were made.

MINUTES

Mayor Wall made the MOTION, seconded by Councilman Christensen to approve the minutes of February 7, 2008 as written. The motion passed unanimously.

PRESIDENT'S REPORT

Mayor Corroon reviewed upcoming meetings for the Mayors:

- Mar 11: 12:30 pm LRP/Chronically Homeless
- Mar 20: 9:30 am Regional Growth Committee
- Mar 27: 12:30 pm Conference of Mayors / So Jordan
- Mar 27: 2:00 pm Wasatch Front Regional Council
- May 14: Annual Water Suppliers Meeting –WFRC

The Mayor passed out a Salt Lake County Atlas that has just been completed. He indicated copies would be sent to each city.

Mayor Crane stated that a Public Works Subcommittee meeting would be held March 20 at 1 pm at the County Government Center. Corridor preservation applications will be reviewed.

Mayor Corroon reported that with Mayor Webb chairing the newly created Education Subcommittee, he has asked that he be released from his chairmanship of the Public Safety Subcommittee.

Mayor Nordfelt made the MOTION, seconded by Mayor Webb, that Councilman Anderson, Sandy, be appointed as the chair. Barbara was asked to contact Mr. Anderson for his acquiescence. The motion passed unanimously.

Barbara passed out two sample proclamations for celebration of April as Fair Housing Month and for designating the week of March 24-28 as National Community Development Block Grant Week.

CITIZEN INPUT

There was none

INTERGOVERNMENTAL RELATIONS

Legislative Wrap Up

Lincoln Shurtz, ULCT, spoke briefly about the following bills:

Water forfeiture protection bill: The bill passed, but there was some legislative concern that cities may try to hoard water, so cities are asked to be prudent in their planning.

Land use application and permitting: The impact fee process must be sure to notice realtors, contractors and home builders. There would then be a 90 day delay before implementation of the fees.

Justice court modifications: Justice courts will still be locally controlled as far as selection and salary. Cities can still have a part time justice court. There will be a 6 year retention cycle and elections will run with county elections.

Forms of government bill: The bill passed on a third substitute. A city needs an election to change their form of government. Administrative responsibility changes need the mayor's consent or a unanimous council.

City recorder bill regarding open meetings: The bill requiring open meeting minutes to be posted within 14 days of the meeting did not pass.

Police service bill: This bill allows cities to form a police district with interlocal agreements.

Mobile home park residents must now have at least 9 month notice of park closure and rents are frozen after notification.

SB 71 – School district bill passed with modifications

SB 48 The equalization of school districts has a 1 year study time frame, but there was not a lot of detail from Lincoln as the League was not tracking that one.

SB 81 – The immigration bill will require local government agencies to verify immigration status before providing services. The Attorney General will sign a Memorandum of Understanding with the Department of Homeland Security for the enforcement of federal immigration and customs laws within the state

by all local enforcement personnel.

Lincoln reminded all that the spring conference for the ULCT will be held April 10-12 in St. George. The focus will be on water rights.

Sam Klemm gave an update on transportation bills. (Handout available upon request)

HB 221 originally required local governments to establish agricultural protection zones through which no transportation corridor could be designated. It was amended to state that planning agencies must consider agricultural protection zones in their planning processes. The bill passed.

Local Option Transportation Corridor Preservation Fee Amendments was changed to a list of grants to several SL County cities and the unincorporated county totaling \$38 million for transportation projects. The amended bill passed.

HB 298, Transit Fare Reduction, would have reduced fares on poor air quality alert days. It was defeated.

Senate Bill 245, Funding Related to /airports, Highways and Public Transit, substituted 5 times, basically provides funding for Salt Lake City's commitment to the light rail line to the SLC airport. The bill passed.

SB 208, Transportation Corridor Preservation Amendments, requires local governments to notify UDOT in the case zoning changes are requested in declared transportation corridors.

SB 23, Transportation Governance, places 4 new voting members on the UTA Board appointed by the Speaker of the House the President of the Senate, the Governor and a member of the State Transportation Commission.

The Governor's budget recommendation included \$70,000 for WFRC and MAG.

HUMAN SERVICES & HOUSING

Long Range Plan for the Chronically Homeless – 2008 Goals

Mayor Seghini congratulated South Salt Lake on the completion of the Grace Mary Manor which will house 84 chronically homeless individuals. Mayor Corroon suggested that the next COG meeting be held there. Barbara will schedule the building.

Palmer DePaulis and Kerry Steadman reviewed some of the accomplishments of the Long Range Plan Committee for the Chronically Homeless as follows:

- SSBG and CDBG funds have been targeted (\$100,000) for services to the homeless
- Collaboration with the Dept of Workforce Services to identify assistance programs needed to avoid homelessness
- Evaluation of the SL County Housing Authority homeless prevention project
- Refine eligibility process for the homeless and DWS, DDS, and Office of Rehabilitation (reduced from 18 months to 5 months)
- On site services at YWCA, St. Vincent DePaul and other sites where homeless congregate.
- Sunrise Metro and Grace Mary apartments opened, to house 184 chronically homeless individuals.
- Tenant Based Rental Assistance provided permanent housing for an additional 75 homeless individuals
- Nine mentally ill homeless individuals who had been incarcerated were provided housing.
- Additional funding was secured for the Olene Walker Housing Loan Fund and the Pamela Atkinson Homeless Trust Fund during the 07 legislative session.
- Point In Time count of the homeless was completed. A three year average will now help establish a base number of homeless.

They then presented the Committee's goals and objectives for 2008 (copies available). The areas of focus are as follows:

Prevention programs, with a focus on CDBG and SSBG funds as well as additional funding. Housing will be provided for discharged mentally ill prisoners from the county jail.

Access to mainstream services will include streamlining the eligibility process for the homeless for SSI and SSDI recipients. They will also work towards securing additional funding.

Housing will include analysis of operation of the Sunrise Apartments as well as Grace Mary Manor apartments. There will also be another 200 units of permanent housing at Palmer Court. WVC will host 59 housing units for homeless seniors. Plans are to develop a pilot project to house women released from the State Prison. The Committee will support efforts to maintain existing housing stock such as single room occupancy. There is also a plan to develop 30-40 units of housing for chronically homeless families.

Infrastructure includes the 2008 Point in Time count and to secure funding for the continued operation of the SL County Homeless Coordinating Council in its role of working with the homeless service providers. They will also develop a training curriculum for case managers and evaluate the results of the Homeless Assistance Rental Program (HARP). They plan to complete an assessment of SL County Government's effort to provide funding for homeless services and share those results with stakeholders. (A complete list can be obtained from Barbara)

Mr. DePaulis asked that if any members of the COG had suggestions for the Committee, or comments about the goals and objectives, to please forward them to Barbara.

PHYSICAL RESOURCES

Natural Hazards Mitigate Plan Update

Des Heyliger, WFRC, stated that he has been working with city emergency management personnel, public works staff and planners to develop an update of the pre-disaster hazard mitigation plan. The plan will be on the WFRC website March 14 and will remain there for public comment until March 31st. The plan will need to be adopted formally by each city. A sample proclamation was given to each Mayor for them to pass by July 30, if so desired. The proclamations would be included with the plan for submission to FEMA.

Des indicated he would be willing to come to each city if so desired to answer questions.

PUBLIC WORKS

STP/CMAQ Project Consideration

Ben Wuthrich, WFRC, indicated that he is preparing CMAQ and STP projects for public comment in June. He asked that the Mayors review the list to make sure projects have not been left off. If there are any applications not on the list, please feel free to contact him.

Local Transportation Corridor Preservation Update

Barbara Thomas, WFRC, reported that the fund had generated, as of December 07, a total of \$8,707,762. The total spent on parcels is \$2,750,201 and \$2,204,822 obligated to Herriman for the remaining purchases of property originally approved by COG. There is a total of \$3,742,739 available in the fund for SL County.

An application was given to each Mayor and they were asked to take this back to their cities to see if there were any corridor preservation projects that could benefit from this program. All were reminded that the funds are for roads only, not fixed routes or Bus Rapid Transit projects. The \$10 million state matching fund expires June 30 for projects that are on state highways.

Regional Transportation Plan Amendments

Chuck Chappell, WFRC, reviewed proposed amendments to the 2030 Regional Transportation Plan (RTP). They are as follows:

- #1 To be consistent with recommendations contained in the Mountain View Corridor (MVC) Draft Environmental Impact Statement, it is recommended that a fixed guide way transit line be in the center of 5600 West along with a freeway in the MVC study area.

Phase 1 – 2007-15 – extend the 3500 S BRT system as a Type 3 BRT in a fixed guide way to the north along 5600 west to 2700 South and the south along 5600 West to 6200 South.

Phase 2 – (2016-2025) Extend the Type 3 BRT in a fixed guide way to the south along 5600 West to 11800 South (Daybreak) and to the north along 5600 West to I-80 continuing east along I-80 to SLC International Airport (SLCIA).

Phase 3 (2026-2030) Implement a rail transit system along the entire length of 5600 West, extending from SLCIA on the north to Herriman on the South.

- #2 Designate the Denver & Rio-Grande Western Corridor (D&RGW) as a multimodal transportation Corridor
- #3 14600 S Roadway and D&RGW RR structure replacement and re-alignment
- #4 Bangerter Highway Grade separated interchange at 6200 South
- #5 Bangerter Highway Grande separated interchange at 7800 South
- #6 Bangerter Highway grade separated interchange at Redwood Road
- #7 Bangerter Highway grade separated interchange at 600 West

Efforts are underway at the Legislature to identify funding for the Bangerter interchange projects. Funding needs to be identified before projects can be amended into the 2030 RTP.

This amendment will be presented to the Regional Growth Committee and then on to the Wasatch Front Regional Council.

Mayor Nordfelt made the MOTION, seconded by Mayor Wall, to instruct the COG members on the Transportation Committee and WFRC to vote in favor of these amendments. There was not a quorum in attendance, so it was modified to a strong recommendation.

OTHER

Barbara asked for permission to be a member of the County Homeless Coordination Council. There was a consensus that this would be a good way to continue providing

public awareness of the Council goals with the Council of Governments.

Mayor Crane made the MOTION to adjourn at 3:40 pm. There was no opposition.

PRESENT

Mayor Pollard	Alta	Mayor Anderson	Bluffdale
Mayor Cullimore (Exc)	Cottonwood Hts	Mayor Smith	Draper
Mayor Crane	Herriman	Mayor Webb	Holladay
Mayor Seghini	Midvale	Mayor Snarr	Murray
Mayor Applegarth	Riverton	Mayor Becker	Salt Lake City
Carlton Christensen	Salt Lake City	Mayor Corroon	Salt Lake County
Michael Jensen	Salt Lake County	Jenny Wilson (Exc)	Salt Lake County
Mayor Dolan (Exc)	Sandy	Bryant Anderson (Exc)	Sandy
Mayor Money	South Jordan	Mayor Gray (Exc)	South Salt Lake City
Mayor Wall	Taylorsville	Mayor Newton (Exc)	West Jordan
Kathy Hilton	West Jordan	Mayor Nordfelt	West Valley City
Russ Brooks	West Valley City		

OTHERS PRESENT

Lincoln Shurtz	ULCT	Liane Stillman	Cottonwood Hts
Jon Cox	Sen. Bennett	Dale Carpenter	SL Co
Kerry Bate	SL Co Housing	Sam Klemm	WFRC
Chuck Chappell	WFRC	Bob Jeppesen	SLVHD
Linda Hull	UDOT	Justin Jones	UTA
Michelle Baguley	UTA/Herriman	Orrin Colby	UTA Board
Kate Smith	Emer Mgmt SL Co	Mary Taylor	Sen. Hatch
Jan Wells	Murray	Kerry Steadman	SL Co
Lisa Ashman	SL Co	Rita Lund	SL Co
Barry Stratford	SL Co	Greg Schulz	SL Co
Nichole Dunn	SL Co	Jeff Hatch	SL Co Auditor
Lloyd Pendleton	State DCC	Palmer DePaulis	State DCC
Alan Matheson	Envision Utah	Barbara Thomas	WFRC

