

Salt Lake County Council of Governments

AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH

2 pm
County Government Center

June 2, 2011

MINUTES

WELCOME & MINUTES

Mayor Wall welcomed all to the meeting. Mayor Dolan made the MOTION, seconded by Councilwoman Iwamoto, to approve the May minutes with the correction of Councilman Irvin Jones' name. The motion passed unanimously.

CITIZEN INPUT

There was none.

HUMAN SERVICES AND HOUSING

Homeless Point in Time Count for 2011

Mayor Seghini introduced Palmer DePaulis and Lloyd Pendleton, DHSS and DCC, who have helped complete the annual Homeless Point in Time Count in Salt Lake County. Palmer stated that every person deserves safe, decent and affordable housing with resources and supports for self sufficiency.

He also reported that HUD Secretary Donovan had toured Palmer Court and was impressed with the statewide and local approach and success in dealing with the chronically homeless. The cost in services for people living on the street, which includes jails, beds, resources, etc., is \$20,000 to \$40,000 a person. The cost of housing, which includes rental support and case management, is about \$7,500.

Lloyd stated that 14% of the chronically homeless consume 64% of services. Between the years of 2006 and 2011, the number of chronically homeless has dropped from 1,914 to 601. In Salt Lake County, between 2010 and 2011, the number has decreased from 9,534 to 9,038 (5% drop). The unsheltered has dropped from 1,893 to 650 in 2011.

The focus has been housing first for the homeless; now the focus has turned to employment second.

There is a pilot test group that began in February which has 40 formerly homeless individuals now working and another 70 preparing themselves for employment.

76% of the homeless in Utah are Utah residents. The job situation in Utah is better than some surrounding states, so it adds to in migration.

There is transition housing in Ogden, Salt Lake, St. George and other sites in the state. There is also a voucher system which can be used to help pay for housing.

Palmer handed out the goals and strategies for the Long Range Planning Committee for the Chronically Homeless. The Committee has been functioning for 6 years. He thanked the COG for their support in providing resources for the committee and subsequently, the homeless. (Handouts on file)

WFRC

Draft 2012-2017 TIP

Ben Wuthrich, WFRC, stated the one of the major products of the Regional Council is to develop a current Transportation Improvement Program. It is a 6 year program of highway and transit projects funded by Federal, State and local money.

The WFRC coordinates the Surface Transportation Program. Ben distributed handouts of the Surface Transportation Program (STP), Congestion Mitigation Air Quality Program (CMAQ), the draft Transportation Improvement Program (TIP), and the Statewide Transportation Improvement Program (STIP). (handouts on file)

The request was made to send out a list of acronyms used in the handouts. (done)

Councilman Christensen made the MOTION, seconded by Mayor Seghini, to recommend approval of the STP, CMAQ and TIP to go out for public comment and then to the Transportation Committee. The motion passed unanimously.

PUBLIC SAFETY

Parents Empowered Program

Councilman Anderson introduced John Freeman, Deputy Director of the Division of Alcohol and Beverages. Sam Granato, Chairman of the DABC Board, was introduced and he presented several handouts on the DABC, the effects of privatization on alcohol control systems, the DABC 2010 annual report and their latest licensing newsletter.

Mr. Freeman stated that Utah is a control state, which means the state is the wholesaler of alcohol sold. He stated that social problems such as DUIs, accidents, etc., are less than those of an uncontrolled state.

The DABC has 3 departments:

1. Administration which is over licensing, adjudicating alcohol sales or distribution violations.
2. Purchasing of alcohol and warehousing for the entire state.
3. Retail sales. They always consider public safety as well as minors or those impaired gaining access to alcohol.
- 4.

Their marketing philosophy is threefold: to convince people to purchase up (i.e. buy more expensive items); recognize and take advantage of the upturn in tourism, and be aware of convention business.

Mr. Freeman stated that profits are up 8% this year. They have had \$300 million in sales and have returned \$100 million to the state.

Alcohol education programs are focused towards parents. A minor under 21 is five times more likely to become addicted to alcohol. The DABC sponsors the EASY program (Eliminate Alcohol Sales to Youth). The program involves hiring 17-18 year old who try to buy alcohol. The failure rate is 5% which is good. The goal, of course, is to eliminate any alcohol sales to youth.

Mr. Freeman reported that inventory loss is 3-6% in the warehouse. In stores the inventory loss is 1/10th of 1%.

The busiest two weeks for alcohol sales is during the Sundance Film Festival. Many people buy their alcohol here and take it out of state because of our lower prices. Utah has the 5th highest mark up on alcohol.

The most expensive alcohol on hand is a 100 year old cognac which is priced at \$9,300.

INTERGOVERNMENTAL RELATIONS

Mayor Wall indicated that a resolution had been written by the Utah Housing Coalition asking for COG support of the four principles of action in the Utah Foreclosure Crisis Initiative. (handouts on file) Copies were handed out and Mayor Snarr made the MOTION, seconded by Mayor Smith, to approve the resolution of support. The motion passed unanimously.

Mayor Wall reviewed the announcements on the agenda, noting that the June 23 Conference of Mayors will be for mayors only, no staff.

- June 1: Kick off for Wasatch Choices 2040 11 am, Rio Grande Station (350 W 300 S)
- June 3: Assoc of Municipal Councils
- June 14: Homeless Long Range Planning Committee 12:30 pm, Holladay
- June 16: Trans Com, 2 pm, WFRC
- June 23: Conference of Mayors

The August Conference of Mayors will be a meeting of Super COG, made up of mayors in SL County and the County Council members. The topic of discussion will be selection of corridor preservation projects for the next four years.

Mayor Dolan made the MOTION, seconded by Mayor Cullimore to adjourn at 3:40 pm. It was unanimous.

PRESENT:

Bryant Anderson	Sandy	Corey Rushton (Exc)	WVC
Mayor William Applegarth	Riverton	Mayor JoAnn Seghini	Midvale
Mayor Ralph Becker (Exc)	SLC	Mayor Darrel Smith	Draper
Carlton Christensen	SLC	Mayor Dan Snarr	Murray
Mayor Peter Corroon	SL County	Ben Southworth (Exc)	WJ
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor Derk Timothy	Bluffdale
Mayor Tom Dolan	Sandy	Mayor Russ Wall	Taylorville
Michael Jensen (Exc)	SL County	Mayor Dennis Webb (Exc)	Holladay
Mayor Melissa Johnson (Exc)	WJ	Councilwoman Jani Iwamoto	SL County
Mayor Josh Mills	Herriman	Irvin Jones	So SL
Mayor Kent Money	SJ	Mayor Mike Winder	WVC
Mayor Tom Pollard	Alta	Barbara Thomas	Staff

OTHERS PRESENT:

John Hiskey	Sandy City	Nicole Christensen	Rep. Matheson
Jan Wells	Murray City	Gary Whatcott	South Jordan
Randy Fitts	Holladay City	Nicole Martin	Herriman City
Chuck Gates	ULCT/UTA	Justin Jones	UTA
LaNiece Davenport	WFRC	Sam Klemm	WFRC
Ben Wuthrich	WFRC	Liane Stillman	Cottonwood Hts
Sam Granato	UDABC	John Freeman	UDABC

Alta – Bluffdale – Cottonwood Heights – Draper – Herriman – Holladay – Midvale – Murray – Riverton – Salt Lake City
Salt Lake County – Sandy – South Jordan – South Salt Lake City – Taylorsville – West Jordan – West Valley City

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