

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

April 5, 2012

N2003

County Government Center

Minutes

Mayor Applegarth welcomed all to the meeting.

CITIZEN COMMENT - There were none.

MINUTES - Councilman Jensen made the MOTION, seconded by Councilman Anderson, to approve the minutes of March 1, 2012 as written. The motion passed unanimously.

HUMAN SERVICES & HOUSING – Mayor Seghini

Socioeconomic and Demographic Data System for Utah – Pam Perlich, BEBR, Phoebe McNeally, Digit Lab, Jim Wood, U of U

Pam reported that the Bureau of Economic Business Research is teaming up with the Digit Lab at the U of U and Jim Wood at the Eccles School of Business to create a data base of information that has been lost with the doing away of the long census form. This on line system will include a spatial data base, data analysis, regional analyses of housing and energy. There will be considerable cooperation with local governments and agencies. The online system will be a portal for small area socio economic population and housing data.

The Housing department reports to the State. Each city has to have a moderate income housing plan. This system will help with equity assessments required by HUD.

The Sustainable Communities grant will help with the equity assessment and inequity impediment identified. Pam stated they are looking for Community Reassessment Act monies to help with updating the system.

The short form census information doesn't given an accurate picture of Salt Lake County as compared to rural Utah. The American Community Services survey doesn't provide complete information because it is a five year average, thus creating a synthetic estimate. The Digit Lab system will collaborate with agencies, schools and cities to recreate the data lost or distorted in the ACS. They will build, maintain and distribute information in the data system for use by communities, agencies and industries. Health related

industries are interested in this up to date data.

Pam will send her presentation to Barbara for dissemination to the COG.

INTERGOVERNMENTAL RELATIONS – Mayor Applegarth

It was decided that the Public Works Subcommittee will meet April 26 at 9:30 am in Bluffdale, just prior to the Conference of Mayors meeting to review the Corridor Preservation applications.

WFRC

WFRC Draft Budget and 2013-14 Work Program – Andrew Gruber, Exec. Dir., WFRC

Bylaws for the Wasatch Front Regional Council require that the draft work plan and budget be submitted to each COG in the region for their input. The work program outlines the activities that WFRC plans to undertake in the next two years in cooperation with local agencies, UDOT, UTA and other partners. Some tasks are: promoting the Wasatch Choice for 2040 Vision and Growth Principles; continuing efforts to support the development of the Transportation Improvement Program (TIP); assisting in the administration of the Small Cities CDBG Program; preparing a Comprehensive Economic Development Strategy for the region; initiating the process of updating the Regional Transportation Plan for adoption in 2015; conducting a household travel survey and using the results to update the travel models for the region; assisting in the development of air quality plans and promoting transportation strategies to improve air quality; outreach to the public, local, state and federal officials; and providing technical and planning support to local communities.

The budget is for July 1, 2012 through June 30, 2014. The budget covers the revenues and expenses that correspond to those activities. This budget shows a decrease in expenditures by 23% in 2013 and 24% in 2014. This is a result of the completion of several planning studies requiring consultant assistance. Revenues include Federal funds primarily, flat funding from the counties, \$70,000 from the State and flat funding from the State as well.

The WFRC has a staff of 25 which includes a new planner to support mobility management efforts and a new administrative support position. There has also been added a Director of Sustainable Programs. The budget includes annual increases of 4% to cover potential increases in health care costs and COLA and/or merit increases. A survey will be done of the cities and counties in the region to determine their proposed salary adjustments. The Regional Council will then make a decision on any actual increases.

The final work program and budget will be presented to the Regional Council in May. (copy on file)

Andrew also presented the printed copy of Utah's Unified Transportation Plan, 2011-2040. Utah is the only state that has a collaborative plan with all transportation agencies. The document can be found at www.wfrc.org. Right click on the link for the Transportation Plan to save to individual files.

Councilman Jensen made the MOTION, seconded by Councilman Anderson, to accept the WFRC budget and 2012-2014 budgets as presented. The motion passed unanimously.

Economic Development District Creation and Future Appointees – LaNiece Davenport, WFRC

LaNiece reported that an application was submitted to the EDA for funds for the first time to create an Economic Development District (EDD). Economic development combines housing and transportation in regional planning. It also includes the 9 regional growth principles. The goal is to form an EDD, develop a Community Education Document (planning document to coordinate planning and use of the funds) and thus be able to access \$253 million. Total project cost is \$70,000 as follows:

\$42,000 EDA	\$ 3,000 Davis Co
\$13,000 WFRC	\$ 2,000 Tooele Co
\$ 5,000 SL Co	\$ 2,000 Morgan Co
\$ 3,000 Weber Co	

LaNiece gave a slide presentation on the EDA priorities (on file)

1. Public/private partnerships
2. National strategic priorities
3. Global competitiveness
4. Collaborative regional innovation
5. Environmentally sustainable development
6. Economically distressed and underserved communities

Next steps were listed as incorporating the EDD as a 501©(3) and establish a board of 11 members. There would be 5 elected members (1 per county) from the WFRC who would then select the remaining 6 members. LaNiece asked that this recommendation be selected at the next COG meeting. Councilman Jensen stated he felt there should be more representation from Salt Lake County because of the size of the County. Interested members should contact Barbara.

LaNiece indicated that the meeting would be monthly for a while until things are organized and then move to quarterly meetings. The terms would be 2 to 3 years.

STP/CMAQ Draft Review – Ben Wuthrich, WFRC

Ben handed out a list of STP/CMAQ projects that have been recommended by the WFRC Technical Advisory Committee. Letters of intent have been submitted, concept projects presented and the TAC now makes recommendations to each COG for their input. The final recommendations go to the Regional Council for approval in May.

Each project was considered on its merits, professional input provided and then scored. Ben reviewed the handout and the scores. (Lists on file)

OTHER – Next meeting: May 3, 2012

PRESENT

Mayor Tom Pollard (Exc)	Alta	Cnclmn Jensen	Salt Lake County
Mayor Timothy	Bluffdale	Cnclmn Horiuchi (Exc)	Salt Lake County
Mayor Cullimore	Cottonwood Heights	Mayor Dolan (Exc)	Sandy
Mayor Smith	Draper	Cnclnman Anderson	Sandy
Mayor Mills	Herriman	Mayor Scott Osborne	South Jordan
Randy Fitts	Holladay	Mayor Cherie Wood (Exc)	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall (Exc)	Taylorsville
Mayor Snarr	Murray	Mayor Johnson (Exc)	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth (Exc)	West Jordan
Mayor Becker (Exc)	Salt Lake City	Mayor Winder (Exc)	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton (Exc)	West Valley
Mayor Corroon	Salt Lake County	Barbara Thomas	Staff

OTHERS PRESENT

Shane Greenwood	South Jordan	Gary Whatcott	SJ City
Chuck Gates	UTA/ULCT	Andrew Gruber	WFRC
LaNiece Davenport	WFRC	Logan Johnson	WFRC
Piper Rhodes	Rio Tinto	David White	SLCo
BenWuthrich	WFRC	Dough Hattery	WFRC
Nicole Christensen	Rep. Matheson	Shannon Bond	Stanley Consult.
Greg Schultz	SL Co	Kimi Barnett	SLCo Mayor
Rob Jeppsen	SLCO Mayor	Liane Stillman	Cottonwood Hts.
Mark Reid	Bluffdale	Lyn Creswell	So SL City
Krissy Nielsen	SL Co Council	Phoebe McNeally	U of U
Jim Wood	U of U	Pam Perlich	U of U