

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

February 6, 2014

2 pm

SL County Government Center

MINUTES

The meeting was called to order by Mayor Timothy and introductions were made.

MINUTES

Councilman Jensen made the MOTION, seconded by Mayor Freeman, to approve the minutes of January 9, 2014 as written. The vote was unanimous.

CITIZEN COMMENT

There were none.

INTERGOVERNMENTAL RELATIONS – Mayor Timothy

Mayor Timothy presented the revised proposed budget for 2014-16 for COG. Councilman Jensen, seconded by Mayor Applegarth, made the MOTION, to approve the budget as revised. (on file). The vote was unanimous.

Mayor Timothy reported that Barbara will be retiring at the end of February and introduced Sam Klemm who will be taking her place.

There was discussion about the Public Works Subcommittee meeting to talk about if they need to revise the application requirements as a result of the DA's opinion on the Local Transportation Corridor Preservation fund being expanded to include bike trails and Bus Rapid Transit (BRT). The members asked for a copy of the DA opinion to be sent to them and a discussion be held at the March COG meeting. The committee will meet after that discussion.

WFRC

Approval of amended WFRC Intergovernmental Agreement- Ned Hacker, WFRC

Ned stated that the Intergovernmental agreement needs to be amended because part of Box Elder County is now in the WFRC region. USDOT has recommended through MAP21, that UDOT and UTA be voting members as well as a representative of the Economic Development District on the Wasatch Front Regional Council. As a result of these changes, the bylaws were amended and included in the COG packet.

Councilman Jensen, seconded by Councilman Rappleye, made the MOTION that the COG approve the changes made to the Intergovernmental Agreement. The vote was unanimous.

STP, CMAQ and TAP Concept Reports - Ben Wuthrich, WFRC

Ben presented a list of concept reports that had been submitted for STP, CMAQ and TAP funds. The reports have been reviewed, but he wanted to make sure the Mayors know which projects from their cities had been submitted. He will come back to the April COG meeting with a final list of all projects submitted.

Regional Transportation Plan Amendments – Val Halford, WFRC

Val reported that Level 3 amendment requires air quality involvement in the Regional Transportation plan. This involvement requires a public comment period which has already begun. He reported that all projects are revenue neutral.

Councilman Jensen made the MOTION, seconded by Mayor McAdams, that COG be supportive of the proposed changes in the RTP process. The vote was unanimous.

PUBLIC SAFETY

Kane Loader, Midvale, stated that Scott Carver, UPD, would be giving a power point presentation on the VECC merger and an update regarding the CAD system. He stated that all the cities in the COG, with the exception of SLC and Sandy, had voted to participate in a merger of the UPD and the 9-1-1 VECC system. When the project began, Sandy was still involved in the VECC system. They have since joined with SLC's Public Safety Answering Point (PSAP). The purpose of the merger of UPD and VECC was to improve their ability to improve emergency services. The VECC cities had agreed in 2013 on the merger, but wanted continued discussion on the preferred CAD system. (Computer Aided Dispatch) The two systems being used are Spillman and Versa Term.

As a brief history, it was noted that the COG approved a study be done about the merger of UPD and VECC in 2010. In 2012 it was recommended that the two agencies merger. With Sandy leaving to join SLC, much of the work had to be re-vamped. All cities signed a merger agreement in 2013. There was an agreement that the CAD issue would be re-visited, and there should only be one communication system. The subcommittee working on the merger recommended that all PSAPs be on the same platform (CAD).

At present there are two PSAPs: SLC/Sandy and VECC. There are five secondary PSAPs: UPD, UHP, UTA, Granite School District and U of U.

Identified issues supporting merging systems:

- 911 calls can be sent to the wrong center (usually with cell phones)
They receive 80,000-85,000 calls per month and 700-2300 were misdirected)
- Communication between centers is delayed
- There are 'band aid' fixes in place so CAD systems can talk to each other

- Redundancy is not fully functional
- Cost of multiple systems to the taxpayers
- What happens in the event of an earthquake?

The vision of the merged VECC is that the full county would be on the same CAD platform with just one call center.

There should also like a common records management system for all public safety agencies.

Mr. Carver indicated that SL and Weber counties are the only ones in the state using Versaterm. All other use Spillman. These two counties are back up for each other.

Transition Funding options

1. Self-fund with a third vendor
2. SL County has offered \$1.4 million with all PSAPS going to Versaterm and includes training for officers
3. Spillman will offer \$1 million if SLC will agree to go to Spillman

The VECC Board has indicated they are willing to go with either platform.

Mayor McAdams stated we need a county wide software and 911 management. He suggested using 2 PSAPs (SLC & VECC). He suggested a request for performance (RFP) be sent out for a unified management and showing the cost savings if only one records management systems is used.

The decisions to be made are:

1. Do you agreed the County should go toward one CAD/RMS platform?
2. Which platform is preferred?
3. Will all agree to the results of the RFP?

After discussion about an RFP and costs of integrating the CAD system, Mayor Applegarth made the MOTION, seconded by Mayor Bigelow, to meet again Thursday, February 13 at 2 pm to discuss the VECC merger to determine if we want an RFP. John Morgan, VECC Director, indicated that he has an RFP almost completed that he can present. This would give time for the new mayors to get up to speed on this subject.

Councilman LaMalfa indicated that SLC has a significant investment in their new Public Safety building which has built with technological information based upon the existing CAD system (Versaterm).

Mayor McAdams expressed appreciation to SLC and 911 Centers on the work being done regarding the merger.

Mayor Bigelow made a SUBSTITUTE MOTION, seconded by Councilman Jensen, to proceed with sending out the RFP. The vote was unanimous.

PUBLIC WORKS

UTA 2014 Strategic Update – Mike Allegra, General Manager, UTA

President Timothy asked, because of time constraints, if UTA would be willing to come back to the COG in March. Mr. Allegra indicated they would be willing to do that, but wanted to add that they want to be part of the RFP process because UTA is also a secondary PSAP.

Mr. Allegra gave out week long passes for the public transit system as a reminder that they are involved in an Air Quality program called Ride Clear.

OTHER

Councilman LaMalfa asked if the COG would send a letter to legislators regarding support for Air Quality. If there is no specific legislation, they could defer authority to local governments in the following areas:

- Raise sales tax for transit use
- Raise gas tax in the County
- Regulation industry emissions
- Set Tier 3 standards for gasoline
- Set energy efficiency standards

Councilman LaMalfa indicated he will prepare a letter to be sent out.

The meeting adjourned with reminder to look at the announcements on the agenda.

PRESENT

Alta	Mayor Pollard (Exc)	SL County	Cnclmn Jensen
Bluffdale	Mayor Timothy	SL County	Cnclmn Horiuchi (Exc)
Cottonwood Hts	Mayor Cullimore (Exc)	Sandy	Mayor Dolan (Exc)
Draper	Councilman Rappleeye	Sandy	Cnclwmn Fairbanks
Herriman	Mayor Freeman	South Jordan	Mayor Alvord (Exc)
Holladay	Mayor Dahle	South Salt Lake	Mayor Wood (Exc)
Midvale	CM Kane Loader	Taylorsville	Mayor Johnson
Murray	Mayor Eyre	West Jordan	Mayor Rolfe
Riverton	Mayor Applegarth	West Jordan	Councilman Stoker
Salt Lake City	Mayor Becker (Exc)	West Valley	Mayor Bigelow
Salt Lake City	Cnclmn LaMalfa	West Valley	Cnclmn Rushton
SL County	Mayor McAdams	Staff	Barbara Thomas

OTHERS PRESENT

Michael Anderson	SL County	Ryan Derosier	Cong. Stewarts' office
Wayne Bennion	WFRC	Elden Bingham	UDOT Planning
Val John Halford	WFRC	Sam Klemm	WFRC
Ned Hacker	WFRC	LaNiece Davenport	WFRC
Michelle Schmitt	SLCCo	Chris Dern	UPD
Marc McElrath	WJ FD	Jeff Graviet	SLC Co Emergency
Carlton Christensen	SL Co	John Park	Ctnwd Hts
Jeff Mangon	VECC		
Brett Wood	Herriman	David Dobbins	Draper City
Gary Whatcott	SJ City	Jan Wells	Murray
Janet Towers	Murray	Cathie Griffiths	UTA
Chuck Gates	UTA/ULCT	Mike Allegra	UTA
Dave Goeres	UTA		