

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

May 7, 2015

2 pm

Salt Lake County Government Center

Room N2-800

Draft Minutes

The meeting was called to order by Vice-Chairman Kyle LaMalfa and introductions were made.

APPROVAL OF MINUTES

Councilman Jensen made the motion, seconded by Mayor Dolan, to approve the minutes of April 2, 2015 as written. The vote in favor was unanimous.

CITIZEN COMMENT

There was none.

PUBLIC WORKS COMMITTEE—Mayor Cullimore, Chairman

Corridor Preservation Fund Recommendations

Mayor Cullimore explained that the Public Works Committee had met and reviewed the applications for corridor preservation funding. Applications were received from Bluffdale, West Jordan and Herriman Cities for this round. The Committee approved disbursements from the Corridor Preservation Fund in the amounts of \$554,268 to Bluffdale for Porter Rockwell Boulevard, \$245,732 to West Jordan for 5600 West, and \$600,000 to Herriman for Herriman Parkway.

Councilman Jensen made the motion to approve the Committee's recommendation which was seconded by Mayor Dolan. The vote in favor was unanimous.

Mayor Cullimore explained that under legislation passed during the recent session of the State Legislature, the monies for the Salt Lake County Local Corridor Preservation Fund will now be held by the County rather than UDOT.

UTA Future Investments

Matt Sibul gave a [power point presentation](#) that explained how UTA would use any new funding from a sales tax increase made possible by the passage of House Bill 362 from the recent session of the Legislature. Should the voters approve the ballot initiative, UTA's share would represent a 13% increase in their annual budget. That would amount to an additional \$38 million district wide and \$22 million in Salt Lake County.

Mr. Sibul noted that UTA has a high satisfaction ratio, 5.02 on a 7 point scale, in comparison with similar agencies across the Country. The number of transit miles delivered per dollar is also the best among peer transit agencies.

Nevertheless, UTA would like to improve frequency and hours of service on many of its bus and TRAX routes. They propose to do this through a new program that will raise service to the airport by 20%, increase service on some bus routes by 30% and increase the numbers of routes that operate until midnight from 1 to 19. Representatives from UTA will be contacting the cities individually regarding routes in those respective cities.

Mayor Cullimore asked if UTA was leaning toward increasing service on existing routes before adding new routes. Answer: Yes, UTA wants to optimize the system they have before looking at new routes.

Mayor Timothy noted that there is still a first and last mile problem for many TRAX and FrontRunner riders. Mr. Sibul said that UTA was working on several possible solutions to that issue.

Councilman LaMalfa said that the transit oriented development zoning was working in Salt Lake City. His concern is that developers will commit to a project only to have the bus route moved. Mr. Sibul said that UTA is committed to working with the cities on such changes prior any decision being made.

Councilmember Wilson asked if there is a better mechanism to determine what the public wants out of their transit agency. Mr. Sibul noted that UTA has a robust public engagement program that solicits participation by members of the public in all major decisions. They are presently reaching out to the cities, the transportation coalition, and the general public to determine transit needs. They are hearing different things from different counties so the proposed solutions may differ by county.

INTERGOVERNMENTAL RELATIONS

Legislative Issues

House Bill 362--Mayor McAdams said that the County is looking at when to put the question of the sale tax increase for transportation on the ballot, either 2015 or 2016. He would like to have a final recommendation available by the next Conference of Mayors Meeting in late May.

Mayor Johnson expressed the concern that we will have a sales tax increase and the ZAP bond question on the same ballot. Mayor McAdams agreed that there are several factors including this one that are still being evaluated.

Councilman Jensen noted that it will take a super majority of the County Council to put the question on the ballot. Mayor McAdams replied that he would like to have a sense from the cities that they support the idea before he asks the Council to vote to put the sales tax question

on the ballot. There are pros and cons for putting the question on the ballot this year as well as in 2016. Mayor McAdams and the Council Members are weighing those issues at present.

Senate Bill 199—Mayor McAdams explained the next steps required by Senate Bill 199. The six identified townships will have their boundaries solidified following a hearing by the County Council on June 3rd. Current township residents will be required to vote as to whether or not they want to incorporate as a city or become a ‘metro township.’ The remaining smaller unincorporated island residents will be asked whether or not they would like to annex to the surrounding city. If they vote no, they will simply remain residents of the unincorporated area.

Mayor McAdams will be asking each city to pass a resolution that they will accept all residents of the unincorporated area that wish to annex to their respective cities.

Councilman Jensen noted that the County will be giving up its governorship role for the township areas and handing it to their respective elected boards.

The Municipal Services District run by the townships will choose whether or not to hire County Municipal Services to provide those city type services or seek alternative sources. Police and fire services already have their own districts.

The county has a [website](#) that explains many of these issues.

PUBLIC WORKS COMMITTEE

Animal Control

Mayor McAdams moved to this item on the agenda and invited Councilman LaMalfa, who had requested that this issue be discussed, to introduce the issue. Councilman LaMalfa noted that feral raccoons are becoming a problem across Salt Lake City and in many other areas of the Salt Lake Valley. They are not native to the area and can be quite destructive. Midvale City Manager Kane Loader and County Animal Control Director Mike Reberg also mentioned that they have been receiving many complaints. Unfortunately, the State Division of Wildlife does not help with these cases. The U.S. Dept. of Fish and Wildlife within the Department of Agriculture used to have a person that would respond to these complaints. However, the position was eliminated as a result of the Federal budget sequestration. Messrs. Loader and Reberg then introduced Brook Zscheile from the U.S. Dept. of Agriculture who explained that they would create that position anew if the area cities could fund it at \$81,000 per year. It cannot be less than that amount.

Mayors Cullimore, McAdams and Freeman and Council Member LaMalfa expressed interest on behalf of their cities in participating in the program to fund the new position. Staff members will work on a draft Interlocal agreement to fund the position and circulate it among interested cities.

Computer Aided Dispatch Consolidation

John Morgan from VECC and Scott Fritag from Salt Lake City emergency services introduced the topic and noted that they have been working closely together on this issue. The proposals from

the computer aided dispatch software vendors were due May 1st. There were six responses. Combined evaluation teams have been combing through the proposals and scoring them. The teams are about 1/3 of the way through the evaluation process.

They will identify two semi-finalists by May 15th and invite them to provide a demonstration after which they will be requested to make a final, best offer. The current goal is to have a contract ready to award by June 12th.

The pricing range proposed by the vendors is from \$1.4 million to \$3.4 million. The vendors have been asked to provide financing options. Cost represents 20% of possible points. Functionality represents 35% of possible points.

The next steps are:

1. Finalize scores the week following the meeting.
2. Schedule oral interviews and demonstrations.
3. Refine the scores after the presentations.

Mayor Johnson asked if background checks were being conducted. Answer: They are currently underway.

OTHER BUSINESS

There was none.

ADJOURNMENT

Mayor Cullimore moved for adjournment which was seconded by Mayor Freeman. The vote in favor was unanimous. The meeting was adjourned at 3:27 PM.

COG MEMBERS PRESENT

Bluffdale	Mayor Timothy	Sandy	Mayor Dolan
Sandy	Councilman Smith	Murray	Mayor Eyre
Herriman	Mayor Freeman	S. L. County	Councilmember Wilson
Cottonwood Hgts.	Mayor Cullimore	S.L. County	Councilmember Jensen
Holladay	Mayor Dahle	S.L. County	Mayor McAdams
Taylorville	Mayor Johnson	Midvale	Mayor Seghini
Midvale	Mayor Seghini	Bluffdale	Mayor Timothy
Riverton	Mayor Applegarth	Salt Lake County	Councilmember Winder-Newton
Salt Lake City	Councilmember LaMalfa	Staff	Sam Klemm

OTHER PERSONS PRESENT

Kane Loader	Midvale City	Mike Reberg	S.L. County
Rita Lund	County Council Staff	Brook Zscheile	USDA
John Park	Cottonwood Heights	Nick Jarvis	ULCT
Jan Wells	Murray City	John Miller	S.L. County
John Guldner	Alta City	Joseph Alsop	UTA
Andrea Packer	UTA	Matt Sibul	UTA
Brett Wood	Herriman City	Kimi Barnett	S.L. County
John Morgan	VECC	John Hiskey	Sandy City
Patrick Reimherr	S.L. County	H. Hilton	Salt Lake City