

Salt Lake County Council of Governments

April 4, 2013

2 pm

N2003

County Government Center

MINUTES

Mayor Timothy welcomed all to the meeting and excused several of the mayors.

MINUTES: Councilman Jensen made the MOTION, seconded by Mayor Snarr, to approve the minutes of March 7, 2013 as written. The motion was unanimous.

CITIZEN COMMENT: There were no comments.

WFRC

STP, CMAQ, TAP Recommended Project List Review – Ben Wuthrich, WFRC

Ben reported that the process for this project list is the cities first submit a letter of intent and then a project evaluation concept form. The projects are evaluated by a Technical Advisory Committee made up of city staff and recommendations are made on the projects to the Council of Governments and then to the Wasatch Front Regional Council.

The Surface Transportation Program received \$58 million in requests for an available \$7.4 million. The Committee recommended projects totaling \$10.8 million,

The Congestion Mitigation Air Quality Program received \$24 million requests for the available \$5.4 million. The Committee recommended spending \$7 million.

The Transportation Alternative Program had \$12 million in requests for an available \$900,000. The Committee recommended spending \$871,000.

Ben reviewed the tools used to evaluate the projects. (handouts on file for recommended projects).

Councilman Jensen made the MOTION, seconded by Mayor Cullimore, to endorse the TAC recommendations for approval to the Wasatch Front Regional Council. The vote was unanimous.

HUMAN SERVICES & HOUSING – Mayor Seghini

Homeless Services Funding Proposal – Kerry Steadman, SL County

Kerry presented a draft inter-local agreement for cities regarding the funding proposal for homeless services provided in Salt Lake City. In the document it refers to Exhibit 1, which has not been completed yet. Kerry asked for guidance or suggestions from COG on how they want the money collected handled.

The agreements can be individualized for cities, as it is subject to yearly appropriations. Discussion was held about the need for a social services tax that should be imposed by the County with the Cities supporting the action. Mayor Dolan stated that the homeless fund appropriation was a patchwork solution. Issues brought up included the following:

- What is the County shortfall?
- How much is needed?
- How do we define the need?
- What programs need city participation?
- What is a city's fair share when they are already helping the homeless?

It was suggested that the County collect the appropriated funds and have a discussion later at COG about where the funds will be distributed. One issue noted was that individuals who are homeless need to have identification. There were questions about the providing of ambulance service for those who are indigent. What about cities who provide housing for those who are homeless? Should a program identify they need the funds first or put the money in and decide where the funds should be directed?

It was brought up that this was a policy discussion and implementation will require more details. The inter-local agreement is a voluntary agreement. Could a COG subcommittee make recommendations to COG about a course of action? Could there be a line item in the budgets entitled 'homeless'? There was considerable discussion about determining equity among cities as some already provide shelters or housing.

Mayor Cullimore stated the mayors are trying to relieve the financial burden of funding homeless services in Salt Lake City. This would be a subsidy. **He suggested asking cities to gather information about 'overburdening' costs due to homeless for individual cities and bring it**

back to COG for further discussion. Cities should determine program costs for those cities with homeless shelters that impact municipal budgets. Consider what they have that is regional in nature. Consider utility costs, ambulance costs, but not sidewalks.

Cities were also asked to provide feedback on the proposed inter-local agreement, with the idea of trying to keep the agreements as uniform as possible.

Institutional Control Ordinance – John Hoggan & Teresa Gray, SLVHD

Ms. Gray indicated this ordinance is a result of DEQ doing a five year review of the EPA to make sure contaminated soils are contained. The ordinance will ensure that any changes environmentally will trigger a review of the contaminated soil. New developments should not create a problem with remediated areas.

Sandy City asked to meet with the Health Department prior to a vote on the ordinance. It will be on the May COG agenda.

AIR QUALITY DISCUSSION - Mayor Seghini

There was a group presenters introduced by Andrew Gruber, WFRC, who each took a moment to state their expectations regarding air quality.

Kathy Van Dame stated that today's life style and population don't work in our 'air shed'.

Debbie Burney-Sigman, Breathe Utah, offered expertise and resources for cities in determining what tools they have to assist in mitigating air quality. She asked that cities consider zoning and its impact on air quality. She stated the most harmful PM2.5 particulates come from tail pipes. A handout was given which highlighted areas in which cities can participate to aid in improving air quality.

Angelo Papastamos, UDOT, said residents need to consider behavioral changes as consideration in improving air quality. He introduced the Travel Wise program and encouraged the use of alternate transportation methods. He is meeting with cities individually to discuss the program and review travel demand strategies to include business partners. He stated the Clear the Air program will be available again during the month of July.

Dave McNeill, Division of Air Quality, presented a handout which showed pollution origination. He noted that vehicle emissions have gone down. He indicated a major source of pollution is nitrous oxygen which is in space heaters heated by natural gas. Building permits should require energy efficient heaters, appliances, etc.

Mayor Dolan asked if natural gas vehicles were a good solution. It is difficult to evaluate the value in converting a fleet. Dave indicated a fleet conversion study is taking place. Cost is always a concern. Passenger vehicles that convert to natural gas are a wash. For fleet practicality, a hybrid or electric vehicle is efficient.

There was not sufficient time to complete the discussion and meeting adjourned at 3:40 pm.

PRESENT

Mayor William Applegarth (Exc)	Riverton	Cnclmn Corey Rushton (Exc)	WVC
David Everitt	SLC	Mayor JoAnn Seghini	Midvale
Cnclmn Carlton Christensen	SLC	Mayor Darrel Smith	Draper
Mayor Ben McAdams	SL County	Mayor Dan Snarr	Murray
Mayor Kelvyn Cullimore	Ctnwd Hts	Cnclmn Ben Southworth (Exc)	WJ
Mayor Tom Dolan	Sandy	Mayor Derk Timothy	Bluffdale
Cnclwmn Kris Nicholl	Sandy	Mayor Jerry Rechtenbach	Taylorville
Michael Jensen	SL County	Cnclwmn Pat Pignanelli	Holladay
Mayor Melissa Johnson (Exc)	WJ	Cnclmn Randy Horiuchi (Exc)	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood (Exc)	So SL
Mayor Scott Osborne	SJ	Cnclmn Tom Huynh	WVC
Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Mitch Park	SL Co DA	Deborah Burney-Sigman	Breathe Utah
Angelo Papastamos	UDOT	Ben Wuthrich	WFRC
Andrew Gruber	WFRC	Kathy Van Dame	Wasatch Clean Air Coalition
Mark Thomas	Utah/PL	Chris Cowley	Utah Physicians
Laina Arras	SSL	Teresa Gray	SLVHD
Royal DeLegge	SLVHD	Dave McNeill	UDAQ
Kip Billings	WFRC	G.J. LaBonty	UTA
David Dobbins	Draper	Randy Wightman	SLCo Treasurer
Jeremy Keele	SL Co	John Hiskey	Sandy
Gary Whatcott	SJ	Randy Fitts	Holladay
Jan Wells	Murray	John Hoggan	SLVHD
Trae Stokes	Murray	Dorothy Adams	SLVHD
Tom Davids	UDEQ	Rita Lund	SLCo
Wade Watkins	UFA	Brett Wood	Herriman
Chase Clyde	Matheson	Beth Graham	Matheson
Paul Harding	UDEQ	Terri Bawden	Bluffdale

