

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 13, 2023

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, June 13, 2023.

The following Board Directors/Council Members were present:

Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Present Legislative leadership:

Cindy Gust-Jenson – Executive Director, Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative leadership:

Rachel Otto – Chief of Staff, Lisa Shaffer – Chief Administrative Officer, Danny Walz – Redevelopment Agency Director

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Sam Owen – Public Policy Analyst

Council Member Wharton presided at and conducted the meeting.

The meeting was called to order at 7:03 pm.

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING

A. LBA OPENING CEREMONY:

1. Board/Council Member Chris Wharton will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. LBA POTENTIAL ACTION:

1. Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2023-24

The Board will consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City for Fiscal Year 2023-24.

The LBA's Capital Projects Fund for Fiscal Year 2023-24 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big projects like parks, public buildings, and street projects.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt Resolution 2 of 2023 the final budget for the Capital Projects Fund of the

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Local Building Authority of Salt Lake City for the Fiscal Year 2023-24.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

**Moved by Council Member Dugan, seconded by Council Member Valdemoros to
adjourn.**

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro
Puy, Darin Mano

Final Result: 7 – 0 Pass

**REDEVELOPMENT AGENCY *of*
SALT LAKE CITY, UTAH MEETING**

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

D. RDA POTENTIAL ACTION:

1. Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24

The Board will consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to adopt Resolution 12 of 2023 approving the Fiscal Year 2024 RDA Budget reflected in the attached Key Changes spreadsheet.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

E. RDA ADJOURNMENT:

Motion:

Moved by Council Member Mano, seconded by Council Member Puy to adjourn.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro

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Puy, Darin Mano

Final Result: 7 – 0 Pass

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SALT LAKE CITY COUNCIL MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

F. CITY COUNCIL OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of January 3, 2023; February 21, 2023; March 7, 2023; March 14, 2023; March 21, 2023; April 11, 2023, and April 18, 2023, as well as the formal meeting minutes of March 7, 2023; March 21, 2023, and April 11, 2023.

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to approve the work session meeting minutes of January 3, 2023; February 21, 2023; March 7, 2023; March 14, 2023; March 21, 2023; April 11, 2023, and April 18, 2023, as well as the formal meeting minutes of March 7, 2023; March 14, 2023; March 21, 2023, and April 11, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

2. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing June 19, 2023 as Juneteenth Freedom Day in Salt Lake City.

Council Member Wharton read the resolution and thanked Betty Sawyer (Executive Director, Project Success Coalition & President, Ogden NAACP) and Representative Sandra Hollins for their attendance.

Betty Sawyer spoke on the importance of the resolution, expressed appreciation for the City's collaboration over the years, and thanked the Council for their commitment to the effort.

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Resolution 18 of 2023 Joint Ceremonial Resolution with Mayor Mendenhall recognizing June 19, 2023 as Juneteenth Freedom Day in Salt Lake City.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

G. PUBLIC HEARINGS:

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1. **Resolution: Issuance of Airport Revenue Bonds, Series 2023 for Financing the Construction of the New SLC International Airport**

The Council will accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$600,000,000 aggregate principal amount of one or more series of Airport Revenue Bonds, series 2023, for the purpose of financing certain Capital Improvements to the Salt Lake City International Airport. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

For more information on this item visit <https://tinyurl.com/SLCAirports>.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 9, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 and Tuesday, June 13, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Sam Owen provided a brief introduction to the resolution.

There were no public comments.

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to close the public hearing.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

H. **POTENTIAL ACTION ITEMS:**

1. **Ordinance: Salt Lake School District Signs**

The Council will consider adopting an ordinance that would amend the zoning text of Section 21A.46.052 of the *Salt Lake City Code* pertaining to pole signs on school properties. Public and private schools are located in various zoning districts around the City, and not all of the zoning districts permit freestanding pole signs. The signs are used to educate the community about activities at the school.

Petitioner: Paul Schulte representing the Salt Lake City School District, Petition No.: PLNPCM2021-00190

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

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Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Council Member Fowler took a moment of personal privilege to note it was her last Council meeting, expressed gratitude to be a voting party to six budget years as a Council Member, spoke on the many programs that were important for the City to recognize/fund, and thanked fellow Council Members, Council Staff, Mayor, constituents of the City and many others.

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Ordinance 26 of 2023 Salt Lake School District Signs.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

2. **Resolution: Cannon Greens Community Garden at 1300 South and 800 West, Public Benefits Analysis and Authorizing the Lease Rate and Terms**

The Council will consider adopting a resolution that would authorize below-market rent for lease of properties at 1300 South and 800 West for urban farming programs. The Public Lands Department is proposing authorization of leases to the International Rescue Committee (IRC) and Wasatch Community Gardens (WCG) for eight City-owned parcels, totaling 2.41 acres.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to adopt Resolution 19 of 2023 authorizing below market rent for lease of properties located at 1300 South and 800 West for urban farming programs.

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AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

3. **Ordinance: New Five-Year Housing Plan, *Housing SLC***

The Council will consider adopting an ordinance that would adopt the proposed new five-year housing plan, *Housing SLC*. The City's current housing plan, *Growing SLC*, expires at the end of the fiscal year, and a new moderate income housing plan is needed to meet State code requirements and receive priority consideration for State funding resources.

For more information on this item visit <https://tinyurl.com/SLCHousingProposals>.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Thursday, May 25, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (H4– H17) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2023-24. For more information on this item visit <https://tinyurl.com/SLCFY24>.

Council Member Petro clarified for the record this was a State required plan for housing that specifically addressed what the City was doing for moderate housing, the specificity of the income level was intentional and conformed with State guidance.

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt Ordinance 27 of 2023 New Five-Year Housing Plan, *Housing SLC*.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

4. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24**

The Council will consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

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Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Ordinance 28 of 2023 Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

5. **Ordinances relating to the Fiscal Year 2023-24 City Budget, excluding the budget for the Library Fund**

The Council will consider approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Puy to adopt Ordinance 29 of 2023 approving Salt Lake City's Fiscal Year 2023-24 budget as outlined in the attached key changes spreadsheets and staffing document, excluding the schedule for capital projects and debt and the Library Fund, including the contingent appropriations as listed on the motion sheet under Motion #2, items A through D.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

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6. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2023-24**

The Council will consider approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Ordinance 30 of 2023 setting the final rate of tax levy, including the final levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2023-24 as listed on the motion sheet, and authorize the Council Chair to sign the necessary documentation for the State Tax Commission.

A tax of .003599 on each dollar of taxable valuation of which:

A. .002456 shall be credited as revenue in the General Fund, generating \$100,530,046 of ongoing revenue; and

B. .000037 shall be credited to the judgment levy for the General Fund, a one-year adjustment generating \$1,498,935 of one-time revenue; and

C. .000580 shall be credited as revenue in the special Library Fund, generating \$24,916,220 of ongoing revenue; and

D. .000424 shall be credited toward repayment of General Obligation Bonds, generating \$17,342,055 of ongoing revenue; and

E. .000007 shall be credited to the judgment levy for the Library Fund, a one-year adjustment generating \$293,207 of one-time revenue; and

F. .000095 shall be credited as revenue in the special Governmental Immunity Fund for tort liability, generating \$3,888,581 of ongoing revenue.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to adopt \$39,759,267 to be transferred into CIP, including approving \$11,701,526 in funding as shown on the motion sheet.

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AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Valdemoros, seconded by Council Member Petro to adopt the Legislative Intent Statements as outlined on the motion sheet under Motion 5, items A through I.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

7. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2023-24**

The Council will consider approving an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2023-24**

The Council will consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

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9. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2023-24**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

10. **Ordinance: Approving an MOU between Salt Lake City and AFSCME for Fiscal Year 2023-24**

The Council will consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

11. **Ordinance: Appropriating Necessary Funds to Implement Provisions**

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**of the MOU between Salt Lake City and the International Association
of Firefighters for Fiscal Year 2023-24**

The Council will consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2023-24, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

12. **Ordinance: Appropriating Necessary Funds to Implement Provisions
of the MOU between Salt Lake City and the Salt Lake City Police
Association for Fiscal Year 2023-24**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

13. **Ordinance: Accessible Parking Space Violation**

The Council will consider adopting an ordinance that would amend sections of the *Salt Lake City Code* to adjust penalties for accessible parking space violations to better correspond with similar penalties described in the State of Utah

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Uniform Fine Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

14. **Ordinance: Board Member Employee Status**

The Council will consider adopting an ordinance that would clarify status of members appointed to Salt Lake City Boards and Commissions who receive compensation for their service.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

15. **Ordinance: Past Due Accounts Receivable Fees**

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to past due accounts receivable fees and incorporating references to the Salt Lake City Consolidated Fee Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

16. **Ordinance: Removal/Bagging of Parking Meters**

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to removal of parking meters and incorporating references to the Salt Lake City Consolidated Fee Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

17. **Resolution: Public Safety Compensation Philosophy**

The Council will consider adopting a resolution identifying aspirational goals that public safety employees in the Fire Department and Police Department have compensation at or near the top of the local market.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to adopt ordinances A through J as shown on the motion sheet relating to the Fiscal Year 2023-24 budget.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

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I. **COMMENTS:**

1. Questions to the Mayor from the City Council.

Council Members thanked and noted appreciation for the Mayor/Administration and Council Staff for a well thought out/balanced budget and for all the hard work directed to this years budget adoption.

2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

Zakayrde Zufelt, Paige Huff, Jessica Lyman, Daniel Taylor, Wendy Garvin, Amanda DeBoard, Jessica Sweeten, Charlotte Brimhall, Jeanette Padilla, Dave John, Miranda Twitchell, Jonni (no last name), Kseniya Kniazeva, Destiny Newlin, Gucci Stacks, AJ Lonewolf, Roselynn Ellis, Brad Sahleen, and James Faircloth spoke in favor of proposed funding for sanctioned campgrounds. Comments included: more trash facilities and public utilities were needed in the downtown area so that public waste was not an issue for the homeless, abatements have been a constant issue, shelter bed availability was in constant demand, a safe place was needed to store personal items while away for jobs, interviews, etc., requesting the Council partner with Unsheltered Utah for a sanctioned campground, appreciation for the effort placed into prioritizing the safety and accessibility of resources to the City's homeless population, sanctioned campgrounds could allow for a greater co-op efficiency and receive resources from various entities, having a safe/secure home base would provide greater security and state of mind, it was a kindness to people to offer a safe place to be, funding efforts being a great start – but not enough, thankful for a Council who was innovative and took chances, and sanctioned campgrounds were an offer of hope that brought ambition.

Jeneanne Lock praised the employees of the Rose Park Library, expressed gratitude for the approved Library budget, and asked the City to continue supporting City Libraries.

Jay Larsen spoke of an ordinance passed in Spokane, Washington he supported regarding being a nuclear free City and encouraged the Council to pass a similar ordinance for Salt Lake City.

Matt Lehnardt spoke regarding tiny home villages and detailed possible successes and benefits to the community as more of a permanent solution to homelessness.

Kem Elbrader spoke regarding planned traffic calming measures near 1300 South/2100 East intersection and thanked the Council for the proposed projects and noted there was overwhelming support for the efforts in the neighborhood.

Alison Elbrader spoke regarding planned traffic calming for 1300 South, the importance of traffic calming in this neighborhood and City-wide, and cited a recent dangerous vehicle vs. pedestrian experience involving her family.

Council Member Puy took a moment of personal privilege and spoke regarding the

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Council's action regarding catalytic funding being held for sanctioned camping/RV parking, his positive experiences visiting successful sanctioned campgrounds, and that this effort was the responsibility of many entities, not just the City.

Council Member Wharton took a moment of personal privilege to encourage those supporting efforts for sanctioned camping/helping the unsheltered to reach out to other City Councils/government agencies to assist in similar efforts.

Council Member Valdemoros took a moment of personal privilege to thank the Nomad Alliance and other similar groups supporting the sanctioned camping proposals and for all the work done on their part for the effort.

Council Member Mano thanked those who attended the meeting and shared their experiences today.

J. NEW BUSINESS:
NONE.

K. UNFINISHED BUSINESS:

1. Resolution: General Obligation Bond for Parks, Trails, and Open Space, Series 2023

The Council will consider adopting a resolution authorizing up to \$25,500,000 Federally Taxable General Obligation Bond for Parks, Trails, and Open Space; delegating authority to certain officials and officers of the City; and providing for related matters. Voters authorized \$85 million for the bonds in November 2022. This would be the first issuance to fund several projects, three positions working on the bond projects, contingency funding, and public art. Some projects would be fully funded in the first issuance while others would have initial public engagement and planning.

For more information on this item visit <https://tinyurl.com/SLCbonds>.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt Resolution 17 of 2023 authorizing up to \$25.5 million of the City's Federally taxable General Obligation Bonds for Parks, Trails, and Open Spaces.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 13, 2023

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

2. **Ordinance: Economic Development Revolving Loan Fund – Salt Lake Sandwich Company, LLC**

The Council will consider adopting an ordinance that would approve a \$100,000 loan for Salt Lake Sandwich Company, Inc., at 1408 West Arapahoe Ave. from the Economic Development Loan Fund (EDLF). Salt Lake Sandwich Company is a Poplar Grove based breakfast focused food truck. This loan will assist in the creation of 3.5 new jobs in the next year.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Monday, June 12, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt Ordinance 39 of 2023 approving a \$100,000 loan for Salt Lake Sandwich Company, LLC, from the Economic Development Loan Fund.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton,
Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

L. **CONSENT:**

1. **Ordinances: Rezone and Zoning Text Amendment at 754 South State Street**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of property at approximately 754 South State Street from D-2 (Downtown Support District) to D-1 (Central Business District). The purpose of the proposed amendment is to allow for the redevelopment of the property with an urban hospital. The Council will also consider an ordinance that would amend the text of Section 21A.33.050 of the *Salt Lake City Code* to add Hospitals (including accessory lodging facility), and Ambulance Services (indoor & outdoor) as Conditional Uses in the D-1 Central Business District. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Kirton McConkie, Petition No.: PLNPCM2022-01109

FYI – Project Timeline: (subject to change per Chair direction or Council

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 13, 2023

discussion)

Briefing - Tuesday, July 11, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 8, 2023

Staff Recommendation - Set date.

2. **Ordinance: Rezone and Master Plan Amendment at 1782 South 1600 East**

The Council will set the date of Tuesday, July 18, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the Sugar House Master Plan Future Land Use Map and the Zoning Map for 1782 S 1600 E. The amendments are sought for the purpose of eventually legalizing the property in order to construct a single-family dwelling. The applicant is seeking to rezone the property from R-1/7000 (Single-Family Residential) to SR-3 (Special Development Residential). The applicant is also seeking to amend the Sugar House Future Land Use Map from Low Density Residential to Medium Density Residential. No development plans have been submitted at this time. The properties are within Council District 7. Petitioner: Blaine Properties LLC, Petition No.: PLNPCM2022-01138 & PLNPCM2022-01139

The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council decides to approve the zone amendment, an ordinance would be drafted and considered for approval.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 18, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 18, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 8, 2023

Staff Recommendation - Set date.

3. **Resolution: Capital Improvement Program Projects**

The Council will set the dates of Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 7 p.m. to accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program (CIP), which involves the construction, purchase or renovation of buildings, parks, streets or other City-owned physical structures. Generally, projects have a useful life of at least five years and cost \$50,000 or more. The Council approves debt service and overall CIP funding in the annual budget process, while project-specific funding is approved by September 1 of the same calendar year.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
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Tuesday, June 13, 2023

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 15, 2023

Staff Recommendation - Set date.

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to approve the Consent agenda.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

Final Result: 7 – 0 Pass

M. ADJOURNMENT:

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 13, 2023

Meeting adjourned at 8:43 pm.

Council Minutes Approved: August 15, 2023.

RDA Minutes Approved: September 12, 2023.

LBA Minutes Approved:

City Council Chair – Darin Mano

Redevelopment Agency Chair – Alejandro Puy

Local Building Authority Chair – Darin Mano

City Recorder

Please refer to Meeting Materials (available at www.data.slc.gov by selecting Public Body Minutes) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the City Council, RDA, and LBA meeting held Tuesday, June 13, 2023 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code §52-4-203.