

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

Tuesday, May 2, 2023

PENDING MINUTES – NOT APPROVED

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, May 2, 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:

Mayor Erin Mendenhall, Rachel Otto – Chief of Staff, Lisa Shaffer – Chief Administrative Officer, Danny Walz – Redevelopment Agency Chief Operating Officer

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Michelle Barney – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Isaac Canedo – Public Engagement Communication Specialist, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Ben Luedtke – City Council Staff, Brian Fullmer – Constituent Liaison, Policy Analyst, Nick Tarbet – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst

The meeting was called to order at 7:08 pm

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A. CITY COUNCIL OPENING CEREMONY:

1. Board/Council Member Alejandro Puy will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will approve the retreat meeting minutes of January 31, 2023.

Motion:

Moved by Board Member Mano, seconded by Board Member Dugan to approve the Retreat Meeting Minutes of January 31, 2023.

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

ABSENT: Victoria Petro

Final Result: 6 – 0 Pass

5. Mayor Mendenhall will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2023-24.

Mayor Mendenhall presented the proposed FY2023-24 budget and read her message to the City (contained in the Meeting Materials).

Council Member Puy reviewed the next steps for approving the budget and encouraged the public to be involved in the process.

B. PUBLIC HEARINGS:

1. **Ordinance: Downtown Building Height and Street Activation Text Amendment**

The Council will continue to accept public comment and consider adopting an ordinance that would amend the zoning text of various sections of Title 21A of the *Salt Lake City Code* pertaining to building heights in the Downtown Plan area. This proposal includes amendments to the following zoning districts: D-1 (Downtown Central Business District), D-2 (Downtown Support), D-3 (Downtown Warehouse), D-4 (Downtown Secondary Business District), G-MU (Gateway Mixed-Use), CG (General Commercial) and the FB-UN1 and FB-UN2 (Form based districts). Additionally, the proposed code revisions aim to accommodate growth and respond to new development pressures, while developing standards for public spaces. The Council may consider modifications to other related sections of the code as part of this proposal. Petitioner: Mayor Erin Mendenhall Petition No.: PLNPCM2022-00529.

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

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

Briefing - Tuesday, April 4, 2023

Set Public Hearing Date - Tuesday, April 4, 2023

Hold hearing to accept public comment - Tuesday, April 18, 2023 and Tuesday,

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May 2, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Brian Fullmer gave a brief introduction to the text amendment.

Cindy Cromer reminded the Council of previous comments, spoke on how the proposal would affect the entire City, asked the Council to take the Historic Districts into account when approving this zoning, please remove the FBUN1, limit FBUN2 to the map in the meeting materials and consider less expensive housing that people could afford.

Justin Matkin spoke to the property along 500 West and how the proposal would affect the development/owner of Home Depot; the proposal required a mid-block walkway through the middle of the store which was not feasible and would make stores such as Home Depot unable to build downtown.

Motion:

Moved by Councilmember Mano, seconded by Councilmember Fowler to close the public hearing and defer action to a future Council Meeting.

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

ABSENT: Victoria Petro

Final Result: 6 – 0 Pass

2. **Ordinance: Budget Amendment No.6 for Fiscal Year 2022-23**

The Council will accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2022-23. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes funding for adapting the Seven Canyons Fountain at Liberty Park into a dry art piece, a roof replacement for the Steiner Aquatics Center, and several proposals to use American Rescue Plan Act (ARPA) funding for revenue replacement and a \$10 million contribution to the Perpetual Housing Fund of Utah among other items.

For more information on this item visit <https://tinyurl.com/SLCFY23>

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 2, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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Ben Luedtke gave a brief introduction to the budget amendment.

No public comments.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Wharton to close the public hearing and defer the item to a future Council Meeting for action.

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

ABSENT: Victoria Petro

Final Result: 6 – 0 Pass

3. **Grant Application: Congestion Mitigation and Air Quality Program Fiscal Year 2018-2023**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation and Wasatch Front Regional Council administering U.S. Department of Transportation funds. If awarded this grant would fund the Salt Lake City traffic signal synchronization. The aim is to minimize the diversion of traffic to local and residential streets by installing radar detection equipment at an estimated 31 key intersections.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, May 2, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Close and refer to future consent agenda.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to close the public hearing and defer the item to the Consent Agenda for action.

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

ABSENT: Victoria Petro

Final Result: 6 – 0 Pass

Sylvia Richards gave a brief introduction of the program.

Tanner Josey said addressing air pollution and air quality was important but wanted more information on how the program was going to accomplish those goals.

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C. **POTENTIAL ACTION ITEMS:**

1. **Ordinance: Homeless Resource Center Text Amendment**

The Council will consider adopting an ordinance that would establish a process for approving future Homeless Resource Centers (HRCs) in the City and modify existing standards for homeless resource centers and homeless shelters. The Council may amend other related chapters and sections of Title 21A Zoning as part of this proposal. This petition was initiated by the City Council through Ordinance 15B of 2022. Petition No.: PLNPCM2022-01068

The proposal includes:

- A Homeless Resource Center Overlay Zoning District;
- Modifications to city ordinance 21A.36.350 Standards for Homeless Resource Centers;
- Provisions for temporary/seasonal homeless resource centers that incorporate recent changes to Utah Code;
- Modifications to city ordinance 21A.50 to include additional considerations when mapping the HRC overlay and other related changes; and
- Updated defined terms.

For more information on this item visit www.tinyurl.com/HRCTextAmendment

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

Briefing - Tuesday, March 21, 2023

Set Public Hearing Date - Tuesday, March 7, 2023

Hold hearing to accept public comment - Tuesday, April 4, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Fowler to adopt Ordinance 19 of 2023; a Text Amendment for Homeless Resource Centers (HRCs) and Shelters, subject to the following changes:

- Specify that if privately owned HRCs/shelters prohibit firearms from within the building, they must provide signage at public entrances that firearms are not permitted and detection devices and provide secure storage while the individual is inside the HRC/Shelter.

I further move that the Council adopt a Legislative Intent to support the development of comprehensive and effective metrics aimed at assisting Homeless Resource Centers (HRCs) in demonstrating their impact on individuals experiencing homelessness and the communities hosting HRCs. The Council intends for the City to collaborate with stakeholders, including

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State and County officials and service providers, to establish a robust set of metrics that can accurately measure the success of HRCs.

The Council further intends to assist with resources to facilitate data collection efforts for service providers, with the aim of improving data capture and analysis that will not be needlessly cumbersome for those capturing the data, and ultimately improve the understanding of the impact HRCs have on their clients in the communities where the facilities are located. This will help inform funding decisions and guide the allocation of resources towards programs that have been proven effective in addressing homelessness.

I further move the Council initiate a Legislative Action requesting the Administration research and develop a proposal to give the zoning administrator the ability to require and review CEPTED (Crime Prevention Through Environmental Design) standards for other uses related to homeless services.

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

Final Result: 7 – 0 Pass

Nick Tarbet gave an overview of the proposal and background on the motions.

Council Members discussed:

- Language in the motions and the results of the suggested changes
- What would happen with firearms if the language was removed from the motion
- The issue with homeless individuals potentially stashing weapons around the facilities
- The type of detection device a facility would need or require
- Options for facilities to address weapon storage or detection
- Whether or not to keep the firearm language in the ordinance

2. **Ordinance: Rezone at 792 West 900 South and 875 South 800 West**

The Council will consider adopting an ordinance that would amend the zoning of property at 792 West 900 South and 875 South 800 West from M-1 (Light Manufacturing District) to R-MU (Residential/Mixed Use District). The proposed amendment to the Zoning Map is intended to allow the property owner to develop two small multi-family dwellings. No development plans have been submitted at this time. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The properties are within Council District 2. Petitioner: Cameron Broadbent, Petition No.: PLNPCM2022-00587

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

Briefing - Tuesday, April 4, 2023

Set Public Hearing Date - Tuesday, April 4, 2023

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

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TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Mano, seconded by Councilmember Dugan to adopt Ordinance 20 of 2023, for 792 West 900 South and 875 South 800 West Zoning Map Amendment including that the Applicant record a restrictive covenant limiting building height to 35 feet.

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

Final Result: 7 – 0 Pass

D. COMMENTS:

1. 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.)

Council Member Puy reviewed the rules of decorum.

Arthur Moss spoke to the interest in working with the City to help provide affordable housing.

Kristina Robb spoke to the need for survey data to minimize the bias in information, create affordable, safe housing, prioritize local rental research across the City and support home ownership.

MJ Powell spoke in support of the Mayor's FY2023-2024 Budget, how it would benefit the City as a whole including individuals experiencing homelessness and funding for police reform.

Rebel (no last name), Wendy Garvin, Joshua Mellowseed Story, Daniel Taylor, Kseniya Kniazeva, Brandee Woodward, Alex Stewart, Carl Moore, Bernie Hart, Tom Kalaher, Brandon (no last name), Chris Crosswise spoke to:

- Lack of housing and shelters for individuals experiencing homelessness
- Issues with and cost of abatements
- Number of homeless individuals that were moved to the street with the closure of the winter shelters
- Funding in the budget for staffing was not sufficient
- Need to make housing a priority
- A sanctioned campground would provide a place for people to be safe
- Safety issues in shelters
- Campground would provide a better option for individuals experiencing homelessness
- Thanked the Council for supporting the supply drives for the homeless
- Congregate shelters were not the solution
- There were more viable options available and we need to do better

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- Healthcare, mental health options and addiction services were needed for the unhoused individuals
- Where was the deeply affordable housing that was proposed at the end of last year
- Emergency Services were being stretched too thin
- The number of women pushed to the street in the last week
- Sick individuals were being sent out on the streets to survive without healthcare
- Homelessness being a common problem across the country
- Look for more ways to address the homeless issue
- Not making it more complicated than it needed to be

E. **NEW BUSINESS:**

1. **Resolution: Interlocal Agreement and Memorandum for 2023 Election Services**

The Council will consider approving a resolution for an election services interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County. It defines the services the County will provide the City for the 2023 General Election, through the Ranked Choice Voting method, on November 7, 2023. The City will be responsible for any additional charges exceeding the estimated cost such as a recount which would be invoiced to the City after the election.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to adopt Resolution 11 of 2023, for an election services interlocal cooperation agreement between Salt Lake City and Salt Lake County for the 2023 municipal general election.

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

Final Result: 7 – 0 Pass

2. **Resolution: Naming the Salt Lake International Airport Greeting Room the Senator Garn Greeting Room**

The Council will consider adopting a resolution supporting Mayor Mendenhall naming of the Salt Lake International Airport Greeting Room the “Senator Garn Greeting Room” after former Salt Lake City Mayor and Utah Senator Jake Garn. Senator Jake Garn was

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elected Salt Lake City Commissioner in 1967 and Mayor in 1971. He went on the serve three terms as a United States Senator from 1974-1992.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Valdemoros to adopt Resolution 12 of 2023, naming the Salt Lake International Airport Greeting room the Senator Garn Greeting Room.

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

Final Result: 7 – 0 Pass

3. **Resolution: Local Emergency Declaration Extension – Flooding**

The Council will consider adopting a resolution that would extend the Mayor's April 12, 2023 proclamation declaring a local emergency relating to flooding from spring runoff.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Suspend the rules and consider motions.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to approve Resolution 13 of 2023, the extension of Proclamation 1 of 2023, from the date of the Resolution until June 15, 2023, unless later extended or terminated by subsequent resolution of the Council or unless terminated pursuant to State Law.

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

Final Result: 7 – 0 Pass

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to adopt Resolution 11 of 2023, for an election services interlocal cooperation agreement between Salt Lake City and Salt Lake County for the 2023 municipal general election.

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

Final Result: 7 – 0 Pass

2. **Resolution: Naming the Salt Lake International Airport Greeting Room the Senator Garn Greeting Room**

The Council will consider adopting a resolution supporting Mayor Mendenhall naming of the Salt Lake International Airport Greeting Room the “Senator Garn Greeting Room” after former Salt Lake City Mayor and Utah Senator Jake Garn. Senator Jake Garn was elected Salt Lake City Commissioner in 1967 and Mayor in 1971. He went on to serve three terms as a United States Senator from 1974-1992.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Valdemoros to adopt Resolution 12 of 2023, naming the Salt Lake International Airport Greeting room the Senator Garn Greeting Room.

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

Final Result: 7 – 0 Pass

3. **Resolution: Local Emergency Declaration Extension – Flooding**

The Council will consider adopting a resolution that would extend the Mayor's April 12, 2023 proclamation declaring a local emergency relating to flooding from spring runoff.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Suspend the rules and consider motions.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to approve Resolution 13 of 2023, the extension of Proclamation 1 of 2023, from the date of the Resolution until June 15, 2023, unless later extended or terminated by subsequent resolution of the Council or unless terminated pursuant to State Law.

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

Final Result: 7 – 0 Pass

F. **UNFINISHED BUSINESS:**

1. **Resolution: Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2023-24**

The Council will consider approving a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2023-24.

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

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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, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Wharton to adopt Resolution 14 of 2023, adopting the tentative budget for Salt Lake City, Utah including the tentative budget of the Library Fund, 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

G. CONSENT:

1. Grant Holding Account Items (Batch No. 9) for Fiscal Year 2022-23

The Council will consider approving Grant Holding Account Items (Batch No. 9) for Fiscal Year 2022-23.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

2. Board Appointment: Sister Cities Board – John Wilson

The Council will consider approving the appointment of John Wilson to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

3. **Board Appointment: Sister Cities Board – Matilyn Mortensen**

The Council will consider approving the appointment of Matilyn Mortensen to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

4. **Board Appointment: Sister Cities Board – Ross Chambless**

The Council will consider approving the appointment of Ross Chambless to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

5. **Board Appointment: Sister Cities Board – Annie Quan**

The Council will consider approving the appointment of Annie Quan to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

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6. **Board Reappointment: Arts Council – Kathy Davis**

The Council will consider approving the reappointment of Kathy Davis to the Arts Council for a term ending May 2, 2026.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

7. **Board Reappointment: Arts Council – Torle Nenbee**

The Council will consider approving the reappointment of Torle Nenbee to the Arts Council for a term ending May 2, 2026.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

8. **Board Reappointment: Utah Performing Arts Center Agency (UPACA) – Deirdre (Dee-dee) Darby-Duffin**

The Council will consider approving the reappointment of Deirdre (Dee-dee) Darby-Duffin to the Utah Performing Arts Center Agency (UPACA) for a term ending May 2, 2027.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

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9. **Board Reappointment: Mosquito Abatement Board – Neil Vickers**

The Council will consider approving the reappointment of Neil Vickers to the Mosquito Abatement Board for a term ending December 31, 2027.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 2, 2023

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan 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

H. **ADJOURNMENT:**

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

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

I. LBA OPENING CEREMONY:

1. The Board will approve meeting minutes of May 18, 2021; June 1, 2021; June 15, 2021; August 17, 2021; May 3, 2022; May 17, 2022; June 7, 2022; and June 14, 2022.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to approve the meeting minutes as listed.

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

Final Result: 7 – 0 Pass

J. LBA UNFINISHED BUSINESS:

1. **Resolution: Tentative 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 tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah 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, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Councilmember Mano, seconded by Councilmember Dugan to adopt Resolution 1 of 2023, the tentative budget for the Capital Projects Fund of the Local Building Authority 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

K. LBA ADJOURNMENT:

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Mano to adjourn the Local Building Authority meeting and reconvene as the Redevelopment Agency Board of Directors.

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

Final Result: 7 – 0 Pass

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

Tuesday, May 2, 2023

**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.

L. RDA UNFINISHED BUSINESS:

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

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

For more information on this item visit <https://tinyurl.com/SLCFY24>

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, May 2, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Mano to approve Resolution 09 of 2023, the tentative budget for the Redevelopment Agency 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

M. RDA ADJOURNMENT:

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
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Tuesday, May 2, 2023

Meeting adjourned at 8: 36 pm

Council Minutes Approved:

RDA Minutes Approved:

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.sl.c.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, May 2, 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.