

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 6, 2024

PENDING MINUTES – NOT APPROVED

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, February 6, 2024.

The following Council Members were present:

Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Present Legislative Leadership:

Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative Leadership:

Mayor Erin Mendenhall, Rachel Otto – Chief of Staff

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, Brian Fullmer – Public Policy Analyst, Ben Luedtke – Senior Public Policy Analyst, Scott Corpany – Staff Assistant

The meeting was called to order at: 7:06 pm.

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A. OPENING CEREMONY:

1. 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 work session meeting minutes of January 9, 2024, and January 16, 2024, as well as the formal meeting minutes of December 12, 2023.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to approve the work session meeting minutes of January 9, 2024, and January 16, 2024, as well as the formal meeting minutes of December 12, 2023.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

5. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing February as Black History Month in Salt Lake City. Council Member Dugan read the resolution.

The Resolution was presented to Abby Dizon-Maughan, Chair of the Criminal Justice Division of NAACP (National Association for the Advancement of Colored People.)

Abby Dizon-Maughan thanked the Council and Mayor for the recognition on behalf of Jeanetta Williams (President of the NAACP Salt Lake Branch), the NAACP Executive Board, and members of the NAACP.

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Joint Ceremonial Resolution 02 of 2024 Recognizing February as Black History Month in Salt Lake City.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

B. PUBLIC HEARINGS:

1. **Ordinance: Rezone at 357 and 375 East 500 South, 464-466 South 400 East, and 460-462 South 400 East**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning of properties located at 357 and 375 East 500 South, 464-466 South 400 East, and 460-462 South 400 East from RMU-45 (Residential/Mixed Use) to TSA-UC-C (Transit Station Area Urban Center Core) zoning district. This proposal would allow for ground-floor retail with residential units above the first floor, though the applicant has not included development plans with this request. Consideration may be

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given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 4. Petitioner: Zachary Jones of Cowboy Partners, on behalf of the property owners. Petition No.: PLNPCM2023-00403.

For more information visit tinyurl.com/500South400EastRezone.

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

Briefing - Tuesday, January 9, 2024

Set Public Hearing Date - Tuesday, January 16, 2024

Hold hearing to accept public comment - Tuesday, February 6, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Refer to motion sheet(s).

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Brian Fullmer provided a brief introduction.

Cindy Cromer requested to keep the public hearing open on this item, was pleased that the state statute now required that a proposed development agreement would go through the entire public process, and noted the lack of information about what was being proposed.

Motion:

Moved by Council Member Lopez Chavez, seconded by Council Member Wharton to continue the public hearing to a future Council meeting.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

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2. Ordinance: Library Budget Amendment No.1 for Fiscal Year 2023-24

The Council will accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund for Fiscal Year 2023-24. 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 a 1% cost of living increase for all Library employees and a new full-time employee for the Safety Team, among other items.

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

Briefing - Tuesday, January 16, 2024

Set Public Hearing Date - Tuesday, January 9, 2024

Hold hearing to accept public comment - Tuesday, February 6, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Refer to motion sheet(s).

Ben Luedtke provided a brief introduction.

There were no public comments.

Motion:

Moved by Council Member Dugan, seconded by Council Member Petro to close the public hearing and adopt Ordinance 3 of 2024 amending the Fiscal Year 2024 final budget of Salt Lake City Library including the employment staffing document only for items as shown on the motion sheet.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No.3 for Fiscal Year 2023-24

The Council will consider an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2023-24. The proposed amendment includes four new full-time paramedic employees in the Fire Department's Medical Response Team, creation of a Legislative Division with four new full-time employees in the City Attorney's Office, over \$6 million of additional transportation impact fees for reconstructing 2100 South through the Sugar House Business district and the 600 North / 700 North corridor transformation project among other items. The Council may also consider a resolution requesting admission to the firefighters retirement system for emergency medical service personnel and social workers, as well as an ordinance amending Chapter 2.08.040 of the *Salt Lake City Code* creating a Legislative

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Affairs Division and clarifying functions of the City Attorney's Office. The resolution and ordinance are related to items proposed in the budget amendment.

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

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

Briefing - Tuesday, December 5, 2023; Tuesday, December 12, 2023; Tuesday, January 9, 2024; Tuesday, January 16, 2024; and Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, November 14, 2023

Hold hearing to accept public comment - Tuesday, December 12, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 04 of 2024 amending the Fiscal Year 2024 final budget of Salt Lake City including the employment staffing document only for items as shown on the motion sheet and move to authorize release of the condition regarding the temporary sanctioned campground funding.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

D. COMMENTS:

1. Questions to the Mayor from the City Council.

There were no questions/comments.

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.)

Council Member Puy reiterated the Rules of Decorum.

Britney Mast asked the Council for an immediate ceasefire for Palestine, to show solidarity through the hurt and devastation of Palestinians, and to follow it up with direct and immediate action.

Jill Alger-James spoke of experience living in Palestine in the 1980's, witnessing innocent protesters be beaten, homes being demolished, and said issues there were far worse today.

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Aziz Abuzayed expressed concern regarding the delay in the Council securing a ceasefire, was feeling unsure in beliefs about democracy due to the Council's actions/decisions, and spoke on Palestinians in the United States being attacked and feeling unsafe.

Michael Valentine said he was present to call for a ceasefire in Palestine, said political courage was needed from the Council to support Palestine and to stand on the right side of history.

Jack Ballows spoke on the number of Palestinian casualties and mass devastation in Gaza by the hands of Israel, said many Salt Lake residents and community organizations had signed a petition demanding the Council pass a ceasefire resolution.

Josh Darner said an immediate ceasefire was needed in Gaza due to the growing number of casualties and without it more lives would be lost, expressed concern regarding the State of Utah's support of Israel and lack of concern for local Palestinians.

Fran Lopez spoke to the difficulty and length of time for the Council to draft a ceasefire resolution, urged urgency when drafting the resolution and to consider the impact of completing it immediately.

Daniel White ("Pippin") spoke on the importance of history and not repeating it's mistakes, said black and brown lives deserved humanity and respect and all must be done to protect them locally and abroad.

Fern Robin spoke to the mass devastation and innocent lives lost in Palestine, asked the Council for a ceasefire resolution.

Ambreen Khan spoke to recent attacks on Palestinians and Muslims across the United States, said local members of the Salt Lake community were also being attacked as a direct result of the lack of protection the City and State was offering, urged the Council to consider a ceasefire resolution.

Monica Hilding urged rapid action regarding the October 2022 interlocal cooperation agreement between the City and the Utah Inland Port Authority (UIPA), expediting the necessary/important required studies to outline the impact of Northwest Quadrant development as anticipated by UIPA.

Katie Pappas spoke regarding the interlocal cooperation agreement between the City and UIPA and the required studies (traffic, human health impact assessment, community impact assessment), said the community impact study should include input from citizens not usually included and be updated every three years to collect current data.

Courtney Henley spoke regarding the interlocal cooperation agreement between the City and UIPA and expressed concerns that the required health impact assessment had not been initiated and said local government was the last line of defense for the health and well-being of its residents.

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William Buwaya said Palestinians were being starved to death, bombed, and infected with diseases, Salt Lake City officers with combat/military training could volunteer in Gaza to help protect children and families, and suggested air dropping food for aid.

Stewart Robinson (“Oak”) hoped for solidarity from the Council regarding the people who were suffering in Palestine, said constituents of Salt Lake City wanted the Council to pass a resolution calling for a ceasefire in Palestine and the allowance of urgent humanitarian aid to be delivered to Gaza.

En Canada spoke regarding the climbing number of Palestinian casualties, the Council needing to condemn the federal government’s support of Israel over the City’s own suffering people, urged the Council to pass a strong ceasefire/anti-genocide resolution.

Yvette Romero Coronado spoke to the climbing number of Palestinian casualties that were children and read some of the names of the deceased.

Erin Lynn spoke to the growing number of Palestinian casualties by the hands of Israel, did not consent/condone to her tax dollars used to kill anyone, asked for the Council to convey through a ceasefire that they were against the killing.

Ron Zamir acknowledged the pain and suffering in Israel and Gaza, said the sovereign majority needed representation who believed the many sentiments of the evening served to intimidate/scare/silence Jewish members of the population, and urged the Council to promote dialogue among its citizens and focus on local issues.

Brodie Mitchell spoke to the involvement of the United States in other places like the Congo and Sudan and urged the Council to pass a ceasefire resolution to demonstrate humanity and show willingness to have a conversation about the issue.

Abby Carroll expressed disappointment with the Council’s delay of a ceasefire resolution, said the seriousness of the situation in Rafah and Gaza was growing and an immediate ceasefire was needed.

Cali Wilson said a ceasefire resolution was needed now, silence and complicity was not an option, asked the Council to be brave and remember that history would remember their actions.

Ryeleigh Hewlett demanded a permanent ceasefire, spoke to the mass destruction and number of casualties in Palestine, said her tax dollars should go to serving the local community that was struggling, hungry, and unhoused instead of killing people in Gaza.

Sheherazada Hameed recognized those who continued to show up in support for a ceasefire in Gaza, compared today’s events to that of the holocaust, spoke of demands for a ceasefire and humanitarian aid.

Jenna Martin spoke to the growing number of Palestinian casualties in Gaza, expressed disappointment with the Council’s inaction on the topic.

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Hana Korkut said she was present to demand the Salt Lake City Council call for a condemnation of the genocide in Palestine and a ceasefire resolution, spoke to mass casualties, destruction, and humanitarian aid being blocked.

Sama Salah urged the Council to call for a ceasefire in Gaza, spoke to the mass destruction and loss of life of the civilian population, and encouraged the Council to stand on the right side of history.

Jenna Lieder said she was present to demand the Council call for a ceasefire, spoke to the growing number of Palestinian casualties, expressed disappointment with the Council's inaction on the topic.

Leyla Mujic said Utah residents were experiencing vicarious trauma by witnessing the deaths of Palestinians with symptoms of anxiety, helplessness, despair, etc., Muslim, Jewish, and Arab residents were experiencing a rise in hate crimes due to the conflict, and urged the Council to call for a ceasefire.

Weston Nichols spoke to the atrocities against Palestinian civilians, mass destruction, humanitarian aid being hindered, and the growing number of casualties, urged the Council to bring a resolution calling for a ceasefire.

Kaile Akina said over 1000 city residents had signed a petition calling for a permanent ceasefire, spoke to Palestinians being bombed and starved, expressed frustration on the length of time responding to the crises, urged the Council to support aid to Gaza and to pass a resolution for a ceasefire immediately.

Jaz Dumas spoke to the growing number of Palestinian casualties since the conflict began, mass destruction, food and water scarcity, expressed disappointment with the Council's inaction on the topic.

Ivy Dumas said she stood in solidarity with the people of Palestine, urged those who were present and online to keep showing up in support, and expressed disappointment with the Council's inaction on the topic.

Jackie Buckman spoke to the growing number of Palestinian casualties and displacement and urged the Council to join other major cities around the nation in passing a resolution calling for an immediate ceasefire in Palestine.

Serena Heman said she was calling on the Council to pass a resolution for an immediate ceasefire in Gaza, spoke to the number of Palestinian casualties and the long history of Israel intervening in the lives of Palestinians.

Cynthia Dumas said history was being written now regarding the conflict in Palestine and spoke to the loss of life but also the uniting of humanity.

Larry Dean spoke regarding the interlocal cooperation agreement between the City and UIPA, questioned why the studies were not completed, noting the impact study results and clean air were important to the residents of the city.

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Sahar Al-Shoubaki expressed disappointment with the Council's inaction regarding a ceasefire resolution, spoke to the importance of representing the constituents they were voted into office for.

Annastina Sims ("Aspen") spoke to the atrocities against Palestinian children and civilians and said she would continue to join Council meetings until the Council called for a permanent and immediate ceasefire.

Josie Conn spoke to the growing number of Palestinian casualties, the destruction of educational institutions within the conflict, the over 1000 residents who signed a petition for a ceasefire, and urged the Council to take action.

Beena Mannan asked for the Council to pass a resolution demanding a ceasefire in Palestine, to support protections for Palestinians, Arabs, Muslim, and Jewish residents of Salt Lake City, and to support humanitarian aid to enter Gaza.

Koaver Bingham expressed disappointment and criticized Council Members' inaction regarding the conflict in Palestine.

Josef Sears spoke to the growing number of Palestinian casualties since the conflict began, over 1000 city residents signing a petition to demand a ceasefire, and expressed the importance of the Council being a voice for residents.

Rita Dosanjh expressed disappointment and criticized Council Members' inaction regarding the conflict in Palestine and asked for the Council to work on a permanent ceasefire resolution.

Laila Murphy spoke to the growing number of Palestinian casualties and implored the Council to vote on a ceasefire resolution, expressing disappointment on the Council's delay in action.

Dani Erickson expressed disappointment and criticized Council Members' inaction regarding a ceasefire resolution, spoke to the rights of Palestinians and the Council being a voice for their constituents.

Jakey Siolo spoke to the growing number of Palestinian casualties and expressed disappointment regarding the Council's delay in passing a ceasefire resolution, said transparency was needed for constituents to know where Council Members stand on the issue.

William Butterfield spoke to the City Council misunderstanding the group of supporters calling for a ceasefire, said only the actions of the Council mattered to them (not their sentiments), and dissenting opinions did not deserve respect or merit.

Natalie Diltz spoke to the number of casualties, starving refugees, bombing, aid restrictions, mental/physical trauma in the Palestinian conflict and urged the Council to pass a resolution for an immediate ceasefire.

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Amanda Rabideau spoke to the growing number of Palestinian casualties, innocent Americans being attacked/killed here in the United States and abroad due to the conflict and called for a permanent and immediate ceasefire.

Meg Griffes pleaded for solidarity and action, spoke to the growing number of Palestinian casualties, many people having been displaced were facing violence, starvation, and negligible aid, and demanded a permanent and immediate ceasefire resolution.

Olivia Marron expressed disappointment and embarrassment with perceived disparities, having to attend multiple council meetings, multiple petitions having been raised in Salt Lake and the surrounding areas, and urged the Council to stand up for the people and the right side of history.

Josefa Martinez questioned the precedent being put forth for future generations, spoke to the growing number of Palestinian casualties, and expressed disappointment with the Council's inaction and urged the Council to do better.

Katie Swade asked for the Council to do more for the people of Gaza, to pass a resolution condemning all the lives lost in Gaza, and strongly urged the Council to put protections in place for the city's Palestinian, Arab, Muslim, and Jewish residents.

Natalia Linares expressed disappointment on the Council's inaction, spoke to Salt Lake City being far behind other cities in the United States who had spoken up, and urged Council Members to listen to their constituents.

Heather Cox said people wanted to see peace and an end to the mass devastation and killing in Gaza over the past several months, believed there was an obligation to fight both antisemitism and islamophobia, said supporting a ceasefire was the only ethical way to align the City with the right side of history.

Luna Banuri spoke to being involved in her local Salt Lake community, said residents were ready to come to the table to discuss ways to help the Council pass a ceasefire resolution and was personally ready to volunteer, and believed the Council wanted to do right by their constituents.

Allen Sanderson spoke regarding the proposed ordinance for City park strips; the 20% rock/mulch limit needed to be relaxed, the City nor the utilities had processes, procedures, or best practices when it came to dealing with park strips that were xeriscaped, and expressed concerns over lack of response when engaging with the City on the issue.

Terry Marasco (Chair of Jordan Meadows Community Council) spoke regarding public safety and large future developments on the westside of the City and urged the need for partnerships with other entities to handle issues facing the westside of the City.

Mary O'Connell (Chair of Friends of Sunnyside Park) spoke in opposition to the

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University of Utah building a collegiate baseball stadium in any form on their current practice field in Sunnyside Park or on the land the City was considering leasing to the University and asked the Council to abide by the East Bench Master Plan, designed in 2017, created with the intention to expand Sunnyside Park, and expressed concerns the community had not been informed on what the proposal entailed.

Gleed Toombes expressed concerns regarding the future of Sunnyside Park and was opposed to the University of Utah expanding their baseball practice field with a new stadium and cited impact, loss of land, traffic/parking, lights, and noise, among other issues, as a detriment to the surrounding neighborhood.

E. NEW BUSINESS:
NONE.

F. UNFINISHED BUSINESS:

1. Ordinance: Economic Development Loan Fund – Eats, LLC.

The Council will consider adopting an ordinance that would approve a \$100,000 loan for Eats, LLC, doing business as Eats Bakery at 159 West Broadway Suite #200 from the Economic Development Loan Fund (EDLF). Eats, LLC is a vegan bakery specializing in donuts, sweet rolls, and cookies. This loan will assist in the creation of three new jobs in the next year and the retention of two current jobs.

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

Briefing - Tuesday, January 16, 2024

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).

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Council Member Lopez Chavez expressed excitement for the continued business opportunity for Eats Bakery.**Motion:**

Moved by Council Member Dugan, seconded by Council Member Petro to adopt Ordinance 05 of 2024 approving a \$100,000 loan for Eats, LLC, from the Economic Development Loan Fund.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

2. Ordinance Clarification: Rezone and Master Plan Amendment at Approximately 1435 South State Street

The Council will consider clarifying its intent for ground floor uses on the State Street façade of 1435 South State Street. It is the Council’s intent that a minimum of 40% of the ground floor façade fronting State Street is included as active uses allowed in the zoning district, other than residential or parking.

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 - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to confirm its intent expressed in its motion of November 7, 2023, adopting the ordinance rezoning the properties and amending the future land use map with the condition that the petitioner enter into a development agreement with the city that requires petitioner to do the following:

1. Replace any dwelling units demolished with at least as many dwelling units as will be demolished; and

2. Include a minimum of 40% of the building’s ground floor facade fronting State Street as active uses allowed in the zoning district, which uses shall not be residential or parking. All portions of such spaces shall extend a minimum of 25 feet into the building.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

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G. CONSENT:

1. Ordinance: Avenues Restrictive Covenant

The Council will set the date of Tuesday, February 20, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would relinquish Salt Lake City's interests in restrictive covenants on 18 single-family properties in the Avenues neighborhood near LDS Hospital in Council District 3. The proposal would not change the zoning of the affected properties.

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

Briefing - Tuesday, January 16, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Set date.

2. Ordinance: Rezone at 2260, 2270, and 2290 East 1300 South

The Council will set the date of Tuesday, February 20, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of properties located at 2260, 2270, and 2290 East 1300 South from R-1/7,000 (Single-Family Residential District) to CB (Community Business District). The proposal would allow for a wider range of land uses including multi-family, commercial, retail, and restaurants. Future development plans were not submitted by the applicant at this time. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 6. Petitioner: Tyler Morris, representing the property owner. Petition No.: PLNPCM2023-00385.

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

Briefing - Tuesday, January 16, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Set date.

3. Ordinance: Community Benefit and Tenant Displacement Amendments

The Council will set the date of Tuesday, February 20, 2024 at 7 p.m to accept public comment and consider adopting an ordinance designed to prevent the loss of existing affordable housing, counteract tenant displacement, and provide tenant relocation assistance when they are displaced by new development. The amendments to *Salt Lake City Code* would enact a new ordinance on General Plans (Title 19) and make corresponding changes in sections related to zoning (Titles 18 and 21A). These changes are designed to help implement policies approved by the Council in 2023 in the Thriving in Place anti-displacement plan.

For more information visit tinyurl.com/ThrivingInPlace.

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

Briefing - Tuesday, January 16, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Set date.

4. Ordinance: Budget Amendment No.4 for Fiscal Year 2023-24

The Council will set the date of Tuesday, February 20, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2023-24. The proposed amendment includes over \$1.8 million for police officer overtime related to the Clean Neighborhoods Program, three new full-time mechanics in the Fleet Division, \$230,000 to expand a City air quality incentives program, and a new software tool to identify non-compliant short-term rentals among other items.

For more information visit tinyurl.com/SLCFY24.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

5. Resolution: University of Utah Baseball Stadium Public Benefits Analysis

The Council will set the date of Tuesday, February 20, 2024 at 7 p.m. to accept public comment and consider authorizing a 99-year below-market ground lease to the University of Utah of 1.175 acres of City-owned property at approximately 1735 Sunnyside Avenue. This lease would facilitate the expansion of the University's baseball field to meet the National Collegiate Athletic Association (NCAA) requirements for a competition field, but also result in the removal of one existing City-owned softball field and one multi-purpose field located at Sunnyside Park. In exchange for this lease, the University would commit \$4.2 million to the City for improvements and new amenities at Sunnyside Park, as well as, possibly, other public benefits. The types of improvements and amenities would be determined through a community engagement process.

For more information visit <http://tinyurl.com/UofUBaseballSunnysidePark>.

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

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Set date.

6. Grant Holding Account Items (Batch No.4) for Fiscal Year 2023-24

The Council will consider approving Grant Holding Account Items (Batch No. 4) for Fiscal Year 2023-24.

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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Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to approve the Consent Agenda.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Final Result: 7 – 0 Pass

H. ADJOURNMENT:

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Meeting adjourned at: 9:49 pm.

Minutes Approved:

City Council Chair – Victoria Petro

City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at <https://data.slc.gov> by selecting City Council Meeting Information) 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 Formal meeting held Tuesday, February 6, 2024 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.