

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, February 20, 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:

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

Present City Staff:

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

The meeting was called to order at 7:00 pm

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

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 December 5, 2023 and December 12, 2023, as well as the formal meeting minutes of January 9, 2024 and January 16, 2024, and the January 2, 2024 Oath of Office meeting minutes.

Motion:

Moved by Council Member Wharton, seconded by Council Member Petro to approve the work session minutes of December 5, 2023 and December 12, 2023 as well as the formal meeting minutes of January 9, 2024, January 16, 2024 and the Oath of Office Minutes from January 2, 2024.

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 ceremonial resolution regarding peace.**

Council Members each read a section of the Resolution for Peace.

Motion:

Moved by Council Member Wharton, seconded by Council Member Lopez Chavez to adopt Resolution 03 of 2024, regarding peace.

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

Final Result: 7 – 0 Pass

6. **The Council will welcome representatives of the Department of Homeland Security who will give a brief introduction to their work on the state of hate and bias incidents.**

Council Member Petro welcomed the Department of Homeland Security.

Nicole Rosich, Director of Non-governmental Organizations/Department of Homeland Security; and **Haris Turee**, Senior Director of Partnership and Engagement/Department of Homeland Security gave a brief overview of their purpose for traveling around the country meeting with minorities, college students, government officials and places of worship to address targeted violence, hate and bias incidents. They offer resources and training to ensure public safety and security in hopes of making all communities feel able to express themselves in a cohesive and safe manner.

B. PUBLIC HEARINGS:

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

The Council will accept public comment and consider authorizing a 99-year below-market ground lease to the University of Utah of 1.175 acres of Salt Lake 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.

Jennifer Bruno gave a brief overview of the proposal.

August Wachter spoke to issues youth baseball leagues had while trying to use the current baseball fields, asked the Council to not remove the two fields, review the use fees, and create more fields for youth baseball.

Josh Whitiker spoke to the use of the fields at Sunnyside Park by local sport leagues, the number of visitors that the leagues brought to the City, asked the Council to provide additional lighted softball fields somewhere in the City, and to keep the fields as they currently were.

Glen Seninger spoke in favor of the proposal, the fields were used not only by adults but by youth and a number of sports, the sports played in the park benefited mental health, and to use the money from the University of Utah (U of U) for not only upgrades but to make the park a destination spot.

Kristina Robb spoke to the ball park's infrastructure, the quality of life for those who lived around the facility, issues with parking during U of U activities, and the need for safe access to and from the U of U through the neighborhood during events.

Jeremy Keele spoke in favor of the proposal, stated it was an incredible resource to the area at a low cost to the neighborhood, and was a great opportunity to reinvest into the park.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

Janet Hemming spoke in opposition to the baseball stadium, wanted more facts and impacts to be studied.

Randy Jensen spoke in support of the proposal.

James Webster spoke to history of the landscaping ordinance, other options would allow more growth in the area, asked Council to table the proposal and allow additional work sessions to address concerns.

Cindy Cromer spoke to the funding for the proposal and that it would go into the General Fund and not be dedicated to open space, the construction phases were hazardous and not regulated, asked the Council to write something into the agreement regarding pedestrian and vehicle safety along Sunnyside Avenue during construction.

James Sorenson spoke in favor of the proposal and reviewed the history of determining the location for the stadium.

Robert Kingsford spoke to the benefits the park changes would have for youth sports and the community.

Daniel Mangiapani spoke regarding the cost for the youth baseball leagues to use the fields and asked the Council to lower the use fees for parks.

Lance Pendleton spoke in favor of the upgrades to the park that would allow various sports to host games.

James Alfandre spoke in favor of the proposal however, it could be done to benefit the community in a better way, fair market value should be leveraged, give the community an opportunity to show the U of U what Sunnyside Park should be and have the U of U create it (not the other way around).

Michael Valentine thanked everyone for speaking, stated a ninety nine year lease was a long time; asked the Council to table the proposal for more discussion to determine what the money was used for and ensure the proposal was the best deal for the community.

Steve Alder spoke to the history between the U of U and Salt Lake City and ensuring impacts were mitigated prior to project being constructed. **Motion:**
Moved by Council Member Dugan, seconded by Council Member Wharton to close the public hearing and defer action 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

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

2. Ordinance: Avenues Restrictive Covenant

The Council will 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.

Brian Fullmer gave a brief overview of the ordinance.

Arikka Fullmer spoke in favor of removing the covenant to allow construction of a garage and accessory dwelling unit on her property.

Motion:

Moved by Council Member Wharton, seconded by Council Member Petro to close the public hearing and adopt Ordinance 06 of 2024

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

Final Result: 7 – 0 Pass

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

The Council will 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.

Brian Fullmer gave a brief overview of the proposal.

There were no public comments. **Motion:**

Moved by Council Member Petro, seconded by Council Member Dugan to Council 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

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

4. **Ordinance: Community Benefit and Tenant Displacement Amendments**

The Council will 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.

Allison Rowland gave a brief overview of the proposal.

En Canada spoke to the need to do more in terms of displacement, controlling the rental fees, restrictions needed on what could be built, and direct contractors toward home ownership options.

Kristina Robb spoke in support of Thriving in Place, expressed concern that the infrastructure on the east side could not support the proposal, and asked the Council to keep the discussion open in a transparent manner to help communities determine how to use this proposal.

Cindy Cromer spoke to the need to understand the cost of replacing housing, what were the cost benefits, needed housing at eighty percent or less of Average Median Income (AMI), and change text regarding historic structure protection.

Steve Erickson thanked the Council for the work on the amendments, encouraged moving it forward and making changes as needed in the future. **Motion:**
Moved by Council Member Wharton, seconded by Council Member Dugan to close the public hearing and defer action 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

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

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

The Council will 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.

Motion:

Moved by Council Member Young, seconded by Council Member Dugan to Council adopt Ordinance 07 of 2024 amending Fiscal Year 2024 final budget of Salt Lake City including the employment staffing document only for items and move to authorize release of the condition regarding the air quality incentives program expansion.

- **A-1: Air Quality Incentives Program Expansion for Electric Bikes and Indoor Air Purification (\$230,000 from Nondepartmental Holding Account to the Sustainability Department One-time and Satisfying Condition on the Funds)**
- **A-7: Increase in Fleet Maintenance Capacity (\$399,909 from General Fund Balance of which \$91,809 is ongoing and \$308,100 is one-time)**
- **A-9: Mobile Phone Data Extraction Software (\$194,540 from the IMS Fund Balance ongoing)**
- **A-10 Versaterm Case Service Software Upgrade (\$203,148 from the IMS Fund Balance one-time)**

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

Final Result: 7 – 0 Pass

Ben Luedke gave a brief overview of the budget amendment.

Kristina Robb spoke in support of the budget amendment especially items that affected Liberty Park, police overtime would also benefit those that were un-sheltered, and the new software tool would help with enforcement of short-term rentals.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

C. POTENTIAL ACTION ITEMS:
NONE.

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Item not held.

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 reviewed the rules of decorum.

Thayne Macarille spoke to the increase of un-sheltered persons at the Walgreens on 900 South, requested a camera system be put in place as well as additional police patrols in the area, reviewed the crimes being committed at the business, and asked the Council for help in addressing the increase in activity.

Terry Marasco spoke to the drug issues along the Jordan River Trail, unsheltered were eating duck and goose eggs, questioned if the trail could not be dealt with how could developers be handled, and noted the problem needed to be cleaned up immediately as it was unacceptable.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

Razan Alkhateeb, Ryeleigh Hewlett, Hannah Orr, Sam Shootman, Nicole Burnard, Karen Lowe, Sheherazada Hameed, Fran Lopez, Mahan Khalsa, William Buwaya, Miles Perrett, En Canada, Sahar Al-Shoubaki, Noah Patton, Ercillia Dott, Mackenzie Wood, Nova Evers, Stewart Robinson, Michael Sh-Han, Michael Valentine, Summer Joos, Ambreen Khan, Jakey Siolo, Ran Zamir, Michael Veranakis, Andrea Ramos, Aziz Ahbuzyah, Kaialani Cretty, Daniel White, Adam Stone, Veronica Seydoman, Chloe Duggar, Cali Wilson, Shea Hardy, Zoe Wood, Natalie Diltz, Benjamin Fischer, Naomi Flinders, Marid Ruiz, Amir Kalay, Jill James, Maya Skurnik, Ethan Maryon, Laurel Hiatt, Abby Carroll, Kaile Akina, Heather Cox, Liz Defriez, Rodney Roberts, Olivia Marron, Josie Conn, Kower Bingham, Dani Erickson, Stephanie Mortensen, Jenna Martin, Zeaid Hasan, Jack Bellows, Leila Mujic, Hana Korkut, Fae Wilder, Weston Nichols, Trinity Siliman, Sariah Vanderveur, Quinn Murphy, Emily Roberts, Rachel Pernick, Serina Hammon, Fern Robin, Jenna Lieder, Jaz Dumas, Tangata'o Lakepa Tavai, Afa Aikona, and Melissa Espinoza spoke to the war in Israel (in summary) stating the following:

- Reviewed genocides throughout history
- Questioned why language calling for a cease fire could not be included in the resolution
- Needed to pressure Federal Government to get involved in the process, not just send money to Israel
- Please recognize the number of people hurting, dying, and needing help in Israel and to do something now
- Call for the cease fire even if it was a symbolic resolution
- Peace Resolution was not what was asked for, please do what the community was asking for
- Statistics of deaths in Israel since October 2023
- History of Zionism and the creation of the state of Israel
- Protect the children and families of Israel
- Key issue was to act sooner than later
- People would continue to attend Council meetings calling for a cease fire until a Resolution with the requested language was created and passed
- End all US aid to Israel and end the war
- Implementation of hate crime protection for Palestinians in Salt Lake City should be a priority of the Council
- What more could be done to get the point across that a cease fire was the only answer

Rabbi Spector spoke to why a cease fire would not help the issues in Israel, reviewed problems with the Palestinian people, and thanked the Council for the Resolution of Peace focusing on the people of Salt Lake City.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

Rabbi Zippel thanked the Council and Mayor for the Peace Resolution/dedication for peace and said a prayer of peace for all.

Hannah Follender, Sean Chady, Matthew Weinstein and **Yotam Suoray** spoke to the treatment of Jews in Salt Lake City stating (in summary):

- Ensure the Peace Resolution meant something, not result in a hollow promise to the citizens of Salt Lake City
- No one wanted the war to continue
- The Jewish community was grateful for the Resolution for Peace
- Jewish Americans in Salt Lake City were concerned over the threats of violence they were seeing on United States soil
- Thanked the Council for the Peace Resolution that was passed at the beginning of the meeting

Eret Meir encouraged new dialogues and new conversations as the old ones were not working.

Brandon Jeanpierre spoke to gentrification of Salt Lake City and asked to speak to the Council in person.

Trinity Siliman spoke to the issues of the un-housed and stated an increase in policing would not help the issue.

E. NEW BUSINESS:

1. Resolution: Zoning Map Amendment at Approximately 704 East 900 South Extension

The Council will consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No.6 of 2023 rezoning the property at approximately 704 East 900 South from R-2 (Single- and Two-Family Residential) to SNB (Small Neighborhood Business). The deadline extension would give the property owner an additional year to satisfy the conditions of the ordinance.

Motion:

Moved by Council Member Mano, seconded by Council Member Lopez Chavez to adopt Resolution 04 of 2024, extending the time period for satisfying the conditions set forth in Ordinance No 06 of 2023 by one year.

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

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

F. UNFINISHED BUSINESS:
NONE.

G. CONSENT:

1. Ordinance: Zoning Text Amendment for Daycare Facilities

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to childcare facilities, including Daycare Centers, Home Daycares, and Home Occupations. The proposal would amend sections 21A.33 Land Use Tables, 21A.36.030 Home Occupations, 21A.36.130 Daycares, 21A.60.020 List of Defined terms, and 21A.62.040 Definitions of Terms. The proposed amendments intend to align City daycare related regulations more closely with Utah State Code and reduce zoning barriers to childcare facilities in the City. The proposed amendments would apply citywide. Petition No.: PLNPCM2019-00225.

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

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

2. Ordinance: Zoning Map and General Plan Amendments at Approximately 2445 South 500 East (Woodland Commons)

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of properties located at approximately 2445 South 500 East from R-1/7,000 (Single-Family Residential) to RMF-35 (Moderate Density Multi-Family Residential). This proposal would also amend the Sugar House Community Master Plan Future Land Use Map. The proposed amendments would facilitate the construction of eight townhomes at this property. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 7. Petitioner: Jason Foster with Atlas Architects representing the property owner. Petition No.: PLNPCM2023-00538 & PLNPCM2023-00462.

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

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Set date.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

3. Ordinance: Yalecrest – Laird Heights Local Historic District

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map to apply the H-Historic Overlay District, establishing the Yalecrest-Laird Heights Local Historic District. The proposal includes 66 homes located on Laird Avenue from 1300 East to 1500 East, including the homes on Laird Circle and Uintah Circle. The project is within Council District 6. Petitioner: Kelly McAleer. Petition No.: PLNHLC2023-00074.

For more information visit tinyurl.com/HistoricDistrictsSLC.

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

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Set date.

4. Ordinance: Rezone and Master Plan Amendment at 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of properties located at approximately 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North from R1/7000 (Single-Family Residential) to RMF-30 (Low Density Multi-Family). The proposal would also amend the Northwest Community Master Plan Future Land Use Map. The proposal would allow greater flexibility in housing types to develop these properties. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 2. Petitioner: NeighborWorks. Petition No.: PLNPCM2023-00361 & PLNPCM2023-00499.

For more information visit <http://tinyurl.com/SimondiAve300NorthRezone>.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Set date.

5. Ordinance: Zoning Terms and Definitions Amendment

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of *Salt Lake City Code* pertaining to the zoning ordinance. The proposal would remove Chapter 21A.60 List of Terms and would also amend Chapter 21A.62 Definitions. Other amendments are made throughout Title 21A for clarity and consistency. No zoning standards or land use regulations are changed by this text amendment. Petition No.: PLNPCM2023-00194.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Set date.

6. Resolution: Authorizing the Salt Lake County Housing Authority to Operate within Salt Lake City for The Deeply Affordable Housing Development 44 North Apartments

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider adopting a resolution declaring there is a need for the Salt Lake County Housing Authority, doing business as Housing Connect, to exercise its powers within the boundaries of Salt Lake City. The Resolution would allow Housing Connect, in partnership with the nonprofit First Step House, to develop 67 apartments of one and two bedrooms as an affordable housing development at 44 and 48 North 1000 West. The rents would be affordable to tenants earning 25% - 35% of area median income or AMI.

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

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Set date.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

7. **Fiscal Year 2024-25 Funding Allocations for One-year Action Plan for Community Development Block Grant & Other Federal Grants**

The Council will set the date of Tuesday, March 5, 2024 at 7 p.m. to accept public comment and consider an appropriations resolution that would authorize grant funding to selected applicants and adopt the One-Year Annual Action Plan for Fiscal Year 2024-25. The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding. The resolution would also approve an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

8. **Board Appointment: Racial Equity in Policing Commission – Alex Vandiver**

The Council will consider approving the appointment of Alex Vandiver to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

9. **Board Appointment: Racial Equity in Policing Commission – Detria Taylor**

The Council will consider approving the appointment of Detria Taylor to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

10. Board Appointment: Racial Equity in Policing Commission – Chloe Raymundo

The Council will consider approving the appointment of Chloe Raymundo to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

11. Board Appointment: Racial Equity in Policing Commission – Diya Oommen

The Council will consider approving the appointment of Diya Oommen to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

12. Board Appointment: Racial Equity in Policing Commission – Heather Stringfellow

The Council will consider approving the appointment of Heather Stringfellow to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

13. Board Appointment: Racial Equity in Policing Commission – Jason Hinojosa

The Council will consider approving the appointment of Jason Hinojosa to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

14. Board Appointment: Racial Equity in Policing Commission – Rodrigo Fernandez-Esquivias

The Council will consider approving the appointment of Rodrigo Fernandez-Esquivias to the Racial Equity in Policing Commission Board for a term ending December 28, 2026.

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

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 20, 2024

Staff Recommendation - Approve.

Motion:

Moved by Council Member Wharton, seconded by Council Member Young 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:

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 20, 2024

Meeting adjourned at 11:35 pm

Minutes Approved:

City Council Chair Victoria Petro

City Recorder

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 20, 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.