

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

The City Council met in Work Session on Tuesday August 27, 2019, in Room 326, Committee Room, City County Building, 451 South State Street.

In Attendance: Council Members Andrew Johnston, Amy Fowler, Chris Wharton, Erin Mendenhall, Charlie Luke, James Rogers, and Analia Valdemoros.

Staff in Attendance: Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; David Litvack, Mayor's Deputy Chief of Staff; Lynn Pace, Acting City Attorney; Lehua Weaver, Council Associate Deputy Director; Allison Rowland, Council Policy Analyst; Benjamin Luedtke, Council Policy Analyst; Lani Eggertsen-Goff, Housing and Neighborhood Development Deputy Director; Jennifer McGrath, Community and Neighborhoods Acting Director; Jan Aramaki, Council Policy Analyst; Nole Walkingshaw, Public Services Administrative Services Director; John Anderson, Planning Manager; Russell Weeks, Council Senior Advisor; Nick Norris, Planning Director; Daniel Rip, Community and Neighborhoods Policy/Program Manager; Corinne Piazza, Redevelopment Agency Project Manager; DeeDee Robinson, Deputy City Recorder; and Kory Solorio, Assistant City Recorder.

Guests in Attendance: Talia Butler, Salt Lake County Animal Services Division Director (Item 3); Michelle Blu, Salt Lake County Animal Services Associate Division Director (Item 3); and Carrie Sibert, Salt Lake County Animal Services Liaison Coordinator (Item 3).

Councilmember Luke presided at and conducted the meeting.

The meeting was called to order at 1:09 p.m.

AGENDA ITEMS

#1. [1:27:38 PM](#) BRIEFING BY THE DIVISION OF HOUSING AND NEIGHBORHOOD DEVELOPMENT (HAND) ABOUT THE PROPOSED NEW APPROPRIATION PROCESS FOR HOUSING PROGRAMS THAT ARE SUPPORTED BY FUNDING OUR FUTURE REVENUE. *The Council will also receive additional information about Fiscal Year 2019 and proposed Fiscal Year 2020 housing programs. [View Attachments](#)*

Allison Rowland, Lani Eggertsen-Goff, Jennifer McGrath, and **David Litvack** briefed the Council with attachments. Ms. Rowland provided an overview of the proposal. Ms. Eggertsen-Goff provided

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

an outline of the proposed process; reviewed changes between Fiscal Year 2018-19 and current Unappropriated Holding Account funds; and explained how the application process would work.

Discussion was held regarding the application approval process, other incentivized rental assistance programs at the County/State level, determining factors to obtain housing assistance, prevention/elimination of housing discrimination, Request for Proposal (RFP) to administer housing programs, case management metrics, and project timeline.

Council Members requested the following items from Staff:

- Provide information regarding other incentivized rental assistance programs at the County/State level.
- Provide detailed policy and procedures regarding criteria to access housing/rental assistance and a follow-up meeting to learn more about meeting criteria.

Note: A recess was taken at 1:52 p.m. to convene as the Redevelopment Agency (RDA). The Work Session meeting reconvened at 4:18 p.m.

Councilmember Rogers joined the meeting at 1:59 p.m.

#2. 1:10:32 PM FOLLOW-UP BRIEFING REGARDING THE CITY'S CAPITAL IMPROVEMENT PROGRAM. *Capital Improvement projects involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. [View Attachments](#)*

Benjamin Luedtke, Jennifer McGrath, and Daniel Rip briefed the Council with attachments. Mr. Luedtke reviewed the Unfunded List (projects set aside by the Council and prioritized for funding). He also talked about the mechanisms identified by Staff to consider for potential funding (unfunded projects) and other options.

Discussion was held regarding Parks Impact Fees, how projects #37 (Wasatch Hollow Phase 2) and #50 (Community Parks Signage and Wayfinding) related to Street Impact Fee commitments, Parks included in Project #50 (Community Parks Signage and Wayfinding), and receiving a simplified updated list of projects/funding.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

Unanimous Straw Polls were conducted in support of:

- 1. Recognizing the increase of \$980,467 in Parks Impact Fees for the FY20 CIP budget.** Councilmember Rogers was absent for the vote.
- 2. Using new Parks Impact Fees to free up General Fund dollars.** The remaining \$219,297 of Parks Impact Fees (\$980,467 subtracted \$761,170) would partially fund projects #44 Jordan River Boat Access Ramp and #50 Community Parks Signage and Wayfinding. The General Fund project funding that would be freed up included (\$761,170 total):
 - a. \$195,104 - #6 9-Line Community Orchard
 - b. \$50,000 - #11 Richmond Park Community Garden
 - c. \$231,000 - #26 Jordan Park Event Grounds
 - d. \$285,066 - #37 Wasatch Hollow Access and Amenity Improvements Phase 1Councilmember Rogers was absent for the vote.
- 3. Adding \$281,690 in Streets Impact Fees to free up General Fund dollars.** The affected projects are:
 - a. \$281,690 - #30 Street Improvements Reconstruction (frees up Class C Funds)
 - b. \$281,690 - #24 Traffic Signal Upgrades (uses Class C Funds from 'a' above and frees up General Fund dollars)
 - c. \$205,764 - #37 Wasatch Hollow Phase 2 (uses General Fund dollars from 'b' above)
 - d. \$75,926 - #50 Community Parks Signage and Wayfinding (uses General Fund dollars from 'b' above)Councilmember Rogers was absent for the vote.
- 4. Adding \$1,979,465 for the following items to the approved Unfunded List:**
 1. \$500,000 for #35 Three Creeks Confluence Phase 3 (100% eligible for Parks Impact Fees)
 2. \$52,000 for #36 Yalecrest Historic Signage (not eligible for impact fees)
 3. \$217,340 for #44 Jordan River Boat Access Ramp (100% eligible for Parks Impact Fees)
 4. \$875,000 for #49 Connecting Corridor for Sorenson Multicultural and Unity Center (not eligible for impact fees)
 5. \$335,125 for #50 Community Parks Signage and Wayfinding (60% eligible for Parks Impact Fees)Councilmember Rogers was absent for the vote.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

#3. [4:18:57 PM](#) BRIEFING REGARDING A RESOLUTION THAT WOULD AUTHORIZE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE CITY CORPORATION AND SALT LAKE COUNTY PROVIDING FOR SALT LAKE COUNTY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN SALT LAKE CITY. *The existing interlocal agreement with the County initially had an expiration date of June 30, 2019, however in June the Council adopted a 90-day extension to continue services through September 30, 2019. If approved, the new contract with the County would provide animal control services through June 20, 2022. [View Attachments](#)*

Jan Aramaki, Nole Walkingshaw, Talia Butler, Michelle Blu, and **Carrie Sibert** briefed the Council with attachments. Ms. Aramaki provided an introduction of the new interlocal agreement.

Discussion was held regarding pet licensing, increased compliance efforts in Memory Grove, raccoon nuisance issues, and contract renewal cost increase.

Council Members requested the following items from Staff:

- Provide the number and type of complaints received for Memory Grove.
- Provide data on Salt Lake City residents utilizing the \$35,000 extension/component of the contract.

#4. [4:32:05 PM](#) BRIEFING REGARDING THE NEXT TWO STEPS IN THE APPROVAL PROCESS FOR A PROPOSED DEVELOPMENT ON BLOCK 67, A RESIDENTIAL, COMMERCIAL AND HOTEL COMPLEX ON THE CITY BLOCK BOUNDED BY 100 SOUTH, 200 SOUTH, 200 WEST AND 300 WEST. *The Block 67 North Community Reinvestment Area (CRA) was approved by the Redevelopment Agency (RDA) Board last spring, and the Council will consider adopting this CRA Plan into City ordinance. The Council will also consider joining the proposed CRA by authorizing an interlocal agreement between the City and the RDA, through which 75% of City tax increment would be authorized for use by the RDA for a period of 20 years. [View Attachments](#)*

Allison Rowland and **Corrine Piazza** briefed the Council with attachments. Ms. Rowland provided an outline of the proposal.

Councilmember Luke said a public hearing was scheduled for September 17, 2019 with tentative action on September 24, 2019.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

#5. [4:35:59 PM](#) FOLLOW-UP BRIEFING REGARDING AN ORDINANCE THAT WOULD AMEND VARIOUS SECTIONS OF TITLE 21A OF SALT LAKE CITY CODE PERTAINING TO THE D-2 DOWNTOWN SUPPORT DISTRICT DESIGN STANDARDS. *The proposal would add design standards for new construction and allow projecting signs in the D-2 Downtown Support District, among other changes. If adopted, the proposed design standards would implement some recommendations of the Downtown Master Plan, which the Council adopted in May 2016. [View Attachments](#)*

Russell Weeks, John Anderson, and Nick Norris briefed the Council with attachments. Mr. Weeks provided an overview of the proposal. Mr. Anderson provided further detail/timeline of the proposal.

Discussion was held regarding fencing requirements/setbacks and how the proposal would work without the "affordable housing" language.

Council Members requested the following items from Staff:

- Provide research on fencing requirements/loopholes.
- Remove the term "affordable housing" from the proposal.

#6. [4:48:13 PM](#) INTERVIEW MICHAEL VELA PRIOR TO CONSIDERING HIS APPOINTMENT TO THE HISTORIC LANDMARK COMMISSION FOR A TERM ENDING AUGUST 27, 2023. [View Attachments](#)

Councilmember Luke said Mr. Vela's name was on the Consent Agenda for formal consideration.

#7. [4:57:10 PM](#) INTERVIEW JESSICA MAW PRIOR TO CONSIDERING HER APPOINTMENT TO THE HISTORIC LANDMARK COMMISSION FOR A TERM ENDING AUGUST 27, 2023. [View Attachments](#)

Councilmember Luke said Ms. Maw's name was on the Consent Agenda for formal consideration.

#8. [5:03:51 PM](#) INTERVIEW THADDEUS SCHULTE PRIOR TO CONSIDERING HIS APPOINTMENT TO THE COMMUNITY DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAMS (CDCIP) ADVISORY BOARD FOR A TERM ENDING JUNE 6, 2022. [View Attachments](#)

Councilmember Luke said Mr. Schulte's name was on the Consent Agenda for formal consideration.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

#9. [5:16:59 PM](#) INTERVIEW MAILEE YANG PRIOR TO CONSIDERING HER APPOINTMENT TO THE HUMAN RIGHTS COMMISSION FOR A TERM ENDING DECEMBER 25, 2023. [View Attachments](#)

Councilmember Luke said Ms. Yang's name was on the Consent Agenda for formal consideration.

#10. [4:59:50 PM](#) INTERVIEW JON LEE BEFORE CONSIDERING HIS APPOINTMENT TO THE PLANNING COMMISSION FOR A TERM ENDING AUGUST 27, 2023. [View Attachments](#)

Councilmember Luke said Mr. Lee's name was on the Consent Agenda for formal consideration.

STANDING ITEMS

#11. [5:20:54 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. *Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to;*

- *Airport Master Plan Comment Opportunity;*
- *School Board Small Group Meetings; and*
- *Scheduling Items*

See File M 19-5 for [announcements](#).

#12. REPORT OF THE CHAIR AND VICE CHAIR

Item not held.

#13. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

Item not held.

The meeting adjourned at 5:23 p.m.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

THURSDAY, AUGUST 27, 2019

COUNCIL CHAIR

CITY RECORDER

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2) (b).

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held August 27, 2019.

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