

## **MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING**

**TUESDAY, MAY 19, 2020**

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The City Council met in Work Session on Tuesday May 19, 2020, in an Electronic Meeting, pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

**In Attendance:** Council Members Andrew Johnston, Amy Fowler, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, and Analia Valdemoros.

**Staff in Attendance:** Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Cindy Lou Trishman, Council Administrative Assistant; Ben Kolendar, Economic Development Deputy Director; David Salazar, Human Resources Program Manager; Carolyn Campbell, Human Resources Program Manager; Jodi Langford, Human Resources Director; Allison Rowland, Council Public Policy Analyst; Jaysen Oldroyd, Senior City Attorney; Jonathan Pappasideris, Senior City Attorney; Lehua Weaver, Associate Council Deputy Director; Mark Kittrell, Deputy City Attorney; Mary Beth Thompson, Chief Financial Officer; Nick Tarbet, Council Senior Public Policy Analyst; Samantha Slark, Senior City Attorney; Lani Eggertsen-Goff, Housing & Neighborhood Development Director; Marcia White, Community & Neighborhoods Director; Brent Beck, Community & Neighborhoods Financial & Administrative Services Director; Jonathan Larsen, Transportation Director; Michelle Hoon, Housing & Neighborhood Development Homeless Services Project Manager; Lisa Shaffer, Mayor's Chief Administrative Officer; Amanda Lau, Council Public Engagement & Communications Specialist; Benjamin Luedtke, Council Policy Analyst; Katherine Lewis, City Attorney; Scott Crandall, Deputy City Recorder; and DeeDee Robinson, Deputy City Recorder.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 3:15 p.m. **Full Meeting Recording found here: [3:15:00 PM](#)**

### **AGENDA ITEMS**

**#1. [3:17:32 PM](#) UPDATE FROM THE ADMINISTRATION REGARDING THE MAYOR'S EMERGENCY DECLARATIONS RELATING TO COVID-19 (CORONAVIRUS) AND THE MARCH 18TH EARTHQUAKE IN THE SALT LAKE VALLEY.** *As part of the update, the Council may discuss public health and other public safety, policy and budget issues stemming from the emergency declarations. The Council may also receive information or updates from organizations or experts related to the emergency responses*

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*and coordination, including but not limited to earthquake damage to City, the functioning of the Emergency Operations Center (EOC), City response and aid, and the status of City buildings. [View Attachments](#)*

**Mayor Mendenhall, Ben Kolendar, and Rachel Otto** briefed the Council regarding Salt Lake City's "Orange" COVID-19 status (limited to 20 persons in a group, schools remaining closed, limited out-of-state travel, etc.) vs. County's "Yellow" COVID-19 status (limited to 50 persons in a group, schools allowed to be open, team sports allowed, etc.), updates from the Salt Lake County Health Department, local businesses facing challenges regarding: customers wearing/not wearing masks, getting the correct information regarding current COVID-19 guidelines, and concerns with lower foot traffic possibly inviting more crime,

**#2. BRIEFING REGARDING THE PROPOSED COMMUNITY AND NEIGHBORHOODS DEPARTMENT BUDGET FOR FISCAL YEAR 2020-2021.** [View Attachments](#)

**Mayor Mendenhall, Marcia White, Brent Beck, Jonathan Larsen, Michelle Hoon, Lani Eggertsen-Goff, Rachel Otto, and Lisa Shaffer** briefed the Council with attachments.

**#3. BRIEFING REGARDING THE PROPOSED POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2020-21.** [View Attachments](#)

**Benjamin Luedtke, Mike Brown, Tim Doubt, Lisa Shaffer, Shellie Dietrich, and Scott Mourtgos** briefed the Council with attachments. Discussion was held regarding

**#4. BRIEFING REGARDING A GRANT APPLICATION REQUEST THAT WOULD FUND THE SALARY AND BENEFITS OF TEN (10) NEW POLICE OFFICER POSITIONS.** *The new officers would be assigned to the Patrol Division, and the Police Department would assign ten experienced officers to newly created, intelligence-led policing squads which would focus on addressing emerging violent crime issues and repeat violent crime offenders in Salt Lake City.* [View Attachments](#)

**Benjamin Luedtke** briefed the Council with attachments. Discussion was held regarding

**#5. Tentative Break**

**#6. BRIEFING REGARDING THE PROPOSED COMPENSATION BUDGET,**

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**WHICH ACCOUNTS FOR PERSONNEL AND PAYROLL COSTS, FOR FISCAL YEAR 2020-21. [View Attachments](#)**

**Benjamin Luedtke, David Salazar, and Carolyn Campbell** briefed the Council with attachments. Discussion was held regarding

**#7. BRIEFING REGARDING THE PROPOSED HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2020-21. [View Attachments](#)**

**Jodi Langford and Benjamin Luedtke** briefed the Council regarding

**#8. INTERVIEW MARTY BILJANIC PRIOR TO CONSIDERING HIS APPOINTMENT TO THE HOUSING TRUST FUND ADVISORY BOARD FOR A TERM ENDING DECEMBER 25, 2023. [View Attachments](#)**

Councilmember Wharton said Mr. Biljanic's name was on the Consent Agenda for formal consideration.

**STANDING ITEMS**

**#9. REPORT OF THE CHAIR AND VICE CHAIR**

No discussion was held.

**#10. 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 scheduling items.*

No discussion was held.

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

Councilmember Fowler moved and Councilmember Johnston seconded to enter into Closed Session to discuss collective bargaining §52-4-205(1)(b), the pending or imminent litigation pursuant to Utah Code §52-4-205(1)(c); and Advice of Counsel, Utah Open and Public Meetings Law. A roll call vote was taken. Council Members Johnston, Wharton, Luke, Valdemoros, Mendenhall, Fowler, and Rogers voted aye. See File M 19-1 for [Sworn Statement](#).

**In Attendance:** Council Members Johnston, Valdemoros, Wharton, Fowler, Rogers, Dugan, and Mano.

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**Others in Attendance:** Cindy Gust-Jenson, Jennifer Bruno, Mayor Mendenhall, Rachel Otto, Lehua Weaver, Katherine Lewis, Benjamin Luedtke, Cindy Lou Trishman, Nick Tarbet, Allison Rowland, David Salazar, Jaysen Oldroyd, Jodi Langford, Jonathan Pappasideris, Lisa Shaffer, Mark Kittrell, Mary Beth Thompson, Samantha Slark, DeeDee Robinson, and Scott Crandall.

The Closed Session adjourned at 7:12 p.m.

The Work Session meeting adjourned at 6:27 p.m.

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COUNCIL CHAIR

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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 May 19, 2020.

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