

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, February 16, 2021

PENDING MINUTES – NOT APPROVED

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, February 16, 2021 in an Electronic Meeting, pursuant to the Chair’s determination and Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

The following Council Members were present:

Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

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

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Kory Solorio – Assistant City Recorder, Russell Weeks – Senior Advisor, Sylvia Richards – Public Policy Analyst, Jessica Waters – Police Department Social Work Director

[Full Meeting Audio](#)

Meeting Packet Material

Public Comments submitted through the City Council office from [02/09/2021](#) thru [02/16/2021](#)

Councilmember Fowler presided at and conducted the meeting.

The meeting was called to order at 7:00 pm

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A. OPENING CEREMONY:

1. Council Member Amy Fowler will conduct the formal meetings.

Minutes:

Councilmember Amy Fowler stated the meetings were held electronically due to the Emergency Proclamation 2 of Salt Lake City.

2. Pledge of Allegiance.

Minutes:

A moment of silence was held while the American Flag and Pledge text was displayed on the screen.

3. Welcome and Public Meeting Rules.

4. The Council will approve the work session meeting minutes of Tuesday, June 9, 2020.

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Valdemoros to **approve the work session meeting minutes of Tuesday, June 9, 2020.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

5. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall declaring March 1st as COVID-19 Victims and Survivors Memorial Day in Salt Lake City.

Minutes:

The resolution was read by Councilmember Dugan.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to to **adopt Joint Ceremonial Resolution 6 of 2021 Designating the First Monday in March as COVID-19 Victims and Survivors Memorial Day in Salt Lake City.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

B. PUBLIC HEARINGS:

Items B1-B8 will be heard as one public hearing

1. Grant Application: Local Government On-System Bridge Rehabilitation Replacement Funding: 1500 West 650 North

The Council will accept public comment for a grant application request from the Engineering Division to the Utah Department of Transportation (UDOT) for the Local Government On-System Bridge Rehabilitation/Replacement Funding for the bridge at 1500 West 650 North. If awarded, the grant would fund: the replacement of the entire bridge while maintaining the existing bridge length and width; the widening of the bridge sidewalk for a combination sidewalk and bike path; the addition of seismic upgrades; and the restoration of the slopes under the bridge to match the slopes on the sides of the existing bridge.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. Grant Application: Fix the Bricks – Building Resilient Infrastructure & Communities

The Council will accept public comment for a grant application request from the Emergency Management Division to the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure and Communities (BRIC) program. The program is offering a new benefit (\$100,000) for the research and development of an Equity and Inclusion plan to include low income and underserved communities in Salt Lake City. If awarded, Emergency Management would engage a consultant to identify solutions to include in the plan. The funding would also pay salary and benefits for two existing Full Time Employee (FTE) positions tasked to assist with the program.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Surface Transportation Program Fiscal Year 2022-27 – 700 North Corridor Transformation

The Council will accept public comment for a grant application request from the Engineering Division to the Wasatch Front Regional Council. If awarded, this grant would fund the 700 North Corridor improvements between Redwood Road and 2200 West. Improvements would include new pavement, a new traffic signal and pedestrian and bicycle crossing, intersection improvements, new sidewalk where sidewalk is missing, new striping for existing bicycle lanes, and upgrades to two bus stops.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. Grant Application: Congestion Mitigation Air Quality 2022-27: Utah Inland Port Authority Electrified Truck Facility

The Council will accept public comment for a grant application request from the Department of Community and Neighborhoods to the Wasatch Front Regional Council. If awarded, this grant would be used to fund the construction of the Utah Inland Port Authority Electrified Truck Parking Facility at 700 North John Glenn Road. The facility would accommodate over two hundred electrified trucks to park overnight with plug-in electric charging equipment. The Department of Community and Neighborhoods (CAN), as an eligible applicant, agreed to be a pass through agent for the Utah Inland Port Authority. The Utah Inland Port Authority will be responsible for oversight, management, and implementation of the project.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

5. Grant Application: Transportation Alternatives Program Grant Fiscal Year 2022-23 – Kensington East/West Neighborhood Byway Phase 2

The Council will accept public comment for a grant application request from the Transportation Division to the Wasatch Front Regional Council. If awarded, the grant would be used for the Kensington East-West Neighborhood Byway Phase 2 project to enhance bicycle and pedestrian use and connectivity on low-volume local streets as a through route and to improve crossings at larger streets. Upgrades would also include enhanced crossings with pedestrian signals, median refuge islands, traffic calming, and wayfinding signs.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. Grant Application: Transportation and Land Use Connection Grant Fiscal Year 2022 – Granary District Area Plan

The Council will accept public comment for a grant application request from the Transportation Division to Salt Lake County, the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the Wasatch Front Regional Council. If awarded, the grant would be used for technical assistance to develop the Granary District Area Plan. The plan would evaluate options to maximize all modes of travel to increase connectivity and serve the significant changes in land use and density in the Granary District.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

7. **Grant Application: Transportation and Land Use Connection Grant
Fiscal Year 2022 - Downtown Building Height Zoning Update**

The Council will accept public comment for a grant application request from the Planning Division to Salt Lake County, the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the Wasatch Front Regional Council. If awarded, the grant would be used for technical assistance in the development of the Downtown Building Height Zoning Update. The project would be an evaluation, recommendation, and update to the building height zoning regulations to support future growth in the downtown area while reducing the impacts of taller buildings on public spaces.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

8. Grant Application: Bureau of Emergency (BEMS) Services – Fiscal Year 2022 Per Capita Allocation

The Council will accept public comment for a grant application request from the Salt Lake City Fire Department to the State Bureau of Emergency Services and Preparedness. If awarded, the grant would fund the purchase of medical supplies for the Fire Department. This is an annual grant award based on per capita of population served. The award amount would be determined in the coming months.

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, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards provided a brief summary regarding the grant applications process.

Greg Sanchez expressed support for Grants one and three (Grant Application: Local Government On-System Bridge Rehabilitation Replacement Funding: 1500 West 650 North and Grant Application: Fix the Bricks – Building Resilient Infrastructure & Communities), the importance of infrastructures for the city in creating more of a community center.

Amy Hawkins, Chair of the Ballpark Community Council, expressed support for Grant Item No. 5 (Grant Application: Transportation Alternatives Program Grant Fiscal Year 2022-23 – Kensington East/West Neighborhood Byway Phase 2), and said crime would be deterred with a neighborhood byway.

Kenan Wells was called upon and stated he was unsure if he was in the correct area. It was determined that his comments should be made during the general comments session.

Taylor Anderson, co-founder of Sweet Streets, applauded the Transportation Division for creative funding methods, and expressed support for the Kensington Byway Grant application (Item No. 5) that would create safer routes for pedestrians and children who attended school in the area.

Monica Hilding expressed concerns with Grant Item No. 4 (Grant Application: Congestion Mitigation Air Quality 2022-27: Utah Inland Port Authority Electrified Truck Facility), regarding lack of transparency and public opposition to the Utah Inland Port Authority.

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Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to to **close the public hearings and refer Items 1-8 to a future Consent Agenda for action.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

9. Resolution: Bond Authorizing the Establishment of Short-term Borrowing Program for the Benefit of the Department of Airports

The Council will accept public comment about a bond resolution authorizing the establishment of a short-term borrowing program for the benefit of the Department of Airports through the issuance and/or incurrence of the aforementioned Revolving Obligations, from time to time, which may be outstanding at any one time in an aggregate principal amount not to exceed \$300,000,000. Approving the revolving line of credit to be provided by JPMorgan Chase, National Association, and giving authority to certain officers to approve the final terms and provisions of and confirm the issuance and/or incurrence of the Revolving Obligations, from time to time, within certain parameters set forth in the attached Bond Resolution.

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

Briefing - Tuesday, January 19, 2021

Set Public Hearing Date - Tuesday, January 19, 2021

Hold hearing to accept public comment - Tuesday, February 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, January 19, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Russell Weeks provided a brief summary regarding the resolution.

There were no public comments.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to **close the public hearing**

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AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan,
Darin Mano, James Rogers

Final Result: 7 – 0 Pass

C. POTENTIAL ACTION ITEMS:

NONE.

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

Mayor Mendenhall commented about the storm expected that evening and ensured preparations had been made for it.

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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.)

Minutes:

Councilmember Fowler outlined the public meeting rules and decorum.

Tyler Slack said he worked in Salt Lake City for 20 years and spoke about the unsheltered population being moved from place to place. He urged the Council to find better solutions to prevent further trauma and help save lives.

Jen Colby said she opposed amending the master plan and zoning map on 900 East/200 South/Lincoln Street. She said rezoning was harmful to long-term affordability and was not necessary for new development in the area.

Rich Wilcox said he opposed amending the master plan and zoning map on 900 East/200 South/Lincoln Street. He said the two-year process had been stressful for residents and nothing had changed since the Planning Commission's negative recommendation last year.

Cindy Cromer expressed disagreement with the rezoning map on 900 East/200 South/Lincoln Street. and said more harm would come to the community such as inadvertently increasing the cost of housing.

Keenan Wells expressed disagreement with the rezoning map on 900 East/200 South/Lincoln Street and commented on the disregard of owners to their tenants by attempting to evict/evicting tenants during the pandemic.

Kseniya Kniazeva, Executive Director of Nomad Alliance, thanked Council Members Fowler and Wharton for their interest and involvement with the Nomad supply drive and requested further cooperation to find permanent solutions to prevent suffering.

George Chapman commented on the parking proposal (agenda item G-3) public hearing date and asked the Council to give the public more time before holding the hearing.

E. NEW BUSINESS:

1. Ordinance: Building Inspections for Modular or Factory-Built Structures

The Council will consider adopting an ordinance amending Sections 18.08.040 and 18.32.020 of the *Salt Lake City Code* to allow off-site inspection of “modular” or “factory-built” structures. These types of homes may be used either as accessory dwelling units (ADUs) on existing residential properties or as stand-alone units on a larger site. Modular homes are built in factories and then delivered to the site for “installation,” which can result in lower costs per unit compared to traditional, on-site construction. The proposed ordinance would provide a process for permitting, inspecting, and approving these buildings.

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 16, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Valdemoros to **adopt Ordinance 2 of 2021, adopting changes related to modular building construction and inspections.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

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F. UNFINISHED BUSINESS:

1. Resolution: Awarding U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Funds

The Council will consider adopting a resolution about funding recommendations from resident advisory boards and the Mayor and approving an interlocal agreement between the City and the U.S. Department of Housing and Urban Development (HUD). This agreement allocates and awards funding to those applicants. Community partners submitted applications for one-time pandemic response funding from Community Development Block Grant (CDBG-CV), Emergency Solutions Grant (ESG-CV) and Housing Opportunities for Persons with AIDS (HOPWA) grants.

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

Briefing - Tuesday, January 19, 2021 and Tuesday, February 2, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 16, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Councilmember Fowler took a moment of personal privilege to thank those involved – specifically those in Community & Neighborhoods and Housing and Neighborhood Division for their swift work to prepare the necessary materials to distribute the funds to the community.

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Dugan to **approve an appropriations resolution (Resolution 8 of 2021) updating the 2020-2021 action plan as set forth in Exhibit A for Volunteers of America application**

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ESG #4.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

RECUSED: Andrew Johnston

Final Result: 6 – 0 Pass

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Dugan to **to authorize an interlocal agreement between the City and HUD and approve an appropriations resolution (Resolution 8 of 2021) updating the 2020-2021 action plan as set forth in Exhibit A awarding CDBG, ESG, and HOPWA funds except for ESG #4.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

2. Joint City Council- Mayor Resolution: Applauding the Work of the Salt Lake City Hostage Negotiation Team and Director Jessica Waters

The Council will consider adopting a joint resolution with Mayor Erin Mendenhall applauding the work of the Salt Lake City Police Department Hostage Negotiation Team and Director Jessica Waters. For their dedicated work, committed compassion, and successful de-escalation during a highly stressful situation, ensuring the safety and well-being of Salt Lake City's residents.

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

Briefing - Tuesday, February 2, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 16, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Councilmember Fowler commented on the resolution and pervious work/discussions.

Jessica Walters thanked those involved in the process and mentioned the team effort it required.

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Motion:

Moved by Councilmember Rogers, seconded by Councilmember Dugan to **adopt joint Resolution 7 of 2021 applauding the work of the Salt Lake City Hostage Negotiation Team and Director Jessica Waters.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

G. CONSENT:

1. Ordinance: Rezone at approximately 706 to 740 West 900 South and 710 to 739 West Genesee Avenue

The Council will set the date of Tuesday, March 2, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would rezone properties at 706 to 740 West 900 South and 710 to 739 West Genesee Avenue, including portions of two alleys, from M-1 (Light Manufacturing) to R-MU (Residential Mixed Use). The applicant intends to develop the remaining portion of the site with multi-family residential housing that is not currently permitted under the existing zoning designation. The developer has not proposed a specific development plan as part of the rezone application. The applicant also intends to renovate two vacant commercial buildings on the site for commercial uses. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Other sections of Title 21A – Zoning may also be amended as part of this petition. Petition Nos.: PLNPCM2019-01137 and PLN2020-00442

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - Tuesday, February 16, 2021

Hold hearing to accept public comment - Tuesday, March 2, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 16, 2021

Staff Recommendation - Set date.

2. Ordinance: Library Budget Amendment No. 1 for Fiscal Year 2020-21

The Council will set the date of Tuesday, March 16, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance to amend the budget for the Library Fund for Fiscal Year 2020-21. 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 to complete the Library's Master Facilities Plan, a grant to increase digital access to underserved populations in the City, for earthquake repairs to the Main Library Branch, and Sprague Branch renovations, among other changes.

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

Briefing - Tuesday, February 9, 2021

Set Public Hearing Date - Tuesday, February 16, 2021

Hold hearing to accept public comment - Tuesday, March 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 6, 2021

Staff Recommendation - Set date.

3. Ordinance: Zoning Text Amendments for Off-street Parking

The Council will set the date of Tuesday, March 16, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of the *Salt Lake City Code* pertaining to off-street parking regulations. The proposal would:

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- Update parking requirements to better reflect demand;
- Simplify parking regulations;
- Address technical issues in enforcement; and
- Establish a responsive ordinance to the City's changing development patterns.

Other sections of Title 21A – Zoning may also be amended as part of this petition. Petition No.: PLNPCM2017-00753

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - Tuesday, February 16, 2021

Hold hearing to accept public comment - Tuesday, March 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 6, 2021

Staff Recommendation - Set date.

4. Board Appointment: Housing Trust Fund Advisory Board – Shelley Bodily

The Council will consider approving the appointment of Shelley Bodily to the Housing Trust Fund Advisory Board for a term ending December 30, 2024.

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 16, 2021

Staff Recommendation - Approve.

5. Board Appointment: Housing Trust Fund Advisory Board – José Organista

The Council will consider approving the appointment of José Organista to the Housing Trust Fund Advisory Board for a term ending December 30, 2024.

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, February 16, 2021

Staff Recommendation - Approve.

6. Board Reappointment: Transportation Advisory Board – Dave Alderman

The Council will consider approving the reappointment of Dave Alderman to the Transportation Advisory Board for a term ending February 20, 2024.

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, February 16, 2021

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Mano to to **approve the Consent Agenda.**

AYE: Amy Fowler, Ana Valdemoros, Andrew Johnston, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 7 – 0 Pass

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H. ADJOURNMENT:

Meeting adjourned at 8:03 p.m.

Minutes Approved:

City 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 Formal meeting held 16 February 2021.