PENDING MINUTES - NOT APPROVED

The City Council of Salt Lake City, Utah, met in Formal Session on Monday, June 21, 2021 in an Electronic Meeting, pursuant to the Chair's determination.

The following Council Members were present:

Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

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, Robert Nutzman – Administrative Assistant

Council Member Amy Fowler presided at and conducted the meeting.

The meeting was called to order at 1:00 pm

A. OPENING CEREMONY:

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

Minutes:

Council Member Fowler welcomed everyone in attendance, reviewed the item of business and rules for a limited meeting.

B. PUBLIC HEARINGS:

Minutes:

None

C. POTENTIAL ACTION ITEMS:

Minutes:

None

D. COMMENTS:

Minutes:

None

E. NEW BUSINESS:

Minutes:

None

F. UNFINISHED BUSINESS:

1. (TENTATIVE) Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2021-22

The Council may reconsider* adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing Set Public Hearing Date Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

2. <u>(TENTATIVE) Ordinance: Approving an MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year</u> 2021-22

The Council may consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. (TENTATIVE) Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22

The Council may reconsider* adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

4. (TENTATIVE) Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2021-22

The Council may reconsider* adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. (TENTATIVE) Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2021-22

The Council may reconsider* adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

6. <u>(TENTATIVE) Ordinance: Approving an MOU between Salt Lake City and the Salt Lake City Police Association</u>

The Council may consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City and the Salt Lake City Police Association, representing eligible employees for Fiscal Year 2021-22.

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

Briefing -Set Public Hearing Date -Hold hearing to accept public comment -TENTATIVE Council Action -

7. (TENTATIVE) Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2021-22

The Council may reconsider* approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2021-22.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

8. (TENTATIVE) Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22

The Council may reconsider* approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. (TENTATIVE) Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2021-22

The Council may consider adopting an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

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

Briefing Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

10. (TENTATIVE) Ordinance: Work in the Public Way Fees

The Council may reconsider* adopting an ordinance amending sections of the *Salt Lake City Code* relating to definitions and fees of work in the public way.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing -Set Public Hearing Date -Hold hearing to accept public comment -TENTATIVE Council Action -

11. (TENTATIVE) Ordinance: City Departments Organizational Changes

The Council may reconsider* adopting an ordinance amending sections of the *Salt Lake City Code* relating to the organizational changes with the Department of Public Services, the proposed Department of Public Lands, and the Department of Community and Neighborhoods (CAN). The Mayor's proposed budget would transfer the Engineering Division and Youth and Family Division between the CAN and Public Services Departments.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

12. (TENTATIVE) Ordinances relating to the Fiscal Year 2021-22 City Budget, excluding the budget for the Library Fund

The Council may reconsider* approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2021-22.

*The Council may reconsider the action taken on June 15, 2021 for this item.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Dugan to reconsider actions from June 15, including Ordinances 26, 27, 28 and 32 of 2021:

26: Appropriating necessary funds to implement, FY 22, MOU between SLC Corp and AFSCME

27: Appropriating necessary funds to implement, FY 22, MOU between SLC Corp and IAF (Firefighters) Local 81

28: Appropriating necessary funds to implement, FY 22, MOU between SLC and SLPA (Police)

32: Approving SLC FY22 Budget, excluding the schedule for Capital Projects and debt, and the Library Fund

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

Final Result: 7 - 0 Pass

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to adopt Ordinances A through C as shown on the motion sheet relating to the Fiscal Year 2021-22 budget.

A. Appropriating necessary funds to implement, for Fiscal Year 2022, the provisions of the memorandum of understanding between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees in City departments. [Revised Ordinance 26 of 2021]

B. Appropriating necessary funds to implement, for Fiscal Year 2022 the provisions of the memorandum of understanding between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees in the Fire Department. [Revised Ordinance 27 of 2021]

C. Appropriating necessary funds to implement, for Fiscal Year 2022, the provisions of the memorandum of understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees in the Police Department. [Revised Ordinance 28 of 2021]

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

Final Result: 7 - 0 Pass

Motion:

Moved by Councilmember Rogers, seconded by Councilmember Dugan to adopt a revised Ordinance 32 of 2021 approving Salt Lake City's Fiscal Year 2021-22 budget as outlined and revised in the attached key changes spreadsheets and staffing document, excluding the schedule for capital projects and debt and the Library Fund.

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

Final Result: 7 - 0 Pass

G. CONSENT:

1. Ordinance: Budget Amendment No.1 for Fiscal Year 2021-22

The Council will set the date of Tuesday, July 13, 2021 to accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, among many other changes for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Monday, June 21, 2021 Hold hearing to accept public comment - Tuesday, July 13, 2021 at 7 p.m. TENTATIVE Council Action -

Staff Recommendation - Set date.

Minutes:

Item not held.

H. ADJOURNMENT:

Minutes:	
Adjourned at 1:11 pm	
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).

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This document along with the digital recording constitutes the official minutes of the City Council Formal Meeting meeting held Monday, June 21, 2021.