

PENDING MINUTES – NOT APPROVED

The Local Building Authority, the Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, May 18, 2021 in an Electronic Meeting, pursuant to the Redevelopment Agency and City Council Chairs' determination.

The following Board Directors/Council Members were present:

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

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; Danny Walz, Redevelopment Agency Chief Operating Officer

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Ben Luedtke – Senior Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Robert Nutzman – Administrative Assistant, Taylor Hill – Council Office

Council Member Amy Fowler presided at and conducted the meeting.

The meeting was called to order at 7:00 pm

A. LBA OPENING CEREMONY:

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

Minutes:

Council Member Fowler welcomed everyone in attendance to the meeting.

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.

Minutes:

Councilmember Fowler reviewed the rules of decorum.

B. LBA PUBLIC HEARINGS:

1. **Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2021-22**

The Board will accept public comment and consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

Minutes:

Jennifer Bruno clarified that the Local Building Authority budget was related to the Glendale and Marmalade Libraries as Capital Projects by the Local Building Authority for Fiscal Year 2021-22.

Deborah Chaltron spoke to the need to keep the tennis courts at Liberty Park; it kept her connected to her community and requested support for the funding for the tennis facilities.

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to close this public hearing and refer to the public hearing on June 1, 2021.

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

Final Result: 7 – 0 Pass

C. LBA NEW BUSINESS

1. Resolution: Electronic Meetings

The Board will consider adopting a resolution which permits the Local Building Authority Board of Directors to meet electronically pursuant to the Utah Open and Public Meetings Act.

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 Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to adopt Resolution 2 of 2021, which permits the Local Building Authority Board of Directors to meet electronically pursuant to the Utah Open Public Meetings Act

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

Final Result: 7 – 0 Pass

D. LBA ADJOURNMENT:

Motion:

Moved by Board Member Rogers, seconded by Board Member Wharton to adjourn and reconvene as the Redevelopment Agency Board.

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

Final Result: 7 – 0 Pass

REDEVELOPMENT AGENCY *of* SALT LAKE CITY, UTAH MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

E. RDA PUBLIC HEARINGS:

1. Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22

The Board will accept public comment and consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

Minutes:

Jennifer Bruno presented the Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22.

George Chapman spoke to the Redevelopment Agency and the implementation of their goals, the need for funding for parks and affordable housing, smaller sidewalks should not be allowed in the City.

Motion:

Moved by Board Member Dugan, seconded by Board Member Valdemoros to close the public hearing and refer to the public hearing on June 1, 2021

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

Final Result: 7 – 0 Pass

F. RDA ADJOURNMENT:

Motion:

Moved by Board Member Rogers, seconded by Board Member Wharton to adjourn the Redevelopment Agency and reconvene as the City Council.

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

Final Result: 7 – 0 Pass

SALT LAKE CITY COUNCIL MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

G. OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of Tuesday, January 12, 2021; February 2, 2021; and Tuesday, February 9, 2021.

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to approve the Work Session meeting minutes of Tuesday, January 12, 2021; February 2, 2021 and February 9, 2021.

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

Final Result: 7 – 0 Pass

H. PUBLIC HEARINGS:

1. **Ordinance: Learned Alley Vacation (1025 West North Temple and 1022, 1028, 1030, and 1032 West Learned Avenue)**

The Council will accept public comment and consider adopting an ordinance that would vacate a City-owned alley adjacent to properties at 1025 West North Temple and 1022, 1028, 1030 and 1032 West Learned Avenue. The applicant petitioned to vacate the 180-foot long section of public alley to consolidate the properties immediately abutting the alley. If approved, the applicant plans to consolidate the lots adjacent to the alley and construct a multi-family residential structure. The proposed project would still need to meet relevant zoning requirements and the applicant would need to submit a separate petition. The closure will not impact traffic or access. Petition No.: PLNPCM2020-00572.

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

Briefing - Tuesday, April 6, 2021

Set Public Hearing Date - Tuesday, April 6, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Brian Fullmer presented the Learned Alley Vacation (1025 West North Temple and 1022, 1028, 1030 and 1032 West Learned Avenue).

Carolyn Fleming spoke in favor of the proposal.

Morgan Call spoke in opposition to the ordinance.

Pachuco Lautaro requested the Council deny the ordinance.

John Kivlovitz stated the development was destroying a community that had been there for years.

Devin O'Donnell asked the Council to find a better solution for the property, affordable housing was not promised, the projects kept moving residents and not finding solutions.

Taylor Monney stated the ordinance would allow further gentrification of the community and urged the Council to vote no on the ordinance.

Anne Charles stated this was not wanted by members of the community and would further hurt the community.

Riley Rogers stated he understood the concerns of the community, residents were paid

for the properties, assisted with moving and everyone was able to find better housing than what they were currently living in.

Emily Alworth spoke in opposition to the ordinance and alley vacation and said people in the community were speaking out against this ordinance and did not want the development.

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to close the Public Hearing and defer action to a future Council meeting.

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

Final Result: 7 – 0 Pass

2. **Ordinance: Fern Subdivision Alley Vacation**

The Council will accept public comment and consider adopting an ordinance that would vacate a City-owned alley known as the Fern Subdivision Alley, located between 1000 East and 1100 East and between Wood Avenue and Logan Avenue. The east-west portion of the alley runs behind eight homes between 1019 East and 1053 East Logan Avenue. Petition No.: PLNPCM2018-0046

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

Briefing - Tuesday, April 6, 2021

Set Public Hearing Date - Tuesday, April 6, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Brian Fullmer presented the Fern Subdivision Alley Vacation.

Devin O'Donnell asked why the alley needed to be vacated and what the alley would be used for.

Kathleen A. Bratcher reviewed the reasoning for vacating the alley and using it for access to adjacent properties.

Rachel Bicknell spoke in support of vacating the alley as it would create a quiet and secure location.

Joshua Lenhart spoke in support of the ordinance, asked that once the alley was

vacated the property lines did not get moved.

Janet Cortez suggested that the alley be maintained to help traffic congestion.

Roni Danish spoke in favor of vacating the alley, said it would be good for the City and help control the crime in the area.

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to close the Public Hearing and defer action to a future Council meeting.

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

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

3. **Ordinance: Budget Amendment No. 9 for Fiscal Year 2020-21**

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 2020-21. The proposed amendment includes funding for building office space to accommodate expansion of the Emergency Management Division, technology upgrades for the 911 Department, and reimbursements to the Fire Department, among other changes.

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

Briefing - Tuesday, May 4, 2021

Set Public Hearing Date - Tuesday, May 4, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (H4-H15) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2021-22. All ordinances will be heard as one public hearing item during the May 18th and June 1st public hearings.

Minutes:

Ben Luedtke presented Budget Amendment No. 9 for Fiscal Year 2020-21.

Anne Charles spoke to the Raise Up SLC funds that were not allocated and urged the

Council to allocate the funding to individuals that needed it; expressed opposition to the Convention hotel tax incentives.

George Chapman stated refunding police impact fees to developers was not the answer, providing the east side police precinct should be a higher priority.

Emily Alworth stated impact fees were mismanaged and police funds needed to be reviewed.

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to continue the public hearing to June 1, 2021.

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

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

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

The Council will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

5. **Ordinance: Approving an MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22**

The Council will accept public comment and 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 - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

6. **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 will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

7. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

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

discussion)

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

8. **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 will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

9. **Ordinance: Approving an MOU between Salt Lake City and the Salt Lake City Police Association**

The Council will accept public comment and 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 - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

10. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2021-22**

The Council will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

11. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22**

The Council will accept public comment and consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday,
June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing
on June 1, 2021

12. **Ordinance: Amendments to the Salt Lake City Consolidated Fee
Schedule for Fiscal Year 2021-22**

The Council will accept public comment and consider approving 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 - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday,
June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 1, 2021

13. **Ordinance: Work in the Public Way Fees**

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

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday,

June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

14. **Ordinance: City Departments Organizational Changes**

The Council will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

15. **Ordinances relating to the Fiscal Year 2021-22 City Budget, excluding the budget for the Library Fund**

The Council will accept public comment and consider 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.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 1, 2021

This concludes the public hearings for the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for FY 2021-22. All ordinances will be heard as one public hearing item during the May 18th and June 1st public hearings.

Minutes:

Jennifer Bruno presented the following items:

4. Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2021-22

5. Approving an MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22
6. Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22
7. Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2021-22
8. 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
9. Approving an MOU between Salt Lake City and the Salt Lake City Police Association
10. Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2021-22
11. Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22
12. Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2021-22
13. Work in the Public Way Fees
14. City Departments Organizational Changes
15. Ordinances relating to the Fiscal Year 2021-22 City Budget, excluding the budget for the Library Fund

Council Member Fowler stated additional work session meetings in 2021 would be held for the budget on: May 25, June 1, June 3, and one additional in June (TBD) before the budget was adopted.

George Chapman spoke to the need to increase funding for police officers; City should stop using consultants; pocket libraries were needed; suggested separating budget items to allow the public to comment on each item.

Tyeer Houser asked the Council to support the budget for the Liberty Hills tennis courts.

Kali Mower spoke to the CIP budget recommendation for Odyssey House that was underfunded by \$200k and expressed concern about the general safety of the people that used the services due to the buildings condition.

Ainsley Moench spoke to de-funding the police.

Anne Charles stated the Odyssey House needed additional funding and increasing the police budget did not reconstruct the system.

Emily Alworth spoke in opposition to the increase of funding for the police department.

Deborah Chaltron stated tennis centers were in need of attention and it was time for the City to invest in their amenities.

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to close the Public Hearings for items H4-H15 and refer to the public Hearings on June 1, 2021.

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

Final Result: 7 – 0 Pass

I. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No. 8 for Fiscal Year 2020-21

The Council will consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-21. The proposed amendment includes funding for Crisis Intervention Team (CIT) training certifications and re-certifications, hiring a class of lateral police officers, and a donation to Switchpoint to create a shelter for low-income seniors and veterans, among other changes.

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

Briefing - Tuesday, April 20, 2021

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to adopt Ordinance 15 of 2021, amending the FY 2020-21 final budget of Salt Lake City including the employment staffing document.

- **A-1: Hire Lateral Class of Police Officers – (\$314,899 – Fund Balance)**
- **A-2: Crisis Intervention Team (CIT) Training for Police Department – (\$117,400 – General Fund**
- **\$322,800 Training Holding Account)**
- **A-3: Donation to Switchpoint to Create Shelter for Low-Income Seniors and Veterans – (\$2 million; –**
- **\$1 million each from General Fund’s Fund Balance and Funding Our Future’s Fund Balance**
- **I-1: (Tentative) Ranked Choice Voting (RCV) (\$100,000 – \$50,000 from Fund Balance and \$50,000 budget created to accept external funding)**

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

ABSTAIN: Dennis Faris
Final Result: 6 – 0 Pass

2. **Ordinance: 2058 North 2200 West Zoning Map Amendment**

The Council will consider adopting an ordinance that would rezone property at 2058 North 2200 West from Agricultural District (AG-2) to Light Manufacturing (M-1). The amendment would accommodate future commercial land uses such as retail and service type businesses not permitted under the current zoning. No specific site development proposal has been submitted at this time. Although the applicant has requested that the property be rezoned to M-1, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2018-00657.

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

Briefing - Tuesday, March 26, 2019 and Tuesday, May 4, 2021

Set Public Hearing Date - Tuesday, June 11, 2019

Hold hearing to accept public comment - Tuesday, July 9, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Ordinance 16 of 2021, amending the zoning map pertaining to the parcel at approximately 2058 North 2200 West from AG-2, Agricultural to M-1, Manufacturing.

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

ABSTAIN: Dennis Faris

Final Result: 6 – 0 Pass

J. **COMMENTS:**

1. Questions to the Mayor from the City Council.

Minutes:

There were no questions.

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:

Beverly Cooper, Hilary Jacobs, Daniel Schelling, Steven Stepanek, Debbie Feder, and Scott Williams spoke about the Foothills trails projects, trails needing to be done correctly and accountability emphasized, requested the Council halt construction for further assessments and proper discovery, to reconsider the plan, protect the area and revegetate what had been removed.

Natalia Southham, Anne Charles, Chris Butler, Alexandra Paretta, and Josh Campbell spoke to de-funding police and using the funds to subsidize housing for the unsheltered community, lack of usefulness of the police presence, and funding adjusted to employ social workers.

Mark Barrett spoke to the issues with animal control services, tethering animals should not be regulated when an animal was on its own property and enjoyed being outside.

George Chapman spoke in support of funding the police, social workers were not appropriate for homeless issues where drugs were involved; needed properly trained police officers that know how to address mental health issues.

Council and Staff discussed access to the police documents and the current pause for assessment regarding the Foothills trail plan.

K. **NEW BUSINESS:**

1. **Advice and Consent: Debbie Lyons – Director of Sustainability**

The Council will consider approving the appointment of Debbie Lyons as the Director of the Sustainability Department.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Suspend the rules and consider motions.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to approve advice and consent of Debbie Lyons as the Director of Sustainability.

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

Final Result: 7 – 0 Pass

L. UNFINISHED BUSINESS:

1. Ordinance: SQF, LLC Master License Agreement for Small Cell Installation in the Right-of-Way

The Council will consider adopting an ordinance that would grant a master license agreement for wireless facilities in the public way to SQF, LLC, a Delaware limited liability company. The agreement would allow this small cell provider to install and maintain small cell infrastructure within the City rights-of-way, subject to conditions in the agreement and after securing specific site approvals.

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

Briefing - Tuesday, May 11, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Rogers to adopt Ordinance 17 of 2021, granting a Master License Agreement to SQF, LLC.

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

ABSTAIN: Dennis Faris

Final Result: 6 – 0 Pass

2. **Ordinance: SQF, LLC Telecommunications Franchise Agreement**

The Council will consider adopting an ordinance that would grant a telecommunication franchise agreement to SQF, LLC. The agreement would allow the company to place its facilities within the City rights-of-way, governed by certain conditions and after securing permits, and provides for the payment of the telecommunications tax pursuant to State statute.

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

Briefing - Tuesday, May 11, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to adopt Ordinance 18 of 2021, granting a Telecommunication Franchise Agreement to SQF, LLC.

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

ABSTAIN: Dennis Faris

Final Result: 6 – 0 Pass

3. **Ordinance: Google Fiber Utah Amended and Restated Broadband Services Franchise**

The Council will consider adopting an ordinance that would approve an amended and restated broadband services franchise agreement to Google Fiber Utah, LLC. Google Fiber intends to discontinue video services to its customer base. The amended and restated franchise agreement has been negotiated to omit video services, change the fee structure and authorize broadband for a 15-year term.

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

Briefing - Tuesday, May 11, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to adopt Ordinance 19 of 2021, approving the Amended and Restated Broadband Services Franchise agreement with Google Fiber Utah, LLC.

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

ABSTAIN: Dennis Faris

Final Result: 6 – 0 Pass

4. **Resolution: Housing Trust Fund Loan Amendment to Garden Lofts Holdings, LP, at 154 West 600 South**

The Council will consider adopting a resolution that would authorize two changes to the original loan agreement between the City's Housing Trust Fund and Garden Lofts Holding, LP. The loan was originally granted in December 2017 to help fund an affordable multi-family development that consists of 272 units, all at or below 60% of the Area Median Income (AMI). The proposed amendments would change future rental rates to reflect an "income-averaging" approach, as well as the City's loan position, which would shift to third, behind a new private loan to the developers to cover increased construction charges.

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

Briefing - Tuesday, May 11, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Rogers, seconded by Council Member Mano to adopt Resolution 18 of 2021, authorizing the loan amendment from the Housing Trust Fund to Garden Lofts Holdings, LP.

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

Final Result: 7 – 0 Pass

M. **CONSENT:**

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

The Council will set the date of Tuesday, June 8, 2021 to accept public comment and consider adopting an ordinance that would 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 a request to increase the Library's General Fund budget to account for pass-through property tax revenue collected by Salt Lake County which goes directly to the Utah Inland Port Authority and the Convention Facility.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, May 18, 2021

Hold hearing to accept public comment - Tuesday, June 8, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

Motion:

Moved by Council Member Rogers, seconded by Council Member Wharton to approve the consent agenda.

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

Final Result: 7 – 0 Pass

N. **ADJOURNMENT:**

Meeting adjourned at 9:15 pm

Minutes Approved

Local Building Authority

Redevelopment Agency Chair

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 Session meeting held Tuesday, May 18, 2021.