

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

PENDING MINUTES – NOT APPROVED

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, May 16, 2023.

The following Board Directors/Council Members were present:

Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

The following Board Directors/Council Members were absent:

Amy Fowler

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:

Mark Kitrell – Deputy City Attorney, Cindy Lou Trishman – City Recorder, Michelle Barney – Minutes & Records Clerk, Stephanie Elliott – Minutes & Records Clerk, Isaac Canedo – Public Engagement Communication Specialist, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Nick Tarbet – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst

Council Member Puy presided at and conducted the meeting.

The meeting was called to order at 7:11 pm

**LOCAL BUILDING AUTHORITY of
SALT LAKE CITY, UTAH MEETING**

A. LBA OPENING CEREMONY:

1. Board/Council Member Alejandro Puy will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. LBA PUBLIC HEARINGS:

1. Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2023-24

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 2023-24.

The LBA's Capital Projects Fund for Fiscal Year 2023-24 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big projects like parks, public buildings, and street projects.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

Jennifer Bruno gave a brief overview of the proposal.

No public comments

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Mano to close the public hearing and refer item to the public hearing on June 6,

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy,
Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

**Moved by Councilmember Wharton, seconded by Councilmember Mano to
adjourn as the LBA and convene as the RDA.**

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin
Mano

ABSENT: Amy Fowler

Final Result: 6 – 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.

D. RDA PUBLIC HEARINGS:

1. **Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24**

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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Petro to close the public hearing and refer item to the public hearing on June 6, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

Jennifer Bruno gave a brief overview of the proposal.

No public comment

E. RDA ADJOURNMENT:

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Adjourn as the RDA and convene as the City Council

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

SALT LAKE CITY COUNCIL MEETING

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

F. CITY COUNCIL OPENING CEREMONY:

1. The Council will approve the formal meeting minutes of February 21, 2023.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Mano to approve formal meeting minutes of Feb 21, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

2. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall celebrating June 2023 as Pride Month.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to adopt Joint Ceremonial Resolution 15 of 2023, celebrating June 2023 as Pride Month.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

Council Member Mano read the resolution.

Johnathan Foulk and **Tanya Hawkins** from the Utah Pride Center thanked the Council and Mayor for their support of the resolution and the LGBTQIA+ community.

G. PUBLIC HEARINGS:

1. **Ordinance: Early Notification Text Amendment**

The Council will accept public comment and consider adopting an ordinance that would approve various changes to the *Salt Lake City Code* relating to early notification of the public and recognized community organizations for land use projects. The Council initiated this petition to clarify early notification regulations and public outreach. The purpose of the proposed changes is to increase awareness and participation by the public for various types of City projects while still providing a timely review process for applicants. Related provisions of the City Code may also be amended as part of this petition.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 16, 2023

For more information on this item visit
<https://tinyurl.com/SLCEarlyNotificationOrdinance>.

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

Briefing - Tuesday, February 4, 2020; Tuesday, March 3, 2020; Tuesday, September 29, 2020; Tuesday, November 16, 2021; and Tuesday, April 11, 2023

Set Public Hearing Date - Tuesday, February 4, 2020; Tuesday, September 15, 2020; Tuesday, November 16, 2021; and Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, March 3, 2020; Tuesday, October 6, 2020; Tuesday, October 20, 2020; Tuesday, December 7, 2021; and Tuesday, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 6, 2023

Staff Recommendation - Refer to motion sheet(s).

Items G2 – G10 will be heard as one public hearing.

Nick Tarbet gave a brief overview of the text amendment.

No public comment

Motion:

Moved by Councilmember Mano, seconded by Councilmember Dugan to close the public hearing and defer action to a future Council meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

2. **Grant Application: Salt Lake, Summit, and Tooele Counties Transportation Alternatives Program Fiscal Year 2023**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation. If awarded, the grant would fund the 9-Line Trail Extension West of Redwood Road.

The project constructs a new 4/10-mile segment of shared-use path along the north side of Indiana Avenue west of Redwood Road and improves three associated pedestrian/bicycle crossings to make key destination-focused connections.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Staff Recommendation - Close and refer to future consent agenda.

3. **Grant Application: Backman School Community Open Space**

The Council will accept public comment for a grant application request from Parks & Public Lands to the Utah Department of Natural Resources. If awarded, the grant would fund a project that would develop the property located near the Backman Bridge and provide a safer route for children walking to school. The new space will become a community gathering place with a nature playground, native habitat, and an outdoor classroom programmed by Backman Elementary. The public spaces will allow children of all ages to engage and explore nature in an urban neighborhood. The park will also connect to the Jordan River Parkway providing access to more recreational opportunities that support an active lifestyle.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. **Grant Application: Jordan River Water Trail Tree and Debris Removal**

The Council will accept public comment for a grant application request from Park & Public Lands to the Utah Department of Natural Resources. If awarded, the grant would fund removal of tree branches and other debris from the Jordan River Water Trail to improve the safety and accessibility of non-motorized watercraft.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Tuesday, May 16, 2023

5. **Grant Application: Drinking Water Service Line Inventory/Lead Service Replacement Plan Development Grant**

The Council will accept public comment for a grant application request from the Department of Public Utilities to the Utah Division of Drinking Water. If awarded, the grant would fund wages for existing Department of Public Utilities staff to conduct record reviews, GIS work, and site inspections for the inventory related to the qualifying disadvantaged census tracts. The grant would also fund consultant services to complete a water service line inventory and develop a lead service line replacement (LSLR) plan related to the qualifying disadvantaged census tracts.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. **Grant Application: Pole Mounted Surveillance Camera Installation**

The Council will accept public comment for a grant application request from the Fire Department to the Department of Homeland Security. If awarded, the grant would fund the purchase of mobile pole mounted cameras for the purpose of conducting surveillance in areas of the City experiencing high incidents of suspected intentionally set fires. The Fire Department will deploy the cameras in areas experiencing increased fire activity specifically providing targeted surveillance of arson.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

7. **Grant Application: Emergency Management Performance Grant**

The Council will accept public comment for a grant application request from the Division of Emergency Management to the Department of Homeland Security. If awarded, the grant would fund Emergency Management functions and programs.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

8. **Grant Application: 2024 Police Traffic Services Equipment Grant**

The Council will accept public comment for a grant application request from the Police Department to the Highway Safety Office. If awarded, the grant would fund the purchase of radar units. If awarded the grant project period will be 12 months beginning October 1, 2023.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

9. **Grant Application: 2024 Distracted Driving Prevention Grant**

The Council will accept public comment for a grant application request from the Police Department to the Highway Safety Office. If awarded, the grant would fund distracted driving enforcement/education overtime shifts. If awarded the grant project period will be 12 months beginning October 1, 2023.

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

Briefing - n/a

Set Public Hearing Date - n/a

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 at 7 p.m.
TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent
agenda.

10. **Grant Application: Race, Equity, and Leadership Grant**

The Council will accept public comment for a grant application request from the Economic Development to the National League of Cities. If awarded, the grant would fund a consultant to review City practices and resources and engage with City stakeholders to determine solutions to create a more equitable process for minority owned small businesses and entrepreneurs.

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, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent
agenda.

Ordinances listed below (G11 – G22) are associated with the implementation of the Mayor’s Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2023-24. All ordinances will be heard as one public hearing item during the May 16th and June 6th public hearings.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Wharton to close the public hearing and defer action on items G1-G10 to a future Council Meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

Sylvia Richards gave a brief overview of the grant applications.

Gayloe Dawes spoke to her family’s history in using Backman Elementary, thanked everyone involved in helping the community and expressed excitement over grant item G #4.

11. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

12. **Ordinances relating to the Fiscal Year 2023-24 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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

13. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2023-24**

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 2023-24.

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

Briefing - TBD

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

14. **Ordinance: Amendments to the Salt Lake City Consolidated Fee
Schedule for Fiscal Year 2023-24**

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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

15. **Ordinance: Compensation Plan for All Non-represented employees
of Salt Lake City for Fiscal Year 2023-24**

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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

16. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

17. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2023-24, 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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

18. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2023-24**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

19. **Ordinance: Accessible Parking Space Violation**

The Council will accept public comment and consider adopting an ordinance that would amend sections of the *Salt Lake City Code* to adjust penalties for accessible parking space violations to better correspond with similar penalties described in the State of Utah Uniform Fine Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 6, 2023

20. **Ordinance: Board Member Employee Status**

The Council will accept public comment and consider adopting an ordinance that would clarify the status of members appointed to Salt Lake City Boards and Commissions who receive compensation for their service.

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

Briefing - n/a

Set Public Hearing Date - Tuesday, April 18, 2023

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

21. **Ordinance: Past Due Account Receivable Fees**

The Council will accept public comment and consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to past due accounts receivable fees and incorporating references to the Salt Lake City Consolidated Fee Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

22. **Ordinance: Removal/Bagging of Parking Meters**

The Council will accept public comment and consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to removal of parking meters and incorporating references to the Salt Lake City Consolidated Fee Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public
hearing on June 6, 2023

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Wharton to

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

close the public hearing and refer items G 11-G 22 to the public hearing on June 6, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

Jennifer Bruno gave a brief overview of the ordinances.

Abdirizak Ibrahim spoke to the need of improving the Westside of Salt Lake City and reviewed the continued issues with homelessness and crime rates.

Allen Sanderson and **Allison Jones** spoke to the water budget stating the following:

- In support of the rate increase
- Tier the rates to usage
- Need to remove the water assessment from property taxes
- Should be moved to the base rate and use rates
- Ordinances required to reduce watering at specific times and dates

Sarah Bushman spoke to the homeless situation in Salt Lake City, the need for more housing, voucher programs being over extended along with apartment waiting lists, asked if there was there a way for the State to help with the issue.

Chris Robstock spoke to the urgent need to repair streets in District 1 and throughout the City.

Duke Heninger spoke to the need for sidewalks in the area of 1000 East.

H. POTENTIAL ACTION ITEMS:

1. **Ordinance: Budget Amendment No.6 for Fiscal Year 2022-23**

The Council will consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2022-23. 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 for adapting the Seven Canyons Fountain at Liberty Park into a dry art piece, a roof replacement for the Steiner Aquatics Center, and several proposals to use American Rescue Plan Act (ARPA) funding for revenue replacement and a \$10 million contribution to the Perpetual Housing Fund of Utah among other items.

For more information on this item visit <https://tinyurl.com/SLCFY23>

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 2, 2023 at 7 p.m.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Mano, seconded by Councilmember Dugan to adopt Ordinance 21 of 2023, amending the Fiscal Year 2023 final budget of SLC including the employment staffing documents only for items as shown on the motion sheet.

A-2: Additional One-time Funding for Advantage Services' Mobile Clean Team (\$300,000 from Rescope of CAN Personnel Vacancy Savings)

A-3: Repurpose Operation Rio Grande Funds for New Homeless Services (\$73,418 from Recaptured Operations Rio Grande Funds)

A-9: Natural Gas Cost Increase (\$635,000 from General Fund Balance of which \$135,000 to the Fleet Fund)

A-11: Environmental Assessment Additional Funding (\$50,000 from General Fund Balance)

A-14: Additional ARPA Revenue Replacement (\$4 Million from General Fund Balance to the RDA's Westside Community Initiative for 9-Line Project Area Property Acquisition)

Note the other proposed funds for this item will be considered by the Council at a future date.

E-3: State Homeless Shelter Cities Mitigation Grant FY2023 Revision (\$110,000 Rescope of Existing Grant Funds and \$50,000 Reappropriation for Advantages Services from Prior Award)

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

2. Resolution: Issuance of Airport Revenue Bonds, Series 2023 for Financing the Construction of the New SLC International Airport

The Council will consider approving a parameters resolution authorizing the issuance and sale of not more than \$600,000,000 aggregate principal amount of one or more series of Airport Revenue Bonds, series 2023, for the purpose of financing certain Capital Improvements to the Salt Lake City International Airport. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

For more information on this item visit <https://tinyurl.com/SLCAirports>

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

Briefing - Tuesday, May 9, 2023

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Petro, seconded by Councilmember Dugan to adopt Resolution 16 of 2023, for the airport revenue bond and recognize the date set for a public hearing was scheduled June 6, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

I. COMMENTS:

1. Questions to the Mayor from the City Council.

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.)

Council Member Puy reviewed the rules of decorum.

Robert Comstock spoke regarding issues surrounding Richards Street, including the replacement of homes with parking lots, the increase in unsheltered individuals that were camping in the parking lot, traffic calming was desperately needed off of 2100 South along Richard Street, asked Council Member Mano to schedule a time to meet over the issues.

Michael Fraizer spoke to various issues with living in the City and how he was trying to better his life here.

Maisie (no last name) spoke to the need for more affordable housing in the City and helping the unsheltered.

J. NEW BUSINESS:

NONE.

K. UNFINISHED BUSINESS:

1. **Ordinance: Economic Development Revolving Loan Fund – Trackland, LLC**
The Council will consider adopting an ordinance that would approve a \$350,000 loan for

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Trackland, LLC., at 2117 East Wilson Avenue from the Economic Development Loan Fund (EDLF). Trackland, LLC is a Sugar House based software as a service (SaaS) company that is an add on to Salesforce that improves its function. This loan will assist in the creation of 20 new jobs in the next year and retention of 8 current jobs.

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Petro to adopt Ordinance 22 of 2023 approving a \$350,000 loan for Trackland, LLC, from the Economic Development Loan Fund.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

L. **CONSENT:**

1. **Resolution: Issuance of Airport Revenue Bonds, Series 2023 for Financing the Construction of the New SLC International Airport**

The Council will set the date of Tuesday, June 6, 2023 at 7 p.m. to accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$600,000,000 aggregate principal amount of one or more series of Airport Revenue Bonds, series 2023, for the purpose of financing certain Capital Improvements to the Salt Lake City International Airport. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

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

Briefing - Tuesday, May 9, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Set date.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

2. **Ordinance: Salt Lake School District Signs**

The Council will set the date of Tuesday, June 6, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning text of Section 21A.46.052 of the *Salt Lake City Code* pertaining to pole signs on school properties. Public and private schools are located in various zoning districts around the City, and not all of the zoning districts permit freestanding pole signs. The signs are used to educate the community about activities at the school. Petitioner: Paul Schulte representing the Salt Lake City School District, Petition No.: PLNPCM2021-00190

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Set date.

3. **Grant Holding Account Items (Batch No. 8) for Fiscal Year 2022-23**

The Council will consider approving Grant Holding Account Items (Batch No. 8) for Fiscal Year 2022-23.

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, May 16, 2023

Staff Recommendation - Approve.

4. **Board Appointment: Sister Cities Board – Ricardo Becerra**

The Council will consider approving the appointment of Ricardo Becerra to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 16, 2023

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Staff Recommendation - Approve.

5. **Board Appointment: Sister Cities Board – Ronald Joe Zeidner**

The Council will consider approving the appointment of Ronald Joe Zeidner to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Approve.

6. **Board Appointment: Sister Cities Board – Ahimara Suarez**

The Council will consider approving the appointment of Ahimara Suarez to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Approve.

7. **Board Reappointment: Sister Cities Board – Olga Efimova**

The Council will consider approving the reappointment of Olga Efimova to the Sister Cities Board for a term ending July 6, 2027.

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, May 16, 2023

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

8. **Board Reappointment: Sister Cities Board – Sheri Sorensen**

The Council will consider approving the reappointment of Sheri Sorensen to the Sister Cities Board for a term ending July 6, 2027.

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, May 16, 2023

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to approve the Consent agenda.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano

ABSTAIN: Amy Fowler

Final Result: 6 – 0 Pass

M. **ADJOURNMENT:**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, May 16, 2023

Meeting adjourned at 8:00 pm

Council Minutes Approved:

RDA Minutes Approved:

LBA Minutes Approved:

City Council Chair Darin Mano

Redevelopment Agency Chair Alejandro Puy

Local Building Authority Chair Darin Mano

City Recorder

Please refer to Meeting Materials (available at www.data.sl.gov by selecting Public Body Minutes) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the City Council, RDA, and LBA meeting held Tuesday, May 16, 2023 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code §52-4-203.