

MINUTES OF THE SALT LAKE CITY COUNCIL  
Tuesday, May 2, 2023

The City Council of Salt Lake City, Utah, met in Work Session on Tuesday, May 2, 2023.

**The following Council Members were present:**

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

**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, DeeDee Robinson – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Ben Luedtke – Senior Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Kristin Riker – Public Lands Department Director, Mary Beth Thompson – Chief Financial Officer, Katie Riser – Community Outreach Special Projects & Equity Coordinator, Tonya Richardson – Civilian Review Board Investigator, Laura Briefer – Public Utilities Director, Xris Macias – Language Access Coordinator, Lex Traughber – Senior Planner, Michaela Oktay – Assistant Planning Director, Michelle Hoon – Housing Stability Policy & Program Manager, Jorge Chamorro – Public Services Director, Carmen Bailey – Public Lands Deputy Director, Tyler Murdock – Public Lands Deputy Director, Roberta Reichgelt – Business Development Director, William Wright – Economic Development Project Manager, Scott Mourtgos – Deputy Police Chief, Lindsey Nikola – Deputy Chief of Staff

The meeting was called to order at 2:00 pm.

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**Work Session Items**

**1. Informational: Updates from the Administration** ~ 2:00 p.m.  
15 min.

The Council will receive information from the Administration on major items or projects in progress. Topics may relate to major events or emergencies (if needed), services and resources related to people experiencing homelessness, active public engagement efforts, and projects or staffing updates from City Departments, or other items as appropriate.

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

Briefing - Recurring Briefing

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

**Katie Riser** provided information regarding:

**Community Engagement Updates**

- Ways to engage with the City found at: [www.slc.gov/feedback/](http://www.slc.gov/feedback/)
- Love Your Block events/projects
- SLC Corps events/projects
- City-wide Plans: Transportation Plan and Housing SLC updates
- Sustainability Department updates/events
- Planning Department updates/events
- Transportation Department updates/events
- Mayor's Community Office Hours updates/locations

**Andrew Johnston** provided information regarding:

**Homelessness Update**

- Homeless resource center (HRC)/Winter overflow utilization data
- Rapid Intervention/Encampment Impact Mitigation (EIM) locations/outreach/site rehabilitation
- Next Resource Fair to be held at Library Square on May 12, 2023
- Taufer Park Block Party to be held May 13, 2023
- Kayak Court to be held May 19, 2023
- Homeless Housing Grant updates:
  - Point at Fairpark:
    - Located at 130 North 2100 West
    - Opening this week
    - 94 units
    - Phased occupancy beginning in May 2023
  - Ville 1659:
    - 197 units
    - Located at 1659 West North Temple
    - Phased occupancy beginning in June 2023
  - Medically Vulnerable Project (MVP):

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- Located outside municipal boundaries
- 98 units
- Occupancy to begin August 2023

**Rachel Otto and Tonya Richardson** provided information regarding:  
**Police Civilian Review Board (PCRB)**

- Board duties
- Board composition:
  - 21-member board (expanded from 14 in 2020)
  - Each district having three positions
  - Term is three years
- Board member requirements:
  - Nomination by the Mayor/final appointment by the City Council
  - Extensive background check
  - Ride-alongs with an officer of the Salt Lake City Police Department (SLCPD)
  - Training by SLCPD Internal Affairs
  - Attendance at the Citizen's Academy
  - Meetings with community groups
- Planned improvements of the PCRB
- How to apply for the Board

**Laura Briefer** provided information regarding:  
**Spring Runoff Updates**

- Continuing to monitor all hydrologic conditions, weather, etc.
- Emigration Creek had peaked again, becoming a concern
- Parley's and City Creek being closely monitored
- Sandbag filling stations and sandbag pick-up locations
- Detention basin monitoring at Sugar House Park
- Jordan River not posing a concern at this time due to surplus canals

**2. Informational: Equity Update** ~ 2:15 p.m.  
20 min.

The Council will hold a discussion about various initiatives led by the City's Office of Equity and Inclusion. These initiatives include, but are not limited to, improving racial equity and justice in policing. Discussion may also include updates on the City's other work to achieve equitable service delivery, decision-making, and community engagement through the Citywide Equity Plan, increased ADA resources, language access, and other topics addressed in the ongoing work of the Human Rights Commission and the Racial Equity in Policing Commission.

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

Briefing - Recurring Briefing

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

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**Xris Macias** provided information regarding:

- Recently attended the Welcoming Interactive Conference 2023; held in San Jose California, 600+ attendees, focus on immigration inclusion, how to create government leadership with the intentionality of inclusivity, etc.
- Salt Lake City being a member of the Welcoming America network
- Salt Lake City working to become Welcoming certified (national recognition/formal designation)
- Details regarding the areas of assessment for certification
- Next steps include self-assessment, application, audit, report, and certification

**3. Informational: Planning Director's Local Historic District Reports**

~ 2:35 p.m.

20 min.

The Council will receive a briefing about the Local Historic District Designation reports. The proposed boundaries are the Princeton Heights Local Historic District at approximately 1323 Princeton Avenue to 1500 East along Princeton Avenue. As well as the Yalecrest – Laird Heights Local Historic District from approximately 1300 East to 1500 East, including both the northern and southern sides of Laird Avenue. The Planning Division is requesting acceptance of the report by the City Council in order to continue the designation process.

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

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Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

**Brian Fullmer** provided an introduction to the briefing.

**Lex Traugher, Michaela Oktay, Katie Lewis and Aiden Lillie** provided information regarding:

**Yalecrest – Laird Heights & Princeton Heights Local Historic District (LHD)  
Planning Director's Report**

- Local and national historic district locations throughout the City
- Details of the proposed local historic district locations
- Laird Heights:
  - Located in the Yalecrest National Historic District
  - Containing 66 homes, 68 properties, 2 small vacant associated parcels
- Princeton Heights:
  - Located in the Yalecrest National Historic District
  - Containing 43 homes, 45 parcels

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- Local Historic District designation process
- Details of the Director's report/purpose of today's meeting
- Details of funding to administer the local historic district
- The Council's role in the requested designation process

4. **Ordinance: Budget Amendment No.6 for Fiscal Year 2022-23** ~ 2:55 p.m.  
45 min.

The Council will receive a briefing about 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.

TENTATIVE Council Action - TBD

**Ben Luedtke, Michelle Hoon, Jorge Chamorro, and Mary Beth**

**Thompson** provided information on budget amendment items, including:

- Current projections of General Fund revenue for Fiscal Year (FY) 2023
- Item A-1: Additional funding for the Cultural Core (\$291,000 from Salt Lake City's Cultural Core Surplus Fund)
- Items A-2/A-3/D-1/E-3: Additional one-time funding for Advantage Services' Mobile Clean Team
  - \$300,000 from rescoping projected personnel vacancy savings in Community and Neighborhoods Department
  - \$160,000 from rescoping part of the State Mitigation Grant
  - \$73,418 from rescoping unspent funds from Operation Rio Grande
  - **Straw Poll: Support for Item A-2. All Council Members present were in favor (6-0). Council Member Fowler was absent for the poll**
- Item A-4: Liberty Park Seven Canyons Fountain rescope change (\$823,548 from Capital Improvement Projects – CIP)
- Items A-5/A-6: Open Space property acquisitions
  - \$450,000 from Impact fees for City parks
  - \$300,000 from Impact fees for City trails

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- Item A-7: Recapture of one-time Emergency Solutions Grant CARES Act Funds (\$209,552 rescope from \$200,000 of City Administration and \$9,552 from Volunteers of America – VOA Homeless Outreach Program)
- Item A-8: Steiner Aquatics Center roof replacement (\$1.38M from General Fund balance – review)
- Item A-9: Natural gas cost increase (\$635,000 from General Fund balance of which \$135,000 to the Fleet Fund)
- Item A-11: Environmental Assessment additional funding (\$50,000 from General Fund balance)
  - **Straw Poll: Support for Item A-11. All Council Members present were in favor (6-0). Council Member Fowler was absent for the poll**

5. **Informational: Proposal for Investing in the Perpetual Housing Fund of Utah** ~ 3:40 p.m.  
40 min.

The Council will receive a briefing about the Administration's proposal to use \$10 million from the City's American Rescue Plan Act (ARPA) dollars to invest with the Perpetual Housing Fund of Utah to facilitate the development of affordable rental housing units in Salt Lake City under an equity sharing model.

**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 - n/a

**Jennifer Bruno, Rachel Otto, Chris Parker** (Giv Development) and **Ashley Atkinson** (Giv Development) provided information regarding:

**Perpetual Housing Fund (PHF)**

- Overview of the Mayor's goals/priorities regarding the program/proposal
- This proposal being part of Budget Amendment No. 6
- The City having to spend the \$10M allocated by December 2024
- Identifying the issue of renting vs. owning a home
- Data on the current state of Utah housing market
- Density being a potential solution to creating affordability by lowering land costs per unit
- Shared ownership offered residents the benefits of both apartments and condos
- Potential solutions for affordable housing
- How PHF paired with existing low-income housing tax credit (LIHTC ) subsidies with shared ownership to benefit building residents
- SLC's investment projected outcomes; \$10M ARPA investment in PHF would provide:
  - 2-6% return on investment for 20+ year term

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- 1,000 equity-sharing PHF units for individuals and families making 65% of area median income (AMI) and below
- 500 condo units in the City affordable to individuals and families making 60%-120% of AMI
- Unit delivery schedule
- Details of the resident perspective from a typical 200-unit project
- How the asset would appreciate over time (including debt reduction) with shared ownership for a 200-unit project

Council Member Dugan recommended a mentoring program to assist residents in understanding the PHF process.

## 6. **Tentative Break** ~ 4:20 p.m. 20 min.

**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 - n/a

## 7. **Informational: Review of Department of Public Lands Report Adequately Maintaining SLC's Public Lands** ~ 4:40 p.m. 30 min.

The Council will be briefed on a report that the Department of Public Lands produced in response to a Fiscal Year 2022 Legislative Intent. It estimates future maintenance funding needs based on a complex framework that includes full staffing, replacement of failing infrastructure, and unfunded responsibilities, including tasks like weed abatement and tree maintenance.

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Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

**Kristin Riker, Carmen Bailey, and Tyler Murdock** provided information regarding:

- Purpose of the report; the Council having the intent for the Administration to provide an estimate of the funding needed to adequately maintain all of the City's public lands
- Areas of focus:

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- Evolving the workforce:
  - Challenges: curfew violations, safety violations, seasonal staffing changes, etc.
  - Solutions: health insurance for part-time employees, increase in seasonal salaries, police parks squad enforcing park curfews, etc.
- Growth gap – matching population growth with growth of the parks system:
  - Challenges: growing population, slow system expansion, insufficient planning/project delivery capacity
  - Solutions: acquisition plans, strategic Capital Plan, three additional Planner positions, parks bond, and planned growth
- Addressing the City's aging infrastructure:
  - Challenges: previous years without investment; irrigation, playgrounds, lighting, a backlog of asset replacement, etc.
  - Solutions: asset conditions assessment and management plan, upgrading irrigation systems, and large equipment plan
- Improving stewardship through partnership development and community engagement:
  - Challenges: lack of property management/"General" plans, limited staff capacity, data collection
  - Solutions: community park activation grants, enhance/develop partnerships, expand budget dedicated to stewardship, etc.
- Resolving structural imbalances:
  - Challenges: increasing the number of properties to maintain
  - Solutions (new properties and amenities, public way beautification
- Reducing or eliminating crime and antisocial behaviors in public spaces:
  - Current strategies: involving the community in the design process, visibility, activity and life, animal services
- Summary of cost estimates to implement all strategies available to improve the maintenance of public lands

**8. Informational: Police Department Crime Reduction Strategies**

~ 5:10 p.m.

30 min.

The Council will receive a briefing from the University of Texas at San Antonio professors working with the Salt Lake City Police Department on crime reduction strategies. The Police Department's 2022 Crime Control Plan was informed by the group's research, particularly to address violent crime. One of the evidence-based strategies is hot spot policing which increases police visibility in the short-term in areas where violent crime is concentrated. Another strategy is problem oriented placed based policing over the medium term to address underlying conditions contributing to crime-prone areas, such as civil enforcement, nuisance abatement, and environmental design changes. Data is tracked to compare before and after interventions to help evaluate the effectiveness of strategies.

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Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
TENTATIVE Council Action - n/a

**Deputy Chief Scott Mourtgos, Dr. Mike Smith and Dr. Rob Tillyer** (Center for Applied Community and Policy Research – University of Texas at San Antonio – UTSA) provided information regarding:

- Project background details
- Hot Spots Policing Strategy
  - Beginning in September 2022, SLCPD began executing its near-term, hot spots policing strategy
  - Focus on violence-prone addresses by increasing police visibility at or near those locations to deter violent offenders
  - Officers dispatched to recommended hot spots during peak crime hours
- Mid-year Analysis Plan (September 2022 – March 2023)
  - Treatment fidelity tracking
  - Monthly violent crime comparison to same period last year and to previous 12-months
- Fidelity results by period
- Data on violent crime impact
- Data on crime during the treatment period vs. previous year
- Data on crime by division
- Data on arrests city-wide and hot spots vs. last year
- Data on calls for service city-wide and hot spots vs. last year
- Next Steps – Mid-term Strategy
  - Problem-oriented, place-based policing (POPBP) – strategies carefully tailored to address underlying conditions that contribute to recurring problems in crime-prone areas
  - Initial location identified – based on three year analysis of violent crime, arrests, and calls for service
  - Mid-term Strategy timeline
- UTSA Evaluation
  - Hot spot policing evaluation and continued reporting
  - Evaluation of the POPBP strategy over the next year
- Information regarding staffing availability within the SLCPD

**9. Ordinance: Economic Development Revolving Loan Fund – Trackland, LLC** ~ 5:40 p.m.  
10 min.

The Council will receive a briefing about an ordinance that would approve a \$350,000 loan for 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.

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Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
TENTATIVE Council Action - Tuesday, May 16, 2023

**Allison Rowland** provided a brief introduction to the ordinance.

**Roberta Reichgelt** and **William Wright** introduced Trackland, LLC, noting they were the first tech company considered for a loan since the program began and provided information regarding the employee structure of the company.

10. **Resolution: Local Emergency Declaration Extension – Flooding** ~ 5:50 p.m.  
10 min.

The Council will be briefed about a proposed resolution that would extend the Mayor's April 12, 2023 proclamation declaring a local emergency relating to flooding from spring runoff.

**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 2, 2023

**Katie Lewis** and **Laura Briefer** provided information regarding:

- The Council's role in the extension of a local emergency
- Recommended extension to June 15 or June 30 based on existing data

Council Members decided on June 30, 2023, to extend the local emergency declaration.

11. **Resolution: Interlocal Agreement and Memorandum for 2023 Election Services** Written Briefing

The Council will receive a written briefing about a resolution for an election services interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County. It defines the services the County will provide the City for the 2023 General Election, through the Ranked Choice Voting method, on November 7, 2023. The City will be responsible for any additional charges exceeding the estimated cost such as a recount which would be invoiced to the City after the election.

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Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
TENTATIVE Council Action - Tuesday, May 2, 2023

*Written briefing only. No discussion was held.*

**12. Informational: Naming the Salt Lake International Airport Greeting Room the Senator Garn Greeting Room** Written Briefing

The Council will receive a written briefing about the proposal from Mayor Mendenhall in naming the Salt Lake International Airport Greeting Room the “Senator Garn Greeting Room” after former Salt Lake City Mayor and Utah Senator Jake Garn. Senator Jake Garn was elected Salt Lake City Commissioner in 1967 and Mayor in 1971. He went on to serve three terms as a United States Senator from 1974-1992.

**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 2, 2023

*Written briefing only. No discussion was held.*

**13. Board Appointment Interviews for the Sister Cities Board** ~ 6:00 p.m.  
10 min

The Council will interview the following candidates prior to considering their appointment to the Sister Cities Board:

- John Wilson
- Matilyn Mortensen
- Ross Chambless
- Annie Quan

**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

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Interviews held. Council Member Mano said the applicant's names (Ross Chambless, Annie Quan, John Wilson, Matilyn Mortensen) would be on the Consent Agenda for formal consideration.

**Standing Items**

**14. Report of the Chair and Vice Chair**

Report of Chair and Vice Chair.

*Item not held.*

**15. Report and Announcements from the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to;

- Inland Port Travel;
- Agenda Packet Days; and
- Scheduling Items.

Cindy Gust-Jenson presented two items for Council consideration:

- Delivery of Council materials would be moved to Fridays (instead of Thursdays)
- Upcoming Inland Port Board travel to Germany to visit rail sites and discuss best practices – which Council Member Petro would be attending, noting it was more appropriate for the City to pay for the travel to preserve independence and objectivity

**Unanimous Council support for a City representative to be present for the upcoming Inland Port Board travel.**

**16. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the

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transaction would:

- (i) disclose the appraisal or estimated value of the property under consideration; or
- (ii) prevent the public body from completing the transaction on the best possible terms;

e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

- (A) disclose the appraisal or estimated value of the property under consideration; or
- (B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale;

f. discussion regarding deployment of security personnel, devices, or systems; and

g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Closed Session started at 6:33 pm

Held via Zoom and in the Work Session Room (location)

Council Members in Attendance: Council Members Dugan, Fowler, Puy, Mano, Wharton and Valdemoros. (Council Member Petro Absent)

City Staff in Attendance: Mayor Mendenhall, Katherine Lewis, Jonathan Pappasideris, Rachel Otto, Lisa Shaffer, Lindsey Nikola, Andrew Wittenberg, Mary Beth Thompson, Debra Alexander, David Salazar, Lisa Hunt, Tyler Murdock, Kristin Riker, Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Cindy Lou Trishman, Ben Luedtke, and Taylor Hill.

Closed Session ended at 6:55 pm

**Motion:**

**Moved by Council Member Puy, seconded by Council Member Wharton to enter into Closed Session for the purposes of strategy sessions to discuss collective bargaining; d. strategy sessions to discuss the purchase, exchange, or lease of real property, and attorney-client matters.**

**AYE:** Ana Valdemoros, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy, Darin Mano

**ABSENT:** Victoria Petro

**Final Result:** 6 – 0 Pass

**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Dugan to exit the Closed Session.**

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**AYE:** Ana Valdemoros, Daniel Dugan, Amy Fowler, Chris Wharton, Alejandro Puy,  
Darin Mano

**ABSENT:** Victoria Petro

**Final Result:** 6 – 0 Pass

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Meeting adjourned at: 6:21 pm.

Minutes Approved: July 11, 2023.

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City Council Chair – Darin Mano

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City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at [www.data.slc.gov](http://www.data.slc.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 Work Session meeting held Tuesday, May 2, 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.