

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, May 23, 2023

The City Council of Salt Lake City, Utah, met in Work Session on Tuesday, May 23, 2023.

The following Council Members were present:

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

The following 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

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes & Records Clerk, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Allison Rowland – Public Policy Analyst, Andrew Johnston – Director of Homelessness Policy and Outreach, Ben Luedtke – Senior Public Policy Analyst, Blake Thomas – Community & Neighborhoods Director, Brian Fullmer – Constituent Liaison, Policy Analyst, Kristin Riker – Public Lands Department Director, Mary Beth Thompson – Chief Financial Officer, Nick Norris – Planning Director, Sylvia Richards – Public Policy Analyst

The meeting was called to order at 1:03 pm.

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Work Session Items

[Click Here for the Mayor's Recommended Budget for Fiscal Year 2023-24](#)

1. Informational: Updates from the Administration ~ 1:00 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

Weston Clark provided information regarding:

Community Engagement Updates

- Ways to engage with the City at www.slc.gov/feedback/
- Ballpark NEXT voting ending May 25, 2023
- Mayor's Community Office Hours locations and times for May 2023
- May/June 2023 Events: Utah Pride Festival, International Market, Utah Asian Festival, etc.

Andrew Johnston provided information regarding:

Homelessness Update

- Homeless Resource Center (HRC) utilization
- Rapid Intervention Team (RIT)/Encampment Impact Mitigation (EIM) locations/updates
- Kayak/Bicycle Court information
- Process for next year's winter overflow
 - First meeting of the task group was last week
 - Goal was for 600 beds, plus an additional 200 stored beds for Code Blue emergencies
 - Currently working on:
 - Securing a physical location
 - Funding
 - Operations plan for the facility
 - State deadline to submit winter overflow information was August 1, 2023

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2. Ordinance: Rezone at Approximately 1350, 1358, and 1370 South West Temple **1:15 pm**
20 min

The Council will receive a briefing about a proposal that would amend the zoning of properties at approximately 1350, 1358, and 1370 South West Temple Street from RB (Residential Business District) to TSA-UC-C (Transit Station Area Urban Center Core). The request is to facilitate future redevelopment of the site to allow for a mixed-use structure that may include commercial and multi-family residential uses. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Sattar Tabriz.

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

Briefing - Tuesday, May 23, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 18, 2023

Council Member Mano indicated he was recusing himself from this agenda item due to his business' affiliation with the project. Council Member Wharton stepped in to chair the meeting.

Brian Fullmer provided a brief introduction to the proposal.

Nanette Larsen provided information regarding:

- Current and proposed zoning; Residential Business (RB) to Transit Station Area – Urban Center – Core (TSA-UC-C)
- Planning Commission recommended approval of the zoning map amendment
- Existing zoning conditions on subject property and surrounding area
- Subject properties located within both the Central Community Station Area Plan and Ballpark Station Area
- Creation of Festival Street designation
- Planning Department working to begin implementing the Ballpark Station Area Plan
- Community feedback consisted of multiple requests to retain 1350 and 1358 South West Temple

Council Member Valdemoros brought forth the following issues:

- Concerns regarding the possible displacement of a resident in one of the existing dwellings – encouraged affordable housing in the proposed project to offset the loss of affordable rent
- Activation of the street level being important to the Ballpark neighborhood and suggesting a possible development agreement to secure that element
- A time limit imposed/agreement for completion of development to avoid the property being left vacant, derelict and prone to more problems for the neighborhood

Sattar Tabriz and **Brian Scott** provided information regarding:

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- The previous homeowner occupying one of the structures had moved and the home was currently vacant
- Petitioner being open to more interactive/public facing activation along the street
- Apartment sizes proposed: range of studios to two bedrooms at 400 square to 900 square feet
- Affordable units would be considered and handled through partnering with a chosen developer

Council Member Wharton expressed concerns that this proposal did not necessarily fit the Festival Street concept without street level activation and was not adding to the housing stock that the City was in need of.

Council Member Petro expressed agreement with Council Member Valdemoros' concern of activating the area in a timely manner.

3. **Fiscal Year 2023-24 Budget: Community and Neighborhoods Department** ~ 1:35 p.m. 45 min

The Council will receive a briefing about the proposed Community and Neighborhoods Department budget for Fiscal Year 2023-24.

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

Briefing - Tuesday, May 23, 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

Allison Rowland provided an introduction to the briefing.

Tammy Hunsaker, Blake Thomas, Nick Norris, Orion Goff, Jon Larsen and Angela Price provided information regarding:

Community & Neighborhoods Department Budget – Fiscal Year (FY) 2023-2024

- Department of Community & Neighborhoods (CAN) consisting of 190 full-time employees (FTEs), five divisions including Office of the Director (includes Real Estate Services): Building Services, Housing Stability, Planning, Transportation, and Youth and Family Services
- Summary of recent budget requests and actuals
- Update on Livable Streets progress/projects
- Short-term rental enforcement policy progress
- “15-Minute City” neighborhood study details and how it could affect City-wide zoning reform

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- Updates on Transportation's Quick Action vs. permanent traffic calming methods
- Updates on department efforts regarding water wise landscaping (currently in the transmittal phase)

Budget Requests

- Building Services:
 - \$194K – Request for two Civil Enforcement Officers for short-term rental enforcement
- Office of the Director/Housing Stability:
 - Thriving in Place and Housing SLC – Near-term action priorities:
 - \$92K – Tenant Resource and Navigation Service (Funding Our Future)
 - \$180K – Tenant Relocation Assistance (Funding Our Future)
- Planning:
 - \$100K – Neighborhood Amenities Analysis and Report (General Fund)
- Transportation:
 - \$1.1M – On-Demand Ride Service (Funding Our Future)
 - \$400K – Service for Bus Routes 1, 2, 9, 21 (Funding Our Future)
- Youth and Family Services:
 - \$100K – Youth and Family Strategic Plan (General Fund)
 - \$447,136 – Four YouthCity employees at Fairpark location (General Fund)
- Community & Neighborhoods:
 - \$111,010 – Business Systems Analyst II position (General Fund)

Council Member Valdemoros requested an update on Council added items regarding naturally occurring affordable housing and Accessory Dwelling Units (ADUs). Blake Thomas indicated a transmittal containing more information on how these items were integrated in City housing plans including how they would be funded, would be forthcoming to the Council for review over the next few weeks.

Council Member Puy expressed concerns on the delay of responses for the Building Service audit and requested an update on the audit's Priorities 1-5. Orion Goff indicated the Division was working with Council Staff on a formal response to the audit.

Council Member Valdemoros suggested \$200K go towards quick action traffic calming measures rather than the \$100K proposed. Jon Larsen described recent traffic calming measure being done across the City and said they were still calibrating effectiveness of temporary vs. permanent traffic calming measures, and was amenable to the Council's preferences for funding the initiatives.

Council Member Mano suggested that the Administration notify residents how and where the quick action traffic calming methods were being used as well as communicated to Council Members, allowing them to answer constituent questions regarding the efforts.

4. **Fiscal Year 2023-24 Budget: Department of Public Lands** ~ 2:20 p.m.
45 min

The Council will receive a briefing about the proposed Department of Public Lands budget for Fiscal Year 2023-24.

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

Briefing - Tuesday, May 23, 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

Allison Rowland provided an introduction to the briefing.

Kristin Riker, Tyler Murdock and Lisa Shaffer provided information regarding:
Public Lands Proposed Budget for FY 2023-2024

- Public Lands consisting of the following divisions: Parks, Trails & Natural Lands, Urban Forestry, and Administrative
- Public Lands Department summary of budget requests
- Inflationary and contractual increases
- Funding Our Future (FOF) re-allocation and requests
- Results of surveying City residents regarding “taking care of what we have” for City parks, trails, etc.
- New properties, growth and use impacts for Parks and Trails and Natural Lands (including new requested positions, new trails/natural lands/properties acquired and how they impacted the community)
- Soft Surface Trail Maintenance Crew (for proactive and responsive long-term care for existing Foothill trails)
- FOF re-allocation and request totals for vehicles for Parks and Trails Natural Lands
- Special events on City property and how many departments could potentially be involved the cost recovery effort in order to off-set maintenance costs for City facilities
- \$225K – Expanded City-wide events funding; two drone shows for July 4 and July 24, and nine new City events requiring one new Special Projects Assistant position
- New and expanded City sponsored events including locations and proposed dates
- Details on deferred park maintenance including the amount of allocated funding and a list of current projects
- Trail maintenance and proposed maintenance plan

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- Details of the budget contingency passed by the Council 2021 – noting an executive summary that outlined the initial findings of the evaluation was provided to Council Members

Council Member Puy said it was important to him for the Administration to consider green/electric/hybrid fleet vehicles for the department, inquired on the status of opening park restrooms and possible cost recovery options for damage to irrigation systems during events held at parks. Kristin Riker explained that there was a late start to opening park restrooms across the City due to cold weather lingering longer than usual and employees being diverted to recent flood efforts for debris removal from City Creek, they had contracted with PalAmerican Security to lock park restrooms at night, spoke on the importance of green vehicles, noting the recent purchase of new green mowers in the fleet, and said that cost recovery was accomplished through billing event organizers after the fact to build in costs for any damages sustained.

Council Member Puy requested metrics on the Park Ranger Program and inquired if tracking the status of water fountains, tracking park bathrooms, and collecting neighborhood feedback could be added metrics for the program. Kristin Riker said there would soon be a Park Ranger metrics dashboard available that would include a quarterly report and would be made available to Council Members to add to their newsletters, social media, etc.

5. **Tentative Break** ~ 3:05 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

6. **Fiscal Year 2023-24 Budget: Department of Public Services** ~ 3:25 p.m. 45 min

The Council will receive a briefing about the proposed Department of Public Services budget for Fiscal Year 2023-24.

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

Briefing - Tuesday, May 23, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

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TENTATIVE Council Action - TBD

Kira Luke provided an introduction to the briefing.

Julie Crookston and **Jorge Chamorro** provided information regarding:
Department of Public Services Proposed Budget FY 2023-2024

- Department mission
- Department consisting of six divisions: Administrative Services, Compliance Division, Engineering Division, Facilities Division, Fleet Division (Fleet Fund), and Streets Division

Budget Requests

- \$1.2M – Contractual/Inflationary increases: CPI (cost of living) adjustment, 10% water utility surplus fee, overtime budget equalization
- \$45K – Public Electric Vehicle (EV) Charging Stations Maintenance
- New full-time employees (FTEs) :
 - \$152,565 – Safety and Security Director
 - \$178K – Environmental Engineer
 - \$131,750 – Building Administrator
 - \$332K – Trades Apprenticeship Program (for four new FTE's)
- \$130K – Mill and Overlay Pilot Program (Funding Our Future) – for maintaining roads not eligible for current surface treatments nor full reconstruction

Council Member Puy suggested the department consider dropping or postponing the Building Administrator budget for more funding to go towards the Mill and Overlay Pilot Program due to the amount of roads needing maintenance in the City. Jorge Chamorro said current staff would be stretched and doubling the amount of materials wouldn't get them to double the amount of miles completed, and noted they could provide more data regarding costs, time, miles completed after this year's pilot program ended to possibly fund a permanent program in the future.

7. **Fiscal Year 2023-24 Budget: Golf Fund** ~ 4:10 p.m.
30 min

The Council will receive a briefing about the proposed Golf Fund budget for Fiscal Year 2023-24.

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

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TENTATIVE Council Action - TBD

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Jennifer Bruno provided a brief introduction to the briefing.

Matt Kammeyer provided information regarding:

Golf Fund Proposed Budget for FY 2023-2024

- Golf Division areas of focus:
 - Grow the game
 - Develop our talent
 - Improve assets
 - Be a community partner
- Data on Golf rounds played from FY 2013 to FY 2022
- Data on Golf course utilization (including total revenue and revenue per start increased the past four years)
- Many out-of-play areas saw significant reductions of water in FY 2023
- Data on Golf course water usage (FY 2022 totals reflected a 37.5% reduction in water use compared to FY 2021)
- Operational expense breakdown, totaling \$10,394,074
- Revenue increases totaling \$1,149,391 (green fees, driving range fees, concessions, golf cart rental, etc.)
- Current concessionaire contracts

Budget Requests

- \$38,598 – Request for one half FTE: Senior Warehouse Operator (shared staffing with Public Lands)
- \$186,494 – Request for Seasonal Wage Increase (covered by Golf Fund)
- \$199,162 – Inflationary/contractual increases (water, stormwater, power, fleet fuel, etc.)
- \$2.5M – Reinvestments back into Golf properties via Capital Improvement (CIP) Projects (tee box leveling projects, cart path improvements, Rose Park irrigation projects, etc.)

8. Fiscal Year 2023-24 Budget: Fleet Fund ~ 4:40 p.m.
30 min

The Council will receive a briefing about the proposed Fleet Fund budget for Fiscal Year 2023-24, which provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.

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

Briefing - Tuesday, May 23, 2023

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TENTATIVE Council Action - TBD

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Sylvia Richards provided an introduction to the briefing.

Nancy Bean, Jorge Chamorro, and Julie Crookston provided information regarding:

Fleet Fund Proposed Budget for FY 2023-2024

- Division overview:
 - Purpose – procure, maintain, repair, and dispose of all City-owned vehicles and equipment
 - Personnel – 46 FTEs
 - Assets – 1,613 vehicles, 2,828 pieces of equipment, 15 fuel stations, two vehicle wash facilities
- Electrification of Fleet vehicles

Budget Requests

- Heavy Duty Wash Bay Cleanout (reducing \$50K from General Fund)
- \$657K Parts inflation increase
- \$975K – Fuel inflation increase
- \$1.7M – Streets (Funding Our Future)
- \$4M – Public Safety (Funding Our Future)

9. Dinner Break ~ 5:10 p.m.
30 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

10. Fiscal Year 2023-24 Budget: Non-Departmental Fund ~ 5:40 p.m.
40 min

The Council will receive a briefing about the proposed Non-Departmental Fund budget for Fiscal Year 2023-24, which accounts for transfers to other funds, grants, and other special revenue funds that do not belong to particular City departments.

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

Briefing - Tuesday, May 23, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

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TENTATIVE Council Action - TBD

Jennifer Bruno, Mary Beth Thompson, and Lisa Shaffer provided information regarding:

Non-Departmental Fund Proposed Budget for FY 2023-2024

- \$283,791 – Contractual increases (City Hall Police presence, Sugar House Park Authority, Utah League of Cities & Towns, etc.)
- \$100K – Water usage study
- \$334,551 – Municipal elections
- \$50K – Healthcare innovations and technology
- \$150K – Employee appreciation
- \$3,816,319 – Racial Equity in Policing
- \$690K -Transportation increases (HIVE Pass funding, Transit On-Demand, Transit Plan-Service, etc.)
- \$23M – Transfer to CIP and Debt Service
- \$11,743,350 – Transfer to Fleet
- \$2M – Transfer to Golf Fund
- \$22M – Transfer to IMS Fund
- \$3.9M – Transfer to Insurance and Risk Management Fund
- \$15.9M – Transfer to Redevelopment Agency Fund
- \$1.4M – Transfer to Sustainability Fund
- \$3.8M – FY 2023 one-time funding removal
- Branding the City & County Building to City Hall via changes to the glass windows
- Earthquake repair funding status

Council Member Dugan spoke on the importance of student buss passes as well as funding for the item (\$100K).

11. Fiscal Year 2023-24 Budget: Unresolved Issues **TENTATIVE**
30 min

The Council will receive a briefing about unresolved issues relating to the proposed budget for Fiscal Year 2023-24.

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

Briefing - Tuesday, May 23, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

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TENTATIVE Council Action - TBD

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Jennifer Bruno, Katie Lewis, Ben Luedtke, Mary Beth Thompson and Council Members discussed the following unresolved issues:

Housing Category

- \$1M for loan program for naturally occurring affordable housing – raised by Council Member Valdemoros
- \$1M for City-wide Accessory Dwelling Unit (ADU) incentive program
- \$2M Partnership with Neighborworks for equity-sharing housing project – raised by Council Member Petro
- (\$ TBD) Partnership with Salt Lake County to add housing to Sunday-Anderson Senior Center reconstruction – raised by Council Member Puy
- \$500K Funding for gap at Switchpoint supportive housing – raised by Council Member Petro (noting flexibility on the amount)
- \$250K for sanctioned camping grant to supplement State efforts – raised by Council Member Puy

Compensation Category

- Firefighter pay increases – raised by various Council Members (additional 1% to 5% increase over Mayor's recommended 5%, proposed for an ongoing expense)
- Increased funding for pay equity for City Prosecutors (\$200K increase) and Legal Defenders (\$122K to \$150K)
- Wage increases for seasonal workers (amount TBD)

General Transportation/Streets Category

- \$114K for student/guardian HIVE passes (potentially from Funding Our Future)
- \$150K for train crossing safety signs – raised by Council Member Puy
- Possible increases for the Street Mill and Overlay Pilot Program within the Public Services Department
- \$100K for additional temporary traffic calming features

Other Category

- \$100K Text messaging system for people calling 911 Dispatch – raised by Council Member Puy
- Increased funding for Economic Development Department to partner with local non-profits – raised by Council Member Valdemoros
- \$50K for Facade Grant Program – raised by Council Member Puy
- Additional funding for Love Your Block – raised by Council Member Puy
- Blackwater tank/RV dumping – \$10K in vouchers for dumping fees raised by Council Member Puy
- \$600K for one additional crew for the Park Ranger Program (REMOVED)
- Funding to scope a program for zoning efficiency – raised by Council Member Mano (REMOVED) (Determined to be moved to a Legislative Intent)

Budget Cleanup Category

- Increased funding for lifestyle savings account
- Reappropriating Building Security funding not yet spent

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- Downtown Street Activation
- Police Substations – \$5K to meet gap for lease and utilities
- \$35K being available to spread through different issues/purposes
- New full-time employee (FTE) requests
- Additional Civilian Response FTEs

12. Fiscal Year 2023-24 Budget: Insurance and Risk Management

Written Briefing

The Council will receive a written briefing about the proposed Insurance and Risk Management fund budget, which accounts for employee insurance plans, for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 23, 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

Written briefing only. No discussion was held.

13. Fiscal Year 2023-24 Budget: Finance Department

Written Briefing

The Council will receive a written briefing about the proposed Finance Department budget for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 23, 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

Written briefing only. No discussion was held.

Standing Items

14. Report of the Chair and Vice Chair

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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 scheduling items.

Cindy Gust-Jenson inquired if Council Members could meet next Thursday at 1:00PM.

***Council Member Mano advised fellow Council Members to notify Staff of availability for next Thursday.
Council Members Puy, Mano, Valdemoros, Petro and Dugan indicated they would be available, Council Member Wharton indicated he would not be available.***

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 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.

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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.

Item not held.

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Meeting adjourned at 7:49 pm.

Minutes Approved: August 8, 2023.

City Council Chair – Darin Mano

City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at 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 23, 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.