



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 5, 2023

Tuesday 3:00 PM

Council meetings are held in a hybrid meeting format. Hybrid meetings allow people to [join online](#) or in person at the City & County Building. Learn more at www.slc.gov/council/agendas.

Council Work Room
451 South State Street, Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 326
(See separate agenda)

Welcome and public meeting rules

In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

The Website addresses listed on the agenda may not be available after the Council votes on the item. Not all agenda items will have a webpage for additional information read associated agenda paperwork.

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Note: Dates not identified in the project timeline are either not applicable or not yet determined. Item start times and durations are approximate and are subject to change.

Work Session Items

1. Informational: Updates from the Administration	~ 3:00 p.m. 15 min.
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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

2. Ordinance: Northpoint Small Area Plan Follow-up	~ 3:15 p.m. 45 min.
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The Council will receive a follow-up briefing about an ordinance that would adopt the Northpoint Small Area Plan. The Northpoint Small Area Plan is a land use plan for the land that is located between the Salt Lake City International Airport and the northern boundary of the city along the 2200 West corridor. The updated plan will provide guidance on existing and anticipated development in the area, as well as annexation-related issues. As part of the plan update, the Salt Lake City Major Streets Plan will be amended to reflect recommended roadway alignments.

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

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

Briefing - Tuesday, February 21, 2023 and Tuesday, September 5, 2023

Set Public Hearing Date - Tuesday, February 21, 2023

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

TENTATIVE Council Action - TBD

3. Informational: Presentation on Homelessness ~ 4:00 p.m.
60 min.

The Council will receive a briefing by Wayne Niederhauser, State of Utah Office of Homeless Services Coordinator, about recent updates pertaining to homelessness, including the upcoming winter overflow plans.

For more information on this item visit tinyurl.com/HomelessnessSLC

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

Briefing - Tuesday, September 5, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

4. Tentative Break ~ 5:00 p.m.
15 min.

5. Board Appointment: Planning Commission – Carlos Santos-Rivera ~ 5:15 p.m.
5 min

The Council will interview Carlos Santos-Rivera prior to considering appointment to the Planning Commission for a term ending December 31, 2027.

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

Briefing - Tuesday, September 5, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, September 5, 2023

**6. Ordinance: Rezone and Master Plan Amendment at
Approximately 1435 State Street**

~ 5:20 p.m.

15 min.

The Council will receive a briefing about a proposal that would amend the zoning of property located at 1433 and 1435 South State Street and 1420 South Edison Street from CC (Corridor Commercial) to FB-UN2 (Form Based Urban Neighborhood 2), amending the zoning of property located at 121 East Cleveland Avenue from R-1/5000 (Single Family Residential) to FB-UN2 (Form Based Urban Neighborhood 2). This proposal would also amend the Central Community Future Land Use Map and amend Subsection 21A.27.050.C.3 of the *Salt Lake City code* to include additional land area eligible for additional building height. The applicant's intent of these amendment requests is to accommodate a redevelopment proposal, to be submitted at a later date. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 5. Petitioner: Matthew Ratelle of Colmena Group, representing the property owners.

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

Briefing - Tuesday, September 5, 2023

Set Public Hearing Date - Tuesday, September 19, 2023

Hold hearing to accept public comment - Tuesday, October 3, 2023 at 7p.m.

TENTATIVE Council Action - Tuesday, October 17, 2023

**7. Ordinance: Budget Amendment No.1 for Fiscal Year 2023-24
Follow-up**

~ 5:35 p.m.

20 min.

The Council will receive a follow-up briefing about Budget Amendment No.1 for the Fiscal Year 2023-24 Budget. 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 additional funding for downtown open streets events this coming fall, local matching funds for Bipartisan Infrastructure Law grants to rebuild bridges over the Jordan River, and funding expanded elements of the 2100 South reconstruction project through the Sugar House Business District, among other items. The proposed amendment also includes an ordinance to amend the Salt Lake City Consolidated Fee Schedule to address lane closures and sidewalk closures separately.

For more information on this item visit tinyurl.com/SLCFY24

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

Briefing - Tuesday, August 15, 2023 and Tuesday, September 5, 2023

Set Public Hearing Date - Tuesday, August 15, 2023

Hold hearing to accept public comment - Tuesday, September 5, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 19, 2023

8. Board Appointment: Planning Commission – Turner Bitton ~ 5:55 p.m.
5 min

The Council will interview Turner Bitton prior to considering appointment to the Planning Commission for a term ending December 31, 2027.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 5, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, September 5, 2023

9. Board Appointment: Library Board – Sariah Toronto ~ 6:00 p.m.
5 min

The Council will interview Sariah Toronto prior to considering appointment to the Library Board for a term ending June 30, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 5, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, September 5, 2023

10. Board Appointment: Library Board – Darell Schmick ~ 6:05 p.m.
5 min

The Council will interview Darell Schmick prior to considering appointment to the Library Board for a term ending June 30, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 5, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, September 5, 2023

Standing Items

11. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

12. 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:

- Art Deaccession;
- City's Citizens Compensation Advisory Committee; and
- Scheduling Items.

13. 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.

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.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDY LOU TRISHMAN
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slgov.com, 801-535-7600, or relay service 711.