



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 12, 2023

Tuesday 4:00 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

4:00 PM Work Session
Or immediately following the 2:00 PM
Redevelopment Agency Meeting

7:00 pm Limited Formal Meeting
Or immediately following the 4:00 PM Work Session
Room 326
(See separate agenda)

Please note: A general public comment period will not be held this day.

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.

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 ~ 4:00 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

2. Ordinance: The Anti-Gentrification and Displacement Plan, *Thriving in Place* ~ 4:15 p.m.
90 min.

The Council will receive a briefing about an ordinance that would adopt the *Thriving in Place* plan as part of the City's general plan. *Thriving in Place* is the City's proposed anti-displacement and mitigation plan, developed with public engagement and feedback from experts and community organizations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 12, 2023
Set Public Hearing Date - Tuesday, September 19, 2023
Hold hearing to accept public comment - Tuesday, October 3, 2023 at 7 p.m.
TENTATIVE Council Action - Tuesday, October 17, 2023

3. **Advice and Consent: 911 Dispatch Executive Director – Lisa Kehoe** ~ 5:45 p.m.
10 min.

The Council will interview Lisa Kehoe prior to considering appointment as the 911 Dispatch Executive Director.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 12, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, September 12, 2023

4. **Board Appointment: Police Civilian Review Board - Elizabeth Hanna** ~ 5:55 p.m.
5 min

The Council will interview Elizabeth Hanna prior to considering appointment to the Police Civilian Review Board for a term ending September 7, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 12, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 15, 2023

5. **Board Appointment: Transportation Advisory Board - Isaac Astill** ~ 6:00 p.m.
5 min

The Council will interview Isaac Astill prior to considering appointment to the Transportation Advisory Board for a term ending September 28, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 12, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, September 12, 2023

6. Dinner Break ~ 6:05 p.m.
30 min.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Ordinance: Alley Vacation at Approximately 2167 South 800 East ~ 6:35 p.m.
20 min.

The Council will receive a briefing about a proposal that would vacate a portion of a City-owned alley situated adjacent to properties at 801 East, 809 East, 815 East, and 825 East Wilmington Avenue. Located within Council District 7. Petitioner: Denise Vance.

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

Briefing - Tuesday, September 12, 2023

Set Public Hearing Date - Tuesday, September 19, 2023

Hold hearing to accept public comment - Tuesday, October 17, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 7, 2023

8. Ordinance: Alley Vacation at Approximately 827 East Wilmington Ave ~ 6:55 p.m.
20 min.

The Council will receive a briefing about a proposal that would vacate a portion of a City-owned alley situated adjacent to properties at 825 East, 827 East, and 829 East Wilmington Avenue, and 820 East, 826 East, and 830 East Elm Avenue. If approved, this section of the alley would be divided and given to the property owners abutting the area of the alley vacated. Petitioner: Russell Bollow.

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

Briefing - Tuesday, September 12, 2023

Set Public Hearing Date - Tuesday, September 19, 2023

Hold hearing to accept public comment - Tuesday, October 17, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 7, 2023

9. **Informational: Capital Asset Plan Early Check-In for Policy Guidance**

~ 7:15 p.m.

30 min.

The Council will receive a briefing about the process, goals, and prioritization criteria to create a Capital Asset Plan. It would prioritize projects over a five-year period to implement the City's visions from Council-adopted master plans. Prioritized projects would go through the annual open and competitive Capital Improvement Program (CIP) to receive funding. A Capital Asset Plan would help bridge the gap between 20-year master plan aspirations and the annual CIP process, such as identifying efficiencies of combining projects across departments and plans, tracking metrics for high-level policy goals, and aligning funding sources with eligible uses.

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

Briefing - Tuesday, September 12, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Standing Items

10. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

11. 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.

12. 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 Friday, September 8, 2023, 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@slcgov.com, 801-535-7600, or relay service 711.