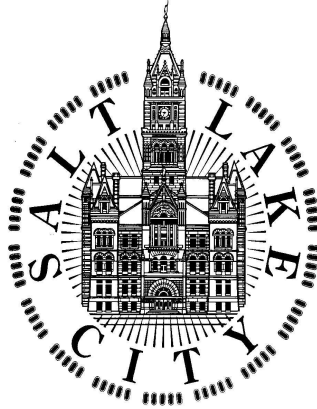




SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

October 10, 2023

Tuesday 2:30 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

2:30 PM Work Session
Or immediately following the 2:00 PM
Redevelopment Agency Meeting

No Formal Meeting

Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting.

[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 ~ 2:30 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. Informational: Initial Discussion of Legislative Intents for Fiscal Year 2023-24 ~ 2:45 p.m. 40 min.

The Council will hold the first of three planned briefings on its Legislative Intent statements for Fiscal Year 2023-24. Legislative Intents are formal requests the Council makes of the Administration that are adopted along with the annual budget. This briefing will consist of conversations with the Administration designed to exchange any preliminary information and feedback needed to clarify each Intent. In addition, the Council will review and consider any staff recommendations for closing some previous years' intents.

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

3. Resolution: Substantial Amendments to the 2020-2024 Consolidated Plan and 2023-2024 Annual Action Plan for Unallocated Housing Program Income Funds ~ 3:25 p.m.
20 min.

The Council will receive a briefing about substantial amendments to the City's five-year 2020-2024 Consolidated Plan, and one-year 2023-2024 Annual Action Plan. The amendments to recognize the funding and eligible uses are necessary for compliance with U.S. Department of Housing and Urban Development (HUD) regulations of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs. This is a follow-up from prior Council briefings about how to use unallocated housing program income.

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - Tuesday, October 17, 2023

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

TENTATIVE Council Action - Tuesday, November 14, 2023

4. Ordinance: Budget Amendment No.2 for Fiscal Year 2023-24 Follow-up ~ 3:45 p.m.
20 min.

The Council will receive a follow-up briefing about Budget Amendment No.2 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 \$24.8 million from the first issuance of the Parks, Trails & Open Space bond for several projects, creation of a new Planning & Design Division in the Public Lands Department, \$2 million from the U.S. Treasury's Emergency Rental Assistance Program, and a new position to facilitate creation of Special Assessment Areas or SAAs for business districts among other items. The proposed amendment also includes an ordinance to amend the Annual Compensation Plan for Non-represented Employees.

For more information visit <https://tinyurl.com/SLCFY24>.

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

Briefing - Tuesday, September 19, 2023; Tuesday, October 3, 2023 and Tuesday, October 10, 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

5. Ordinance: Rezone and Master Plan Amendments at Approximately 135, 159, and 163 West Goltz Avenue and 1036 South Jefferson Street ~ 4:05 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning of properties located at 135, 159, and 163 West Goltz Avenue and 1036 South Jefferson Street from RMF-35 (Moderate Density Multi-Family Residential District) to R-MU (Residential Mixed Use District). This proposal would also amend the Ballpark Station Area Master Plan Future Land Use Designations from Medium-Density Residential to High-Density Residential Mixed Use. The proposed amendments are intended to allow the property owner to accommodate several multifamily developments. Future development plans were not submitted by the applicant at this time. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 5. Petitioner: TAG SLC, LLC

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - Tuesday, October 17, 2023

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

TENTATIVE Council Action - Tuesday, November 14, 2023

6. Tentative Break ~ 4:25 p.m.
20 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: Rezone and Master Plan Amendment at Approximately 1720 South and 1734 South West Temple** ~ 4:45 p.m.
15 min.

The Council will receive a briefing about a proposal that would amend the zoning of the properties located at 1720 South and 1734 South West Temple Street from R-1/5,000 (Single-Family Residential District) to R-MU-45 (Residential/Mixed Use District). This proposal would also amend the Central Community Master Plan Future Land Use Map from Low-Density Residential to Medium-Density Residential. Future development plans were not submitted by the applicant at this time, however the applicant may consider a medium-density residential development like the existing development to the north. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 5. Petitioner: Larsen Sequist

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - Tuesday, October 17, 2023

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

TENTATIVE Council Action - Tuesday, November 14, 2023

8. **Informational: Housing Report from the Gardner Policy Institute** ~ 5:00 p.m.
60 min.

The Council will have a presentation and discussion with James Wood, Ivory-Boyer Senior Fellow at the Gardner Policy Institute, on their Housing Market Report, released in September.

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

9. **Dinner Break** ~ 6:00 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. Ordinance: Affordable Housing Incentives Follow-up ~ 6:30 p.m.
30 min.

The Council will receive a follow-up briefing about an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* establishing a chapter for zoning incentives and adding affordable housing incentives. The proposed amendments would incentivize and reduce barriers for affordable housing. The incentives would include administrative design review and additional building height in various zoning districts, planned development requirement modifications, removal of the density requirements in the RMF zoning districts, and additional dwelling types in various zoning districts. Other sections of Title 21A – Zoning may also be amended as part of this petition. The changes would apply Citywide. The City Council may consider modifications to other related sections of the code as part of this proposal.

For more information visit <https://tinyurl.com/AffordableHousingIncentives>.

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

Briefing - Tuesday, September 19, 2023; Tuesday, October 3, 2023 and Tuesday, October 10, 2023

Set Public Hearing Date - Tuesday, October 3, 2023

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

TENTATIVE Council Action - TBD

11. Resolution: Certification of Downtown Plan Written Briefing -

The Council will receive a written briefing about certifying the Downtown Plan as the station area plan for 13 TRAX and Frontrunner stations in the downtown area. Certification is necessary to be in compliance with recent state law requirements for municipalities to have station area plans for all fixed rail transit stations within their boundaries or within a half mile of City limits.

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

Briefing - Tuesday, October 10, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, October 17, 2023

Standing Items

12. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

13. 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.

14. 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, October 6, 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.