

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

The City Council of Salt Lake City, Utah, met in Work Session on Monday, June 12, 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:

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, William Wright – Economic Development Project Manager, Sophia Nicholas – Sustainability Deputy Director, Peter Makowski – Economic Development Manager

The meeting was called to order at: 1:13 pm.

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

Work Session Items

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

- 1. Ordinance: Economic Development Revolving Loan Fund – Salt Lake Sandwich Company, LLC.** ~ 1:00 p.m.
20 min.

The Council will receive a briefing about an ordinance that would approve a \$100,000 loan for Salt Lake Sandwich Company, Inc., at 1408 West Arapahoe Ave. from the Economic Development Loan Fund (EDLF). Salt Lake Sandwich Company is a Poplar Grove based breakfast focused food truck. This loan will assist in the creation of 3.5 new jobs in the next year.

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

Briefing - Monday, June 12, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 13, 2023

Allison Rowland provided a brief introduction.

Peter Makowski and **William Wright** provided information regarding:

- Salt Lake Sandwich Company being a true start-up business
- Business focused on bringing breakfast and lunch to the westside City workforce
- The Department encouraged start up businesses to enroll in entrepreneurial classes with designated City partners, in which this applicant had applied for enrollment in such a program
- How applicants/businesses were selected/qualified for the loan program

- 2. Fiscal Year 2023-24 Budget: Unresolved Issues Follow-up** ~ 1:20 p.m.
120 min

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

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

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

Briefing - Thursday, May 25, 2023; Thursday, June 1, 2023; Tuesday, June 6, 2023 and Monday, June 12, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6,

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

2023 at 7 p.m.

TENTATIVE Council Action - TBD

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

Council Member Wharton requested the following regarding Trail Maintenance (Trails & Public Lands):

- Maintain existing requirement language, and determine to what extent was maintenance vs. building a new trail
- Funding for maintenance of trails to be placed into a holding account
- Information regarding what had been accomplished over the last year and what the plan was going forward before the Council made any decisions about maintenance or expansion into other phases of the project

Jennifer Bruno provided information regarding:

- Conditional Contingent Appropriations
 - Trails contingency – TBD
 - Continued contingency for all Funding Our Future – Sales Tax Fund
 - Air Quality Incentives Program – \$230K
 - Sanctioned Camping Catalytic Grant Fund – \$500K
- New Information
 - New growth figures recently updated (tax revenue)
 - Actual amount of Capital Improvement Program (CIP) that could be recaptured – \$865,234
- Seeking Council input on the recent resolution: Declaring support for top of market wages for Firefighters and Police Officers employed by Salt Lake City Corporation

Council Members discussed funding the following items:

- Air Quality Incentives Program – \$230K
 - **Rachel Otto** and **Sophia Nicholas** provided information regarding: program design planned for equity model (income qualified), weatherproof storage options have been considered, indoor air quality equipment costs were included in the request, clarification that the programs work would not be duplicated elsewhere in the City, option to place funding into a holding account
 - **Straw Poll:** Support to fund full-time employee (FTE) with contingency on program funding (\$230K) for program development, hold further discussion before releasing the \$230K at a later time. All Council Members present were in favor. Council Member Fowler was absent for the poll
- Sanctioned Campgrounds in the City – \$500K
 - **Straw Poll:** Support for placing funding (\$500K) into a holding account to only be used for this initiative and hold further discussions regarding policy, locations, etc. All Council Members present were in favor. Council Member Fowler was absent for the poll
- Fire Fighter Pay Increases – General support by Council Members present – No straw poll
- Increased funding for Legal Defenders and Prosecutors at \$340K and \$122K
 - **Straw Poll:** Support funding for both through Funding Our Future dollars. All Council members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Wage Increases for Seasonal Workers in Public Lands – \$133K

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

- **Straw Poll:** Support funding (\$133K) for the increase and use Funding Our Future dollars. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- HIVE Passes
 - **Straw Poll:** Fund at \$114,648 with Funding Our Future dollars. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Train Crossing Safety signs
 - **Straw Poll:** Support to fund the \$150K from Funding Our Future. All Council Members were in favor. Council Members Wharton and Fowler were absent for the poll
- Additional quick traffic calming
 - **Straw Poll:** Support to fund the \$100K from Funding Our Future. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Post-911 Call text messaging reporting/survey system – \$145,225
 - **Straw Poll:** Support for the funding from Funding Our Future. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Increased one-time funding for Economic Development to partner with smaller non-profits – \$30K
 - **Straw Poll:** Support for this funding from General Fund. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Black Water Tank Voucher Program – \$10K (Includes line Items 50, 61, 62)
 - **Straw Poll:** Support for funding these items including the recapture of the \$10K. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Line Items 51-58 Capital Improvement Projects (CIP) Related Items – Placing funding aside for these programs, deciding specific funding/programs at a later date (\$588K from General Fund/\$644,126 From Funding Our Future) – No Straw Poll
- Additional Construction Mitigation Funding in Economic Development – \$300K
 - **Straw Poll:** Support for the funding (\$300K) from General Fund. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Consultant to develop special assessment area (SAA) recommendation for Granary District – \$60K
 - **Straw Poll:** Support for the funding (\$60K from General Fund) as proposed on tracking sheet. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Line Items 66 through 71
 - **Straw Poll:** Support for Line Items 66 through 71. All Council Members present were in favor of funding. Council Members Wharton and Fowler were absent for the poll
- Exact amounts for elections (Line 72) – \$50K
 - **Straw Poll:** Support for funding the item (from General Fund). All Council Members present were in favor. Council Members Wharton and Fowler were

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

absent for the poll

- New Positions – Keeping all options (noted in purple) on tracking sheet as proposed.
 - **Straw Poll:** Support to fund all of these positions. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- CIP (in general) (\$21,689) and quick action traffic calming (\$100K) from General Fund.
 - **Straw Poll:** Support for this additional funding. All Council Members present were in favor. Council Members Wharton and Fowler were absent for the poll
- Legislative Intents (pages 2 and 3 from Staff Report)
 - Building Security – no changes
 - Options for Citywide zoning re-evaluation – no changes
 - Apprenticeship Program Incentives – no changes
 - Legal Defenders Association – no changes
 - Pay parity among attorneys – first priority is parity between attorneys in same courtroom and salaries are competitive and meet the market
 - Golf Fee structure – add emphasis on residents with limited financial resources
 - Evaluating efficiencies of all diversified response teams – clarify roles of each team and how call for service is routed from one team to another and how calls from the public are routed
 - Department role clarity in ordinance – no changes
 - Airport air quality and transit investment – include the possibility of funding additional Utah Transit Authority (UTA) routes to the Airport, adding that options which do not rely on single-passenger vehicles, adding shared advocacy (Airport and Council to establish common priorities)

Standing Items

3. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

Item not held.

4. 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.

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

Item not held.

5. 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.

Item not held.

MINUTES OF THE SALT LAKE CITY COUNCIL
Monday, June 12, 2023

Meeting adjourned at: 4:22 pm.

Minutes Approved: October 3, 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 Monday, June 12, 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.