



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

February 13, 2024

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

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 ~ 4:00 p.m. 20 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: Rezone and Master Plan Amendment at 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North ~ 4:20 p.m. 20 min.

The Council will receive a briefing about a proposal that would amend the zoning of properties located at approximately 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North from R1/7000 (Single-Family Residential) to RMF-30 (Low Density Multi-Family). The proposal would also amend the Northwest Community Master Plan Future Land Use Map. The proposal would allow greater flexibility in housing types to develop these properties. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 2. Petitioner: NeighborWorks.

For more information visit <http://tinyurl.com/SimondiAve300NorthRezone>.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

3. Ordinance: Zoning Terms and Definitions Amendment ~ 4:40 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend various sections of Title 21A of *Salt Lake City Code* pertaining to the zoning ordinance. The proposal would remove Chapter 21A.60 List of Terms and would also amend Chapter 21A.62 Definitions. Other amendments are made throughout Title 21A for clarity and consistency. No zoning standards or land use regulations are changed by this text amendment.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

4. Informational: State Legislative Briefing ~ 5:00 p.m.
30 min.

The Council will receive a briefing about issues affecting the City that may arise during the 2024 Utah State Legislative Session.

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

Briefing - Tuesday, January 16, 2024; Tuesday, February 6, 2024; and Tuesday, February 13, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

5. Government Records Access and Management Act (GRAMA) Training ~ 5:30 p.m.
20 min.

The Council will receive a briefing from the Recorder's Office about the Government Records Access and Management Act (GRAMA). This briefing will serve as the annual training for both the Board of Directors of the Redevelopment Agency and the City Council.

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

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

6. Dinner Break ~ 5:50 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

7. Ordinance: Budget Amendment No.4 for Fiscal Year 2023-24 ~ 6:20 p.m.
30 min.

The Council will receive a briefing about Budget Amendment No.4 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 over \$1.8 million for police officer overtime related to the Clean Neighborhoods Program, three new full-time mechanics in the Fleet Division, \$230,000 to expand a City air quality incentives program, and a new software tool to identify non-compliant short-term rentals among other items.

For more information visit tinyurl.com/SLCFY24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 13, 2024
Set Public Hearing Date - Tuesday, February 6, 2024
Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.
TENTATIVE Council Action - TBD

8. Informational: SLC Emergency Management Update 2024 ~ 6:50 p.m.
90 min.

The Council will receive an annual report of the City's emergency procedures, the Council's role in an emergency, and an overview of Emergency Management's current programs and efforts.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 13, 2024
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

Standing Items

9. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

10. 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.

11. 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 Thursday, February 8, 2024, 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.