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# SALT LAKE CITY COUNCIL

## REVISED AGENDA

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### WORK SESSION

**March 5, 2024**

**Tuesday 2:00 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 [tinyurl.com/SLCCouncilMeetings](https://tinyurl.com/SLCCouncilMeetings).

Council Work Room  
451 South State Street, Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](https://SLCCouncil.com)

7:00 pm Formal Meeting  
Room 315  
(See separate agenda)

[Welcome and public meeting rules](#)

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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** ~ 2:00 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: Landscaping and Buffers Chapter Text Amendment** ~ 2:15 p.m.  
**Follow-up** 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* pertaining to Landscaping and Buffers chapter amendments. The proposed amendments would seek to reduce water consumption, enhance the urban forest, and improve air quality and green infrastructure city-wide. The proposal would also seek to clarify, simplify, and reorganize the landscaping and buffer chapter to be more user-friendly. The City Council may consider modifications to other related sections of the code as part of this proposal.

For more information visit [tinyurl.com/SLCLandscapingAndBuffers](https://tinyurl.com/SLCLandscapingAndBuffers).

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

Briefing - Tuesday, December 5, 2023; Tuesday, December 12, 2023; Tuesday, February 6, 2024; Tuesday, February 20, 2024; and Tuesday, March 5, 2024

Set Public Hearing Date - Tuesday, December 12, 2023

Hold hearing to accept public comment - Tuesday, January 9, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

3. **Fiscal Year 2024-25 Funding Allocations for One-year Action Plan for Community Development Block Grant & Other Federal Grants** ~ 2:45 p.m.

55 min.

The Council will receive a briefing about the resident advisory board's and the Mayor's funding recommendations and an appropriations resolution that would authorize grant funding to selected applicants and adopt the One-Year Annual Action Plan for Fiscal Year 2024-25. The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding. The resolution would also approve an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). This year, the Council will also consider funding recommendations for one-time federal pandemic-related grants for tenant-based rental assistance authorized by the American Rescue Plan Act and CDBG coronavirus response CARES Act funds.

For more information visit [www.tinyurl.com/annualhudgrants](http://www.tinyurl.com/annualhudgrants).

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

Briefing - Tuesday, March 5, 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 - TBD

4. **Resolution: University of Utah Baseball Stadium Public Benefits Analysis Follow-up** ~ 3:40 p.m.

20 min.

The Council will receive a follow-up briefing about a resolution that would authorize a 99-year below-market ground lease to the University of Utah of 1.175 acres of City-owned property at approximately 1735 Sunnyside Avenue. This lease would facilitate the expansion of the University's baseball field to meet the National Collegiate Athletic Association (NCAA) requirements for a competition field, but also result in the removal of one existing City-owned softball field and one multi-purpose field located at Sunnyside Park. In exchange for this lease, the University would commit \$4.2 million to the City for improvements and new amenities at Sunnyside Park, as well as, possibly, other public benefits. The types of improvements and amenities would be determined through a community engagement process.

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

Briefing - Tuesday, February 6, 2024 and Tuesday, March 5, 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 - Tuesday, March 5, 2024

5. **Tentative Break** ~ 4:00 p.m.  
20 min.

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

The Council will receive a follow-up 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. There is a separate ordinance to create a Division of Planning and Design in the Public Lands Department related to an item in the budget amendment.

For more information visit [tinyurl.com/SLCFY24](https://tinyurl.com/SLCFY24).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, February 13, 2024; Tuesday, February 20, 2024; and Tuesday, March 5, 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 - Tuesday, March 5, 2024

7. **Advice and Consent: Salt Lake City Chief Administrative Officer – Jill Love** ~ 4:40 p.m.  
10 min.

The Council will interview Jill Love prior to considering her appointment as the Salt Lake City Chief Administrative Officer.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, March 5, 2024  
Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
TENTATIVE Council Action - Tuesday, March 5, 2024

8. **Board Appointment: Appeals Hearing Officer – Clayton Preece** ~ 4:50 p.m.  
5 min

The Council will interview Clayton Preece prior to considering appointment as an Appeals Hearing Officer for a term ending March 5, 2029.

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

9. **Board Appointment: Appeals Hearing Officer – Aaron McKnight** ~ 4:55 p.m.  
5 min

The Council will interview Aaron McKnight prior to considering appointment as an Appeals Hearing Officer for a term ending March 5, 2029.

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

10. **Board Appointment: Airport Board – Craig Smith** ~ 5:00 p.m.  
5 min

The Council will interview Craig Smith prior to considering appointment to the Airport Board for a term ending March 5, 2028.

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

11. **Board Appointment: Business Advisory Board – Brittany Dew** ~ 5:05 p.m.  
5 min

The Council will interview Brittany Dew prior to considering appointment to the Business Advisory Board for a term ending December 25, 2028.

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

12. **Resolution: Public Comment Policy** ~ 5:10 p.m.  
20 min.

The Council will have a discussion to consider amendments to the public comment policy, rules, and procedures to preserve the Council's ability to conduct the public business.

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

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

## **Standing Items**

### **13. Report of the Chair and Vice Chair**

Report of Chair and Vice Chair.

### **14. 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.

### **15. 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 1:00 p.m. on Monday, March 4, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.