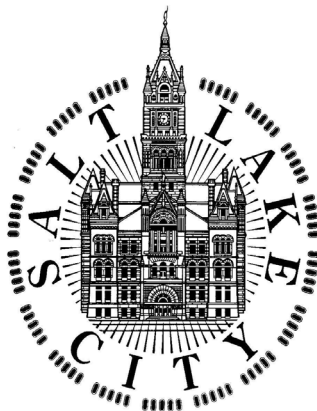




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

March 19, 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 tinyurl.com/SLCCouncilMeetings.

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.
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: Zoning Map Amendments at Approximately 2760, 2800, and 2828 North 2200 West ~ 4:15 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning of properties located at approximately 2760, 2800, and 2828 North 2200 West from AG-2 (Agricultural District) to M-1 (Light Manufacturing District). The proposal includes properties of approximately 14.33 acres. Plans for future development were not submitted with these applications. Consideration may be given to rezoning the properties to another zoning district with similar characteristics. The project is within Council District 1. Petitioner: Will Channell with OCC Industrial, who is under contract for the properties.

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

Briefing - Tuesday, March 19, 2024

Set Public Hearing Date - Tuesday, March 26, 2024

Hold hearing to accept public comment - Tuesday, April 16, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 7, 2024

3. **Ordinance: Rezone and Master Plan Amendment at Approximately 1791 South and 1815 South State Street and 118 East and 120 East Coatsville Avenue** ~ 4:35 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning of properties located at approximately 1791 and 1815 South State Street from CC (Corridor Commercial) to R-MU (Residential/Mixed Use), as well as amending the zoning of properties located at 118 and 120 East Coatsville Avenue from R-1/5000 (Single Family Residential) to R-MU (Residential/Mixed Use). The proposal would also amend the Central Community Future Land Use Map. The applicant's intent of these amendment requests is to accommodate a redevelopment proposal to be submitted at a later date. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 5. Petitioner: Matthew Ratelle of Colmena Group, representing the property owners.

For more information visit tinyurl.com/MavenStateRezone.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 19, 2024
Set Public Hearing Date - Tuesday, March 26, 2024
Hold hearing to accept public comment - Tuesday, April 9, 2024 at 7 p.m.
TENTATIVE Council Action - TBD

4. **Legislative Action: Sugar House Business District Zoning Amendments and Transfer of Development Rights Program** ~ 4:55 p.m.
20 min.

The Council will receive a briefing about a Legislative Action requesting the Administration undertake research and draft an ordinance to establish a Transfer of Development Rights (TDR) program that may be used for the Sugar House Business zoning districts. This program's intent would be to foster sustainable urban growth while safeguarding historical and cultural assets. If the Council supports this Legislative Action, it will be formally adopted in a later formal Council meeting.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 19, 2024
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, March 26, 2024

5. **Ordinance: Library Budget Amendment No.2 for Fiscal Year 2023-24** ~ 5:15 p.m.
15 min.

The Council will receive a briefing about an ordinance that would amend the budget for the Library Fund for Fiscal Year 2023-24. 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 \$1.3 million in additional funding for the Main Library roof renovation project.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 19, 2024
Set Public Hearing Date - Tuesday, March 5, 2024
Hold hearing to accept public comment - Tuesday, March 26, 2024 at 7 p.m.
TENTATIVE Council Action - TBD

6. **Fiscal Year 2024-25 Funding Allocations for One-year Action Plan for Community Development Block Grant & Other Federal Grants Follow-up** ~ 5:30 p.m.
40 min.

The Council will receive a follow-up 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).

For more information visit tinyurl.com/AnnualHUDGrants.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2024 and Tuesday, March 19, 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

7. **Dinner Break** ~ 6:10 p.m.
30 min.

8. **Informational: Council Retreat Follow-up** ~ 6:40 p.m.
30 min.

The Council will review the list of projects that were raised at the Council's annual retreat on Tuesday, January 23, 2024, and discuss priorities and next steps.

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

Briefing - Tuesday, March 19, 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, March 14, 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.