



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

May 7, 2024

Tuesday 1:00 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.slccouncil.com/agendas.

Council Work Room
451 South State Street, Room 326
Salt Lake City, UT 84111
SLCCouncil.com

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

[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** ~ 1:00 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. Fiscal Year 2024-25 Proposed Budget: Salt Lake City Public Library System** ~ 1:15 p.m.
45 min.

The Council will be briefed about the Library Board's recommended Operations and Capital Budget for Fiscal Year 2024-25.

For more information visit tinyurl.com/SLCFY25.

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

Briefing - Tuesday, May 7, 2024

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

- 3. Fiscal Year 2024-25 Proposed Budget: Department of Airports** ~ 2:00 p.m.
45 min.

The Council will be briefed about the Mayor's recommended budget relating to the Department of Airports for Fiscal Year 2024-25.

For more information visit tinyurl.com/SLCFY25.

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

Briefing - Tuesday, May 7, 2024

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

4. **Fiscal Year 2024-25 Budget: Metropolitan Water District** ~ 2:45 p.m.
30 min.

The Council will receive a briefing about the proposed budget for the Metropolitan Water District for Fiscal Year 2024-25. The Council does not formally decide on this budget but appoints a majority of the District's Board and receives public input on the budget.

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

Briefing - Tuesday, April 2, 2024 and Tuesday, May 7, 2024

Set Public Hearing Date - Tuesday, April 16, 2024 and Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 7, 2024 and Tuesday, May 21, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 21, 2024

5. **Informational: Great Salt Lake State Park Request for Water Service** ~ 3:15 p.m.
20 min.

The Council will receive a briefing about the request made by the Utah Department of Natural Resources (UDNR), Division of State Parks to the Department of Public Utilities to provide water to the Great Salt Lake State Park. The park is situated outside of Salt Lake City's municipal boundaries and water service area.

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

Briefing - Tuesday, May 7, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

6. **Tentative Break** ~ 3:35 p.m.
20 min.

7. **Capital City Revitalization Zone Follow-up** ~ 3:55 p.m.
40 min.

The Council will receive a follow-up briefing about Senate Bill 272, including next steps toward creating a Capital City Revitalization Zone, which could potentially facilitate redevelopment around the Delta Center.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 16, 2024 and Tuesday, May 7, 2024
Set Public Hearing Date - Tuesday, May 7, 2024
Hold hearing to accept public comment - Tuesday, May 21, 2024 at 7 p.m.
TENTATIVE Council Action - Tuesday, July 2, 2024

8. **Ordinance: Budget Amendment No.5 for Fiscal Year 2023-24 Follow-up** ~ 4:35 p.m.
30 min.

The Council will receive a follow-up briefing about Budget Amendment No.5 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 an infrastructure loan pilot program to upgrade utilities while 2100 South is being reconstructed between 700 East and 1300 East, a State appropriation for Avenues City Cemetery road reconstruction and irrigation system upgrades, and additional funding for one-time police officer new hire bonuses among other items.

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

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 16, 2024 and Tuesday, May 7, 2024
Set Public Hearing Date - Tuesday, April 16, 2024
Hold hearing to accept public comment - Tuesday, May 7, 2024 at 7 p.m.
TENTATIVE Council Action - TBD

9. **Resolution: Authorizing Assistance for Fairmont Heights Senior Housing Development at 2257 South 1100 East** ~ 5:05 p.m.
20 min.

The Council will receive a briefing about the Administration's plans for the proposed Fairmont Heights Project at 2257 South 1100 East. The project would provide approximately 110 units of new affordable senior housing on a 0.81-acre property. The Administration intends to use \$5.6 million in "dormant" funds from the Community Development Block Grant (CDBG) program and seeks authorization from the Council to negotiate final terms with the Housing Authority of Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 7, 2024
Set Public Hearing Date - Tuesday, May 7, 2024
Hold hearing to accept public comment - Tuesday, May 21, 2024 at 7 p.m.
TENTATIVE Council Action - Tuesday, June 4, 2024

10. Fiscal Year 2024-25 Budget: Open Legislative Intent Responses from 2024 ~ 5:25 p.m.
30 min.

In preparation for the coming budget discussions, the Council will receive a briefing about the Administration's responses to the Fiscal Year 2024 adopted legislative intents, as well as responses from the prior fiscal year's open legislative intents.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 7, 2024
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

11. Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2023-24 Written Briefing
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The Council will receive a written briefing about an ordinance that would amend the Salt Lake City Consolidated Fee Schedule to reduce Athletic Facility Reservation and Twilight Golf Green Fees in advance of the FY25 budget.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 7, 2024
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 7, 2024

12. Ordinance: Library Budget Amendment No.3 for Fiscal Year 2023-24 Written Briefing
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The Council will receive a written 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 required annual true-ups of property tax increments that go to the Utah Inland Port Authority, Convention Center Hotel, and the Redevelopment Agency of Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 7, 2024
Set Public Hearing Date - Tuesday, May 7, 2024
Hold hearing to accept public comment - Tuesday, May 21, 2024 at 7 p.m.
TENTATIVE Council Action – TBD

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:

- Legislative Action; and
- 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 5:00 p.m. on Friday, May 3, 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.