

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, July 2, 2024

The City Council of Salt Lake City, Utah, met in Work Session on Tuesday, July 2, 2024.

The following Council Members were present:

Victoria Petro, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez

The following Council Members were absent:

Chris Wharton, Alejandro Puy

Present Legislative leadership:

Cindy Gust-Jenson – Executive Director, Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall, Rachel Otto – Chief of Staff, Jill Love – Chief Administrative Officer

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Ben Luedtke – Senior Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Nick Tarbet – Senior Public Policy Analyst, Nick Norris – Planning Director, Andrew Johnston – Director of Homelessness Policy and Outreach, Lindsey Nikola – Deputy Chief of Staff, Lorena Rizzo Jenson – Director of Economic Development, Damian Choi – Chief Equity Officer, Tom Millar – Public Lands Planning & Design Division Director

The meeting was called to order at 1:10 pm.

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Work Session Items

1. Informational: Updates from the Administration ~ 1:30 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.

Lindsey Nikola provided information regarding:

Community Engagement Updates

- Ways to engage with the City at www.slc.gov/feedback
- Project status' for Public Lands, Redevelopment Agency (RDA), and Planning Departments
- Mayor's Office Community Office Hours dates and locations
- 2024 City summer events
- Sundance Film Festival Request for Proposal (RFP) update

Damian Choi indicated the Office of Equity and Inclusion has now shifted to the Mayor's Office of Access and Belonging.

Andrew Johnston provided information regarding:

Homelessness Update

- All Homeless Resource Centers (HRC) being at capacity (99.4%)
- Encampment Impact Mitigation work postponed due to employees on leave
- Rapid Intervention Team (RIT) active at 900 South River Park, Folsom/I-15, and Warm Springs
- Resource Fair to be held July 19, 2024, 9:30 to 12:30 at the Main Library
- No Kayak Court this month
- Winter Services Task Force – meeting regularly with deadline of August 1, 2024 to submit plan to the State Office of Homeless Services, more information provided to the Council in the coming weeks
- Microshelter Community moving in July 2024 to 500 South 700 West
- Recent Supreme Court ruling on Grants Pass Oregon – City attorney's were reviewing the ruling with further discussion plans with the Council to come

2. Ordinance: Zoning Map Amendment at 333 West 700 South ~ 1:45 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning map for a portion of the property at 333 West 700 South. The property is currently "split-zoned" with one portion zoned CG (General Commercial) and the other zoned D-2 (Downtown Support). The request is to rezone the CG portion to D-2, so the entire parcel is within one zoning designation. The project is within Council District 4. Petitioner: TAG SLC, representing the property owner, Bestway Investors, LLC.

This item has been removed and will be heard at a future meeting.

3. Ordinance: Request to Vacate a Portion of 700 South ~ 2:05 p.m.
20 min.

The Council will receive a briefing about a proposal that would vacate a portion of 700 South adjacent to the petitioner's property at 717 South 5600 West. The subject portion of 700 South abuts the north side of the applicant's property. A new section of 700 South was constructed which connects to 5600 West north of the old 700 South street segment. If the street is vacated, it will be sold to the applicant at fair market value and converted to private use. Petitioner: Brent Bateman, representing the property owner.

Brian Fullmer provided an introduction.

Nick Norris provided information regarding:
700 South Street Vacation

- Details of the request
- History of access to the property
- Present day property details
- Current conditions of the area
- Department comments
 - Engineering, Transportation and Fire – supporting the vacation with some conditions
 - Public Utilities – wanting to maintain full access to the utilities in this section of the street
- Recommendations:
 - Public Utilities and Planning Departments recommended against vacating
 - Planning Commission recommended vacating with condition:
 - Recording an easement that was “at least equally broad in purpose and scope as the easement contained in the Staff Report”. (Page 37 of Planning Commission Staff Report.)
- Pros and cons of vacating the portion of 700 South

4. Resolution: Notice of Intention to Designate Central Business Improvement Area – 25 ~ 2:25 p.m.
20 min.

The Council will receive a briefing about a resolution of intention to designate the Central Business Improvement Area for another three-year period from April 2025 - April 2028 (CBIA-25). The City established the Central Business Improvement Area (CBIA) in 1991 and has been reauthorized every three years. The current contract was awarded to the Downtown Alliance in 2022 and will expire in April 2025, coinciding with the conclusion of the current assessment area, CBIA-22. The CBIA is a special assessment on commercial properties downtown for economic promotion activities. A second special assessment is levied for holiday lighting in the downtown.

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Ben Luedtke provided an introduction and highlighted the following:

- Current downtown special assessment area expiring April 2025
- State law requiring several steps to renew (Pages 7 & 8 in the transmittal)
- This special assessment and the holiday lighting special assessment being separate
- 40% protest threshold details for the assessment area
- Once renewed, a request for proposal (RFP) was initiated to seek a contractor to administer the activities
- Total estimated budget for CBIA-25 (SLC expenses vs. RFP recipient budget)
- Map detailing street boundaries and properties participating in the CBIA (Page 5 of transmittal)
- Map detailing the holiday lighting special assessment area (Page 6 of transmittal)
- Description of economic promotion activities within the assessment area (Page 13 of transmittal)

Lorena Riffo-Jenson provided information regarding:

- CBIA in existence since early 1990s – driven by property owners who wanted additional services or activities in their respective area(s)
- Purpose of CBIA-25 aimed to provide vital services such as marketing, promotion, advocacy, and services like the Ambassador Program (including light cleaning) and the SLC Farmer's Market

5. Fiscal Year 2024-25 Budget: Capital Improvement Program Follow-up ~ 2:45 p.m.
60 min.

The Council will receive a follow-up briefing about the City's Capital Improvement Program (CIP), which involves the construction, purchase or renovation of buildings, parks, streets or other city-owned physical structures. Generally, projects have a useful life of at least five years and cost \$50,000 or more. The Council approves debt service and overall CIP funding in June with the annual budget process, while project-specific funding is approved by September 1 of the same calendar year.

For more information visit tinyurl.com/SLCFY25CIP.

Ben Luedtke provided information regarding:

- Summary of Council's CIP decisions (Page 1 of Staff Report)
- Two potential sources of additional funding (Attachment 2, Page 26 of Funding Log)
 - \$1M from completed projects
 - \$875K recaptured from a canceled project (5-years ago funding was allocated for a corridor connecting the Sorenson Multi-cultural Center and Sorenson Unity Center which was no longer sought)
 - Council Member Puy having highlighted using of a portion of the \$875K for a traffic calming project near the Sorenson Unity Center, benefiting the same

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students and community members utilizing the Sorenson campus

- Policy topics
 - Council Members wanting updates about CIP project status' (detailed reporting for projects at two years or older) and be made publicly available
 - Sidewalks and ADA ramps (repair/replacement/build out in areas where they might not exist currently)
 - Item #7 (Page 2) – Public Way Concrete (ongoing)
 - Item #74 (Page 25) – Concrete Replacement (one-time)
 - Changing the “50/50” Program (residential property owners paying half and City paying half for repair/replacement of sidewalk in front of property) to a sliding scale approach, as it did not benefit lower income areas of the City
 - Option to add the “50/50” Program back into the Community Development Block Grant (CDBG) funding as an update to the next 5-year plan (CDBG would pay the resident’s half for lower income residences)
- Funding Log (Attachment 2)
 - Item #5 – Liberty Park Greenhouse Design and Construction documents
 - **Tom Millar** explained that Items #3 (constituent project request) and #5 (Public Lands project request) were a coordinated effort to be split into four separate phases:
 - Emergency shoring/partial opening of greenhouse from Budget Amendment in the last fiscal year
 - Community outreach, visioning, case studies of publicly accessible greenhouses, and conceptual designs from the constituent request
 - Developing construction documents, technical assessment from the department request
 - Reconstructing or significantly repairing the greenhouse, restoring it to its previous condition and expanding access (costs unknown at this time until previous phases completed, funding not currently requested or allocated)
 - Item #11 – Safer Crossings Citywide
 - Council Member Dugan inquired regarding how many crossings \$300K would cover. Ben Luedtke said the specific interventions varied by location, some would be HAWK lights, some rapid flashing beacons, etc. and locations being prioritized would be provided in the next Staff Report
 - Item #15 – Citywide Park Restroom Planning Study/Fairmont Restroom Conceptual Design included two parts:
 - Emphasizing a “park system” study of restrooms (no restrooms outside of the Public Lands system)
 - Designs for a new restroom (replacing or adding a new one)
 - Item #16 – Neighborhood Byways Programs (costs having significantly increased since last year) and Item #17 – Courts & Playgrounds both being ongoing projects
 - Tom Millar provided explanation on which parks and items needing repair were prioritized for Item #17

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- Item #20 – Memory Grove Park Urgent Repairs & Preservation and Maintenance Plan
 - Responses were currently being gathered regarding legal commitments with war memorials
 - Current request involved 10 different projects bundled together
- Glendale Phase I being funded by the first issuance of the Parks Bond (\$9M), approved through a budget amendment last fiscal year, with additional phases for the Master Plan, with more funding requests for Glendale expected in CIP for next year
 - Council Member Young said if there were more opportunities to support Glendale projects in the near future that would make a big difference for residents in surrounding neighborhoods, wanted more information on what that would look like

Council Member Young wanted to add as a policy consideration, the need to invest and upkeep more residential/neighborhood streets, and if there was anything the Council could do to support the existing staff efforts to be able to dedicate resources, or provide policy guidance to identify resources already allocated to have stronger attention to those deteriorating residential streets through the data-driven process that had been defined as a City. It was also noted that they wanted to revisit Items numbered 4 & 6 and if there would there be additional funds to proceed with the requests.

Council Member Young clarified information for Item #12 (Sugar House Park – Two Pavillion Replacements); the title required updating for recommended funding from two pavilions to one pavilion at \$480K to accurately reflect what the City's investment would be and avoid confusion for residents. Ben Luedtke confirmed he would update the title on the Staff Report.

Council Member Young expressed concern about Item #19 (Traffic Signal Replacement and Upgrades Program) in terms of having a failing traffic signal and not having a solution/revenue source with which to address if it were to fail, wanted to flag this item for consideration.

Council Member Mano inquired about which projects would be faster and require less staff time to implement – projects that would be easily done without waiting for community engagement/surveys, planning, and design staff to complete. Ben Luedtke said the Administration would be consulted and more information would be provided.

Council Member Lopez Chavez, regarding Item #19 (Traffic Signal Replacement and Upgrades Program), wanted to see the final cost to upgrade intersection signal detection (triggering a signal to respond to traffic, bicyclists, and pedestrians) to current standards, indicating the need was great and if it was possible to fund, wanted to see that prioritized.

6. Tentative Break

~ 3:45 p.m.
20 min.

7. **Ordinance: Sports, Entertainment, Culture, and Convention District Text Amendment** ~ 4:05 p.m.
30 min.

The Council will receive a briefing on a proposed ordinance that would amend the D4 Secondary Central Business District zoning district to support the creation of a Sports, Entertainment, Culture, and Convention (SECC). The proposed text amendments would make the following changes to the D4 zoning district:

1. Modify the maximum height allowed through design review from 125 feet to 600 feet.
2. Modifying the required front and corner yard setback requirements are changing to clarify that buildings with plazas and other similar public spaces are allowed to exceed the maximum setback.
3. Change the table of allowed uses for the D4 zoning district would change as follows:
 - o Stadiums change from a conditional use to a permitted use.
 - o Commercial parking would be changed from a conditional use to a permitted use. (A current requirement prohibiting the demolition of a building for principal use parking on the property would remain.)
4. Expand the existing sign overlay that applies to the Delta Center to extend to the blocks that contain the Salt Palace. This allows more flexibility for signs related to the entertainment venues within the overlay and allows modifications to signs through the design review process for buildings that are subject to design review.

For more information visit tinyurl.com/SLCRevitalizationZone.

Nick Tarbet provided an introduction and brought forth the following policy questions:

- Salt Lake County having initiated their petition; the City has asked the County petitioners to review the D4 Zone overlay and provide any recommended changes to address their concerns, responses would then come back to the City Council for a follow up – confirming the allowance for the City to work with the County regarding any issues with the petition
- Regarding additional height – recommendations on mitigating impacts to adjacent properties (such as setbacks, landscape buffers, etc.) – if the Council would be interested in discussing this further with the Administration and whether or not to include such items in the final petition
 - Planning Staff would come back with recommendations for potential setbacks at a future meeting
- Regarding signs and advertising –
 - Planning Staff would come back with recommendations at a future meeting
- On-premise vs. off-premise advertising – Smith Entertainment Group (SEG) having requested off-premise signage and possibly broadening definition of on-premise signage –
 - Planning Staff would come back with more information regarding on-premise signage
- Design review and the Planning Commission's recommendation for 75 feet

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- Council supported the recommendation with no appetite to go higher

Nick Norris provided information regarding:

- Location of the D4 Zone
 - No height limit
 - Extends to 300 West on South Temple
 - Extends to 200 West at 200 South and 400 South
 - Recently expanded to west side of 200 West at 500 South
 - Intends to be secondary central business district, subordinate to the D1 Zone
- Current allowed heights within the D4 Zone and heights allowed within surrounding zones
- Issues heard regarding the following:
 - Height (opposed to height, blocking views, shadows from tall buildings)
 - Heliports (would remain a conditional use)
 - Signs (light impacts)
- Proposed height for the district
 - Initial proposal: No maximum height, design review above 75 feet
 - Modified proposal: permitted height: 75 feet, 600 feet with design review
- Height impacts in the district
 - Downtown Plan defined view corridors
 - Shadows
 - Historic buildings
- Land use changes in the district
 - Parking (commercial): changed to permitted
 - Stadium: changed to permitted
 - Heliports stay a conditional use
 - Off-site parking: already permitted
- Sign regulations in the district
 - Extend Arena Overlay to Salt Palace blocks
 - D1 and D4 have same sign regulations, no changes proposed
- The Downtown Plan and how it related to this proposal
- Downtown Plan details
- 5 Key moves within the Downtown Plan – projects that would make noticeable improvements to downtown:
 - Cultural Core
 - Streetcar
 - TRAX Extension
 - Green Loop
 - Sports Expansion
- Cultural Core development details within the Downtown Plan
- Sports expansion and retention within the Downtown Plan
- Salt Palace District vision details
- Housing policies within the Downtown Plan
- Minimizing impacts to the Japanese Church of Christ
- Alternatives proposed by Smith Entertainment Group
 - Design review for any building above 400 feet
 - Allowance for off-premise advertising in sign overlay
- Planning Commission Recommendation; not adopting changes but:

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- Funding renovations of Abravanel Hall in current location and form;
- Buffer Japanese Church of Christ, adjacent garden, and Buddhist Temple to avoid impacts;
- Require a community benefit
- Planning Staff Recommendation: adopt as follows:
 - Increased allowed height to 600 feet in D4 Zone (maintain design review above 75 feet)
 - Stadiums and commercial parking be a permitted use (heliports to remain a conditional use)
 - Extend the Arena Sign Overlay to the Salt Palace blocks (no off-premise advertising at this time)

Council Members Petro and Young expressed concerns with the Planning Commission's recommendation to fund renovations for Abravanel Hall as it was a Salt Lake County owned asset and not within the City's purview to advocate for and suggested more training/clarification to the City's local boards as to what was in the City's purview.

8. Capital City Revitalization Zone Participation Agreement 4:35pm
Follow-up 45 min.

The Council will receive a follow-up briefing about the proposed participation agreement and project area with the City and the Smith Entertainment Group (SEG). The proposed participation agreement outlines how the City and SEG could utilize the proposed sales tax revenue to develop the project area. The Council may consider adopting a resolution during the July 2 formal meeting endorsing the proposed participation agreement and project area. However, if the Council endorses the proposed participation agreement and project area, state law dictates additional steps prior to the participation agreement and project area being finalized. Once the Council endorses the proposed participation agreement and project area, Section 63N-3-1306 of the Utah Code provides that the state's Revitalization Zone Committee shall review the endorsed project area and participation agreement. After the state's Revitalization Zone Committee reviews the project area and participation agreement, then the City Council will again review the project area and participation agreement for final approval.

For more information visit tinyurl.com/SLCRevitalizationZone.

Mayor Mendenhall said the City set out with a flagship goal of securing not only the Utah Jazz but a new National Hockey League (NHL) Team in the downtown core, and with this partnership agreement (Smith Entertainment Group), that goal was accomplished and so much more; two teams, renovation of the Delta Center to accommodate both teams with a state of the art facility, revitalization of two key downtown blocks, the honor and recognition of the history of Japantown and funding to invest there, and for real and tangible benefits for decades to come for Salt Lakers. She said this deal ensured the future of Salt Lake City for everyone, there was more work to be done, and expressed appreciation for the negotiation process thus far.

Katie Lewis and **Mike Maughan** (Smith Entertainment Group-SEG) provided information regarding:

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- Overview of the law guiding the negotiation – SB 272 Capital City Revitalization Zone Act, recently passed by the Utah State Legislature, authorizing the City to levy a .5% sales tax to support the revitalization of a downtown district around an arena
- Overview of the project
 - Participation agreement
 - Includes a map of properties both east and west of the Delta Center that comprised the 100 acre project area
 - Identifies three city blocks (Delta Center and two blocks east of it) of which the revitalization sales tax would be invested into
 - SEG committing to design and remodel the Delta Center to be a first class facility to accommodate the home games of both NHL and National Basketball Association (NBA) teams and collaborating with the County (through a lease agreement) to develop the two blocks to the east
 - Requires a development agreement for the district development containing design guidelines for the architectural design of the district
 - All development funded by the revitalization sales tax must be completed within 10-years of the date of the participation agreement
- The law requiring the City to identify a maximum dollar amount that would be committed to SEG: \$900M
- The law allowed the City to receive up to 1% administrative fee for the administration and operation of the district and participation agreement
- The participation agreement stated currently SEG estimated that of the \$900M, \$525M would be used for the remodel of Delta Center, and \$375M would be used on costs to develop the district
- Public benefits
 - Home Game Covenant – by July of 2025 (and with a County lease secured by SEG) both the NHL and NBA teams were required to play all their home games at the Delta Center (pre-season, regular, and playoff games)
 - City and SEG having agreed, starting on July 1, 2025, SEG would impose a ticket fee on tickets for all events sold at the Delta Center – \$1.00 per ticket for tickets \$25.00 or lower, \$2.00 per tickets for tickets greater than \$25.00 and less than \$200.00, and \$3.00 per ticket for for tickets above \$200.00 – these fees would be remitted to Salt Lake City to be placed into a separate account (Public Benefits Account) to be spent on family-sized, affordable housing, and other public initiatives as determined by the City
 - SEG and the City committing to community support and workforce development through apprenticeship programs (SEG committing to encourage/partner with local community organizations, training a diverse workforce to apprentice, conducting at least three in-person outreach events per year, SEG committed to focusing on individuals from communities in Salt Lake City that receive free or reduced lunch or otherwise meet income eligibility guidelines)
 - SEG committing to offer at least 15 paid internships per year to college students with a goal of 25% of those students with demonstrated financial need
 - SEG committing to work with the NHL and NBA teams to offer a shadowing program to at least 10 local high school students with a goal of 50% of those

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individuals coming from households who qualified for free or reduced lunch within Salt Lake City

- SEG committing to collaborate with Salt Lake City's local high schools and middle schools for opportunities for NHL and NBA team members and SEG personnel to speak at classes with a commitment of at least four of those in-person outreach events per year
- SEG continuing commitment with creation/promotion/development of youth programming and focusing on hockey and basketball with a \$2M investment to these multi-faceted efforts to support youth hockey and basketball in Salt Lake City
- SEG committing to free and subsidized tickets for Salt Lake City communities to attend various NHL and NBA home games
- SEG committing to, as part of the development, to construct gathering spaces to ensure the district is an inclusive and welcoming space for families and individuals; such as outdoor event space, walkways connecting public spaces and streets, and landscape features that created a place of gathering (to be owned/operated/maintained by SEG)
- Commitment by the City and SEG to Japantown;
 - The Participation Agreement required that Salt Lake City spend not less than \$5M of the public benefit account for the revitalization and redevelopment of Japantown
 - SEG committed to continue to be in close conversation with members of the Japantown community, including the commitment to meet twice a year for 36 months with members designated by the Japanese Church of Christ and the Buddhist Temple to discuss SEG's progress and planning efforts related to the revitalization of Japantown and to receive input from those designated members
 - SEG was seeking to incorporate the following into the district:
 - Activation of the north side of 100 South in Japantown including street facing activation and minimizing the number of truck loading/unloading areas
 - Creating pedestrian connections between the interior of the district and Japantown, including a spacial buffer between the district development and the Japanese Church of Christ
 - SEG committing to using commercially reasonable efforts to incorporate Japanese architectural and landscaping elements into that portion of the district development
 - Working with the Japanese-American community to develop historical markers that related and reflected Japantown's history with content approved by the Japanese-American community (fabricated and installed by SEG using the public benefit account money)
- SEG committing to provide at least a 1000 square foot space within the district for use by security personnel and the Salt Lake City Police Department for public safety
- City and SEG committing to the fabrication, procurement, and installation of various pieces of public art in the district, and the City committing to spend \$5M minimum of the public benefit account for that art, with SEG and the

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City establishing a mutually agreed upon process for the competition and procurement of the public art, including a process to notify and engage with local artists to compete for those procurement processes

- Transparency and Reporting details
 - The agreement requiring SEG to appoint a liaison to be a point person with the City to report on SEG's use of the revitalization sales tax, progress on the construction of the district, and implementation of the public benefits
 - SEG or the liaison would attend one City Council meeting per year to report on the previously mentioned topics
 - SEG would provide reports summarizing the projects being constructed, an accounting of the revitalization sales tax received, summary of the ticket fee, and a status on the construction and schedule of the district
 - SEG to provide an annual report to the City on the status and construction of the public benefits (construction of gathering spaces, status of the Workforce Development and Community Support initiatives)
- Requirements for a lease agreement with the County for the two blocks east of the Delta Center by July 1, 2025 (being a condition of this whole project to continue)
- Next steps
 - With respect to the agreement and approval of the project area, the Council intending to hold another briefing and potential vote on July 9, 2024
 - City to provide notice (if Council endorses participation agreement/project area) of that endorsement to the Revitalization Zone Committee, in which the committee has 30-days to consider the endorsement, hold a public meeting, and approve or disapprove the agreement/project area
 - If approved by the committee, the agreement/project area will come back to the City for final approval, potential adoption of the sales tax, and authorization of the Mayor to sign the participation agreement

Council Member Young requested an update to the ReImagine Downtown website to include Community Support and Workforce Development Opportunities for citizens and community groups who might be interested in learning more. Mike Maughan said the City had committed to provide SEG with information on which historically underserved communities these opportunities would apply to and the website would be updated.

9. Board Appointment – Human Rights Commission – Emily Khan

~ 5:25 p.m.

5 min

The Council will interview Emily Khan prior to considering appointment to the Human Rights Commission for a term ending December 28, 2028.

Interview held. Council Member Petro said Emily Khan's name was on the Consent Agenda for formal consideration.

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- 10. Board Appointment – Parks, Natural Lands, Urban Forestry and Trails Advisory Board – Steve Bloch** ~ 5:30 p.m.
5 min

The Council will interview Steve Bloch prior to considering appointment to the Parks, Natural Lands, Urban Forestry, and Trails Advisory Board for a term ending July 2, 2027.

Interview held. Council Member Petro said Steve Bloch's name was on the Consent Agenda for formal consideration.

- 11. Board Appointment – Parks, Natural Lands, Urban Forestry and Trails Advisory Board – Michael Dodd** ~ 5:35 p.m.
5 min

The Council will interview Michael Dodd prior to considering appointment to the Parks, Natural Lands, Urban Forestry, and Trails Advisory Board for a term ending July 2, 2027.

Interview held. Council Member Petro said Michael Dodd's name was on the Consent Agenda for formal consideration.

- 12. Resolution: Issuance of Airport Revolving Line of Credit** Written Briefing

The Council will receive a written briefing about issuing a line of credit to fund ongoing work that is part of the Airport Redevelopment Project. The line of credit is a financing tool that provides up to \$400,000,000 in funding with lower interest rates until the next round of bonds are issued, likely in 2025. The Council's action includes authorizing the execution of a parameters resolution holding a hearing in August, and other documents as needed.

Written briefing only. No discussion was held.

- 13. Resolution: Addendum No. 8 to Interlocal Agreement with the Utah Transit Authority (UTA) for Transit Master Plan Frequent Bus Service Routes Implementation** Written Briefing

The Council will receive a written briefing about a resolution that would authorize the Mayor to enter into the proposed addendum No. 8 to the Interlocal Agreement with UTA to implement 2024-25 Frequent Transit Network (FTN) service. Frequent service is a goal for buses to arrive at least every 15 minutes. This agreement covers the routes on 200 South, 900 South, 2100 South and 1000 North/South Temple. The interlocal agreement signed in 2018 is for twenty years, with a goal of full implementation of the FTN as described in the City's Transit Master Plan.

Written briefing only. No discussion was held.

Standing Items

14. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

Item not held.

15. 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.

Item not held.

16. 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;

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- 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.

Closed Session #1 started at 1:18 pm

Held in the Work Session Room (location)

Council Members in Attendance: Council Members Petro, Lopez Chavez, Dugan, Mano, and Young

City Staff in Attendance: Mayor Mendenhall, Rachel Otto, Jill Love, Katherine Lewis, Lindsey Nikola, Megan Yuill, Mary Beth Thompson, Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Whitney Fernandez Gonzalez, Nick Tarbet, Allison Parks, Hassan Abdi, Matt Brown and Thais Stewart

Closed Session ended at 2:14 pm

Closed Session #2 started at 5:50 pm

Held in the Work Session Room (location)

Council Members in Attendance: Council Members Petro, Lopez Chavez, Dugan, Mano, and Young

City Staff in Attendance: Rachel Otto, Jill Love, Katherine Lewis, Lindsey Nikola, Megan Yuill, Mary Beth Thompson, Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Ben Luedtke, Whitney Fernandez Gonzalez, Nick Tarbet, Matt Brown and Thais Stewart

Closed Session ended at 6:05 pm

Motion:

Moved by Council Member Dugan, seconded by Council Member Lopez Chavez to exit the Closed Session #1.

AYE: Victoria Petro, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez

ABSENT: Chris Wharton, Alejandro Puy

Final Result: 5 – 0 Pass

Motion:

Moved by Council Member Lopez Chavez, seconded by Council Member Young to enter into Closed Session #1 for the purposes of strategy sessions to discuss the purchase, exchange, or lease of real property and attorney-client matters.

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AYE: Victoria Petro, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez

ABSENT: Chris Wharton, Alejandro Puy

Final Result: 5 – 0 Pass

Motion:

Moved by Council Member Lopez Chavez, seconded by Council Member Mano to enter into Closed Session#2 for the purposes of strategy sessions to discuss the purchase, exchange, or lease of real property, and attorney-client matters.

AYE: Victoria Petro, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez

ABSENT: Chris Wharton, Alejandro Puy

Final Result: 5 – 0 Pass

Motion:

Moved by Council Member Dugan, seconded by Council Member Lopez Chavez to exit Closed Session #2.

AYE: Victoria Petro, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez

ABSENT: Chris Wharton, Alejandro Puy

Final Result: 5 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, July 2, 2024

Meeting adjourned at 6:05 pm.

Minutes Approved: September 3, 2024

City Council Chair Victoria Petro

City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at <https://data.sl.c.gov> by selecting City Council Meeting Information) 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 Tuesday, July 2, 2024 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.