

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, September 17, 2024

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, September 17, 2024.

The following Council Members were present:

Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Victoria Petro, Eva Lopez Chavez

Present Legislative Leadership:

Jennifer Bruno – Executive Director, Lehua Weaver – Deputy Director

Present Administrative Leadership:

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, Taylor Hill – Constituent Liaison/Policy Analyst, Brian Fullmer – Public Policy Analyst, Scott Corpany – Staff Assistant

The meeting was called to order at 7:00 pm.

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A. OPENING CEREMONY:

1. Council Member Alejandro Puy will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing the need to support the health of The Great Salt Lake.

Council Member Lopez Chavez read the Resolution.

Council Member Lopez Chavez thanked all the organizations who were involved in the Resolution's effort and said it directed all public entities within the city to consider water conservation efforts and legislation, as the Council just recognized, that could help contribute to the Great Salt Lake and preserve it for future generations.

Chandler Rosenberg with Stewardship Utah, an organization that worked to protect the land, air, and water of Utah through elections policy and democracy, was present to accept the Resolution and thanked the Council for passing the Resolution.

Motion:

Moved by Council Member Petro, seconded by Council Member Lopez Chavez to adopt Joint Ceremonial Resolution 30 of 2024 with Mayor Mendenhall recognizing the need to support the health of the Great Salt Lake.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

B. PUBLIC HEARINGS:

Please note that due to an error in the required advertising for items B1 and B2, the hearings will be continued to the October 1, 2024 Council Meeting.

1. Ordinance: Text Amendment to Prohibit Demolition of Dwelling Units for Parking Uses

The Council will accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to the development of parking facilities. The proposal would prohibit the demolition of dwelling units for stand-alone parking uses and the expansion or modification of parking for existing uses unless it includes additional housing units. Other sections of Title 21A may also be amended as part of this petition. Petition No.: PLNPCM2023-00646.

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

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Briefing - Tuesday, August 27, 2024

Set Public Hearing Date - Tuesday, August 27, 2024

Hold hearing to accept public comment - Tuesday, September 17, 2024 and
Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 15, 2024

Staff Recommendation - Refer to motion sheet(s).

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Brian Fullmer provided a brief introduction to the item.

There were no public comments.

Motion:

Moved by Council Member Dugan, seconded by Council Member Lopez Chavez to continue the public hearing to a future Council meeting.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

2. Ordinance: City-wide Text Amendment for Gas Station Standards

The Council will accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to the minimum distances that any gas station can be from a river, stream, or other water body, a park, or open space area over a certain size. The proposal would establish more stringent zoning standards for any gas station that is located in the secondary groundwater recharge area of the City and prohibit new gas stations that do not meet the proposed standards regardless of whether they are permitted or conditioned land use in an allowable zoning district. Petition No.:PLNPCM2023-00260.

For more information visit tinyurl.com/GasStationTA.

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

Briefing - Tuesday, September 3, 2024

Set Public Hearing Date - Tuesday, September 3, 2024

Hold hearing to accept public comment - Tuesday, September 17, 2024 and Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 15, 2024

Staff Recommendation - Refer to motion sheet(s).

Brian Fullmer provided a brief introduction to the item.

There were no public comments.

Motion:

Moved by Council Member Dugan, seconded by Council Member Young to continue the public hearing to a future Council meeting.

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AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No.1 for Fiscal Year 2024-25

The Council will consider an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2024-25. The proposed amendment includes three new full-time employee positions in the Attorney's Office related to restructuring and moving the City Prosecutor's team, Fleet Block pre-development work and demolition, a new line of credit for the Airport Redevelopment Project, additional funding to several parks capital improvement projects and new ongoing funding for maintenance of Public Lands properties, among other items.

For more information visit tinyurl.com/SLCFY25.

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

Briefing - Tuesday, August 27, 2024; Tuesday, September 3, 2024; and Tuesday, September 10, 2024

Set Public Hearing Date - Tuesday, August 13, 2024 and Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, September 3, 2024 and Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 17, 2024

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Petro to adopt Ordinance 67 of 2024 amending the Fiscal Year 2025 final budget of Salt Lake City including the employment staffing document only for items as shown on the motion sheet (listed below for reference). The budget amendment is still open and the Council is scheduled to set the date later tonight for a new public hearing, and further move that the Council requests the Administration to develop and recommend proposed language addressing how the cost of administering future elections conducted in accordance with Article VII shall be allocated.

- **A-2: Reappropriation for Expanded Air Quality Incentives Pilot Program to Provide Indoor Devices (\$30,000 one-time from the Environment & Energy Fund Balance)**
- **D-1: Airport Interim Financing (\$400 Million one-time in the Airport Fund)**
- **D-2: Interest on General Obligation (GO) Streets Reconstruction Bonds Series 2020, 2021, and 2022, and Sales Tax Revenue Bonds Series 2022 B Tax Exempt**

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and Series 2022 C Federal Taxable, and GO Parks, Trails, & Open Space Bonds Series 2023 (\$10,483,609 one-time interest earnings available to projects eligible under the bond's original authorization; interest earnings from tax exempt bonds goes into holding accounts)

- D-5: Increased Housing Opportunities for Persons With AIDS (HOPWA) Federal Grant Award (\$12,359 one-time in the Misc. Grants Fund)
- D-6: Rescope Vacant and Leased City-owned Property Maintenance Funding for Fleet Block Predevelopment Activities including Surveys, Environmental Remediation, Demolition, and Security (Rescope \$200,000 from FY2023 and \$500,000 from FY2024 both in the CIP Fund)
- D-7: Economic Development Loan Fund (EDLF) Interest Forgiveness (\$5,264 one-time from General Fund Balance)
- D-9: Maintenance on New Public Lands Assets and Expanded Complaint-based Weed Abatement (\$329,150 one-time Transfer from the Quarter Cent Sales Tax for Transportation and \$142,800 from General Fund Balance to Nondepartmental)
- D-10: Reappropriations for Public Utilities Enterprise Funds (\$1,047,200 one-time in the Storm Water Fund, \$659,624 one-time in the Water Fund, and \$575,000 one-time in the Sewer Fund)
- D-11: Attorney's Office Breakroom Construction (\$149,000 one-time from General Fund Balance)
- D-12: Rescope Waste & Recycling Division Temporary Staffing Agency Funding to Provide Seasonal and/or Part-time Equipment Operators (\$75,000 rescope one-time in the Waste & Recycling Fund)
- D-13: Reappropriation for Security Access Control System Upgrades (\$400,000 one-time from General Fund Balance)
- D-15: Accelerate 14 Parks Capital Projects (Rescope \$5.35 Million of Parks Bond Funds from Glendale Park to Nine Parks Projects, New \$11.35 Million of Parks Impact Fees to Four Parks Projects,)
- D-16: Rowland Hall Contribution for Traffic Calming on Sunnyside Ave (\$100,000 one-time to the CIP Fund)
- E-1: Homeless Shelter Cities Mitigation Grant FY25 (\$2,945,958 from Grant Fund)
- I-1: Replacing Trees and Landscaping on North Temple (\$505,000 one-time from Funding Our Future Fund Balance Parks Maintenance Category)
- I-2: Follow-up on Council's Project-specific CIP Allocations (Recapture one-time \$875,000 from a Cancelled Project and one-time \$1,012,153 from Projects Completed Under Budget)
- Analytics Contract – Funding for Additional Surveys Completed Under Budget
- I-7: Neutral Third-Party Administration for Labor Organization Election (\$25,000 one-time from General Fund Balance)

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

D. COMMENTS:

1. Questions to the Mayor from the City Council.
There were no questions/comments.
2. Comments to the City Council. (This is a one-hour time slot for the public to comment on any City business not scheduled for a public hearing. Each person

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will have two minutes to talk. General comment registration closes at 7:30 p.m.)

Council Member Puy reiterated the rules of decorum.

Karina McClellan spoke regarding Ability Inclusion Services, a non-profit she was involved in that served adults with disabilities, detailed their Community Day Program which housed the Creative Arts Department where participants could express themselves through painting and mixed-media crafts, the indoor/outdoor adaptive fitness center, and Community Inclusion Program where clients could engage with the community, socialize, and participate in various activities.

Andrew Marwick spoke regarding the process of remodeling the Delta Center, the proposed sales tax increase and rezone, and said the process was moving too fast and it was questionable whether Salt Lake City could support both hockey and basketball in the current market.

Cheniel Hill spoke regarding the Church of Scientology; intimidation tactics, lack of transparency with charitable contributions and tax returns in the State of Utah.

Michael Fife expressed discouragement of living on the westside and spoke regarding the illegal activity along the Jordan River trail, dead trees along North Temple, the incompleteness of the Folsom Trail, and encouraged the Council to support the Rio Grande Plan to reconnect the westside to the rest of the city.

David Troester spoke regarding longstanding illegal activity in his neighborhood and nearby parks and said residents have suffered, requested the City reinstate night police patrols along the Jordan River Parkway Trail to deter illegal activities and restore safety to the area.

David Osokow praised the Council for meeting on the westside as it meant a lot to the community, noted many issues were overlooked on the westside and as a result there was a lack of trust, and asked the Council to be proactive and fight for the westside.

Scott Narus spoke regarding the new Stabilization Fees added to Public Utility bills; the average monthly water/sewer bill had increased 86% within his 10-home neighborhood due to the new fees, the excessive charges were drastically affecting finances of residents, and asked the City to address the issue now to avoid dire financial consequences for their Home Owner's Association (HOA).

Alan Walker spoke to living in the same HOA as the previous speaker and advocating for just and reasonable treatment of the Public Utility Rate Stabilization Fees, asking for the fees to be adjusted to the standard residence fee or the meter be adjusted from the oversized 4" meter to a standard 1.5" meter.

Rod Miller spoke regarding the proposed sales tax increase and said it should be put to a vote, the Sports and Entertainment District funding should come from the State or alternatives should be found to fund the project, the Council should reject the Mayor's request for a salary increase, and encouraged the Council to support the Rio Grande

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Plan.

Sheri McDaniel spoke regarding participating in the City's first time home buyer program 27-years ago in the neighborhood of 200 North and 800 West, expressed concerns of current criminal activity, trespassing, loitering, vandalism, camping, etc. in her neighborhood and requested the City send more police to enforce the laws set forth regarding loitering/camping/etc.

Elise Armand spoke regarding the difficulty of finding public restrooms or restrooms that were open/usable around the city, restrooms were essential for everyone whether recreating, passing through on the trail, or just daily needs, and said it was important the City ensured everyone was considered as a matter of basic human dignity.

Joe McBride (President of the Salt Lake Police Association) spoke regarding the bargaining Resolution, recognizing the need to update and clarify it, expressed concerns over the short window of time to review/respond, said if another organization took over there would be 40 years of knowledge, cooperation, and experience lost, and urged the Council to postpone the decision and allow for all labor organizations to meet with them and the City to discuss concerns together.

Rigo Ramirez, lead representative of the Utah Carpenters Union (representing 1,200 members in the state), expressed disappointment that members did not have the opportunity to work on construction jobs in the city, expressed the importance of promoting apprenticeships and opportunities for members to work close to home (many of them living on the westside of the city).

Jim Espeland spoke regarding living in the Glendale/Poplar Grove neighborhood, appreciation for the 9-Line Trail, orchard, and new grass/trees/shrubs planted along it, expressed frustration over seeing the plant life now dead along the trail and orchard and questioned how this could happen and who would be responsible for the loss.

Ricardo Mejias spoke to being a resident of the Poplar Grove neighborhood, said despite his many complaints of homelessness, drug issues, etc. with the neighborhood, wanted to express appreciation for seeing changes happening and an effort being made to curb the problems, asked the Council to continue increasing police presence on the westside.

David Walsh spoke regarding excessive growth in the city, expressed concerns regarding running out of water, current infrastructure not being able to support the influx of more people, and the city and state was running out of space to support additional growth.

Rod Olsen spoke regarding living and managing property near North Temple and 800 West and expressed concerns of criminal activity, homeless persons congregating, and drug issues in the neighborhood and said laws needed to be enforced to prohibit large groups and individuals from loitering, camping, and blocking sidewalks in the area.

Jeri Olsen said she was urgently requesting the swift passage of enforceable use and

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criminal trespassing parkstrip laws in the city, described issues that had occurred on the parkstrip in front of her home recently including transient individuals using/dealing drugs, sleeping, urinating, fighting, etc.

Katherine Comerford said the homeless problem in her neighborhood near North Temple and 700 West was an epidemic; expressed concerns regarding crime, children being exposed to drug use, and not feeling safe, said something needed to be done about the ever increasing issues.

Oscar Arvizu expressed support for the Rio Grande Plan that was key to unlocking faster, easier access to important projects like the Revitalization Zone, Green Loop, Ballpark NEXT, and the upcoming Olympics, benefiting all residents in the valley while reducing traffic congestion, and urged the Council to support the Plan.

Ezekiel Nielsen expressed support for the Rio Grande Plan, said it was vital for the City's continued growth, the Plan would greatly help people get around now and for the future Olympics, connecting the orange TRAX line to the Plan would benefit the city, and the Mayor should support the Plan to encourage additional state funding for the project.

Brook Bernier spoke regarding the Fairpark neighborhood and addressed concerning issues on the trails in the neighborhood, increased patrols in the area had made a difference, suggested a City prosecutor or City jail to assist with Salt Lake County DA case backlog, City law enforcement risked dealing with these dangerous people, and asked the Council/City for help.

Jason Seaton spoke regarding a break-in and theft at his home, the increase of crime and drug problems in Poplar Grove and surrounding areas, suggested creating a new City divided by western coordinates (north and south) to better protect the westside.

E. NEW BUSINESS:

1. Informational: Salt Lake County Public Safety Bond Initiative

At 8:00 p.m. the Council will receive a briefing from Salt Lake County Officials regarding the proposed Salt Lake County Public Safety Bond. Salt Lake County residents are being asked to consider a \$507 million dollar bond that would consolidate two jails into one, increase the number of beds, expand mental health services, and build a Justice and Accountability Center.

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For more information visit the Salt Lake County website
<https://www.saltlakecounty.gov/mayor/plan/public-safety-bond/>.

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

Briefing - Tuesday, September 17, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Staff Recommendation -

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Arlyn Bradshaw (Salt Lake County Council Member) and **Katherine Fife** (Salt Lake County Associate Deputy Mayor) provided information regarding:

Salt Lake County Public Safety Bond

- Overview
 - Human Services
 - Homelessness
 - Criminal Justice Plan
- System gaps and barriers identified:
 - Supportive housing needs
 - Criminal justice and law enforcement challenges
 - Systemic gaps
- Details of the Salt Lake County Action Plan
- Public Safety Bond addressed vital parts of the Action Plan, including:
 - Addressing systemic gaps
 - Expands housing units
 - Build Justice and Accountability Center
 - Enforcement and criminal justice reform
 - Improving and expanding jail and mental health unit
 - Supporting drug enforcement (DEA) task force
- Justice Accountability Center – supervised and secure alternative for low-level offenders with resources to reduce repeat offenses and support peoples path to self-reliance
- County Jail system revamp – combining the two county jails; increasing capacity, expanding mental health unit, building of a stepdown unit, adding a total of 812 new beds
- Bond language as detailed on the ballot
- Breakdown of costs for the general obligation bond
- Information regarding the full-time employee needed for the expanded services that would be funded by Salt Lake County (from the County general fund and not from the Bond)
- Additional information could be found at slco.to/bond

F. UNFINISHED BUSINESS:

1. Resolution: Comprehensive Emergency Management Plan

The Council will consider adopting the City's Comprehensive Emergency Management Plan (CEMP). The plan is intended to be used as a guide when executing response or recovery operations during a disaster and to guide preparedness and mitigation operations. The plan also addresses emergency operations with other government entities including, but not limited to, Salt Lake County and the State of Utah.

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

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Briefing - Tuesday, September 10, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, September 17, 2024

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to adopt Resolution 29 of 2024.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

2. Resolution: Updating Salt Lake City's Collective Bargaining and Employee Representation Processes

The Council will consider adopting a resolution that would update the City's longstanding practice of recognizing the representation of eligible employee groups by labor organizations for the purpose of collective bargaining. It would authorize the continuation of this practice and make several adjustments including creating a process to determine whether a group of eligible employees should be represented by a different labor union or exclusive representative.

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

Briefing - Tuesday, September 3, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, September 17, 2024

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Young to defer action to a future date.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

Council Member Young thanked the city's union leaders for reaching out and asking for additional time to discuss this topic with the City, thanked City Staff who were open to ensuring dialogue took place and engaging with the unions in earnest, and expressed confidence a positive outcome could be achieved.

G. CONSENT:

1. Ordinance: Zoning Map Amendment at Approximately 450 East 700 South

The Council will set the date of Tuesday, October 1, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of the property at 450 East 700 South from RMF-35 (Moderate Density Multi Family Residential) to RMF-30 (Low Density Multi Family Residential). The proposal would enable the construction of two new houses on the property in a configuration similar to how properties in the area would have been historically divided. There is a private easement intended to preserve an existing house on the property. As it is a private easement, the City does not have a legal interest in it. The project is located within Council District 4. Petitioner: Trevor Cell, property owner. Petition No.: PLNPCM2023-00452.

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

Briefing - Tuesday, September 3, 2024

Set Public Hearing Date - Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 15, 2024

Staff Recommendation - Set date.

2. Ordinance: Driveway and Loading Area Standards Text Amendments

The Council will set the date of Tuesday, October 1, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to driveway and loading area standards. The proposal would correct the identified issues, adequately address vehicular needs and support good urban design principles. Other sections of Title 21A may also be amended as part of this petition. Petition No.:PLNPCM2023-00937.

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

Briefing - Tuesday, September 10, 2024

Set Public Hearing Date - Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 15, 2024

Staff Recommendation - Set date.

3. Ordinance: Monument Signs in Manufacturing Districts Text Amendment

The Council will set the date of Tuesday, October 1, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend section 21A.46.100 of the *Salt Lake City Code* pertaining to changing the number of monument signs permitted in Manufacturing Districts. The proposal would allow one monument sign for the first 100 feet of street frontage and one additional sign for every additional 250 feet of street frontage, with each sign separated by at least 150 feet. Petitioner: YESCO Sign Company. Petition No.:PLNPCM2023-00970.

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

Briefing - Tuesday, September 17, 2024

Set Public Hearing Date - Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, October 1, 2024 at 7 p.m.

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TENTATIVE Council Action - Tuesday, October 15, 2024

Staff Recommendation - Set date.

4. Ordinance: Budget Amendment No.1 for Fiscal Year 2024-25

The Council will set the date of Tuesday, October 1, 2024 at 7 p.m. to accept public comment and consider an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2024-25. The proposed amendment includes three new full-time employee positions in the Attorney's Office related to restructuring and moving the City Prosecutor's team, Fleet Block pre-development work and demolition, a new line of credit for the Airport Redevelopment Project, additional funding to several parks capital improvement projects and new ongoing funding for maintenance of Public Lands properties, among other items.

For more information visit tinyurl.com/SLCFY25.

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

Briefing - Tuesday, August 27, 2024; Tuesday, September 3, 2024; and Tuesday, September 10, 2024

Set Public Hearing Date - Tuesday, August 13, 2024 and Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, September 3, 2024 and Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 17, 2024

Staff Recommendation - Set date.

5. 2025-2026 U.S. Housing and Urban Development General Community Development Needs Annual Public Hearing

The Council will set the date of Tuesday, October 1, 2024, at 7 p.m. to accept public comment for the 2025-2026 U.S. Housing and Urban Development (HUD) General Community Development Needs. Each year Salt Lake City receives several million dollars of grant funds from HUD for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnership (HOME), and Housing Opportunities for Persons With HIV/AIDS (HOPWA) programs. HUD requires an annual public hearing for the City to hear about community development needs from the public. This feedback helps to prioritize the grant funds between many competing needs.

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

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Briefing - n/a

Set Public Hearing Date - Tuesday, September 17, 2024

Hold hearing to accept public comment - Tuesday, October 1, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

6. Grant Holding Account Items (Batch No.1) for Fiscal Year 2024-25

The Council will consider approving Grant Holding Account Items (Batch No.1) for Fiscal Year 2024-25.

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

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Staff Recommendation - Approve.

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7. **Board Appointment: Sister Cities Advisory Board – Jane Kim**

The Council will consider approving the appointment of Jane Kim to the Sister Cities Board for a term ending July 3, 2028.

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

Briefing - Tuesday, September 10, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, September 17, 2024

Staff Recommendation - Approve.

8. **Board Reappointment: Historic Landmark Commission – Babs DeLay**

The Council will consider approving the reappointment of Babs DeLay to the Historic Landmark Commission for a term ending September 17, 2028.

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 - Tuesday, September 17, 2024

TENTATIVE Council Action -

Staff Recommendation - Approve.

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Motion:

Moved by Council Member Wharton, seconded by Council Member Petro to approve the Consent Agenda.

AYE: Alejandro Puy, Chris Wharton, Daniel Dugan, Darin Mano, Sarah Young, Eva Lopez Chavez, Victoria Petro

Final Result: 7 – 0 Pass

H. ADJOURNMENT:

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Meeting adjourned at 8:45 pm.

Minutes Approved: November 12, 2024.

City Council Chair – Victoria Petro

City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at <https://data.slc.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 Formal meeting held Tuesday, September 17, 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.