

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

The City Council met in Work Session on Tuesday, February 5, 2019, in Room 326, Committee Room, City County Building, 451 South State Street.

In Attendance: Council Members Andrew Johnston, Amy Fowler, Chris Wharton, Erin Mendenhall, Charlie Luke, and James Rogers.

Absent: Analia Valdemoros

Staff in Attendance: Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; David Litvack, Mayor's Deputy Chief of Staff; Margaret Plane, City Attorney; Nick Tarbet, Council Policy Analyst; Allison Rowland, Council Policy Analyst; Kira Luke, Council Policy Analyst; Mike Reberg, Community and Neighborhoods Director; Julianne Sabula, Transit Program Manager; Daniel Rip, Communities & Neighborhoods Real Property Manager; Dustin Marshall, Police Sergeant, Lehua Weaver, Council Associate Deputy Director; Benjamin Luedtke, Council Public Policy Analyst; Megan DePaulis, Senior City Attorney; Dan Weist, Council Communication Director; Mary Beth Thompson, Finance Director; Jennifer McGrath, Community and Neighborhoods Deputy Director; John Vuyk, Budget Manager; Cindy Lou Trishman, Council Staff Assistant; Brijette Williams, Council Staff; Jan Aramaki, Council Policy Analyst; Linda Sanchez, Council Staff; Lisa Shaffer, Public Services Director; Kristin Riker, Public Services/Public Lands Deputy Director; Brian Butler, Airport Controller; Jon Larsen, Transportation Director; Molly Farmer, Council Constituent Liaison Budget Analyst; Michaela Oktay, Deputy Planning Director; Lynn Pace, Mayor's Senior Advisor; Katia Pace, Principal Planner; and Kory Solorio, Assistant City Recorder.

Guests in Attendance: Nichol Bourdeaux, Utah Transit Authority (UTA) External Affairs Vice President (Item #4) and Margaret Paul, applicant representative (Item #6).

Councilmember Luke presided at and conducted the meeting.

The meeting was called to order at 3:45 p.m.

AGENDA ITEMS

#1. [3:45:48 PM](#) CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

Councilmember Johnston moved and Councilmember Fowler seconded to enter into Closed Session to discuss the deployment of security personnel, devices, or systems pursuant to Utah Code §52-4-205(1)(f); the purchase, exchange, or lease of real property pursuant to Utah Code §52-4-205(1)(d); and Attorney-Client matters that are privileged pursuant to Utah Code §78B-1-137, Utah Open and Public Meetings Law. A roll call vote was taken. Council Members Johnston, Luke, Mendenhall, Fowler, and Rogers voted aye. Councilmember Wharton was not present when the vote was taken. See File M 19-1 for [Sworn Statements](#).

In Attendance: Council Members Johnston, Mendenhall, Fowler, Luke, Rogers, and Wharton.

Absent: Analia Valdemoros

Others in Attendance: Dustin Marshall, Cindy Gust-Jenson, Jennifer Bruno, David Litvack, Lehua Weaver, Benjamin Luedtke, Margaret Plane, Megan DePaulis, Allison Rowland, Daniel Rip, Dan Weist, Mary Beth Thompson, John Vuyk, Cindy Lou Trishman, Kira Luke, Brijette Williams, Jan Aramaki, Linda Sanchez, Lisa Shaffer, Kristin Riker, Molly Farmer, and Kory Solorio.

Councilmember Wharton joined the Closed Session at 3:59 p.m.

The Closed Session adjourned at 4:25 p.m.

#2. BRIEFING ON AN ORDINANCE THAT WOULD AMEND THE FINAL BUDGET OF SALT LAKE CITY, INCLUDING THE EMPLOYMENT STAFFING DOCUMENT, FOR FISCAL YEAR 2018-2019. *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 funding to purchase property near the Regional Athletic Complex, among other changes. (Budget Amendment No.3)* [View Attachments](#)

Item not held.

#3. [4:34:36 PM](#) BRIEFING ON AN ORDINANCE THAT WOULD AMEND THE FINAL BUDGET OF SALT LAKE CITY, INCLUDING THE EMPLOYMENT STAFFING DOCUMENT, FOR FISCAL YEAR 2018-2019. *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, but is not limited to, a proposed one-time loan program for federal employees experiencing economic*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

hardship due to a federal government shutdown. (Budget Amendment No.4) [View Attachments](#)

Benjamin Luedtke, Mary Beth Thompson, Mike Reberg, Brian Butler, and David Litvack briefed the Council with attachments. Discussion was held regarding sales tax revenue, loan program for federal employees, and a request to repurpose \$20,000 in contingency funds (Airport Enterprise Fund) for gas and food gift cards (\$20 increment each) for Airport employees including Transportation Safety Administration (TSA), Customs/Border Patrol, and air-traffic personnel.

Straw Poll: Unanimous support for prioritizing loans for Salt Lake City residents or those who worked at a Salt Lake City (owned) Airport. All Council Members present were in favor.

#4. [4:57:39 PM](#) UPDATE ON THE \$5.3 MILLION SALES TAX REVENUE ALLOCATION FOR IMPROVED TRANSIT SERVICE IN SALT LAKE CITY. *The update will include a review of the draft final service contract between Salt Lake City and Utah Transit Authority for improved service to begin this year. Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City's budget process, allocated funding from anticipated sales tax revenue to each of those needs. [View Attachments](#)*

Benjamin Luedtke, Kira Luke, Jennifer McGrath, Jon Larsen, Julianne Sabula, Megan DePaulis, and Nichol Bourdeaux briefed the Council with attachments. Discussion was held regarding inflation rate, cost of adding para-transit, administrative overhead costs, broader service expansion, adding flexibility to the Hive Pass/additional ridership options, dispute resolution, data gathering (ridership, on-time performance, service hours, fare cost, pass usage, and on-board surveys), budget impact/changes, sponsorship, marketing, and an addendum for the next budget allocation.

Councilmember Rogers asked the Administration for ways to streamline processes with other lines/routes (future phases/current phases).

Straw Poll: Unanimous support for the Administration to come back to the Council with a proposal to utilize the remainder of the 20% contingencies created from the \$823,419 excess, and utilize

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

that remaining funding for prioritization of transit-oriented investment in the Homeless Resource Center communities. All Council Members present were in favor.

Councilmember Mendenhall said she wanted the Administration to provide a proposal to the Council regarding excess money from the sales-tax revenue, how it could be used in times of need, and assistance setting up contingencies. Mr. Larsen said a proposal would be provided.

Ms. Bourdeaux thanked the Council/Administration for support and said Utah Transit Authority (UTA) worked with the University of Utah and the Salt Lake City School District to assure afterschool programming would be serviced through the new 900 South bus line.

#5. Tentative Break

#6. [5:42:23 PM](#) BRIEFING REGARDING A REQUEST FROM A PROPERTY OWNER WHO PLANS TO DEVELOP PROPERTY AT APPROXIMATELY 545 AND 555 WEST 500 NORTH. *In 2012, the property owner requested and was granted a rezone of the properties on condition that the adjacent private street (Tuttle Court) be dedicated to the City. The property owner is now requesting that the condition be removed. The City has previously granted the property owner three extensions to satisfy the conditions of the ordinance due to difficulties the property owner has experienced in obtaining financing to move forward with the project. [View Attachments](#)*

Nick Tarbet, Michaela Oktay, Katia Pace, and Margaret Paul briefed the Council with attachments. Discussion was held regarding utilities under the private street (Tuttle Court), pedestrian access, storm drain, and curb/gutter.

Ms. Paul said it was the property owner's intention to dedicate the street for public use. She said there had been time-frame issues with the condition on the rezoning and there had not been enough time to prepare construction/subdivision drawings.

#7. [5:42:02 PM](#) INTERVIEW HEIDI STEED PRIOR TO CONSIDERING HER APPOINTMENT TO THE COMMUNITY DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAMS (CDCIP) ADVISORY BOARD FOR A TERM ENDING FEBRUARY 5, 2022. [View Attachments](#)

Councilmember Luke said Ms. Steed's name was on the Consent

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

Agenda for consideration.

#8. [5:42:23 PM](#) INTERVIEW SAMANTHA FINCH PRIOR TO CONSIDERING HER APPOINTMENT TO THE PARKS, NATURAL LANDS, URBAN FORESTRY, AND TRAILS (PNUT) ADVISORY BOARD FOR A TERM ENDING FEBRUARY 5, 2022. [View Attachments](#)

Councilmember Luke said Ms. Finch's name was on the Consent Agenda for consideration.

#9. [5:42:23 PM](#) INTERVIEW JENNY HEWSON PRIOR TO CONSIDERING HER APPOINTMENT TO THE PARKS, NATURAL LANDS, URBAN FORESTRY, AND TRAILS (PNUT) ADVISORY BOARD FOR A TERM ENDING FEBRUARY 5, 2022. [View Attachments](#)

Councilmember Luke said Ms. Hewson's name was on the Consent Agenda for consideration.

#10. [6:17:08 PM](#) BRIEFING BY THE ADMINISTRATION ABOUT ISSUES AFFECTING THE CITY THAT MAY ARISE DURING THE 2019 LEGISLATIVE SESSION. [View Attachments](#)

Lynn Pace, Mary Beth Thompson, and David Litvack briefed the Council with attachments. Discussion was held regarding the City's Legislative priorities including Bills regarding water, sales tax (restructuring/altering the current sales tax distribution model), and housing affordability.

Councilmember Wharton asked for an update to House Bill 262 (HB 262). Mr. Pace said the Bill addressed the annexation of a "substantially isolated peninsula" (referring to the Brickyard area of Salt Lake City), and the Bill was just introduced yesterday. Councilmember Luke added that it would open the door and create a terrible precedent for one City to aggressively go after a portion of another City, and had the potential to wreak havoc with the systems of municipal government.

Ms. Thompson discussed allocation of sales tax based on a 50/50 split (population/point-of-sale), loss due to distribution, sales tax revenue, percentage of loss, and Salt Lake City population compared to overall population.

STANDING ITEMS

#11. [5:56:54 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, FEBRUARY 5, 2019

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:*

- *Council Working Groups*
- *Public Hearing for Bike Share Expansion Grant Application; and*
- *Scheduling Items.*

See File M 18-5 for [announcements](#).

#12. REPORT OF THE CHAIR AND VICE CHAIR

No discussion was held.

The meeting adjourned at 6:32 p.m.

COUNCIL CHAIR

CITY RECORDER

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held February 5, 2019.

dr