

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 9, 2019

The City Council met in Work Session on Tuesday, April 9, 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, James Rogers, and 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; Patrick Leary, Mayor's Chief of Staff; Lynn Pace, Mayor's Senior Advisor; Lehua Weaver, Council Associate Deputy Director; Allison Rowland, Council Policy Analyst; Nick Tarbet, Council Policy Analyst; Brian Fullmer, Council Policy Analyst; Cindy Lou Trishman, Council Staff Assistant; Lani Eggertsen-Goff, Housing & Neighborhood Development Deputy Director; Baylee White, Housing & Neighborhood Development Programs Specialist; Katia Pace, Principal Planner; Molly Robinson, Planning Manager; Katherine Lewis, Senior City Attorney; Laura Briefer, Public Utilities Director; Jesse Stewart, Public Utilities Deputy Director; and DeeDee Robinson, Deputy City Recorder.

Guests in Attendance: Sego Strategies Group: Dave Copeland, Susan Koehn, and Joe Pyrah.

Councilmember Luke presided at and conducted the meeting.

The meeting was called to order at 2:11 p.m.

AGENDA ITEMS

#1. [3:55:41 PM](#) BRIEFING REGARDING A RESOLUTION THAT WOULD AUTHORIZE A LOAN FROM SALT LAKE CITY'S HOUSING TRUST FUND TO WISHCAMPER DEVELOPMENT PARTNERS, THE PRINCIPALS OF LINCOLN TOWER HOUSING ASSOCIATES LP. *The \$1.3 million loan would help fund the rehabilitation of 95 existing units of senior housing at 2017 South Lincoln Street East (located approximately between 900 and 1000 East, a half-block north of 2100 South).* [View Attachments](#)

Allison Rowland, Lani Eggertsen-Goff, and Baylee White briefed the Council with attachments. Discussion was held regarding project overview, policy alignment, project time-line, key project changes, comparison of financing/sources of funds (from January 2019 to April 2019), and Administrative analysis.

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#2. [3:03:12 PM](#) BRIEFING REGARDING AN ORDINANCE VACATING AN UNNAMED, CITY-OWNED ALLEY RUNNING NORTH-SOUTH FROM KENSINGTON TO BRYAN AVENUES AND SITUATED BETWEEN 1300 EAST AND 1400 EAST STREETS pursuant to Petition No. PLNPCM2017-00628. *The alley has been used as a private driveway and two garages were built on it. The alley has not served as a public use since 1964 or before. Under the proposal, the alley would be split in half and each half would be deeded to the abutting property owners.* [View Attachments](#)

Katia Pace, Brian Fullmer, and Molly Robinson briefed the Council with attachments. Discussion was held regarding the need for alley-way policy discussions, evaluation processes, properties abutting/not abutting the alley, garages in alleys that were established more than 50 years, and Planning Department guidelines for alley vacations.

Councilmember Mendenhall stressed the need for policy discussions regarding alley vacations. Councilmember Luke said he agreed an in-depth discussion was needed; however, he requested Staff forward to the Council any new applications submitted for projects that would not have an impact on a broader system-wide alley protection discussion/policy that would come at a later date. Councilmember Mendenhall said a clear evaluation process was needed for Staff/applicants. She said alleys could also be included in future parks/trails/connectivity considerations and policy discussions.

#3. [3:15:34 PM](#) BRIEFING REGARDING A PROPOSAL TO COMPILE A LIST OF REPORTING REQUIREMENTS INCLUDING UPDATES OR REPORTS THE COUNCIL HAS REQUESTED FROM THE ADMINISTRATION, ITEMS THE COUNCIL IS ENTITLED TO RECEIVE BASED ON STATE OR CITY CODE, OR INFORMATION ITEMS THAT ARE ROUTINELY SHARED. *The goal of gathering all the reporting information into one easy-to-reference location is to enhance transparency and add clarity to the process of sharing information needed by the Council to fulfill its role.* [View Attachments](#)

Cindy Gust-Jenson, Jennifer Bruno, and Nick Tarbet briefed the Council with attachments. Discussion was held regarding annual requests by the Council, ordinance language/public policy questions, general guidance on how information was provided and who would require the information, and the implementation of a consolidated reporting ordinance to include the following categories: Communication from City Boards, Budget/Finance, Community Development, Enforcement/Litigation, Housing, Human

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Resources, Legislative (intents/actions), Public Property, and Public Safety.

#4. [3:45:58 PM](#) REVIEW OF VARIOUS SECTIONS OF THE COUNCIL OFFICE POLICIES AND UPDATES PERTAINING TO NEWSLETTER GUIDELINES, TRAVEL EXPENSES, AND THE COUNCIL'S ROLE IN OPEN GOVERNMENT, INCLUDING PAPERWORK AND AGENDA SCHEDULING. *The Council Policy Manual reflects the current practices and procedures of common Council Office business. Additional sections of the policy manual may be discussed.* [View Attachments](#)

Lehua Weaver, Cindy Lou Trishman, and Brian Fullmer briefed the Council with attachments. Discussion was held regarding Council newsletters, Councilmember travel expenses, Council role in open government (transparency practices), resolution/ordinance format for requested changes, candidate/election/re-election process, and clarification on internal processes (adopted by resolution) vs. open government/Council meetings (adopted by ordinance).

#5. Tentative Break

#6. [4:07:40 PM](#) BRIEFING FROM THE DEPARTMENT OF PUBLIC UTILITIES ABOUT THE STATUS OF WATER RUNOFF, SNOWPACK AND WATER SUPPLY PROJECTIONS.

Laura Briefer and Jesse Stewart briefed the Council with attachments. Discussion was held regarding spring runoff, preparation with reservoir/river management (including Jordan River encampments), Incident Action Planning, Joint Information System, operations (sandbag/staging, monitoring, and cleaning), Salt Lake City water delivery area/water sources, snowpack, water supply forecast/volume, reservoir levels, and flood risk/control.

#7. [2:11:52 PM](#) BRIEFING REGARDING THE 2019 UTAH STATE LEGISLATIVE SESSION. [View Attachments](#)

Lynn Pace, Joe Pyrah, Susan Koehn, and Dave Copeland briefed the Council with attachments. Mr. Pace reported on and discussion was held regarding House Bills (HB), House Joint Resolutions (HJR), and Senate Bills (SB) with a fiscal impact on Salt Lake City and current State legislative priorities including:

- HB 495: Sales-tax Reform Task Force
- SB 34: Housing Affordability

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- HB 262: Municipal Boundary Adjustment (pulled from legislation)
- HB 433: Inland Port Amendments
- HB 354: Business Regulation Amendments (Airport/Turo)
- SB 129: Public Safety and Firefighter Tier II Retirement Enhancements
- SB 154: Utah Communications Authority Amendments
- HB 139: Motor Assisted Transportation Amendments
- SB 56: Community Reinvestment Agency Report Amendments
- HB 311: Governmental Immunity Revisions
- SB 96: Medicaid Expansion Adjustments
- HB 315: Land Use and Development Amendments
- HB 411: Renewable Energy Source Revisions
- HJR 1: Proposal to Amend Utah Constitution
- HB 31: Water Supply and Surplus Water Amendments
- SB 17: Extraterritorial Jurisdiction Amendments

STANDING ITEMS

#8. 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.

#9. REPORT OF THE CHAIR AND VICE CHAIR

No discussion was held.

#10. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

Item not held.

The meeting adjourned at 4:27 p.m.

COUNCIL CHAIR

CITY RECORDER

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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 April 9, 2019.

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