



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

May 28, 2019

Tuesday 2:00 PM

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

8 p.m. Special Limited Formal Meeting (or immediately following the Council Work Session, whichever is earlier.)
Please note: A general comment period will not be held this day. This is one of the Council's monthly scheduled briefing meetings. However, an action item in a limited formal meeting is scheduled.

[Welcome and review of standards of conduct](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. 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.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

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Work Session Items

[Click here for the Mayor's Recommended Budget for Fiscal Year 2019-20](#)

- 1. Informational: Update to the Public Benefits Analysis of Disposition of Real Property at 320 East 400 South and 338 East 400 South (The Exchange)** Written Briefing

The Council will receive a written update about the public benefits analysis of The Exchange, a mixed-use, affordable housing development with buildings located at approximately 320 East 400 South, and 338 East 400 South. In December of 2018, the Council adopted a resolution approving a public benefits analysis that authorized below-market seller financing loan terms and a reduced purchase price for The Exchange. The Council approved the maximum contribution to the project and requested the Administration continue to work with the developer to finalize terms. This update includes updated pro formas, changes to loan repayment terms and land write-down allocations.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

- 2. Fiscal Year 2019-20 Budget: Human Resources Department** Written Briefing

The Council will receive a written briefing about the proposed Human Resources Department budget for Fiscal Year 2019-20.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

- 3. Fiscal Year 2019-20 Budget: Governmental Immunity** Written Briefing

The Council will receive a written briefing about the proposed Governmental Immunity budget for Fiscal Year 2019-20, which is the City's self-insurance fund for liability claims.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. **Advice and Consent: Salt Lake City Justice Court – Katherine Peters** ~2:00 p.m.
10 min.

The Council will interview Katherine Peters prior to considering her appointment to the Salt Lake City Justice Court.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 28, 2019

5. **Resolution: Salt Lake City Digital Equity Policy** ~ 2:10 p.m.
15 min.

The Council will be briefed about a joint resolution approving and adopting the Digital Equity Policy of Salt Lake City. The resolution would help guide the City's investments and policies to improve digital access and opportunity for all residents to engage in today's digital society. The policy also outlines steps to decrease digital divides as technologies continue to rapidly evolve and influence communication.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 4, 2019

6. **Ordinance: Street Vacation at Approximately 144 South 800 West** ~ 2:25 p.m.
15 min.

The Council will be briefed about an ordinance vacating a portion of 800 West street between approximately 144 South and the I-15 concrete retaining wall. This portion of 800 West became obsolete when the freeway wall was built and access to 200 South was eliminated. If the City finds this portion of street is not used as a public right-of-way, the proposed portion can be vacated and sold at fair market value. The purpose of this proposal would be to combine the portion of street with land owned by the applicant and build a multi-family residential development. The partial vacation will not impact vehicular traffic or pedestrian access to the street or sidewalk.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date - Tuesday, May 21, 2019

Hold hearing to accept public comment - Tuesday, July 9, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 16, 2019

7. Ordinance: Budget Amendment No. 6 for Fiscal Year 2018-19 ~ 2:40 p.m.
20 min.

The Council will be briefed about an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2018-19. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date - Tuesday, May 7, 2019

Hold hearing to accept public comment - Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

8. Fiscal Year 2019-20 Budget: Department of Public Services ~3:00 p.m.
30 min.

The Council will be briefed about the proposed Department of Public Services budget for Fiscal Year 2019-20.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Fiscal Year 2019-20 Budget: 911 Communications Bureau ~ 3:30 p.m.
30 min.

The Council will be briefed about the proposed 911 Communications Bureau budget for Fiscal Year 2019-20. The Bureau provides both Police and Fire Dispatch services for the City.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

10. Fiscal Year 2019-20 Budget: Fire Department ~4:00 p.m.
30 min.

The Council will be briefed about the proposed Fire Department budget for Fiscal Year 2019-20.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Fiscal Year 2019-20 Budget: Sustainability Department and Refuse Fund ~ 4:30 p.m.
30 min.**

The Council will be briefed about the proposed Sustainability Department budget and Refuse Fund for Fiscal Year 2019-20.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**12. Fiscal Year 2019-20 Budget: Justice Court Department ~ 5:00 p.m.
30 min.**

The Council will be briefed about the proposed Justice Court Department budget for Fiscal Year 2019-20. The Justice Court handles misdemeanor criminal citations, small claims, traffic citations and traffic school for moving violations.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**13. Dinner Break ~ 5:30 p.m.
40 min.**

**14. Fiscal Year 2019-20 Budget: Information Management Services (IMS) ~ 6:10 p.m.
30 min.**

The Council will be briefed about the proposed Information Management Services (IMS) budget for Fiscal Year 2019-20. The department provides technical support for the City.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

15. Fiscal Year 2019-20 Budget: Non-departmental Fund ~ 6:40 p.m.
30 min.

The Council will be briefed about the proposed Non-Departmental Fund budget for Fiscal Year 2019-20, which accounts for transfers to other funds, grants and other special revenue funds that do not belong to particular City departments.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 28, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

16. Fiscal Year 2019-20 Budget: Community and Neighborhoods Department Follow-up ~ 7:10 p.m.
60 min.

The Council will hold a follow-up briefing about the proposed Community and Neighborhoods Department budget for Fiscal Year 2019-20.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 21, 2019 and Tuesday, May 28, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

17. Fiscal Year 2019-20 Budget: Proposed Compensation for City Employees ~ 8:10 p.m.
30 min.

The Council will be briefed about the proposed Compensation budget, which accounts for personnel and payroll costs, for Fiscal Year 2019-20.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 28, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

18. Fiscal Year 2019-20 Budget: Unresolved Issues

TENTATIVE
30 min.

The Council will be briefed about unresolved issues relating to the proposed budget for Fiscal Year 2019-20.

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

Briefing - Tuesday, May 28, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

19. 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.

20. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

21. 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 6:00 p.m. on Friday, May 24, 2019, 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.

CINDI L. MANSELL, MMC/CRM
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.