

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 6, 2019

The City Council met in Work Session on Tuesday, August 6, 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; Jacqueline Biskupski, Mayor; Patrick Leary, Mayor's Chief of Staff; David Litvack, Mayor's Deputy Chief of Staff; Lynn Pace, Acting City Attorney; Allison Rowland, Council Policy Analyst; Benjamin Luedtke, Council Policy Analyst; Mary Beth Thompson, Chief Financial Officer; Jennifer Seelig, Mayor's Senior Advisor; Lehua Weaver, Council Associate Deputy Director; Jan Aramaki, Council Community Facilitator; Simone Butler, Mayor's Executive Assistant; Jennifer McGrath, Community & Neighborhoods Interim Deputy Director; Kristin Riker, Public Lands Deputy Director; Daniel Rip, Housing and Neighborhoods Policy & Program Manager; Ben Kolendar, Economic Development Deputy Director; Boyd Ferguson, Senior City Attorney; Mike Brown, Chief of Police; Tim Doubt, Assistant Chief of Police; Lance VanDongen, Police Captain; Thad Hansen, Police Officer; James Spangenberg, Police Officer; and DeeDee Robinson, Deputy City Recorder.

Guests in Attendance: Sarah Pearce, Salt Lake County Division Director of Arts & Culture; Cammie Monk, Salt Lake County Arts Communications Director; Efron Curado, Salt Lake County Arts for All Coordinator; and Holly Yocam, Utah Performing Arts Board Member.

Councilmember Luke presided at and conducted the meeting.

The meeting was called to order at 2:06 p.m.

AGENDA ITEMS

#1. [2:06:55 PM](#) CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

Councilmember Fowler moved and Councilmember Mendenhall seconded to enter into Closed Session to discuss pending or reasonably imminent litigation pursuant to Utah Code §52-4-205(1)(c); discussion regarding deployment of security personnel,

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devices, or systems pursuant to Utah Code §52-4-205(1)(f) and other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act. A roll call vote was taken. Council Members Johnston, Fowler, Wharton, Mendenhall, Valdemoros, and Luke voted aye. Councilmember Rogers was absent for the vote. See File M 19-1 for [Sworn Statements](#).

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

Others in Attendance: Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Jennifer Seelig, Patrick Leary, Allison Rowland, Jacqueline Biskupski, Jan Aramaki, Simone Butler, Benjamin Luedtke, Mary Beth Thompson, Ben Kolendar, Boyd Ferguson, Lynn Pace, Mike Brown, Tim Doubt, Lance VanDongen, James Spangenberg, Thad Hansen, Holly Yocam, Sarah Pearce, and DeeDee Robinson.

The Closed Session/meeting adjourned at 2:51 p.m.

#2. [2:52:20 PM](#) UPDATE FROM SALT LAKE COUNTY REGARDING A PROPOSED AMENDMENT TO THE ECCLES THEATER SITE BUDGET AS WELL AS AN UPDATE ON THE THEATER'S ARTS FOR ALL PROGRAM. *The Arts for All program was a pilot program in 2018 with the County and the George S and Dolores Dore Eccles Theater. The program aimed to make tickets to performances at the theater available on a discounted basis to income-qualified City and County residents that may not otherwise be able to afford tickets. The program is intended to further the mission and vision of the Eccles Theater to engage broader audiences and enrich the lives of community members.* [View Attachments](#)

Sarah Pearce, Cammie Monk, and Efron Curado briefed the Council with attachments. Discussion was held regarding Arts for All success stories, Broadway/family shows, 2017/2018 season ticket utilization, current season ticket distribution methods, partnerships/sponsors, and 2019/2020 season information (partnerships, military/veteran ticket program, tours, focus on LIVE events).

#3. [3:15:53 PM](#) FOLLOW-UP BRIEFING REGARDING THE CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP). *Capital Improvement projects involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.* [View Attachments](#)

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Benjamin Luedtke, Daniel Rip, Jennifer McGrath, David Litvack, and Kristin Riker briefed the Council with attachments. Discussion was held regarding unfunded capital needs, project specific updates (Warm Springs park), 2020 CIP Funding Log (unfunded projects): Lindsay Gardens concession stand (#42), McClelland shared street improvements (#41), Liberty Park improvements/Seven Canyons Fountain (#34), Wasatch Hollow access/improvements (#37), 3000 South sidewalk/curb (#47), Jordan River boat access ramp at North Temple (#44), community parks signage/wayfinding (#50), connecting corridor for Sorenson Multicultural and Unity Center (#49), Yalecrest Historic District signage (#36), impact fee eligible projects, and surplus lands fund/balance/needs.

Ms. McGrath cautioned that depleting the surplus lands fund would result in less money to maintain the City's currently owned property stock. She said a study was currently being conducted to compile a list of all City assets, identifying which properties were best suited for the City to sell, set aside for parks/fire stations/police precincts, or utilize for affordable housing.

[3:58:44 PM](#) **Straw Poll:** Support for re-appropriating \$1,545,000 for Item #19 (installation of new escalators at the old library at 209 East 500 South), to another City project. All Council Members were in favor, except for Councilmember Luke, who was opposed.

[4:01:49 PM](#) **Straw Poll:** Support for moving \$246,000 from the General Fund for Item #23 (Pioneer Park playground replacement), to the CIP General Fund. All Council Members were in favor.

[4:03:29 PM](#) **Straw Poll:** Support for utilizing \$250,000 from the CIP General Fund and \$250,000 from surplus lands for Item #35 (Three Creeks confluence, Phase III). All Council Members were in favor, except for Councilmember Rogers, who was opposed.

[4:24:15 PM](#) **Straw Poll:** Support for a possible partnership with the City of Millcreek for Item #47 (3000 South sidewalk and curb). (Keep open for consideration: no allocation of funding now and commit for next year's CIP.) All Council Members were in favor.

[4:35:29 PM](#) **Straw Poll:** Support for Item #37 (Wasatch Hollow access and amenity improvements), funding Phase I (\$280,066 for two pedestrian access points, new bridge, and stairs) this year, and Phase II (\$205,764) next year. All Council Members were in favor.

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[4:41:30 PM](#) **Straw Poll:** Support for fully funding Item #42 (Lindsay Gardens concession stand). All Council Members were in favor, except for Councilmember Johnston, who was opposed.

[4:52:34 PM](#) **Straw Poll:** Support for fully funding Item #41 (McClelland shared street Phase II(a) improvements). All Council Members were in favor.

Councilmember Johnston said he wanted to move Item #35 (Three Creeks Confluence Phase III) to a separate discussion (out of CIP) and look at different funding sources (not CIP General Fund). Councilmember Mendenhall said this project would constitute an acquisition of privately-owned property and if the Council were to postpone discussion, they could possibly lose the opportunity to acquire the property.

STANDING ITEMS

#4. 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:

- Airport Master Plan Comment Opportunity; and
- Scheduling items

Item not held.

#5. REPORT OF THE CHAIR AND VICE CHAIR

Item not held.

The meeting adjourned at 4:57 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 August 6, 2019.

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