

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 10, 2019

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, December 10, 2019 in Room 315, Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Charlie Luke	Analia Valdemoros	James Rogers
Andrew Johnston	Amy Fowler	Chris Wharton
Erin Mendenhall		

Cindy Gust-Jenson, Council Executive Director; David Litvack, Mayor's Deputy Chief of Staff; Lynn Pace, Acting City Attorney; and Kory Solorio, Assistant City Recorder; were present.

Councilmember Luke presided at and conducted the meeting.

The meeting was called to order at 7:06 p.m.

OPENING CEREMONY

#1. [7:07:12 PM](#) Pledge of Allegiance.

#2. [7:07:38 PM](#) Welcome and Review of Standards of Conduct.

#3. [7:08:35 PM](#) Councilmember Fowler moved and Councilmember Johnston seconded to **approve the formal meeting minutes of Tuesday, November 19, 2019, which motion carried, all members voted aye. [View Minutes](#) (M 19-3)**

#4. [7:08:57 PM](#) Adopting a ceremonial resolution in support of ratification by the Utah State Legislature during its 2020 general session of the Equal Rights Amendment to the United States Constitution, as it was proposed by Congress on March 22, 1972. [View Attachments](#)

The resolution was read by Councilmember Luke and presented to the League of Women Voters of Utah.

Councilmember Fowler expressed appreciation and thanked Councilmember Luke for standing up for women's rights.

Councilmember Mendenhall moved and Councilmember Wharton seconded to **adopt [Resolution 41 of 2019](#)**, which motion carried, all members voted aye. (R 19-1)

#5. [7:32:11 PM](#) Recognition of Councilmember Charlie Luke for his service to Salt Lake City District 6 and as the 2019 Council Chair.

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Councilmember Rogers expressed appreciation to Councilmember Luke for his contributions on the Council over the past eight years, leadership as the Redevelopment Agency and Council Chairs, and presented him with a gift.

#6. [7:17:04 PM](#) Recognition of City Councilmember Erin Mendenhall for her service to Salt Lake City District 5.

Councilmember Luke expressed appreciation to Councilmember Mendenhall for her contributions on the Council over the past six years, leadership as the Council Chair, and presented her with a gift.

POTENTIAL ACTION ITEMS

#1. [7:58:52 PM](#) Adopting an ordinance to **rezone two parcels of property at 1760 and 1790 West Associated Avenue from Corridor Commercial District (CC) to Light Manufacturing District (M-1). *The petitioner intends to expand the existing manufacturing use on the site. Although the applicant has requested that the property be rezoned to the M-1 Light Manufacturing District, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-00540.* [View Attachments](#)**

Councilmember Johnston moved and Councilmember Valdemoros seconded to adopt [Ordinance 62 of 2019](#) amending the zoning map for properties located at 1760 and 1790 West Associated Avenue from Corridor Commercial District (CC) to Light Manufacturing District (M-1), which motion carried, all members voted aye.
(P 19-22)

#2. [7:59:18 PM](#) Adopting a resolution authorizing a fee waiver for youth qualifying for free or reduced lunch pursuant to the Utah Department of Workforce Services Grant Requirements. [View Attachments](#)

Councilmember Fowler moved and Councilmember Valdemoros seconded to adopt [Resolution 42 of 2019](#) authorizing the fee waiver for free or reduced lunch pursuant to the Utah Department of Workforce Services Grant requirements, which motion carried, all members voted aye.
(R 19-16)

#3. [7:59:44 PM](#) Adopting an ordinance for the **second amendment to the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2019-20. *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 for maintenance of existing art in the City and a study to learn more about maintaining that art collection; funding police***

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overtime for patrols in City parks and urban trails; and a roundabout at 2000 East Parley's Canyon Boulevard to improve traffic flow and safety; among other changes. (Budget Amendment No. 2) [View Attachments](#)

Councilmember Fowler moved and Councilmember Johnston seconded to adopt [Ordinance 63 of 2019](#) amending the Fiscal Year 2019-2020 final budget of Salt Lake City including the employment staffing document for Items A-10 and I-1 as shown on the [motion sheet](#) and further moved that the Council requests the Police Department and incoming Administration review the need for a sworn officer to patrol the City & County Building, reevaluate the existing security contract and service level, and use the experience to identify lessons learned and options for improvements as indicated on the [motion sheet](#):

- Item A-10: \$87,360 for police officer overtime security shifts at the City County Building AND \$49,440 for police officer overtime in parks and hotspots.
- Item I-1: \$100,000 for police officer overtime in parks and hotspots.

(Staff note: both items above are coming from the General Fund fund balance).

- Security Considerations for the Police Department and Administration:
Lessons learned
 - Observations of the Police Officers who have staffed the building during this interim period, including training recommendations for security personnel and staff.
 - Observations of Police Department leadership, including training recommendations for security personnel and staff.
 - Any unique needs related to the City & County Building and grounds.
 - Balancing the public nature of the building with the need to maintain a safe environment.
 - Options that are consistent with the recent management and performance audit of the Police Department, to focus Police Department resources on patrol, rather than specialty assignments.
- Options that consider and even maximize the use of contract staff, with:
 - Enhanced training provided by Salt Lake City.
 - Specific contract performance criteria.
 - Experience levels of officers identified in contract.
 - Direct input of the Police Department management.

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- Clear role clarity with the Police Department.
- Communication standards between contract officers and the Police Department and 911 Dispatch.
- Compensation that is updated based upon market conditions.

which motion carried, all members voted aye.

(B 19-11)

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL [8:00:40 PM](#)

Councilmember Luke acknowledged Mayor Biskupski's achievements and stated the Council would make a contribution in Mayor Biskupski's name to the Geraldine E. King Women's Resource Center.

Councilmember Luke also thanked David Litvack for his involvement/work on issues the City had been dealing with.

David Litvack, on behalf of the Mayor, thanked Council Members Mendenhall and Luke for their service on the Council. He also personally thanked Council Members Luke and Mendenhall for the opportunity to work with them and for all they had done for the City.

Council Members expressed thanks to the Mayor and David Litvack for their work/service to the City.

COMMENTS TO THE CITY COUNCIL [8:10:56 PM](#)

Thomas Cantrell commented about the recent Mayororial campaign and complimented Mayor-Elect Erin Mendenhall for running a clean campaign.

Daniel Shipp spoke about his background/experience investigating homelessness and the perception/treatment of the homeless. He asked the Council as they moved forward to think of the welfare/wellbeing of the people who had to endure the same treatment night after night.

UNFINISHED BUSINESS

#1. [8:14:41 PM](#) Adopting a resolution that would **extend the time period to close and vacate a portion of West Capitol Street adjacent to properties located at 686 and 690 N. West Capitol Street.** *In December 2017, the Council approved a two-year extension to the previous property owner to satisfy conditions of the original ordinance. The property has since been sold to a new developer and this extension would allow the new property owner to satisfy the original ordinance conditions. Petition No. PLNPCM2015-00438.* [View Attachments](#)

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Councilmember Wharton moved and Councilmember Valdemoros seconded to adopt [Resolution 43 of 2019](#) extending the time period for satisfying conditions set forth in Ordinance No. 56 of 2016, by one year to December 16, 2020, which motion carried, all members voted aye.
(P 16-15)

#2. 8:15:13 PM Approving Grant Holding Account Items (Batch No.2) for Fiscal Year 2019-20 Associated with Budget Amendment No. 2. Specifically, the Council will consider G-11: State of Utah, Commission on Criminal and Juvenile Justice (CCJJ), Jurisdictions with Halfway Houses and Parole Violator Centers Grant. [View Attachments](#)

Councilmember Fowler moved and Councilmember Wharton seconded to defer to a future date the full funding of the State of Utah Commission on Criminal and Juvenile Justice, Jurisdictions with Halfway Houses and Parole Violator Centers Grant, which motion carried, all members voted aye.
(B 19-3)

#3. 8:15:57 PM Approving Grant Holding Account Items (Batch No.3) for Fiscal Year 2019-20 Associated with Budget Amendment No. 4. Specifically, the Council will consider G-6: U.S. Department of Justice, 2019 Edward Byrne Memorial Justice Assistance Grant (JAG). [View Attachments](#)

Councilmember Johnston moved and Councilmember Wharton seconded to defer to a future date the full funding of the U.S. Department of Justice 2019, Edward Byrne Memorial Justice Assistance (JAG) Grant, which motion carried, all members voted aye.
(B 19-3)

#4. 8:16:25 PM Adopting a resolution approving program funding applications submitted to the Fiscal Year 2019-20 Funding Our Future (FOF) housing program funding process. As part of the Fiscal Year 2019-20 budget discussions, the Council requested the Administration make significant changes in its process of selecting FOF programs to be provided by community-based organizations, with the goal of improving transparency and equity. In response, the Housing and Neighborhood Development Division (HAND) developed and shifted to an annual process of accepting applications from service providers that is structured similar to the City's CBDG funding process. The Council may choose to approve these recommended applications or modify them. Modifications may include nearly \$900,000 in Fiscal Year 2018-19 funds that were not spent for housing programs by year end. [View Attachments](#)

Councilmember Mendenhall moved and Councilmember Fowler seconded to adopt [Resolution 44 of 2019](#) to approve the funding allocations for Fiscal

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Year 2020 Funding Our Future: Housing Programs, as described in the funding log and detailed in the column titled "Council Allocations of Original FY20 Budget Amount, which motion carried, all members voted aye.

(B 18-6)

CONSENT [8:17:01 PM](#)

Councilmember Mendenhall moved and Councilmember Johnston seconded to adopt the Consent Agenda.

An amended motion was made by Councilmember Mendenhall and seconded by Councilmember Johnston to **approve the consent agenda with the removal of Item #6 (appointment of Jacquelyn Thiel to the Bicycle Advisory Committee)** which motion carried, all members voted aye.

#1. Approving the appointment of [Alyson Genovese](#) to the Community Development and Capital Improvements Programs Advisory Board for a term ending June 6, 2022, starting the date of Council advice and consent.

[View Attachments](#)

(I 19-4)

#2. Approving the appointment of [Michaela Buccola](#) to the Arts Council Board for a term ending December 10, 2022. [View Attachments](#)

(I 19-1)

#3. Approving the appointment of [Brandon Dew](#) to the CCAC for a term extending through August 30, 2021. *This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.*

(I 19-2)

#4. Approving the appointment of [Greg Sanchez](#) to the Transportation Advisory Board for a term ending December 10, 2022. [View](#)

[Attachments](#)

(I 19-24)

#5. Approving the appointment of [Gabriela Knudson](#) to the Bicycle Advisory Committee for a term ending December 10, 2022. [View Attachments](#)

(I 19-14)

#6. **Item Pulled.** Approving the appointment of Jacquelyn Thiel to the Bicycle Advisory Committee for a term ending December 10, 2022. [View](#)

[Attachments](#)

(I 19-14)

The meeting adjourned at 8:17 p.m.

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Council Chair

City Recorder

This document is not intended to serve as a full transcript as additional discussion may have been held; 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 Salt Lake City Formal Session held December 10, 2019.

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