

SALT LAKE CITY COUNCIL AGENDA

WORK SESSION ONLY

May 26, 2020

Tuesday 2:00 PM

This meeting will be an electronic meeting pursuant to the Salt Lake City Emergency Proclamation.

SLCCouncil.com

No Formal Meeting

Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting.

Welcome and public meeting rules

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. Item start times and durations are approximate and are subject to change at the Chair's discretion.

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This meeting will be an electronic meeting pursuant to the Salt Lake City Emergency Proclamation. This Council Meeting will not have a physical location at the City and County Building for this meeting. All attendees will connect remotely. Members of the public are encouraged to participate in meetings. We want to make sure everyone interested in the City Council meetings can still access the meetings how they feel most comfortable. If you are interested in watching the City Council meetings, they are available on the following platforms:

- Facebook Live: <u>www.facebook.com/slcCouncil/</u>
- YouTube: www.youtube.com/slclivemeetings
- Web Agenda: www.slc.gov/council/agendas/
- SLCtv Channel 17 Live: www.slctv.com/livestream/SLCtv-Live/2

As always, if you would like to provide feedback or comment, please call us or send us an email:

- 24-Hour comment line: 801-535-7654
- council.comments@slcgov.com

More info and resources can be found at: www.slc.gov/council/contact-us/

Upcoming meetings and meeting information can be found here: www.slc.gov/council/agendas/

We welcome and encourage your comments! We have Council staff monitoring inboxes and voicemail, as always, to receive and share your comments with Council Members. All agenda related comments received through any source are shared with the Council and added to the public meeting record. View comments submitted during the virtual Council meetings.

Work Session Items

Click here for the Mayor's Recommended Budget for Fiscal Year 2020-21

1. Informational: Updates Relating to Mayor's Proclamations Declaring Local Emergencies for COVID-19 and March Earthquake

~ 2:00 p.m.

30 min.

The Council will receive an update from the Administration about the Mayor's emergency declarations relating to COVID-19 (coronavirus) and the March 18th earthquake in the Salt Lake Valley. As part of the update, the Council may discuss public health and other public safety, policy and budget issues stemming from the emergency declarations. The Council may also receive information or updates from organizations or experts related to the emergency responses and coordination, including but not limited to earthquake damage to City, the functioning of the Emergency Operations Center (EOC), City response and aid, and the status of City buildings.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 17, 2020; Tuesday, March 24, 2020; Tuesday, April 7, 2020;
Tuesday, April 14, 2020; Tuesday, April 21, 2020; Tuesday, May 5, 2020; Tuesday, May 12, 2020; Tuesday May 19, 2020; and Tuesday, May 26, 2020
Set Public Hearing Date Hold hearing to accept public comment -

2. Fiscal Year 2020-21 Budget: Information Management Services (IMS)

TENTATIVE Council Action -

~ 2:30 p.m.

30 min.

The Council will be briefed about the proposed Information Management Services (IMS) budget for Fiscal Year 2020-21. The department provides technical support for the City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 26, 2020
Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

3. Fiscal Year 2020-21 Budget: Department of Economic Development

~ 3:00 p.m.

40 min.

The Council will be briefed about the proposed budget for the Department of Economic Development for Fiscal Year 2020-21.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 26, 2020
Set Public Hearing Date Hold hearing to accept public comment TENTATIVE Council Action -

4. Fiscal Year 2020-21 Budget: 911 Communications Bureau

~ 3:40 p.m. 30 min.

The Council will be briefed about the proposed 911 Communications Bureau budget for Fiscal Year 2020-21. 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 26, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. Tentative Break

~4:10 p.m. 20 min.

6. Fiscal Year 2020-21 Budget: Department of Public Services

~ 4:30 p.m.

45 min.

The Council will be briefed about the proposed Department of Public Services budget for Fiscal Year 2020-21.

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

Briefing - Tuesday, May 26, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Fiscal Year 2020-21 Budget: Sustainability Department and Refuse Fund

~ 5:15 p.m.

40 min.

The Council will be briefed about the proposed Sustainability Department budget and Refuse Fund for Fiscal Year 2020-21.

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

Briefing - Tuesday, May 26, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

8. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

9. 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.

10. 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 5:00 p.m. on Friday, May 22, 2020, the undersigned, Assistant 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.

KORY SOLORIO, CMC ASSISTANT 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.

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.