



SALT LAKE CITY COUNCIL
and
REDEVELOPMENT AGENCY of SALT LAKE CITY
and
LOCAL BUILDING AUTHORITY of SALT LAKE CITY

FORMAL MEETING AGENDA

June 9, 2020

Tuesday 7:00 PM

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

SLCCouncil.com

CITY COUNCIL MEMBERS:

Chris Wharton, Chair
[District 3](#)

Andrew Johnston, Vice Chair
[District 2](#)

James Rogers
[District 1](#)

Ana Valdemoros
[District 4](#)

Darin Mano
[District 5](#)

Dan Dugan
[District 6](#)

Amy Fowler
[District 7](#)

Generated: 6/5/2020 4:44:23 PM

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

If you are interested in participating during the Formal Meeting for the Public Hearings or general comment period, please [visit our website](#) or call us at 801-535-7654 to learn how you can share your comments live during the meetings.

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 and general comments received in the Council office are shared with the Council Members and added to the public meeting record. View comments by visiting the [Council Virtual Meeting Comments](#) page.

The standard order of the Formal Meeting Agenda will be adjusted to accommodate the electronic meeting. General Comment and Public Hearings will be heard as one item. Speakers may speak for up to two minutes per public hearing item or for a two-minute public comment. We ask speakers to conclude their comment prior to beginning to speak to the next.

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING

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

WELCOME AND PUBLIC MEETING RULES

A. OPENING CEREMONY:

1. Council/Board Member Chris Wharton will conduct the formal meetings.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. POTENTIAL ACTION ITEMS:

1. **Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2020-21**

The Board will consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2020-21.

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

Briefing -

Set Public Hearing Date - Tuesday, April 21, 2020

Hold hearing to accept public comment - Tuesday, May 19, 2020 and Tuesday, June 2, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Refer to motion sheet(s).

C. ADJOURNMENT:

REDEVELOPMENT AGENCY *of*
SALT LAKE CITY, UTAH MEETING

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

D. POTENTIAL ACTION ITEMS:

1. **Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2020-21**

The Board will consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2020-21.

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

Briefing -

Set Public Hearing Date - Tuesday, April 14, 2020 and Tuesday, May 5, 2020

Hold hearing to accept public comment - Tuesday, May 19, 2020 and Tuesday, June 2, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Refer to motion sheet(s).

E. ADJOURNMENT:

SALT LAKE CITY COUNCIL MEETING

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

F. PUBLIC HEARINGS:

Public Hearings and General Comments will be heard as one item.

1. Ordinance: Storm Sewer System Ordinance Amendments

The Council will accept public comment about ordinance amendments to regulate and monitor the City's storm sewer system. The storm sewer carries rainwater and melted snow through gutters and drains to an underground system that flows to nearby rivers, canals, or creeks. Sometimes pollutants in runoff may enter the storm sewer system and may impact downstream rivers and lakes. While the City has adopted ordinances to protect water quality, the proposed amendments more effectively meet changing federal and State regulations to ensure stormwater quality standards. The amendments also deal with the City's enforcement of the standards.

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

Briefing - Tuesday, May 12, 2020

Set Public Hearing Date - Tuesday, May 19, 2020

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 7, 2020

Staff Recommendation - Refer to motion sheet(s).

2. Grant Applications: Coronavirus Emergency Supplemental Funding Program for Fiscal Year 2020

The Council will accept public comment for a grant application request from the Salt Lake City Police Department for Coronavirus emergency funding in partnership with the Fire Department, Emergency Management and Information Management Services (IMS). The funding would only be utilized to prevent, prepare for, and respond to the Coronavirus.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Assistance to Firefighters Grant – Supplemental Personal Protective Equipment (PPE)

The Council will accept public comment for a grant application request from the Salt Lake City Fire Department for reimbursement of Personal Protective Equipment (PPE) purchased as a part of the emergency response for COVID-19 for supplies depleted by the response. The request consists of disposable supplies including masks, gloves, isolation gowns, respirators and filters, and coveralls.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

4. Grant Application: Justice Court Technology, Security and Training Account - iPads

The Council will accept public comment for a grant application request from the Justice Court that would fund the purchase of 10 iPads to distribute instructions to jurors, attorneys, and court personnel. The tablets will also facilitate video hearing and conferencing. The use of tablets to replace hard copies of instructions that are recycled following each trial also supports the Court's and the City's commitment to sustainable practices.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

5. Grant Application: Justice Court Technology, Security and Training Account – Headsets

The Council will accept public comment for a grant application request from the Justice Court that would fund the purchase of 10 headsets to facilitate video hearing and conferencing. The existing supply of headsets is inadequate to support the new volume of use.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

6. Grant Application: Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate Change 2020

The Council will accept public comment for a grant application request from the Department of Sustainability that would fund two and half years of salary and benefits for a new, full-time Project Manager as well as three months of wages and benefits for the City to host a fellow from the Urban Sustainability Directors Network Equity Diversity Inclusion Fellowship to assist with the project in Fiscal Year 2021-22. The project will include the use of mobile technology and digital platforms to identify strategies to address health equity, and climate change for the City.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

7. Grant Application: Summer 2020 Supplemental Grant for YouthCity – Central City

The Council will accept public comment for a grant application request from the Division of Youth and Family Services that would provide funding support to the YouthCity Central City summer programming for youth and families during the COVID-19 pandemic.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

8. Grant Application: Summer 2020 Supplemental Grant for YouthCity – Fairmont Park

The Council will accept public comment for a grant application request from the Division of Youth and Family Services that would provide funding support to the YouthCity Fairmont Park summer programming for youth and families during the COVID-19 pandemic.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

9. Grant Application: Summer 2020 Supplemental Grant for YouthCity – Liberty Park

The Council will accept public comment for a grant application request from the Division of Youth and Family Services that would provide funding support to the YouthCity Liberty Park summer programming for youth and families during the COVID-19 pandemic.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

10. Grant Application: Summer 2020 Supplemental Grant YouthCity – Sorenson Campus

The Council will accept public comment for a grant application request from the Division of Youth and Family Services that would provide funding support to the YouthCity Sorenson Campus summer programming for youth and families during the COVID-19 pandemic.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

11. Grant Application: Summer 2020 Supplemental Grant for YouthCity – Ottinger Hall

The Council will accept public comment for a grant application request from the Division of Youth and Family Services that would provide funding support to the YouthCity Ottinger Hall summer programming for youth and families during the COVID-19 pandemic.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

12. Grant Application: Small Grant Opportunity to Improve Children's Health and Reduce Disparities

The Council will accept public comment for a grant application request from the Department of Sustainability that would support the Salt Lake City Resident Food Equity program, a new initiative from the Department. The aim of the program is to create an equitable community food system through a community engagement process which increases input from marginalized, vulnerable communities. The program also aims to set policy and programming recommendations for the City.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

13. Grant Application: Arts and Transportation Rapid Response Grant

The Council will accept public comment for a grant application request from Salt Lake Department of Community and Neighborhoods and Division of Transportation, in collaboration with Salt Lake Division of Art and Culture and the Salt Lake City Arts Council, that would provide funding for a stipend to an artist chosen by the granting agency to create public art projects in the City that creatively and quickly address pandemic-related transportation challenges.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 9, 2020 at 7 p.m.

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

G. COMMENTS:

1. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)
2. Questions to the Mayor from the City Council.

H. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No. 6 for Fiscal Year 2019-20

The Council will consider adopting an ordinance that would amend 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 \$2 million to repair damage to City-owned buildings caused by the 5.7 earthquake series and \$1.5 million from the Volkswagen diesel emissions settlement to replace 11 of the City's diesel trucks, among other changes. The Council may also consider funding for public safety overtime and emergencies response costs incurred to-date.

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

Briefing - Thursday, May 28, 2020

Set Public Hearing Date - Tuesday, May 19, 2020

Hold hearing to accept public comment - Tuesday, June 2, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Refer to motion sheet(s).

I. NEW BUSINESS:

1. Advice and Consent: Salt Lake City Chief Administrative Officer – Lisa Shaffer

The Council will consider approving the appointment of Lisa Shaffer as the Salt Lake City Chief Administrative Officer.

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

Briefing - Tuesday, June 9, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Suspend the rules and consider motions.

2. Advice and Consent: Salt Lake City Chief Information Officer – Aaron Bentley

The Council will consider approving the appointment of Aaron Bentley as the Salt Lake City Chief Information Officer (Director of Information Management Services or IMS).

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

Briefing - Tuesday, June 9, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Suspend the rules and consider motions.

J. UNFINISHED BUSINESS:

1. Resolution: Salt Lake City, Utah Public Utilities Revenue Bonds, Series 2020

The Council will consider approving a resolution authorizing the issuance and sale of not more than \$200,000,000 aggregate principal amount of Public Utilities revenue bonds, series 2020, related to water, sewer, and storm water capital improvements. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

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

Briefing - Tuesday, June 2, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 9, 2020

Staff Recommendation - Refer to motion sheet(s).

K. CONSENT:

1. Resolution: Capital Improvement Program Projects

The Council will set the date of Tuesday, July 14, 2020 and Tuesday, August 11, 2020 at 7 p.m. to accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program, which involves 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.

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

Briefing -

Set Public Hearing Date - Tuesday, June 9, 2020

Hold hearing to accept public comment - Tuesday, July 14, 2020 and Tuesday, August 11, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 18, 2020

Staff Recommendation - Set date.

L. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 6:00 p.m. on Friday, June 5, 2020, 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.

CINDY LOU TRISHMAN
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.

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.