SALT LAKE CITY COUNCIL AGENDA

FORMAL MEETING

June 16, 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

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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: 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.

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

WELCOME AND PUBLIC MEETING RULES

A. <u>OPENING CEREMONY:</u>

1. Council Member Chris Wharton will conduct the formal meetings.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will approve the formal meeting minutes of Tuesday, May 5, 2020.

B. <u>PUBLIC HEARINGS:</u>

NONE.

C. <u>COMMENTS:</u>

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.

D. POTENTIAL ACTION ITEMS:

Ordinances listed below (D1-D11) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2020-21.

1. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2020-21**
   The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2020-21, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

2. **Ordinance: Approving an MOU between Salt Lake City and AFSCME for Fiscal Year 2020-21**
   The Council will consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

3. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and the International Association of Firefighters for Fiscal Year 2020-21**
   The Council will consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2020-21, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2020-21**
   The Council will consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

5. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2020-21**
   The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2020-21, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

6. **Ordinance: Approving an MOU between Salt Lake City and the Salt Lake City Police Association**
   The Council will consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City and the Salt Lake City Police Association, representing eligible employees 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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

7. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2020-21**
   The Council will consider approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law 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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2020-21**
   The Council will consider approving an ordinance adopting the budget for the Library Fund 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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

9. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2020-21**
   The Council will consider approving an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

   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 16, 2020

   Staff Recommendation - Refer to motion sheet(s).

10. **Ordinances relating to the Fiscal Year 2020-21 City Budget, excluding the budget for the Library Fund**

The Council will consider approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document 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 16, 2020

Staff Recommendation - Refer to motion sheet(s).

11. **Ordinance: Enterprise Fund Payments in Lieu of Taxes**

The Council will consider adopting an ordinance that would facilitate the uniform regulation of Enterprise Funds payments in lieu of taxes.

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 16, 2020

Staff Recommendation - Refer to motion sheet(s).

E. NEW BUSINESS:

1. **Advice and Consent: Salt Lake City Director of Public Services – Lorna Vogt**
   The Council will consider approving the appointment of Lorna Vogt as the Salt Lake City Director of Public Services.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, June 16, 2020
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, June 16, 2020

   Staff Recommendation - Suspend the rules and consider motions.

F. UNFINISHED BUSINESS:
NONE.

G. CONSENT:

1. **Resolution: Salt Lake City, Utah Public Utilities Revenue Bonds, Series 2020**
   The Council will confirm the date of July 7, 2020 to accept public comment regarding 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 - Tuesday, June 9, 2020
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, June 9, 2020

   Staff Recommendation - Confirm Public Hearing date.

2. **Board Reappointment: Airport Advisory Board – Senator Karen Mayne**
   The Council will consider approving the reappointment of Senator Karen Mayne to the Airport Advisory Board for a term ending December 25, 2023.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing -
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, June 16, 2020

   Staff Recommendation - Approve.

3. **Board Appointment: Mosquito Abatement District – Van Turner**
   The Council will consider approving the appointment of Van Turner to the Mosquito Abatement District Board for a term ending December 31, 2024. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, June 16, 2020
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, June 16, 2020

   Staff Recommendation - Approve.

4. **<u>Board Appointment: Human Rights Commission – Ashley Cleveland</u>**
The Council will consider approving the appointment of Ashley Cleveland to the Human Rights Commission for a term ending December 26, 2022.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 16, 2020
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, June 16, 2020

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 6:00 p.m. on Friday, June 12, 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.