



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

December 1, 2020

Tuesday 2:00 PM

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

SLCCouncil.com

7:00 pm Formal Meeting
(See separate agenda)

[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 Chair's determination that conducting the City Council meeting at a physical location presents a substantial risk to the health and safety of those who may be present at the anchor location.

*The Salt Lake City Council Chair has determined that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may attend in person. For these reasons, the Council Meeting will **not** have a physical location at the City and County Building and 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, you may do so through the Webex platform. To learn how to connect through Webex, or if you need call-in phone options, please [visit our website](#) or call us at 801-535-7607 to learn more.

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.

Work Session Items

- 1. Informational: Updates from the Administration** ~ 2:00 p.m.
30 min.

The Council will receive an update from the Administration on major items or projects, including but not limited to:

- Local Emergencies for COVID-19, the March Earthquake, and the September Windstorm;
- Updates on relieving the condition of people experiencing homelessness;
- Police Department work, projects, and staffing, etc.; and
- Other projects or updates.

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

Briefing - Recurring Briefing

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

- 2. Informational: Updates on Racial Equity and Policing** ~ 2:30 p.m.
20 min.

The Council will hold a discussion about recent efforts on various projects City staff are working on related to racial equity and policing in the City. The conversation may include issues of community concern about race, equity, and justice in relation to law enforcement policies, procedures, budget, and ordinances. Discussion may include:

- An update or report on the newly-created Commission on Racial Equity in Policing; and
- Other project updates or discussion.

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

Briefing - Recurring Briefing

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

- 3. Ordinance: Proposed Changes to the Police Civilian Review Board** ~ 2:50 p.m.
20 min.

The Council will be briefed about and will discuss proposed ordinance changes to the Police Civilian Review Board (known as the PCRB or the CRB). The ordinance outlines civilian oversight of police conduct in specific cases through independent complaint review processes, and also recommends changes to department policy and procedures. Changes could include expanding the size of the Board, reducing barriers to serving on the Board, increasing the period for complaints to be filed, and mandating an annual briefing to the Council, among others changes.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 1, 2020
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, December 8, 2020

4. Informational: Comprehensive Housing and Planning Petition Briefing ~ 3:10 p.m.
90 min.

The Council will receive a briefing from Department of Community and Neighborhood staff on a variety of planning petitions related to housing issues in the City. These issues include affordability, increasing housing supply, diversifying housing options, and neighborhood compatibility. The goal of this comprehensive briefing is so the Council and the public can link proposals together that will be considered in the next few months (whether active petitions, pending, or not yet determined) and consider them with a “big picture” policy context. Some of the topics that may be discussed include, but are not limited to: RMF-30 Text Amendment, Shared Housing Text Amendment, Off Street Parking Text Amendment, Affordable Housing Overlay, and Residential Housing Loss Mitigation.

Please note: The Council will not take action on these proposals at this meeting. Each item may have future stand-alone briefings and public hearings before the Council takes action.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 1, 2020
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

5. Tentative Break ~ 4:40 p.m.
20 min.

6. Ordinance: Budget Amendment No. 5 for Fiscal Year 2020-21 Follow-up Briefing ~ 5:00 p.m.
15 min.

The Council will receive a follow-up briefing about an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-21. Budget amendments happen several times each year to reflect adjustments to the City’s budgets, including proposed project additions and modifications. The proposal includes:

- accepting \$7.1 million in U.S. Housing and Urban Development (HUD) CARES Act grants which will be awarded to specific community organizations through a separate, open, and competitive process;
- adding temporary lighting near homeless resource centers;

- repairs to City sidewalks damaged during the September 8 windstorm;
- demolition of the Glendale water park;
- \$20.5 million from the next issuance of the \$87 million voter-approved Streets Reconstruction Bond;
- and other items.

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

Briefing - Tuesday, November 10, 2020 and Tuesday, December 1, 2020

Set Public Hearing Date - Tuesday, October 20, 2020

Hold hearing to accept public comment - Tuesday, November 10, 2020 and Tuesday, November 17, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2020

7. **Joint City Council-Mayor Resolution: Establishing Electrified Transportation Goals** ~ 5:15 p.m.
15 min.

The Council will be briefed about a proposed joint resolution with Mayor Mendenhall that would establish goals to improve air quality and reduce greenhouse gas emissions. The focus of the resolution is electrification of transportation modes that otherwise heavily rely on gasoline, diesel or natural gas (rather than the broader scope of “travelwise” strategies such as walking, biking or teleworking). If approved, the resolution would memorialize Administration and Council commitment, and provide direction for City departments and divisions to collaborate on transportation strategies that will improve air quality and reduce carbon emissions.

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

Briefing - Tuesday, December 1, 2020

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 8, 2020

8. **Informational: Review of 2021 Annual Meeting Calendar** ~ 5:30 p.m.
15 min.

The Council will review the draft 2021 Annual Meeting calendar for the City Council, Redevelopment Agency, and Board of Canvassers.

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

Briefing - Tuesday, December 1, 2020

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Standing Items

9. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

10. 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.

11. Tentative 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 2:00 p.m. on Wednesday, November 25, 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.