SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

May 11, 2021 **Tuesday 2:00 PM**

This Meeting Will be an Electronic Meeting Pursuant to the Chair's Determination.

SLCCouncil.com

7:00 pm Special Limited Formal Meeting (or immediately following the Council work Session)
(See separate agenda)

Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting. Item start times and durations are approximate and are subject to change at the Chair's discretion.

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.

Generated: 15:18:02

This meeting will be an electronic meeting pursuant to the Chair's determination.

As Salt Lake City Council Chair, I hereby determine that conducting the Salt Lake City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Due to the local state of emergency from the earthquake in March 2020 and attendant damage to the building, I find that conducting a meeting at the anchor location under the current local emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

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

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

The Council will begin with a closed session from approximately 2:00-2:45 p.m.

Click Here for the Mayor's Recommended Budget for Fiscal Year 2021-22

1. **Informational: Updates from the Administration** ~ 2:45 p.m. 30 min.

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

- COVID-19, the March 2020 Earthquake, and the September 2020 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** ~ 3:15 p.m. 5 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 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: Budget Amendment No. 9 for Fiscal Year 2020-21 ~ 3:20 p.m.

20 min.

The Council will be briefed about Budget Amendment No. 9 for the Fiscal Year 2020-21 Budget. 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 building office space to accommodate expansion of the Emergency Management Division, technology upgrades for the 911 Department, and reimbursements to the Fire Department, among other changes.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 4, 2021
Set Public Hearing Date - Tuesday, May 4, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, June 1, 2021

4. Ordinance: SQF, LLC Master License Agreement for Small Cell Installation in the Right-of-Way ~ 3:40 p.m.

10 min.

The Council will receive a briefing about an ordinance that would grant a master license agreement for wireless facilities in the public way to SQF, LLC, a Delaware limited liability company. The agreement would allow this small cell provider to install and maintain small cell infrastructure within the City rights-of-way, subject to conditions in the agreement and after securing specific site approvals.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 18, 2021

5. Ordinance: SQF, LLC Telecommunications Franchise Agreement ~ 3:50 p.m.

10 min.

The Council will receive a briefing about an ordinance that would grant a telecommunication franchise agreement to SQF, LLC. The agreement would allow the company to place its facilities within the City rights-of-way, governed by certain conditions and after securing permits, and provides for the payment of the telecommunications tax pursuant to State statute.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 18, 2021

6. **Ordinance: Google Fiber Utah Amended and Restated Broadband Services Franchise** ~ 4:00 p.m.
20 min.

The Council will receive a briefing about an ordinance that would approve an amended and restated broadband services franchise agreement to Google Fiber Utah, LLC. Google Fiber intends to discontinue video services to its customer base. The amended and restated franchise agreement has been negotiated to omit video services, change the fee structure and authorize broadband for a 15-year term.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 18, 2021

7. **Tentative Break** ~ 4:20 p.m.
20 min.

8. **Resolution: Housing Trust Fund Loan Amendment to Garden Lofts Holdings, LP, at 154 West 600 South** ~ 4:40 p.m.
10 min.

The Council will receive a briefing about a resolution that would authorize two changes to the original loan agreement between the City's Housing Trust Fund and Garden Lofts Holding, LP. The loan was originally granted in December 2017 to help fund an affordable multi-family development that consists of 272 units, all at or below 60% of the Area Median Income (AMI). The proposed amendments would change future rental rates to reflect an "income-averaging" approach, as well as the City's loan position, which would shift to third, behind a new private loan to the developers to cover increased construction charges.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 18, 2021

9. **Fiscal Year 2021-22 Budget: Administration's Overview and Revenue Update** ~ 4:50 p.m.
40 min.

The Council will receive a revenue update and an overview from the Administration of the Mayor's Recommended Budget for Salt Lake City for Fiscal Year 2021-22.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

10. **Fiscal Year 2021-22 Budget: Council Staff Overview** ~ 5:30 p.m.
30 min.

The Council will receive an overview from Council Staff of the Mayor's Recommended Budget for Salt Lake City for Fiscal Year 2021-22.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

11. **Fiscal Year 2021-22 Budget: Governmental Immunity** ~ 6:00 p.m.
20 min.

The Council will receive a briefing about the proposed Governmental Immunity budget for Fiscal Year 2021-22, which is the City's self-insurance fund for liability claims.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

12. **Dinner Break** ~ 6:20 p.m.
30 min.

13. Fiscal Year 2021-22 Budget: Justice Court Department ~ 6:50 p.m.
30 min.

The Council will be briefed about the proposed Justice Court Department budget for Fiscal Year 2021-22. The Justice Court handles misdemeanor criminal citations, small claims, traffic citations and traffic school for moving violations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

14. Fiscal Year 2021-22 Budget: Metropolitan Water District ~ 7:20 p.m.
30 min.

The Council will be briefed about the proposed budget for the Metropolitan Water District for Fiscal Year 2021-22.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

15. Ordinance: Electronic Meetings TENTATIVE
10 min.

The Council will receive a briefing about an ordinance that would repeal Chapter 2.86 and amend Section 2.06.030.E of the *Salt Lake City Code*, relating to electronic meetings of the City's public bodies.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 11, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, May 11, 2021

Standing Items

16. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

17. 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.

18. 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 7, 2021, 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.