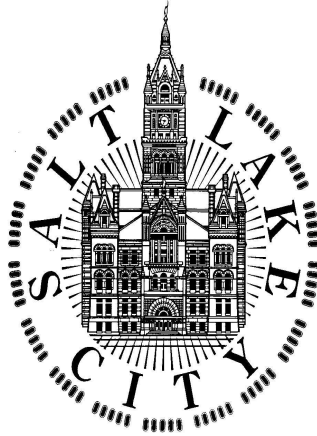




SALT LAKE CITY COUNCIL AGENDA

FORMAL MEETING

January 18, 2022

Tuesday 7:00 PM

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

SLCCouncil.com

CITY COUNCIL MEMBERS:

Dan Dugan, Chair

[District 6](#)

Victoria Petro-Eschler

[District 1](#)

Ana Valdemoros

[District 4](#)

Darin Mano, Vice Chair

[District 5](#)

Chris Wharton

[District 3](#)

Amy Fowler

[District 7](#)

Generated: 16:05:10

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. The decision to meet online follows a local increase in COVID-19 cases in the City and elsewhere and will be re-evaluated weekly.

The change in meeting attendance is a precautionary measure for the safety of the public and City employees based on the latest reports from the Centers for Disease Control and the Salt Lake County Health Department. The Council will return with hybrid or in-person meetings when appropriate

We encourage those interested in participating in meetings to do so how they feel most comfortable. City Council meetings 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.

We welcome and encourage your comments. You may provide comments by calling our 24-Hour comment line, 801-535-7654 or emailing council.comments@slcgov.com. Council staff monitors voicemail and email inboxes to ensure all comments received are shared with Council Members and added to the public meeting record. View agenda-related comments at www.slc.gov/council/agendas.

More information including Council meeting information and resources can be found at www.SLCCouncil.com.

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 Member Dan Dugan will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will approve the work session and formal meeting minutes of Tuesday, September 21, 2021.

B. PUBLIC HEARINGS:

Items B1-B3 will be heard as one public hearing

1. Grant Application: Salt Lake County Corridor Preservation Fund Grant – 400 South Between 550 West and 600 West

The Council will accept public comment for a grant application request from the Division of Transportation to the Salt Lake County. If awarded, this grant would fund the purchase 0.174 acres of property on 400 South between 550 West and 600 West to preserve a full block as a transit corridor. A second 0.174 acre parcel of property owned by the RDA (immediately adjacent to the first) will be contributed to the project to secure the necessary right-of-way.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. Grant Application: Marathon Petroleum Foundation Thriving Communities – YouthCity Transportation Solutions Grant

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Marathon Petroleum Foundation. If awarded, this grant would fund the purchase of two new 14-passenger vans to transport youth participants from neighborhood elementary schools to the YouthCity Northwest Recreation Center for afterschool programming.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Mental Health First Responders Grant – Increased Capacity for Employee Assistance Program

The Council will accept public comment for a grant application request from the Department of Human Resources to the Utah Department of Human Services. If awarded, this grant would be used to expand the capacity of the City's existing EAP program targeting first responders in a one-year pilot program. The two clinicians currently under contract with ComPsych will increase their hours of availability to provide onsite, in person, phone, and virtual counseling, particularly emergency services for individuals who may be in crisis. The total hours will increase 815 hours over the course of the one-year pilot program.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. Ordinance: Budget Amendment No.5 for Fiscal Year 2021-22

The Council will continue to accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2021-22. 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 low-income senior and veteran transitional housing and public safety overtime in neighborhoods hosting homeless shelters, among other items.

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

Briefing - Tuesday, January 4, 2022

Set Public Hearing Date - Tuesday, December 14, 2021

Hold hearing to accept public comment - Tuesday, January 4, 2022 and Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

NONE.

D. COMMENTS:

1. Questions to the Mayor from the City Council.
2. 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.)

E. NEW BUSINESS:

1. **Resolution: Appointment to the Utah Inland Port Authority Board**
The Council will consider approving a resolution confirming a Council Member appointment to the Utah Inland Port Authority Board.

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

Briefing - Tuesday, January 11, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Suspend the rules and adopt.

F. UNFINISHED BUSINESS:

1. Resolution: Amending Resolution No. 31 of 2021 relating to a State Infrastructure Bank Loan to the City

The Council will consider adopting a resolution that would amend resolution No. 31 of 2021, relating to a State Infrastructure (SIB) loan to the City from UDOT, to state and clarify that the loan will be payable from the City's Innkeepers Tax rather than from sales tax revenue; and providing for related matters.

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

Briefing - Tuesday, January 4, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Refer to motion sheet(s).

2. Ordinance: Establishing the City's Designated Water Service Area

The Council will consider adopting an ordinance that would establish the City's designated water service area. The proposed water service area is congruent with existing and historical service commitments. The proposal is the result of a new requirement cascading from Utah's 2020 constitutional amendment D, which passed.

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

Briefing - Tuesday, January 11, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Refer to motion sheet(s).

G. CONSENT:

1. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Richard Nazzaro

The Council will consider approving the appointment of Richard Nazzaro to the CDCIP Advisory Board for a term ending June 2, 2025.

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

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

2. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Jenny Bonk

The Council will consider approving the appointment of Jenny Bonk to the CDCIP Advisory Board for a term ending June 2, 2025.

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

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

3. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Jacob Skog

The Council will consider approving the appointment of Jacob Skog to the CDCIP Advisory Board for a term ending June 2, 2025.

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

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on January 13, 2022, 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.