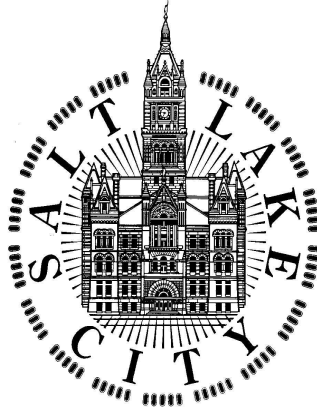




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

February 8, 2022

Tuesday 3:30 PM

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

SLCCouncil.com

3:30 PM Work Session
Or immediately following the 2:00 PM
Redevelopment Agency Meeting

No Formal Meeting

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.

Generated: 16:37:22

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

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.

Work Session Items

1. Informational: Updates from the Administration ~ 4:00 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: Equity Update ~ 4:30 p.m. 20 min.

The Council will hold a discussion about various initiatives led by the City's Office of Equity and Inclusion. These initiatives include, but are not limited to, improving racial equity and justice in policing. Discussion may also include updates on the City's other work to achieve equitable service delivery, decision-making, and community engagement through the Citywide Equity Plan, increased ADA resources, language access, and other topics addressed in the ongoing work of the Human Rights Commission and the Racial Equity in Policing Commission.

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. Informational: Free Fare February Initiative ~ 4:50 p.m.
10 min.

The Council will receive a briefing about the initiative's goals, funding, and participating organizations. The initiative provides free public transit for all Utah Transit Authority buses and trains during February.

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

Briefing - Tuesday, February 8, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

4. Informational: Redistricting Update ~ 5:00 p.m.
20 min.

The Council will receive an update on the City's redistricting process to update Council District boundaries based on the 2020 Census results. A resident Redistricting Advisory Commission will recommend maps to the Council.

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

Briefing - Tuesday, February 1, 2022 and Tuesday, February 8, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

5. Informational: Library Master Facilities Plan ~ 5:20 p.m.
30 min

The Council will receive a briefing about the draft Library Master Facilities Plan which covers multiple aspects of the library system over the next decade. The Plan looks at potential library service level changes, major capital spending and new locations for temporary and permanent uses.

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

Briefing - Tuesday, February 8, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

6. Ordinance: Budget Amendment No.6 for Fiscal Year 2021-22 ~ 5:50 p.m.
Follow-up 20 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 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 new Arts Council employees, adding a second sergeant to the Special Victims Unit, and additional Emergency Rental Assistance Program funding from the Federal Government, among other items.

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

Briefing - Tuesday, February 1, 2022 and Tuesday, February 8, 2022

Set Public Hearing Date - Tuesday, February 1, 2022

Hold hearing to accept public comment - Tuesday, February 15, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 1, 2022

7. Dinner Break ~ 6:10 p.m.
30 min.

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 - n/a

TENTATIVE Council Action - n/a

8. Resolution: A Joint Resolution Declaring Salt Lake City's ~ 6:40 p.m.
Commitment to Advancing Food Justice and Equity 20 min.

The Council will receive a briefing about a joint resolution declaring Salt Lake City's commitment to advancing food justice and equity.

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

Briefing - Tuesday, February 8, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - TBD

9. Informational: State Legislative Briefing

~ 7:00 p.m.
30 min

The Council will be briefed about issues affecting the City that may arise during the 2022 Utah State Legislative Session.

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

Briefing - Tuesday, February 1, 2022 and Tuesday, February 8, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Standing Items

10. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

11. 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.

12. 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 5:00 p.m. on February 3, 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.