



SALT LAKE CITY COUNCIL
and
REDEVELOPMENT AGENCY of SALT LAKE CITY
and
LOCAL BUILDING AUTHORITY of SALT LAKE CITY

FORMAL MEETING AGENDA

May 3, 2022

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 326
Salt Lake City, UT 84111
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: 17:19:13

The Council has returned to a hybrid meeting approach. The hybrid meeting enables people joining remotely or in-person to listen to the Council meeting and participate during public comment items.

Public Comments: The public can give comments to the Council during the meetings online through Webex or in-person in Room 326 of the City and County Building. In-person attendees can fill out a comment card and online participants will register through Webex in order to be added to the comment queue.

Agenda & Registration Information: For more information, including Webex connection information, please visit www.slc.gov/council/virtual-meetings. (A phone line will also be available for people whose only option is to call in.)

Public Health Information: Masks are no longer required in City Facilities, but are welcome for any attendees who prefer to continue using them. We will continue to monitor the situation and take any reasonable precautions for the public and staff.

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING

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

WELCOME AND PUBLIC MEETING RULES

A. LBA OPENING CEREMONY:

1. Board/Council Member Dan Dugan will conduct the formal meeting.
2. Pledge of Allegiance.

B. LBA UNFINISHED BUSINESS:

1. Resolution: Tentative Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2022-23

The Board will consider approving a resolution adopting the tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2022-23.

The LBA's Capital Projects Fund for Fiscal Year 2022-23 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big projects like parks, public buildings, and street projects.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

C. LBA ADJOURNMENT:

REDEVELOPMENT AGENCY *of* SALT LAKE CITY, UTAH MEETING

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

D. RDA UNFINISHED BUSINESS:

1. Resolution: Tentative Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2022-23

The Board will consider approving a resolution adopting the tentative budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

E. RDA ADJOURNMENT:

SALT LAKE CITY COUNCIL MEETING

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

F. OPENING CEREMONY:

1. Welcome and Public Meeting Rules.
2. The Council will approve the work session meeting minutes of February 8, 2022; April 12, 2022; and April 19, 2022 as well as the formal meeting minutes of October 5, 2021; March 22, 2022; April 5, 2022; and April 12, 2022.
3. Mayor Mendenhall will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2022-23.

G. PUBLIC HEARINGS:

1. **Grant Application: 2023 Distracted Driving Prevention Program Grant**
The Council will accept public comment for a grant application request from the Police Department to the Utah Department of Public Safety. If awarded, the grant would fund distracted driving enforcement/education overtime shifts. The grant project period will be one year beginning October 1, 2022.

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, May 3, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Ordinance: Rezone and Master Plan Amendment at 1950 S West Temple and 1948 S West Temple**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning map for the properties at 1950 South West Temple and a portion of the property at 1948 South West Temple, changing them from RMF-35 (Moderate Density Multi-Family Residential) to CG (General Commercial). This ordinance would also amend the Future Land Use Map in the Central Community Master Plan from "Medium Density Residential" to "Medium Residential/Mixed Use." The requests are part of an effort to expand the existing Intermountain Wood Products operation into a new office building with uniform zoning on their properties. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00291 & PLNPCM2021-00292

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

3. **Ordinance: Rezone and Master Plan Amendment at 1902 South 400 East**

The Council will accept public comment and consider adopting and ordinance that would amend the Central Community Master Plan Future Land Use Map for property located at 1902 South 400 East from Low Density Residential to Medium Density Residential and the zoning map from R-1-5,000 (Residential) to RMF-35 (Moderate Density Multi-Family Residential District). The purpose of the rezone request is to facilitate the construction of townhomes. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

Petition No.: PLNPCM2021-00717 & PLNPCM2021-00718

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Library Budget Amendment No.1 for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund 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 a budget for property tax revenues that are legally required to be passed through the Library to the Utah Inland Port and the County Convention Center Hotel, among other changes.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

5. **Ordinance: Budget Amendment No.7 for Fiscal Year 2021-22**

The Council will 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 repairs at The Leonardo caused by flooding, transferring the Housing Trust Fund to the Redevelopment Agency, rebuilding a pedestrian bridge over the Jordan River to Cottonwood Park, and cybersecurity improvements among other items.

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

Briefing - Tuesday, April 19, 2022 and Tuesday, May 3, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

H. POTENTIAL ACTION ITEMS:

1. **Ordinance: Public Lands Twenty-Year Master Plan, *Reimagine Nature***

The Council will consider an ordinance that would adopt the City's Twenty-Year Public Lands Master Plan, *Reimagine Nature*. This is a Citywide long-range vision for creating a sustainable system of parks, natural lands, and urban forests, including special places like the Salt Lake City Cemetery and the Regional Athletic Complex. The scope, scale and form of implementation will be determined through development of individual projects and initiatives in coming years, beginning with more detailed Public Lands Department Five-Year Strategic Plans.

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

Briefing - Tuesday, April 5, 2022

Set Public Hearing Date - Tuesday, April 5, 2022

Hold hearing to accept public comment - Tuesday, April 19, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

I. COMMENTS:

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.)

J. NEW BUSINESS:

1. Ordinance: Amendment to Rename the Housing and Neighborhood Development Division (HAND) as the Housing Stability Division

The Council will consider adopting an ordinance amendment that would rename the Housing and Neighborhood Development Division as the Housing Stability Division. The Directors of Community and Neighborhoods (CAN) Department and Housing and Neighborhood Development Division (HAND) have decided to rename the Housing Stability Division to better reflect the mission of the division.

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 - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

2. Advice and Consent: Public Services Department Director – Jorge Chamorro

The Council will consider approving the appointment of Jorge Chamorro as the Salt Lake City Public Services Department Director.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Suspend the rules and consider motions.

K. UNFINISHED BUSINESS:

1. **Resolution: Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2022-23**

The Council will consider approving a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

2. **Ordinance: Budget Amendment No.6 for Fiscal Year 2021-22**

The Council will 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. This amendment includes \$1.3 million from a state grant and rescoping \$1.3 million of parks impact fees matching funds to create five new trailheads as part of the Foothills Trails System. The Council adopted most items in this amendment at previous public meetings.

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

Briefing - Tuesday, February 1, 2022; Tuesday, February 8, 2022; Tuesday, February 15, 2022; and March 22, 2022

Set Public Hearing Date - Tuesday, February 1, 2022

Hold hearing to accept public comment - Tuesday, February 15, 2022 and Tuesday March 1, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 1, 2022; Tuesday March 22, 2022; and Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

3. **TENTATIVE – Ordinance: Amending Salt Lake City Code Pertaining to the Use of City Owned Motor Vehicles**

The Council will consider approving an ordinance that would amend sections 2.54.030 and 2.54.060 of the Salt Lake City Code Pertaining to the Use of City Owned Motor Vehicles by employees. The changes include: revising personal use allowances, expanding the distance limit from 35 miles to 60 miles from city limits; location monitoring, reporting and enforceability; cleanups to align with state law; and allowances during emergency circumstances.

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

Briefing - Tuesday, April 19, 2022 and Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

4. **Parameters Resolution: Public Utilities Revenue Bonds, Series 2022**

The Council will adopt a parameters resolution that outlines holding a public hearing, establishing a protest period, and authorizing the issuance and sale of not more than \$360,000,000 aggregate principal amount of Public Utilities revenue bonds, series 2022, 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, May 3, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

L.

CONSENT:

1. **Grant Holding Account Items (Batch No. 6) for Fiscal Year 2021-22**

The Council will consider approving Grant Holding Account Items (Batch No. 6) for Fiscal Year 2021-22. The Administration indicates this item will not be replenished through a budget amendment.

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 - Tuesday, May 3, 2022

Staff Recommendation - Approve.

2. **Parameters Resolution: Public Utilities Revenue Bonds, Series 2022**

The Council will confirm the date of Tuesday, May 17, 2022 at 7 p.m. to accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$360,000,000 aggregate principal amount of Public Utilities revenue bonds, series 2022, 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, May 3, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - May 3, 2022

Staff Recommendation - Confirm Public Hearing date.

3. **Board Appointment: Business Advisory Board – Pook Carson**

The Council will consider approving the appointment of Pook Carson to the Business Advisory Board for a term ending December 28, 2026.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

4. **Board Appointment: Cultural Core Finance Committee – Shaleane Gee**

The Council will consider approving the appointment of Shaleane Gee to the Cultural Core Finance Committee for a term ending May 3, 2026

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

5. **Board Appointment: Parks, Natural Lands, Urban Forestry and Trails (PNUT) Advisory Board – Frances Ngo**

The Council will consider approving the appointment of Frances Ngo to the PNUT Board for a term ending May 3, 2025.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

6. **Board Appointment: Parks, Natural Lands, Urban Forestry and Trails (PNUT) Advisory Board – Wisam Khudhair**

The Council will consider approving the appointment of Wisam Khudhair to the PNUT Board for a term ending May 3, 2025.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 6:00 p.m. on April 28, 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.

The City & County Building is an accessible facility. 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.