

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

The City Council and Local Building Authority of Salt Lake City, Utah, met in Formal Session on Tuesday, April 19, 2022, in a hybrid meeting.

The following Council Members were present:

Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Present Legislative leadership:

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director; Lehua Weaver, Associate Deputy Director

Present Administration leadership:

Lisa Shaffer, Chief Administrative Officer

Present City Staff:

Katherine Lewis – Attendee, Cindy Lou Trishman – Attendee, DeeDee Robinson – Attendee, Allison Rowland – Attendee, Ben Luedtke – Attendee, Thais Stewart – Attendee, Isaac Canedo – Attendee, Taylor Hill – Attendee

Council Member Mano presided at and conducted the meeting.

The meeting was called to order at 7:00 pm.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

A. LBA OPENING CEREMONY

- 1 Board/Council Member Darin Mano will conduct the formal meeting.

Minutes:

Council Member Mano welcomed attendees to the meeting and provided details regarding the various roles the City Council plays in the City – including the Local Building Authority.

- 2 Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

B. LBA CONSENT:

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

The Board will set the dates of Tuesday, May 17, 2022 and Tuesday, June 7, 2022 at 7 p.m. to accept public comment and consider approving a resolution that would adopt the final 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 - tbd

Staff Recommendation - Set date.

Motion:

Moved by Council Member Wharton, seconded by Council Member Fowler to approve the Consent Agenda.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

C. LBA ADJOURNMENT:

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to adjourn as the Local Building Authority and convene as the City Council.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

SALT LAKE CITY COUNCIL MEETING

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

D. OPENING CEREMONY:

1. Welcome and Public Meeting Rules.

Minutes:

Council Member Mano reviewed the rules of decorum.

2. The Council will approve the work session meeting minutes of March 22, 2022

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to approve the minutes.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

3. YouthCity Government will present the Youth State of the City Address.

Minutes:

Diya Ooman, Kate Love, Lydia May, and Daffodil Buchert (Youth City Government) spoke regarding youth voices furthering change, climate change being the biggest threat facing society today as well as disproportionately affecting minorities and communities of color, the need to invest more in public transportation and bike lanes, importance of affordable housing, equity being viewed as a requirement (not an afterthought), and importance and value of youth being civically engaged.

Utah State Representative – Angela Romero expressed appreciation for being able to mentor the Youth City Government.

E. PUBLIC HEARINGS:

MINUTES OF THE SALT LAKE CITY COUNCIL

Tuesday, April 19, 2022

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

The Council will accept public comment and 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).

Minutes:

Allison Rowland provided a brief introduction.

Polly Hart (PNUT Board Chair) spoke on behalf of the board and urged the Council to move forward with and support the 20 year plan.

George Chapman said he appreciated the effort but was disappointed in the result; the whole Fleet Block should be used as a park (due to lack of open space in the area), the plan needed to focus on restrooms and their security, more dog parks, and preserving orchards and gardens.

Janet Hemming (Yalecrest Community Council) offered support for the plan; spoke on the need for greater funding for public lands, and stewardship being an important goal of the plan.

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to close the public hearing and refer the item to a future date for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

2. Resolution: Redistricting City Council District Boundaries

The Council will accept public comment and consider adopting a resolution that would change some City Council district boundaries based on the results of the 2020 Census. Redistricting occurs every decade to create substantially equal populations between the districts to ensure fairer representation.

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

Briefing - Tuesday, April 12, 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 - TBD

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Benjamin Luedtke provided a brief introduction.

George Chapman expressed disappointment due to not being able to view the maps on the Council website, described elements on the maps that were favorable/unfavorable, and encouraged more reach for district areas – so there were not three Council Members/districts covering the Fairpark area of the City.

Council Member Mano provided the following suggestions to move forward with selection process: Council Members would first rank maps by preference, preferences would then be sent to Staff to be posted publicly online, any last adjustments/discussion to be held on May 3, 2022, and set for potential adoption on May 10, 2022.

Council Members were favorable to the recommended next steps provided by Council Member Mano.

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to close the public hearing and refer the item to a future date for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

F. POTENTIAL ACTION ITEMS:

1. Ordinance: Stealth Towers Text Amendments

The Council will consider a request that would amend the Salt Lake City Zoning Ordinance to allow Stealth Wireless Telecommunication Facilities taller than 35 feet (up to 75 feet) in height within the Public Lands (PL) Zoning District. Stealth facilities are currently limited to 35 feet in height. This request is specifically related to a proposal by the applicant to construct a stealth cellular tower at the Pioneer Police Precinct at 1040 West 700 South, but the proposed text amendment would apply to properties within the PL district citywide. Petition No.: PLNPCM2020-00284

The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council votes to approve the zone amendment, an ordinance would be drafted and considered for approval.

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

Briefing - Tuesday, March 22, 2022

Set Public Hearing Date - Tuesday, March 22, 2022

Hold hearing to accept public comment - Tuesday, April 5, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to defer the item to a future date for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

2. Ordinance: Zoning Map Amendment at Western Gardens 550 South 600 East

The Council will consider adopting an ordinance that would amend the zoning of the property located at 550 South 600 East Street from CN (Neighborhood Commercial District) to FB-UN2 (Form Based Urban Neighborhood District). The parcel is currently occupied by the Western Gardens commercial center. This proposal would facilitate redevelopment of this parcel into a multifamily residential project. The zoning map amendment does not require an amendment to the Central Community Master Plan. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00420

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

Briefing - Tuesday, March 22, 2022

Set Public Hearing Date - Tuesday, March 22, 2022

Hold hearing to accept public comment - Tuesday, April 5, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Valdemoros to defer the item to a future date for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

3. One-year Action Plan for Community Development Block Grant & Other Federal Grants for Fiscal Year 2022-23

The Council will consider a resolution adopting the Mayor's funding recommendations and an appropriations resolution that would adopt the One-Year Annual Action Plan for Fiscal Year 2022-23. The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding. The resolution would approve an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

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

Briefing - Tuesday, March 22, 2022 and Tuesday, April 5, 2022

Set Public Hearing Date - Tuesday, February 15, 2022

Hold hearing to accept public comment - Tuesday, March 22, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Valdemoros to adopt Resolution 10 of 2022, adopting the one-year action plan for Fiscal Year 2023 attached to the motion sheet as Exhibit A and allocate CDBG, ESG, HOME and HOPWA funds.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

4. Ordinance: Budget Amendment No.4 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 potential funding to create a one-time Community Grants Program using \$4 million from the American Rescue Plan Act (ARPA) which would provide business and nonprofit assistance grants, among other items. 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, November 9, 2021; Tuesday, November 16, 2021; Tuesday, December 7, 2021; Tuesday, December 14, 2021; and Tuesday, February 15, 2022
Set Public Hearing Date - Tuesday, November 9, 2021

Hold hearing to accept public comment - Tuesday, November 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021; Tuesday, February 15, 2022; and Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to partially adopt Ordinance 16 of 2022, amending the FY 2021-22 final budget of Salt Lake City only for the item as shown on the motion sheet which is contingent upon following the Community Recovery Committee process; Item E-10 Community Grants Program (\$4 M from ARPA; \$2 M for Business Assistance Grants and \$2 M for Nonprofit Assistance Grants)

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

G. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

There were no questions.

MINUTES OF THE SALT LAKE CITY COUNCIL

Tuesday, April 19, 2022

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.)

Minutes:

Keiko Jones expressed concern regarding a garden along the Jordan River that had been built without permission where tents were now starting to gather (“Og-woi People’s Orchard & Garden” – built in 2020 just north of the Jordan River in the Fairpark neighborhood); upset that the City had not intervened after community engagement efforts and urged the Council to listen to the residents the garden affected.

Polly Hart spoke regarding trail use in the City and expressed gratitude to Parks & Public Lands Staff, Mayor, Council, and others for listening to the environmental concerns of users of City trails, expressed optimism/excitement for what was to come with the plan to preserve the foothills.

Hillary Jacobs spoke regarding the City’s Foothill Trails System; thanked Parks & Public Lands, Mayor, and Council for the effort put forward in the revised plan and for listening to a broader spectrum of stakeholders – demonstrating appreciation for the City’s precious natural lands.

Daniel Schelling spoke regarding the City’s Foothill Trails; expressed support for the updated requests made to the Council (during the previous Work Session), including support for extending the pause on trail construction; funding to maintain existing/recently constructed trails, review of present and future trail needs, and thanked the Council for the effort and time on this issue.

George Chapman thanked the Council for continuing the hybrid Council meeting format (allowing for wider public feedback) and expressed the importance of data points and trends regarding food sales tax and revenues and suggested it be provided in a future report.

H. NEW BUSINESS: **NONE.**

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

I. UNFINISHED BUSINESS:

1. Ordinance: Community Recovery Committee ARPA funds

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* to establish a new City board to assist with and oversee the distribution of American Rescue Plan Act funds (ARPA) in the proposed one-time Community Grants Program. A total of \$4 million would be split: \$2 million for business assistance grants managed by the Economic Development Department and another \$2 million for nonprofit assistance grants managed by the Community and Neighborhoods Department.

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

Briefing - Tuesday, April 5, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Petro-Eschler, seconded by Councilmember Dugan to adopt Ordinance 17 of 2022, amending the Salt Lake City Code Chapters 2.07 and 2.20 to establish the Community Grant Program and create the Community Recovery Committee.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

2. Ordinance: Economic Development Revolving Loan Fund The Current Exchange, 1159 South Richard Street

The Council will consider approving a \$100,000 loan from the City's Economic Development Loan Fund (EDLF) for a business called The Current Exchange, at 1159 S. Richard Street. This retail business restores and modifies "high-quality desirable classic automobiles," replacing the internal combustion engines with modern, pre-engineered electric motors.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to adopt Ordinance 18 of 2022, approving a \$100,000 loan for The Current Exchange from the Economic Development Loan Fund.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

3. Ordinance: Economic Development Revolving Loan Fund Mindful Living Wellness Center, 1592 South 1100 East

The Council will consider approving a \$100,000 loan from the City's Economic Development Loan Fund (EDLF) for a business called Mindful Living Wellness Center, at 1592 South 1100 East. This is a professional services business that provides float therapy, sound therapy, yoga, life coaching, meditation centers, infrared light therapy, massages, facials, and overall mindfulness.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Puy, seconded by Councilmember Valdemoros to adopt Ordinance 19 of 2022, approving a \$100,000 loan for Mindful Living Wellness Center from the Economic Development Loan Fund.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

J. CONSENT:

1. Ordinances relating to Fiscal Year 2022-23 City Budget, including the budget for the Library Fund

The Council will set the dates of Tuesday, May 17, 2022 and Tuesday, June 7, 2022 at 7 p.m. to accept public comment regarding an ordinance adopting the final budget and the employment staffing document for Salt Lake City, Utah and related ordinances 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 - TBD

Staff Recommendation - Set date.

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

The Council will set the date of Tuesday, May 3, 2022 at 7 p.m. 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 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

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 - Set date.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

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

The Council will set the date of Tuesday, May 3, 2022 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the Central Community Master Plan Future Land Use Map for property 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 - Set date.

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

The Council will set the date of Tuesday, May 3, 2022 at 7 p.m. to 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 - Set date.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

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

The Council will set the date of Tuesday, May 3, 2022 at 7 p.m. to 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 - Set date.

6. Resolution: Public Utilities Revenue Bonds, Series 2022

The Council will set the date of Tuesday, May 17, 2022 at 7 p.m. to accept public comment and consider adopting a 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 - tbd

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

7. **Board Appointment: Planning Commission – Levi De Oliveira**

The Council will consider approving the appointment of Levi De Oliveira to the Planning Commission for a term ending April 19, 2026.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

8. **Board Appointment: Business Advisory Board – Jocelyn Kearnl**

The Council will consider approving the appointment of Jocelyn Kearnl 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, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

9. **Board Appointment: Human Rights Commission – Everette Bacon**

The Council will consider approving the appointment of Everette Bacon to the Human Rights Commission for a term ending December 30, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

**10. Board Appointment: Accessibility and Disability Commission
– Everett Bacon**

The Council will consider approving the appointment of Everett Bacon to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

**11. Board Appointment: Accessibility and Disability Commission
– Jeffery Kenyon**

The Council will consider approving the appointment of Jeffery Kenyon to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

12. Board Appointment: Accessibility and Disability Commission – Margo Thurman

The Council will consider approving the appointment of Margo Thurman to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

13. Board Appointment: Accessibility and Disability Commission – Nate Crippes

The Council will consider approving the appointment of Nate Crippes to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

14. Board Appointment: Accessibility and Disability Commission – Scott Browning

The Council will consider approving the appointment of Scott Browning to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

15. Board Appointment: Accessibility and Disability Commission – Stephen Persinger

The Council will consider approving the appointment of Stephen Persinger to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 12, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

16. Board Appointment: Accessibility and Disability Commission – Amy Carmen

The Council will consider approving the appointment of Amy Carmen to the Accessibility and Disability Commission for a term ending December 30, 2024.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

17. Board Appointment: Accessibility and Disability Commission – Todd Claflin

The Council will consider approving the appointment of Todd Claflin to the Accessibility and Disability Commission for a term ending December 28, 2026.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

18. Board Appointment: Accessibility and Disability Commission – Karolyn Campbell

The Council will consider approving the appointment of Karolyn Campbell to the Accessibility and Disability Commission for a term ending December 30, 2024.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

19. Board Appointment: Accessibility and Disability Commission – Leah Lobato

The Council will consider approving the appointment of Leah Lobato to the Accessibility and Disability Commission for a term ending December 30, 2024.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

**20. Board Appointment: Accessibility and Disability Commission
– Pamela Mower**

The Council will consider approving the appointment of Pamela Mower to the Accessibility and Disability Commission for a term ending December 30, 2024.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, April 19, 2022

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Dugan to adopt the Consent Agenda.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, April 19, 2022

K. ADJOURNMENT:

Meeting adjourned at 8:00 pm.

Council Minutes Approved: May 17, 2022

LBA Minutes Approved: May 17, 2022

Dan Dugan

Dan Dugan (May 18, 2022 20:24 MDT)

LBA Board Chair

Dan Dugan

Dan Dugan (May 18, 2022 20:24 MDT)

City Council Chair

Cindy Truhman

Cindy Truhman (May 19, 2022 23:37 MDT)

City Recorder



This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

To listen to the audio recording of the meeting or view meeting materials, please visit Salt Lake City Public Body Minutes library, available at www.data.slc.gov, selecting the Public Body Minutes hyperlink. If you are viewing this file in the Minutes library, use the links on the right of your screen within the 'Document Relationships' information to listen to the audio or view meeting materials.

This document along with the digital recording constitutes the official minutes of the Local Building Authority and City Council Formal meeting held Tuesday, April 19, 2022.








April 19, 2022 LBA & Formal Meeting Minutes

Final Audit Report

2022-05-20

Created:	2022-05-18
By:	Michelle Barney (michelle.barney@slcgov.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXdAt8PcQd0JZJ8cvHC2tMS7QmtbvP-PI

"April 19, 2022 LBA & Formal Meeting Minutes" History

-  Document created by Michelle Barney (michelle.barney@slcgov.com)
2022-05-18 - 8:13:34 PM GMT
-  Document emailed to Dan Dugan (daniel.dugan@slcgov.com) for signature
2022-05-18 - 8:14:19 PM GMT
-  Email viewed by Dan Dugan (daniel.dugan@slcgov.com)
2022-05-19 - 2:23:03 AM GMT
-  Document e-signed by Dan Dugan (daniel.dugan@slcgov.com)
Signature Date: 2022-05-19 - 2:24:35 AM GMT - Time Source: server
-  Document emailed to Cindy Trishman (cindy.trishman@slcgov.com) for signature
2022-05-19 - 2:24:37 AM GMT
-  Document e-signed by Cindy Trishman (cindy.trishman@slcgov.com)
Signature Date: 2022-05-20 - 5:37:11 AM GMT - Time Source: server
-  Agreement completed.
2022-05-20 - 5:37:11 AM GMT



Powered by
Adobe
Acrobat Sign