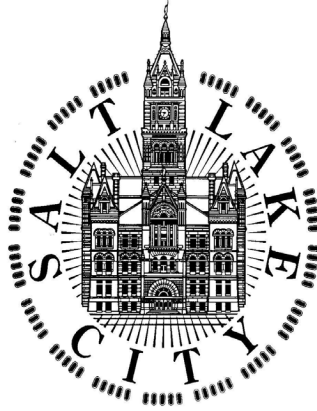




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

June 7, 2022

Tuesday 1:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 326
(See separate agenda)

[Welcome and public meeting rules](#)

In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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.

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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 take any reasonable precautions for the public and staff.

Work Session Items

[Click Here for the Mayor's Recommended Budget for Fiscal Year 2022-23](#)

- 1. Informational: Updates from the Administration** ~ 1:00 p.m.
30 min.

The Council will receive information from the Administration on major items or projects in progress. Topics may relate to major events or emergencies (if needed), services and resources related to people experiencing homelessness, active public engagement efforts, and projects or staffing updates from City Departments, or other items as appropriate.

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** ~ 1:30 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. Fiscal Year 2022-23 Budget: Capital Improvement Program Overview** ~ 1:50 p.m..
30 min.

The Council will receive a briefing about the City's Capital Improvement Program (CIP) which involves the construction, purchase or renovation of buildings, parks, streets or other city-owned physical structures. Generally, projects have a useful life of at least five years and cost \$50,000 or more. The Council approves debt service and overall CIP funding in the annual budget process, while project-specific funding is approved by September 1 of the same year.

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

Briefing - Tuesday, June 7, 2022

Set Public Hearing Date - Tuesday, June 7, 2022

Hold hearing to accept public comment - Tuesday, July 12, 2022 and Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

4. **Fiscal Year 2022-23 Budget: Finance Department** ~ 2:20 p.m.
20 min.

The Council will receive a briefing about the proposed Finance Department budget for Fiscal Year 2022-23.

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

Briefing - Tuesday, June 7, 2022

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

5. **Tentative Break** ~ 2:40 p.m.
20 min.

6. **Fiscal Year 2022-23 Budget: Unresolved Issues Follow-up** ~ 3:00 p.m.
180 min.

The Council will receive a follow-up briefing about unresolved issues relating to the proposed budget for Fiscal Year 2022-23.

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

Briefing - Tuesday, May 24, 2022; Thursday, June 2, 2022; and Tuesday, June 7, 2022

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

7. **Board Appointment: Racial Equity in Policing Commission – Lisia Satini** ~ 6:00 p.m.
5 min

The Council will interview Lisia Satini prior to considering appointment to the Racial Equity in Policing Commission for a term ending December 30, 2024.

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

Briefing - Tuesday, June 7, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 7, 2022

8. Board Appointment: Housing Authority of Salt Lake City – Janis Bennion ~ 6:05 p.m.
5 min

The Council will interview Janis Bennion prior to considering appointment to the Housing Authority of Salt Lake City for a term ending June 7, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 7, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, June 7, 2022

9. Board Appointment: Arts Council – Thomas Kessinger ~ 6:10 p.m.
5 min

The Council will interview Thomas Kessinger prior to considering appointment to the Arts Council for a term ending June 7, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 7, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, June 7, 2022

10. Board Appointment: Sugar House Park Authority Board of Trustees – Siavash Ghaffari ~ 6:15 p.m.
5 min

The Council will interview Siavash Ghaffari prior to considering appointment to the Sugar House Park Authority Board of Trustees for a term ending June 7, 2026.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 7, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, June 7, 2022

11. **Board Appointment: Mosquito Abatement District – Amanda Barth** ~ 6:20 p.m.
5 min

The Council will interview Amanda Barth prior to considering appointment to the Mosquito Abatement District Board. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

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

Briefing - Tuesday, June 7, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - TBD

12. **Board Appointment: Mosquito Abatement District – Shireen Mooers** ~ 6:25 p.m.
5 min

The Council will interview Shireen Mooers prior to considering appointment to the Mosquito Abatement District Board. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

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

Briefing - Tuesday, June 7, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - TBD

Standing Items

13. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

14. 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.

15. 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 Friday, June 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.

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.