

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, May 24, 2022

The City Council of Salt Lake City, Utah, met in Work Session on Tuesday, May 24, 2022.

The following Council Members were present:

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

Present Legislative leadership:

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

Present Administrative leadership:

Rachel Otto, Chief of Staff; Lisa Shaffer, Chief Administrative Officer

Present City Staff:

Ben Luedtke – Senior Public Policy Analyst, Katherine Lewis – City Attorney, Chief Karl Lieb – Fire Chief, Curtis Preece – Justice Court Director, Andrew Johnston – Director of Homelessness Policy and Outreach, Michelle Barney – Minutes & Records Clerk, Ben Kolendar – Economic Development Director, Sam Owen – Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Taylor Hill – City Council Staff, Debra Alexander – Human Resources Director, Mary Beth Thompson – Chief Financial Officer, Kristin Riker – Public Lands Department Director, John Vuyk – City Budget Director, Allison Rowland – Public Policy Analyst, Felica Baca – Arts Division Director, Thais Stewart – Deputy City Recorder, Debbie Lyons – Sustainability Director, Weston Clark – Mayor's Office Senior Advisor, Tyler Murdock – Parks & Public Lands Project Manager, Tyler Fonarow – Special Projects Assistant, Sophia Nicholas – Sustainability Deputy Director, Matt Kammeyer – Golf Division Director, Jorge Chamorro – Public Services Director, JP Goats – Capital Assets Manager, Dawn Valente – Public Services Financial Manager, Gregg Evans – Financial Manager, Carmen Bailey – Deputy Director Public Lands, Tamra Turpin – Risk Manager, Clemens Landau – Justice Court Judge, Valeta Hitchcock – Financial Analyst, Clint Rasmussen – Financial Manager, Nancy Bean – Fleet Management Division Director, Christopher Bell – Waste & Recycling Division Director, Tony Gliot – Urban Forester Division Director

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 2:00 pm

Work Session Items

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

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1. Informational: Updates from the Administration ~ 1:00 p.m.
10 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

Minutes:

Council Member Dugan welcomed everyone to the meeting.

Rachel Otto reviewed the COVID-19 vaccination and hospitalization statistics and waste water data for Salt Lake City.

Weston Clark reviewed :

- Community Engagement Highlights, www.slc.gov/feedback/
- Introduced Katie Riser as a new member of the team
- Transportation projects – 1100 East Reconstruction, 2100 South Reconstruction, Main Street Restriping Public Utilities – Watershed Management Plan, Water Reclamation Facility, and Public Utility Rate Increase
- Housing Stability – HUD Home-ARPA Draft Allocation Plan

Andrew Johnston reviewed:

- The occupancy rates for the homeless shelters
- Cleaning and Abatements – Victory Road
- Resource Fair held Friday May 13, 2022, at Fairmont Park, next fair was scheduled to be held June 10, (location to be determined)
- Kayak Court held Friday May 20, 2022, at the Jordan River
- HB 440/ C.O.M. process, schedule for discussions regarding the Winter Overflow Shelter
 - May – Funding/Operator discussions (ongoing)
 - June – Present ranked list to full Council of Mayors (COM)
 - July – COM vote on proposed site(s)
 - August – COM present choice(s) of Council of Governors (COG)
 - September 1 – Deadline for feasible plan submission
 - October – Opening of overflow(s)

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2. Fiscal Year 2022-23 Budget: Department of Public Services ~ 1:10 p.m.
45 min.

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

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

Briefing - Tuesday, May 24, 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

Minutes:

Allison Rowland, Jorge Chamorro, JP Goates and Dawn Valente presented the proposed FY2022-23 Public Services Department budget highlighting the mission statement, organizational structure, strategic goals, impacts of growth in the City, initiatives and budget projections.

Council Members, **Rachel Otto**, Mr. Chamorro, Mr. Goates and Ms. Rowland discussed:

- Striping within public parks and which department was in charge of maintenance (Parks Department)
- The need to review impact fees and their use
- Funding, maintenance, and status of Fisher Mansion Carriage House, and need to identify responsibility for each portion
- Fuel allocation and if it was sufficient considering the current cost of fuel
- The need to ensure the budget requests were sufficient and calibrated to reduce future budget amendments
- Reasoning for additional staff requests; when positions would be filled
- Expectations for the Rapid Intervention Team and how many people would be involved
- Options for involving volunteer groups in projects throughout the city such as painting curbs in business districts
- Use of the My Streets website (<https://www.slc.gov/mystreet/>) for a current timeline and list of bonds the Streets Department was working on
- Volume of new programs such as the Park Rangers and Rapid Intervention Team, and the need to streamline the management for these programs to run effectively
- Ensuring street repairs were a priority
- Hawk lights - where should they be installed and who maintained the lights
- EV stations – should the City be charging the public to use the stations

Cindy Gust-Jenson suggested Council Members forward additional questions to staff.

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3. Fiscal Year 2022-23 Budget: Department of Public Lands ~ 1:55 p.m.
45 min.

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

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

Briefing - Tuesday, May 24, 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

Minutes:

Allison Rowland, Kristin Riker, Gregg Evans, Tyler Murdock, and Carmen Bailey presented the proposed FY2022-23 for the Public Lands Department highlighting the departments mission statement, key values, organizational structure, public lands 2021 annual report, City initiative priorities and importance, additional staffing, department goals, seasonal positions competitive wage increase, Urban Forestry, new properties and amenities, board and community engagement, and budget adjustments.

Council Members, **Tony Gliot, Tyler Fonarow** and Ms. Rowland discussed:

- Street tree health, calculation measurements, location and live data displaying location of dying trees; and discussion of volunteer opportunities and other ways to keep the trees alive
- Cost for the Fisher Mansion Carriage House employee and if work could facilitated collaboratively with the Jordan River Commission
- Duties of the volunteer coordinator in working with the community on projects
- The proposed duties of the Board Coordinator position
- Options to hire full time versus seasonal employees instead of offering pay raises for the seasonal positions; would the work be completed more efficiently and would it be easier to hire employees to fill full time positions
- Volume of dandelions, the budget for weed control and using environmentally safe spray options
- Apprehensions expressed about adding additional people to the Park Ranger program when there were no metrics to measure the success of the program, how to ensure the program was a success, and if budget was being used effectively

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4. **Fiscal Year 2022-23 Budget: Fire Department** ~ 2:40 p.m.
45 min.

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

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

Briefing - Tuesday, May 24, 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

Minutes:

Jennifer Bruno, Chief Karl Lieb, and Clint Rasmussen presented the proposed FY2022-23 Salt Lake City Fire Department budget highlighting the emergency demolition fund, staffing and personnel, personal protective equipment (PPE) investment, and medical response team expansion.

Council, Chief Lieb, and Ms. Bruno discussed:

- Building demolition costs, options for charging property owners for demolition costs to recoup the cost of demolition (liens or boarded and vacant building fees) and the Fire Department's ability to demolish buildings in accordance to the demolition ordinance
- Medical Response Team effectiveness and consideration for the requested vehicle be paid for with impact fees
- Ensuring the alternative response models were efficient and effective during hours of increased calls for services
- Civilian Health Access Team (CHAT) and the types of calls the team would respond to, helping individuals with mental health and ensuring it was effective
- Reimbursement for University of Utah calls and how the City received reimbursement for those calls
- Funding for training equipment including hazmat suits
- Fuel cost for the fire engines and updates being made to move to electric vehicles

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5. **Tentative Break** ~ 3:25 p.m.
20 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

6. **Fiscal Year 2022-23 Budget: Fleet Fund** ~ 3:45 p.m.
30 min

The Council will receive a briefing about the proposed Fleet Fund budget for Fiscal Year 2022-23, which provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.

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

Briefing - Tuesday, May 24, 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

Minutes:

Ben Luedtke, Jorge Chamorro, and Nancy Bean presented the proposed FY2022-23 Fleet Services Budget highlighting the department's purpose and functions, organizational structure, FY22 highlights, FY23 overview, department growth, funding for public safety and streets, five-year EV projections, ten-year replacement projections, and the age of the vehicles in Salt Lake City's fleet.

Council Members, Mr. Chamorro, Ms. Bean, and Mr. Luedtke discussed:

- Timeline for replacing fleet vehicles with electric vehicles and if the cost to manufacture the vehicles was taken into account when looking at replacing a vehicle
- Use of impact fees for fleet vehicles and working with the Legislature to allow impact fees to be used for these purchases
- Staffing needs and if the facility was sufficient for its operation
- The use of tier three gas in fleet vehicles and the benefits to the environment

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7. **Fiscal Year 2022-23 Budget: Sustainability Department and Refuse Fund** ~ 4:15 p.m. 30 min.

The Council will receive a briefing about the proposed Sustainability Department budget and Refuse Fund for Fiscal Year 2022-23.

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

Briefing - Tuesday, May 24, 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

Minutes:

Sam Owen, Debbie Lyons, Sophia Nicholas, and Chris Bell presented the proposed FY2022-23 Sustainability Department and Refuse budget - highlighting their mission statement, Refuse Enterprise fund, achievements, key changes, waste and recycling, zero waste by 2040 program; Sustainability Division's programs and people, budget, ongoing projects and initiatives, air quality, climate and equity, healthy food access initiatives, one time projects, Community Renewable Energy plan, electric landscaping equipment exchange, and electrified transportation.

Council Members, **Cindy Gust-Jenson**, Mr. Owen, Ms. Lyons, Ms. Nicholas, and Mr. Bell discussed:

- Total investment amount requested for FY 2023 (\$1.7 million); significant funding amount of request to originate from the General Fund
- Waste fees possibly being better aligned with the waste produced by residences to encourage reduction
 - Potential plan/assessment to review/apply equity in how fees were charged to the residents of the city
- Air quality goals and how was the City was working to achieve those goals
 - Locations for electric vehicles in Salt Lake City
 - Ways to promote purchasing electric lawn equipment and options for partnering with stores to lessen the sales of gas powered equipment
- The classification of one-time programs/projects and if some of the projects should be listed as ongoing; reimbursement for one-time programs
- Funding from environmental mitigation/Inland Port and if it would be applied to this department or used for these programs
- Timeline for garbage fee increases, the timeframe to reach a point where fees no longer needed to be increased and the cost of not increasing garbage fees
- Driving factors for the increase in waste removal costs (population, fuel, and equipment costs)
- Recycling fees and the projects being funded by those fees and if partnerships could be created to absorb some of the costs the City was encumbering

Council Members stated further discussion was needed to review effectiveness and efficiency of the Sustainability Department and ongoing programs (including the food

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access plan) to ensure processes were done efficiently and effectively. Discussion including the food access program and approach for outreach and engagement.

Council Members requested small group meetings regarding the 2040 Zero-Waste plan and a breakdown (by district) on the lawn mower exchange program.

8. Fiscal Year 2022-23 Budget: Non-Departmental Fund ~ 4:45 p.m.
40 min.

The Council will receive a briefing about the proposed Non-Departmental Fund budget for Fiscal Year 2022-23, which accounts for transfers to other funds, grants, and other special revenue funds that do not belong to particular City departments.

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

Briefing - Tuesday, May 24, 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

Minutes:

Jennifer Bruno, Mary Beth Thompson, and John Vuyk presented the proposed FY2022-23 Non-Departmental budget highlighting equity and diversified response models, homelessness and maintenance of public spaces, transit and transportation, land use development and affordable housing, and business support and sustainability.

Council Members, Ms. Thompson, Mr. Vuyk, Ms. Bruno, and **Ben Kolendar** discussed:

- Breakdown of funding under the Non-Departmental Fund and where it was allocated
- Request for licensing fees for music for the phone systems and Gallivan Center (consideration if holding music could be provided by local composers)
- Line items for the Women’s National Basketball Association (WNBA) games (police staffing and traffic barricades)
- Apprenticeship program – how many students were served, what departments were they working in, and benefits to the City
- BioHive costs
- Racial Equity in Policing Commission Staffing was transferred to the Mayor’s Office budget and was listed transparency
- Intergovernmental transfers were used to to complete bond payments
- Donation funds (funds received as donations to the City and used for special items such as books for the cemetery)
- Sister City’s program; request to identify if the program was active or if funding should be reallocated
- Local Business Marketing Program
- Hive pass distribution among school children

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- County Animal Control Services contract (animal enforcement, raccoon abatement, and animal shelter)
- Emergency 911 Budget funding - where it came from and what services were paid for with the funding
- Arts Council funding request
- Sorenson Center and partnership with the County to maintain the building
- Police body cameras and software
- Federal grant match account – what was funded under each of the line items
- Could the General Obligation (GO) Bond proposal be voted on this year
- Legislative priorities and how they were shown in the budget request

Felicia Baca reviewed why the Arts Council was asking for additional funding in the FY 2022-23 budget, stating it was to make up the difference in grant funding loss. Council Member Fowler suggested consideration to distinctly outline the Arts Council Foundation budget items separately from the Arts Council funding.

Council Members requested more information on Hive passes, animal control services, election for GO Bond, to label the Arts Council request in this section as Arts Council Foundation, and the body cameras/software lease.

9. Fiscal Year 2022-23 Budget: Golf Fund

~ 5:25 p.m.
30 min

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

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

Briefing - Tuesday, May 24, 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

Minutes:

Jennifer Bruno, Kristen Riker, and Matt Kammeyer presented the proposed FY2022-23 Golf fund highlighting current funding issues, golf fund revenue and rounds trend, General Fund transfers, indirect and non-financial benefits of Golf's green space, golf CIP, water/drought and planning, cash balance, and each City golf course and its operations.

Council Members, Ms. Riker, Mr. Kammeyer, and Ms. Bruno discussed:

- Funding request for the Rose Park golf course
- Golf CIP projects backlog listed in the report
- Options for using clubhouses as revenue sources and if it was a viable option (private

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sector competition)

- Consideration of legislative intent to review the use of clubhouses as revenue generators
- Options to use the golf courses in off season times
- Unintended benefits of golf courses to surrounding neighborhoods
- Water usage for irrigating the golf courses (rain water, drought-tolerant turf)
- Process of reissuing the Request For Proposals (RFP) to research different options for using the golf courses

10. Dinner Break ~ 5:55 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

11. Fiscal Year 2022-23 Budget: Insurance and Risk Management ~ 6:25 p.m.
20 min.

The Council will receive a briefing about the proposed Insurance and Risk Management fund budget, which accounts for employee insurance plans, for Fiscal Year 2022-23.

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

Briefing - Tuesday, May 24, 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

Minutes:

Jennifer Bruno, Tamra Turpin, and Deb Alexander presented the proposed FY2022-23 budget for Insurance and Risk Management highlighting health insurance update, 2022-23 Renewal Summary, COVID-19 related expenses, enhancements to the dental plan, and short and long term disability insurance.

Council Members, Ms. Bruno, Ms. Alexander, and Ms. Turpin discussed what was covered under the public official bonds.

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12. Fiscal Year 2022-23 Budget: Justice Court Department ~ 6:45 p.m.
20 min.

The Council will receive a briefing about the proposed Justice Court Department budget for Fiscal Year 2022-23. The Justice Court handles misdemeanor criminal citations, small claims, traffic citations and traffic school for moving violations.

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

Briefing - Tuesday, May 24, 2022

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TENTATIVE Council Action - TBD

Minutes:

Sylvia Richards, Curtis Preece, Judge Clemens Landau, and Valeta

Hitchcock presented the proposed FY2022-23 Justice Court Budget highlighting current budget issues, budget synopses, division of labor, and background information.

Council Members, Mr. Preece, Judge Landau, Ms. Hitchcock, and Ms. Richards discussed:

- Current caseload for the court system has decreased; besides the DUI and Domestic Violence caseload
- Size and efficiency of the building for the services provided
- Benefits of in-person and remote hearing access

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- Ability to use the computers at libraries to access court services
- Expungement process options
- Veterans court conclusion (provided Judge Baxter's resignation) and how to manage the dependency of the structure offered and confirm services are provided
- Compliments and gratitude to Judge Landau's team for improvements to the justice court, implicit racial bias being addressed and the recognition received nationally on behalf of the City's justice system

13. Fiscal Year 2022-23 Budget: Unresolved Issues TENTATIVE

The Council will receive a 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

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

Minutes:

Jennifer Bruno reviewed the purpose of the unresolved topic on the agenda and how it would work as the budget review process moved forward.

Council Members and Ms. Bruno discussed:

- Possible legislative intent regarding small pilot programs and clear metrics allowing continued evaluation of the effectiveness of programs
- Review of the budget to reduce the tax increase
- Clear list of CARES and ARPA funded projects – what was allocated or spent
- Allen Park maintenance – if private donations were obtained for the park
- Funding details for the seven neighborhoods and Donner parks

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- Options for day lighting creeks in the City
- Funding options for the Warm Springs Historic Plunge – use of the building and how to improve it
- \$10 Million for Pioneer Park
- General Obligation (GO) Bond
- Concerns expressed over raising property taxes and the importance to be very clear on why taxes were being raised
- Infrastructure and street maintenance being necessary
- Traffic mitigation options to reduce street racing should be added back to the budget

Standing Items

14. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

Minutes:

Item not held.

15. 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.

Minutes:

Item not held.

16. 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

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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.

Minutes:

Item not held.

Meeting adjourned at 9:15 pm

Minutes Approved: July 12, 2022

Dan Dugan

Dan Dugan (Jul 14, 2022 11:04 MDT)

City Council Chair

Cindy Trishman

Cindy Trishman (Aug 1, 2022 09:02 MDT)

City Recorder



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This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Tuesday, May 24, 2022.

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Final Audit Report

2022-08-01

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-  Document e-signed by Dan Dugan (daniel.dugan@slcgov.com)
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