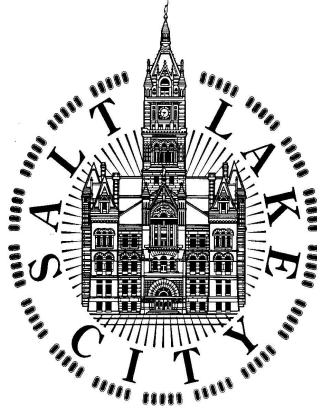




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

September 13, 2022

Tuesday 3:00 PM

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

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

No Formal Meeting

Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting. Item start times and durations are approximate and are subject to change at the Chair's discretion.

[Welcome and public meeting rules](#)

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.

Agenda Information: For more information, including Webex connection information, please visit www.slc.gov/council/virtual-meetings.

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

1. Informational: Updates from the Administration ~ 3:30 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. Ordinance: Green Street Alley Vacation ~ 4:00 p.m. 20 min.

The Council will receive a briefing about a proposal that would vacate a City-owned alley situated in the Marion Park Subdivision between 1300 South and Harrison Avenue and Green Street and 700 East. The alley exists on paper only and the abutting property owners have encroached on the alley and incorporated it into their properties.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Tuesday, September 6, 2022

Hold hearing to accept public comment - Tuesday, September 20, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 4, 2022

3. Ordinance: Rezone and Master Plan Amendment at 16 South 800 West ~ 4:20 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning of property at approximately 16 South 800 West from Transit Station Area District - Urban Neighborhood Station - Transition (TSA-UN-T) to Transit Station Area District - Urban Neighborhood Station - Core (TSA-UN-C). The ordinance would also amend the North Temple Boulevard Plan. The proposed amendments are intended to allow the property owner to build a mixed-use building with a possibility of a maximum height of 75 feet. No development plans have been submitted by the applicant at this time. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Tuesday, September 6, 2022

Hold hearing to accept public comment - Tuesday, September 20, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 4, 2022

4. Ordinance: Rezoning to Facilitate Development of The Other Side Village at 1850 West Indiana Avenue ~ 4:40 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning map to portions of City-owned properties at 1850 West Indiana Avenue and 1965 West 500 South to rezone the parcels from PL (Public Lands) to FB-UN2 (Form Based Urban Neighborhood). The proposed uses on the approximately 37.1-acre site would include permanent supportive housing for homeless individuals as well as services and resources to include on-site healthcare, medical services, and community gathering spaces. This request only relates to the zoning designation of the property. No specific site development proposal has been submitted or is under consideration at this time and the Westside Master Plan is not being changed. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Monday, August 29, 2022

Hold hearing to accept public comment - Tuesday, September 20, 2022 at 7 p.m.

TENTATIVE Council Action - TBD

5. Ordinance: Ballpark Station Area Plan ~ 5:00 p.m.
45 min.

The Council will receive a briefing about an ordinance that would adopt the Ballpark Station Area Plan. The Ballpark Station Area Plan is intended to set a framework to help guide growth-related issues and to capitalize on the Ballpark as the neighborhood's central public asset. The Ballpark Station Area Plan will encompass the area that runs roughly between 900 South to 1700 South, and State Street to I-15. The small area plan's boundaries are within both the Central Community Master Plan and the Downtown Master Plan.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Tuesday, September 20, 2022

Hold hearing to accept public comment - Tuesday, October 4, 2022 at 7 p.m.

TENTATIVE Council Action - TBD

6. Ordinance: Budget Amendment No.2 for Fiscal Year 2022-23 ~ 5:45 p.m.
30 min.

The Council will receive a briefing about an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2022-23. 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 a 16 gate expansion of Concourse B at the Salt Lake City International Airport, designs for utility expansion at the Tooele Valley Airport, and market based salary adjustments for non-represented airport employees among other things.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Tuesday, September 6, 2022

Hold hearing to accept public comment - Tuesday, September 20, 2022 at 7 p.m.

TENTATIVE Council Action - TBD

7. **Dinner Break** ~ 6:15 p.m.
30 min.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

8. **Additional Funding for Deeply Affordable Housing - Budget Amendment No. 3 of Fiscal Year 2022-23** ~ 6:45 p.m.
20 min.

The Council will receive a briefing on a proposal for \$6 million of one-time funding for deeply affordable housing in the City. The funding would be prioritized for creating new housing units affordable to individuals with very low income and/or experiencing homelessness which could include permanent supportive housing. The Administration has included this proposal in Budget Amendment No. 3, and the Council would consider approving following a public hearing on September 20th.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

9. **Ordinance: Growing SLC Implementation Plan Amendment** ~ 7:05 p.m.
30 min.

The Council will receive a briefing about an ordinance that would adopt an implementation plan to “Growing SLC: A Five Year Housing Plan 2018-22.” The proposed ordinance would ensure that the City is in compliance with State Code requirements for this item by October 1, 2022.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - Tuesday, September 6, 2022

Hold hearing to accept public comment - Tuesday, September 20, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 20, 2022

10. Informational: Fiscal Year 2022-23 Sustainability Food Assessment and Holding Account Funds

~ 7:35 p.m.

20 min.

The Council will receive a briefing about the Sustainability Food Assessment and Holding Account Funds for Fiscal Year 2022-23. The Sustainability Department requests the City Council authorize release of funds from the Department holding account, allocated in the Fiscal Year 2023 budget, to complete a Community Food Assessment.

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

Briefing - Tuesday, September 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Standing Items

11. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

12. 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.

13. 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, September 9, 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.