

MINUTES OF THE SALT LAKE CITY COUNCIL
Thursday, June 10, 2021

The City Council of Salt Lake City, Utah, met in Work Session on Thursday, June 10, 2021 in an Electronic Meeting, pursuant to the Chair's determination and Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

The following Council Members were present:

Darin Mano, Dennis Faris, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan

Present Legislative leadership:

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director

Present City Staff:

Katie Lewis – City Attorney, Amanda Lau – Public Engagement & Communication Specialist, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Deputy City Recorder, Thais Stewart – Minutes and Records Clerk

Council Member Fowler presided at and conducted the meeting.

The meeting was called to order at 3:00 pm

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Work Session Items

1. Fiscal Year 2021-22 Budget: Unresolved Issues Follow-up ~ 3:00 p.m.
120 min.

The Council will receive a follow-up briefing about unresolved issues relating to the proposed budget for Fiscal Year 2021-22. Unresolved issues are follow-up items to any questions or requests that Council Members have raised during the Department budget briefings.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 1, 2021; Thursday, June 3, 2021; Tuesday, June 8, 2021; and Thursday, June 10, 2021
Set Public Hearing Date - Tuesday, April 20, 2021
Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, June 15, 2021

Minutes:

Council Member Fowler welcomed everyone to the meeting.

Jennifer Bruno presented the spreadsheet concerning unresolved issues in the budget highlighting:

- Cost for Elections – \$183,000 was proposed with additional \$50,000 of State funding however, State funding had not been received on behalf of the City's participation in the Pilot Program for Ranked Choice Voting; therefore, Staff was recommending adding \$50,000 thousand to the budget to ensure there was sufficient funding for election awareness; if funding is received, the funds allocated could be recaptured
- Exact amount for the savings from the Straw Poll for the Prosecutors Office – \$103,700
- Expenses exceed the revenue by \$449,111
- Proposed Straw Polls for new Office of Equity in the Mayor's office.

Council Members and Jennifer Bruno discussed changes impacting staffing to create the Office of Equity

Straw Poll: Mayors Office to create an Office of Equity and for early advertising of the positions on July 1, 2021, unanimously supported by all present.

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Jennifer Bruno presented the status of property tax information - new growth, stating:

- Final numbers relating to new growth were to be determined
- Preliminary information was a million dollars less than in the Mayor's recommended budget
- Next steps to balance the budget such as contingent appropriation language and legislative intents
- Proposed Contingent Appropriations
 - Diversification of Public Safety Response
 - Conditional appropriation about future dollars spent on foothill trails – revised language will be forwarded to Council regarding this item
 - Conditional appropriation for American Rescue Plan Act (ARPA) dollars
 - Continued – Contingency for All Funding Our Future – Sales Tax Funds (This had been adopted each year since the City Implemented the sales tax)
 - New Contingent Appropriation – Small Business Outreach and Support
- Proposed New Legislative Intents, Fiscal Year 2022
 - Update Boarded-Building Fees
 - Trips-to-Transit Expansion Evaluation
 - Golf Fund Update
 - Expanded Funding Our Future Definition
 - Public Lands Maintenance
 - Foothill Trails issues being addressed
 - Energy Efficiency as a Condition of any RDA Project Loans and Investments
 - Structure of Accounts within RDA, including Fund Balances and Previous Capital Projects

Council Members and Jennifer Bruno discussed the if the one million dollar short fall was included in the \$449,111 deficit, yes that was correct unless the amount was lower then the \$449,111 would need to be adjusted; areas funding could be pulled from to balance the budget, small business support and what could affect this funding, ways to handle the deficit and balance the budget.

Straw Poll: Move the 600 North Traffic East/West Connector to a CIP project in order to balance the budget deficit, unanimously supported by all present.

Standing Items

2. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

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Minutes:

Item not held

3. 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

4. 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.

Minutes:

Closed Session Started at 3:34 pm

Held via Webex

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Council Members in Attendance: Council Members Fowler, Rogers, Mano, Faris, Wharton, Dugan, and Valdemoros

City Staff in Attendance: Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Rachel Otto, Lisa Shaffer, Katie Lewis, Allison Rowland, Ben Luedtke, Kira Luke, Sam Owen, Chief Brown, Mark Kittrell, Dan Weist and Cindy Lou Trishman

Closed Session ended at 4:03 pm

Motion:

Moved by Councilmember Faris, seconded by Councilmember Valdemoros to **enter into Closed Session for purposes of strategy sessions to discuss collective bargaining and to discuss pending or reasonably imminent litigation and attorney-client matters.**

AYE: Darin Mano, Dennis Faris, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan

Final Result: 7 – 0 Pass

Motion:

Moved by Councilmember Mano, seconded by Councilmember Faris to **exit the Closed Session and adjourn the meeting.**

AYE: Darin Mano, Dennis Faris, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan

Final Result: 7 – 0 Pass

Meeting adjourned at 4:03 pm

Minutes Approved: November 10, 2022

Daniel Dugan
Daniel Dugan (Nov 14, 2022 10:54 MST)

City Council Chair

C. Brown

City Recorder



This document is not intended to serve as a full transcript as other items may have been

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discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

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This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held Thursday, June 10, 2021.

June 10, 2021 Work Session Minutes

Final Audit Report

2022-11-15

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