

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

The City Council of Salt Lake City, Utah, met in Work Session on Tuesday, July 19, 2022 at the Sorenson Unity Center located at 1383 S 900 W, Salt Lake City.

The following Council Members were present:

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

The following Council Members were absent:

Ana Valdemoros

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, Brian Fullmer – Constituent Liaison, Policy Analyst, Katie Lewis – City Attorney, Cindy Lou Trishman – Salt Lake City Recorder, Andrew Johnston – Director of Homelessness Policy and Outreach, Stephanie Duer – Public Utilities Water Conservation Program Manager, Jesse Stewart – Public Utilities Deputy Director, Nick Norris – Planning Director, Ashley Cleveland – Office of the Mayor - Senior Advisor, Katherine Maus – Public Lands Planner, Matthew Brown – Minutes & Records Clerk, Angela Price – CAN Project & Policy Manager, Michelle Hoon – HAND Homeless Services Project Manager, Eva Lopez – Community Liaison, Kristina Gilmore – Senior Planner, Anthony Allred – Fire Battalion Chief, Kelsey Lindquist – Planning Manager, Tony Gliot – Urban Forest Division Director, Makaylah Respicio-Evans – Public Lands Planner, Brooke Olson – Principal Planner, Meagan Booth – Principal Planner, Amy Thompson – Planning Manager

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 2:10 pm.

Work Session Items

1. Informational: Updates from the Administration ~ 2:00 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

Minutes:

Council Member Dugan welcomed everyone to the meeting and thanked City staff who helped coordinate the meeting.

Mayor Mendenhall spoke via speaker phone and expressed appreciation to the Council for working with the west side, emphasized the importance of COVID-19 vaccination, discussed the current low crime rates, and expressed hope for the park investments being considered in the bond measures.

Rachel Otto presented the following:

- Current COVID-19 infection, hospitalization, and vaccination rates
- Recent waste water samples indicates a decreasing trend
- Weekly watering guide

Eva Lopez and **Ashley Cleveland** provided the following community engagement updates:

- Community engagement resources are available on their website <http://www.slc.gov/feedback/>
- Recognized Thriving In Place study
- Transportation updates
 - 300 North reconstruction in development phase
 - 400 North bus stop improvements are receiving feedback
 - 600 North and 1000 North are doing outreach
 - North Temple mobility hub study is in draft phase
- Sustainability updates
 - Community Renewable Energy Program available for low income assistance
 - Resident Food Equity Advisors team meets monthly to share about food programs in the City

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- Love your block program supports west side housed and unhoused communities
- Glendale Regional Park Master Plan anticipated to be shared in late August 2022
- Community outreach 2.0 plan
 - clarifying new roles within the program
 - adding flexibility
 - New staff and district allocation has been updated
 - Freeing up time for liaisons to work with their communities

Andrew Johnston provided a homelessness update:

- 6,000 requests for service in the mobile app in fiscal year 2022
- Resource fair and kayak court happening again in August 2022
- Kayak court happened on July 15, 2022 at the Jordan River

Michelle Hoon presented about the Rapid Intervention Team and site rehabilitation process:

- Rapid Intervention Team
 - Launched on June 6, 2022
 - Partnered with Homeless Response and Engagement Team (HEART) and Public services
 - Identifies smaller camps to provide various short term options
 - Engagement has had success
- Site rehabilitation process
 - Smaller operations ease burden on other teams
 - Sites are evaluated for clean up
 - Notice posted by the Salt Lake County Health Department and the site is cleaned within a week
- Described how to report a camp or hotspot for rapid intervention
 - SLC Mobile or www.slc.gov/request-report

Council Members Fowler, Puy, and Petro-Eschler asked about:

- site rehabilitation and what happens to people who are displaced and do not accept placement assistance and further engagement with those individuals
 - Most rehabilitation sites are ongoing and engagement is much more successful in smaller camps
- How long it takes for the Rapid Intervention Team to respond to reports from the mobile app
 - Largely depends on the type of response needed

Jesse Stewart and **Stephanie Duer** provided a water use update:

- Drought Response is meeting goals of its water shortage contingency plan
 - Goal is to reduce water use by 5 to 15%
 - Current usage is below 3 year average
- Water Conservation Program highlights
 - Collaboration across City departments
 - Outreach through social media, calls, and texts
 - Selling turf grass seed and rain barrels

Anthony Allred provided a fire prevention update:

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- Expected that the dry weather will extend fire season into October 2022
- Majority of personal use fireworks are sold on July 4, 2022
- Plan to have increased staffing for the July 24, 2022
- Educational contacts with citizens have been successful and will be continued prior to the 24th of July
- Encouraged citizens to call 801-799-3000 if there are any concerns about fire safety

Council Member Puy expressed appreciation for the department's work in making outreach videos.

Council Member Petro-Eschler asked about enforcement in areas where fireworks are not allowed.

2. Ordinance: Rezone and Master Plan Amendment at Rose Park Lane ~ 2:30 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning of property at approximately 1902 North, 1932 North, 1944 North, and 1954 North Rose Park Lane from R-1/7,000 (Single Family Residential District) to OS (Open Space District). This would also amend the Rose Park Small Area Plan Future Land Use Map. The property owner intends to demolish the existing vacant single-family home on 1932 N Rose Park Lane, consolidate the four parcels and incorporate the land into the Regional Athletic Complex to the north. 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, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

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

TENTATIVE Council Action - Tuesday, August 16, 2022

Minutes:

Brian Fullmer introduced the proposal.

Kristina Gilmore presented the proposal for Master Plan and Zoning

Map amendments, the desired rezone, and explained that the intent of the proposal was to consolidate existing parcels on north Rose Park Lane and incorporate them into the Regional Athletic Complex. All four properties are owned by the City and are all vacant or undeveloped.

Council Members Petro-Eschler, Mano, and Fowler asked about:

- Potential traffic impacts and improvements for pedestrians and bicyclists
- Confirmed the applicant is the City
- The timeline associated with the rezone

Makaylah Respicio-Evans explained the necessity of public engagement and feasibility studies before plans can develop.

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Cindy Gust-Jenson described that this rezone would largely be an opportunity for future plans.

3. **Ordinance: Zoning Map Amendment at 858 West and 860 West Hoyt Place** ~ 2:50 p.m.
15 min.

The Council will receive a briefing about a proposal that would amend the zoning of property located at 858 West and 860 West Hoyt Place from R-1/5,000 (Single Family Residential District) to SR-3 (Special Development Pattern Residential District). The two lots are approximately .39 acres (16,988 square feet). If approved, the property owner's stated intent is to subdivide the property and build two new single family homes at the rear of the property. There are two existing single family homes on the property that are being renovated and will remain as a part of the development. The 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, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

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

TENTATIVE Council Action - Tuesday, August 16, 2022

Minutes:

Brian Fullmer introduced the proposal.

Kristina Gilmore presented the proposal to amend the Zoning Map with the intent to increase development potential of the property and to build new single family dwellings. The property is located on Hoyt Place which is a private mid-block street.

Council Member Mano asked about a history of zoning in this area.

Kelsey Lindquist explained that the zoning originated in 1995.

Council Member Puy asked if there will be an exit road that leads out to 200 North and who will own and maintain Hoyt Place.

Kristina Gilmore explained that Hoyt is a private street so it will be maintained by the owners, and that they would follow up on the potential exit road.

Council Member Petro-Eschler asked about parking for the potential units.

Council Member Fowler asked about possibility of a development agreement.

Cindy Gust-Jenson suggested making road maintenance a condition of the amendment.

4. **Ordinance: Zoning Map Amendment at approximately 805 South 800 West** ~ 3:05 p.m.
15 min.

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The Council will receive a briefing about a proposal that would amend the zoning of property located at 805 South 800 West from M-1 (Light Manufacturing District) to R-MU-35 (Residential/Mixed Use District). The proposed amendment to the Zoning Map is intended to allow the property owner to accommodate a multi-family or an attached single-family development. No development plans have been submitted by the applicant at this time. If the amendment is approved the applicant could develop the site in accordance with the R-MU-35 zoning standards. The request did not require a master plan amendment. 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, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

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

TENTATIVE Council Action - Tuesday, August 16, 2022

Minutes:

Brian Fullmer introduced the proposal.

Brooke Olson presented the request to amend the Zoning Map with the intent to allow the property owner to accommodate a multi-family development or an attached single family development. Both staff and the Planning Commission recommend the map amendment.

Council Member Puy spoke favorably about the use of this property for dense housing and asked about the potential price range for the units.

Jordan Atkin (applicant) explained the intentions of the plan and an estimate on the price for the units.

5. Ordinance: R-2 Text Amendment: Building Coverage ~ 3:20 p.m.
20 min.

The Council will receive a briefing about a proposal that would amend the zoning text of Subsection 21A.24.110.F of the *Salt Lake City Code* pertaining to building coverage in the R-2 Single- and Two-Family Residential District. The Zoning Ordinance currently limits the building coverage for single-family homes to 40% of the lot and the building coverage for duplexes to 45% of the lot. The proposed amendment would increase the allowable building coverage to 45% for single-family homes in the R-2 district city-wide.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

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

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Minutes:

Brian Fullmer introduced the proposal.

Megan Booth presented the proposal to amend zoning code to increase building coverage for single-family homes in the R-2 zone to 45% from 40%. The proposed amendment is aligned with Plan Salt Lake initiatives and complies with the Standards for General Amendments. The Planning Commission forwarded a positive recommendation of the amendment and suggested that the 45% coverage should extend to all single family homes in R-2.

Council Member Puy expressed support for the amendment.

Council Member Mano asked if this amendment was focused more towards single family houses or if it helps with Attached Dwelling Units (ADU).

Nick Norris explained that it does help build ADUs on existing single family homes.

6. Ordinance: Rezone and Master Plan Amendment at 2435 South 500 East ~ 3:40 p.m.
15 min.

The Council will receive a briefing about a proposal that would amend the general plan land use designation of a property located at 2435 South 500 East from Low Density Residential to Medium Density Residential and the zoning map from R-1-7,000 (Residential) to RMF-35 (Moderate Density Multi-Family Residential District). The purpose of the request is to facilitate the construction of townhomes. 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, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

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

TENTATIVE Council Action - Tuesday, August 16, 2022

Minutes:

Brian Fullmer introduced the proposal.

Amy Thompson presented the proposal to amend the Zoning Map and General Plan Map with the intent to facilitate the construction of for sale townhomes. Planning commission forwarded positive recommendation of the amendment.

Council Member Dugan, Puy, and Fowler asked the following questions to the applicant:

- If there would be a connection to Warnock Avenue and what lot types can be constructed under the proposed zoning
- If the City owns Warnock Avenue and if the developer would assist with maintenance of that street
- If these developments would be for sale

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Jordan Atkin (applicant) specified that the developments would be for sale, that they anticipated to have a private road that connects Warnock Ave to 500 East, and that the developer would comply with regulation regarding the maintenance of Warnock Avenue.

7. **Tentative Break** ~ 3:55 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

8. **Informational: Urban Forest Action Plan Update** ~ 4:15 p.m.
30 min.

The Council will receive a briefing about the Urban Forest Action Plan Update. The Urban Forest Action Plan aims to align Salt Lake City's urban forest ordinance, policies, and practices with City goals for sustainability and equity. The action plan identifies and prioritizes the urban forest's opportunities and challenges, with the goal of engaging institutional, private and community stakeholders in prioritizing, maintaining, and growing the City's urban forest.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Minutes:

Kelsey Lindquist outlined the purpose and vision of the Urban Forest Action Plan which is to develop a process to archive the goals of Plan Salt Lake. They described four main principles of the plan (public good, public infrastructure, return on investment, and equitable distribution of benefits) and the benefits including improvements to air quality, mitigation of the impacts of urban heat island, promotion of active transportation and reduced asthma prevalence. Kelsey then provided analysis of the following items:

- Tree canopy by plan area – the Avenues, East Bench, and Sugar House have approximately twice the tree canopy of the Northwest and Westside areas; this is consistent with historic redlining within the City

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- Surface temperature by plan area – Downtown and Capitol Hill have higher temperatures
- Redlining and temperature correlation – formally redlined areas of the City have much higher surface temperatures
- Asthma prevalence – studies have shown lower rates of child asthma in areas with more trees

The strategies laid out in the draft action plan provide guidance for the City's goals for sustainability and equity.

Council Member Petro-Eschler asked if efforts will extend into the Northwest area and how it would interact with the existing vegetation overlay.

Nick Norris explained that this plan hopes to guide future changes, so a plan that incorporates the Northwest area could be a follow-up opportunity to this.

Council Member Fowler asked about what implementation and funding looks like and emphasized the importance of considering housing affordability and equity associated with the costs of these improvements.

Kelsey Lindquist explained that there currently is not an amount of money needed from the City. They also explained that the costs of planting and maintaining street trees are usually paid for by the developers of the land. **Tony Gliot** also spoke about how this plan is an investment in the way that the City grows and emphasized that treating the urban forest as infrastructure provides an advantage as the City plans its future priorities.

Council Member Puy expressed appreciation for the project and noted that there are a number of facilities controlled by the City, County, and State that could accommodate more trees. Council Member Puy then asked if there are plans to coordinate with those entities since they are already actively watering these areas. Kelsey Lindquist noted that these improvements could be made in ordinance changes for landscaping requirements.

Nick Norris noted that this presentation was a follow up to a resolution previously passed by the Council and that they would be presenting to the Planning Commission within the next few months.

9. Resolution: Capital Improvement Program Projects Follow-up ~ 4:45 p.m.
30 min.

The Council will receive a follow-up 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; Tuesday, June 14, 2022; and Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, June 7, 2022

Hold hearing to accept public comment - Tuesday, July 12, 2022 and Tuesday, August 9,

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2022 at 7 p.m.
TENTATIVE Council Action - TBD

Minutes:

Ben Luedtke introduced the Capital Improvement Program's (CIP) funding log and explained that the log contains 93 items requesting funding and slightly over \$27 Million of funding available from five different funding sources.

Council Members discussed the following items from the CIP funding log:

- Council Member Mano asked if funding added for traffic calming projects is included in this log or if it is elsewhere.
 - Ben Luedtke explained that the Council allocated \$2 Million from the CIP account to the Livable Streets program. The Transportation division has developed a plan to prioritize funding in this program, but the Council has the option to provide policy guidance to the prioritization. They further clarified that there are individual traffic calming projects listed in the CIP funding log that could be funded by the Livable Streets program.
 - Council Members Fowler and Dugan discussed adding review of the Livable Streets program to a future agenda. Council Member Mano asked if the Administration could allocate that funding without direction from the Council and whether the Council wants to give policy direction.
 - Council Member Mano clarified that the \$3 Million dollars listed in Item 22 (Complete Street) is separate from the funding given to the Livable Streets program. Ben Luedtke explained that this is correct and clarified that there is also \$3 Million listed for street reconstruction.
 - Council Member Mano mentioned that he appreciated the approach that Transportation has utilized, but mentioned that other approaches may be appropriate.

- Council Member Dugan noted that they would like Item 78 (Sunnyside Ave Pedestrian Safety Improvements) funded with money allocated to Item 22 emphasizing the need for crosswalks in the area.
 - Council Member Wharton agreed that the project is worthwhile, but asked why the amount requested is so large relative to other similar projects.
 - **Jon Larson** explained that the items requested in this project have higher costs because they significantly alter the design of the street.
 - Council Member Mano clarified that this proposal doesn't add funding but instead provides guidance that part of the \$3 million allocated in Item 22 is used for the Sunnyside project.
 - Council Member Fowler asked if there are already projects identified that would use the funding from Item 22 and how many projects would be covered.
 - **Lisa Shaffer** explained that the \$3 Million comes from the streets reconstruction bond but there was not any funding specifically carved out for the Complete Streets Ordinance, so there was a mandate that didn't have funding. This \$3 million is intended for a complete reconstruction of a street that is funded by the bond to help with the mandated Complete Streets

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Ordinance.

- Council Member Fowler asked for clarity about the money available from the street reconstruction bond and whether the \$3 Million has flexibility. Lisa Shaffer answered that there is ambiguity from the bond language and costs are higher now than they were in the past.
 - Council Member Mano pointed out that the City used this bond to fund a street reconstruction on 300 West. Jon Larson explained the difficulty of comparing different policies because of the large amounts of differences and costs associated with each.
 - Council Member Dugan and **Cindy Gust-Jenson** asked whether the \$3 Million in funds is allocated by Transportation or if it is a legal issue that requires analysis from the City Attorney.
 - Council Member Mano summarized the discussion in saying that the Council would like to be involved with policy direction of the various projects regarding traffic calming. Council Member Fowler expressed interest in receiving clarity from the City Attorney about the bond language.
-
- Council Member Mano highlighted Item 92 (Harvey Milk Blvd. Rainbow Crosswalk) which was not slated to receive funding and asked the Administration to consider if CIP is the best place to receive funding or if it would be better as a public art project.
 - Council Member Fowler noted that there was a project for murals in Sugar House that may also be best suited to go to the Arts Council.
-
- Council Member Puy highlighted Item 69 (Gateway Triangle Property Park) as a piece of land owned by the City that the neighborhood would like to turn into a park. Council Member Puy advocated making this change and requested that the Council provide funding for this item.
 - Council Member Fowler agreed and advocated adding Park Impact Fees to fund this project.
-
- Council Member Petro-Eschler highlighted Item 27 (1000 W Fairpark traffic Circle) and explained that traffic calming is needed from 1000 West to Redwood Road. The Council Member expressed interest in elevating traffic calming projects located in that area.
-
- Council Member Wharton requested more info about Item 57 (Reopen Dinwoody Park as a Public Park) for the next Council meeting.
-
- Council Member Puy highlighted Item 52 (Taufers Park Revamp) and noted the park's need for improvements. The Council Member requested that the Council fund this project and proposed utilizing Park Impact fees to do so.
 - Council Member Dugan and Ben Luedtke clarified that parks impact fees can only be used to add improvements to parts of the park that are not currently being used.
 - **Kat Maus** explained that the request listed is intended for Planning and

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Civic Engagement which is not eligible for impact fees.

- Council Member Fowler mentioned interest in still funding this project from the General Fund.
- Council Member Fowler asked about putting free menstrual products in male restrooms in parks
 - Ben Luedtke explained that CIP projects have a \$50 thousand minimum and is not an ideal location for yearly funding.
 - Lisa Shaffer noted that the Public Services Director can make this happen without additional funding.
- Council Member Fowler highlighted Item 26 (California Avenue Safety Improvement Study) and asked if this project is being funded by one of the other traffic calming projects. The Council Member considered using \$100 thousand from the funding for Item 78 to fund this project.
- Council Member Fowler asked if CIP has an overage fund for projects.
 - Ben Luedtke explained that there is a cost over run account which is Item 2 on the CIP funding log.

Straw Poll: support for adding park impact fees to fund Item 69. The straw poll was supported unanimously by Council Members present.

Straw Poll: support for funding Item 78 with a preference of funding it from item 22 and using \$100 thousand to fund Item 26. The straw poll was supported unanimously by Council Members present.

10. Resolution: General Obligation Bond and Sales Tax Revenue Bond TENTATIVE

The Council will continue deliberating the proposed General Obligation (GO) Bond for parks and public lands projects and the proposed Sales Tax Revenue Bond for investments in city owned historic properties and critical infrastructure, among other projects. Per state law, a GO bond must be approved by the Council at least 75 days before Election Day. A GO bond would be on the November 2022 ballot for voters to decide whether the City can issue the new debt. The Sales Tax Revenue Bond would be approved by the Council and does not have a legal deadline for the decision.

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

Briefing - Tuesday, July 12, 2022 and Tuesday, July 19, 2022

Set Public Hearing Date - TBD

Hold hearing to accept public comment - TBD

TENTATIVE Council Action - TBD

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Minutes:

Item not held.

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11. Ordinance: Updating Practices Regarding Donations ~ 5:15 p.m.
15 min.

The Council will receive a briefing about an ordinance that would update the City's practices regarding donations to the City. This ordinance would establish policy and guidelines for acceptance of donations to the city. Its provisions are intended to establish a review process that considers the intentions of the donor, the needs and desires of the community, and city benefits and costs associated with proposed donations, including long term costs of maintenance and care of donated property.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Minutes:

Katherine Lewis described the previous donation practices and explained the following proposed efficiencies to the previous ordinance:

- Added a mechanism to receive donations of cash equivalent items like gift cards
- Added language to increase flexibility for donations that require small changes at future times
- Removed unnecessary requirements needed in the ordinance donations of real property
- Non-monetary and labor donations are not needed in this ordinance due to other existing processes
- Increased the donation threshold for requiring a donation agreement and added a process to allow someone to donate multiple times under one donation agreement. Also added language that explains that requirements can be waived if jointly approved by the City Attorney, Mayor, and Finance Director
- Removed reporting requirement for every agreement that requires a donation agreement and discussed at what level the City Council will receive notification of a donation. Council Member Fowler explained that with the increased requirements donation agreements the Council would like to continue to receive reporting when an agreement is needed and receiving notification when a waiver is applied
- Removed evaluation guidelines to streamline department procedures

Council Member Petro-Eschler asked about existing codes of ethics for donations. Katherine Lewis explained that the ordinance doesn't have this, but the City usually knows who is making the donation and departments have the ability to refuse donations. Council Member Mano asked about adding the Council chair to this waiver requirement to ensure proper balance.

12. Resolution: General Obligation (GO) Bonds, Series 2022 Streets Reconstruction Written Briefing

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The Council will receive a written briefing about a resolution authorizing up to \$23,600,000 General Obligation bonds of Salt Lake City, Utah; giving authority to certain officers to approve the final terms and provisions of the Bonds within the parameters and providing for related matters. These voter-approved bonds were part of the City's 2018 Funding Our Future initiative. This would be the last issuance of the \$87 million total.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 9, 2022

Minutes:

Written briefing only.

13. Informational: Updated Six Year Pavement Plan Written Briefing

The Council will receive a written briefing about the Engineering Division's updated Six Year Pavement Plan regarding street conditions and projects in the City. A presentation to the Roadway Selection Committee is also included. The plan and presentation identify upcoming street reconstruction locations and estimated costs. The reconstructions are largely funded by an \$87 million voter-approved bond which is part of the Funding Our Future initiative. Other information provided includes the street network overall pavement condition, recently completed street reconstructions, and the City's approach to street maintenance.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

Minutes:

Written briefing only.

14. Board Appointment: Bicycle Advisory Committee – Matthew Morriss ~ 5:30 p.m.
5 min

The Council will interview Matthew Morriss prior to considering appointment to the Bicycle Advisory Committee for a term ending July 19, 2025.

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Briefing - Tuesday, July 19, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
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Minutes:

Interview was held. Council Member Dugan said Matthew Morriss' name was on the Consent Agenda for formal consideration.

15. **Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Brad Christensen** ~ 5:35 p.m.
5 min

The Council will interview Brad Christensen prior to considering appointment to the CDCIP Advisory Board for a term ending June 2, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 19, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, July 19, 2022

Minutes:

Interview was held. Council Member Dugan said Brad Christensen's name was on the Consent Agenda for formal consideration.

Standing Items

16. **Report of the Chair and Vice Chair**

Report of Chair and Vice Chair.

Minutes:

Item not held

17. **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

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City Council business, including but not limited to scheduling items.

Minutes:

Item not held

18. 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:

Item not held

Meeting adjourned at 6:02 pm.

Minutes Approved: November 10, 2022

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

Daniel Dugan

Daniel Dugan (Nov 14, 2022 20:23 MST)

City Council Chair

C. Hansen

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).

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This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Tuesday, July 19, 2022.

July 19, 2022 Work Session Minutes

Final Audit Report

2022-11-15

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