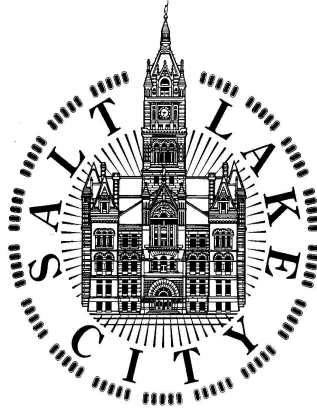




SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

December 6, 2022

Tuesday 1:00 PM

Council meetings are held in a hybrid meeting format. Hybrid meetings allow people to [join online](#) or in person at the City & County Building. Learn more at www.slc.gov/council/agendas.

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

7:00 pm Formal Meeting
(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.

The Website addresses listed on the agenda may not be available after the Council votes on the item. Not all agenda items will have a webpage for additional information read associated agenda paperwork.

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Work Session Items

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. Informational: State Legislative Briefing ~ 1:50 p.m.
30 min.

The Council will receive a briefing about issues affecting the City that may arise during the 2023 Utah State Legislative Session.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, October 4, 2022 and Tuesday, December 6, 2022
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

4. Ordinance: Budget Amendment No.4 for Fiscal Year 2022-23 Follow-up ~ 2:20 p.m.
30 min.

The Council will receive a follow-up 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 sales tax revenue bond funds for critical infrastructure and investments in historic city-owned properties, additional funding for phase one of creating the Glendale Regional Park, police officer overtime, renovations to fire stations for gender equity improvements and emergency rental assistance funds from the U.S. Treasury among other items.

For more information on this item visit <https://fy23-slc-budget-slcgov.hub.arcgis.com/>

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Thursday, November 10, 2022 and Tuesday, December 6, 2022
Set Public Hearing Date - Thursday, November 10, 2022
Hold hearing to accept public comment - Tuesday, December 6, 2022 at 7 p.m.
TENTATIVE Council Action - Tuesday, December 13, 2022

5. **Resolution: \$6 Million Deeply Affordable Housing Grant Awards** ~ 2:50 p.m.
30 min.

The Council will receive a briefing about a resolution that would adopt funding allocations to create deeply affordable housing for residents experiencing or at risk of homelessness. The new units would be permanent supportive housing and/or transitional housing for tenants with 40% area median incomes or less.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

6. **Tentative Break** ~ 3:20 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

7. **Informational: Cultural Core and THE BLOCKS Update** ~ 3:40 p.m.
20 min.

The Council will receive an update of the Cultural Core plan. The update will include an executive summary of year-five, and the budget plan for year-six. The update is the result of an agreement between Salt Lake City and Salt Lake County to develop, improve and market arts and cultural activities in downtown Salt Lake City. The goal of the Cultural Core is to enhance downtown as a key cultural center for the city, region and nation.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

8. Informational: Downtown Alliance Updates ~ 4:00 p.m.
30 min.

The Council will receive a briefing from the Downtown Alliance about program updates and developments in the downtown such as the Ambassador Program, Open Main Street, and planning for the NBA All Star Weekend among other topics. The Downtown Alliance is funded by a special assessment of commercial properties downtown to pay for economic promotion activities and holiday lighting. The assessment was originally established in 1991 and has been reviewed, adjusted and renewed every three years.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

9. Informational: Salt Lake City Watershed Management Plan Update ~ 4:30 p.m.
40 min.

The Council will receive an update about the Watershed Management Plan. The primary goal of the Watershed Management Plan is to protect the high quality source of the City's drinking water supply that originates from the Central Wasatch Mountains watershed areas. The watershed is managed conjunctively with partners like Sandy City and Salt Lake County. The current phase of the plan development is focused on engagement and feedback. There is not a draft plan for this item.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

10. Ordinance: Establishing Limits for New Water Availability ~ 5:10 p.m.
20 min.

The Council will receive a briefing about an ordinance that would amend City code 17.16.10(c) and 17.16.020 to include water use limits mirroring limits the Council adopted through the land use code in a recent previous amendment. That 2021 ordinance prohibits new commercial or industrial land uses that would consume more than an annual average of 200,000 gallons per day. This proposed ordinance expands that prohibition to the City's entire water service area, which goes beyond Salt Lake City into neighboring jurisdictions.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 6, 2022

11. Informational: Central Wasatch Commission Update ~ 5:30 p.m.
30 min.

The Council will receive an update from the Central Wasatch Commission (CWC) about engagement and other activity related to local mountain areas, such as Millcreek, Big Cottonwood and Little Cottonwood canyons.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - n/a

12. Board Appointment: Disciplinary Appeals Hearing Officer – David Quealy ~ 6:00 p.m.
5 min.

The Council will interview David Quealy prior to considering appointment as a Disciplinary Appeals Hearing Officer for a term ending December 6, 2027.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 6, 2022

13. Board Appointment: Airport Board - Jess Bird ~ 6:05 p.m.
5 min

The Council will interview Jess Bird prior to considering appointment to the Airport Board for a term ending December 6, 2026.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 6, 2022

14. Board Appointment: Arts Council – Marti Woolford ~ 6:10 p.m.
5 min

The Council will interview Marti Woolford prior to considering appointment to the Arts Council for a term ending December 6, 2025.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 6, 2022

15. Board Appointment: Arts Council – Ebay Hamilton ~ 6:15 p.m.
5 min

The Council will interview Ebay Hamilton prior to considering appointment to the Arts Council for a term ending December 6, 2025.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 6, 2022

Standing Items

16. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

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 City Council business, including but not limited to;

- Approval of the 2023 Annual Meeting Calendar; and
- Scheduling Items.

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.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, December 1, 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.