

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, November 22, 2022

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, November 22, 2022.

The following Council Members were present:

Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

The following Council Members were absent:

Alejandro Puy

Present Legislative leadership:

Jennifer Bruno, Deputy Director; Lehua Weaver, Associate Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall; Rachel Otto, Chief of Staff

Present City Staff:

Sylvia Richards – Public Policy Analyst, Cindy Lou Trishman – City Recorder, Thais Stewart – Deputy City Recorder, Michelle Barney – Minutes & Records Clerk, Isaac Canedo – Public Engagement Communication Specialist, Taylor Hill – Constituent Liaison/Policy Analyst

Council Member Mano presided at and conducted the meeting.

The meeting was called to order at 7:15 pm

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A. OPENING CEREMONY:

1. Council Member Darin Mano will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing December 1st as World AIDS Day in Salt Lake City.

Minutes:

Council Member Wharton read the Resolution.

Jared Hafen (Utah AIDS Foundation) thanked the Council and Mayor for recognizing World AIDS day and supporting the cause.

Council Member Wharton asked for the Resolution to be sent to the Federal Drug Administration to rescind the second “therefore” listed in the Resolution.

Motion:

Moved by Council Member Fowler, seconded by Council Member Dugan to adopt Resolution 40 of 2022, recognizing December 1st as World AIDS Day in Salt Lake City.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

B. PUBLIC HEARINGS:

Items B1 – B4 will be heard as one public hearing

1. **Grant Application: Reconnecting Communities Pilot (RCP) Discretionary Grant Fiscal Year 2022**

The Council will accept public comment for a grant application request from the Transportation Division to the U.S. Department of Transportation. If awarded, the grant would fund the analysis and prioritization of solutions to the east-west divide through transportation infrastructure changes which support connectivity and community stabilization. The study will include the rail corridor and east-

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west crossings including 600 North, 200 South, 400 South, 800 South, 900 South/9-Line Trail, 1300 South, 1700 South, and 2100 South.

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 - Tuesday, November 22, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. Grant Application: 2024 Homeless Shelter Cities Mitigation Grant

The Council will accept public comment for a grant application request from the Housing Stability Division to the Workforce Services, Homeless Services. If awarded, the grant would fund two new patrol officers and one new sergeant, continued funding for two Housing Stability HEART Community Engagement Coordinators and twelve police officers, and professional development and supplies for Housing Stability HEART Community Engagement Coordinators, public safety equipment and supplies.

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 - Tuesday, November 22, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Plug-In Electric Vehicle Make-Ready Project Funding

The Council will accept public comment for a grant application request from the Department of Sustainability to Rocky Mountain Power. If awarded, the grant would fund the installation of electric vehicle supply equipment for one single port Level 2 electric vehicle charging station and one double port Level 2 charging station located at 200 South 200 East and 200 South 400 West. Installation will take place during the 200 South roadway reconstruction.

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 - Tuesday, November 22, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. Grant Application: Urban Sustainability Directors Network - Emergent Learning Fund 2022 Quarter 4

The Council will accept public comment for a grant application request from the Department of Sustainability to the Urban Sustainability Directors Network (USDN). If awarded, the grant would fund materials and supplies, consultant services, and equity-focused community-based organization participation for the Spring 2023 Western Adaptation Alliance (WAA) Conference.

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 - Tuesday, November 22, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Petro to close the public hearing and refer items B-1 through B-4 to a future Consent Agenda for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

Minutes:

Sylvia Richards gave a brief introduction of the grant applications.

Tecuani Oliver's comments were moved to the General Comment section.

Levy Woodruff spoke to the Homeless Shelter Cities Mitigation Grant and the police funding included in the grant, requested to use the funding to fund more case managers and increase the wages of the existing case managers.

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Rezone at 856 West 1300 South

The Council will consider adopting an ordinance that would amend the zoning of the property at 856 West 1300 South Street from R-1/5,000 (Single-Family

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Residential District) to FB-UN1 (Form Based Urban Neighborhood District). The parcel is currently occupied by a single-family residential dwelling. This proposed zoning map amendment change will facilitate potential redevelopment of this parcel into a single-family attached residential project. The zoning map amendment does not require an amendment to the Westside Master Plan. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2022-00009

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

Briefing - Tuesday, October 11, 2022

Set Public Hearing Date - Tuesday, October 18, 2022

Hold hearing to accept public comment - Thursday, November 10, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 22, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Fowler to adopt Ordinance 75 of 2022, amending the zoning of the property at approximately 856 West 1300 South from R-1/5,000 to FB-UN1 with a requirement that the petitioner enter a development agreement with the following conditions as outlined in the ordinance

- **Development of the property shall be for residential use only**
- **The maximum height of structures on the property shall not exceed two and a half stories and 30 feet**
- **Development of the property shall include at least one parking space for each dwelling unit**
- **Development of the property shall not exceed 60% lot coverage**
- **All dwelling units shall include at least three bedrooms**

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

2. Resolution: Digital Equipment Donation Program - Benefits Analysis and Recommendation

The Council will consider adopting a resolution that would authorize the donation of certain City computers to benefit disadvantaged communities and low-moderate income families through a Digital Donation Program. The program would donate 146 surplus computers the City no longer intends to use to local nonprofits for distribution to community members in need. Twenty-five of the surplus computers will be allocated to Youth and Family Service to support

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individuals being served through their programming.

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

Briefing - Tuesday, October 18, 2022

Set Public Hearing Date - Tuesday, October 18, 2022

Hold hearing to accept public comment - Thursday, November 10, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 22, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Fowler to adopt Resolution 41 of 2022, authorizing the donation of certain City computers to benefit disadvantaged communities and low to moderate income families through a digital donation program.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

No comments

2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

Minutes:

Kara Cope, Rae Duckworth and Yvonne Banner spoke to the development on the Fleet Block:

- Using a family member's name for a development that resulted from Police violence required permission from the family it was being named after
- Important to maintain what the community was currently doing
- Area was already called The Murals and it was important to listen to the families of the victims
- Requested to not make changes that the families did not support

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- A public hearing should be held before any development moved forward
- Keep the unity of the block
- Thanked everyone for supporting what the community wanted in the area

Comments moved from Public Hearing portion of the meeting:

Tecuani Oliver asked the Council to recognize the Native Americans that lived on these lands prior to the current residents and the need to recognize them in then developments that were being created.

E. NEW BUSINESS:

1. Resolution: Accepting the Certified Results of the Salt Lake City Special Bond Municipal General Election 2022

The Council will consider adopting a resolution of the certified canvassed results and approve the results of the Special Bond Election held in Salt Lake City, Utah on November 8, 2022. The \$85 million general obligation bond would allow for investments in parks, trails and open spaces in all Council Districts.

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 - Tuesday, November 22, 2022

Staff Recommendation - Suspend the rules and consider motions.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Fowler to adopt Resolution 42 of 2022, accepting the special election results of the Salt Lake City Parks, Trails, and Open Space Bond.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

2. Ordinance: Enacting Temporary Zoning Regulations

The Council will consider adopting an ordinance enacting temporary zoning regulations authorizing the Volunteers of America Youth Resource Center at

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approximately 888 south 400 west to increase the maximum capacity by up to 10 more individuals, as long as the maximum occupancy meets building and fire code safety standards. The temporary zoning regulations will expire on April 15, 2023.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Suspend the rules and consider motions.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Wharton to adopt Ordinance 76 of 2022, approving temporary zoning regulations authorizing a temporary increase in overnight capacity at the Youth Homeless Resource Center at 888 South 400 West.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

F. UNFINISHED BUSINESS:
NONE.

G. CONSENT:

1. Ordinance: Library Budget Amendment No. 1 for Fiscal Year 2022-23

The Council will set the date of Tuesday, December 13, 2022 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund 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 appropriating funds to facilitate the purchase of property among other changes.

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

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Set Public Hearing Date - Tuesday, November 22, 2022

Hold hearing to accept public comment - Tuesday, December 13, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Set date.

2. Grant Holding account Items (Batch No.5) for Fiscal Year 2022-23

The Council will consider approving Grant Holding Account Items (Batch No. 5) for Fiscal Year 2022-23.

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 - Tuesday, November 22, 2022

Staff Recommendation - Approve.

3. **Board Appointment: Disciplinary Appeals Hearing Officer – Kirsten R. Allen**

The Council will consider approving the appointment of Kirsten R. Allen as a Disciplinary Appeals Hearing Officer for a term ending November 22, 2027.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, November 22, 2022

Staff Recommendation - Approve.

4. **Board Appointment: Disciplinary Appeals Hearing Officer – Brandon T. Crowther**

The Council will consider approving the appointment of Brandon T. Crowther as a Disciplinary Appeals Hearing Officer for a term ending November 22, 2027.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

5. Board Appointment: Disciplinary Appeals Hearing Officer – Clinton Drake

The Council will consider approving the appointment of Clinton Drake as a Disciplinary Appeals Hearing Officer for a term ending November 22, 2027.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

6. Board Appointment: Disciplinary Appeals Hearing Officer – Bryan M. Scott

The Council will consider approving the appointment of Bryan M. Scott as a Disciplinary Appeals Hearing Officer for a term ending November 22, 2027.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

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Motion:

Moved by Councilmember Wharton, seconded by Councilmember Fowler to approve the Consent agenda.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro

ABSENT: Alejandro Puy

Final Result: 6 – 0 Pass

H. ADJOURNMENT:

Meeting adjourned at 7:43 pm

Minutes Approved: January 3, 2023



City Council Chair



City Recorder



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This document along with the digital recording constitutes the official minutes of the City Council Formal meeting held Tuesday, November 22, 2022.

November 22, 2022 Formal Minutes

Final Audit Report

2023-01-20

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