SOUTH SALT LAKE
CITY ON THE MOVE

CITY COUNCIL

MEMBERS:
LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
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South Salt Lake City Council
REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, February 8, 2023,** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.,** or as soon thereafter as possible. The meeting can be viewed on sslc.gov

Conducting:	Corey Thomas, District 2
Council Chair:	Sharla Bynum
Sergeant at Arms:	South Salt Lake PD

Opening Ceremonies

1. Welcome/Introductions — Corey Thomas
2. Serious Moment of Reflection/ Pledge of Allegiance — Natalie Pinkney

Approval of Minutes

January 11th, Work Meeting
January 11th, Regular Meeting
January 25th, Work Meeting
January 25th, Regular Meeting

No Action Comments

1. Scheduling — City Recorder
2. Public Comments/Questions
   a. Response to Comments/Questions
      (at the discretion of the conducting Council Member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments

Action Items

Unfinished Business

1. An Ordinance of the South Salt Lake City Council to Amend the South Salt Lake Zoning Map for Five Existing Parcels Located at 800 West Central Valley Road from Commercial Corridor (CC) to Flex. — Eliza Ungricht

2. An Ordinance of the South Salt Lake City Council to Amend the South Salt Lake Zoning Map for Four Parcels Located at 130 East, 140 East, 148 East Winslow Avenue and 3549-3555 South 200 East from Residential Multiple (RM) to Commercial Corridor (CC). — Sharla Bynum

See page two for continuation of Agenda

New Business

1. An Ordinance of the South Salt Lake City Council Amending Title 13 of the South Salt Lake City Municipal Code to Update Language Regarding Backflow Devices and Fees Associated Therewith. — Misty Woods

Public Hearing – 7:30 (Or As Soon Thereafter As Possible)

To receive public input regarding proposed amendments to all 2022/2023 fund budgets

1. Crystal Makin, for the City to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by the Council, Motion and Second by Council
   a. To move action until a future specified meeting date;
   b. To take it to a work meeting for further discussion; or
   c. To take final action on the matter

Motion for Closed Meeting

Adjourn

Posted, February 3, 2023

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

Public Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, they will come to the podium and state their name and City they reside. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday February 8, 2023 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING:	Sharla Bynum
CONDUCTING:	Sharla Bynum
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE:	Natalie Pinkney
SERGEANT AT ARMS:	Carson Aprato

COUNCIL MEMBERS PRESENT:
Sharla Bynum, LeAnne Huff, Natalie Pinkney, Portia Mila,
Shane Siwik, Corey Thomas, and Clarissa Williams

COUNCIL MEMBERS EXCUSED:
None

STAFF PRESENT:
Mayor Wood
Charee Peck, Chief of Staff
Josh Collins, City Attorney
Jack Carruth, Police Chief
Terry Addison, Fire Chief
Dennis Pay, City Engineer
Crystal Makin, Finance Director
Jonathan Weidenhamer, Community & Economic Development Director
Kelli Meranda, Promise Director
Lisa Forrester, Court Administrator
Eliza Ungricht, Deputy Community Development Director
Danielle Croyle, Public Information Officer
Misty Woods, Senior Administrative Assistant
Jessica Potter, Executive Assistant
Ariel Andrus, City Recorder
Sara Ramirez, Deputy City Recorder

OTHERS PRESENT:
See list

APPROVAL OF MINUTES
January 11th, Work Meeting
January 11th, Regular Meeting
January 25th, Work Meeting
January 25th, Regular Meeting

Portia Mila made a motion to approve the minutes listed above.

MOTION: Portia Mila
SECOND: LeAnne Huff

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc. **Next Mtg-- February 22nd @ 7pm.**

2. **CITIZEN COMMENTS/QUESTIONS.**
   Council Chair Bynum read a comment that was sent to her via email from Jeanette Potter, SSL Resident, who shared that she has been an advocate for saving individual houses for residents and referenced the 2018 Supreme Court trial that ruled in the other party's favor. She is worried that South Salt Lake is catering more to businesses than homes and requests that the Council vote no on Mark Miller's request.

   Talia Walker stated that by cutting the time short from 3 minutes to 1 minute, the Council was violating their constitutional rights to be heard and the procedural due process clause.

   Council Chair Bynum clarified that they checked with Legal prior to this and it is in the City's Council Rules.

   Susan Bowlden, South Salt Lake resident, wanted to share the story about Truman and Burton Avenue from a few years ago. She said that promises were made from the dealership that haven't happened and that they also had purchased some houses under a subsidiary company name to keep them off the market and claim that the neighborhood had declined.

   Kelli Pierce, South Salt Lake resident, stated that she normally believes that property owners should be able to do what they want with their property but that in this case, doesn't support Mark Miller's request for expansion. She said that they didn't work with the neighbors and feels that their quality of life will be diminished from this decision. She encouraged the Council to not approve the zoning change.

   Katie Filler, Winslow Avenue property owner and Tooele resident, shared that

Winslow Avenue was founded by her husband's great grandfather who built most of the original houses on the street. She said that Winslow Avenue is a neighborhood for families and homes, and not for parking lots.

Jess Forsdick, South Salt Lake resident, wanted to reiterate that she loves her street and her neighborhood and doesn't want to see it turned into a parking lot. She doesn't want the hard work that her or others have put into their homes to be diminished when the value goes down. She urged the Mayor to keep her commitment to the people and save Winslow.

Penny Brieman, South Salt Lake resident, shared that she lives on Baird Avenue and has dealt with the parking lot backing up into her backyard. She said that it was a great neighborhood when she first moved in but that they recently put in a large orange dumpster that smells and creates loud noises when things are being dumped in it. She said that there are problems that need to be worked out in that aspect.

Maxwell Walker, South Salt Lake resident, wanted to reiterate the points he made at the last Council meeting. The rezoning will tear apart the fabric of this special neighborhood, residential land will be lost forever, and the housing crisis will continue. He feels that Mark Miller's past donations have nothing to do with this issue and that they shouldn't expect favors because of them.

Talia Walker, South Salt Lake resident, held up a copy of the South Salt Lake Journal and referenced its front-page regarding homelessness. She said that the Council had just discussed that it wants to find places to rezone from industrial to residential. She wanted to know if it was about the money or the so-called tax revenue, and wanted to know what it is that Mark Miller was promising for this petition.

Debbie Tuddle, South Salt Lake resident, said that her Baird Avenue backyard is adjacent to the Mark Miller parking lot and said that their container is four feet from her back fence. She said that there are people who walk past her fence through the alley and who look into her backyard and then go to Mark Miller to steal. She played audio from her phone of the sound of things being put into the container that's by her backyard for the Council to hear.

Matt Olson, South Salt Lake resident, said that it doesn't matter whatever Mark Miller is promising for this because most likely they will fall short of whatever that is. He told the Council that they wouldn't do this in their own neighborhoods and said that they will fail the citizens who have elected them to their positions if this is passed.

Daniel Olsson, South Salt Lake resident, wanted to encourage the City Council to adopt Rank Choice Voting for the next election. He shared about how other City Councils are discussing this and how Rank Choice Voting gives more opportunities for voters, more options on the ballot, and encourages more people to run for elected office. He said it also shows overall better engagement results between civil servants and the voters, in comparison to the current system that's in place.

MIlissa Lyman, Winslow Avenue property owner, said that cities don't make neighborhoods, but that neighborhoods make cities. If a city doesn't have residents, it loses its support through income or tax base. She touched on the idea of the importance of communities dating back to the origins of this country. She stated that if the Council passed this that they would be sending the message that they don't care about people.

A male individual, name unknown, said that he would be reading a few comments that he found on social media that were made on the Salt Lake Tribune article on this matter. Several of the comments that were read shared the general sentiment of people being against more car dealerships in Utah.

Howard Eyre, Sandy resident and realtor, said that he helped Max and Talia Walker pick out their house on Winslow Avenue a couple of years ago. He said that the couple has grown the community and have been great residents. He told the Council that he sees the lack of single-family housing and that these properties should be kept as single-family houses.

Kim Deacon, South Salt Lake resident, shared how she spoke during the time when the discussion for the car dealership expansion on Burton and Truman Avenue was taking place. She wanted to speak out against the reporting that the Salt Lake Tribune had done on how Mark Miller had purchased houses and were using one for business purposes even though it was not zoned for the use. She said that this suggests to her that they are not going to follow the rules and asked the Council to keep that in consideration.

3. **MAYOR COMMENTS.**
Mayor Wood thanked everyone who came and was heard.

She gave an update on an event that was held at The Co-Op Center this past weekend called 'Change The World With Her' and was hosted by Curly Me!, a non-profit organization for families with children of color, where curly haired kids and their families came and met with black and brown professionals to inspire them for their future careers. She said that the attendance was so high that there was standing room only and was exciting for staff to see.

She thanked the Council for their time and attention on the Budget Priority Survey as it is valuable information for her to take and work through with the City staff as they bring together a tentative budget to present to the Council around the end of April. She also wants the Council and residents to know the quality of the professionals working for the City and mentioned City Engineer, Dennis Pay's, recent Lifetime Service Award from the Utah City Engineers Association Conference and praised his guidance in the City's future and its infrastructure developments that had been neglected over past decades and which are being addressed now.

She also announced that the new City website will be launching on Thursday February 9, 2023, and thanked the residents for being understanding during this time where City staff has been working hard to provide a temporary connection to

the community while building the new website. She encouraged residents to reach out with any issues they see on the new website as they will be working out the expected bumps once it launches.

She then turned the time over to Police Chief Carruth to provide the Council with some information on the new Flock Cameras that are being installed.

Chief Carruth greeted and thanked the Council for the time and talked about the importance of video camera systems as eyewitnesses for criminal events. He pointed out how law enforcement can't be everywhere at once and how they have worked with the City's IT Department on innovative ways to capture evidence. Flock Camera systems are a new product that have come out in the last couple of years. They work on a license plate reader system, capture images of the traffic on roadways, and capture identifying images or characteristics of a car. The advantage it provides for criminal investigations is that they can plug in information on a car that's involved in a crime and gave an example of how Flock Camera systems in Davis County recently helped lead them to suspects in a South Salt Lake homicide case from last year. They integrate with any other jurisdictions that use the same systems so that they can collect data across surrounding cities. It's not a license plate reader for the purpose of capturing speeders but captures unique characteristics of a car. Oftentimes, someone involved in a crime will cover their license plate and the system can look for cars that match the color and that show a covered license plate. It can also look for dented front or rear-end fenders or unique markings on a car. The system can also capture time stamps as evidence so that they can monitor vehicles involved in repeated offenses in repeated areas like drug transactions or drug houses by capturing how many times a vehicle has been in or around an area. The City is currently subscribed to eight strategically placed cameras and he is hoping to increase the number of cameras each year. He pointed out that there is no facial recognition involved and it doesn't capture sound. He stated that he is excited to share the success of this system in the future.

4. **CITY ATTORNEY COMMENTS.**
   None

5. **CITY COUNCIL COMMENTS.**
   Council Member Mila congratulated Dennis Pay for his recognition as a City Engineer. She also thanked those in attendance for voicing their opinions and acknowledged how it creates difficulty when the Council has something on the agenda and residents don't show up or provide feedback until after.

   Council Member Williams congratulated Dennis on a well-deserved award. She thanked the residents for their attendance and expressed how as a Council they want to hear about issues from them and would also love to always have consistent participation from residents and not just when certain issues arise. She believes that the City, with its residents and leaders, should come together at all times.
   Council Member Thomas congratulated Dennis and noted how she has worked with him on cross walk projects in the past and recognized his hard work and passion for the City. She thanked everyone for coming and said that it is nice to see

participation.

Council Member Huff congratulated Dennis as well. She thanked everyone for being present to give their public comment and letting the Council know how they feel.

Council Member Pinkney congratulated Dennis. She also highlighted that its Black History Month and wanted to share some upcoming events in honor of Black History. The My Beloved Community Project is hosting a film and panel at Salt Lake Community College on February 13th, Salt Lake Community College is hosting an African American read-in on February 14th, and on February 15th & 16th the Utah Film Center is doing a 'Black, Bold and Brilliant' series, and the Black Cultural Center at the University of Utah is hosting a movie night on February 22nd. She thanked everyone who came and reflected on being able to remember why one chooses to get into politics. She made remarks about the importance of preserving neighborhoods and the acknowledged the recent public comments seen across neighborhood apps, petitions, and social media regarding the decision that the Council faces tonight.

Council Member Siwik congratulated Dennis. He wanted to touch on the recent catastrophic earthquake in Turkey & Syria and wanted to reevaluate the importance of community and in coming together as a world. He hopes to see the relief that the UN and other agencies will soon provide and noted how when such things happen, it's always important to recognize the good that comes from the human spirit in wanting to help one another.

Council Chair Bynum congratulated Dennis and thanked everyone for coming and for being patient as they worked through all the comments.

She then turned the time over to open the Public Hearing scheduled for 7:30 pm (or as soon thereafter).

ACTION ITEMS

UNFINISHED BUSINESS

1. **An Ordinance of the South Salt Lake City Council to Amend the South Salt Lake Zoning Map for Five Existing Parcels Located at 800 West Central Valley Road from Commercial Corridor (CC) to Flex.**

   Deputy Community Development Director, Eliza Ungricht, referred to the main question that the Council had at the last meeting regarding the traffic study. She informed them that City Engineer, Dennis Pay, didn't have any concerns and is present if the Council had any additional questions about it.

   Council Member Pinkney asked a question about something on the staff report that was provided at the last meeting that showed General Plan consideration for the Parks,

Recreation and Open Space Goal #2 by creating a wider sidewalk for this project and asked if the City's General Plan considered sidewalks as a part of Parks, Recreation and Open Spaces.

Ms. Ungricht clarified that consideration was given because the applicant will be adding wider sidewalks to connect to trails like the Jordan River parkway and other surrounding ones to help people get to amenities and be more pedestrian friendly than the existing infrastructure.

Council Member Mila made a motion to approve the Ordinance.
Council Member Thomas recused herself from voting per conflict of interest.

MOTION: Portia Mila
SECOND: Natalie Pinkney

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Abstain
Williams:	Yes

2. **Ordinance of the South Salt Lake City Council to Amend the South Salt Lake Zoning Map for Four Parcels Located at 130 East, 140 East, 148 East Winslow Avenue and 3549-3555 South 200 East from Residential Multiple (RM) to Commercial Corridor (CC).**

Council Chair Bynum took a moment to address those present and stated that the Council has heard their disagreements regarding this matter and said that she had requested City staff to work with the applicant to see if a compromise could be found.

She asked Community and Economic Development Director, Jonathan Weidenhamer, to give the Council an update on that request.

Mr. Weidenhamer said that since the last Council meeting, they had been able to meet with the applicant and verified that there are four separate applications that can be considered individually or as a whole. Looking at them individually gives the City some flexibility in decision making. He said that the applicant, who has been understanding of the input from the neighborhood as well as the input from the City Council, spoke with the Mayor and City staff afterwards and found that there was another option they were willing to consider.

The applicant has chosen not to move forward on the applications for the 140 East and 148 East Winslow parcels but does wish to move forward with the application for the

130 East Winslow parcel, which had been operating as a commercial business prior to their purchase many years ago, and the application for the 3549-3555 South 200 East parcel. Subsequently, the 200 East property will be scheduled for a petition to vacate a public right of way in the February 16th Planning Commission meeting.

Doing this will allow Mark Miller to use the 130 East property as their marketing office, within compliance, and would get them closer to meeting the corporate standards they need to meet to maintain their business in a sustainable fashion.

Additionally, Mr. Weidenhamer shared how he feels that his title as the Community and Economic Development Director allows him to be able to help give recommendations that balance those two pieces. He said that he doesn't think that this is an all or nothing situation, where if the Council chooses to rezone all or some of the properties, that it would be in conflict with the City's neighborhood goals or affordable housing plans.

He said that what they have to refer to as staff when it comes to these rezone applications is the General Plan and the existing zoning. He further explained that the properties in question are currently zoned as Residential Multiple (which provides for high density residential development), not R-1 (which provides for single-family neighborhoods). This neighborhood's zoning came in when it was annexed in 1998 from the County into South Salt Lake. There are also a lot of General Plan statements that define this area as flexing into Commercial Corridor. Considering all this, the staff feels comfortable recommending the Council to move forward with the two of the four applications based on the current zoning and the General Plan statements.

Deputy Community Development Director, Eliza Ungricht, showed the Council the Future Land Use Map from the General Plan, a copy of which is attached and incorporated by this reference, which shows the area designated as a 'medium density corridor which calls for an automobile focused commercial area with selective redevelopment in mixed areas'.

She also explained how the current Code (Section 17.03.020) states that the R-1 zone purpose is to provide low-density, single-family residential housing on lots no less than 6,000 square feet. The parcels in question are in the Residential Multiple zone and the Code says that the purpose for RM is to provide multi-family housing that may be developed with varying residential densities.

She expanded on what would be the upcoming petition to vacate the right of way on 200 East since it currently dead ends and doesn't serve any buildings or properties. They would also look to consolidate the parcels via a plat which would help bring the rest of the property up to code by requiring infrastructure on Winslow Avenue. This would also allow them to then be able to address the lighting issue in the parking lot. Currently, if there's existing lighting the City can't bring it up to code unless there's redevelopment so this rezone would trigger that. A conditional use permit would also be required because automotive dealerships are a conditional use under the current Code and would have additional standards put in place to mitigate any adverse impact. She said that the City can also take a look at the waste container and move it so it's not as close to residents and ensure that there's a buffer between the dealership and residential

neighborhoods.

Council Member Pinkney asked about the protection of single-family homes under the City's General Plan. Ms. Ungricht explained that the General Plan calls for the preservation of single-family homes in the R-1 District and that the RM District calls for more mixed-use development having both a residential and commercial component.

Council Member Pinkney also asked if the City had taken into consideration the sales tax revenue from Mark Miller as the reason for going against the Planning Commission's recommendation, to which the Mayor pointed out that even with the City's recommendation, this was ultimately a choice to be made by the Council.

Mr. Weidenhamer also added that he feels that it isn't fair to say that it's solely the tax revenue from Mark Miller as the reason for their recommendation but that they used the tools they have, to which Council Member Pinkney asked what those tools were, and to which he replied that they were the City's General Plan and Future Land Use Map.

Council Member Mila said that she wanted to provide some clarification on the back and forth about the City going against the Planning Commission. She said that having sat on the Planning Commission for years, she knows that that's not the way it works and that it's the City staff that brings forward recommendations to the Planning Commission. If the City brought this recommendation forward to the Planning Commission, it would've been because they felt that the applicant was in compliance with the current and future Land Use Maps as well as other requirements. She also noted how she watched the Planning Commission meeting that took place with the applicant and was shocked at the way it was handled. She recognized that when she was on the Planning Commission there had been instances when something was brought to them that they may have not liked either but that when something is meeting all of the requirements that the City and it's Council have approved and voted on, the Planning Commission can't just vote against the recommendation simply based on not liking it.

Council Member Siwik said that the General Plan is general and not binding. It's a general guidance as to the direction the City should look to and if something doesn't fit into the General Plan, it doesn't mean that it can't be legislated differently to which City Attorney, Josh Collins, said that zone changes are discretionary. Council Member Siwik then stated that he supports the rezone of the 130 East property due to its use as a commercial business in prior years and the need for compliance but that he would not support the other three properties to be rezoned.

Mark Miller manager and CEO, Jeff Miller, stated that at no point did they purchase the homes to sit on them but have been working with the City since the day they bought them to get this done. The application process for all of this started over three years ago and he added that the Council could look at the date stamps on the applications.

Council Member Siwik made a motion to approve the Ordinance for the rezone of the 130 East Winslow Avenue parcel.

MOTION: Shane Siwik
SECOND: Portia Mila

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Council Member Mila made a motion to approve the Ordinance for the rezone of the 3549-3555 South 200 East parcel.

MOTION: Portia Mila
SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	No
Thomas:	Yes
Williams:	Yes

NEW BUSINESS

1. **An Ordinance of the South Salt Lake City Council Amending Title 13 of the South Salt Lake City Municipal Code to Update Language Regarding Backflow Devices and Fees Associated Therewith.**

   Senior Administrative Assistant and Backflow Program Administrator, Misty Woods, presented the information, a copy of which is attached and incorporated by this reference, where the department is wanting to change language and address fees for the backflow program; change wording around in Section 13 and adding a fee for testing; and adding language to the code to allow use of a third party to help manage this program.

   Mayor Wood added that there will be no decisions made on this tonight but that they

will take any questions the Council may have to work on before the next Council meeting.

Council Member Siwik made a motion to move this item to Unfinished Business for the next City Council Meeting.

MOTION: Shane Siwik
SECOND: Portia Mila

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Public Hearing – 7:30 (Or As Soon Thereafter As Possible)

To receive public input regarding proposed amendments to all 2022/2023 fund budgets.

Finance Director, Crystal Makin, reviewed the proposed budget amendments and the proposed Resolution with the City Council. A copy of all the materials she reviewed are attached and incorporated by this reference.

The funds that are being proposed for amendment are the General Fund, the Public Safety Service Special Fund, and the Capital Fund.

The General Fund amendments pertain to salaries, benefits, grants, and the animal shelter. They are to be funded through interest earnings and unexpended animal control donations.

The Public Safety Service Special Fund is being amended to recognize some grant funds that have been received and to allocate a small amount towards training for the Code Enforcement personnel.

The Capital Fund amendment is to recognize grants that had also been received and pertain to Parks, Police Department, cameras, and to allocate additional funds for police vehicles, the Public Works campus design, and for some needed Police hardware.

The public hearing opened at 7:38 p.m. No public comment was made.
The public hearing closed at 7:38 p.m.

Council Member Mila made a motion to approve the budget amendments and Resolution.

MOTION: Portia Mila
SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Council Member Mila made a motion to Adjourn.

MOTION: Portia Mila
SECOND: Clarissa Williams

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

The meeting adjourned at 8:14 p.m.

~~Sharla Bynum,~~ Council Chair - Vice
Corey Thomas

Ariel Andrus, City Recorder

8-Feb-23

REGULAR MEETING
LIST OF ATTENDEES

NAME	CITY/TOWN	REPRESENTING
Jason Head	South Salt Lake	Dakota Pacific
Brian Dilley	Holladay	"
Will Clark	"	"
Daniel Olsson	South Salt Lake	Private Citizen
Steven Schaffer	South Salt Lake	Private Citizen
Kim Deacon	South Salt Lake	"
Joseph Dame	South Salt Lake	Privat Citizen
Susan Bowlden	SSL	self (angryself)
Kelli Pierce	South Salt Lake	Myself
Robin Gillon	SLC	Winslow
Nicole Berra	SLC	Winslow
Howard Eyre	Sandy	Winslow
B Taylor	SLC	HC
Darrell Crandall	S. Salt Lake City	Winslow
Alonzo B. Williams	South Salt Lake City	Winslow Avenue
Ron Shelby	SSL	Winslow Ave
Matt Olson	SSL	Winslow Ave
Jess Forsdick	SSL	Winslow Ave
Kyle Lane	South Ogden, UT	Katmark
Jeff Miller	Holladay	Katmark
Vincent Cox	South Salt Lake	Winslow Ave
Janene Montano	So S.L.C UT	Winslow Ave

8-Feb-23

REGULAR MEETING
LIST OF ATTENDEES

NAME	CITY/TOWN	REPRESENTING
Milissa Lyman	SSL	Winslow Ave
Jakob Lyman	SSL	winslow Ave
Katie Filler	Tooele	winslow Ave
Maxwell Walker	South Salt Lake	winslow ave
Talia Walker	South Salt Lake	winslow ave
Tony Semerad	SLC	SL Tribune

ORDINANCE NO. 2023-1

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL TO AMEND THE SOUTH SALT LAKE ZONING MAP FOR FIVE EXISTING PARCELS LOCATED AT 800 WEST CENTRAL VALLEY ROAD FROM COMMERCIAL CORRIDOR (CC) TO FLEX.

WHEREAS, the City Council of the City of South Salt Lake (the "City Council") is authorized by law to enact ordinances establishing zoning districts and other regulations for land use; and

WHEREAS, on January 19, 2023, the South Salt Lake Planning Commission (the "Planning Commission") held a legally noticed public hearing to consider amending the South Salt Lake City Zoning Map for the subject property, shown in Exhibit A, from Commercial Corridor (CC) to Flex; and

WHEREAS, the Planning Commission found that the proposed zoning amendment is consistent with the goals and objectives of the South Salt Lake General Plan, and forwarded a recommendation to the City Council to approve the amendment; and

WHEREAS, on January 25, 2023, and on February 8, 2023, the City Council discussed the proposed zoning amendment and the Planning Commission's recommendation; and

WHEREAS, the City Council finds the zoning amendment for the attached property is consistent with the City's General Plan and finds that the amendment is in the best interests of the City;

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of South Salt Lake that:

SECTION I. The South Salt Lake City Zoning Map for the properties located at 800 WEST CENTRAL VALLEY ROAD is amended from Commercial Corridor (CC) to Flex, as more specifically shown in Exhibit A.

SECTION II. Effective Date. This ordinance shall become effective upon the Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(signatures appear on next page)

DATED this 8th day of February 2023.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	Yes
Thomas	Yes
Williams	Yes

Transmitted to the Mayor's office on this 9th day of February 2023.

Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 9th day of February, 2023.

Cherie Wood, Mayor

ATTEST:

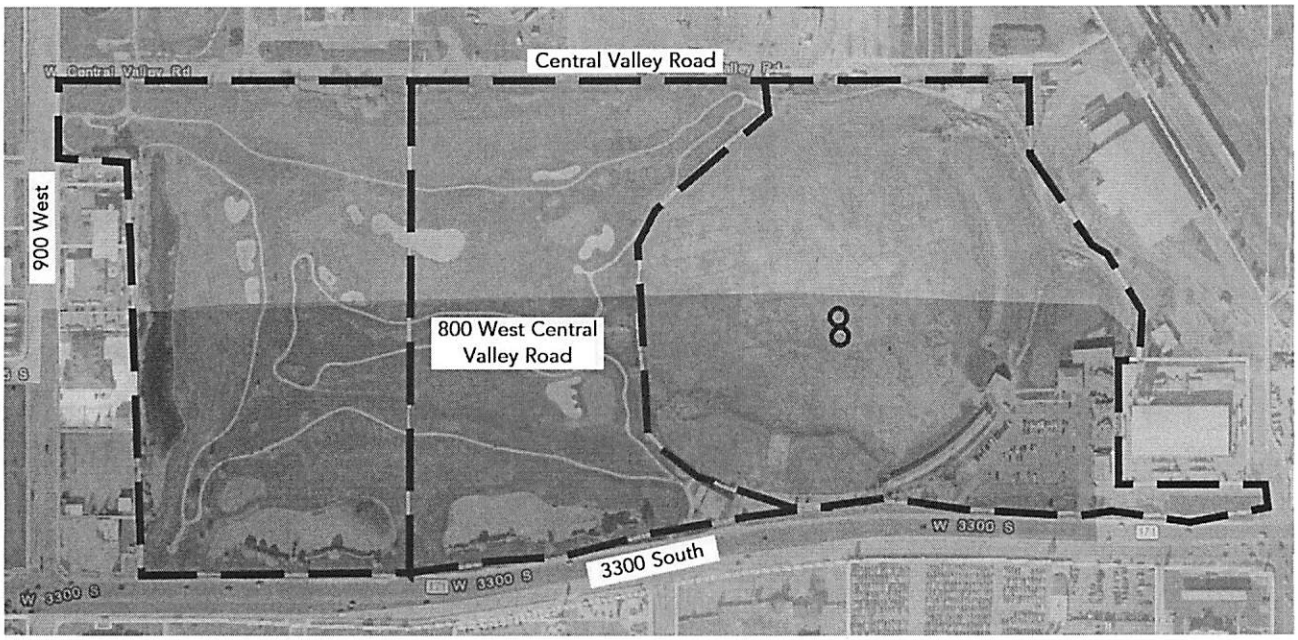
Ariel Andrus, City Recorder

CITY OF SOUTH SALT LAKE CORPORATE Seal SALT LAKE COUNTY, UTAH

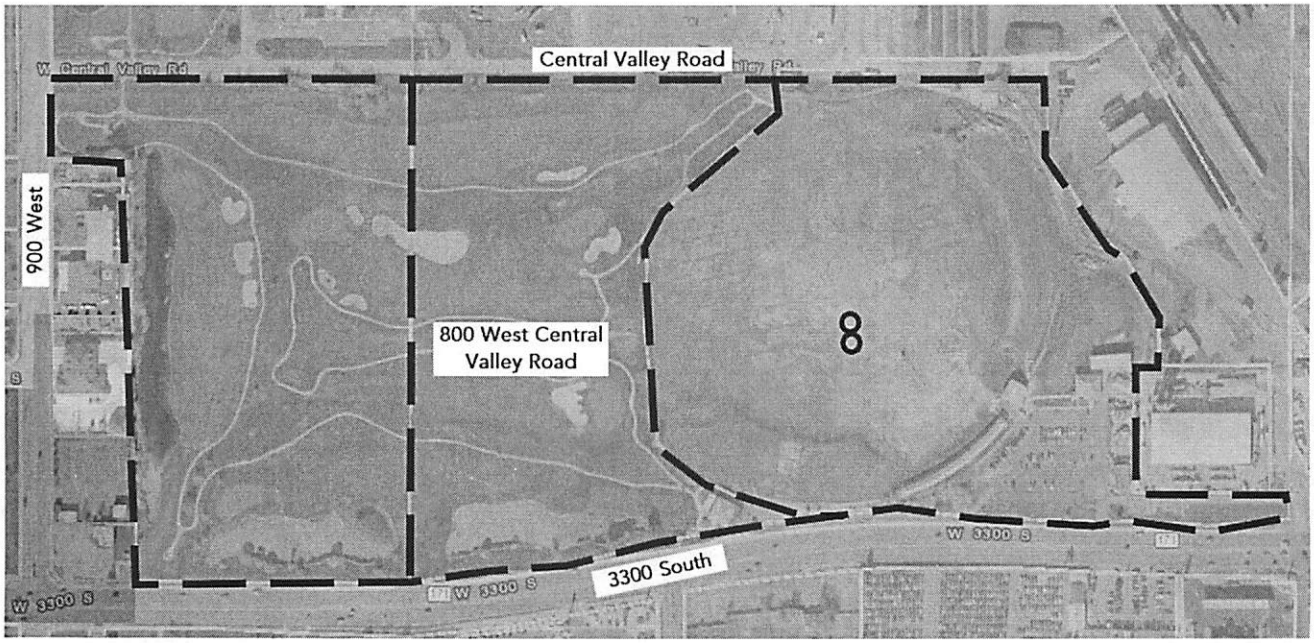
EXHIBIT A

The area contained in the black outline (and adjacent portions of 3300 South), located at 800 WEST CENTRAL VALLEY ROAD, and currently zoned as Commercial Corridor (CC) will be amended to Flex on the South Salt Lake Zoning Map as shown below:

Existing Zoning Map:



Amended Zoning Map:



ORDINANCE NO. 2023-2

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL TO AMEND THE SOUTH SALT LAKE ZONING MAP FOR PROPERTY LOCATED AT 130 EAST WINSLOW AVENUE FROM RESIDENTIAL MULTIPLE (RM) TO COMMERCIAL CORRIDOR (CC).

WHEREAS, the City Council of the City of South Salt Lake (the "City Council") is authorized by law to enact ordinances establishing zoning districts and other regulations for land use; and

WHEREAS, on January 19, 2023, the South Salt Lake Planning Commission (the "Planning Commission") held a legally noticed public hearing to consider amending the South Salt Lake City Zoning Map for the subject property, shown in Exhibit A, from Residential Multiple (RM) to Commercial Corridor (CC); and

WHEREAS, the Planning Commission forwarded a recommendation to the City Council to deny the amendment based on concerns that the application was inconsistent with the General Plan of the City of South Salt Lake; and

WHEREAS, on January 25, 2023, and on February 8, 2023, the City Council discussed the proposed zoning amendment and the Planning Commission's recommendation; and

WHEREAS, the City Council finds the zoning amendment for the attached property is consistent with the City's General Plan, maintains a balance between the RM and CC zone at the existing property, and finds that the amendment is in the best interests of the City;

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of South Salt Lake that:

SECTION I. The South Salt Lake City Zoning Map for the property located at 130 EAST WINSLOW AVENUE is amended from Residential Multiple (RM) to Commercial Corridor (CC), as shown in Exhibit A.

SECTION II. Effective Date. This ordinance shall become effective upon the Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(signatures appear on next page)

DATED this 8th day of February 2023.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	Yes
Thomas	Abstain
Williams	Yes

Transmitted to the Mayor's office on this 9th day of February 2023.

Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 9th day of February, 2023.

Cherie Wood, Mayor

ATTEST:

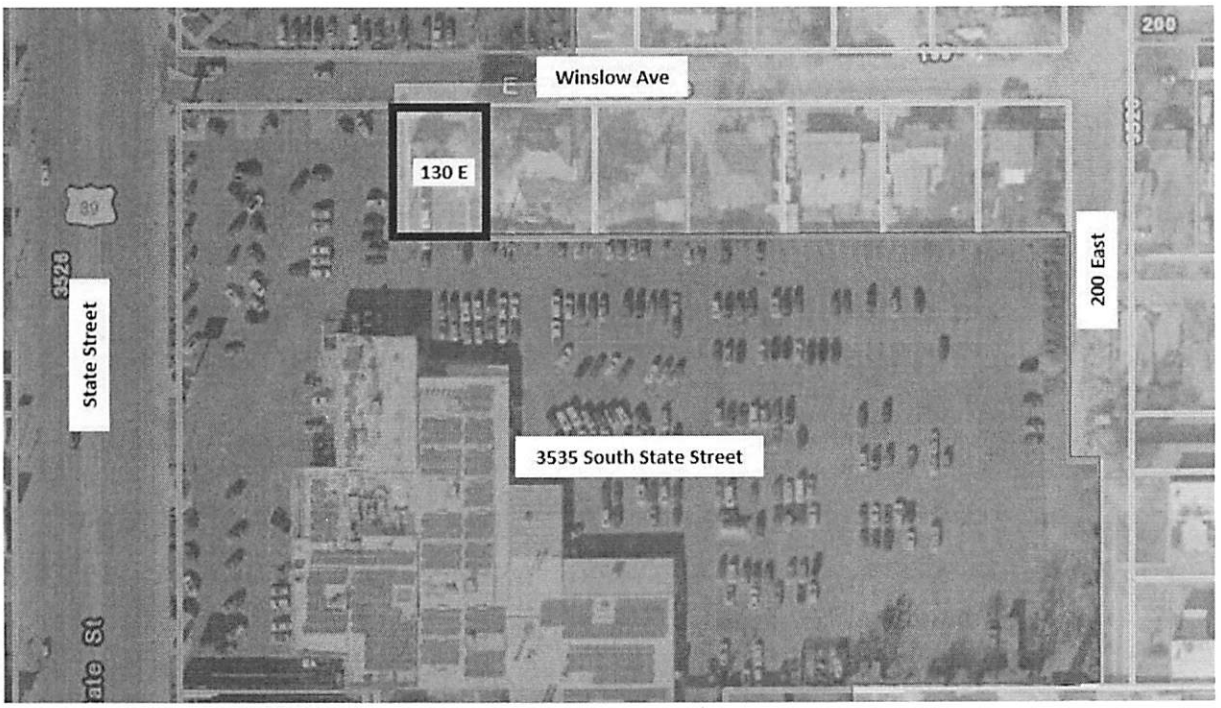
Ariel Andrus, City Recorder

CITY OF SOUTH SALT LAKE CORPORATE Seal SALT LAKE COUNTY, UTAH

EXHIBIT A

The area outlined in black, currently zoned as Residential Multiple (RM) will be amended to Commercial Corridor (CC) on the South Salt Lake Zoning Map as shown below:

Existing Zoning Map:



Amended Zoning Map:

ORDINANCE NO. 2023-3

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL TO AMEND THE SOUTH SALT LAKE ZONING MAP FOR PROPERTY LOCATED AT 3549 – 3555 SOUTH 200 EAST FROM RESIDENTIAL MULTIPLE (RM) TO COMMERCIAL CORRIDOR (CC).

WHEREAS, the City Council of the City of South Salt Lake (the "City Council") is authorized by law to enact ordinances establishing zoning districts and other regulations for land use; and

WHEREAS, on January 19, 2023, the South Salt Lake Planning Commission (the "Planning Commission") held a legally noticed public hearing to consider amending the South Salt Lake City Zoning Map for the subject property, shown in Exhibit A, from Residential Multiple (RM) to Commercial Corridor (CC); and

WHEREAS, the Planning Commission forwarded a recommendation to the City Council to deny the amendment based on concerns that the application was inconsistent with the General Plan of the City of South Salt Lake; and

WHEREAS, on January 25, 2023, and on February 8, 2023, the City Council discussed the proposed zoning amendment and the Planning Commission's recommendation; and

WHEREAS, the City Council finds the zoning amendment for the attached property is consistent with the City's General Plan, maintains a balance between the RM and CC zone at the existing property, and finds that the amendment is in the best interests of the City;

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of South Salt Lake that:

SECTION I. The South Salt Lake City Zoning Map for the property located at 3549 – 3555 SOUTH 200 EAST is amended from Residential Multiple (RM) to Commercial Corridor (CC), as shown in Exhibit A.

SECTION II. Effective Date. This ordinance shall become effective upon the Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(signatures appear on next page)

DATED this 8th day of February 2023.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	No
Thomas	Yes
Williams	Yes

Transmitted to the Mayor's office on this 9th day of February 2023.

Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 9th day of February, 2023.

Cherie Wood, Mayor

ATTEST:

Ariel Andrus, City Recorder

EXHIBIT A

The area outlined in black, currently zoned as Residential Multiple (RM) will be amended to Commercial Corridor (CC) on the South Salt Lake Zoning Map as shown below:

Existing Zoning Map:

Amended Zoning Map:

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING TITLE 13 OF THE SOUTH SALT LAKE CITY MUNICIPAL CODE TO UPDATE LANGUAGE REGARDING BACKFLOW DEVICES AND FEES ASSOCIATED THEREWITH.

WHEREAS, the South Salt Lake City Council (the "City Council") is authorized to enact and amend ordinances establishing regulations related to the health, safety, and welfare of the residents of the City of South Salt Lake (the "City"); and

WHEREAS, the City Council finds that backflow devices are an important tool protecting the quality of drinking water in the City; and

WHEREAS, the City Council finds that City staff has found additional tools that will assist residents and businesses in the City to ensure that their backflow devices are working properly; and

WHEREAS, the City Council finds that the City ordinances regarding backflow devices and water quality have not been updated in many years and substantive and technical changes to reflect new technologies and more accessible language are desirable; and

WHEREAS, the City Council finds that, upon a fee study conducted by City staff, a fee of $15.95 per test conducted on a backflow prevention assembly tool test is sufficient to cover the costs of updating and implementing a new backflow device system effectively and safely in the City; and

WHEREAS, the City Council hereby determines that amending sections 13.60.030, 13.60.060, 13.68.010, 13.68.020, 13.68.030, 13.68.050, 13.68.070, and 13.68.100 of the South Salt Lake Municipal Code to update language and amending Section 13.68.080 of the South Salt Lake Municipal Code to enact a $15.95 per test of a backflow prevention assembly tool is in the best interest of the health, safety, and welfare of the residents of South Salt Lake City;

NOW THEREFORE, BE IT ORDAINED, by the South Salt Lake City Council as follows:

SECTION 1. **Enactment**. Sections 13.60.030, 13.60.060, 13.68.010, 13.68.020, 13.68.030, 13.68.050, 13.68.070, 13.68.080, and 13.68.100 are hereby amended, as attached hereto and incorporated by reference in "Exhibit A."

SECTION 2. **Severability.** If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 3. **Conflict with Existing Ordinances, Resolutions, or Policies**. To the extent that any ordinances, resolutions, or policies of the City of South Salt Lake conflict with the provisions of this ordinance, this ordinance shall prevail.

SECTION 4. **Effective Date.** This ordinance shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(signatures appear on separate page)

DATED this _____ day of _____, 2023.

BY THE CITY COUNCIL:

_____
Sharla Bynum, Council Chair

ATTEST:

_____
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Huff	_____
Thomas	_____
Bynum	_____
Mila	_____
Siwik	_____
Pinkney	_____
Williams	_____

Transmitted to the Mayor's office on this _____ day of _____ 2023.

_____
Ariel Andrus, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2023.

_____
Cherie Wood, Mayor

ATTEST:

_____
Ariel Andrus, City Recorder

Exhibit A:

13.60.030 Meter tests—Who shall bear charges.

A. Should any water user, using a water meter, desire to have the meter on the user's premises tested, the [~~charge~~] cost of the test shall be borne by:

(1) the person requesting the testing, where the meter is found to be correct or register in favor of the consumer; [~~but~~] or

(2) the city, where [~~it~~] the meter is found to be overregistering. [~~the cost of such test shall be borne by the city~~.]

B. Meters shall be changed only at the discretion of the Water [~~superintendent~~] Supervisor [~~of the water department~~].

13.60.060 Larger meters furnished at expense of applicant—Property of city.

Meters of a larger size then one inch shall be furnished at the expense of the applicant, and installed at the applicant's expense and the charge shall be the actual cost of work done plus twenty (20) percent. In all cases the meter shall be furnished by and become the property of the city and shall be maintained by the water department.

13.68.010 Purpose.

The purpose of this chapter is:

A. To protect the public potable water supply of the city of South Salt Lake from the possibility of contamination or pollution by isolating within the customer's internal distribution system(s) or the customer's private water system(s) such contaminants or pollutants which could back flow into the public water system;

B. To promote the elimination or control of [~~a~~] existing cross-connections, actual or potential, between the consumer's on-site potable water system(s) and nonpotable water system(s), plumbing fixtures and industrial piping systems; [~~and~~]

C. To provide for the maintenance of a continuing program of cross-connection control which will systematically and effectively prevent the contamination or pollution of all potable water systems[~~.~~]; and

D. To establish the authority of the Water Supervisor to contract with one or more third-party entities to fulfill the requirements of this Chapter, pursuant to the approval of the mayor.

13.68.020 Responsibility.

A. The Water Supervisor shall be responsible for the protection of the public potable water distribution system from contamination or pollution due to the backflow of contaminants or pollutants through the water service connection.

B. If, in the judgment of [~~said~~] the Water Supervisor an approved backflow prevention assembly is required (at the customer's water connection: or within the customer's private water system) for the safety of the water system, the Water Supervisor or [~~his~~] the Water Supervisor's designated agent shall give notice in writing to said

customer to install such an approved backflow prevention assembly(s) at specific location(s) on the customer's premises.

C. [~~The~~] If the Water Supervisor or the Water Supervisor's designee provides notice to a customer, as described in Paragraph B, the customer shall immediately install such approved assembly(s) at the customer's expense; and, failure, refusal or inability on the part of the customer to install, test, and maintain said assembly(s) shall constitute grounds for discontinuing water service to the premises until such assembly(s) have been satisfactorily installed.

13.68.030 Building official.

A. The building department of the city of South Salt Lake shall review construction plans and inspect plumbing as it is installed, to prevent cross-connections from being designed and built into structures within its jurisdiction of the city of South Salt Lake.

B. Where the review of building plans, or the inspection of buildings suggests or detects the potential for a cross-connection, the building official shall require that the cross-connection be eliminated, or an approved backflow assembly be installed in accordance with the current plumbing code and amendments adopted by the state of Utah.

C. The building official's responsibility begins at the point of service (downstream side of the water meter) and extends throughout the entire length of the customer's water system.

D. The building inspector shall inquire about the intended use of water at any point where a cross connection is identified, or called for on the plans. Where such a cross connection is discovered, an approved backflow prevention assembly shall be required on the plans and shall be properly installed in the building.

13.68.050 Definitions.

As used in this chapter, the following words and phrases mean:

Water Supervisor. The Water Supervisor is responsible for the water department of the city of South Salt Lake, is vested with the authority and responsibility for the implementation of an effective cross connection control program, and has authority to enforce the provisions of this chapter.

Approved. Accepted by the Water Supervisor as meeting all applicable specifications stated or cited in this chapter, or as suitable for the proposed use.

Auxiliary Water Supply. Any water supply on or available to the premises other than the city public water supply. These auxiliary waters may include water from another city or municipality's public potable water supply or any natural source(s) such as a well, spring, river, stream, etc., or "used waters" or "industrial fluids." These waters may be contaminated or polluted or they may be objectionable and constitute an unacceptable water source over which the water purveyor does not have sanitary control.

Back flow. The reversal of the normal flow of water caused by either back pressure or back siphonage.

Back flow prevention assembly. An assembly or means designed to prevent back flow. Specifications for back flow prevention assemblies are contained within 13.68.070 of this code and by the state of Utah, pursuant to Utah Code Annotated Section 58-56-6 or its successor provision. All back flow prevention assemblies must be approved by the Utah Department of Health before installation. A listing of approved back flow prevention assemblies is available from the Utah Department of Health.

Back pressure. The flow of water or other liquids, mixtures or substances into the distribution pipes of a potable water system from any source other than its intended source caused by a pressure reversal in the system.

Back siphonage. The flow of water or other liquids, mixtures or substances into the distribution pipes of a potable water system from any source than its intended source caused by the reduction of pressure in the potable water supply system.

Backflow Preventer. An assembly or means designed to prevent backflow:

1. Air Gap. The only absolute means of preventing backflow. It consists of a vertical separation between the end of a water inlet pipe and the overflow rim of the fixture or device served. The air gap shall be twice the diameter of the supply pipe, and in-no case less than one inch. If the pipe is next to a wall the distance shall be three times the supply line and in no case less than three inches.

2. Reduced Pressure Backflow Preventer. A mechanical backflow prevention assembly designed for installation in special circumstances where backpressures can be expected. It consists of two hydraulically or mechanically loaded pressure reducing check valves with a pressure regulated relief valve in between, with four test cocks, including shut-off valves, on each side. It should be inspected and tested annually for detection and correction of any malfunction. It shall be installed above ground.

3. Double Check Valve Assembly. Consists of two independently acting check valves set between two shut-off valves, and includes four test cocks. It is used to prevent backflow in certain non-health situations. It must be tested annually for detection and correction of any malfunction. A single check valve is not an acceptable backflow assembly under any circumstances.

4. Pressure Vacuum Breaker. A mechanical device designed to perform the same function as the atmospheric vacuum breaker. A pressure vacuum breaker may be used in special circumstances on the upstream side of control valves. It must be installed with the critical level at least twelve (12) inches above the flood rim of the fixture served, or twelve (12) inches above all downstream piping on the system. It cannot be subjected to back pressure, and must not be smaller than the supply pipe size.

5. Atmospheric Vacuum Breaker. A mechanical device designed to admit air automatically into a water supply whenever the pressure in said pipe falls below atmospheric pressure. It must be installed with the critical level at least six inches above the flood rim of the fixture served, or six inches above all downstream piping on the system, and on the discharge side of the last control valve. It cannot be subjected to back pressure, and must not be smaller than the supply pipe size.

6. Air Break. A piping arrangement in which a drain from a fixture, appliance or device discharges indirectly into a second fixture, receptacle or receptor at a point below the flood rim of the latter. No listing is made for this type of device.

[~~Spill Resistance Pressure Vacuum Breaker. A mechanical assembly designed to perform the same function as the atmospheric vacuum breaker. A modification in design which includes a spring loaded valve and an independent check valve that allows little discharge, permits its use in special circumstances, on the upstream side of control valves. It must be installed with the critical level at least twelve (12) inches above the flood rim of the fixture served, or at least twelve (12) inches above all downstream piping on the system. It cannot be subject to backpressure, and must not be smaller than the supply pipe size.~~]

Contamination. An impairment of the quality of the potable water by sewage industrial fluids or waste liquids, compounds or other material to a degree which creates an actual or potential hazard to the public health through poisoning or through the spread of disease.

Cross-Connection. Any physical arrangement of piping or fixtures between two otherwise separate piping systems one of which contains potable water and the other nonpotable water or industrial fluids of questionable safety, through which, or because of which, backflow may occur into the potable water system. This would include any temporary connections, such as swing connections.

Cross-Connection Control by Containment. The installation of an approved backflow prevention assembly at the water service connection to any customer's premises where it is physically and economically infeasible to find and permanently eliminate or control all actual or potential cross-connections within the customer's water system; or, it shall mean the installation of an approved backflow prevention assembly on the service line leading to and

supplying a portion of a customer's water system where there are actual or potential cross-connections which cannot be effectively eliminated or controlled at the point of cross-connection.

Hazard, degree of. The term is derived from an evaluation of the potential risk to public health and the adverse effect of the hazard upon the potable water system.

1. Hazard—Health. Any condition, device, or practice in the water supply system and its operation which could create or in the judgment of the Water Supervisor, may create a danger to the health and well-being of the water consumer;
2. Hazard—Non-Health. An actual or potential threat to the physical properties of the water system or to the potability of the public or the consumer's potable water system but which would constitute a nuisance or be aesthetically objectionable or could cause damage to the system or its appurtenances, but would not be dangerous to health.

Industrial Fluids System. Any system containing a fluid or solution which may be chemically, biologically or otherwise contaminated or polluted in a form or concentration such as would constitute a health hazard, pollution hazard, or a plumbing hazard, if introduced into an approved water supply. This may include, but not be limited to: polluted or contaminated water; all types of process waters and "used waters" originating from the public potable water system which may have deteriorated in sanitary quality; chemically or biologically treated or stabilized with toxic substances; contaminated natural water such as from well, springs, etc.; oil, gases, glycerin, paraffin's, caustic and acid solutions and other liquid and gaseous fluids used in industrial or other purposes or for firefighting purposes.

Pollution. Means the presence of any foreign substance (organic, inorganic, or biological) in water, which tends to degrade its quality to a degree which does not create an actual hazard to the public health but which does adversely and unreasonably affect such water for domestic use.

Spill Resistance Pressure Vacuum Breaker. A mechanical assembly designed to perform the same function as the atmospheric vacuum breaker. A modification in design which includes a spring loaded valve and an independent check valve that allows little discharge, permits its use in special circumstances, on the upstream side of control valves. It must be installed with the critical level at least twelve (12) inches above the flood rim of the fixture served, or at least twelve (12) inches above all downstream piping on the system. It cannot be subject to backpressure, and must not be smaller than the supply pipe size.

Water, nonpotable. Water which is not safe for human consumption or which is of questionable potability.

Water, potable. Any water which, according to recognized standards, is safe for human consumption.

Water-Service Connection. The terminal end of the service connection from the public potable water system; i.e., where the water purveyor loses jurisdiction and sanitary control over the water at its point of delivery to the customer's water system. If a meter is installed at the end of the service connection, then the service connection shall mean the downstream end to the meter. There should be no unprotected takeoffs from the service line ahead of any meter or any backflow prevention assembly located at the point of delivery to the customer's water system. Service connections shall also include water services from fire hydrant and all other temporary or emergency water service connections from the public potable water system.

Water-Used. Any water supplied by a water purveyor from a public potable water system to a consumer's water system after it has passed through the point of delivery and is no longer under the sanitary control of the water purveyor.

13.68.070 Policy and Specifications.

A. No water service connection to any premises shall be installed or maintained by the water purveyor unless the water supply is protected as required by state laws and regulations and this chapter for control of backflow and cross-connections. Service of water to any premises shall be discontinued by the water purveyor if a backflow prevention assembly required by this chapter for control of backflow and cross-

connections is not installed, tested and maintained, or if it is found that a backflow prevention assembly has been removed, by-passed or if any unprotected cross-connection exits on the premises. Service shall not be restored until all such conditions or defects are corrected.

B. The customer's system shall be open for inspection at all reasonable times to authorize representatives of the water department of the city of South Salt Lake to determine whether cross-connections of other structural or sanitary hazards, including violation of these regulations, exist. When such a condition becomes known, the Water [~~department~~] Supervisor shall deny or immediately discontinue service to the premises by providing for a physical break in the service line until the customer has corrected the condition(s) in conformance with the state and city statutes relating to plumbing and water supplies and the regulations adopted pursuant thereto.

C. An approved backflow prevention assembly shall also be installed on each service line to a customer's water system at or near the property line or immediately inside the building being served; but, in all cases, before the first branch line leading off the service line wherever the following conditions exist:

1. In the case of premises having an auxiliary water supply, the nonpotable water system shall not be extended into the building as stated by the current plumbing code and amendment as adopted by the state of Utah.

2. In the case of premises on which any industrial fluids or any other objectionable substance is handled in such a fashion as to create an actual or potential hazard to the public water system, the public water system shall be protected against backflow by an approved backflow prevention assembly appropriate to the degree of hazard. This shall include the handling of process water and water originating from the public water system which has been subject to deterioration in quality.

3. In the case of premises having: (1) internal cross-connection that cannot be permanently corrected or controlled or (2) intricate plumbing and piping arrangements or where entry to all portions of the premises is not readily accessible for inspection purposes, making it impracticable or impossible to ascertain whether or not dangerous cross-connections exist, the public water system shall be protected against backflow from the premises by installing an approved backflow prevention assembly in the service line.

D. The type of protective assembly required shall depend upon the degree of hazard which exists as follows:

1. In the case of any premises where there is an auxiliary water supply as stated in this section, and it is not subject to any of the following rules, the public water system shall be protected by a swing-check valve and an approved reduced pressure zone assembly.

2. In the case of any premises where there is water or substance that would be objectionable but not hazardous to health, if introduced into the public water system, the public water system shall be protected by an approved double check valve assembly.

3. In the case of any premises where there is any material dangerous to health which is handled in such a fashion as to create an actual or potential hazard to the public water system, the public water system shall be protected by an approved air-gap separation or an approved reduced pressure principle assembly. Examples of premises where these conditions will exist include sewage treatment plants, hospitals, mortuaries and plating plants.

4. In the case of any premises where there are "uncontrolled" cross-connections, either actual or potential, the public water system shall be protected by an approved air-gap separation or an approved reduced pressure principle backflow prevention assembly at the service connection.

5. In the case of any premises where, because of security requirements or other prohibitions or restrictions, it is impossible or impractical to make a complete in-plant cross-connection survey, the public water system shall be protected by an approved air-gap separation or an approved reduced pressure principal backflow prevention assembly on each service to the premises.

E. Approved Backflow Assemblies. The model and size of all backflow prevention assemblies shall be approved in writing by the State Division of Drinking Water. To gain approval for use within a public drinking water system, all backflow prevention assemblies must be in-line repairable, in-line testable and be certified through a third party certifying agency. The third party certification shall consist of any combination of two laboratories or field test certifications. Acceptable certifying agencies are: ASSE (American Society of Sanitary Engineers); IAPMO (International Association of Plumbing/Mechanical Officials) University of Southern California, Foundation for Cross-Connection and Hydraulic Research (USC-FCCHR). The USC-FCCHR is currently the only field testing provider for backflow protection assemblies. A list of approved backflow prevention assemblies for the state of Utah will be maintained for public inspection and use by the Division of Drinking Water. The South Salt Lake Water Department will also maintain a list of approved backflow prevention assemblies. If any assembly is found within the water system of South Salt Lake City which has not been approved, that assembly shall be removed and a state-approved assembly shall be installed in its place at the water user's expense, or service to the installation shall be terminated.

F. It shall be the duty of the customer/user at any premises where backflow prevention assemblies are installed to have certified inspections and operational tests made once per year at the customer/user's expense. In those instances where the City deems the hazard to be great enough, the City may require these assemblies be tested at a more frequent interval. These inspections and tests shall be [~~preformed~~] performed by a class II or class III backflow technician.

G. Backflow prevention assemblies shall be installed in water supply lines to provide at least the degree of protection stipulated in the International Plumbing Code and by the state of Utah pursuant to Utah Code Annotated section 58-56-6 or its successor provision. All backflow assemblies shall be exposed for easy observation and be readily accessible.

H. All backflow assemblies installed in a potable water supply system for protection against backflow shall be maintained in good working condition by the person having control of the backflow assembly. Upon inspection, any backflow assembly found to be defective or inoperative shall be replaced or repaired. No backflow assembly shall be removed from use, relocated, or another backflow assembly substituted without the prior approval of the City.

I. All back flow prevention assemblies shall be tested within ten (10) working days of initial installation.

J. No backflow prevention assembly shall be installed so as to create a safety hazard.

I. All presently installed backflow prevention assemblies which do not meet the requirements of this section but were approved assemblies at the time of installation and which have been properly maintained, and pass current testing criteria, and manufacturers' parts are still available, shall, except for the inspection and maintenance and safety requirements of this section, be excluded from the requirements of this section. Whenever the existing assembly does not meet the criteria, or parts are no longer available for that assembly, the assembly shall be replaced by an approved backflow prevention assembly meeting the requirements of this section at the owner's expense.

13.68.080 Installation and inspections.

A. Installation: All backflow prevention assemblies shall be installed according to the current plumbing code and amendments, as adopted by the state of Utah.

B. The cost of a backflow prevention assembly tool or test shall be borne by the end user at a rate of $15.95 per test, as outlined in the consolidated fee schedule.

C. The city may contract with a third-party entity to provide backflow prevention assembly tools or tests to residents, as well as fulfill any other role that the Water Supervisor considers necessary to fulfill the obligations of this chapter.

13.68.100 Violation—Penalty.

A. It is unlawful for the owner or occupant of any premises using water supplied by the City to cross-connect that water supply with another source of water that does not meet the purification standards maintained for the City supply or with any appliance, appurtenance, hose, pipe, or other fixture in such a manner that there is a possibility that water from such foreign source may flow, be siphoned, or be pumped into the City water system.

B. It is unlawful for any owner or occupant of any premises using water supplied by the City to make any connection, whether temporary or permanent, between the City water system and any appliance, appurtenance, hose, pipe, or other fixture that was previously supplied with water from another source, as described in Paragraph A, unless the property owner or occupant:

1. first purifies the appliance, appurtenance, pipe, hose, or other fixture according to requirements established by the City; and

2. agrees in writing that the water from the non-City source will not again be used in the appliance, appurtenance, pipe, hose, or other fixture.

C . Any violations of this chapter shall constitute a Class B misdemeanor and each day shall be deemed a separate violation.

D. Should any part of this chapter be declared unlawful by a court of competent jurisdiction, the remaining parts shall not be affected thereby, and shall be in full force and effect.

RESOLUTION NO. R2023-2

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING THE 2022-2023 FISCAL YEAR BUDGET

WHEREAS, the South Salt Lake City Council (the "Council") met in regular session on February 8, 2023, to consider, among other things, amending the budget for the 2022-2023 fiscal year; and

WHEREAS, Utah Code § 10-6-127 enables the City to review the individual budgets of the funds set forth in the City's budget; and

WHEREAS, Utah Code § 10-6-128 allows the Council to adopt budget amendments by resolution or ordinance following a public hearing; and

WHEREAS, the Finance Director has prepared and filed with the City Recorder the proposed amendments, which are attached, and has submitted the same to the Council for its review and for the public review; and

WHEREAS, the amendments to the budget were the proper subject at a duly noticed public hearing and all interested persons in attendance at the public hearing were given the opportunity to be heard for or against, amending the budget for the 2022-2023 fiscal year; and

WHEREAS, the amendments conform to the requirements of the Utah Uniform Fiscal Procedures Act and Council finds it has satisfied all legal requirements required to amend a budget;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake as follows:

SECTION I: The budget amendments attached hereto and incorporated herein by this reference are hereby adopted and incorporated into the budget for the City for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor and in the Office of the City recorder and shall be available to the public in accordance with the law.

SECTION III: If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV. This ordinance shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(remainder of page intentionally left blank)

(signatures appear on next page)

Adopted this 8th day of February, 2023.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	Yes
Thomas	Yes
Williams	Yes

Transmitted to the Mayor's office on this 9th day of February 2023.

Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 9th day of February, 2023.

Cherie Wood, Mayor

ATTEST:

Ariel Andrus, City Recorder

Amendments to the City of South Salt Lake Budget for the Fiscal Year 2022-2023

FY 2023 Budget
Proposed Budget Amendments - February 2023

General Fund

Ref	Description	Acct No	Uses:	Sources:	NOTES:
---	Permanent Salaries	10-41-110-00	$ 97,000		After market adjustments, budgeted salaries and benefits
	Benefits	10-41-150-00	$ 45,000		were not sufficient to account for actual salary and benefit
	Interest Earnings	10-3610-000		$ 142,000	levels in the finance department.
---	Part-time Salaries	10-65-120-00	$ 14,500		Community Development has taken on an intern this year.
	Benefits	10-65-150-00	$ 2,200		The amendment addresses the interns wages and benefits
	Interest Earnings	10-3610-000		$ 16,700	
---	Fund Balance	10-3890-000	$ 32,200		True-up budgeted revenues to budgeted expenditures
	Co-op Grant Revenue	10-3390-307		$ 32,200	for the Co-op Operations.
---	Operating Supplies	10-69-265-02	$ 13,000		The animal shelter has experienced unprecedented growth and use
	Pet Supplies/Food	10-69-265-03	$ 5,000		of their services this year. In addition, a major contributor of vet
	Community Outreach/Events	10-69-265-04	$ 2,000		services discontinued operations, forcing the shelter to pay for
	Vetrinarian Fees	10-69-265-07	$ 24,000		vet services that had previously been donated. Funding for the
	Unexpended Animal Control Donations	10-2640-000		$ 44,000	additional costs is available from prior community donations.

FY 2023 Budget
Proposed Budget Amendments - February 2023

Public Safety Service Special Revenue Fund

Ref	Description	Acct No	Uses:	Sources:	NOTES:
P-1	Federal Homeless Grant Revenue	20-52-310-01	$ 143,909		Awarded COPS Microgrant to fund implementation of the
	Sub-Awards-COPS Microgrant	20-3314-000		$ 143,909	Critical Time Intervention Model. This grant is passed
					through to The Road Home.
---	Code Enforcement Training	20-55-233-00	$ 2,000		Code enforcement officers are in need of additional
	Sundry Revenue	20-3690-000		$ 2,000	training and certification to be in compliance with best practices.
P-2	Sub-Awards-Winter Overflow Grant	20-52-310-02	$ 212,464		Additional funds were awarded for providing overflow housing
	Homeless Mitigation-Salaries	20-51-117-00	$ 70,821		to the homeless during the winter months. Two-thirds of the
	Homeless Mitigation-Benefits	20-51-150-01	$ 35,411		award is a pass-through grant to The Road Home and the remaining
	State Homeless Center Assistance	20-3341-000		$ 318,696	one-third is retained by the city to provide additional HRO
					support.

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Award Letter

October 13, 2022

Dear Jack Carruth,

On behalf of Attorney General Merrick B. Garland, it is my pleasure to inform you the Office of Community Oriented Policing Services (the COPS Office) has approved the application submitted by SOUTH SALT LAKE, CITY OF for an award under the funding opportunity entitled 2022 FY22 Microgrants -Community Policing Development Solicitation. The approved award amount is $143,909.

Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by the COPS Office, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process.

Congratulations, and we look forward to working with you.

ROBERT CHAPMAN
Acting Director

Office for Civil Rights Notice for All Recipients

The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Section 504 of the

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Rehabilitation Act of 1973, require recipients of federal financial assistance to give assurances that they will comply with those laws. Taken together, these civil rights laws prohibit recipients of federal financial assistance from DOJ from discriminating in services and employment because of race, color, national origin, religion, disability, sex, and, for grants authorized under the Violence Against Women Act, sexual orientation and gender identity. Recipients are also prohibited from discriminating in services because of age. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with DOJ awards, see https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm.

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a nondiscriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5).

The OCR is available to help you and your organization meet the civil rights requirements that are associated with DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to contact the OCR at askOCR@ojp.usdoj.gov.

Award Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Recipient Information

Recipient Name

SOUTH SALT LAKE, CITY OF

UEI

FNDMNTHJ8K27

ORI Number

——

Street 1

Street 2

P-1

220 E MORRIS AVE STE 200

City
SALT LAKE CITY

State/U.S. Territory
Utah

Zip/Postal Code
84115

Country
United States

County/Parish
—

Province
—

Award Details

Federal Award Date
10/13/22

Award Type
Initial

Award Number
15JCOPS-22-GG-04512-PPSE

Supplement Number
00

Federal Award Amount
$143,909.00

Funding Instrument Type
Grant

Assistance Listing Number	Assistance Listings Program Title
16.710	Public Safety Partnership and Community Policing Grants

Statutory Authority

The Public Safety Partnership and Community Policing Act of 1994, 34 U.S.C. § 10381 et seq

☑ *I have read and understand the information presented in this section of the Federal Award Instrument.*

Project Information

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This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Solicitation Title
2022 FY22 Microgrants -Community Policing Development Solicitation

Awarding Agency
COPS

Application Number
GRANT13649480

Grant Manager Name
EBONYQUE TAYLOR

Phone Number
202-532-4716

E-mail Address
Ebonyque.Taylor@usdoj.gov

Project Title
FY22 City of South Salt Lake, UT, Microgrant

Performance Period Start Date	Performance Period End Date
09/01/2022	08/31/2023

Budget Period Start Date	Budget Period End Date
09/01/2022	08/31/2023

Project Description
The South Salt Lake Police Department and the homeless shelter located in the city will implement the Critical Time Intervention Model. The project will improve Recovery Support Services and remove barriers to the individual's recovery. By providing Recovery Support Services, the agency will remove barriers in homeless individuals with acquiring work or a home.

☑ *I have read and understand the information presented in this section of the Federal Award Instrument.*

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Financial Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

A financial analysis of budgeted costs has been completed. All costs listed in the approved budget below were programmatically approved based on the final proposed detailed budget and budget narratives submitted by your agency to the COPS Office. Any adjustments or edits to the proposed budget are explained below.

Budget Clearance Date: 9/27/22 8:01 PM

Comments

No items

Budget Category	Proposed Budget	Change	Approved Budget	Percentages
Sworn Officer Positions	$0.00	$0.00	$0.00	
Civilian or Non-Sworn Personnel	$0.00	$0.00	$0.00	
Travel	$0.00	$0.00	$0.00	
Equipment	$0.00	$0.00	$0.00	
Supplies	$0.00	$0.00	$0.00	
SubAwards	$143,909.00	$0.00	$143,909.00	
Procurement Contracts	$0.00	$0.00	$0.00	
Other Costs	$0.00	$0.00	$0.00	
Indirect Costs	$0.00	$0.00	$0.00	
Total Project Costs	$143,909.00	$0.00	$143,909.00	
Federal Funds:			$143,909.00	100.00%

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DEPARTMENT OF
WORKFORCE SERVICES

GRANT AMENDMENT

FY23 SHELTERMITIGATION - CITY OF SOUTH SALT LAKE EMERGENCY SHELTER WINTER OVERFLOW AMENDMENT

AMENDMENT # 1 To **CONTRACT** # 23-DWS-0102

TO BE ATTACHED TO AND MADE A PART OF the above-numbered contract by and between the State of Utah**, DEPARTMENT OF WORKFORCE SERVICES**, referred to as DWS and **CITY OF SOUTH SALT LAKE,** 220 E. Morris Avenue, South Salt Lake City, UT, 84115, referred to as **GRANTEE, CONTRACTOR**.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. **Contract period:**

   July 1, 2022 (original starting date)

   June 30, 2023 (current ending date)

   N/A **new ending date**

2. **Contract amount:**

   $2,624,644.00 (current contract amount – the amount for all contract periods to current ending date)

   $318,696.29 (amendment amount – the amount that is budgeted for the period of this amendment)

   $2,943,340.29 **new contract amount** (add amendment amount to current amount)

3. **Other Changes:** Additional state and federal funding added to address Emergency Shelter Winter Overflow. Updated Attachment C- Scope of Work for new Projects B and C. Updated Attachment D – Grant Budget Narrative and Itemization Form; Projects B and C added. New Attachment E – Federal Subaward Funding and Reporting Requirements.

4. **Funding Source**: *Utah Code 35A-16 Section 400, Homeless Shelter Cities Mitigation Restricted Account, General Session 2022 House Bill 440, Federal Treasury Coronavirus State and Local Fiscal Recovery Funds.*

5. **Effective Date:** November 1, 2022

STATE FISCAL YEAR BILLING DEADLINE
DWS must receive billing for services for the month of June no later than July 15th, due to the DWS fiscal year-end. Billings submitted after this date may be denied.

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

Cherie Wood
Cherie Wood (Nov 8, 2022 10:30 MST)
Contractor's signature

Cherie Wood Mayor
Type or Print Name and Title

11/08/2022
Date

DWS

Nathan Mcdonald
Nathan Mcdonald (Nov 9, 2022 00:23 MST)
Casey Cameron, Executive Director

11/09/2022
Date

RECEIVED AND PROCESSED BY DIVISION OF FINANCE

FY 2023 Budget
Proposed Budget Amendments - February 2023

Capital Fund

Ref	Description	Acct No	Uses:	Sources:	NOTES:
C-1	Police Vehicles	40-80-751-00	$ 35,000		Due to the volatility of the vehicle market, pricing has increased for vehicle purchases. This accounts for the increase in the total cost of (3) vehicles.
	Sales Taxes-City Option	40-3135-000		$ 35,000	
C-2	Police Vehicles	40-80-751-00	$ 35,000		Received a JAG Grant for the purchase of in-car camera systems.
	Police Block Grant	40-3316-000		$ 35,000	
C-3	Unexpended Park Impact Fees	40-2961-600	$ 325,000		The TRCC awarded the City a grant to improve the playground at Columbus Park. The work was done last year, so the grant will be applied park impact fees that were previously allocated to the project.
	State Grants	40-3340-00		$ 325,000	
---	Public Works Campus Design	40-80-714-01	$ 500,000		Additional budget for Needs Assessment, design, and property remediation.
	Appropriation from Fund Balance	40-3890-000		$ 500,000	
C-4	Police Hardware	40-80-755-01	$ 240,000		Police body cameras, dash cameras, and support to replace current aging /obsolete equipment.
	Sales Taxes	40-3130-000		$ 240,000	

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SOUTH SALT LAKE

Crystal Makin <cmakin@sslc.gov>

Fwd: Vehicle Budget Amendment Request.

2 messages

Cherie Wood <cwood@sslc.gov> Thu, Dec 15, 2022 at 10:42 AM
To: Crystal Makin <cmakin@sslc.gov>

---------- Forwarded message ---------
From: **Jack Carruth** <dcarruth@sslc.gov>
Date: Wed, Dec 14, 2022 at 5:30 PM
Subject: Vehicle Budget Amendment Request.
To: Cherie Wood <cwood@sslc.gov>

Mayor,

With the approved FY 21/22 Budget the P.D. was funded to purchase Toyota Camry's for Investigations. I have been informed by our Fleet Department (Scott Mecham) that Camry's are not available for purchase, due to factory inventory.

With the Camry's not being available for purchase, I have focused on purchasing the additional trucks needed for our HRO's. Currently we are down three trucks with the additional two officers I am adding to the unit. I have instructed Scott to purchase trucks with the current funding. The Ford F150 and the up-fitting is more than the Camry. To offset the needed cost, we are currently $35,000 short.

Current Budget: $137,000
Cost of F150: $57,213 each. X 3 = $171,639
Budget Amendment Needed: $34,639 ($35,000)

Jack D. Carruth
Chief of Police
South Salt Lake City Police Department
2835 South Main Street
So. Salt Lake City, Utah 84115
801-412-3632

This email is intended only for the named recipient(s). It may contain information that is proprietary, confidential or otherwise prohibited from disclosure. If you are not the named addressee and/or the intended recipient, you are not authorized to read, print, retain, copy, disseminate or act on reliance on the contents this message or any part of it. If you have received this message in error, please notify me immediately by email or telephone and delete all copies of the message.

Crystal Makin <cmakin@sslc.gov> Thu, Dec 15, 2022 at 10:44 AM
To: Cherie Wood <cwood@sslc.gov>

Thanks. I'll include it in the next amendment.

Crystal Makin, CPA
Finance Director
City of South Salt Lake
220 East Morris Avenue, Suite 200
South Salt Lake, Utah 84115-3200
801.412.3226 | cmakin@sslc.gov

Please note, new email address is ***cmakin@sslc.gov*** please update your records.

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OFFICE OF JUSTICE PROGRAMS

BJA BUREAU OF JUSTICE ASSISTANCE

Synopsis Report
Justice Assistance Grant (JAG) Program
2020-DJ-BX-0751
Final Jul 2022 - Sep 2022

The following report covers grantee reported activity for grant number 2020-DJ-BX-0751 awarded to Jul 2022 - Sep 2022. The award, in the amount of $27,392.00, was issued as part of the BJA FY 20 JAG LOCAL solicitation. Any funds reported only represent an estimate of dollars allocated or used for activities covered by this award.

This report covers 1 reporting period(s) of data, represented as follows:

- Jul - Sep 2022

Note: This report is only a general overview of the award including funding allocation, funding usage, and qualitative data. The full dataset, including program activities and outcomes, can be found in the attached spreadsheet.

Project Description

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation) and 8) mental health programs and related law enforcement and corrections programs. This JAG award will be used to support criminal justice initiatives that fall under one or more of the allowable program areas above. Funded programs or initiatives may include multijurisdictional drug and gang task forces, crime prevention and domestic violence programs, courts, corrections, treatment, justice information sharing initiatives, or other programs aimed at reducing crime and/or enhancing public/officer safety. NCA/NCF

Grantee Activity

The grantee indicated that all grant funds were used by the direct grantee. This report reflects data as entered by the direct award recipient.

The grantee indicated the award had grant activity during the report period. Funding usage in the 5 key funding areas can be found in the "Funding Usage" section. Narrative information for the award can be found in the "Grantee

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Comments" and "Goals and Objectives" sections.

Award Synopsis

The following table displays whether the grantee was operational, not operational, or closed out during the report period.

Reporting Period: Jul - Sep 2022

	Operational	Not Operational	Final Report
Grantee	Yes		Yes

Goals & Objectives

The following goals and objectives were entered by the grantee during the report period.

Direct Grantee: (Reporting Period: 01 Jul 2022 - 30 Sep 2022)

#	Goal	Status	Progress & Barriers	Planned Activities
1	Project Goal (Outcome): Effective, efficient investigations and prosecution. Strategies/indicators to achieve the goals include retention of video evidence of incident/high intensity stops, collaborate with prosecutors to increase rates of prosecution/adjudication, and use video evidence to verify officer and or citizen statements.	Completed	All funded in car camera systems have been purchased, installed and are in use. All grant funds have been expended.	Continue to use purchased systems for effective, efficient video evidence for prosecution and accountability.

Other Goals and Objectives Measures (Reporting Period: 01 Jul 2022 - 30 Sep 2022)

Option	Text Response(s)

Did you receive or do you desire any assistance from BJA or a BJA-funded technical assistance provider? A list of technical assistance providers can be found at https://bja.ojp.gov/training-technical-assistance/. Check all that apply.

A. Yes, we received assistance
B. Yes, we would like assistance or additional assistance
C. No

C. No

If yes to A or B above, please explain:

D. If Yes, please explain

BJA likes to showcase grantees who are working on successful, innovative and/or evidence-based programs. Do you have any noteworthy accomplishments, success stories, or program results from this reporting period that you would like to showcase?

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A. Yes
B. No

B. No

Funding Allocations

The table below shows the breakdown of funding allocations. Direct grantee allocations are shown in black while aggregated sub-grantee allocations are shown in blue.

	Personnel	Equipment Supplies and Technology	Consultants and Contracts	Training and Conferences	Other	Totals
Law enforcement		$27,392.00				**$27,392.00**
Crime Laboratory/Forensics Agency						**$0.00**
Crime prevention						**$0.00**
Prosecution						**$0.00**
Indigent defense						**$0.00**
Courts						**$0.00**
Corrections						**$0.00**
Community corrections (probation/parole)						**$0.00**
Reentry services						**$0.00**
Behavioral health						**$0.00**
Assessment & evaluation						**$0.00**
Crime victim/witness services						**$0.00**
Other						**$0.00**
Administrative Set-						**$0.00**

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Aside						
Total Allocations	**$0.00**	**$27,392.00**	**$0.00**	**$0.00**	**$0.00**	**$27,392.00**

Agency Type

The type of agencies reporting in the PMT are reported below.

Measure	**Direct Grantee**
3. What type of agency is this report for? Please check the response that best matches your organization type.	
A. Law enforcement agency/law enforcement task force (sheriff, police department, highway patrol, university police, etc.) B. Crime laboratory/forensics agency C. Correctional agency D. Community corrections agency (probation, parole, or other community supervision agency) E. Prosecutor's office F. Public defender's office G. Court H. Local government I. State government J. College or university K. Nonprofit or for-profit organization L. Tribal government M. Other	A. Law enforcement agency/law enforcement task force (sheriff, police department, highway patrol, university police, etc.)
• If M. Other chosen above, please describe.	

JAG Activities

JAG activity data for JustGrants report period are displayed below. Only sections with reported data are shown. Data represent the combined responses from direct grantees and all sub-grantees. "Cumulative Total" includes both quarters represented on this report and any other data reported on previous JustGrants reports since the start of the award.

Equipment

Measure	**Reporting Period: Jul - Sep 2022**	**Cumulative Total**
8. Reported equipment purchases (quantity)		
A. In-car cameras	A. 27,392	A. 27,392

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Measure	Text Response(s)
9. Please describe all other equipment, supplies, or technology enhancements purchased during the reporting period.	
Enter text:	(01 Jul 2022 - 30 Sep 2022) SSLPD utilized $27,932 in Office of Justice Assistance JAG funds to support the South Salt Lake Police Department In-car Video System Equipment Critical Upgrade program. JAG Funds purchased 5 digital in-car WatchGuard 4RE® HD panoramic in-car camera systems for use in SSLPD Patrol Cars at a cost of $5,586.40 each.

JAG Programs

The grantee provided information on the following JAG programs. Full program data can be found in the PMT.

Number of programs reported in PMT.	Direct Grantee	Sub-Grantee(s)
A. Law enforcement	0	0
B. Crime lab/forensics	0	0
C. Crime prevention	0	0
D. Prosecution	0	0
E. Public defense	0	0
F. Courts	0	0
G. Corrections	0	0
H. Community corrections	0	0
I. Reentry	0	0
J. Behavioral health	0	0
K. Assessment and evaluation	0	0
L. Crime victim/witness services	0	0

Grantee Comments

No comments entered

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Check Date:	Jan 13 2023	Supplier Number: 0000004414			Check No: 087978
Invoice Number	**Invoice Date**	**Voucher ID**	**Gross Amt**	**Discount Taken**	**Paid Amt**
CS22-107	12/10/2022	00519917	325,000.00	0.00	325,000.00

PROJECT NAME: COLUMBUS PARK PLAYGROUND 2022 TRCC contribution f

Eff March 28, invites begin from PaymentWorks for supplier maintenance

Check Number	Date	Total Gross Amt	Total Discounts	Total Paid Amt
087978	Jan 13 2023	$325,000.00	$0.00	$325,000.00***

If you would like to participate in the County's EFT Program, please call (385) 468-7100

THIS DOCUMENT HAS A VOID PANTOGRAPH, MICROPRINTING AND AN ARTIFICIAL WATERMARK.

SALT LAKE COUNTY

Salt Lake County 01/91
FINANCIAL ADMINISTRATION N4-200
PO BOX 144575
SALT LAKE CITY UT 84114-4575

WELLS FARGO BANK
SALT LAKE CITY UTAH

087978

Date Jan/13/2023 Pay Amount $325,000.00***

Pay ****THREE HUNDRED TWENTY-FIVE THOUSAND AND XX/100 DOLLAR ****

To The Order Of SOUTH SALT LAKE CITY
220 E MORRIS AVE SUITE 200
SOUTH SALT LAKE CITY UT 84115

VOID VOID VOID

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SOUTH SALT LAKE

Crystal Makin <cmakin@sslc.gov>

Fwd: Watchguard Overview

1 message

Scott Turnblom <sturnblom@sslc.gov> Fri, Feb 3, 2023 at 9:20 AM
To: Crystal Makin <cmakin@sslc.gov>

---------- Forwarded message ---------
From: **Scott Turnblom** <sturnblom@sslc.gov>
Date: Tue, Jan 31, 2023 at 12:50 PM
Subject: Watchguard Overview
To: Cherie Wood <cwood@sslc.gov>
Cc: Charee Peck <cpeck@sslc.gov>, Jack Carruth <dcarruth@sslc.gov>, Scott Mecham <smecham@sslc.gov>, Darren Carr <dcarr@sslc.gov>

Mayor,

The current quote for the 76 Body Cams, 20 new In-Car Cams, and support for the 35 existing Watchguard cams is attached.

Overview
5 year agreement, First Year $236,438.00, following years $78,292.00
76 new BWC with extra batteries for each, 3 year refresh replacement, w/VaaS (Video as a Service, Cloud)
4 new Extra standby replacement BWC for emergency deployment
20 new In-Car to replace Old Panasonic Arbitrators w/VaaS
35 existing Watchguard In-Car added to Cloud VaaS
Migrate 10TB of existing Watchguard Video over to VaaS

Any future additional cameras would be purchased by the City at full cost, then added to the VaaS for remainder of the 5 year agreement.
Installation costs for the 20 In-Car is an additional expense for the City. (about $400+ a car)
Still working with Motorola on the final details of the proposed agreement.

Scott Turnblom
IT Manager
City of South Salt Lake
220 East Morris Avenue, Suite 200
South Salt Lake, Utah 84115-3200
801.483.6052 | sturnblom@sslc.gov

Quote - 1969702 (76)V300aaS ELC (20)M500 012723v2.pdf
588K

MOTOROLA SOLUTIONS

Budgetary

QUOTE-1969702

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South Salt Lake Police Dept, City of

(76)V300 aaS (20)M500 ELC

12/01/2022

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MOTOROLA SOLUTIONS

Budgetary

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12/01/2022

South Salt Lake Police Dept, City of
220 E MORRIS AVE STE 200
SOUTH SALT LAKE, UT 84115

RE: Motorola Quote for (76)V300 aaS (20)M500 ELC
Dear Andrew Haygood,

Motorola Solutions is pleased to present South Salt Lake Police Dept, City of with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide South Salt Lake Police Dept, City of with the best products and services available in the communications industry. Please direct any questions to Victor Franch at Victor.Franch@motorolasolutions.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Victor Franch

MOTOROLA SOLUTIONS

Budgetary

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(76)V300 aaS (20)M500 ELC

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Billing Address:
SOUTH SALT LAKE POLICE DEPT, CITY OF
220 E MORRIS AVE STE 200
SOUTH SALT LAKE, UT 84115
US

Shipping Address:
SOUTH SALT LAKE POLICE DEPT, CITY OF
S SALT LAKE POLICE DEPT, CITY OF
2600 S MAIN
SALT LAKE CITY, UT 84115
US

Quote Date:12/01/2022
Expiration Date:03/01/2023
Quote Created By:
Victor Franch
Victor.Franch@motorolasolutions.com

End Customer:
South Salt Lake Police Dept, City of
Andrew Haygood
ahaygood@sslc.gov
8014123690

Contract: 19860 - NASPO 00318
Payment Terms:30 NET

Summary:

(76) V300 aaS; 10Tb Data Migration; ELC Licenses (25); (4) Spares-V300 (20)M500

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price	Refresh Duration
	Video as a Service						
1	AAS-BWC-5YR-001	V300 BODY WORN CAMERA AND COMMAND CENTRAL EVIDENCE - 5 YEARS VIDEO-AS-A-SERVICE ($49 PER MON)	76	5 YEAR	$2,940.00	$223,440.00	
2	AAS-BWC-XFS-DOC	TRANSFER STATION (8 BAY) - 5 YEARS VIDEO-AS-A-SERVICE ($30 PER MON)	8	5 YEAR	$1,800.00	$14,400.00	
3	PRS-0618A	VAAS MANAGED INSTAL,ONSITE,TRAIN,CONFIG	1		$5,000.00	$5,000.00	
4	SSV00S03094A	COMMANDCENTRAL EVIDENCE PLUS SUBSCRIPTION VAAS	76	5 YEAR	Included	Included	

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Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price	Refresh Duration
5	SSV00S03095A	COMMANDCENTRAL EVIDENCE UNLIMITED BODY WORN CAMERA STORAGE VAAS	76	5 YEAR	Included	Included	
6	WGW00300-003	V300 NO FAULT WRRANTY	76	5 YEAR	Included	Included	
7	WGB-0138AAS	VIDEO EQUIPMENT,V300 XFER STATION, UNCONF ($30 PER MON)	9		Included	Included	
8	WGP02614	V300, BATT, 3.8V, 4180MAH	76		$99.00	$7,524.00	
9	WGW00166-100	EL4 TO VIDEOMANAGER EL CLOUD MIGRATION SERVICE, PER TB OF DATA	10		$600.00	$6,000.00	
10	WGP02798B	MAGNETIC CENTER MOUNT V300, BLACK	20		$69.00	$1,380.00	
11	WGB-0102A	V300 BODY WORN CAMERA, MOLLE MOUNT	76		Included	Included	3 YEAR
	V300						
12	WGP02614	V300, BATT, 3.8V, 4180MAH	4		$99.00	$396.00	
13	WGB-0102A	V300 BODY WORN CAMERA, MOLLE MOUNT	4		$945.25	$3,781.00	
14	WGP02798B	MAGNETIC CENTER MOUNT V300, BLACK	10		$69.00	$690.00	
15	WGP02697B	V300 SHIRT CLIP MOUNT, BLACK	20		$69.00	$1,380.00	
16	WGA00635	V300 BASE ASSEMBLY, WI-FI DOCK	35		$265.00	$9,275.00	
	VideoManager EL: Video Evidence Management						

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Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price	Refresh Duration
17	WGC01001	VIDEOMANAGER EL CLOUD, SOFTWARE AND HOSTING, UNLIMITED ASSIGNED, ANNUALLY PER DEVICE	35	5 YEAR	$2,351.25	$82,293.75	
18	WGA00640-KIT1	V300, USB DOCK, D300, DESK CHGR/UPLD KIT	30		$95.00	$2,850.00	
	M500						
19	WGB-0708A	M500 ICV SYSTEM W/ RCAM V300 WIFI DCK,SPS	20		$6,315.00	$126,300.00	
20	WGW00502	M500 EXTENDED WARRANTY	20	5 YEAR	$1,215.20	$24,304.00	
21	WGA00428-103	CONFIGWIRLESKIT MTIK802.11AC,POE,5GHZ ANT	20		$250.00	$5,000.00	
22	WGP01394-001	CBL, WIFI VHCL ANT MNT, NMO, 17'L	20		$60.00	$1,200.00	
23	Incentive	Expiration Date: 02/27/2023	1		-$12,630.00	-$12,630.00	
	VideoManager EL: Video Evidence Management						
24	WGC01001	VIDEOMANAGER EL CLOUD, SOFTWARE AND HOSTING, UNLIMITED ASSIGNED, ANNUALLY PER DEVICE	20	5 YEAR	$2,351.25	$47,025.00	

Grand Total $549,608.75(USD)

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Pricing Summary

	Sale Price	
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	$236,438.55	$0.00
Year 2 Subscription Fee	$78,292.55	$0.00
Year 3 Subscription Fee	$78,292.55	$0.00
Year 4 Subscription Fee	$78,292.55	$0.00
Year 5 Subscription Fee	$78,292.55	$0.00
Grand Total System Price	$549,608.75	$0.00

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