SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

April 11, 2023 **Tuesday 4:00 PM**

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

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

4:00 PM Work Session
Or immediately following the 2:00 PM
Redevelopment Agency Meeting

7:00 pm Limited Formal Meeting
Room 326
(See separate agenda)
Please note: A general public comment period will not be held this day.

Welcome and public meeting rules

In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

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

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Note: Dates not identified in the project timeline are either not applicable or not yet determined. Item start times and durations are approximate and are subject to change.

Work Session Items

1. **Informational: Updates from the Administration** ~ 4:00 p.m.
   15 min.

   The Council will receive information from the Administration on major items or projects in progress. Topics may relate to major events or emergencies (if needed), services and resources related to people experiencing homelessness, active public engagement efforts, and projects or staffing updates from City Departments, or other items as appropriate.

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

2. **Ordinance: Enacting Temporary Zoning Regulations** ~ 4:15 p.m.
   20 min.

   The Council will receive a briefing about an ordinance extending a temporary zoning regulation authorizing the Volunteers of America Youth Resource Center at approximately 888 South 400 West to increase the maximum capacity up to 50 individuals, as long as the maximum occupancy meets building and fire code safety standards, until May 1, 2023. (The previous end date was April 15, 2023).**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, April 11, 2023
   Set Public Hearing Date - n/a
   Hold hearing to accept public comment - n/a
   TENTATIVE Council Action - Tuesday, April 11, 2023

3. **Funding Allocations for One-year Action Plan for Community Development Block Grant & Other Federal Grants for Fiscal Year 2023-24 Follow-up** ~ 4:35 p.m.
   30 min.

   The Council will receive a follow-up briefing about the Mayor's funding recommendations and an appropriations resolution that would authorize grant funding to selected applicants and adopt the One-Year Annual Action Plan for Fiscal Year 2023-24. The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding. The resolution would also approve an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, March 21, 2023; Tuesday, April 4, 2023 and Tuesday, April 11, 2023
   Set Public Hearing Date - Tuesday, March 7, 2023
   Hold hearing to accept public comment - Tuesday, March 21, 2023 at 7 p.m.
   TENTATIVE Council Action - Tuesday, April 18, 2023

4. **First Issuance of General Obligation Bond for Parks, Trails, and Open Space** ~ 5:05 p.m. 30 min.

The Council will receive a briefing about the proposed first issuance of the General Obligation (GO) Bond for Parks, Trails, & Open Space. Voters authorized $85 million for the bond in November 2022. The first issuance is proposed to be $24.66 million to fund several projects, three positions working on the bond projects, contingency funding, and public art. Some projects would be fully funded in the first issuance while others would have initial public engagement and planning.

For more information on this item visit https://tinyurl.com/SLCbonds

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 11, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

5. **Resolution: Convention and Tourism Assessment Area** ~ 5:35 p.m. 20 min.

The Council will receive a briefing about a resolution consenting to inclusion in Salt Lake County's proposed Convention and Tourism Business Assessment Area (CTAA). The Salt Lake County Convention and Tourism Assessment Area (SLCo CTAA) is an assessment area proposed to provide specific benefits to payors, by funding district wide development & programming, and community and sales development with regional incentives programs for assessed lodging establishments.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 11, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, April 18, 2023

6. **Informational: Discussion of Options for Council's Routine Oversight Audits Follow-up** ~ 5:55 p.m. 30 min.

The Council will hold a follow-up discussion about options for potential oversight audits in the coming year. Legislative oversight is a key component of the Council's role in this form of government, and the Council has ongoing budget and firms on contract to help perform this function as topics arise.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 13, 2022 and Tuesday, April 11, 2023
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - n/a

7. **Ordinance: Early Notification Text Amendment Follow-up** ~ 6:25 p.m. 20 min.

The Council will receive a follow-up briefing about an ordinance that would make various changes to *Salt Lake City Code* relating to early notification of the public and recognized community organizations for land use projects. The Council initiated this petition to clarify early notification regulations and public outreach. The purpose of the proposed changes is to increase awareness and participation by the public for various types of City projects while still providing a timely review process for applicants.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 4, 2020; Tuesday, March 3, 2020; Tuesday, September 29, 2020; Tuesday, November 16, 2021; and Tuesday, April 11, 2023
Set Public Hearing Date - Tuesday, February 4, 2020; Tuesday, September 15, 2020; and Tuesday, November 16, 2021
Hold hearing to accept public comment - Tuesday, March 3, 2020; Tuesday, October 6, 2020; Tuesday, October 20, 2020; and Tuesday, December 7, 2021 at 7 p.m.
TENTATIVE Council Action - TBD

8. **Dinner Break** ~ 6:45 p.m. 30 min.

Standing Items

9. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

10. Report and Announcements from the Executive Director -

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to scheduling items.

11. Tentative Closed Session -

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

a. discussion of the character, professional competence, or physical or mental health of an individual;
b. strategy sessions to discuss collective bargaining;
c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
    (i) disclose the appraisal or estimated value of the property under consideration; or
    (ii) prevent the public body from completing the transaction on the best possible terms;
e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
    (i) public discussion of the transaction would:
        (A) disclose the appraisal or estimated value of the property under consideration; or
        (B) prevent the public body from completing the transaction on the best possible terms;
    (ii) the public body previously gave public notice that the property would be offered for sale; and
    (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
f. discussion regarding deployment of security personnel, devices, or systems; and
g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, April 6, 2023, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDY LOU TRISHMAN
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.