

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
AND REDEVELOPMENT AGENCY  
Tuesday, June 1, 2021

The Local Building Authority, the Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, June 1, 2021 in an Electronic Meeting, pursuant to the Redevelopment Agency and City Council Chairs' determination.

**The following Board Directors/Council Members were present:**

Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Present Legislative leadership:**

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director; Lehua Weaver, Associate Deputy Director

**Present Administrative leadership:**

Mayor Erin Mendenhall; Rachel Otto, Chief of Staff; Lisa Shaffer, Chief Administrative Officer; Danny Walz, Redevelopment Agency Chief Operating Officer

**Present City Staff:**

Katie Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes and Records Clerk, Ben Luedtke – Senior Public Policy Analyst, Robert Nutzman – Administrative Assistant

Council Member Fowler presided at and conducted the meeting.

The meeting was called to order at 7:00 pm.

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**A. LBA OPENING CEREMONY:**

1. Council/Board Member Amy Fowler will conduct the formal meetings.

**Minutes:**

Board Member Fowler welcomed everyone in attendance.

2. Pledge of Allegiance.

**Minutes:**

The Pledge of Allegiance was recited by all those in attendance.

3. Welcome and Public Meeting Rules.

**Minutes:**

Board Member Fowler reviewed the rules of decorum.

**B. LBA PUBLIC HEARINGS:**

**1. Resolution: Local Building Authority Budget for Fiscal Year 2021-22**

The Board will accept public comment and consider approving a resolution adopting the final budget for the Local Building Authority (LBA) of Salt Lake City for Fiscal Year 2021-22, including the Capital Projects Fund.

The LBA's Capital Projects Fund for Fiscal Year 2021-22 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big projects like parks, public buildings, and street projects.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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**Minutes:**

**Jennifer Bruno** provided an introduction to the Resolution.

**Joseph Johnson** spoke regarding the importance of sustainability projects, suggested increased funding for Sustainability and Public Lands Commissions.

**Motion:**

**Moved by Board Member Rogers, seconded by Board Member Dugan to close the public hearing and refer the item to a future date for action**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0

**C. LBA ADJOURNMENT:**

**Motion:**

**Moved by Board Member Rogers, seconded by Board Member Wharton to adjourn as the Local Building Authority and reconvene as the Redevelopment Agency.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

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**REDEVELOPMENT AGENCY of  
SALT LAKE CITY, UTAH MEETING**

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

**D. RDA PUBLIC HEARINGS:**

**1. Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22**

The Board will accept public comment and consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

**Minutes:**

**Jennifer Bruno** provided a brief introduction to the Resolution.

**George Chapman** spoke to the need of affordable housing, allowing form-based zoning, encouraging bus usage, and allowing housing at the International Center.

**Casey McDonough** spoke regarding the Pantages Theater and the GRAMA request regarding the property, asked for the budget to not be approved, and to hold an outside third party investigation regarding the sale of the Pantages Theater.

**Ian Harris** spoke to the availability/importance of low income housing and the need to make it a priority.

**Pachuco Lautaro** spoke regarding the Pantages Theater and his feelings about the way the property was sold.

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**Afa 'Aikona** spoke regarding support of the Pantages Theater, suggested support of the communities that used the theater to make a living.

**Michael Valentine** spoke in support of Pride Day, asked for support of the Pantages Theater, and spoke on the Redevelopment Agency's role in the sale of the property.

**Motion:**

**Moved by Board Member Rogers, seconded by Board Member Dugan to close the public hearing and refer the item to a future date for action.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**E. RDA ADJOURNMENT:**

**Motion:**

**Moved by Board Member Rogers, seconded by Board Member Dugan to adjourn as the Redevelopment Agency and reconvene as the City Council.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

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## **SALT LAKE CITY COUNCIL MEETING**

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

### **F. CITY COUNCIL OPENING CEREMONY:**

1. The Council will approve the work session meeting minutes of Tuesday, September 29, 2020.

**Motion:**

**Moved by Council Member Rogers, seconded by Council Member Dugan to approve the Work Session meeting minutes for Tuesday, September 29, 2020.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

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2.

The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall celebrating Pride Month.

**Minutes:**

Council Member Wharton read the Resolution.

Council Member Fowler recognized Rob Moolman from the Utah Pride Center, thanked him for all his work with the Queer Community and the services they provided.

**Mayor Mendenhall** thanked those that attended the Pride Flag raising at the City & County Building, expressed her excitement over the upcoming Pride festival and thanked everyone for working on the Resolution.

**Rob Moolman** (Utah Pride Center Director) spoke to the importance of the Resolution and the emotion he felt listening to the Resolution being read. He thanked everyone involved in processing and adopting the Resolution.

**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Mano to adopt joint ceremonial Resolution 19 of 2021, celebrating Pride Month.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**G. PUBLIC HEARINGS:**

1. **Ordinance: Budget Amendment No. 9 for Fiscal Year 2020-21**

The Council will continue to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-21. The proposed amendment includes funding for building office space to accommodate expansion of the Emergency Management Division, technology upgrades for the 911 Department, and reimbursements to the Fire Department, among other changes.

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

Briefing - Tuesday, May 4, 2021 and Tuesday, June 1, 2021

Set Public Hearing Date - Tuesday, May 4, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

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**The following items are all related to the proposed annual budget for Salt Lake City. The City's budget includes items for each department, services and programs, and capital projects (known as CIP). Each of ordinances listed below (G2-G13) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2021-22. All ordinances will be heard as one public hearing item during the May 18th and June 1st public hearings. For a link to the full budget proposal, please click [here](#).**

**Minutes:**

**Benjamin Luedtke** provided a brief introduction to the Budget Amendment.

**George Chapman** spoke to the loss of police officers due to finding employment with other agencies and suggested implementing a \$10,000 retention bonus.

**Catherine Muligan** spoke in regard to Mr. Chapman's comments regarding pay for police officers versus UTA bus drivers.

**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Dugan to close the public hearing and refer the item to a future date for action.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

2. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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**3. Ordinance: Approving an MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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5. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

6. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2021-22, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

7. **Ordinance: Approving an MOU between Salt Lake City and the Salt Lake City Police Association**

The Council will accept public comment and consider adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City and the Salt Lake City Police Association, representing eligible employees for Fiscal Year 2021-22.

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

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Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

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TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2021-22**

The Council will accept public comment and consider approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

9. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22**

The Council will accept public comment and consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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10. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2021-22**

The Council will accept public comment and consider approving an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

11. **Ordinance: Work in the Public Way Fees**

The Council will accept public comment and consider adopting an ordinance amending sections of the *Salt Lake City Code* relating to definitions and fees of work in the public way.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

12. **Ordinance: City Departments Organizational Changes**

The Council will accept public comment and consider adopting an ordinance amending sections of the *Salt Lake City Code* relating to the organizational changes with the Department of Public Services, the proposed Department of Public Lands, and the Department of Community and Neighborhoods (CAN). The Mayor's proposed budget would transfer the Engineering Division and Youth

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and Family Division between the CAN and Public Services Departments.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

13. **Ordinances relating to the Fiscal Year 2021-22 City Budget, excluding the budget for the Library Fund**

The Council will accept public comment and consider approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

**This concludes the public hearings for the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for FY 2021-22.**

**Minutes:**

**Jennifer Bruno** provided an introductions regarding the FY21-22 budget items (Items G 2- G13).

**Eliza McKinney** spoke to defunding the police and investing in the community.

**Beverly Cooper** spoke to the Public Lands Budget and Trails Master Plan goals, environmental sustainability and use should be protected; the trails had deteriorated the area and should be made to meet the goals as outlined in the Master Plan.

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**Josh Kivlovitz** spoke in opposition of the police budget, Council was going against what was promised and what the community was asking for, and urged the Council to defund the police.

**Brinley Froelich** spoke in opposition to the police budget and asked the Council to defund the police; money should be used for individuals that needed services.

**Liz DeFriez** spoke in opposition to gentrification and the police budget; asked the Council to defund the police as proposed and reinvest the funds where they were needed.

**Crystal Ke** spoke in opposition to the police budget, as well as showing support for the LGBTQ Community; asked the Council to defund the police and focus the funding to places to support communities.

**Taylor Monney** spoke in opposition to the police budget and asked the Council to defund the police.

**Abhay Goel** spoke in opposition to the police budget and asked the Council to use the funding to help those in need/provide services.

**Maeve Wall** spoke in opposition to the police budget and asked the Council to defund the police; remove officers from schools and fund school positions that were necessary.

**Anne Charles** asked the Council to cut the police budget in half and provide mental health services for those that needed it.

**George Chapman** spoke to the loss of police officers, and the need for retention/higher pay to keep the deescalation trained officers.

**Natalia Southam** spoke in opposition to the police budget and asked the Council to defund the police.

**Ian Harris** spoke in opposition to the police budget and asked the Council to defund the police.

**Pachuco Lautaro** spoke in opposition to the police budget and asked the Council to defund the police.

**Erin Moore** spoke in opposition to the police budget and asked the Council to defund the police.

**Thisa Aikona** spoke in opposition to the police budget and asked the Council to defund the police.

**Michael Valentine** spoke regarding saving the Pantages Theater, offered support for the Brown Berets, and supported defunding the Police Department.

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**Charles Becker** spoke in opposition to the police budget and asked the Council to defund the police.

**Caroline Kellough** spoke in opposition to the police budget and asked the Council to defund the police.

**Kathryn Mulliken** spoke in opposition to the police budget and asked for public restrooms for the homeless to use.

**Taylor Lynn Berry** spoke in opposition to the police budget and asked the Council to defund the police.

**Haleigh Lamer** spoke in opposition to the police budget and said funding should be used to support mental health services for all individuals.

**Anna Bugbee** spoke in opposition to the police budget and asked the Council to defund the police.

**Anna Davis** spoke in opposition to the police budget and asked the Council to defund the police.

**Motion:**

**Moved by Council Member Rogers, seconded by Council Member Faris to close the public hearing and refer the item to a future date for action.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**H. POTENTIAL ACTION ITEMS:**

**1. Ordinance: Learned Alley Vacation (1025 West North Temple and 1022, 1028, 1030, and 1032 West Learned Avenue)**

The Council will consider adopting an ordinance that would vacate a City-owned alley adjacent to properties at 1025 West North Temple and 1022, 1028, 1030 and 1032 West Learned Avenue. The applicant petitioned to vacate the 180-foot long section of public alley to consolidate the properties immediately abutting the alley. If approved, the applicant plans to consolidate the lots adjacent to the alley and construct a multi-family residential structure. The proposed project would still need to meet relevant zoning requirements and the applicant would need to submit a separate petition. The closure will not impact traffic or access. Petition No.: PLNPCM2020-00572.

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

Briefing - Tuesday, April 6, 2021

Set Public Hearing Date - Tuesday, April 6, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Ordinance 21 of 2021, vacating the subject alley.**

**AYE:** Amy Fowler, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**ABSENT:** Ana Valdemoros

**Final Result:** 6 – 0 Pass

2. **Ordinance: Fern Subdivision Alley Vacation**

The Council will consider adopting an ordinance that would vacate a City-owned alley known as the Fern Subdivision Alley, located between 1000 East and 1100 East and between Wood Avenue and Logan Avenue. The east-west portion of the alley runs behind eight homes between 1019 East and 1053 East Logan Avenue. Petition No.: PLNPCM2018-0046

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

Briefing - Tuesday, April 6, 2021

Set Public Hearing Date - Tuesday, April 6, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Mano, seconded by Council Member Dugan to adopt Ordinance 22 of 2021, vacating the subject alley.**

**AYE:** Amy Fowler, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**ABSENT:** Ana Valdemoros

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**Final Result:** 6 – 0 Pass

**I. COMMENTS:**

1. Questions to the Mayor from the City Council.

**Minutes:**

*There were no questions.*

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

**Minutes:**

**Toby Larson** asked the Council to investigate vehicle use and how to reduce air pollution.

**Tamara White** spoke to the issues at Palmer Court; the community was lacking consistency in safety, suggested family only units in community housing, and increasing security issues as the property was not a safe place.

**Cindy Cromer** spoke regarding land use and the financial consequences of wayward land use, the City's involvement with Trolley Square Ventures and how the City lost money due the proceedings; the cost of the project and disruption in the neighborhood were considerable; a small area plan should be used for the block to prevent the issues that came from the proposal of developing the parking lot.

**Adam Whitt** spoke regarding the Tennis Centers and asked to provide more funding to the centers to protect them for the future.

**George Chapman** stated Transportation impact fees should not be used for anything other than streets, consultants were ruining the City such as Miller Park, Fountain art should be protected, and asked to find a way to keep officers who all ready had valuable deescalation training.

**Daniel Schelling, Hilary Jacobs, and Gavin Noyes** spoke to the the pause on the Foothills Master Plan implementation, more review was needed before moving forward with Phase II of the project, include all types of uses on the trails, revisions and expansions to the plan by allowing a citizen's alternative board to assist in adding aspects overlooked in the current plan.

**Brinley Froelichm, Maeve Wall and Emiliano Love** spoke in opposition to the Learned alley vacation and suggested the City should place a moratorium on new

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development to investigate best practices for incorporating low-income housing into new developments, expected more public discussion on the item, and said the project was displacing families and should not be allowed.

**Pachuco Lautaro** and **D Tavi** spoke to the ordinance regarding the Lusso Apartments that would displace the current residents and increase gentrification on the Westside.

**Michael Valentine** and **David Berg** spoke regarding the history of the Pantages Theater; the sale needed to be stopped, the theater should be added to the historic registry and be restored.

**Austin Wood** and **Eric Nelson** spoke in support of de-funding the police; urged the Council to listen to the community and their concerns; funds should be used for benefiting the most disenfranchised people in the city.

Council Member Wharton spoke regarding the gentrification mitigation plan that would be brought to the Council for public comment and encouraged people to participate in the discussion.

**J. NEW BUSINESS:**

1. **Resolution: Issuance of Series 2021 Bonds for Financing the Construction of the New SLC International Airport**

The Council will consider adopting a resolution that would authorize the sale of Airport Revenue Bond issued to continue to finance construction of the new Salt Lake City International Airport. The resolution would involve the sale of up to \$1 billion in limited obligation bonds that would be repaid solely by revenue generated at the Salt Lake City International Airport. The project is scheduled to be fully complete in 2024. The resolution also sets the date of July 13, 2021 at 7 p.m. to accept public comment on the proposed bond, which is listed under tonight's Consent Agenda for consistency with other set-date items.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, June 1, 2021

Hold hearing to accept public comment - Tuesday, July 13, 2021 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

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**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Rogers to adopt Resolution 21 of 2021, to:**

- Authorize up to \$1 billion of airport revenue bonds to finance capital improvements to the Salt Lake City International Airport;
- Authorize certain officials and officers to approve the final terms and provision of the bonds within the parameters in the resolution;
- Authorize and approve the execution and delivery of a third supplemental trust indenture, a bond purchase agreement, and a continuing disclosure agreement.
- Provide for the publication of notice of a July 13, 2021 public hearing to receive comment from the public with respect to the issuance of the bonds, and the potential economic impact the capital improvements will have on the private sector;
- Provide for the running of a contest period; and
- Authorize all other necessary actions

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

2. **Motion: Meeting Remotely Without an Anchor Location**

The Council will consider a motion to ratify the Chair's determination to continue meeting remotely and without an anchor location due to the health and safety of the people who may be in attendance, and considering the continued closure of the City and County Building to the public.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Suspend the rules and consider motions.

**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Rogers to meet remotely without a anchor location and ratify the Chair's determination under State Law.**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
AND REDEVELOPMENT AGENCY  
Tuesday, June 1, 2021

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**K. UNFINISHED BUSINESS:**

**1. Ordinance: Amendment to Fiscal Year 2021 Appointed Employees Plan**

The Council will consider adopting an ordinance that would amend Appendix B (“Appointed Employees by Department”) of the Fiscal Year 2020-21 Annual Compensation Plan for Non-Represented Employees of Salt Lake City Corporation. This would recognize the existing Deputy Chief of Staff position in the Mayor’s Office.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Wharton, seconded by Council Member Rogers to adopt Ordinance 23 of 2021, amending the FY21 Annual Compensation Plan Appendix B for appointed employees.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**2. Resolution: Interlocal Agreement for Reconfiguration of the Gilmer Drive Intersection**

The Council will consider adopting a resolution that would authorize approval of an interlocal cooperation agreement between the City and Salt Lake County. The County will reimburse the City up to \$55,365 for reconfiguration of the 900 South and Gilmer Drive intersection and other related improvements.

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

Briefing - Tuesday, May 18, 2021

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
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Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Rogers, seconded by Council Member Mano to adopt Resolution 20 of 2021, authorizing the approval of an Interlocal Agreement between Salt Lake City and Salt Lake County with respect to the County's transfer of up to \$55,365 to reimburse the City for reconfiguration of the Gilmore Drive intersection and other related improvements.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**L. CONSENT:**

**1. Resolution: Issuance of Series 2021 Bonds for Financing the construction of the New SLC International Airport**

The Council will set the date of Tuesday, July 13, 2021 at 7 p.m. to accept public comment about a resolution that would authorize the sale of Airport Revenue Bond issued to continue to finance construction of the new Salt Lake City International Airport. The resolution would involve the sale of up to \$1 billion in limited obligation bonds that would be repaid solely by revenue generated at the Salt Lake City International Airport. The project is scheduled to be fully complete in 2024.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, June 1, 2021

Hold hearing to accept public comment - Tuesday, July 13, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Set date.

**2. Board Appointment: Police Civilian Review Board (PCRB) – Joshua Isbell**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
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The Council will consider approving the appointment of Joshua Isbell to the PCRB for a term ending September 2, 2024.

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

Briefing - Tuesday, June 1, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Approve.

3. **Board Appointment: Police Civilian Review Board (PCRB) – Justin Rodriguez**

The Council will consider approving the appointment of Justin Rodriguez to the PCRB for a term ending September 2, 2024.

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

Briefing - Tuesday, June 1, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Approve.

4. **Board Reappointment: Arts Council – Dave Mortensen**

The Council will consider reappointing Dave Mortensen to the Arts Council for a term ending May 1, 2024.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
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5. **Board Reappointment: Arts Council – Katherine Potter**

The Council will consider reappointing Katherine Potter to the Arts Council for a term ending May 1, 2024.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Approve.

**Motion:**

**Moved by Council Member Rogers, seconded by Council Member Wharton to adopt the Consent Agenda except for Item L3 – the appointment of Justin Rodriguez.**

**AYE:** Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, Dennis Faris

**Final Result:** 7 – 0 Pass

**M. ADJOURNMENT:**

Meeting adjourned at 9:35 pm.

Formal Minutes Approved: July 12, 2022

RDA Minutes Approved: November 10, 2022

LBA Minutes Approved: May 2, 2023



Local Building Authority and City Council Chair

  
Alejandro Puy (May 15, 2023 13:23 MDT)

Redevelopment Agency Chair



MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY  
AND REDEVELOPMENT AGENCY  
Tuesday, June 1, 2021



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City Recorder

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

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This document along with the digital recording constitutes the official minutes of the City Council Formal meeting held Tuesday, June 1, 2021.

# June 1, 2021 LBA, RDA and Formal

Final Audit Report

2023-05-16

Created:	2023-05-03
By:	Michelle Barney (michelle.barney@slcgov.com)
Status:	Signed
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