

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 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 15, 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, Dennis Faris, James Rogers, Darin Mano

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, Robert Nutzman – Administrative Assistant, Sylvia Richards – Public Policy Analyst

Council Member Fowler presided at and conducted the meeting.

The meeting was called to order at 7:00 pm

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

A. LBA OPENING CEREMONY:

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

Minutes:

Council/Board Member Fowler welcomed all to the meeting.

2. Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

3. Welcome and Public Meeting Rules.

Minutes:

Council/Board Member Fowler reviewed the meeting rules of decorum and the role of City Council Members as members of the Local Building Authority and the Redevelopment Agency.

B. LBA POTENTIAL ACTION ITEMS:

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

The Board will 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to approve Resolution 03 of 2021, adopting the Final Budget for Fiscal Year 2021-22 of the Capital Projects Fund of the Local Building Authority.

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

ABSENT: Chris Wharton

Final Result: 6 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

Moved by Board Member Rogers, seconded by Board Member Faris to adjourn as the Local Building Authority and Convene as the Redevelopment Agency

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

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

**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 POTENTIAL ACTION ITEMS:

1. Resolution: RDA Budget Amendment No.1 for Fiscal Year 2020-21

The Board will consider adopting a resolution amending the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2020-21. Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications, and staffing changes. The amendment includes adjusting estimated property tax increment revenues based on actual amounts received, additional funding for Station Center public infrastructure in the Depot District, a to-be-decided catalytic development along North Temple, a new community and cultural initiative in the Granary District, and other changes.

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

Briefing - Tuesday, May 18, 2021 and Tuesday, June 1, 2021

Set Public Hearing Date - Tuesday, April 13, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 2 p.m.

TENTATIVE Council Action - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Rogers, seconded by Board Member Valdemoros to adopt Resolution 11 of 2021, amending the Fiscal Year 2020-2021 final budget of the Redevelopment Agency as proposed by the Administration with the Granary District Community & Cultural Initiative funding going into a holding account.

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

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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

The Board will 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; Tuesday, June 1, 2021; and Tuesday, June 8, 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to adopt Resolution 12 of 2021, approving the FY22 RDA Budget reflected in the attached Key Changes spreadsheet with the clarifications shown on the motion sheet. RDA Capital Projects – \$2,947,019 in capital projects are approved which do not lapse to Fund Balance with the understanding that these will return to the Board when specific project / program proposals are available as follows:

1. **\$83,832 from the Central Business District and \$667,535 from Program Income Fund for Storefront & Commercial Revitalization into a holding account**
2. **\$100,000 from Block 70 for Regent Street Parking Structure Reserve holding account**
3. **\$332,179 from the Depot District for Station Center Infrastructure holding account**
4. **\$200,000 from the Depot District for Environmental Remediation at Station Center Sites 3 & 4**
5. **\$443,731 from the Granary District for Community & Cultural Initiative into a holding account**
6. **\$30,474 from North Temple for the required 10% school fund**
7. **\$289,268 from North Temple for a Strategic Interventions holding account**
8. **\$350,000 Northwest Quadrant Shared Costs holding account**
9. **\$200,000 from Program Income Fund for Sustainability Technical Assistance Program holding account**
10. **\$250,000 from Program Income Fund for Gallivan repairs into a holding account**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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

Final Result: 7 – 0 Pass

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to adopt the Legislative Intent Statements as outlined on the motion sheet under Motion 2, items A and B.

- **A. Energy Efficiency as a Condition of any RDA Project Loans and Investments.** It is the intent of the Board that all RDA project loans and investments require certain energy efficiency standards be met as a condition of funding. Staff note: The Council/Board may wish to designate specific energy efficiency or sustainability standards, such as those set out by LEED and other accrediting organizations. (See examples at <https://www.epa.gov/smartgrowth/green-building-standards>.)
- **B. Structure of Accounts within RDA, including Fund Balances and Previous Capital Projects.** It is the intent of the Board to review the full structure of RDA accounts, including fund balances and capital projects funded in previous years. The Board may wish to discuss with the RDA and Finance staff the best way to get this information on a real-time basis. Staff note: The City's Enterprise Resource Planning (ERP) effort will help in tracking/providing this information in a less labor-intensive way, although the horizon for full implementation could be a year or longer.

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

Final Result: 7 – 0 Pass

E. RDA ADJOURNMENT:

Motion:

Moved by Board Member Faris, seconded by Board Member Wharton to adjourn as the Redevelopment Agency and convene as the City Council.

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

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

SALT LAKE CITY COUNCIL MEETING

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

F. OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of Tuesday, February 16, 2021; as well as the formal meeting minutes for February 2, 2021 and February 16, 2021.

Motion:

Moved by Council Member Rogers, seconded by Council Member Wharton to approve the Work Session meeting minutes for February 16, 2021; Formal meeting minutes for February 2, 2021 and February 16, 2021.

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

Final Result: 7 – 0 Pass

2. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing June 19, 2021 as Juneteenth Freedom Day in Salt Lake City.

Motion:

Moved by Council Member Wharton, seconded by Council Member Valdemoros to adopt Resolution 22 of 2021, recognizing June 19th as Juneteenth day in Salt Lake City.

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

Final Result: 7 – 0 Pass

Minutes:

Jeanetta Williams (NAACP) thanked the council for the recognition of the Juneteenth proclamation and the creation of the national holiday to recognize the magnitude of the day.

G. PUBLIC HEARINGS:

Items G1-G8 will be heard as one public hearing

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

1. **Grant Application: 9-Line Railroad Crossing: Transportation Investment Fund-Active Transportation (TIF-Active) Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of a bridge or tunnel for the 9-Line Trail at approximately 650 West to provide safe passage for pedestrians and cyclists over or under the freight and passenger rail. The requested funding is based on a planning level cost estimated from similar structures and may change as a more detailed site analysis is completed.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Grant Application: Red Butte Creek Trail Investment Fund-Active Transportation (TIF-Active) Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of a paved multi-use trail that follows the Red Butte Creek Corridor. The one mile stretch of trail will cross next to or near the creek via a new underpass under Foothill Drive and connect to the University of Utah's family student housing and the Veterans Affairs campus.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

3. Grant Application: 2022 Police Reform and Racial Justice Program Grant

The Council will accept public comment for a grant application request from the Police Department to the United States Conference of Mayors. The Police Department applied for the Target Police Reform and Racial Justice Grant Program to enhance its mental health and law enforcement co-responder initiative. If awarded, this grant would fund immigrant and minority outreach and education, expanded co-responder team coverage and equipment, and training.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. Grant Application: Rose Park Bicycle Pump Track Grant

The Council will accept public comment for a grant application request from the Department of Public Services to the Governor's Office of Economic Development. If awarded, this grant would fund the construction of a new bicycle pump track adjacent to the Day-Riverside Library along the Jordan River Parkway Trail within the Rose Park neighborhood. Local community groups will be asked for feedback to design and develop a unique bicycling amenity that will help activate this open space along the Jordan River and provide a new recreational feature to the Jordan River Parkway trail.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

5. **Grant Application: PaddleShare: Facilitating Self-serve Kayak Rental on the Jordan River**

The Council will accept public comment for a grant application request from the Department of Public Services to the Governor's Office of Economic Development. If awarded, this grant would fund construction of kayak lockers/stations. Stations will include an enclosed locker system, with multiple lockers containing all the equipment a user needs to paddle on the Jordan River to a downstream station.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. **Grant Application: Salt Lake City Prosecutor Domestic Violence Advocate Grant**

The Council will accept public comment for a grant application request from the Office of the City Attorney to the Utah Office for Victims of Crime. If awarded, this grant would fund a victim advocate to assist and support victims of domestic violence as their cases move to the prosecution and adjudication phases. The services include: information; education and advocacy through the case and prosecution; assistance with victim impact statements; and support and accompaniment to court and meetings with investigators and prosecutors. The Victim Advocate also assists in post-release safety planning, preparation for court appearances, and jail release agreements.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

7. **Grant Application: Social Impact Bond Study (EDA CARES Act COVID-19 Recovery Technical Assistance Grant)**

The Council will accept public comment for a grant application request from the Department of Economic Development to the Wasatch Front Regional Council. If awarded, this grant would fund a consultant to work with the Department of Economic Development to perform a Social Impact Bond Study. The study will assess economic and opportunity disparities with particular focus on Salt Lake City's west side and propose interventions that may help mitigate these disparities. Additionally, the study will identify financing mechanisms to invest in the interventions highlighted in the study.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

8. **Grant Application: 2022 Police Traffic Services Equipment Program Grant**

The Council will accept public comment for a grant application request from the Police Department to the Utah Department of Public Safety. If awarded, this grant would fund the purchase of 100 traffic cones and 50 barricades. These items will be used by the Motor Squad for traffic control during special events, restricting or diverting traffic due to accidents, and other similar uses.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 15, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Council Member Fowler provided the rules of decorum.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Sylvia Richards provided a brief introduction for each Grant Application.

Nigel Swaby spoke in support of grant items G1, G3, and G5, thanked the Police Department for all their hard work in the Fairpark Neighborhood.

Grant Bustillos spoke regarding scooter rental companies in the city specifically Lime & Link and expressed support for Byrd Scooters.

George Chapman spoke regarding 900 South crossing, suggesting the Council not spend money on consultants, was in support for most of the grant applications including the bridge proposal, Red Butte Creek trail (cutting trees/poisoning birds), and expressed the need for bike trail in Emigration.

Anne Charles agreed with George's comments on protecting birds/trees and not using consultants, did not support \$100,000 for Police, need Civilian Response model/not co-responder model, did not support \$5000 for traffic cones.

Motion:

Moved by Council Member Dugan, seconded by Council Member Faris to close the public hearing and refer Items G-1 through G-8 to a future Consent Agenda for action.

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

Final Result: 7 – 0 Pass

H. POTENTIAL ACTION ITEMS:

1. **Ordinance: Library Budget Amendment No.2 for Fiscal Year 2020-21**
The Council will consider adopting an ordinance that would amend the budget for the Library Fund for Fiscal Year 2020-21. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes a request to increase the Library's General Fund budget to account for pass-through property tax revenue collected by Salt Lake County which goes directly to the Utah Inland Port Authority and the Convention Facility.

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

Briefing - Tuesday, May 18, 2021

Set Public Hearing Date - Tuesday, May 18, 2021

Hold hearing to accept public comment - Tuesday, June 8, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 15, 2021

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Valdemoros to adopt Ordinance 24 of 2021, amending the final budget for the Library Fund for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

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

Final Result: 7 – 0 Pass

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

The Council will consider adopting an ordinance that would amend 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 15, 2021

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (H3-H14) 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.

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Ordinance 25 of 2021, amending the FY 2020-2021 final budget of Salt Lake City including the employment staffing document as shown on the motion sheet.

- A-1: Pulled prior to submission.
- A-2: Pulled prior to submission.
- A-3: Pulled prior to submission.
- A-4: Pulled prior to submission.
- A-5: Budgeting for Inland Port Tax Revenue – (\$-o-)
- A-6: Budgeting for Convention Hotel Tax Revenue – (\$-o-)

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

- A-7: Presumption for CARES Act Funding – (-\$293,067 – General Fund)
- A-8: Fire Emergency Management Office Build Out – (\$293,067 – General Fund)
- A-9: 911-ETM Security Platform – (\$41,138 – E911 Fund)
- D-1: Police Impact Fee Refund – (\$510,828 – Police Impact Fees)
- D-2: Moving Transportation CIP Projects to CIP Fund – (\$8,695,770 – CIP Fund)
- D-3: Transfer CIP Funds to Refuse Fund – (\$46,982 – CIP Fund)
- D-4: Transfer Bond Funds from 700 West Cost Center to Bond Contingency – (\$917,854 – CIP Fund)
- D-5: Corrections for Debt Transfer Errors in Original Adopted Budget – (\$78,291 – Debt Service/General Fund)
- D-6: Donation Fund Increase – (\$200,000 – Donation Fund)
- D-7: Fire Department – Wildland/Search & Rescue Deployments – (\$230,683 – General Fund)
- D-8: Fire Department – Other Reimbursements – (\$59,126 – General Fund)
- D-9: Fire Department COVID Costs – (\$605,435 – General Fund)
- E-1: Salt Lake County, CATNIP, Reconfigure Gilmer Drive – (\$55,365 – CIP Fund)
- E-2: CARES Act Third Tranche – (\$150,000 – Grant Fund)
- G-1: Utah State Department of Public Safety, Bureau of Forensic Services, FY20 Paul Coverdell Forensic Science Improvement Grant Program – (\$19,500 – Grant Fund)
- I-1: Council-added item ARPA Reimbursement to General Fund Balance for Eligible Employee Bonuses – (\$1,193,000 from ARPA)
- I-2: Council-added item Re-scope Remaining Budget for the Salt Laker Card to allow second \$500 payments, \$1,000 new cards and covering nonprofit program administration costs.

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

Final Result: 7 – 0 Pass

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

The Council will 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

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Placeholder

5. **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 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 -

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

7. **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 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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

The Council will 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)

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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

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

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will consider adopting 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 - Tuesday, June 15, 2021

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

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

The Council will 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 - Tuesday, June 15, 2021

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Minutes:

Jennifer Bruno gave a brief overview of the FY 2021-22 City Budget.

Motion:

Moved by Council Member Dugan, seconded by Council Member Wharton to Motion 1: adopt Ordinance 32 of 2021, approving Salt Lake City's Fiscal Year 2021-22 budget as outlined in the attached key changes spreadsheets and staffing document, excluding the schedule for capital projects and debt and the Library Fund.

updated 2:05 pm

Adopts City Budget except Library & CIP (agenda item H14)

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to Motion 2: adopt Ordinance 33 of 2021 approving the budget for the Library Fund of Salt Lake City for Fiscal Year 2021-22.

updated 2:05 p.m.

Adopts Library Fund Budget (agenda Item H10)

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Wharton, seconded by Council Member Mano to Motion 3: adopt Ordinance 34 of 2021 setting the final rate of tax levy, including the final levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2021-22 as listed on the motion sheet, and authorize the Council Chair to sign the necessary documentation for the State Tax Commission. A tax of .004076 on each dollar of taxable valuation of which:

A. .002854 shall be credited as revenue in the General Fund, generating \$88,819,132 of on-going revenue; and

B. .000014 shall be credited to the judgment levy for the General Fund, a one-year adjustment generating \$433,129 of one-time revenue; and

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

C. .000556 shall be credited toward repayment of General Obligation Bonds, generating \$17,315,863 of on-going revenue; and

D. .000649 shall be credited as revenue in the special Library Fund, generating \$20,979,219 of on-going revenue; and

E. .000003 shall be credited to the judgment levy for the Library Fund, a one-year adjustment generating \$83,554 of one-time revenue.

updated 2:05 pm

Sets all tax rates (agenda item H9)

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Mano, seconded by Council Member Dugan to Motion 4: adopt \$37,355,406 to be transferred into CIP, including APPROVING \$8,572,651 in funding for annual debt service and other ongoing commitments, as detailed in the Mayor's Recommended CIP Budget excluding the first year payment for the proposed new sales tax Series 2022 bond, and with the understanding that funding for CIP projects and the proposed bond will be considered separately later this year.

updated 2:05 pm

CIP & Debt Service

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to Motion 5: adopt the Legislative Intent Statements as outlined on the motion sheet under Motion 5, items A through E.

- **A. Update Boarded-Building Fee.** It is the intent of the Council that the Administration propose a boarded building fee that includes the full city costs of monitoring and responding by police, fire and other city departments at these properties.
- **B. Trips-to-Transit Expansion Evaluation.** It is the intent of the Council that the Administration provide their strategy for evaluating whether to expand the Trips-to-Transit program, which will begin to serve west side neighborhoods in late 2021, to other areas of the City.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

- **C. Golf Fund Update.** It is the intent of the Council that the Administration provide information on the following items in anticipation of a work session briefing to review and discuss options for the Golf Fund.
 - a. **Golf Fund Financial Sustainability:** Trends in revenues, expenditures,
 - b. **Long-term CIP Plans.** Based on current projections and the recently-completed short-term CIP plan,
 - c. **Golf Food and Beverage Options.** A review of the specific open space zoning ordinances, with the goal of removing barriers to providing additional food and beverage options in golf courses. To the extent that barriers exist in State law the Council requests an analysis of those, and that changing them be identified as a future legislative priority.
- **D. Expanded Funding Our Future Definition.** It is the intent of the Council that the definition of “public safety” for allocation of Funding Our Future revenue include not only the Police Department, Fire Department, and 911 Dispatch, but also any social workers and non-emergency traffic enforcement programs which are designed to expand the City’s public safety alternative response model. (Note: The current definition included Fire and 911 Dispatch since FY2020.)
- **E. Public Lands Maintenance.** It is the intent of the Council that the Administration provide an estimate of the funding that would be needed to adequately maintain all of the City’s public lands. This estimate should include the number of FTEs, as well as supplies, equipment, and appropriate signage.

updated 2:05 pm

Adopts legislative intent statements/interim study items

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Dugan, seconded by Council Member Rogers to Motion 6: adopt ordinances A through F as shown on the motion sheet relating to the Fiscal Year 2021- 22 budget.

- **A. (Ordinance 26 of 2021) Appropriating necessary funds to implement, for Fiscal Year 2022, the provisions of the memorandum of understanding between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees in City departments.**

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

- B. (Ordinance 27 of 2021) Appropriating necessary funds to implement, for Fiscal Year 2022 the provisions of the memorandum of understanding between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees in the Fire Department.
- C. (Ordinance 28 of 2021) Appropriating necessary funds to implement, for Fiscal Year 2022, the provisions of the memorandum of understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees in the Police Department.
- D. (Ordinance 29 of 2021) Approving the Fiscal Year 2022 Compensation Plan for all non-represented employees of Salt Lake City Corporation and increasing salary figures by 2% based on the Council's final adopted FY22 annual budget.
- E. (Ordinance 30 of 2021) Approving an ordinance amending Chapter 14.32, Salt Lake City Code, Construction, Excavation and Obstructions in the Public Right of Way
- F. (Ordinance 31 of 2021) Approving an ordinance amending several chapters of Salt Lake City Code related to organizational changes including creation of the Public Lands Department

Updated 2:05 pm

all other budget-related ordinances including compensation (agenda items H3-H8 and H11-H13)

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

Final Result: 7 – 0 Pass

I. **COMMENTS:**

1. Questions to the Mayor from the City Council.

Minutes:

Council Members thanked the Mayor and administration for all the work on the 2021-2022 budget.

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:

Council Member Fowler reiterated the rules of decorum and public comment.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Nigel Swaby spoke regarding a letter to the Mayor and Council, regarding the clean up of North Temple Business District, requesting support of the community in cleaning up the area, attend the Community Council meetings to help solve the problem.

Maria Laposata, Grant Bustillos, Gabriela Paz, Robert Singleton
Alex McMillan spoke in support of Bird scooters, the benefits to the community and the need for this type of transportation in the city.

Daniel Schelling and **Beverly Cooper** spoke regarding the Foothill Trails master plan, requesting release of funds only be done after an outside party reviewed the current status of the trails and improvements to ensure future improvements were implemented correctly.

Council Member Wharton took a moment of personal privilege regarding the public trails to encourage anyone speaking to the trails review the intent language that was adopted.

Katie Pappas spoke regarding the Salt Lake City Mosquito Abatement District, its history, adversely affecting environment/birds, and that it needed to reevaluation to protect the city.

George Chapman spoke regarding lack of police officers, Mosquito Abatement District, and saving trees in Miller Park.

J. NEW BUSINESS:
NONE.

K. UNFINISHED BUSINESS:
NONE.

L. CONSENT:

1. **Ordinance: Rezone and Master Plan Amendment at 850 and 870 East 2100 South**

The Council will set the date of Tuesday, July 13, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of properties at approximately 850 and 870 East 2100 South. The proposal would rezone the properties from CC (Corridor Commercial District) to CSHBD2 (Sugar House Business District) and would amend the Sugar House Master Plan Future Land Use Map. The applicant is requesting to amend the Future Land Use Map in the Sugar House Master Plan from "Mixed Use - Low Intensity" to "Business District Mixed-Use - Neighborhood Scale." The intent of the request is to allow more flexibility to develop a future multi-family residential, office, or mixed-use development. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2020-00906 and 00925.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

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

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - Tuesday, June 15, 2021

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

TENTATIVE Council Action - Tuesday, July 20, 2021

Staff Recommendation - Set date.

2. **Ordinance: Rezone and Master Plan Amendment at 810 East 800 South**

The Council will set the date of Tuesday, July 13, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map for a parcel of property at 810 East 800 South. The proposal would rezone the parcel from R-2 (Single- and Two-Family Residential) to CB (Community Business District) and would amend the Central Community Future Land Use Map from Low Density Residential to Community Commercial. The applicant submitted preliminary development plans for a two-story building that would have commercial space on the first floor, residential units on the second floor, and parking located to the rear. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition

No.: PLNPCM2020-00740 and PLNPCM2020-00741

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

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - Tuesday, June 15, 2021

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

TENTATIVE Council Action - Tuesday, July 20, 2021

Staff Recommendation - Set date.

3. **Board Appointment: Art Design Board – Meggie Troili**

The Council will consider approving the appointment of Meggie Troili to the Art Design Board for a term ending June 15, 2024.

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

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - n/a

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, June 15, 2021

Staff Recommendation - Approve.

4. **Board Appointment: Art Design Board – Tiffini Porter**

The Council will consider approving the appointment of Tiffini Porter to the Art Design Board for a term ending June 15, 2024.

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

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 15, 2021

Staff Recommendation - Approve.

5. **Board Appointment: Housing Authority of Salt Lake City – William Davis**

The Council will consider approving the appointment of William Davis to the Housing Authority of Salt Lake City for a term ending June 15, 2025.

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

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 15, 2021

Staff Recommendation - Approve.

6. **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

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

discussion)

Briefing - Tuesday, June 15, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 15, 2021

Staff Recommendation - Approve.

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

The Council will set the date of Tuesday, July 13, 2021 at 7 p.m. to accept public comment and consider adopting 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, June 15, 2021

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

TENTATIVE Council Action -

Staff Recommendation - Set date.

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to approve the Consent Agenda.

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

Final Result: 7 – 0 Pass

M. ADJOURNMENT:

Meeting adjourned at: 8:20 pm

Formal Minutes Approved: September 6, 2022

RDA Minutes Approved: November 10, 2022

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, June 15, 2021

LBA Minutes Approved: May 2, 2023

Danielle

Local Building Authority and City Council Chair



Alejandro Puy [May 15, 2023 13:25 MDT]

Redevelopment Agency Chair



Chad

City Recorder

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This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Tuesday, June 15, 2021.

June 15, 2021 LBA, RDA and Formal

Final Audit Report

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