

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 14, 2022

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, June 14, 2022 in a hybrid meeting.

The following Board Directors/Council Members were present:

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

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, Sylvia Richards – Public Policy Analyst, Thais Stewart – Deputy City Recorder, Taylor Hill – Council Staff

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.

Board/Council Member Amy Fowler will conduct the formal meeting.

Minutes:

Board/Council Member Fowler welcomed all in attendance and detailed the role of Council Members as members of the Local Building Authority and the Redevelopment Agency.

2.

Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

3.

Welcome and Public Meeting Rules.

Minutes:

Council Member Fowler read the rules for public meetings.

B. LBA POTENTIAL ACTION:

1. **Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2022-23**

The Board will consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City for Fiscal Year 2022-23.

The LBA's Capital Projects Fund for Fiscal Year 2022-23 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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Board Member Dugan, seconded by Board Member Puy to approve Resolution 2 of 2022 adopting the final budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2022-2023.

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

Final Result: 7 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

Moved by Board Member Puy, seconded by Board Member Mano to adjourn as the Local Building Authority and reconvene as the Redevelopment Agency.

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

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 POTENTIAL ACTION:

1. Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2022-23

The Board will consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Puy, seconded by Board Member Petro to adopt Resolution 8 of 2022 approving the Fiscal Year 2023 RDA Budget reflected in the Key Changes spreadsheet with the clarifications shown on the motion sheet.

RDA Capital Projects Holding Accounts – \$8,023,449 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:

Funds Going into Holding Accounts:

- a. \$250,000 from the Central Business District for Japantown
- b. \$734,061 from the Central Business District for property acquisition
- c. \$421,805 from the Granary District for strategic intervention fund
- d. \$31,084 from North Temple for the 10% set aside required in the interlocal agreement with the School District
- e. \$284,753 from North Temple for Folsom Corridor
- f. \$100,000 from Block 70 for Regent Street parking structure capital

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reserve

- g. \$95,310 from Northwest Quadrant for shared costs
- h. \$2,104,947 from State Street for property acquisition
- i. \$959,774 from 9-Line for property acquisition
- j. \$931,835 from Program Income Fund for a commercial revitalization pilot program
- k. \$1,599,880 from the Primary Housing Fund for property acquisition
- l. \$10,000 from the Secondary Housing Fund for an ADU pilot program in the 9-Line project area
- m. \$500,000 from the NWQ Housing for the Westside Community Initiative
- n. \$1,000,000 from the Housing Development Fund for affordable housing property acquisition

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

Final Result: 7 – 0 Pass

Motion:

Moved by Board Member Dugan, seconded by Board Member Puy to adopt the Legislative Intent Statements as outlined in items A through D.

A. New Program Funding Allocations. It is the intent of the RDA Board in the current budget year, and in future budget years, to consolidate the budgeting and policy development steps for new programs so that funding is allocated after the Board has had the opportunity to get a full understanding of the proposal and to exercise their policy making discretion. It is further the intent of the Council to review by December 2022 all RDA accounts that contain balances to determine whether the appropriations still align with the goals of the Board.

B. Equity, Inclusion, and Other Goals. It is the intent of the RDA Board to continue to collaborate with the Administration and prioritize equity and inclusion in the Board's policy, oversight, budget decisions and any RFP/RFQs or request for master developers. The Board requests options from the City Administration and RDA staff to maximize opportunities for meaningful involvement for a wide array of developers and professionals. Further, it is the intent of the Board to authorize funding for projects that support walkability, are built at a scale to encourage human interaction, and include architectural interest and variety.

C. Early Information and Board Feedback. It is the intent of the RDA Board to ask the Administration to provide information as soon as practicable regarding any talks and negotiations with other parties on projects or developments sought, to request the Board's feedback, and if appropriate, the approval of the Board via a resolution.

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D. Updates from Legislative Sessions. It is the intent of the RDA Board, as the policy making body, to collaborate with the RDA staff and City Administration before, during, and after Legislative sessions on any concepts that may relate to Redevelopment Agency Legislation. Further, it is the Board's intent that after every Legislative session in which RDA laws are created, amended, or eliminated, the director brief the Board on those issues, as well as on any new tools that the Board could use to advance projects or infrastructure funding in RDA project areas.

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

Final Result: 7 – 0 Pass

E. RDA ADJOURNMENT:

Motion:

Moved by Board Member Petro, seconded by Board Member Wharton to adjourn as the RDA and reconvene as the City Council.

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

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 April 5, 2022; May 3, 2022; and May 17, 2022 as well as the formal meeting minutes of June 2, 2022.

Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to approve the work session meeting minutes of April 5, 2022, May 3, 2022 and May 17, 2022 and the formal meeting minutes of June 2, 2022.

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

Final Result: 7 – 0 Pass

2.

The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing June 19, 2022 as Juneteenth Freedom Day in Salt Lake City.

Minutes:

Council Member Fowler read the resolution and thanked Representative Sandra Hollins, Betty Sawyer, and Cleopatra Balfour for representing the community, contributing to the resolution, and being pioneers in the efforts for justice and equality in the City, County, and Utah. She said they were not present but would be provided a copy of the resolution.

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt joint ceremonial Resolution 15 of 2022 recognizing June 19, 2022 as Juneteenth Freedom Day in Salt Lake City.

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

Final Result: 7 – 0 Pass

3.

The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall establishing a new Ballpark Legacy lease with the Salt Lake Bees Professional Baseball Franchise.

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Motion:

Moved by Council Member Puy, seconded by Council Member Dugan to adopt joint ceremonial Resolution 16 of 2022 establishing a new Ballpark Legacy lease with the Sale Lake Bees Professional Baseball Franchise.

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

Final Result: 7 – 0 Pass

Minutes:

Council Member Mano read the resolution.

The resolution was presented to **Amanda Covington** (CCAO, Larry H. Miller Company). Ms. Covington thanked the Council, Mayor, and the City for their commitment to enhancing the ballpark community, creating a thriving area, and continued partnership.

4.

The Council will consider adopting a joint ceremonial resolution declaring Salt Lake City's commitment to promoting equitable and inclusive language access.

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt the joint ceremonial Resolution 17 of 2022 declaring Salt Lake City's commitment to promoting equitable and inclusive language access

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

Final Result: 7 – 0 Pass

Minutes:

Council Member Wharton read the resolution.

Council Member Fowler thanked the Mayor for placing a high importance on equity and inclusion in all of its forms throughout the City.

G. PUBLIC HEARINGS:

Items G1 – G4 will be heard as one public hearing

1. Grant Application: 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant

The Council will accept public comment for a grant application request from the Transportation Division to the U.S. Department of Transportation. If awarded, the grant would fund consultant services for the planning and environmental review process and solutions for eight multi-modal east-west crossings of the I-15 and

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Union Pacific Railroad freight line corridors. The crossings include 600 North, 200 South, 400 South, 800 South, 900 South/9-Line Trail, 1300 South, 1700 South, and 2100 South.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, June 14, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Grant Application: 2022 Teen Afterschool Prevention Grant**

The Council will accept public comment for a grant application request from the Division of Youth & Family Services to the Utah Department of Workforce Services. If awarded, the grant would fund the salaries and benefits for two new FTE Community Program Manager positions. These positions are tasked with maintaining and improving program quality, recruitment, and retention at four YouthCity sites. Grant monies will also fund wages for eight existing Teen Specialists, two at each site.

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 14, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. **Grant Application: 2022 State Homeland Security Program Grant**

The Council will accept public comment for a grant application request from the Fire Department to the Department of Homeland Security FEMA. If awarded, the grant would fund \$100,000 to purchase first responder pods to store additional food and shelter supplies for emergency situations; \$5,000 to purchase evacuation modeling software for planning and mitigation of emergency events that might require mass evacuations; and \$100,000 to purchase tools allowing the

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City to continue working towards compliance with national communication standards.

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 14, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. **Grant Application: 2022 Emergency Management Performance Grant (EMPG)**

The Council will accept public comment for a grant application request from the Fire Department to the Department Homeland Security, FEMA. If awarded, the grant would fund support for Emergency Management functions and programs.

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 14, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to close the public hearing and refer items G1-G4 to a future consent agenda for action.

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

Final Result: 7 – 0 Pass

Minutes:

Sylvia Richards provided an introduction to the four grant items.

There were no public comments.

H. **POTENTIAL ACTION ITEMS:**

Ordinances listed below (H1-H10) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2022-23.

1. **Ordinance: Amending the Available Methods of Delivering Records Related to Business Licensing**

The Council will consider adopting an ordinance that would amend sections 5.02.080 and 5.02.110 of the *Salt Lake City Code* to amend the available methods of delivering records related to business licensing.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 35 of 2022 amending Chapter 5.02, Salt Lake City Code, Available Methods of Delivering Records Related to Business Licensing.

Adoption of this ordinance (a) was included in Motion 6

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

Final Result: 7 – 0 Pass

2. **Ordinance: Addressing Certain Fees for the Use and Cleaning of the City's Recreational Facilities**

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* to address certain fees for the use and cleaning of the City's recreational facilities.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 36 of 2022 amending Chapter 15.16, Salt Lake City Code, Addressing Certain Fees for the Use and Cleaning of the City's Recreational Facilities.

Adoption of this ordinance (b) was included in Motion 6

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

Final Result: 7 – 0 Pass

3. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2022-23**

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 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Puy to adopt Ordinance 34 of 2022 adopting the rate of the tax levy, including the

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levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2022-2023.

Motion 3

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

Final Result: 7 – 0 Pass

4. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2022-23**

The Council will consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to adopt Ordinance 33 of 2022 approving the budget of the City Library Fund for Fiscal Year 2022-2023.

Motion 2

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

Final Result: 7 – 0 Pass

5. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2022-23**

The Council will 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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

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Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 37 of 2022 amending the Salt Lake City Consolidated Fee Schedule including a 6.2% increase to all fees paid into the General Fund and removing the meter obstruction fee.

Adoption of this ordinance (c) was included in Motion 6

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

Final Result: 7 – 0 Pass

6. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2022-23**

The Council will consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2022-23, 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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 40 of 2022 appropriating necessary funds to implement, for Fiscal Year 2023 the provisions of the memorandum of understanding between Salt Lake City Corporation and the International Association of

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Firefighters Local 81, representing eligible employees in the Fire Department.

Adoption of this ordinance (d) was included in Motion 6

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

Final Result: 7 – 0 Pass

7. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2022-23**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2022-23, 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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 38 of 2022 appropriating necessary funds to implement, for Fiscal Year 2023, 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.

Adoption of this ordinance (e) was included in Motion 6

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

Final Result: 7 – 0 Pass

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8. Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2022-23

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2022-23, 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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 39 of 2022 appropriating necessary funds to implement, for Fiscal Year 2023, 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.

Adoption of this ordinance (f) was included in Motion 6

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

Final Result: 7 – 0 Pass

9. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2022-23**

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 - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Council Member Petro, seconded by Council Member Dugan to adopt Ordinance 41 of 2022 approving the Fiscal Year 2023 Compensation Plan for all non-represented employees of Salt Lake City Corporation.

Adoption of this ordinance (g) was included in Motion 6

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

Final Result: 7 – 0 Pass

10. **Ordinances relating to the Fiscal Year 2022-23 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 2022-23.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 17, 2022 and June 7, 2022 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to adopt Ordinance 32 of 2022 approving Salt Lake City's Fiscal Year 2022-23 budget as outlined in the key changes spreadsheets and staffing document, excluding the schedule for capital projects and debt and the Library Fund.

Motion 1

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Puy, seconded by Council Member Petro to

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approve \$45,703,683 to be transferred into CIP, including APPROVING \$14,043,194 in funding as shown on the motion sheet with the understanding that the placeholder for a first-year payment on a new sales tax revenue bond is not approved. Later this year the Council will consider CIP projects, the proposed GO Bond, and the proposed Sales Tax Revenue Bond.

Motion 4

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

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Valdemoros, seconded by Council Member Petro to

adopt the Legislative Intent Statements as outlined on the motion sheet under Motion 5, items A through S.

Motion 5 (A-S)

A. Evaluating Efficiencies across Diversified Response Teams – It is the intent of the Council to periodically evaluate the diversified response teams across the City to determine whether there are opportunities to eliminate redundancies and/or gain new efficiencies.

a. The following programs would be included as part of the “diversified response model”:

i. Fire Department – Community Health Access Team (CHAT), Medical Response Team (MRT)

ii. Police Department – Social Worker Co-Responders, Civilian Response Team

iii. CAN (in partnership with other entities in some cases) – Downtown Ambassadors (including expanded areas), Homeless Engagement and Response Team (HEART), Code Enforcement

iv. Public Lands – Park Rangers Program

v. Public Services – Community Cleaning Program (CCP), Rapid Intervention Team (clarify whether this is sometimes referred to as the “Clean Team”)

vi. 911 Department – partnership with Mobile Crisis Outreach Team

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(MCOT)

b. The Council would like the Administration to provide information in six months and in one year so that the Council can evaluate these programs:

- i. Clarify roles of each team and how a call for service is routed from one team to another.**
- ii. Track as much data as possible to determine which indicators are most important for future reviews. These would include data such as: number of calls for service; number of diversions from a police-only response; response times for teams; changes in police response times; volume of calls by time of day and day of the week; referrals to other agencies; and other outputs and outcomes.**
- iii. Find ways to provide this data with the Council and the public in a coordinated way.**
- iv. Inform the public and other levels of government as these programs are rolled out.**

B. Free Fare in Winter Months – It is the intent of the Council to ask the Administration to build on the success of Free Fare February in 2022, seeking partners to provide funding again next winter and extending it for three months. The Council would fund the City portion of the cost through a future budget amendment.

C. Expediting Traffic Calming Projects – It is the intent of the Council to ask the Administration to evaluate the workflow among CAN and Public Services Divisions that delivers previously-funded traffic calming projects, identify any bottlenecks in the system, and return to the Council with suggestions for ways to address them.

D. Sustainability Holding Account – It is the intent of the Council to allocate the following items in the Sustainability Department to a holding account pending further discussion with the Council. The Council supports these items, but policy guidance from the Council is needed, and extends to the overall role that the City's Sustainability Department should play in the community.

- a. \$214,000 for EV Charging Stations,**
- b. \$300,000 for electrified transportation planning, and**
- c. \$125,000 food equity funding request.**

E. Importance of Plan Adoption – It is the intent of the Council that City departments and divisions rely only on plans that have been duly adopted by the legislative body as the basis or building blocks for additional City policy or budget guidance.

F. Tenant Ombudsman – It is the intent of the Council to ask the Administration to explore adding a tenant ombudsman in the Landlord/Tenant Program (also known as the Good Landlord Program) to serve the growing number of renters among City residents. The Council requests that the Administration return with a potential scope of work for one or more FTEs, keeping in mind services already provided by outside agencies to avoid duplication, and building on work done by the City's consumer financial protection analyst.

G. Covenants Education in the Landlord/Tenant Program – It is the intent of the Council that the Administration include training for property owners

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on Covenants, Conditions and Restrictions (CCRs) in the City's Landlord/Tenant Program. This training should clarify the differences between enforceable CCRs and unconstitutional CCRs, including those which would discriminate against a federally recognized protected class. The Council also requests that implicit bias training be added to the program's education materials.

H. Consolidated Fee Schedule Holistic Review – It is the intent of the Council to complete a holistic evaluation of the City's Consolidated Fee Schedule in conjunction with the Finance Department. This evaluation would include equity considerations and evaluate whether to increase, reduce, or in some cases eliminate, City fees.

I. Grants and Ongoing Programs – It is the intent of the Council to ask the Administration to evaluate the extent to which new City programs have been created through grants whose costs have continued beyond the life of the grant. The Council will use this information to inform a policy or system for evaluating when and whether it is appropriate for the City to create new programs with grants.

J. Water Usage by the City – It is the intent of the Council to ask the Administration to evaluate water usage by the City and make recommendations for water conservation. This includes evaluation of water savings opportunities for CIP projects.

K. CAN/RDA/DED Role Clarity – It is the intent of the Council to further clarify the roles of Community and Neighborhoods, the Redevelopment Agency and the Department of Economic Development as they relate to housing and commercial development and assistance.

L. Transition to Environmentally Sustainable Weed Control in Public Lands – It is the intent of the Council to request the Public Lands Department, including the Golf Division, transition to environmentally sustainable treatments for weeding and pest control in future years, acknowledging that this may require budget adjustments. This is consistent with an existing Sustainability Department policy.

M. Youth and Family Program Streamlining – It is the intent of the Council to ask the Administration to evaluate whether to consolidate all City youth and family programs into the Youth & Family Division. The purpose would be to increase efficiency and propose options for future budget discussions. Additionally, the Council would like the Administration to evaluate the City's role in youth and family programming in relation to other community organizations to identify efficiencies and reduce duplication, factoring in overall community demand for those services.

N. Police Response and Governmental Immunity – It is the intent of the Council to re-engage the consultant hired for the in-depth evaluation of the Police Department in 2020 and 2021 (Matrix Consulting) to explore ways the City can be more specific about minimum performance expectations, particularly as it ties to the City's legal defense for employees. In addition, the Council could ask this consultant to evaluate whether and how other Cities have tied legal settlements to the specific department in which a claim originated. The purpose is to inform the content of safety and prevention programs, and to identify any unmet training needs.

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O. Fire Department Costs – It is the intent of the Council to ask the Administration to evaluate:

- a. options for recouping costs for calls at the University of Utah.**
- b. the City’s hazardous materials ordinance, and implementation of that ordinance, to assure that the City is reimbursed from private insurance payments to those responsible for an incident.**
- c. continue evaluating options for electrified Fire vehicles.**

P. Boarded Building Fee – It is the intent of the Council to ask the Administration for a timeframe when the Council can consider an updated boarded-building fee, or request that the Attorney’s Office provide a draft directly to the Council Office.

Q. Open and Public Meetings Act (OPMA) – It is the intent of the Council to ask the Administration to ensure that any City loan or grant processes comply with the Open and Public Meetings Act (OPMA). The Council could request that the City Attorney’s Office develop an ordinance more specifically codifying this understanding.

R. Ordinance Governing Donations to the City - It is the intent of the Council that a new, more streamlined donation ordinance be developed by the City Attorney’s Office for consideration by the Council in Fall, 2022. The Council further requests that while this ordinance is being prepared, the Administration create a tracking sheet for any donations, and work across City departments on a consistent process to support continued transparency and documentation of donor intents. It is the Council’s intent to rescind the current ordinance at the earliest opportunity, in order to avoid stifling opportunities for potential public/private partnerships.

S. Rotating Outside Auditing of Each City Department – It is the intent of the City Council to re-establish its practice of conducting management and performance audits of City departments, divisions, and functions on a rotating basis in the coming years. These audits are in addition to the financial audit that the City Council oversees annually. The audits are intended to bring consultants in for an independent look at existing City services to identify opportunities for improved efficiencies. In addition to a focus on identifying potential efficiencies, the Council intends to ask the auditors to identify or evaluate professional best practices, definitions of success for each program, metrics associated with key functions, and any duplication that exists with other City departments and/or other levels of government. The Council intends for the audits to inform evaluations of how City services are meeting residents’ needs while being fiscally responsible with the taxpayer dollars.

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

Final Result: 7 – 0 Pass

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I. **COMMENTS:**

1. Questions to the Mayor from the City Council.

Minutes:

Council Members Valdemoros, Mano, and Fowler thanked the Mayor for her collaboration with the Council throughout the City budget process.

Council Member Puy thanked Council Staff for their work and assistance through his first budget season.

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 rules for the general comment period.

Jay Ingleby spoke in opposition to proposed train tracks running through his neighborhood, citing safety concerns (trains tipping/derailing, diesel fumes/poor air quality, etc.) and urged the Council to keep the community informed on such items.

Cindy Cromer spoke regarding the lack of housing in the City and shared a story/example of a recent encounter with someone seeking housing.

J. **NEW BUSINESS:**

NONE

K. **UNFINISHED BUSINESS:**

NONE.

L. **CONSENT:**

1. **Grant Holding Account Items (Batch No.1) for Fiscal Year 2022-23**
The Council will consider approving Grant Holding Account Items (Batch No.1) for Fiscal Year 2022-23.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

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2. **Board Appointment: Business Advisory Board – Vinay Cardwell**

The Council will consider approving the appointment of Vinay Cardwell to the Business Advisory Board for a term ending Monday, December 28, 2026.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

3. **Board Appointment: Board of Appeals and Examiners – Lawrence Suggars**

The Council will consider approving the appointment of Lawrence Suggars to the Board of Appeals and Examiners for a term ending June 14, 2027.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

4. **Board Appointment: Board of Appeals and Examiners – George Reid**

The Council will consider approving the appointment of George Reid to the Board of Appeals and Examiners for a term ending June 14, 2027.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

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5. **Board Appointment: Board of Appeals and Examiners – Paul Hayward**

The Council will consider approving the appointment of Paul Hayward to the Board of Appeals and Examiners for a term ending June 14, 2027.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

6. **Board Appointment: Board of Appeals and Examiners – Tyson James Bell**

The Council will consider approving the appointment of Tyson James Bell to the Board of Appeals and Examiners for a term ending June 14, 2027.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to adopt the Consent Agenda.

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

Final Result: 7 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
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L. **CONSENT:**

1. **Grant Holding Account Items (Batch No.1) for Fiscal Year 2022-23**
The Council will consider approving Grant Holding Account Items (Batch No.1) for Fiscal Year 2022-23.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

2. **Board Appointment: Business Advisory Board – Vinay Cardwell**
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FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

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TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

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

Briefing - Tuesday, June 14, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

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

Briefing - Tuesday, June 14, 2022

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Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 14, 2022

Staff Recommendation - Approve.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to adopt the Consent Agenda.

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

Final Result: 7 – 0 Pass

M. ADJOURNMENT:

Meeting adjourned at 7:58 pm.

Council Minutes Approved: July 13, 2022.

RDA Minutes Approved: November 10, 2022

LBA Minutes Approved: May 2, 2023



Local Building Authority and City Council Chair



Alejandro Puy (2023 13:24 MDT)

Redevelopment Agency Chair



City Recorder



MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
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Tuesday, June 14, 2022

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This document along with the digital recording constitutes the official minutes of the City Council, Local Building Authority, and Redevelopment Agency Formal meeting held Tuesday, June 14, 2022.

June 14, 2022 LBA, RDA and Formal

Final Audit Report

2023-05-16

Created:	2023-05-03
By:	Michelle Barney (michelle.barney@slcgov.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZWEFtqjYfG7x416Lf6Y-DxLyy1mJW_LP

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 Michelle Barney (michelle.barney@slcgov.com) added alternate signer alejandro.puy@slcgov.com. The original signer victoria.petro@slcgov.com can still sign.

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2023-05-15 - 7:24:17 PM GMT

 Signer alejandro.puy@slcgov.com entered name at signing as Alejandro Puy

2023-05-15 - 7:24:53 PM GMT

 Document e-signed by Alejandro Puy (alejandro.puy@slcgov.com)

Signature Date: 2023-05-15 - 7:24:56 PM GMT - Time Source: server

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Signature Date: 2023-05-16 - 8:35:34 PM GMT - Time Source: server

 Agreement completed.

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