

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 17, 2022

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, May 17, 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:

Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes and Records Clerk, Sam Owen – Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Thais Stewart – Deputy City Recorder, Taylor Hill – Council Staff, Mark Kittrell – Deputy City Attorney, Ben Luedtke – City Council Staff

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 7:13 pm.

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A. LBA OPENING CEREMONY:

1. Board/Council Member Dan Dugan will conduct the formal meeting.

Minutes:

Council/Board Member Dugan welcomed all in attendance to the formal meeting and detailed the meeting format.

2. Pledge of Allegiance.

Minutes:

Cub Scout Troop 3034 led the Pledge of the Allegiance.

3. Welcome and Public Meeting Rules.

Minutes:

Council/Board Member Dugan detailed the roles of the City Council, Local Building Authority, and Redevelopment Agency for the formal meeting.

B. LBA PUBLIC HEARINGS:

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

The Board will accept public comment and 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.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing

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on June 7, 2022

Minutes:

Jennifer Bruno provided a brief introduction to the resolution.

Amy Leach was called on to speak but declined.

Motion:

Moved by Board Member Puy, seconded by Board Member Fowler to close the public hearing and refer to the public hearing on June 7, 2022.

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 Fowler, seconded by Board Member Wharton to adjourn the LBA meeting.

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 PUBLIC HEARINGS:

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

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

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

Minutes:

Jennifer Bruno provided a brief introduction to the resolution.

Amy Leach was called on to speak but declined.

George Chapman suggested the City apply for Federal funding for communities displaced by freeways due to the 900 South off-ramp causing damage to the community, the Fleet Block should be made into a park along with saving the murals, and the RDA to use the EMT building for a library/police sub-station/police station to work with youth in the community.

Motion:

Moved by Board Member Fowler, seconded by Board Member Puy to close the public hearing and refer to the public hearing on June 7, 2022.

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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 Puy, seconded by Board Member Wharton to adjourn the RDA meeting.

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. **OPENING CEREMONY:**

1.

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

Minutes:

Council Member Puy read the resolution.

The resolution was presented to the Utah Pride Center – **Jessica Dummar** (Co-CEO Operations & Administration) spoke on behalf of the Utah Pride Center and thanked the Council for their continued partnership.

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to adopt Joint Ceremonial Resolution 14 of 2022, celebrating Pride Month.

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

Final Result: 7 – 0 Pass

2.

The Council will approve the formal meeting minutes of February 1, 2022 and April 19, 2022 as well as the limited formal meeting minutes of May 10, 2022.

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to approve the formal meeting minutes of February 1, 2022 and April 19, 2022 as well as the limited formal meeting minutes of May 10, 2022.

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

Final Result: 7 – 0 Pass

G. **PUBLIC HEARINGS:**

Items G1-G4 will be heard as one public hearing

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1. **Grant Application: Rocky Mountain High Impact Drug Trafficking Area Grant – Salt Lake Narcotics Task Force**

The Council will accept public comment for a grant application request from the Police Department to the Office of National Drug Control Policy. If awarded, this grant would continue to fund salary and benefits for three existing positions which support the Salt Lake Metro Narcotics Task Force for calendar year 2023.

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, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Grant Application: School Age Quality Grant for YouthCity 2022-23**

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Utah Department of Workforce Services Office of Child Care administering U.S. Department of Health and Human Services Child Care and Development Fund. If awarded, this grant would fund the YouthCity 2022-2023 afterschool programs at Central City, Fairmont Park, Liberty Park, Ottinger Hall, Sorenson Multi-Cultural Center, and Unity Center. The grant will provide wages and benefits for twenty-four existing positions which support programming at the various YouthCity campuses.

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, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

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3. **Grant Application: School Age Summer Quality Expansion Grant for YouthCity Sites**

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Utah Department of Workforce Services Office of Child Care administering U.S. Department of Health and Human Services Child Care and Development Fund. If awarded, this grant would fund wages and benefits for eight existing positions at YouthCity sites, including Central City, Sorenson Multi-Cultural Center, Fairmont Park, Liberty Park, Ottinger Hall and the Unity Center.

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, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. **Grant Application: 2022 Summer Food Service Program for YouthCity Sites**

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Utah State Board of Education administering U.S. Department of Agriculture funding. If awarded, this grant would fund daily snacks to youth participating in the YouthCity Summer Program 2022 at Central City Recreation Center, Fairmont Park, Liberty Park, Ottinger Hall, and Sorenson Multi-Cultural Center/Unity Center campuses.

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, May 17, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards provided a brief introduction and detailed the four grant items.

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There were no public comments.

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to close the public hearing and refer items G-1 through G-4 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

5. **Ordinance: Library Budget Amendment No.1 for Fiscal Year 2021-22**

The Council will continue to accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund for Fiscal Year 2021-22. 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 budget for property tax revenues that are legally required to be passed through the Library to the Utah Inland Port and the County Convention Center Hotel, among other changes.

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 2022 and Tuesday May, 17, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Benjamin Luedtke provided a brief introduction to the budget amendment (BAM No. 1) for the Library.

Katie Pappas spoke about citizen tax dollars and the frustration that came along with them (money designated for an item that was spent elsewhere) and hoped this year's property tax notices were more honest/accurate.

Motion:

Moved by Council Member Puy, seconded by Council Member Fowler to close

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the public hearing and adopt Ordinance 25 of 2022: Library Budget Amendment No. 1 for Fiscal Year 2021-22 only for items as shown on the motion sheet. A-1: Request to increase the library budget for pass-through property tax increment related to the Inland Port and Convention Center Hotel (\$500,00 from pass-through Property Taxes).

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

Final Result: 7 – 0 Pass

6. **Parameters Resolution: Public Utilities Revenue Bonds, Series 2022**
The Council will hold a public hearing to accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$360,000,000 aggregate principal amount of Public Utilities revenue bonds, series 2022, related to water, sewer, and storm water capital improvements. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

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

TENTATIVE Council Action - May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (G7 – G16) 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. All ordinances will be heard as one public hearing item during the May 17th and June 7th public hearings.

Minutes:

Sam Owen provided a brief introduction to the resolution for Public Utilities Revenue Bonds, Series 2022.

Amy Leach was called on to speak but declined.

Jen Heninger was called on to speak but did not respond.

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Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to close the public hearing on the Series 2022 bond issuance.

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

Final Result: 7 – 0 Pass

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

The Council will accept public comment and 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.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

The Council will accept public comment and 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.

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 - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

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

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

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

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

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

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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

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

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

12. **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 accept public comment and 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 - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

The Council will accept public comment and 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

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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.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

14. **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 accept public comment and 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.

TENTATIVE Council Action - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

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

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

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

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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 - TBD

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

16. Ordinances relating to the Fiscal Year 2022-23 City Budget, excluding the budget for the Library Fund

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

Staff Recommendation - Close hearing and refer to public hearing on June 7, 2022

Minutes:

Jennifer Bruno provided an introduction to the proposed ordinances.

Amy Leach was called on to speak but declined.

George Chapman said he was opposed to increasing property taxes, water/sewer/garbage/storm fees, as well as the bond. He said child care should be encouraged (and not charged fees), Golf Fees and HIVE passes should reflect better discounts for seniors, and the City should discourage turning remaining public lands into housing and instead be kept for the use and benefit of the public (not sold or given to developers).

Christopher Butler spoke regarding the police budget; detailed studies/statistics

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regarding reporting crimes, crimes resulting in arrest/conviction, inquired if the City had found alternatives to police, and encouraged the Council to research more options – rather than over fund the police.

Casey O'Connor spoke in opposition to the increase in water fees, the City's diversity efforts, as well as the City recognizing Pride Month.

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to close the public hearing for items G7 through G16 and refer to public hearing on June 7, 2022.

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

Final Result: 7 – 0 Pass

H. POTENTIAL ACTION ITEMS:

1. Ordinance: Rezone and Master Plan Amendment at 1950 S West Temple and 1948 S West Temple

The Council will consider adopting an ordinance that would amend the zoning map for the properties at 1950 South West Temple and a portion of the property at 1948 South West Temple, changing them from RMF-35 (Moderate Density Multi-Family Residential) to CG (General Commercial). This ordinance would also amend the Future Land Use Map in the Central Community Master Plan from "Medium Density Residential" to "Medium Residential/Mixed Use." The requests are part of an effort to expand the existing Intermountain Wood Products operation into a new office building with uniform zoning on their properties. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00291 & PLNPCM2021-00292

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 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 Valdemoros

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to adopt Ordinance 26 of 2022: Rezone and Master Plan Amendment at 1950 S West Temple and 1948 S West Temple, subject to the following conditions:

- 1. the property owner consolidates the subject parcels, and**
- 2. the property owner executing and recording in the Office of the Salt Lake County Recorder a restrictive covenant that limits building height on the consolidated parcel to thirty-five feet.**

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

Final Result: 7 – 0

2. Ordinance: Rezone and Master Plan Amendment at 1902 South 400 East

The Council will consider adopting an ordinance that would amend the Central Community Master Plan Future Land Use Map for property located at 1902 South 400 East from Low Density Residential to Medium Density Residential and the zoning map from R-1-5,000 (Residential) to RMF-35 (Moderate Density Multi-Family Residential District). The purpose of the rezone request is to facilitate the construction of townhomes. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00717 & PLNPCM2021-00718

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

Briefing - Tuesday, April 19, 2022

Set Public Hearing Date - Tuesday, April 19, 2022

Hold hearing to accept public comment - Tuesday, May 3, 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 27 of 2022: Rezone and Master Plan Amendment at 1902 South 400 East.

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

Final Result: 7 – 0 Pass

Minutes:

Council Member Mano said he wanted to clarify that the planned units were now at a maximum of five with a restriction of square footage which was different than the original proposal and continued to take steps toward affordable housing.

I. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

Council Member Valdemoros thanked the Mayor for joining the Council for the kickoff lunch for the Living Traditions Festival and Council Member Dugan thanked the Mayor for accompanying the Council to visit the Ute Indian Reservation to meet with tribal leaders.

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:

Amy Leach was called on to speak but declined.

Jared Johnson spoke regarding rampant traffic violations in the City and suggested closing off the underpass behind the Salt Palace due to safety concerns.

Jeff Bair spoke of his frustration and disappointment with the Council's vote made for the rezone at 1902 South 400 East and said as approved the project was missing key elements of missing middle housing and said the property did not fit seamlessly into the existing neighborhood (too tall/out of scale).

Roy Bloebaum spoke regarding concerns with the bonds before the Council (confusion regarding the bond process) and the issue of taxes and asked if City departments could decrease their budgets (increased budgets equaled increased taxes for residents).

George Chapman said the westside of the City was underutilized and needed more affordable housing, he supported more funding for the police department, and spoke on the issue of avoiding racist descriptions of possible suspects (suggesting more focus on describing characteristics rather than race).

Cindy Cromer spoke about time extensions granted for previously approved projects by the Planning Commission and Historic Landmarks Commission, and said she would

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provide the Council a list of stalled projects in the City.

Michael Valentine spoke regarding his opportunity to speak earlier during the RDA meeting, detailed his possible legal options, and requested an independent body/office to review his complaints regarding the RDA and individually all Council Members.

Holly Christmas expressed concern of the City losing green space; losing the ability to adjust with climate change, increased air pollution, etc. and suggested the City needed more density – smaller units with green space rather than concrete blocks.

Herald Piescey spoke on the concern of climate change; asked if the City needed gasoline/natural gas, why there were fees on utilities, and presented ideas for addressing climate change for the City.

Cal Nez spoke regarding his Navajo heritage and the fireworks show for the July 24, 2022 Native American Celebration in the Park, and urged the Council to allow for the fireworks and partnership to continue the event.

Jared Harmer spoke regarding Herman Franks Dog Park and urged the Council to plant grass, and said regulation of the City's housing prices was needed and was in the hands of the Council.

Olivia Harmer was called on to speak but declined.

J. NEW BUSINESS:

1. Reconsideration of Resolution: Redistricting City Council District Boundaries

The Council will reconsider adopting a resolution from the May 10 limited formal meeting that would change some City Council district boundaries based on the results of the 2020 Census. Redistricting occurs every decade to create substantially equal populations between the districts to ensure fairer representation. The reconsideration would correct the boundaries of Districts Three and Six to move a single property inadvertently placed in District Six into District Three.

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

Briefing - Tuesday, April 12, 2022 and Tuesday, May 3, 2022

Set Public Hearing Date - Tuesday, April 5, 2022

Hold hearing to accept public comment - Tuesday, April 19, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 10, 2022 and Tuesday, May 17, 2022

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to reconsider action on May 10 relative to the resolution authorizing approval of the redistricting map.

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 Fowler, seconded by Council Member Wharton to Motion to approve Resolution 9 of 2022 Redistricting City Council District Boundaries, designating the boundaries of the City Council Districts based on the 2020 Census results as shown on the attached map marked Exhibit A, which corrects the boundaries of Districts Three and Six to move a single property inadvertently placed in District Six into District Three.

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

Final Result: 7 – 0 Pass

K. UNFINISHED BUSINESS:

1. **Ordinance: Protecting Patient Privacy and Rights Near Healthcare Facilities**

The Council will consider adopting an ordinance that would help protect the privacy and security of patients utilizing or visiting healthcare facilities in Salt Lake City. The proposed ordinance would set clearer guidelines for the proper place for, and the manner of, the exercise of free speech in the vicinity of patients and patient access points of all medical facilities.

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

Briefing - Tuesday, May 10, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 17, 2022

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to adopt Ordinance 28 of 2022: Protecting Patient Privacy and Rights Near Healthcare Facilities.

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

Final Result: 7 – 0 Pass

L. CONSENT:

1. Board Appointment: Sugar House Park Authority Board of Trustees – Sarah Sherer

The Council will consider approving the appointment of Sarah Sherer to the Sugar House Park Authority Board of Trustees for a term ending May 17, 2026.

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

Briefing - Tuesday, May 17, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Approve.

2. Board Appointment: Parks, Natural Lands, Urban Forestry and Trails (PNUT) Advisory Board – Aaron Wiley

The Council will consider approving the appointment of Aaron Wiley to the PNUT Board for a term ending May 3, 2025.

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

Briefing - Tuesday, May 17, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Approve.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 17, 2022

3. **Board Appointment: Arts Council – Cale Newhouse**

The Council will consider approving the appointment of Cale Newhouse to the Arts Council for a term ending May 17, 2025.

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

Briefing - Tuesday, May 17, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Approve.

4. **Board Reappointment: Planning Commission – Amy Barry**

The Council will consider approving the reappointment of Amy Barry to the Planning Commission for a term ending May 17, 2026.

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, May 17, 2022

Staff Recommendation - Approve.

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to approve 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: 8:30 pm.

Council Minutes Approved: July 13, 2022.

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY
Tuesday, May 17, 2022

RDA Minutes Approved: November 10, 2022

LBA Minutes Approved: May 2, 2023



Local Building Authority and City Council Chair





Alejandro Puy (May 15, 2023 13:26 MDT)
Redevelopment Agency Chair



City Recorder



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

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This document along with the digital recording constitute the official minutes of the Local Building Authority, Redevelopment Agency, and City Council Formal Meeting meeting held Tuesday, May 17, 2022.

May 17, 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:	CBJCHBCAABAuZ9LFeJMGbEN_uc7PSVsSFAvVyC34-qp

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- 📄 Document created by Michelle Barney (michelle.barney@slcgov.com)
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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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 Signer alejandro.puy@slcgov.com entered name at signing as Alejandro Puy

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 Agreement completed.

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