

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

Tuesday, May 3, 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 3, 2022.

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:

Katherine Lewis, City Attorney; Cindy Lou Trishman, City Recorder; Brian Fullmer, Policy Analyst; Sylvia Richards, Public Policy Analyst; Thais Stewart, Minutes & Records Clerk; Taylor Hill, Council Staff; Michelle Barney, Minutes & Records Clerk; Ben Luedtke, Public Policy Analyst; and Isaac Canedo, Council Staff

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 7:19 pm.

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A. **LBA OPENING CEREMONY:**

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

Minutes:

Council Member Dugan welcomed all in attendance, reviewed the rules of decorum and the role of City Council Members as members of the Local Building Authority and the Redevelopment Agency.

2. Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

B. **LBA UNFINISHED BUSINESS:**

1. **Resolution: Tentative 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 tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah 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 - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Board Member Puy, seconded by Board Member Wharton to approve Resolution 01 of 2022, adopting the tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2022-23.

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 Council Member Wharton, seconded by Council Member Mano to adjourn as the Local Building Authority and convene 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 UNFINISHED BUSINESS:

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

The Board will consider approving a resolution adopting the tentative 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, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Director Mano, seconded by Director Puy to adopt Resolution 05 of 2022, adopting the tentative budget for the Redevelopment Agency of Salt Lake City, Utah for Fiscal Year 2022-23.

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

Final Result: 7 – 0 Pass

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E. **RDA ADJOURNMENT:**

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to adjourn as the Redevelopment Agency and convene 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. OPENING CEREMONY:

1.

Welcome and Public Meeting Rules.

Minutes:

Council Member Dugan welcomed everyone to the City Council meeting.

2.

The Council will approve the work session meeting minutes of February 8, 2022; April 12, 2022; and April 19, 2022 as well as the formal meeting minutes of October 5, 2021; March 22, 2022; April 5, 2022; and April 12, 2022.

Motion:

Moved by Council Member Fowler, seconded by Council Member Puy to approve the Work Session Meeting Minutes of February 8, 2022; April 12, 2022 and April 19, 2022; as well as the Formal Meeting Minutes of October 5, 2021; March 22, 2022; April 5, 2022; and April 12, 2022.

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

Final Result: 7 – 0 Pass

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3. Mayor Mendenhall will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2022-23.

Minutes:

Mayor Mendenhall presented the budget for Fiscal Year 2022-23, speaking to the growth for Salt Lake City, the budget responding to the needs and requests of Salt Lake residents while planning for the future, prioritizing growth that equitably benefited all City residents; making Salt Lake City more environmentally resilient and sustainable; bolstering communities with inclusive and equitable opportunities for all; and supporting City employees' physical, mental and economic well being; noted a property tax increase and bond proposals to assist with funding critical projects.

Adam Janisieski (ASL Interpreter) joined Mayor Mendenhall.

Council Member Dugan reviewed the next steps for the budget process and encouraged the public to attend meetings and make comments.

G. PUBLIC HEARINGS:

1. **Grant Application: 2023 Distracted Driving Prevention 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, the grant would fund distracted driving enforcement/education overtime shifts. The grant project period will be one year beginning October 1, 2022.

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 3, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

No public comments.

Motion:

Moved by Council Member Petro, seconded by Council Member Mano to close the Public Hearing and refer Item G-1 to a future Consent Agenda for action.

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

Final Result: 7 – 0 Pass

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

The Council will accept public comment and 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.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Brian Fullmer gave a brief presentation of the rezone request.

George Chapman spoke in opposition to the proposal; possible noise issues and traffic; increased height would be an issue next to a single family residential zone.

Motion:

Moved by Council Member Mano, seconded by Council Member Puy to close the Public Hearing and defer action to a future Council meeting; further move that the Council direct staff to work with the petitioner and City Attorney's Office to prepare an agreement for future consideration that would limit building height on the property to 35 feet.

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

Final Result: 7 – 0 Pass

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

The Council will accept public comment and 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.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Brian Fullmer gave a brief presentation of the rezone request.

Caitlyn Tubbs (Principal Planner) stated she was available for any questions.

George Chapman spoke in opposition to the proposal; the development would drive up the cost of housing in the area and destroy the nature of the neighborhood.

Jeff Bair reviewed the history of the property and spoke in opposition to the proposal as it would not be affordable and asked the Council to deny the petition.

Motion:

Moved by Council Member Puy, seconded by Council Member Fowler to close the Public Hearing and defer action to a future Council 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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4. **Ordinance: Library Budget Amendment No.1 for Fiscal Year 2021-22**

The Council will 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 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Ben Luedtke gave a brief presentation on the Library Budget Amendment.

No public comments.

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to continue the Public Hearing to a future Council meeting.

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

Final Result: 7 – 0 Pass

5. **Ordinance: Budget Amendment No.7 for Fiscal Year 2021-22**

The Council will accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, 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 funding repairs at The Leonardo caused by flooding, transferring the Housing Trust Fund to the Redevelopment Agency, rebuilding a pedestrian bridge over the Jordan River to Cottonwood Park, and cybersecurity improvements among other items.

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

Briefing - Tuesday, April 19, 2022 and Tuesday, May 3, 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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TENTATIVE Council Action - Tuesday, May 17, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Ben Luedtke gave a brief presentation of the Budget Amendment.

Maevlyn Stevens spoke in support of the proposal specifically to the Open Public Lands portion of the request and asked the Council to approve the budget amendment.

George Chapman spoke in support of the mobile cameras and the need for additional light pole cameras in high crime areas; Granary Flood Plain money should be used for a park on the Fleet Block, and a police precinct on the east side of the City should be made a priority.

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to Close the public hearing and adopt Ordinance 20 of 2022 amending the FY 2021-22 final budget of Salt Lake City including the employment staffing document only for items as shown on the motion sheet.

A-1: Open Space Acquisition Public Lands (\$700,000 from Parks Impact Fees)

A-2: Cottonwood Park Bridge Rebuild (\$195,000 from Public Lands Department Vacancy Savings)

A-3: UDOT Pass-Through Funds – RAC Access Road (\$1 million from UDOT)

A-4: WITHDRAWN

A-5: Road Cost Center Adjustments for Class C Funds (Rescope \$611,749 from 1300 East Reconstruction to 900 South Reconstruction)

A-6: Leonardo Flood Damage Repair (\$300,000 from Fund Balance)

A-7: IMS Cyber Security Portfolio Expansion (\$713,680 from Fund Balance)

D-1: Youth & Family, Salt Lake County Central City Damages Payment (\$37,892 from General Fund)

D-2: WITHDRAWN

D-3: UTA Sponsored Routes – Encumbrance Carryforward (\$184,259 from General Fund)

D-4: Wildland Deployment Reimbursements (\$653,571 from General Fund)

D-5: Fire Department – Other Reimbursements (\$21,896 from General Fund)

D-6: Remove Transfers for ARPA Funding (\$1,508,000 from General Fund)

D-7: 700 South Corridor Preservation Funds Reimbursement (\$611,500 from CIP Fund)

D-8: Transfer to Sustainability (\$440,000 from General Fund)

D-9: Public Utilities Revenue Bonds (\$874,000 – Sewer and \$234,000 – Water)

D-10: Police Budget Reallocation for Workers Compensation (\$199,500 from General Fund)

D-11: Community Connection Center Supplies and Tenant Improvements (\$482,809 from Police Department Vacancy Savings)

D-12: Central Business Improvement Area (CBIA) (\$500,000 Expense Budget from Misc. Special Services and \$1,770,813 Revenue Budget)

D-13: Mobile Surveillance Trailer Cameras (\$383,160 from Police Department Vacancy Savings)

D-14: Housing Trust Fund Transfer to RDA (\$2,800,000 from Housing Fund)

E-1: State of Utah, Governor's Office of Planning and Budget, Granary District Flood Plain

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Mitigation (\$2 million from CIP Fund and \$2,238,000 from Miscellaneous Grants Fund) Section G: Council Consent Agenda No. 3

G-1: National Renewal Energy Lab (NREL), Solar Energy Innovation Network (SEIN) Round 3 Multi-Stakeholder Team (\$166,979 from Miscellaneous Grants Fund)

G-2: Utah State Department of Public Safety, Bureau of Forensic Services, FY21 Paul Coverdell Forensic Science Improvement Grant Program (\$7,500 from Miscellaneous Grants Fund)

G-3: Utah Department of Health – Bureau of Emergency Medical Services (EMS) Grant, FY22 Per Capita Allocation (additional funding of \$4,200 from Miscellaneous Grants Fund)

I-1: RAISE Grant Match Increase (\$1.24 Million from Funding Our Future Revenues above Budget)

I-2: One-time Transfer for TBD Capital Investments (\$10 Million from Fund Balance to CIP Holding Account)

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: Public Lands Twenty-Year Master Plan, *Reimagine Nature***

The Council will consider an ordinance that would adopt the City's Twenty-Year Public Lands Master Plan, *Reimagine Nature*. This is a Citywide long-range vision for creating a sustainable system of parks, natural lands, and urban forests, including special places like the Salt Lake City Cemetery and the Regional Athletic Complex. The scope, scale and form of implementation will be determined through development of individual projects and initiatives in coming years, beginning with more detailed Public Lands Department Five-Year Strategic Plans.

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

Briefing - Tuesday, April 5, 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 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Puy to defer action to a future date.

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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. 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 Dugan reviewed the rules of decorum and the process for general comments.

Keiko Jones, Fairpark Community Council member, spoke to the redistricting maps, the number of districts the Fairpark Community was included in and why having the multiple districts helped the community and surrounding neighborhoods, urged the Council to vote for the minimal changes map as presented.

Lindsey Bateman spoke to the survey conducted regarding financial security she conducted for a class at the University of Utah, requested more information regarding financial stability be offered to the public.

Kathrine Stewart spoke to providing more outdoor activities for the youth of Salt Lake City, asked for the former Raging Waters site to remain a water park and importance of keeping it an area for outdoor activities to provide options for youth to exercise.

Josh Stewart spoke to the need to keep the water park available for the youth, spoke to the nature of the proposal for the site given during the Councils' work session, the need to get kids off their screens and outside to exercise, give the kids a place to go that was exciting and adventurous.

George Chapman stated the Westside should have an outdoor swimming pool, City surveys had limited responses and the City needed to allow for more housing development on the Westside.

Christopher Butler spoke against the proposed police budget, suggested the money be used for homelessness and helping those with mental illness.

Written Comment submitted during the meeting via comment card:

Robert Goodman: For the 22/23 budget, I support public health funds to be used to improve the safety of roadways, as the number of pedestrians deaths climb, and in my neighborhood which is considered to be very walkable.

J. **NEW BUSINESS:**

1. **Ordinance: Amendment to Rename the Housing and Neighborhood Development Division (HAND) as the Housing Stability Division**
The Council will consider adopting an ordinance amendment that would rename

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the Housing and Neighborhood Development Division as the Housing Stability Division. The Directors of Community and Neighborhoods (CAN) Department and Housing and Neighborhood Development Division (HAND) have decided to rename the Housing Stability Division to better reflect the mission of the division.

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 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Petro to adopt Ordinance 21 of 2022, an amendment to rename the Housing and Neighborhood Development Division (HAND) as the Housing Stability Division.

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

Final Result: 7 – 0 Pass

2. **Advice and Consent: Public Services Department Director – Jorge Chamorro**

The Council will consider approving the appointment of Jorge Chamorro as the Salt Lake City Public Services Department Director.

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Suspend the rules and consider motions.

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Motion:

Moved by Council Member Wharton, seconded by Council Member Puy to appoint Jorge Chamorro as the Director of Public Services.

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

Final Result: 7 – 0 Pass

K. UNFINISHED BUSINESS:

1. Resolution: Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2022-23

The Council will consider approving a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, 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, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Valdemoros to approve Resolution 11 of 2022, adopting the tentative budget for Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2022-23.

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

Final Result: 7 – 0 Pass

2. Ordinance: Budget Amendment No.6 for Fiscal Year 2021-22

The Council will consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal

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Year 2021-22. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment includes \$1.3 million from a state grant and rescoping \$1.3 million of parks impact fees matching funds to create five new trailheads as part of the Foothills Trails System. The Council adopted most items in this amendment at previous public meetings.

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

Briefing - Tuesday, February 1, 2022; Tuesday, February 8, 2022; Tuesday, February 15, 2022; and March 22, 2022

Set Public Hearing Date - Tuesday, February 1, 2022

Hold hearing to accept public comment - Tuesday, February 15, 2022 and Tuesday March 1, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 1, 2022; Tuesday March 22, 2022; and Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Mano to adopt Ordinance 22 of 2022, amending the Fiscal Year 2021-22 final budget of Salt Lake City including the employment staffing document only for items as shown on the motion sheet.

Items Adopted:

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Items E-4 and I-2 to be used only for planning, design, and community engagement for the five Foothill Trailhead

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E-4: State of Utah, Governor's Office of Economic Opportunity, Bonneville Shoreline Trail Grant (\$1.3 million)

-

I-2: Rescope \$1.3 Million of Parks Impact Fees as Match to State Grant for Five New Foothills Trailheads (Budget Neutral)

-

And approve the Department's additional requests as follows:

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a. Add a "no construction clause" to the planning, design, and community engagement for the five Foothill Trailheads until the FY22 conditional appropriation requirements are met.

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- b. Approve the request to continue the pause on trail construction until Spring 2023.
- c. Approve maintenance work to rehabilitate the trench above Terrace Hills.
- d. Approve maintenance of the constructed trail network starting in Spring 2022.

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

Final Result: 7 – 0 Pass

3. **TENTATIVE – Ordinance: Amending Salt Lake City Code Pertaining to the Use of City Owned Motor Vehicles**

The Council will consider approving an ordinance that would amend sections 2.54.030 and 2.54.060 of the Salt Lake City Code Pertaining to the Use of City Owned Motor Vehicles by employees. The changes include: revising personal use allowances, expanding the distance limit from 35 miles to 60 miles from city limits; location monitoring, reporting and enforceability; cleanups to align with state law; and allowances during emergency circumstances.

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

Briefing - Tuesday, April 19, 2022 and Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Puy, seconded by Council Member Wharton to adopt Ordinance 23 of 2022, amending Salt Lake City Code Chapter 2.54 pertaining to the use of city-owned vehicles.

City Recorder clarified for the public record, the version provided as approved as to form had minor grammatical/date errors that would be corrected prior to signature.

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

Final Result: 7 – 0 Pass

4. **Parameters Resolution: Public Utilities Revenue Bonds, Series 2022**

The Council will adopt a parameters resolution that outlines holding a public hearing, establishing a protest period, and authorizing the issuance and sale of not

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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 - Tuesday, May 3, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to adopt Resolution 12 of 2022, for the series 2022 bond parameters, and recognize the date was set for a public hearing on the bond issuance for May 17, 2022.

City Recorder confirmed the adoption of the resolution also included establishing the protest period.

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

Final Result: 7 – 0 Pass

L. CONSENT:

1. Grant Holding Account Items (Batch No. 6) for Fiscal Year 2021-22

The Council will consider approving Grant Holding Account Items (Batch No. 6) for Fiscal Year 2021-22. The Administration indicates this item will not be replenished through a budget amendment.

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 3, 2022

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

Tuesday, May 3, 2022

Staff Recommendation - Approve.

2. **Parameters Resolution: Public Utilities Revenue Bonds, Series 2022**

The Council will confirm the date of Tuesday, May 17, 2022 at 7 p.m. 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 - Confirm Public Hearing date.

3. **Board Appointment: Business Advisory Board – Pook Carson**

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

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

4. **Board Appointment: Cultural Core Finance Committee – Shaleane Gee**

The Council will consider approving the appointment of Shaleane Gee to the Cultural Core Finance Committee for a term ending May 3, 2026

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
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Tuesday, May 3, 2022

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

Briefing - Tuesday, May 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

5. **Board Appointment: Parks, Natural Lands, Urban Forestry and Trails (PNUT) Advisory Board – Frances Ngo**

The Council will consider approving the appointment of Frances Ngo 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 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

6. **Board Appointment: Parks, Natural Lands, Urban Forestry and Trails (PNUT) Advisory Board – Wisam Khudhair**

The Council will consider approving the appointment of Wisam Khudhair 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 3, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 3, 2022

Staff Recommendation - Approve.

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

Tuesday, May 3, 2022

Motion:

Moved by Council Member Wharton, seconded by Council Member Puy to approve the Consent Agenda of May 3, 2022 except Item L6 (proposed appointment of PNUT board member Mr. Khudhair.)

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 8:35 pm.

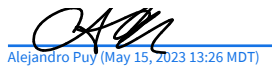
Council Minutes Approved: June 7, 2022

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).

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

Tuesday, May 3, 2022

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This document along with the digital recording constitute the official minutes of the LBA, RDA, and City Council Formal meeting held Tuesday, May 3, 2022.












May 3, 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:	CBJCHBCAABAAp4YyQ7FQwSZuq5zlmbiNpF9xDzyky_-F

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-  Document emailed to Darin Mano (darin.mano@slcgov.com) for signature
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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

2023-05-15 - 7:26:06 PM GMT

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

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Signature Date: 2023-05-16 - 8:34:33 PM GMT - Time Source: server

 Agreement completed.

2023-05-16 - 8:34:33 PM GMT

