SALT LAKE CITY COUNCIL
AGENDA

WORK SESSION

June 1, 2023 **Thursday 1:00 PM**

Council meetings are held in a hybrid meeting format. Hybrid meetings allow people to **join online** or in person at the City & County Building. Learn more at www.slc.gov/council/agendas.

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

No Formal Meeting
Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting.
Welcome and public meeting rules

In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.
The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.
The Website addresses listed on the agenda may not be available after the Council votes on the item. Not all agenda items will have a webpage for additional information read associated agenda paperwork.

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Note: Dates not identified in the project timeline are either not applicable or not yet determined. Item start times and durations are approximate and are subject to change.

Work Session Items

Click Here for the Mayor's Recommended Budget for Fiscal Year 2023-24

1. **Fiscal Year 2023-24 Budget: Fire Department** ~ 1:00 p.m.
   45 min

   The Council will receive a briefing about the proposed Fire Department budget for Fiscal Year 2023-24.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Thursday, June 1, 2023
   Set Public Hearing Date - Tuesday, April 18, 2023
   Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
   TENTATIVE Council Action - TBD

2. **Fiscal Year 2023-24 Budget: Department of Economic Development** ~ 1:45 p.m.
   45 min

   The Council will receive a briefing about the proposed budget for the Department of Economic Development for Fiscal Year 2023-24.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Thursday, June 1, 2023
   Set Public Hearing Date - Tuesday, April 18, 2023
   Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
   TENTATIVE Council Action – TBD

3. **Fiscal Year 2023-24 Budget: Office of the City Attorney** ~ 2:30 p.m.
   45 min

   The Council will receive a briefing about the proposed Attorney's Office budget for Fiscal Year 2023-24.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Thursday, June 1, 2023
   Set Public Hearing Date - Tuesday, April 18, 2023
   Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
   TENTATIVE Council Action - TBD

4. **Tentative Break** ~ 3:15 p.m.
   20 min.

5. **Fiscal Year 2023-24 Budget: Unresolved Issues Follow-up** ~ 3:35 p.m. 60 min

The Council will receive a follow-up briefing about unresolved issues relating to the proposed budget for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Thursday, May 25, 2023 and Thursday, June 1, 2023
Set Public Hearing Date - Tuesday, April 18, 2023
Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
TENTATIVE Council Action – TBD

6. **Fiscal Year 2023-24 Budget: Governmental Immunity** Written Briefing -

The Council will receive a written briefing about the proposed Governmental Immunity budget for Fiscal Year 2023-24, which is the City's self-insurance fund for liability claims.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Thursday, June 1, 2023
Set Public Hearing Date - Tuesday, April 18, 2023
Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
TENTATIVE Council Action - TBD

7. **Fiscal Year 2023-24 Budget: Human Resources Department** Written Briefing -

The Council will receive a written briefing about the proposed Human Resources Department budget for Fiscal Year 2023-24.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Thursday, June 1, 2023
Set Public Hearing Date - Tuesday, April 18, 2023
Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
TENTATIVE Council Action - TBD

8. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2023-24** Written Briefing -

The Council will receive a written briefing about an ordinance that would amend 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 - Thursday, June 1, 2023
Set Public Hearing Date - Tuesday, April 18, 2023
Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.
TENTATIVE Council Action - TBD

Standing Items

9. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

10. Report and Announcements from the Executive Director -

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to scheduling items.

11. Tentative Closed Session -

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

a. discussion of the character, professional competence, or physical or mental health of an individual;
b. strategy sessions to discuss collective bargaining;
c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
    (i) disclose the appraisal or estimated value of the property under consideration; or
    (ii) prevent the public body from completing the transaction on the best possible terms;
e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
    (i) public discussion of the transaction would:
        (A) disclose the appraisal or estimated value of the property under consideration; or
        (B) prevent the public body from completing the transaction on the best possible terms;
    (ii) the public body previously gave public notice that the property would be offered for sale; and
    (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
f. discussion regarding deployment of security personnel, devices, or systems; and
g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, May 30, 2023, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDY LOU TRISHMAN
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.