



SALT LAKE CITY COUNCIL
and
REDEVELOPMENT AGENCY of SALT LAKE CITY
and
LOCAL BUILDING AUTHORITY of SALT LAKE CITY

FORMAL MEETING AGENDA

June 13, 2023

Tuesday 7:00 PM

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

CITY COUNCIL MEMBERS:

Darin Mano, Chair
District 5

Alejandro Puy
District 2

Dan Dugan
District 6

Victoria Petro, Vice Chair
District 1

Chris Wharton
District 3

Ana Valdemoros
District 4

Amy Fowler
District 7

Generated: 11:20:19

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING

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

WELCOME AND PUBLIC MEETING RULES

A. LBA OPENING CEREMONY:

1. Board/Council Member Chris Wharton will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. LBA POTENTIAL ACTION:

1. Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2023-24

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 2023-24.

The LBA's Capital Projects Fund for Fiscal Year 2023-24 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

C. LBA ADJOURNMENT:

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 2023-24

The Board will consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

E. RDA ADJOURNMENT:

SALT LAKE CITY COUNCIL MEETING

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

F. OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of January 3, 2023; February 21, 2023; March 7, 2023; March 14, 2023; March 21, 2023; April 11, 2023, and April 18, 2023, as well as the formal meeting minutes of March 7, 2023; March 21, 2023, and April 11, 2023.
2. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing June 19, 2023 as Juneteenth Freedom Day in Salt Lake City.

G. PUBLIC HEARINGS:

1. Resolution: Issuance of Airport Revenue Bonds, Series 2023 for Financing the Construction of the New SLC International Airport

The Council will accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$600,000,000 aggregate principal amount of one or more series of Airport Revenue Bonds, series 2023, for the purpose of financing certain Capital Improvements to the Salt Lake City International Airport. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

For more information on this item visit <https://tinyurl.com/SLCAirports>.

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

Briefing - Tuesday, May 9, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 and Tuesday, June 13, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

H. POTENTIAL ACTION ITEMS:

1. Ordinance: Salt Lake School District Signs

The Council will consider adopting an ordinance that would amend the zoning text of Section 21A.46.052 of the *Salt Lake City Code* pertaining to pole signs on school properties. Public and private schools are located in various zoning districts around the City, and not all of the zoning districts permit freestanding pole signs. The signs are used to educate the community about activities at the school.

Petitioner: Paul Schulte representing the Salt Lake City School District, Petition No.: PLNPCM2021-00190

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

2. Resolution: Cannon Greens Community Garden at 1300 South and 800 West, Public Benefits Analysis and Authorizing the Lease Rate and Terms

The Council will consider adopting a resolution that would authorize below- market rent for lease of properties at 1300 South and 800 West for urban farming programs. The Public Lands Department is proposing authorization of leases to the International Rescue Committee (IRC) and Wasatch Community Gardens (WCG) for eight City-owned parcels, totaling 2.41 acres.

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

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

3. Ordinance: New Five-Year Housing Plan, Housing SLC

The Council will consider adopting an ordinance that would adopt the proposed new five-year housing plan, *Housing SLC*. The City's current housing plan, *Growing SLC*, expires at the end of the fiscal year, and a new moderate income housing plan is needed to meet State code requirements and receive priority consideration for State funding resources.

For more information on this item visit <https://tinyurl.com/SLCHousingProposals>.

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

Briefing - Thursday, May 25, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (H4– H17) are associated with the implementation of the Mayor’s Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2023-24. For more information on this item visit <https://tinyurl.com/SLCFY24>.

4. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24**

The Council will consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

5. **Ordinances relating to the Fiscal Year 2023-24 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 2023-24.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

6. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2023-24**

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 2023-24.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

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

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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2023-24**

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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

9. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2023- 24**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

10. **Ordinance: Approving an MOU between Salt Lake City and AFSCME for Fiscal Year 2023-24**

The Council will consider adopting an ordinance approving a 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 pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

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

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

11. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2023-24**

The Council will consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2023-24, 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

12. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2023-24**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

13. **Ordinance: Accessible Parking Space Violation**

The Council will consider adopting an ordinance that would amend sections of the *Salt Lake City Code* to adjust penalties for accessible parking space violations to better correspond with similar penalties described in the State of Utah Uniform Fine Schedule.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

14. **Ordinance: Board Member Employee Status**

The Council will consider adopting an ordinance that would clarify status of members appointed to Salt Lake City Boards and Commissions who receive compensation for their service.

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

Briefing - n/a

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

15. **Ordinance: Past Due Accounts Receivable Fees**

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to past due accounts receivable fees and incorporating references to 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

16. **Ordinance: Removal/Bagging of Parking Meters**

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to removal of parking meters and incorporating references to 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 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

17. **Resolution: Public Safety Compensation Philosophy**

The Council will consider adopting a resolution identifying aspirational goals that public safety employees in the Fire Department and Police Department have compensation at or near the top of the local market.

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

Briefing - TBD

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 - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

I. COMMENTS:

1. Questions to the Mayor from the City Council.
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.)

J. NEW BUSINESS:

NONE.

K. UNFINISHED BUSINESS:

1. Resolution: General Obligation Bond for Parks, Trails, and Open Space, Series 2023

The Council will consider adopting a resolution authorizing up to \$25,500,000 Federally Taxable General Obligation Bond for Parks, Trails, and Open Space; delegating authority to certain officials and officers of the City; and providing for related matters. Voters authorized \$85 million for the bonds in November 2022. This would be the first issuance to fund several projects, three positions working on the bond projects, contingency funding, and public art. Some projects would be fully funded in the first issuance while others would have initial public engagement and planning.

For more information on this item visit <https://tinyurl.com/SLCbonds>.

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

Briefing - Tuesday, June 6, 2023 Set

Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

2. Ordinance: Economic Development Revolving Loan Fund – Salt Lake Sandwich Company, LLC

The Council will consider adopting an ordinance that would approve a \$100,000 loan for Salt Lake Sandwich Company, Inc., at 1408 West Arapahoe Ave. from the Economic Development Loan Fund (EDLF). Salt Lake Sandwich Company is a Poplar Grove based breakfast focused food truck. This loan will assist in the creation of 3.5 new jobs in the next year.

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

Briefing - Monday, June 12, 2023 Set

Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

L. **CONSENT:**

1. **Ordinances: Rezone and Zoning Text Amendment at 754 South State Street**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of property at approximately 754 South State Street from D-2 (Downtown Support District) to D-1 (Central Business District). The purpose of the proposed amendment is to allow for the redevelopment of the property with an urban hospital. The Council will also consider an ordinance that would amend the text of Section 21A.33.050 of the *Salt Lake City Code* to add Hospitals (including accessory lodging facility), and Ambulance Services (indoor & outdoor) as Conditional Uses in the D-1 Central Business District. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

Petitioner: Kirton McConkie, Petition No.: PLNPCM2022-01109

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

Briefing - Tuesday, July 11, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 8, 2023

Staff Recommendation - Set date.

2. **Ordinance: Rezone and Master Plan Amendment at 1782 South 1600 East**

The Council will set the date of Tuesday, July 18, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the Sugar House Master Plan Future Land Use Map and the Zoning Map for 1782 S 1600 E. The amendments are sought for the purpose of eventually legalizing the property in order to construct a single-family dwelling. The applicant is seeking to rezone the property from R-1/7000 (Single-Family Residential) to SR-3 (Special Development Residential). The applicant is also seeking to amend the Sugar House Future Land Use Map from Low Density Residential to Medium Density Residential. No development plans have been submitted at this time. The properties are within Council District 7. Petitioner: Blaine Properties LLC, Petition No.: PLNPCM2022-01138 & PLNPCM2022-01139

The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council decides to approve the zone amendment, an ordinance would be drafted and considered for approval.

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

Briefing - Tuesday, July 18, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 18, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 8, 2023

Staff Recommendation - Set date.

3. **Resolution: Capital Improvement Program Projects**

The Council will set the dates of Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 7 p.m. to accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program (CIP), which involves the construction, purchase or renovation of buildings, parks, streets or other City-owned physical structures. Generally, projects have a useful life of at least five years and cost \$50,000 or more. The Council approves debt service and overall CIP funding in the annual budget process, while project-specific funding is approved by September 1 of the same calendar year.

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

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - Tuesday, June 13, 2023

Hold hearing to accept public comment - Tuesday, July 18, 2023 and Tuesday, August 8, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 15, 2023 Staff

Recommendation - Set date.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.