

**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING**

**TUESDAY, SEPTEMBER 15, 2020**

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The City Council met in Work Session on Tuesday September 15, 2020, in an Electronic Meeting, pursuant to Chair determination and Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

**In Attendance:** Council Members Andrew Johnston, Amy Fowler, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers, and Analia Valdemoros.

**Staff in Attendance:** Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; Allison Rowland, Council Public Policy Analyst; Lehua Weaver, Associate Council Deputy Director; Mary Beth Thompson, Chief Financial Officer; Lorna Vogt, Public Services Director; Kira Luke, Council Public Engagement & Policy Analyst; Nick Tarbet, Council Senior Public Policy Analyst; Orion Goff, Building Official; Antonio Padilla, Building Services Manager; Jason Draper, Public Utilities Engineer; Karl Lieb, Fire Chief; Mike Brown, Police Chief; Brian Fullmer, Council Constituent Liaison & Policy Analyst; David Gellner, Principal Planner; Samuel Owen, Council Public Policy Analyst; Laura Briefer, Public Utilities Director; Danny Walz, Redevelopment Agency (RDA) Chief Operating Officer; Lauren Parisi, RDA Project Manager; Tammy Hunsaker, RDA Project Manager; Lisa Shaffer, Mayor's Chief Administrative Officer; Amanda Lau, Council Public Engagement & Communications Specialist; Benjamin Luedtke, Council Policy Analyst; and DeeDee Robinson, Deputy City Recorder.

**Guests in Attendance:** Micah Peters, Applicant (Item #7); and Dianne Olson, Langdon Group Consultant (Item #8).

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 2:05 p.m.

**AGENDA ITEMS**

**#1. 2:07:13 PM Informational: Updates Relating to Mayor's Proclamations Declaring Local Emergencies for COVID-19, March Earthquake, Recent Protests, and Windstorm.** *The Council will receive an update from the Administration about the Mayor's emergency declarations relating to COVID-19 (coronavirus), the March 18th earthquake in the Salt Lake Valley, recent protests in the City, and the September 8th windstorm. As part of the update, the Council may discuss public health and other public safety,*

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*policy and budget issues stemming from the emergency declarations. The Council may also receive information or updates from organizations or experts related to the emergency responses and coordination, including but not limited to earthquake damage to the City, the functioning of the Emergency Operations Center (EOC), City response and aid, and the status of City buildings.*

2:07:51 PM **Mayor Mendenhall** took a moment of personal privilege to recognize the loss of a City employee, Mark Peterson who was killed on the job at Fleet Services, and a moment of silence was held.

**Lorna Vogt, Rachel Otto, and Mayor Mendenhall** briefed the Council regarding windstorm updates (public safety, partners assisting with cleanup, infrastructure damage, repair priorities, primary focus areas of cleanup), parks access, replanting tree efforts, park/streets maintenance being pushed to next year, update pending on costs relating to damage repair, emergency shelters for homeless individuals, current COVID-19 trends (ICU rates, testing, etc.), updates for bio-waste cleanup efforts, camp abatements, and winter homeless shelter updates.

**#2. 2:32:07 PM Informational: Updates on Relieving the Condition of People Experiencing Homelessness.** *The Council will hear updates and discuss issues pertaining to relieving the condition of people experiencing homelessness in neighborhoods throughout Salt Lake City.*

Councilmember Wharton said Item #2 was addressed in Item #1.

**#3. 2:32:13 PM Informational: Updates on Racial Equity and Policing.** *The Council will hold a discussion about recent efforts on various projects City staff are working on related to racial equity and policing in the City. The conversation may include issues of community concern about race, equity, and justice in relation to law enforcement policies, procedures, budget, and ordinances. Discussion may include:*

- An update or report on the newly created Commission on Racial Equity in Policing; and*
- Other project updates or discussion. [View Attachments](#)*

**Kira Luke** briefed the Council with attachments. Discussion was held regarding Mental Health Crisis Response Programs (non-profit partnerships, mobile response teams, call diversion programs, alternatives to police responses), and The Center for

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Policing Equity having provided a road-map for new funding models for public safety services (including a scope for Request-for-Proposals for police budget audit/analysis of public safety demand).

**#4. 2:42:38 PM Ordinance: Demolition of Dangerous or Boarded Buildings Follow-up Briefing.** *The Council will receive a follow-up briefing on changes to the City's Demolition ordinance. The proposed changes are intended to streamline the process for demolitions on commercial and residential properties, remove the requirement for a replacement use, landscape plan and bond, and provide clarity to the enforcement process for boarded buildings. Chapters 18.84, 18.64 and 2.21.030 will be amended as part of this petition. [View Attachments](#)*

**Nick Tarbet, Orion Goff, Antonio Padilla, Jason Draper, Karl Lieb, and Mike Brown** briefed the Council regarding proposed changes intending to streamline the process and provide clarity with more clear description of boarded buildings; some dangerous or nuisance buildings, boarded buildings having impact on first responders (fire/police), purpose/intent with current changes, current boarded building permit fees (including options for assessing additional fees to encourage compliance and initiating the process), elimination of landscaping requirements, allowances for irrigation meters for boarded structures, housing mitigation loss, weed abatement in lieu of landscaping (property liens held to recuperate abatement costs), and inspector capacity (freeing up employee resources).

**#5. PULLED Ordinance: Early Notification Text Amendment Follow-up.** *The Council will receive a follow-up briefing about an ordinance that would make various changes to Salt Lake City Code relating to early notification of the public and recognized community organizations for land use projects. The Council initiated this petition to clarify early notification regulations and public outreach. The purpose of the proposed changes is to increase awareness and participation by the public for various types of City projects while still providing a timely review process for applicants. [View Attachments](#)*

*Item pulled from the agenda.*

**#6. Tentative Break**

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**#7. 3:52:46 PM Ordinance: Rezone and Master Plan Amendment at 833 South 800 East (Telegraph Exchange Lofts)**. *The Council will be briefed about an ordinance that would amend the zoning map and future land use map for property located at 833 South 800 East. If approved, the property would be rezoned from an R-2 (Single & Two-Family Residential) zoning designation to RMF-45 (Moderate/High-Density Multi-family Residential). The future land use map designation would change from "Low-Density Residential" to "Medium/High Density Residential." The applicant also owns the adjacent property at 847 East 800 South (the Telegraph Exchange Building). Under the proposal, the two properties would be consolidated into one parcel for the development of 23 residential units.* [View Attachments](#)

**Brian Fullmer** and **David Gellner** briefed the Council regarding project details (23 total units, for-rent residential, two parking spaces per unit, town home units to include two car garages), property history, and planned development being approved by the Planning Commission (contingent on zoning change).

3:55:51 PM Micah Peters (applicant) was granted five minutes to provide information regarding the proposal including background of project/history of building, outreach efforts involving the community, land/site plan details, landscaping details, and parking allowances (47 on-site stalls, all stalls containing electric vehicle hookups).

**#8. 4:11:51 PM Informational: East-West Conveyance Project**. *The Council will receive a briefing from the Department of Public Utilities about a water conveyance project that will span the valley from the City's water resources on the eastern side to customers on the western and northern sides of the service area.* [View Attachments](#)

**Samuel Owen, Dianne Olson (outside consultant), and Laura Briefer** briefed the Council with attachments. Discussion was held regarding project purpose, project background, major Salt Lake City sources of water, alignment overview (three construction phases), schedule of the project (present through fall of 2023), planned outreach (mailers, meetings, project page, etc.), and cost of the project (\$60 million).

**#9. 4:28:15 PM Ordinance: Budget Amendment No. 2 for Fiscal Year 2020-21 Follow-up**. *The Council will receive a follow-up briefing about an ordinance that would amend the final budget of Salt Lake*

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*City, including the employment staffing document, for Fiscal Year 2020-21. 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 for additional publicly-accessible internet access and expansion of the City's Youth and Family program to help with childcare and education, among other items. During the September 1, 2020 formal meeting the Council approved Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for personnel costs related to pandemic response. [View Attachments](#)*

**Benjamin Luedtke, Mary Beth Thompson, Lisa Shaffer, and Jennifer Bruno** briefed the Council with attachments. Discussion was held regarding due date for CARES funding (October 1) and the possibility of extending the deadline, General Fund projects qualifying for CARES funding (possible to move items from the General Fund directly to CARES grant), internet allowance/hazard pay bonuses for City employees, possible incentives for City employees who did not receive internet allowance/hazard pay bonus, and the General Fund being the source of funding for all items (A2 to A14), made available due to CARES funding.

**#10. [4:48:36 PM](#) Diversion of Property Tax for a Community Reinvestment Project Area (CRA): 9-Line Interlocal Agreement with the Redevelopment Agency**. *The Council will be briefed about a resolution that would approve an interlocal agreement with the Redevelopment Agency (RDA) of Salt Lake City for the diversion of property tax for the 9-Line Community Reinvestment Project Area (CRA). The agreement identifies terms of participation in the CRA including percentage of tax increment to be contributed, length of the participation, amount of funds for specific activities (such as being set aside for affordable housing), and the base year used to calculate the increment. [View Attachments](#)*

[4:50:04 PM](#) Councilmember Valdemoros disclosed she owned property within the 9-Line CRA and [4:50:26 PM](#) Councilmember Mano disclosed that his residence was within the State Street CRA.

**Benjamin Luedtke, Danny Walz, and Lauren Parisi** briefed the Council with attachments. Discussion was held regarding project boundaries (738 acres total/113 acres anticipated to redevelop), standards to guide development (strengthen employment base, support needs of current residents/attract new residents, etc.), CRA history (9-Line CRA approved August 2018), interlocal agreement terms, projected tax-increment, and tentative schedule.

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**#11. 5:01:23 PM Diversion of Property Tax for a Community Reinvestment Project Area: State Street Interlocal Agreement with the Redevelopment Agency.** *The Council will be briefed about a resolution that would approve an interlocal agreement with the Redevelopment Agency (RDA) of Salt Lake City for the diversion of property tax for the State Street Community Reinvestment Project Area (CRA). The agreement identifies terms of participation in the CRA including percentage of tax increment to be contributed, length of the participation, amount of funds for specific activities (such as being set aside for affordable housing), and the base year used to calculate the increment. [View Attachments](#)*

**Lauren Parisi, Danny Walz, Tammy Hunsaker, and Mayor Mendenhall** briefed the Council with attachments. Discussion was held regarding project boundaries (730 total acres/204 acres anticipated to redevelop), standards to guide development (transit-oriented, walkable environment, etc.), CRA history (State Street CRA approved August 2018), interlocal agreement terms, projected tax increment from new growth, tentative schedule, integration with transit oriented development, tools for promoting housing for families/mitigating the loss of students in the City for both 9-Line and State Street CRA's (utilizing funds to build more housing for homeownership and higher unit mix of bedrooms encouraging families), past CRA project history, and reasoning for extending boundaries to west side of City.

**#12. 5:25:37 PM Ordinance: Restricting Military Surplus Equipment in the Police Department.** *The Council will be briefed about a proposed ordinance that would restrict the Salt Lake City Police Department from receiving or acquiring certain military surplus equipment property such as military-grade weapons, combat aircraft and armored vehicles. The ordinance would require an initial report and then annual report on the Police Department's inventory of military surplus equipment. Going forward, when the Police Department seeks any military surplus equipment a public purpose must be met (such as advancing public health with medical supplies) and notice must be given to the Council, Mayor and Finance Department. [View Attachments](#)*

**Benjamin Luedtke and Katherine Lewis** briefed the Council regarding restrictions applying to any military equipment surplus program, specific categories (combat aircraft, weapons, etc.), budget amendment/reasoning required if Police Department requested to acquire/purchase surplus equipment, written notification/explanation to the Council/Mayor/Finance Director



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required for donation of surplus equipment, surplus ammunition (bullets) being used for police training only, possibility for additional types of surplus equipment, and next steps.

**#13. 5:43:31 PM Board Appointment: Human Rights Commission – Dr. Ivis Garcia**. *The Council will interview Dr. Ivis Garcia prior to considering her appointment to the Human Rights Commission for a term ending December 30, 2024. [View Attachments](#)*

Interview was held. Councilmember Wharton said Ms. Garcia's name was on the Consent Agenda for formal consideration.

**#14. 5:33:53 PM Board Appointment: Cultural Core Budget Committee – Moana Uluave-Hafoka**. *The Council will interview Moana Uluave-Hafoka prior to considering her appointment to the Cultural Core Budget Committee for a term ending September 15, 2024. [View Attachments](#)*

Interview was held. Councilmember Wharton said Ms. Uluave-Hafoka's name was on the Consent Agenda for formal consideration.

## **STANDING ITEMS**

### **#15. Report of the Chair and Vice Chair**

No discussion was held.

**#16. 5:37:32 PM 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;*

- *Property Conveyance for 1085 East Simpson Avenue; and*
- *Scheduling Items.*

See File M 20-5 for [Announcements](#).

### **#17. 5:48:16 PM Tentative Closed Session**

Councilmember Mano moved and Councilmember Fowler seconded to enter into Closed Session to discuss pending and reasonably imminent litigation pursuant to Utah Code §52-4-205(1)(c); and Advice of Counsel, pursuant to Utah Open and Public Meetings Law. A roll call vote was taken. Council Members Johnston, Wharton, Mano, Valdemoros, Dugan, Fowler, and Rogers voted aye.

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See File M 20-1 for [Sworn Statement](#).

**In Attendance:** Council Members Johnston, Valdemoros, Wharton, Fowler, Rogers, Dugan, and Mano.

**Others in Attendance:** Cindy Gust-Jenson, Jennifer Bruno, Mayor Mendenhall, Lehua Weaver, Lisa Shaffer, Mark Kittrell, Rachel Otto, Amanda Lau, Sam Owen, David Mull, Benjamin Luedtke, Katherine Lewis, Allison Rowland, Robert Nutzman, and DeeDee Robinson.

The Work Session meeting adjourned at 5:49 p.m.

The Closed Session meeting adjourned at 6:47 p.m.

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COUNCIL CHAIR

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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).

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held September 15, 2020.

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# MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL LIMITED FORMAL MEETING

**WEDNESDAY, OCTOBER 28, 2020**

The City Council of Salt Lake City, Utah, met in an electronic Special Limited Formal Session on Wednesday, October 28, 2020 pursuant to the Chair's determination and Salt Lake City Emergency Proclamation No. 2 of 2020 (2) (b).

The following Council Members were in virtual attendance:

Chris Wharton	Analia Valdemoros	James Rogers
Daniel Dugan	Darin Mano	Andrew Johnston

The following Councilmember was absent:

Amy Fowler

Cindy Gust-Jenson, Council Executive Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; Benjamin Luedtke, Council Public Policy Analyst; Robert Nutzman, Council Administrative Assistant; Amanda Lau, Council Public Engagement/Communications Specialist; Cindy Lou Trishman, City Recorder; and Scott Crandall, Deputy City Recorder were also in virtual attendance.

The meeting was called to order at 4:10 p.m.

## **A. OPENING CEREMONY**

- #1. [4:10:00 PM](#) Council Member Chris Wharton will conduct the formal meetings.
- #2. [4:10:37 PM](#) The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall declaring November as Native American Heritage Month in Salt Lake City. [View Attachment](#)

*Note: Councilmember Wharton said the item was originally addressed during the October 20, 2020 meeting (resolution was read and presented to Moroni Benally). He said formal action was needed because the Council inadvertently neglected to make a motion approving the resolution.*

Councilmember Johnston moved and Councilmember Valdemoros seconded to adopt [Resolution 37 of 2020](#), approving the joint ceremonial resolution, which motion carried, all members present voted aye (roll call).

(R 20-1)

## **B. PUBLIC HEARINGS** [4:12:14 PM](#)

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL LIMITED FORMAL MEETING

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Note: Comments/materials submitted to the City Council have been attached as part of the official record. Click link to view. <https://www.slc.gov/council/virtual-meeting-comments/>

**#1. [4:14:40 PM](#) Ordinance: Budget Amendment No. 3 for Fiscal Year 2020-21**

*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 2020-21. 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 for Airport Projects, Racial Equity in Policing Commission operating costs and windstorm expenses, among other items. [View Attachment](#)*  
**(B 20-10)**

**Benjamin Luedtke**, Council Public Policy Analyst, introduced the attached item.

[4:16:20 PM](#) **Anne Charles** spoke in support of proposed funding for the Racial Equity in Policing Commission. She requested that future budget amendments include detailed information about each item listed in the budget. Councilmember Johnston asked Staff to work with Ms. Charles to provide that information.

**Margaret Hostetter** indicated she just wanted to listen.

Councilmember Dugan moved and Councilmember Johnston seconded to **close the public hearing and adopt Ordinance 49 of 2020, approving Budget Amendment No. 3 for fiscal year 2020-21 ([view motion sheet](#))**, which motion carried, all members present voted aye (roll call).

**C. POTENTIAL ACTION ITEMS**

NONE

**D. COMMENTS**

NONE

**E. NEW BUSINESS**

**#1. [4:21:14 PM](#) Motion: Meeting Remotely Without an Anchor Location**

*The Council will consider a motion to ratify the determination that the Council will continue to meet remotely and without an anchor location under HB5002. [View Attachment](#)*

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Councilmember Mano moved and Councilmember Johnston seconded to **adopt the motion**, which motion carried, all members present voted aye (roll call).  
(G 20-9)

**F. UNFINISHED BUSINESS**

NONE

**G. CONSENT**

NONE

The meeting adjourned at 4:29 p.m.

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Council Chair

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City Recorder

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This document along with the digital recording constitute the official minutes of the Salt Lake City Special Limited Formal Session held October 28, 2020.

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