

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

The City Council met in Work Session on Tuesday July 14, 2020, in an Electronic Meeting, pursuant to 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; Mike Brown, Police Chief; Tim Doubt, Assistant Police Chief; Pamela Lofgreen, Emergency Management Program Director; Jennifer McGrath, Community & Neighborhoods Deputy Director; Lorna Vogt, Public Services Director; Kristin Riker, Public Lands Deputy Director; Matthew Cassel, City Engineer; Jonathan Larsen, Transportation Director; Lehua Weaver, Associate Council Deputy Director; Mary Beth Thompson, Chief Financial Officer; Kira Luke, Council Public Engagement & Policy Analyst; Kimberly Chytraus, Senior City Attorney; Brian Butler, Airport Director of Finance; Brian Fullmer, Council Constituent Liaison & Policy Analyst; Lisa Shaffer, Mayor's Chief Administrative Officer; Amanda Lau, Council Public Engagement/Communications Specialist; Benjamin Luedtke, Council Policy Analyst; Robert Nutzman, Council Administrative Assistant; and DeeDee Robinson, Deputy City Recorder.

Guests in Attendance: Fred Philpot, Impact Fee Consultant (Item #2).

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 3:45 p.m. [3:45:22 PM](#)

AGENDA ITEMS

#1. [3:46:36 PM](#) 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, AND RECENT PROTESTS IN THE CITY. *As part of the update, the Council may discuss public health and other public safety, 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,*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

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.

Mayor Mendenhall provided updates regarding Police Department actions/intent, including:

- July 9th Police Department intent allowed two things: expression of first amendment rights of speech/assembly and protecting life/safety issues of protesters/general public/Police Department employees
- Details of intervening when vandalism/violence occurred during protests (while still allowing people to safely express their first amendment rights)
- Current change in Police tactics to issue citations/make arrests (made after protesters damaged the Salt Lake District Attorney's office)
- Receiving feedback from protesters/residents/business owners who did not feel safe/protected by Police allowing small acts of vandalism/violence.

Rachel Otto provided updates regarding the launch of the Racial Equity in Policing (REP) Commission:

- Names being submitted for commission members and determination being made regarding the necessary size/numbers needed
- Commission desiring to open meetings to the public
- Once full commission was assembled, public noticing of the meetings would commence/public invited to attend
- First public meeting tentatively planned for next week.

#2.4:03:11 PM RECEIVE A BRIEFING ABOUT A PROPOSED UPDATE TO THE TRANSPORTATION SECTION OF THE CITY'S IMPACT FEES FACILITIES PLAN (IFFP). *The plan identifies fees for different land use types after an analysis of existing services levels, anticipated growth, and capital improvements to maintain service levels under higher demand. Impact fees are charges on new development that pay for bigger demand on City facilities caused by population and employment growth. [View Attachments](#)*

Benjamin Luedtke and **Jennifer Bruno** briefed the Council regarding background on updates to the IFFP, and information pertaining to impact fees used for new facilities vs. maintenance (in accordance with State law).

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

Fred Philpot (outside consultant) provided a presentation to the Council and discussed the following:

- Impact fee process (defined by IFFP and impact fee analysis (IFA))
- Elements of completing an IFFP/IFA
- Steps of the impact fee process (noticing, draft IFFP, impact fee analysis, etc.)
- Transportation portion updates (service area, demand, level of service, future facilities, financing, etc.)
- Next steps (finalize IFFP/IFA based on Council recommendations, stakeholder meetings, prepare final ordinance, noticing, public hearing, etc.)

#3. [4:22:43 PM](#) RECEIVE A BRIEFING FROM THE CITY ATTORNEY'S OFFICE ABOUT THE CITY'S ROLE AND LIMITATIONS WITH WIRELESS TELECOMMUNICATION FACILITY INSTALLATIONS, SUCH AS SMALL CELL NETWORKS AND 5G TECHNOLOGY. *Discussion would also include the legal framework and permitting process for locating towers and installation. Small cell wireless facilities utilize antenna and fiber optics to add capacity and coverage to a wireless broadband network.*

Kira Luke, Matthew Cassel, and Kimberly Chytraus briefed the Council regarding:

- background/history of small wireless facilities on municipally owned infrastructure
- Creation of design guidelines/structure for master license agreements (reviewed by the Council for each new provider)
- Constituent feedback/concerns regarding aesthetics/notification process/penalties for providers not adhering to City guidelines
- Small cell facilities being the only way 5G technology was transmitted (including distance/coverage requirements)
- Small cell being governed by federal law (with City/State having limited power prohibiting placement of small cell)
- Provider process to place small cell in the right-of-way (Master License agreement with the City, Franchise Agreement to run the fiber to small cell, and permit to work in the right-of-way)
- Enforcement of small cell ordinance/permits

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

Further discussion was held regarding options for utilizing existing infrastructure to place small cell antenna (poles/lights), installation noticing requirements (small cell providers required to notify residents), consideration of an ordinance requiring verification of notification (including the manner in which the notice was to be provided, and to whom the notice would be provided)

#4.4:57:47 PM RECEIVE A BRIEFING ABOUT A PROPOSAL 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 Airport CARES Act grant revenue and grant funding from the U.S. Department of Justice's Coronavirus Emergency Supplemental Funding Program. (Budget Amendment No. 1)*
[View Attachments](#)

Benjamin Luedtke introduced two budget amendment items: A grant related to the Department of Justice (DOJ) supplemental funding (Coronavirus response), and CARES Act funding for the Airport.

Brian Butler provided information regarding:

- Airport receiving \$82.5 Million in CARES act grant revenue
- Budget amendment having no expenditures tied to it (strictly a revenue budget amendment, informational purposes only)
- CARES Act grant revenue to be used on reimbursable operating expenses (payroll, snow removal, etc.)
- Allocating 31% of CARES act funds to offset airfield costs
- CARES Act grant funds being available for up to three years (5% to be used in FY2020, 80% in FY2021, and 15% in FY2022).

Mary Beth Thompson informed the Council that the DOJ grant was not placed on a Consent Agenda and rather came through on a budget amendment due to the nature of the funding as to not hold up the funds. She also noted that smaller budget amendments would be occurring as grants/additional funding became available.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

#5. [5:05:27 PM](#) **RECEIVE A BRIEFING ABOUT A RESOLUTION FOR PROJECT FUNDING ALLOCATIONS IN THE CAPITAL IMPROVEMENT PROGRAM (CIP)**. CIP PROJECTS INVOLVE THE CONSTRUCTION, PURCHASE OR RENOVATION OF BUILDINGS, PARKS, STREETS OR OTHER PHYSICAL STRUCTURES. *Generally, projects have a useful life of five or more 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 year.* [View Attachments](#)

Benjamin Luedtke provided an introduction to the Council regarding background on CIP book, location of debt service overview (Section B) and Mayor recommended general fund projects (Sections C & D), Council to approve project specific funding (approved by September 1 each year), and FY2021 debt load for general fund transfer to CIP was 79% (with debt load decreasing to 45% for FY2022 due to a bond being paid off)

[5:10:21 PM](#) **Matthew Cassel** provided information regarding five Engineering projects (in order of priority):

- Rehabilitation of 400 South & 650 North bridges
- Street Improvements (reconstructions and overlays) (2020/2021)
- Rail-adjacent pavement improvements (2020/2021)
- Bridge preservation (2020/2021)
- 200 South bridge replacement over Jordan River

[5:20:47 PM](#) **Lorna Vogt** provided information regarding Facilities Division projects/funding:

- Priority 1 (Life Safety) & Priority 2 (structural integrity, property loss, and contractual obligations) funding types
- Projects being categorized into six different areas of prioritization
- Having flexibility to move funding to new projects as they arise

[5:25:04 PM](#) **Kristin Riker** provided information regarding Public Lands projects:

- Allen Park property protection and public access
- Parks critical asset renewal (various park projects)
- Foothills Trail System Master Plan/High Priority Projects (including \$200,000 for an environmental analysis)

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

Councilmember Dugan inquired if Redevelopment Agency (RDA) funds could be used towards upgrades/repairs for Parks. **Jennifer Bruno** said the RDA could fund some parks projects (as in the past), however it needed to be within the project area plan/project area from the beginning.

Further discussion was held regarding concept of a tax vs. a vote (ballot initiative) to fund asset renewal, park property acquisition/development, Zoos Arts & Parks (ZAP) funding information/process, monitoring westside/eastside consideration for trail projects, and utilization of impact fees for parks projects.

5:54:36 PM **Jonathan Larsen** provided information regarding Transportation projects:

- Transportation safety improvements
- Traffic signal & intersection upgrades

#6. 6:01:56 PM 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:*

- *Review of the current Police Civilian Review Board (PCRB) ordinance and a discussion of potential changes;*
- *An update or report on the newly-created Commission on Racial Equity in Policing; and*
- *Other project updates or discussion. [View Attachments](#)*

Lehua Weaver and **Allison Rowland** briefed the Council on the PCRB (structure of the board, appointment process, administrators/investigators role, review process, etc.)

#7. 6:11:53 PM INTERVIEW ESTHER JACKSON-STOWELL PRIOR TO CONSIDERING HER APPOINTMENT TO THE HUMAN RIGHTS COMMISSION FOR A TERM ENDING DECEMBER 30, 2024. [View Attachments](#)

Councilmember Wharton said Ms. Jackson-Stowell's name was on Consent Agenda for formal consideration.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

STANDING ITEMS

#8. REPORT OF THE CHAIR AND VICE CHAIR

No discussion was held.

#9. 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.*

No discussion was held.

#10. 6:17:35 PM CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

Councilmember Johnston moved and Councilmember Fowler seconded to enter into Closed Session to discuss deployment of security personnel, devices, or systems pursuant to Utah Code §52-4-205(1)(f); 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. See File M 20-1 for [Sworn Statement](#).

In Attendance: Council Members Johnston, Valdemoros, Wharton, Fowler, Rogers, Dugan, and Mano. (Councilmember Valdemoros left the Closed Session at 6:20 p.m.)

Others in Attendance: Cindy Gust-Jenson, Jennifer Bruno, Mayor Mendenhall, Lehua Weaver, Rachel Otto, Amanda Lau, Benjamin Luedtke, Katherine Lewis, Allison Rowland, Robert Nutzman, Mike Brown, Tim Doubt, and DeeDee Robinson.

The Closed Session meeting adjourned at 7:02 p.m.

The Work Session meeting adjourned at 6:18 p.m.

COUNCIL CHAIR

CITY RECORDER

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, JULY 14, 2020

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 July 14, 2020.

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PENDING

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

The City Council met in Work Session on Tuesday August 18, 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; John Anderson, Planning Manager, Brian Fullmer, Council Constituent Liaison/Policy Analyst; Sara Javoronok, Senior Planner; Daniel Echeverria, Senior Planner; Lorna Vogt, Public Services Director; Jorge Chamorro, Compliance Division Director; Laura Briefer, Public Utilities Director; Lisa Tarufelli, Public Utilities Finance Administrator; Samuel Owen, Council Public Policy Analyst; Aaron Bentley, Chief Information Officer; Kira Luke, Council Public Engagement/Policy Analyst; Nole Walkingshaw, Public Services Deputy Director of Administrative Services; Nick Norris, Planning Director; Jason Buhler, Fire Captain; Nick Tarbet, Council Senior Public Policy Analyst; Lisa Shaffer, Mayor's Chief Administrative Officer; Robert Nutzman, Council Administrative Assistant; and DeeDee Robinson, Deputy City Recorder.

Guests in Attendance: Michael Akerlow (Applicant, Item #3); Iain Cameron (Applicant, Item #4); and Stuart Gray (Applicant, Item #5).

Councilmember Wharton presided at and conducted the meeting.

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

AGENDA ITEMS

#1. 2:06:37 PM Informational: Updates Relating to Mayor's Proclamations Declaring Local Emergencies for COVID-19, March Earthquake, and Recent Protests. *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, and recent protests in the City. As part of the update, the Council may discuss public health and other public safety, policy and budget issues stemming from the emergency events. The Administration may also provide information or updates*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

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.

Rachel Otto briefed the Council regarding:

- COVID-19 response/recovery efforts (new local/State data, month-long downward trend, elevated COVID-19 levels in Rose Park/Glendale areas, no requests to move off orange level, long-term COVID-19 plan rolling out soon)
- Rose Park Connect Project (public access to wifi/computers) receiving positive feedback
- Glendale Connect Project (wifi access being launched next week at Sorensen Unity Center)
- Sustainability Department (in partnership with Information Management Systems (IMS) & Utahns Against Hunger) assisting residents with sign up for pandemic electronic benefits transfer (EBT) (federal funding for free/reduced lunch) at City & County Building on Friday
- Partnership initiative with Youth City (Nourish To Flourish) providing access to nutritional meals to the City's most vulnerable residents/supporting Salt Lake City restaurants
- Housing stability funds for outreach plan beginning (\$1.1 million allocated assistance for low-income COVID-19 impacted communities)

#2.2:16:34 PM Informational: Updates on Racial Equity and Policing *The Council will hold a discussion about 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:*

- *Review of a joint resolution of the Mayor and City Council establishing the Commission on Racial Equality in Policing; and*
- *Other project updates or discussion* [View Attachments](#)

Katherine Lewis briefed the Council regarding the creation of the board, OPMA (Open Public Meetings Act) information, and making

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

the commission a public body.

#3. 2:19:07 PM Ordinance: Richmond Street Zoning Map Amendment.

The Council will be briefed about a proposal to rezone several parcels located at 2960, 2964, and 2970 South Richmond Street from R-1/7,000 (Single-Family Residential District) to R-MU-45 (Residential/Mixed Use District). The applicant intends to demolish the current structures and construct a four-story, multi-family building with approximately 80 affordable housing units.

[View Attachments](#)

Brian Fullmer and **John Anderson** briefed the Council regarding proposal for the property, information regarding community feedback (traffic issue concerns), and recommended approval by Planning Commission/Planning Staff.

Mike Akerlow (applicant) briefed the Council regarding: if tax credits were permitted the proposal could change to 55 units/80 units if tax credits were not permitted (density needed for affordable housing), 11 of the units proposed to be 3-bedroom/6 units to be 4-bedroom (providing affordable housing for families), providing 55-60 parking stalls, responses to community feedback, and landscaping details.

#4. 2:47:01 PM Ordinance: Rezone and Master Plan Amendment at 261 North Redwood Road. *The Council will be briefed about a proposal to amend the zoning map and Master Plan for a property located at approximately 261 North Redwood Road. The applicant is requesting a Master Plan amendment to change the Northwest Community Future Land Use Plan designation from Low Density Residential to Medium Density Residential. The applicant is also requesting a rezone to change the entire parcel to RMF-35 (Moderate Density Multi-Family Residential) zoning district. Currently, the property is "split zoned" RMF-35 and R-1/5,000 (Single-family Residential District). The applicant states the rezone would allow them to redevelop the site with additional housing. Future development plans have not been submitted at this time.* [View Attachments](#)

Brian Fullmer, Sara Javoronok, and John Anderson briefed the Council with attachments. Discussion was held regarding history/current split-zoned status of property, proposal requiring a master plan amendment (proposal being consistent with Plan Salt Lake, Growing SLC, and North Temple Master Plan), rezone anticipated to allow for additional multi-family housing, zoning of surrounding areas/properties, proposed zone allowing up to 26

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

units, community response/feedback, Planning Commission recommending approval, and set-back/landscape/parking/access requirements for proposed zone.

Iain Cameron (applicant) briefed the Council regarding: his desire to construct 26 (low-income) units or townhomes.

#5. 2:32:42 PM Ordinance: Rezone at 989 East 900 South. *The Council will be briefed about a proposal to rezone the east half of a property at 989 East 900 South from Residential/Business (RB) zoning district to Community Business (CB) zoning district. The property is currently "split zoned" with the west half of the property zoned CB and the east half zoned RB. The rezone to CB would make the property one consistent zone. The applicant is requesting the rezone for a potential business expansion and the existing zoning requirements are not conducive to the options they are considering. [View Attachments](#)*

Brian Fullmer and Daniel Echeverria briefed the Council with attachments. Discussion was held regarding history/current split-zoned status of the property, development potential (no set back/lot coverage limitations in CB zone), development regulations (design control comparisons for each zone), master plan/future land use map compliance, potential impacts to adjacent properties (few impact concerns to the west and anticipating parking to remain adjacent to single family home to the north), and neighborhood/Community Council input.

Stuart Gray (applicant) briefed the Council regarding: challenges the property owner was facing if RB zone remained and moving to CB zone simplifying the capacity to be conforming.

#6. 3:01:56 PM Ordinance: Budget Amendment No. 2 for Fiscal Year 2020-2021. *The Council will be briefed about 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 Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for personnel costs related to pandemic response, expansion of the City's Youth and Family program to help with childcare and education, and funding for housing assistance, among other items. [View Attachments](#)*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

Mayor Mendenhall, Rachel Otto, and Jennifer Bruno briefed the Council with attachments. Discussion was held regarding four basic areas of budget amendment proposal: grant related (utilizing CARES funding), COVID-19 related needs for Salt Lake City employees (\$2.3 million for hazard pay, \$204,000 for work equipment needs, and \$187,000 for internet allowance), and proposals aimed at short-term COVID-19 related needs for community/residents (\$150,000 for PPE, \$75,000 for digital equity improvements, and \$25,000 for west side PPE/The Association for Utah Community Health, \$25,000 for City Arts Grant, \$25,000 for Water Assist Program for assistance with utility bills, \$150,000 for 4th Street Clinic's parking lot winter shelters, and \$25,000 for the Accelerator Program for low-income residents).

Further discussion was held regarding long-term equitable COVID-19 recovery strategies (\$50,000 for Sorensen Impact Center to conduct feasibility study on financial tools the City could use to create greater social/racial equity, \$25,000 for supporting the Suazo Business Center's mission and assistance to the community/allowing for a seat on the center's advisory board, \$1.6 Million to expand YouthCity programs, \$1.1 Million for rapid rehousing and rental/mortgage assistance, concerns regarding responsibility of funding for sanitization to help prevent the spread of COVID-19/support homeless individuals (along with support from the County's CARES funding), and coordinating school district support for YouthCity programming.

Council Members requested more information regarding the following:

- Details regarding if budget amendment supported communities of color.
- Details regarding wifi backhaul project on Ensign Peak.
- Details regarding YouthCity expansion.
- Possible coordination with Neighborhood House for additional younger childcare.
- Consolidating online housing resources (including City/State support) in both English and Spanish for the community to easily access.

#7. Tentative Break

#8. 4:13:41 PM Informational: Crossing Guard Contract Alternative. *The Council will be briefed about the Administration's change in plans for providing crossing guards at*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

intersections near Salt Lake City schools. The City's previous contract with an outside vendor fell through, and the Department of Public Services is requesting Council support for moving the funding approved for the contractor to cover direct personnel costs. [View Attachments](#)

Lorna Vogt, Jennifer Bruno, and Jorge Chamorro briefed the Council regarding moving funds from contracted services to in-house personnel, contract awarded in October 2019 never being activated, future possibilities with contracted services, in-house personnel allowing for more direct support/response, and possible wage increase for in-house personnel (to \$15/hr).

Straw Poll: Support for plan to move crossing guards in-house for this school year, with the intention that the Council discuss further throughout the year for next year's alternatives. All Council Members were in favor.

#9.4:29:26 PM Resolution: Public Utilities Revenue Bond (WIFIA Loan) Series 2020B. The Council will be briefed about a resolution that would authorize up to \$348,635,000 of public utilities revenue bond (Water Infrastructure Financing Innovation Act (WIFIA) loan), Series 2020B; authorizing the execution of a supplemental indenture, a loan agreement, and other documents; authorizing the taking of all other necessary actions; and related matters. [View Attachments](#)

Samuel Owen, Laura Briefer, and Lisa Tarufelli briefed the Council with attachments. Ms. Briefer provided information on program benefits, rebuilding the water reclamation plant to meet new regulatory standards (water quality), and WIFIA program funding only 49% of project cost with remaining costs funded through Series 2020 Public Utilities Bond.

#10.4:36:31 PM Resolution: Digital Equity Policy of Salt Lake City. The Council will be briefed about a proposed Digital Equity Policy for the City. The global pandemic has emphasized the impact of the "digital divide" as many social programs and services have gone primarily virtual. The proposed policy establishes a baseline of the City's values and goals for equity-driven initiatives relating to bridging that digital divide. If adopted, the policy would guide investments, partnerships and programs to improve digital literacy and access for all residents. [View Attachments](#)

Lisa Shaffer, Aaron Bentley, Kira Luke, Nole Walkingshaw, and

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

Mayor Mendenhall briefed the Council with attachments. Discussion was held regarding what digital equity entailed, involvement with Utah Communities Connect (with representation from City, County, broadband providers, and various community organizations) providing wide range of demographics/perspectives, current City efforts (expanding public access, equity study, new computer lab at Fairpark, etc.), over 30% of Public Services Department having no access to the City's network and how it was being remedied, next steps (adopt Digital Equity Policy Resolution, formation of Implementation Team, continued investment in programming and infrastructure, and strengthening community partnerships), public wifi backhaul cost (\$75,000)/equipment needed, Rose Park Connect (through Sorensen Unity Center) program providing free wifi to constituents, backhaul project needed to expand access across the City, policy issues surrounding current service providers, one current backhaul site only serving the City's needs (secured network for some fire departments, golf courses, etc.), proposed backhaul equipment providing an open network for the public (within line of sight to backhaul equipment), and providing community outreach in coordination with City Library.

Councilmember Johnston expressed concern that the proposed backhaul equipment would not reach certain parts of the City (no line of sight) particularly the west side. Mr. Bentley said there was opportunity to utilize City power lines for the harder to reach areas of the City. He said other options were also being explored to reach areas backhaul equipment would not reach, and the Sorensen Unity Center was utilizing an internet service provider bringing in internet (City Guest Connect), potential for utilizing additional City buildings (City & County Building, Fire Stations, Plaza 349, etc.), and solar powered "smart benches" providing charging stations and wifi.

Straw Poll: Support for the Administration's plan to install backhaul equipment as proposed (Ensign Peak), with a request for updates on how the provided internet was being rolled out to the City (tangible benefits) in a reasonable amount of time. All Council Members were in favor.

#11.5:31:29 PM Ordinance: Amendments to Chapter 18.44 Fire Prevention and International Fire Code. *The Council will be briefed about a proposal that would modify Chapter 18.44 Fire Prevention Code to provide alternatives to the "proximity to building" requirements found in Appendix D section 503.1 of the International Fire Code. The proposed changes are intended to increase fire*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

protection methods for developments that cannot meet the proximity requirements in the current code due to the location of the property line in relation to the street. The proposal is also intended to provide some flexibility for the Salt Lake City Fire Department in administering the International Fire Code when determining the distance range that an aerial fire access road can be from a building. [View Attachments](#)

Nick Norris, Jason Buhler, and Nick Tarbet briefed the Council with attachments. Discussion was held regarding background of proposal, purpose of proposal (creating options for aerial access roads proximity to buildings), current fire code requirements vs. new proposed allowances, history of fire rescue methods, and proposal providing more options for future development.

#12.5:44:06 PM Advice and Consent: Director of the Community and Neighborhoods Department - Blake Thomas. The Council will interview Blake Thomas prior to considering his appointment as Director of the Community and Neighborhoods Department. [View Attachments](#)

Councilmember Wharton said Mr. Thomas' name was on the Consent Agenda for formal consideration.

#13.6:00:01 PM Board Appointment: Housing Trust Fund Advisory Board - Scott Cuthbertson. The Council will interview Scott Cuthbertson prior to considering his appointment to the Housing Trust Fund Advisory Board for a term ending December 25, 2023. [View Attachments](#)

Councilmember Wharton said Mr. Cuthbertson's name was on the Consent Agenda for formal consideration.

#14.6:02:24 PM Board Appointment: Community Development and Capital Improvement Programs Advisory Board (CDCIP) - Elke Opsahl. The Council will interview Elke Opsahl prior to considering her appointment to the CDCIP Advisory Board for a term ending June 5, 2023. [View Attachments](#)

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

#15.6:04:32 PM Board Appointment: Community Development and Capital Improvement Programs Advisory Board (CDCIP) Advisory Board - Jason Motley. The Council will interview Jason Motley prior to

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, AUGUST 18, 2020

considering his appointment to the CDCIP Advisory Board for a term extending through June 5, 2023. [View Attachments](#)

Councilmember Wharton said Mr. Motley's name was on the Consent Agenda for formal consideration.

STANDING ITEMS

#16. REPORT OF THE CHAIR AND VICE CHAIR

No discussion was held.

#17. 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.*

No discussion was held.

#18. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE §52-4-205 FOR ANY ALLOWED PURPOSE.

Item not held.

The Work Session meeting adjourned at 6:07 p.m.

COUNCIL 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).

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held August 18, 2020.

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MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

The City Council of Salt Lake City, Utah, met in an electronic Formal Session on Tuesday, October 6, 2020 pursuant to the Council Chair determination and Salt Lake City Emergency Proclamation No. 2 of 2020 (2) (b).

The following Council Members participated electronically:

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

Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; and Cindy Lou Trishman, City Recorder participated electronically.

The meeting was called to order at [7:06:09 PM](#)

OPENING CEREMONY

#1. Council Member Chris Wharton conducted the formal meeting.

#2. [7:06:34 PM](#) Pledge of Allegiance. (A moment of silence was held while the American Flag/Anthem was displayed on the screen)

#3. [7:07:48 PM](#) Welcome and Public Meeting rules.

#4. [7:08:06 PM](#) Councilmember Fowler moved and Councilmember Johnston seconded to approve the Work Session meeting minutes of Tuesday, April 14, 2020 and Tuesday, May 19, 2020, as well as Formal Meeting minutes of Tuesday, June 9, 2020, Tuesday, June 16, 2020, Tuesday, July 7, 2020, Tuesday, August 11, 2020, Tuesday, September 1, 2020 and the Truth in Taxation meeting minutes of Tuesday, August 11, 2020, which motion carried, all members voted aye (roll call). [View Minutes](#) (M 20-4) (M 20-3)

#5. [7:09:25 PM](#) Adopting a joint ceremonial resolution with Mayor Mendenhall declaring the second Monday in October as Indigenous Peoples Day in Salt Lake City.

The resolution was read by Councilmember Wharton and presented virtually to Moroni Benally, with Restoring Ancestral Winds, on behalf of the Indigenous People of Salt Lake City.

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

Councilmember Johnston moved and Councilmember Fowler seconded to **adopt Resolution 31 of 2020**, which motion carried, all members voted aye (roll call).

(R 20-1)

PUBLIC HEARINGS [7:14:11 PM](#)

Note: Public Hearings and General Comments were heard as one item. Comments/materials submitted to the City Council will be attached as part of the official record. Click link to view.
<https://www.slc.gov/council/agendas/virtual-meeting-comments/>

#1.11:20:28 PM Ordinance: Text Amendments to the RMF-30 Low Density Multi-Family Residential Zoning District

The Council will accept public comment and consider adopting an ordinance that would amend the RMF-30 (Low Density Multi-Family Residential) Zoning District and corresponding sections of Salt Lake City's Zoning Ordinance. The changes aim to remove zoning barriers to multi-family housing developments in RMF-30 zoned areas of the City. Proposed changes include:

- 1. Introducing design standards for all new development*
- 2. Allowing the construction of new building types including sideways row houses, cottage developments, and tiny houses*
- 3. Reducing minimum lot area requirements per unit*
- 4. Removing lot width minimum requirements*
- 5. Allowing more than one primary structure on a lot*
- 6. Granting a density bonus for the retention of an existing structure*
- 7. Introducing a lot width maximum to discourage land banking*

Related sections of Title 21A - Zoning may also be amended as part of this petition. Petition No. PLNPCM2019-00313 [View Attachment](#)

George Chapman urged the Council not to pass the proposal stating it would hurt affordable housing and schools. He suggested putting a park in the fleet block to encourage housing and livable space.

Bill Tibbitts noted the value of creating missing middle housing within the City's housing plan but prior to permitting the action affordability issues needed to be addressed. He suggested this proposal be slowed down until the Council was able to pass the affordability pieces that were in process.

Councilmember Fowler moved and Councilmember Valdemoros seconded to **close the public hearing and note a second public hearing has been scheduled for October 20, 2020**, which motion carried, all members voted aye (roll call).

(P 20-21)

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

#2.11:21:36 PM Ordinance: Zoning Map Amendment for 402 and 416 East 900 South (Southeast Market)

The Council will accept public comment and consider adopting an ordinance that would rezone the parcels located at 402 and 416 East 900 South from RB (Residential/Business District) and CN (Neighborhood Commercial District) to CB (Community Business District). Currently, these parcels fall within two different zoning districts and the parcel at 416 East Street is "split zoned" both RB and CN. The applicants would like to rezone to one zone for consistency. No development plans have been submitted at this time. Although the applicant has requested that the property be rezoned to CB, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2018-01025 [View Attachment](#)

Bruce Shapiro (representing **Barton Moody**), **Kelly Margetts**, and **Laurel Christensen** spoke in opposition to the rezone. Concerns included CN/RB shifting completely to a Commercial Business (CB) zone, lacking information, safety concerns, and removal of local character.

Kathia Dang, applicant, expressed support to keep the request simple in amending the lot line.

George Chapman shared concerns about parking, 9-line anticipated construction, and City parking regulations.

Councilmember Valdemoros moved and Councilmember Fowler seconded to **close the public hearing and note a second public hearing has been scheduled for October 20, 2020**, which motion carried, all members voted aye (roll call).
(P 19-18)

#3.11:22:31 PM Ordinance: Amendments to Chapter 18.44 Fire Prevention and International Fire Code

The Council will accept public comment and consider adopting an ordinance that would modify Chapter 18.44 Fire Prevention Code to provide alternatives to the "proximity to building" requirements found in Appendix D section 503.1 of the International Fire Code. The proposed changes are intended to increase fire protection methods for developments that cannot meet the proximity requirements in the current code due to the location of the property line in relation to the street. The proposal is also intended to provide some flexibility for the Salt Lake City Fire Department in administering the International Fire Code when determining the distance range that an aerial fire access road can be from a building. Related sections of Title 18 - Buildings and Construction may also be amended as part of this petition. Petition No. PLNPCM2019-00938. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

There were no public comments.

Councilmember Johnston moved and Councilmember Rogers seconded to **close the public hearing and adopt Ordinance 43 of 2020**, which motion carried, all members voted aye (roll call).

(O 20-15)

[11:45:02 PM](#) Councilmember Wharton clarified the rules of decorum and condemned specifically racist and sexist remarks and the need for all to safely participate in the meetings. Councilmember Wharton stated that the Council would not tolerate remarks that were despicable as what was shared by a caller during tonight's meeting. He pledged on behalf of the Council to be much stricter enforcing the rules of public meetings and apologized that it took time to capture the statement.

#4. [11:48:29 PM](#) Ordinance: Rezone and Master Plan Amendment at 261 North Redwood Road

The Council will accept public comment and consider adopting an ordinance that would amend the zoning map and Master Plan for a property located at approximately 261 North Redwood Road. The applicant is requesting a Master Plan amendment to change the Northwest Community Future Land Use Plan designation from Low Density Residential to Medium Density Residential. The applicant is also requesting a rezone to change the entire parcel to RMF-35 (Moderate Density Multi-Family Residential) zoning district. Currently, the property is "split zoned" RMF-35 and R-1/5,000 (Single-family Residential District). The applicant states the rezone would allow them to redevelop the site with additional housing. Future development plans have not been submitted at this time. Consideration may be given to another zoning district with similar characteristics. Petition No. PLNPCM2019-01086 and Petition No. PLNPCM2019-01087 [View Attachment](#)

There were no public comments.

Councilmember Dugan moved and Councilmember Valdemoros seconded to **close the public hearing and adopt Ordinance 44 of 2020**, which motion carried, all members voted aye (roll call).

(P 20-19)

#5. [11:49:53 PM](#) Ordinance: Rezone at 989 East 900 South

The Council will accept public comment and consider adopting an ordinance that would rezone the east half of a property at 989 East 900 South from Residential/Business (RB) zoning district to Community Business (CB) zoning district. The property is currently "split zoned" with the west half of the property zoned CB and the east half zoned RB. The rezone to CB would make the property one consistent zone. The applicant is requesting the rezone for a potential business expansion

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

and the existing zoning requirements are not conducive to the options they are considering. Consideration may be given to another zoning district with similar characteristics. Petition No. PLNPCM2020-00126
[View Attachment](#)

Eliza McKinney opposed the rezone request as prioritized office development, with less opportunity to invest in affordable housing.

Phillip Winston, nearby business owner, spoke in support of the proposal. He said he viewed the increase in development as a positive for the community.

Alyce Armstrong expressed concern about the lack of affordable housing and sheltering of community members, she requested to not allow the demolition of existing housing and gentrification.

Councilmember Dugan moved and Councilmember Valdemoros seconded to **close the public hearing and adopt Ordinance 45 of 2020**, which motion carried, all members voted aye (roll call).
(P 20-20)

#6.11:50:52 PM Ordinance: Cemetery Master Plan

The Council will accept public comment and consider adopting an ordinance that would approve the updated draft Master Plan for The Salt Lake City Cemetery. The City's 120-acre cemetery is located in the Avenues neighborhood and opened officially in 1849. It is facing challenges similar to those experienced by other historic cemeteries, including dwindling capacity, limited expansion opportunities and funding challenges. The draft Master Plan includes ideas and recommendations to capitalize on the cemetery as a valuable community open space and provide recommendations to fund its deferred maintenance and perpetual care. [View Attachment](#)

There were no public comments.

Councilmember Fowler moved and Councilmember Valdemoros seconded to **close the public hearing and note a second public hearing has been scheduled for October 20, 2020**, which motion carried, all members voted aye (roll call).
(P 20-4)

#7.11:51:44 PM Ordinance: Rezone and Master Plan Amendment at 833 South 800 East (Telegraph Exchange Lofts)

The Council will accept public comment and consider adopting 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 R-2 (Single & Two-Family Residential) zoning designation

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

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. Consideration may be given to another zoning district with similar characteristics. Petition No. PLNPCM2019-01110 and Petition No PLNPCM2019-01111 [View Attachments](#)

Nathan Florence spoke against the project asserting that the applicant was lying about existing support.

Janelle Bauer said she was an attorney representing Cody Dereks, a neighboring property owner of the Telegraph project, and opposed the development. She said the community acted and rezoned the area in 2013 and approving this request to rezone removed the will of the community.

Julie Hoch spoke in favor of the reuse of the building but had significant concerns with the variances proposed and the rezone as it felt incompatible with the neighborhood.

Adina Gardner spoke in favor of the project stating that the proposed use would permit the adjacent property to be developed as an effective use of space, providing parking in the back, and being a green building.

Phillip Winston spoke in favor of the project, stating it would be a positive addition to the neighborhood.

Micah Peters, project applicant, addressed some of the comments that had been made during the meeting, expressed his intent to occupy the property personally, desire to have 23 units, and preserve the historic building.

Councilmember Fowler moved and Councilmember Rogers seconded to **close the public hearing and note a second public hearing has been scheduled for October 20, 2020**, which motion carried, all members voted aye (roll call).

(P 20-22)

#8.11:52:38 PM Ordinance: Demolition of Dangerous or Boarded Buildings

The Council will accept public comment and consider adopting 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

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

and bond, and provide clarity to the enforcement process for boarded buildings. Chapters 18.48, 18.64 and 2.21.030 of the Salt Lake City Code will be amended as part of this proposal. [View Attachment](#)

**Note, a previous agenda occurrence incorrectly listed Chapter 18.84 instead of 18.48.*

Paul Johnson on behalf of the Central Ninth Community Council, spoke in favor of the ordinance expressing that dangerous, blighted buildings might result in fires and crime.

Nigel Swaby spoke in favor of the ordinance noting the presence of burnt buildings near 900 West/North Temple and the North Temple Arctic Circle property promote crime.

Amy Hawkins on behalf of the Ballpark Community Council, spoke in favor of the ordinance.

George Chapman spoke in favor of the ordinance and suggested the City stay on top of the demolition process.

Monica Hilding spoke in opposition of the ordinance because it made it easier for developers to demolish buildings and affordable housing units or existing homes and expressed the need to avoid subsidizing slumlords as a step to avoid demolition from deliberate actions of the landlord.

Councilmember Rogers moved and Councilmember Valdemoros seconded to **close the public hearing and note a second public hearing has been scheduled for October 20, 2020**, which motion carried, all members voted aye (roll call).
(O 20-16)

#9.11:53:29 PM Ordinance: Early Notification Text Amendment

The Council will accept public comment and consider adopting an ordinance that would approve 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. Related provisions of the City Code may also be amended as part of this petition. Petition No. PLNPCM2016-00300. [View Attachment](#)

There were no public comments.

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

Councilmember Johnston moved and Councilmember Dugan seconded to close the public hearing and note a second public hearing has been scheduled for October 20, 2020, which motion carried, all members voted aye (roll call).
(O 20-4)

COMMENTS TO THE CITY COUNCIL [7:14:11 PM](#)

Monica Hilding, Annie L, Sabrina Franks, Stan Holmes, and Larry Dean spoke about the Inland Port. In summary, the comments included:

- Relationships built between the Council and the Board were valuable
- Request to hold the Board to the standards of transparency used by the Council
- Concern for increased air pollution
- Green inland ports did not exist
- Disregard for the State of Utah and the problem of air quality

Lou McKee, Ethan Maryon, Alyce Armstrong, Mike Zee, Vonda Eaglehorse, Marvin Oliveros, D' Tavai, Aikona Leafaitulagi, Davonte Powell, Hillary McDaniel, Ashley Cleveland, David Cacanindin, William Santee, Shea Stoddard, Ameera Masud, Russell Smith, Shaylee Syme, Shane Brooks, Lex Scott, Julie Cordez, Gina Thayne, Aja Washington, Elizabeth Guterrez, Polly Hurros, Ashley Finley, Colin Williams, Leah Joyner, Erika Kazi, Michelle Mower, Laurel Christensen, Rae Duckworth, Antonio BB (on behalf of the Rose Park Brown Berets), Karla Simpkins, CC Cummings, Wendy Garvin, Misti Okimoto, Brett Webster, Wendy Knowles spoke in opposition to changes of the mural area located on the Fleet Block on 300 West between 800 and 900 South and in opposition to the Mayor's Winter Plan. In summary the comments by topic included:

Opposed to the consideration of rezoning the Fleet block:

- Leave the zoning as is, with the trees and gardens as placed by the community and indigenous land
- Incorporate something within the block (community center, warming station, black history museum or mutual aid center)
- Safe space for the families of the victims and was created out of tragedy
- Families live without justice daily and there was no correct way to grieve
- Murals were created organically and professionally
- Consider the return of the murals if the rezone passed
- Murals represent community, and encourage youth to be involved
- Healing and unity were represented by the murals

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

- Consider the people of color and their voices
- Proposed rezone being against the master plan; engage with the community again, as the building had changed
- Murals could become a destination for tourism
- Fund the artists to paint the murals at the Airport
- Not merely art, the murals represent a collective space for marginalized people
- Consider transferring ownership rights to a comparable area of the City
- Consider temporary housing nearby

Opposed to the Winter Plan as proposed:

- Help the unsheltered members of the community with compassion and care for the most vulnerable
- Provide resources (hand-washing stations, city-permitted camping areas, bathrooms, sanitation station)
- Activists providing suggestions to City leaders and being discouraged when the input was not being put into action
- Stop encampment disruption and clean ups (discontinue the practice of pushing people out of spaces)
- Shelters being full
- Listen to those who are unsheltered and accommodate with resources (access to vital records, mental health services, options to bring their belongings to shelters, being in a shelter as couples or families) and treat them as valued members of the community
- Support people over property
- Unsheltered people are humans and have the right to compassion
- Retail buildings and gentrification forcing people into homelessness and was driving culture diversity away from the City
- Business owners who are concerned do not share compassion for the unsheltered members of the community
- Address the impact of trauma with resources, not creating more trauma with camp abatement and police presence
- Strive for permanent solutions for those who qualify for programs (affordable housing without strings attached, more rental units)
- Unsheltered members of the community being more likely to be victims of crime
- Homelessness being a disease of capitalism
- Choose housing and healing

Additional speakers who expressed opposition to the Winter Plan are listed below:

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

Annie L, Jac Law, Patrick Mac, Brinley Froelich, Brooks Bergmann, Noelle Johansen, Erin Moore, Tommy Fraser, Josh K, Katherine Van Sleen, Sabrina Franks, Kay Morse, Emily Alworth, Eliza McKinney, Karly Ikina, Anne Charles, Natasha (no last name provided), Liz DeFriez, Jinx Utah

Nic Peterson, Margie Broschinsky, Larry Mullenax, Travis Lindquist, Adina Gardner, Collin Perry, Nic Peterson, Patrick Rasband, Amber Rasband, Richard Tanner, George Chapman, Adina Gardner spoke in support of the Mayor's Winter Plan. In summary the comments included:

- Encampments being a concern for safety and sanitation
- Neighborhood concerns, particularly in the North Temple, Downtown, and Ballpark areas.
- Unintended consequence of permissive encampments is compassion fatigue
- Lack of police resources
- CARES act providing funding for housing, and motel vouchers could be used
- Support of the ethical solution to the homeless camp abatements to discourage predatory practices
- Businesses cannot have people selling drugs outside their doors
- Supporting the plan was not an issue of homelessness or not having compassion, rather the issue of reducing criminal or violent behavior

Bill Tibbitts, Crossroads Urban Center, spoke to both the topic of unsheltered and sheltered homeless, encouraging elected officials in Salt Lake to continue working with federal officials to request more funding from state and federal levels for substance abuse, mental health, and housing.

Pamela Starley referenced her written comments provided via email and in a letter.

Nigel Swaby spoke of the police presence in the City, specifically the North Temple and 800 West property.

[11:07:29 PM](#) Councilmember Wharton took a moment of personal privilege to encourage the passion and energy expressed to be shared on the higher levels of government, namely the State and County Representatives. He encouraged when others reached out to the higher government entities the public voices could bring more opportunities for mental health and substance abuse services.

Councilmember Wharton also addressed the murals located on the Fleet block, sharing that City officials had not removed the murals due to the

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

importance of them to the community. The efforts of the rezone have been in place for more than 10 years of work, and this is not an effort to destroy the murals. The property is valuable to the City and the discussion of the rezone does not mean there is not a way to provide honor and reverence to the circumstances.

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Item not held.

POTENTIAL ACTION ITEMS

#1.11:55:02 PM Ordinance: Transportation Impact Fees Facilities Plan (IFFP)

The Council will consider adopting an ordinance that would update the Transportation section of the City's Impact Fees Facilities Plan (IFFP). The plan identifies fees for different land use types after an analysis of existing services levels, anticipated growth, and capital improvements to maintain service levels under higher demand. Impact fees are charges on new development that pay for bigger demand on City facilities caused by population and employment growth. [View Attachment](#)

Councilmember Johnston moved and Councilmember Rogers seconded to adopt Ordinance 30 of 2020 updating the Impact Fees Facilities Plan for transportation services and amending the Consolidated Fee Schedule, which motion carried, all members voted aye (roll call).
(T 20-3)

#2.11:56:33 PM Zoning Text Amendment to Increase Building Height Limits in a Portion of the G-MU Zone

The Council will consider an ordinance to increase the building heights within a portion of the G-MU (Gateway Mixed Use) zoning district from a current maximum of 120 feet up to 190 feet across portions of two separate blocks located between 500 West and the railroad tracks (approximately 625 West) and 200 South and 400 South. The applicant is requesting the change for a specific development project. Other sections of Title 21A - Zoning may also be amended as part of this petition. Petition No. PLNPCM2019-00639. [View Attachment](#)

*The Planning Commission forwarded a negative recommendation; therefore, an ordinance was not drafted with the original transmittal but has since been added for the Council's formal consideration.

Councilmember Dugan moved and Councilmember Mano seconded to **defer action to a later date (October 20, 2020), to allow Council to consider incentive options to include density bonus programs, affordable housing, and open space**, which motion carried, all members voted aye (roll call).

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

(P 20-17)

NEW BUSINESS

#1.11:58:15 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](#)

Councilmember Johnston moved and Councilmember Fowler seconded to **ratify the motion**, which motion carried, all members voted aye (roll call).

(G 20-9)

#2.11:59:31 PM Resolution: Local Emergency Declaration Extension - Windstorm

The Council will consider adopting a resolution that would extend the Mayor's September 8, 2020 proclamation declaring a local emergency relating to the windstorm. [View Attachment](#)

Councilmember Fowler moved and Councilmember Dugan seconded to **adopt Resolution 32 of 2020 extending a proclamation declaring a local emergency relating to the windstorm until December 9, 2020**, which motion carried, all members voted aye (roll call).

(R 20-13)

#3. 12:00:31 AM Resolution: Local Emergency Declaration Extension - Magnitude 5.7 Earthquake

The Council will consider adopting a resolution that would extend the Mayor's March 18 proclamation declaring a local emergency relating to a magnitude 5.7 earthquake. [View Attachment](#)

Councilmember Fowler moved and Councilmember Dugan seconded to **adopt Resolution 33 of 2020 extending a proclamation declaring a local emergency relating to a magnitude 5.7 earthquake, until December 9, 2020**, which motion carried, all members voted aye (roll call).

(R 20-6)

UNFINISHED BUSINESS

#1.12:01:41 AM Ordinance: Restricting Military Surplus Property in the Police Department

The Council will consider adopting an 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

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

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 Attachment](#)

Councilmember Fowler moved and Councilmember Johnston seconded to adopt **Ordinance 46 of 2020** enacting Chapter 2.10.190 restricting military surplus equipment in the Police Department with the changes shown on the motion sheet to lines 40-46 to clarify that if the Council identifies a financial or legislative policy reason to reject the donation of military surplus property, then the donation can be rejected, which motion carried, all members voted aye (roll call).
(O 20-17)

#2.12:03:18 AM Resolution: Salt Lake City Flag Redesign

The Council will consider adopting a resolution that would approve the proposed redesign of the Salt Lake City Flag. [View Attachment](#)

Councilmember Johnston moved and Councilmember Dugan seconded to adopt **Resolution 34 of 2020**, which motion carried, all members voted aye (roll call).
(R 20-14)

CONSENT [12:04:28 AM](#)

Councilmember Rogers moved and Councilmember Fowler seconded to approve the **Consent Agenda**, which motion carried, all members voted aye (roll call).

#1. Ordinance: Fleet Block Zoning Amendments (300 and 400 West and between 800 and 900 South)

The Council will set the dates of Tuesday, November 10, 2020 and Tuesday, November 17, 2020 at 7 p.m. to accept public comment and consider adopting an ordinance that would create a new land use zone titled Form-Based Urban Neighborhood 3 (FB-UN3) and rezone the 10-acre City block known as the Fleet Block (located between 300 and 400 West and between 800 and 900 South) from Public Land (PL) and General Commercial (CG) to FB-UN3. The area was previously used by the City for a fleet maintenance facility that has since been relocated. Form-Based code focuses on the form and appearance of buildings. It also has more regulations that control those aspects of development than traditional zones. The proposal would apply regulations to future developments such as building design, height, bulk, use, and other development standards and land uses. The regulations are intended to support the block's redevelopment. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

Other sections of Title 21A - Zoning may also be amended as part of this petition. Petition No. PLNPCM2019-00277. [View Attachment](#)
(P 20-23)

#2. Ordinance: Congregate Care Text Amendment Additional Recommendations

The Council will set the dates of Tuesday, November 10, 2020 and Tuesday, November 17, 2020 at 7 p.m. to accept public comment and consider adopting an ordinance that would create a land use classification to address short-term housing for the terminally ill and seriously ill (sometimes known as eleemosynary, residential support, group home, assisted living facility, or congregate care facilities). The updated proposal includes reviewing compatibility concerns for how this land use, and others like it, would impact the adjacent residential neighborhoods, particularly the Institutional Zoning District. Related provisions of Title 21A Zoning may also be amended as part of this petition. Petition No. PLNPCM2016-00024. [View Attachment](#)
(P 19-1)

#3. Ordinance: Shared Housing Zoning Text Amendments Follow-up Briefing (formerly Single Room Occupancy or SROs)

The Council will set the dates of Tuesday, October 20, 2020 and Tuesday, November 10, 2020 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the Salt Lake City Code pertaining to Single Room Occupancy (SRO) uses (to be called Shared Housing uses). The proposed amendments would redefine what was previously Single Room Occupancy (SRO) housing to Shared Housing, and defines it as a residential building, or part of one, that contains smaller housing units consisting of one or more sleeping rooms and contains either a private kitchen or private bathroom, but not both. In the updated proposal, units could contain multiple sleeping rooms, rather than limiting the unit to one sleeping room. Other sections of Title 21A - Zoning may also be amended as part of this petition. Petition No. PLNPCM2018-00066. [View Attachment](#)
(P 19-5)

#4. Board Reappointment: Housing Authority of Salt Lake City - David Litvack

The Council will consider approving the reappointment of David Litvack to the Housing Authority of Salt Lake City for a term ending December 31, 2023. [View Attachment](#)
(I 20-30)

#5. Board Reappointment: Transportation Advisory Board - Ellen Reddick

The Council will consider approving the reappointment of Ellen

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

Reddick to the Transportation Advisory Board for a term ending September 25, 2023. [View Attachment](#)
(I 20-6)

#6. Board Reappointment: Public Utilities Advisory Committee - Ted Wilson

The Council will consider approving the reappointment of Ted Wilson to the Public Utilities Advisory Committee for a term ending January 15, 2024. [View Attachment](#)
(I 20-29)

#7. Board Reappointment: Housing Authority of Salt Lake City - Palmer DePaulis

The Council will consider approving the reappointment of Palmer DePaulis to the Housing Authority of Salt Lake City for a term ending November 1, 2024. [View Attachment](#)
(I 20-30)

#8. Board Reappointment: Utah Performing Arts Center Agency (UPACA) - Rachel Otto

The Council will consider approving the appointment of Rachel Otto to the UPACA Board for a term ending October 6, 2024. [View Attachment](#)
(I 20-6) .

#9. Board Reappointment: Human Rights Commission - Shannon Kelly

The Council will consider approving the appointment of Shannon Kelly to the Human Rights Commission for a term ending April 3, 2022. Shannon is replacing Kimberlyn Mains, who resigned August 2020. [View Attachment](#)
(I 20-20)

#10. Board Reappointment: Business Advisory Board - Edward Bennett

The Council will consider approving the appointment of Edward Bennett as an ex-officio member to the Business Advisory Board for a term ending December 27, 2021. [View Attachment](#)
(I 20-22)

#11. Ordinance: Budget Amendment No. 3 for Fiscal Year 2020-21

The Council will set the date of Tuesday, October 20, 2020 at 7:00 p.m. to 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 and windstorm expenses

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, OCTOBER 6, 2020

among other items. [View Attachment](#)
(B 20-10)

The meeting adjourned at 12:06 a.m.

Council Chair

City Recorder

This document is not intended to serve as a full transcript as additional discussion may have been held; 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 Salt Lake City Formal Session held October 6, 2020.

Clt/ks