TUESDAY, JULY 14, 2020

The City Council of Salt Lake City, Utah, met in an electronic Formal Session on Tuesday, July 14, 2020 pursuant to 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

Jennifer Bruno, Council Executive Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; and Scott Crandall, Deputy City Recorder participated electronically.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 7:15 p.m.

OPENING CEREMONY

- #1. 7:15:22 PM Pledge of Allegiance. (A moment of silence was held while the American Flag/Anthem was displayed on the screen)
- #2. 7:16:33 PM Welcome and Public Meeting rules.
- #3. 7:17:06 PM Councilmember Fowler moved and Councilmember Rogers seconded to approve the minutes of the Work Session and Formal meetings held Tuesday, July 2, 2020, which motion carried, all members voted aye (roll call). View Minutes (M 20-3) (M 20-4)
- #4. 7:18:01 PM Adopting a joint ceremonial resolution with Mayor Mendenhall designating Salt Lake City as a Utah HERitage City honoring the 150th anniversary of Utah women being the first in the nation to vote under an equal suffrage law. View Attachments

Councilmember Wharton read the resolution.

Councilmember Valdemoros moved and Councilmember Fowler seconded to adopt Resolution 23 of 2020, which motion carried, all members voted aye (roll call).

(R 20-1)

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PUBLIC HEARINGS

7:22:26 PM Note: Public Hearings and General Comments were heard as one item. 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. 7:57:07 PM Accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program, which involves 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 Attachment

7:35:59 PM **Calvin Jolley** spoke in support of the \$325,000 allocated to the Artesian Well Park (800 South 500 East). He asked the Council to consider funding improvements around 500 East (bike paths, crosswalks, and pedestrian thoroughfares).

7:38:54 PM **George Chapman** commented on investigating Bennion as a possible City daycare site, utilizing \$247,000/Transportation Impact Fees for free fares, Foothill Trails deserving more than \$565,000 (utilize funding from Green Loop/\$625,000, Wingpointe/\$800,000 and Kensington Byway/\$400,000 for Foothill Trails), regular maintenance of cycle tracks being difficult/expensive, and providing a safe camping area for the homeless (utilize portion of Depot District).

Councilmember Fowler moved and Councilmember Rogers seconded to continue the public hearing to a future date, which motion carried, all members voted aye (roll call).

(B 20-1)

#2. 7:58:19 PM Accept public comment and consider adopting an ordinance that would regulate the use of electric scooters and other dockless, shared mobility devices in the City. The Council would also consider amending the Consolidated Fee Schedule as part of the dockless shared mobility device ordinance. Currently, dockless scooter companies operate under temporary operating agreements until an ordinance is passed. The latest version of a draft ordinance was sent to the Council in March 2020. The updated ordinance incorporates some feedback and concerns including additional requirements for safety features, insurance requirement changes, and language to better differentiate between scooters and devices - motorized or otherwise - used by individuals with reduced or specialized mobility, among other changes. View Attachment

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7:25:51 PM Adnan Milicevic, Margo Beecroft, Alex April, Denise Taylor, George Chapman, Mackenzie Viau, Gabbi Lamanski, Anne Charles, and Maeve Wall spoke about the proposal. Comments included association with scooter companies (Spin/Lime), providers committing to fill transportation gaps/provide quality jobs, community feedback, education efforts (riding/parking laws), operational changes to meet shifting transit schedules, riders being oblivious to rules, potential dangers to pedestrians/riders, allowing scooter companies unfettered access to downtown sidewalks (eliminate scooters from sidewalks), signage not being effective, enforcement/other costs should be paid by scooter companies, effective enforcement needed (police, parking officials, ticketing, etc.), educate public through media coverage, Walk-your-Wheels campaign, utilize up-front permit/per-ride fees to fund programs, overriding goal should be to protect pedestrians, display maps showing prohibited riding areas, utilize comprehensive education campaign, require scooters to have a limit switch (5-mph for sidewalks/15-mph for streets), scooters not being able to operate safely on cycle tracks, ongoing discussions on fee structure/per-trip charge, safety/parking concerns, developing more bike/scooter lanes, ongoing collaboration to identify best practices, abandoned scooters blocking sidewalk/eye sore, and addressing reckless/unsafe behavior.

Councilmember Fowler moved and Councilmember Rogers seconded to continue the public hearing to a future date, which motion carried, all members voted aye (roll call).

(O 20-12)

#3. 7:59:07 PM Accept public comment on a previously awarded grant to the Salt Lake City Police Department (Accumulated Interest from 2017 Grant Funds: U.S. Department of Justice (DOJ) Bureau of Justice (JAG)). The City received the grant funding in 2017 for community policing and overtime projects, to fund training for sworn and civilian personnel, and to fund the Peer Support program. Funding was also used to purchase supplies, a service dog and veterinary services for the K9 program, and protective helmets for officers. This action, as part of Grant Holding Account items routinely being processed, will allow a budget to be created for the accumulated interest from the grant in order to close it out. View Attachment

Councilmember Rogers moved and Councilmember Johnston seconded to close the public hearing and refer the item to a future Consent Agenda for action, which motion carried, all members voted aye (roll call).

(B 20-3)

COMMENTS

#1. Comments to the City Council.

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7:41:43 PM **George Chapman** spoke about closing restrooms and portapotties on 1300 South not making sense, needing to cease ticketing bicycle/jaywalking violations (effecting mainly homeless), and increasing police walking patrols to discourage criminal activities (1300 South, State Street, North Temple).

Maeve Wall commented on police related issues. Comments included protesters being injured by police (displeased by police action), more cops not meaning less crime, abolishing police, ongoing murders of people of color, demilitarizing police (abolish military grade weapons/tanks), eliminate police response on non-criminal calls, addressing show-offorce issues, disappointment with the Mayor's comments regarding Sim Gill's decisions to support police actions, police not giving public confidence they intend to reform (put pressure on police to change/act differently during protests), police brutality/unjust actions, protesters being injured/beaten (shot with rubber bullets), everybody having blood on their hands, better definitions needed regarding demilitarizing police, and acts of suppressing citizens' rights.

Penny Workman said she was attending the meeting for a class assignment and did not wish to speak.

#2. Questions to the Mayor from the City Council. 8:00:16 PM

There were no questions.

UNFINISHED BUSINESS

#1. 8:00:54 PM Adopting a resolution authorizing the issuance and sale of not-more-than \$200,000,000 aggregate principal amount of Public Utilities revenue bonds, Series 2020, related to water, sewer, and storm water capital improvements. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required. View Attachment

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

Note: The language for this item was incorrectly agended. The intent was for a public hearing only (prior action was taken on June 9, 2020 - Resolution 19 of 2020.

(Q 20-1)

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CONSENT 8:01:59 PM

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

- #1. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment 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 Airport CARES Act grant revenue and grant funding from the U.S. Department of Justice's Coronavirus Emergency Supplemental Funding Program. View Attachment (B 20-8)
- #2. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would rezone properties at 5525 and 5575 West 1730 South from CG (General Commercial) to M-1 (Light Manufacturing) pursuant to Petition No. PLNPCM2019-00726. The properties are already developed with two identical industrial buildings and occupied by tenants. The applicant has no plans to redevelop the site but would like to allow more land uses and eliminate maximum off-street parking. View Attachment (P 20-12)
- #3. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would rezone three properties on 700 North Street (1616 West, 1632 West and 1640 West 700 North) from R-1/5000 (Single-Family Residential) to CB (Community Business) pursuant to Petition No. PLNPCM2019-00923. The applicant would like to consolidate the parcels and develop a commercial use on the combined site. The consolidated parcel would be approximately 50,000 square feet in size. No specific site development proposal was submitted with this request. View Attachment

(P 20-13)

#4. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would rezone the property at 1612 West 700 North from R-1/5000 (Single-Family Residential) to CB (Community Business) pursuant to Petition No. PLNPCM2019-00986. The purpose of the rezone is to match the CB zoning of adjacent parcels on the same block of 700 North Street. The proposal would also accommodate future

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development of the property. No site development proposal has been submitted at this time and the applicant has not indicated what they plan to develop on the property. View Attachment (P 20-14)

#5. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map and future land use map for two properties at 771 North and 795 North 400 West. The proposal would change the properties from M-1 (Light Industrial) to MU (Mixed Use) to allow redevelopment of the vacant parcel at 771 North 400 West pursuant to Petition No. PLNPCM2019-01011 and Petition No. PLNPCM2019-01095. The applicant would like to build a multi-family housing development which is not allowed under the current M-1 zoning. No site development proposal has been submitted at this time. View Attachment

(P 20-15)

- #6. Setting the dates of Tuesday, August 11, 2020 at 6:00 p.m. and Tuesday, August 18, 2020 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would vacate an alley adjacent to properties owned by West End LLC, located at approximately 730-740 West and 900 South to Genesee Avenue in the Cumming's Subdivision pursuant to Petition No. PLNPCM2019-00813. The alley was partially vacated in 1993. The current petition proposes the City vacate the remaining mid-block portion of the alley in order for West End LLC to redevelop the site. The project was recently approved to receive Redevelopment Agency (RDA) funding for a mixed-use development. The vacation will not impact vehicle or property access to property owners west of the proposed alley vacation. View Attachment (P 20-16)
- #7. Setting the date of Tuesday, August 11, 2020 at 6:00 p.m. to accept public comment and consider adopting an ordinance that would regulate the use of electric scooters and other dockless, shared mobility devices in the City. The Council would also consider amending the Consolidated Fee Schedule as part of the dockless shared mobility device ordinance. Currently, dockless scooter companies operate under temporary operating agreements until an ordinance is passed. The latest version of a draft ordinance was sent to the Council in March 2020. The updated ordinance incorporates some feedback and concerns including additional requirements for safety features, insurance requirement changes, and language to better differentiate between scooters and devices motorized or otherwise used by individuals with reduced or specialized mobility, among other changes. View Attachment (O 20-12)

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- #8. Setting the date of Tuesday, August 11, 2020 at 6:00 p.m. to accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program, which involves 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. View Attachment (B 20-1)
- #9. Approving Grant Holding Account items for Fiscal Year 2020-21, Consent Agenda No. 1, Budget Amendment No. 3. View Attachment (B 20-3)
- #10. Approving the appointment of Esther Jackson-Stowell to the Human Rights Commission for a term ending December 30, 2024. View Attachment (I 20-20)
- #11. Approving the reappointment of Loree Hagen to the Community Development and Capitol Improvement Programs Advisory Board (CDCIP) for a term ending June 6, 2022. <u>View Attachment</u> (I 20-21)
- **#12.** Approving the **reappointment** of **Karen Gunn** to the **Business Advisory Board** for a term ending December 25, 2023. <u>View Attachment</u> (I 20-22)
- #13. Approving the reappointment of Susan Rice to the Business Advisory Board for a term ending December 25, 2023. View Attachment (I 20-22)
- #14. Approving the reappointment of Edward Makowski to the Housing Trust Fund Advisory Board for a term ending December 26, 2022. View Attachment (I 20-14)
- #15. Approving the reappointment of Sean Umipig to the Housing Trust Fund Advisory Board for a term ending December 26, 2022. View Attachment (I 20-14)
- #16. Approving the reappointment of Barbara Murphy to the City and County Building Conservancy and Use Committee for a term ending July 15, 2024. View Attachment (I 20-10)
- #17. Approving the reappointment of John Kemp to the City and County Building Conservancy and Use Committee for a term ending July 15,

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2024. View Attachment (I 20-10)

- #18. Approving the reappointment of Annalise Laseter to the Library Advisory Board for a term ending June 30, 2023. <u>View Attachment</u> (I 20-5)
- #19. Approving the reappointment of Mario Organista to the Library Advisory Board for a term ending June 30, 2023. View Attachment (I 20-5)
- #20. Approving the reappointment of Elliot Mott to the Parks, Natural Lands, Trails, and Urban Forestry Advisory Board (PNUT) for a term ending July 31, 2022. <u>View Attachment</u> (I 20-23)

The meeting adjourned at 8:02 p.m.

Council	Chair	
City Re	corder	

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 July 14, 2020.

SC

TUESDAY, SEPTEMBER 15, 2020

The City Council of Salt Lake City, Utah, met in an electronic Formal Session on Tuesday, August 18, 2020 pursuant to the Chair's 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 Scott Crandall, Deputy City Recorder participated electronically.

The meeting was called to order at 7:05 p.m. 7:05:05 PM

A. OPENING CEREMONY

- #1. Council Member Chris Wharton will conduct the formal meetings.
- #2. 7:05:27 PM Pledge of Allegiance. (A moment of silence was held while the American Flag/Anthem was displayed on the screen)
- #3. 7:06:11 PM Welcome and Public Meeting rules.
- #4. 7:06:27 PM The Council will approve the formal meeting minutes of Tuesday, August 18, 2020. View Minutes

Councilmember Johnston moved and Councilmember Dugan seconded to approve the minutes, which motion carried, all members voted aye (roll call).

(M 20-3)

B. PUBLIC HEARINGS

7:07:23 PM Note: Public Hearings and General Comments were heard as one item. 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. 9:15:24 PM Ordinance*: Zoning Text Amendment to Increase Building Height Limits in a Portion of the G-MU Zone

The Council will accept public comment and 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

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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

8:50:31 PM John Seastrand talked about the Station Center area being a prime location for affordable housing and transit-oriented development (supporting clean air initiatives). He said Utah Transit Authority (UTA) was constructing an obsolete tech center (already \$50 million over budget) and was holding back development in the area. He said the City Council/Redevelopment Agency (RDA) needed to facilitate cooperation between UTA and surrounding landowners/stakeholders to ensure/advance proper development. Councilmember Wharton said Staff could provide Mr. Seastrand with UTA's contact information.

9:06:32 PM **George Chapman** said the City needed to require a certain number of affordable units for buildings exceeding 40-feet (20% for buildings over 100-feet). He asked the Council to stop holding onto properties which could be immediately developed for affordable housing.

Councilmember Mano moved and Councilmember Dugan seconded to close the public hearing and defer action to a future date, which motion carried, all members voted aye (roll call).

(P 20-17)

#2. 9:16:42 PM Ordinance: Vegetation Reduction Permits for Wildfire Mitigation

The Council will accept public comment and consider adopting an ordinance that would approve a new permit program for qualifying residents to reduce vegetation on a strip of City-owned open lands adjacent to their properties to reduce potential wildfire fuel sources. Only properties managed by the Parks and Public Lands Division, such as the Foothills Natural Area or the Jordan River Parkway, would be eligible. The proposal seeks to strike a balance between the City's limited budget for public lands management and the concerns of some residents about the risk of wildfires spreading to their properties. View Attachment

9:07:05 PM **George Chapman** talked about the City's need for additional flexibility on allowing the use of call-to-haul for wildfire mitigation efforts (removing scrub oak).

Councilmember Fowler moved and Councilmember Dugan seconded to close the public hearing and adopt Ordinance 40 of 2020, which motion carried, all members voted aye (roll call).

(O 20-14)

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#3. 9:17:23 PM Ordinance: Richmond Street Zoning Map Amendment (2960, 2964, and 2970 South Richmond Street)

The Council will accept public comment and consider adopting an ordinance that would amend the zoning map for several parcels located at 2960, 2964, and 2970 South Richmond Street. The applicant would like to rezone the parcels 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2020-00108. View Attachment

9:07:29 PM George Chapman talked about this being an illegal rezone (effectively being done by the Redevelopment Agency (RDA) several months ago; potential to be overturned by litigation). He asked the Council to stop ignoring affordable housing and adopt the inclusionary zoning ordinance. He further spoke about not allowing parking on Richmond Street (dangerous situation) and potentially creating a low-income ghetto.

Councilmember Rogers moved and Councilmember Johnston seconded to close hearing and defer action to a future meeting, which motion carried, all members voted aye (roll call).

9:23:05 PM Councilmember Rogers said he wanted to revisit his prior motion because he wanted/meant to adopt the proposal. Following a procedural discussion, the following motions were made.

Councilmember Rogers moved and Councilmember Johnston seconded to recall the prior motion/vote to close the public hearing and defer action to a future meeting, which motion carried, all members voted aye (roll call).

Councilmember Rogers moved and Councilmember Johnston seconded to close the public hearing and adopt Ordinance 41 of 2020, which motion carried, all members voted aye (roll call).

(P 20-18)

#4. 9:18:32 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-

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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 Johnston moved and Councilmember Dugan seconded to close the public hearing and note a second public hearing was scheduled for October 6, 2020, which motion carried, all members voted aye (roll call).

(P 20-19)

#5. 9:19:40 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

9:08:33 PM **George Chapman** said there should not be any flexibility in relaxing firefighting standards/requirements for high-rise buildings next to cycle tracks. He said fire safety was too important and the City needed to recognize that cycle tracks were unsafe without frequent maintenance.

Councilmember Mano moved and Councilmember Dugan seconded to close the public hearing and note a second public hearing was scheduled for October 6, 2020, which motion carried, all members voted aye (roll call). (O 20-15)

#6. 9:20:40 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"

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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. Consideration may be given to another zoning district with similar characteristics. Petition No.: PLNPCM2020-00126. View Attachment

There were no public comments.

Councilmember Johnston moved and Councilmember Valdemoros seconded to close the public hearing and note a second public hearing was scheduled for October 6, 2020, which motion carried, all members voted aye (roll call).

(P 20-20))

#7. 9:22:00 PM Ordinance: Transportation Impact Fees Facilities Plan (IFFP)

The Council will accept public comment and 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

9:10:02 PM George Chapman asked the Council to use more impact fees on the most important parks/transportation projects like Foothill Trails (potential to be a world-class attraction). He further requested that the 9-Line Trail be prioritized and connected to the City's west side with a pedestrian/wheelchair/bicycle bridge over the tracks.

Councilmember Rogers moved and Councilmember Valdemoros seconded to close the public hearing and refer the item to a future date for action, which motion carried, all members voted aye (roll call).

(T 20-3)

C. COMMENTS

#1. 7:11:33 PM Comments to the City Council.

The following spoke regarding Police actions and homeless issues. Dee Brewer, Eric Parkinson, Jordan Tavie, Adam Rex, Sam Tse, Ava Anderson, Emily Alworth, Ethan Petersen, Nate Housley, Jennifer (last name inaudible), Anne Charles, Brigette Dunbeck, Liz DeFriez, Michael Jones, Mike Braak, Jinx Utah, Allyson Anderson, Kale Morse, Eliza

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McKinney, Nancy Johnson, Mia(no last name), Billie(no last name), Tristan Palmer, Meredith Taylor, Cheyanne Larsen, Alena McLean, Bonnie Cooper, River Waddups, Erin Moore, Roberto (no last name), Kathryn Van Sleen, Alec Genovesi-Gehrke, Ariel Genovesi-Gehrke, Natasha Wong, Michelle Mower, Leah Joyner, Natasha (no last name), McKensey Woolf, Antonio JF, Nikita Abraham, Marina Marqueza, Eva Qunitazous, Allison Douglas, Shay (no last name), Sabrina Franks, Joz Utah, and Naomi Clegg. Comments issues relating to homeless encampments/intervention, included continuing funding services for unsheltered individuals/families, community members being in crisis (needing help with services/housing), encampment intervention appearing to be a way to confiscate belongings, acts of aggression/violence toward people already in crises, ongoing harassment of homeless (moving them from place to place - causing more damage), not enough resources to provide for everyone on streets (funding cuts over past years), having sufficient emergency shelters during winter, more transparency with camp abatements (provide public with details), inhuman treatment of vulnerable populations, ongoing effects of COVID-19, programs/benefits for mental health services/substance abuse, Fourth Street Clinic services, health/safety issues (sanitation), providing showers/restrooms, defining hazardous materials on website (website lacking information), Mayor/Council having history of neglecting/harming unsheltered people, insufficient funding (lack of political will/humanity), funding priorities (use money to help homeless instead of purchasing military equipment for police), terrorizing/harming unsheltered community, providing more affordable housing (long-term solution), citizens using own resources to help homeless, criticism of Mayor's plan for unsheltered community (demands to end plan), housing vouchers not working, enforce renter rights, health department needed to provide better notice of clean-ups, providing options for unsheltered community to relocate after camp abatement, sanitize belongs rather than throwing them out, eliminate citations for homeless activities (jaywalking, camping, etc.), systemic injustice, preferential treatment for business owners/developers, no political will for real reform, elected officials needing to be present during camp abatements, priority being given to developers/police, ongoing deaths of unsheltered community, understanding need for health/safety enforcement, create safe zones for unsheltered community (City permitted camps/zones containing bathrooms, showers, hand wash stations, needle exchange, etc.), disgusting/unethical treatment of unsheltered citizens, citizens being harassed by police for handing out supplies to unsheltered community, Mayor's plan not having any effect nor providing lasting change (wasting hundreds of thousands of dollars and traumatizing people), wasting funding on expensive motorcycles that could be used for homeless services, homelessness leading to increased prison population (cycle needing to be broken), Operation Rio Grande being a disaster, address/eliminate evictions, defund police (reallocate funding to homeless services), fund additional housing vouchers, community

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neglected in planning efforts, homeless shelters spreading COVID-19, camp abatements perpetuating homelessness, citizens wanting/expecting more from elected officials, accessibility to resources, no place for homeless to store belongings, abolish SLCTV, minorities less likely to be housed or receive services, develop sustainable solutions, employment issues (needing jobs to get off streets), and luxury housing complexes rapidly increasing (need for affordable housing).

Councilmember Wharton said there were a lot of comments related to health issues and asked Staff to post State/County Health Department phone numbers on the Council's website. He said the Council did not have authority to regulate rent/stop evictions and would have Staff provide contact information for appropriate State officials.

 $\underline{7:51:20~\text{PM}}$ **Terry Van Duren** said people came from around the world to visit the City Cemetery. He said cemetery roads needed serious repair/replacement and asked the Council to provide necessary funding.

The following were not available when their names were called (either left the meeting or had audio problems): Adam Rex, Gary Schloobus, Emily Radivoyevich, Mia McDonald, Rhyannon Rodriguez, Choli Kay, Seymore (no last name), Mave Haggerty, and call-in-users 3, 4, 10, 14, 16, 22, and 40.

Brandee Burnam, Ted Boyer, and call-in-users 8 & 40 said they did not wish to speak (listening only).

9:08:58 PM George Chapman spoke about Community Reinvestment Project Areas being very important issues during the past six years (State Street/9-Line). Comments included encouraging mixed-use/mixed-income, inclusionary form-based zoning (impact fee reductions/flexible heights), not funding beatification projects (lighting/trees), prioritizing historic building preservation, prioritizing moving or removing car lots (consolidate on one block), developing the Fleet Block as the Michael Site Park, eliminating mid-block crosswalks, limiting speeds to 20-mph, and decriminalizing State Street cruising.

9:10:32 PM Mr. Chapman spoke further about the City inadvertently decreasing affordable housing by permitting refurbishment of apartment buildings (low-income residents being kicked out). He said Hawthorne Apartments was a good example and asked the Council to stop issuing permits. He further commented on the Mobile Mental Health Crisis Team not operating effectively, 911 response times getting worse (not enough cops), and offering more services to homeless camps before they were removed by the County Health Department.

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9:13:08 PM Councilmember Johnston took a moment of personal privilege to talk about efforts being made by the City, in conjunction with other State, County, local entities to understand/address complex issues relating to homelessness. He said the Salt Lake Valley Coalition to End Homelessness was looking at best practices/recommendations for a winter overflow and were actively seeking a location. He said the organization held regular meetings (including subgroups) and were lobbying the Legislature/other cities to find long-term solutions for housing, emergency shelter, health care, etc. He said the Coalition was open to everyone and wanted to encourage as many people/public entities as possible to get involved.

#2. 9:25:28 PM Questions to the Mayor from the City Council.

Discussion was held regarding extensive damage caused by the recent windstorm. Council Members thanked the Mayor for the Administration's cleanup efforts.

D. POTENTIAL ACTION ITEMS

#1. 9:30:53 PM Ordinance: Budget Amendment No. 2 for Fiscal Year 2020-2021

The Council will 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 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 Attachment

Councilmember Johnston moved and Councilmember Rogers seconded to adopt Ordinance 42 of 2020, amending the Fiscal Year 2020-2021 final budget of Salt Lake City for Items A-2 through A-15 as requested by the Administration, which motion carried, all members voted aye (roll call). (B 20-9)

E. NEW BUSINESS

NONE

F. UNFINISHED BUSINESS

#1. 9:32:09 PM Diversion of Property Tax for a Community

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Reinvestment Project Area: 9-Line Interlocal with the Redevelopment Agency

The Council will consider adopting 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 Attachment

Councilmember Johnston moved and Councilmember Valdemoros seconded to adopt Resolution 24 of 2020, authorizing an interlocal agreement between Salt Lake City Corporation and the Redevelopment Agency for a portion of property tax increment to support 9-Line Community Reinvestment Area Plan implementation, which motion carried, all members voted age (roll call).

(R 20-11)

#2. 9:33:14 PM Diversion of Property Tax for a Community Reinvestment Project Area: State Street Interlocal with the Redevelopment Agency

The Council will consider adopting 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 Attachment

Councilmember Fowler moved and Councilmember Mano seconded to adopt Resolution 30 of 2020, authorizing an interlocal agreement between Salt Lake City Corporation and the Redevelopment Agency for a portion of property tax increment to support State Street Community Reinvestment Area Plan implementation, which motion carried, all members voted aye (roll call).

(R 20-12)

G. CONSENT 9:34:17 PM

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

#1. Ordinance: Demolition of Dangerous or Boarded Buildings
The Council will set the dates of Tuesday, October 6, 2020 and

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Tuesday, October 20, 2020 at 7:00 p.m. to 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 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 Attachment (O 20-16)

#2. Ordinance: Early Notification Text Amendment

The Council will set the dates of Tuesday, October 6, 2020 and Tuesday, October 20, 2020 at 7:00 p.m. to 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 (P 20-4)

#3. Ordinance: Rezone and Master Plan Amendment at 833 South 800 East (Telegraph Exchange Lofts)

The Council will set the dates of Tuesday, October 6, 2020 and Tuesday, October 20, 2020 at 7:00 p.m. to 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 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 Nos.: PLNPCM2019-01110 and PLNPCM2019-01111 View Attachment

(P 20-22)

#4. Informational: Cemetery Master Plan

The Council will set the dates of Tuesday, October 6, 2020 and Tuesday, October 20, 2020 at 7:00 p.m. to accept public comment about 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

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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 (T 20-4)

#5. Board Appointment: Human Rights Commission - Dr. Ivis Garcia
The Council will consider approving the appointment of Dr. Ivis
Garcia to the Human Rights Commission for a term ending December 30,
2024. View Attachment
(I 20-20)

#6. <u>Board Appointment: Cultural Core Budget Committee - Moana</u> Uluave-Hafoka

The Council will consider approving the appointment of Moana Uluave-Hafoka to the Cultural Core Budget Committee for a term ending September 15, 2024. View Attachment (I 20-28)

#7. <u>Board Reappointment: Parks, Natural Lands, Urban Forestry,</u> and Trails (PNUT) Advisory Board - Polly Hart

The Council will consider approving the reappointment of Polly Hart to the PNUT Advisory Board for a term ending May 1, 2022. <u>View Attachment</u> (I 20-23)

#8. Board Reappointment: Planning Commission - Sara Urquhart

The Council will consider approving the reappointment of Sara Urquhart to the Planning Commission for a term ending August 15, 2024.

View Attachment

(I 20-9)

#9. Board Reappointment: Public Utilities Advisory Committee - Lynn Hemingway

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

#10. Board Reappointment: Public Utilities Advisory Committee - Dr. Colleen Kuhn

The Council will consider approving the reappointment of Dr. Colleen Kuhn to the Public Utilities Advisory Committee for a term ending January 16, 2023. <u>View Attachment</u> (I 20-29)

#11. Board Reappointment: Public Utilities Advisory Committee -

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Ted Boyer

The Council will consider approving the reappointment of Ted Boyer to the Public Utilities Advisory Committee for a term ending January 16, 2023. View Attachment

(I 20-29)

#12. Board Reappointment: City and County Building Conservancy and Use Committee - Jennifer Hale

The Council will consider approving the reappointment of Jennifer Hale to the City and County Building Conservancy and Use Committee for a term ending July 15, 2024. <u>View Attachment</u> (I 20-10)

The meeting adjourned at 9:35 p.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 September 15, 2020.

SC