

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

The City Council met in Work Session on Tuesday, April 14, 2020, in an Electronic Meeting, pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

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

Staff in Attendance: Cindy Gust-Jenson, Council Executive Director; Erin Mendenhall, Mayor; Jennifer Bruno, Council Executive Deputy Director; Rachel Otto, Mayor's Chief of Staff; Benjamin Luedtke, Council Public Policy Analyst; Nick Tarbet, Council Senior Policy Analyst; Mayara Lima, Principal Planner; Mary Beth Thompson, Chief Financial Officer; Lisa Shaffer, Mayor's Deputy Chief of Staff; Russell Weeks, City Council Senior Advisor; Ashley Ogden, Redevelopment Agency Project Manager and Wayne Mills, Planning Manager; Nick Norris, Planning Director; Ben Kolendar, Economic Development Acting Director; Felicia Baca, Arts Division Director; Lani Eggertson-Goff, Division Director of Housing and Neighborhood; Jennifer Schumann, Deputy Director of Housing and Neighborhood; Tony Milner, Housing and Neighborhood Program and Policy Manager; Katherine Lewis, City Attorney; Cindy Lou Trishman, Council Office Policy Analyst; Scott Crandall, Deputy City Recorder; and Kory Solorio, Assistant City Recorder, participated electronically.

Guests by Virtual Attendance: Bruce Baird (Item #3).

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 4:06 p.m. [4:06:05 PM](#)

AGENDA ITEMS

#1. [4:07:43 PM](#) UPDATE FROM THE ADMINISTRATION ABOUT THE MAYOR'S RECENT EMERGENCY DECLARATIONS RELATING TO COVID-19 (CORONAVIRUS) AND THE MARCH 18TH EARTHQUAKE IN THE SALT LAKE VALLEY. *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, including but not limited, earthquake damage to City, the functioning of the Emergency Operations Center (EOC),*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

City response and aid, and the status of City buildings. [View Attachments](#)

Mayor Mendenhall provided an update on the following points:

- Mask project for City employees.
- Collaboration with the County and State for staffing requests.
- Expansion of the Emergency Food Program with Salt Lake City School District.
- Emergency Proclamation No. 7 of 2020 was issued on April 10, 2020, and addressed the following:
 - Business License Fees
 - Evictions
 - Assessments
 - Parking on Residential Streets
 - Outdoor Dining Permits
 - Non-Profit Tenants
 - Public Utilities Developed Recreation Sites
 - St. Vincent De Paul Overflow Shelter

Council Members requested the following items from Staff:
Provide information for Council Members to share regarding homemade mask donations from the public (for City employees).

#2. [4:18:39 PM](#) BRIEFING REGARDING A PROPOSED RESOLUTION THAT WOULD EXTEND THE MAYOR'S MARCH 18 PROCLAMATION DECLARING A LOCAL EMERGENCY RELATING TO A MAGNITUDE 5.7 EARTHQUAKE.

Rachel Otto, Lisa Shaffer, Mayor Mendenhall, Katherine Lewis, Ben Kolendar, and Felica Baca briefed the Council. Discussion began with the topic of the Federal Emergency Management Agency (FEMA) reimbursement and the timing of the extension of the emergency proclamation.

Discussion continued regarding the Arts Council grant funding and the Emergency Loan Program with Felicia Baca and Benjamin Kolendar. Arts Council grant funding was brought up by the Arts Council Foundation (non-profit arm of the Arts Council) to repurpose funding to support local artists. Economic Development requested a straw poll from the Council at next week's meeting.

Further discussion was held regarding original allocation of

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

funding, similarity of other emergency loan distributions, application requirements (United States citizenship), event eligibility, and determined grant amount (per artist).

4:43:02 PM Ben Kolendar provided an update from Economic Development on the Emergency Loan Program (ELP) to assist small businesses immediately impacted by COVID-19. [View Attachments](#)

Council Members requested the following items from Staff:

- Provide comparison of Hispanic applicants (including complete/incomplete applications) with the total of received/selected applicants.

#3. 5:01:57 PM BRIEFING REGARDING A PROPOSAL TO REZONE A PARCEL AT APPROXIMATELY 1172 EAST CHANDLER DRIVE FROM OPEN SPACE DISTRICT (OS) TO FOOTHILLS RESIDENTIAL DISTRICT (FR-3/12,000). *The intent of the rezone is to match the zoning of the property to the east, which is under the same ownership, to allow residential accessory uses on the property after the two lots are combined.* [View Attachments](#)

Nick Tarbet, Mayara Lima, and Bruce Baird (applicant) briefed the Council with attachments. Discussion was held regarding why the property was zoned OS (vertically situated), property ownership, if the property was the old Gardner home, Community Council concerns, and ownership/zoning of surrounding properties (OS).

#4. 5:13:40 PM BRIEFING ABOUT UPDATING THE CITY'S 2020-24 CONSOLIDATED PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). *The Consolidated Plan details the City's goals and objectives to build healthy and sustainable communities through four federal grants: Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), Home Investment Partnerships, and Housing Opportunities for Persons With AIDS (HOPWA).* [View Attachments](#)

Benjamin Luedtke, Jennifer Schumann, Tony Milner, and Lani Eggertson-Goff briefed the Council with attachments. Discussion was held regarding strategies for funding consideration and the plan-covered areas. Councilmember Wharton suggested focus on the low-income areas to allow residents to see meaningful improvement in their neighborhoods.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

Council Members requested the following items from Staff:

- List the options in the strategy plan for geographic equity as an overlay on the map.
- Small group meetings to discuss options for overlay determination of the Consolidated Plan

#5. [5:47:00 PM](#) FOLLOW-UP BRIEFING ABOUT THE MAYOR'S FUNDING RECOMMENDATIONS AND AN APPROPRIATIONS RESOLUTION ADOPTING THE ONE-YEAR ANNUAL ACTION PLAN FOR FISCAL YEAR 2020-2021 THAT INCLUDES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING, HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING, EMERGENCY SOLUTIONS GRANT (ESG) FUNDING, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDING, AND APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE CITY AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). [View Attachments](#)

Ben Luedtke, Lani Eggersten-Goff, Jennifer Schumann, and Tony Milner briefed the Council with attachments. Discussion was held regarding ESG, HOME, and HOPWA funding recommendations.

Councilmember Wharton emphasized the schedule at the next discussion to be prepared for straw poll actions for any changes or recommendations.

Council Members requested the following items from Staff:

- Small group meetings requested in relation to the Journey of Hope and the Inn Between (specifically why a recommendation was not included for funding)

#6. DINNER BREAK

#7. [7:03:46 PM](#) BRIEFING REGARDING A NEW PROPOSAL THAT WOULD REDEFINE SINGLE ROOM OCCUPANCY (SRO) HOUSING TO SHARED HOUSING. *The proposed changes define Shared Housing as a residential building (or part of one) that contains smaller housing units of one or more sleeping rooms and would have either a private kitchen or private bathroom, but not both. This change would allow the developments to serve families. The proposal would extend Shared Housing as a permitted use to most areas zoned for commercial and multi-family use. [View Attachments](#)*

Russell Weeks, Nick Norris, Ashley Ogden, and Wayne Mills

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

briefed the Council with attachments. Discussion was held regarding the proposed ordinance including the adjustment of the name, zoning district areas, and determining next steps for the City to consider.

Council Members requested the following items from Staff:

- Request for a revised ordinance on the language clarification of the universally accessible term in the ordinance and the requirement to meet HUD guidelines in all scenarios.

#8. [7:16:46 PM](#) DISCUSS REGARDING VARIOUS LEGISLATIVE TOOLS AVAILABLE TO ACCOMPLISH COUNCIL PRIORITIES AND INTERESTS, AS A FOLLOW-UP TO THE COUNCIL RETREAT DISCUSSIONS AND GENERAL REVIEW OF LEGISLATIVE AND ADMINISTRATIVE ROLES. [View Attachments](#)

Cindy Gust-Jenson and Jennifer Bruno briefed the Council with attachments. Discussion was held regarding tools and options for Council members. Council tools have adapted through time including the evolution of proactivity on issues of interest or concern.

STANDING ITEMS

#9. REPORT OF THE CHAIR AND VICE CHAIR.

Item not held.

#10. 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.*

Item not held.

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

Item not held.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, APRIL 14, 2020

The meeting adjourned at 7:34 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 April 14, 2020.

ks/clt

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, MAY 19, 2020

The City Council met in Work Session on Tuesday May 19, 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; Cindy Lou Trishman, Council Administrative Assistant; Ben Kolendar, Economic Development Deputy Director; David Salazar, Human Resources Program Manager; Carolyn Campbell, Human Resources Program Manager; Jodi Langford, Human Resources Director; Allison Rowland, Council Public Policy Analyst; Jaysen Oldroyd, Senior City Attorney; Jonathan Pappasideris, Senior City Attorney; Lehua Weaver, Associate Council Deputy Director; Mark Kittrell, Deputy City Attorney; Mary Beth Thompson, Chief Financial Officer; Nick Tarbet, Council Senior Public Policy Analyst; Samantha Slark, Senior City Attorney; Lani Eggertsen-Goff, Housing & Neighborhood Development Director; Marcia White, Community & Neighborhoods Director; Brent Beck, Community & Neighborhoods Financial & Administrative Services Director; Jonathan Larsen, Transportation Director; Michelle Hoon, Housing & Neighborhood Development Homeless Services Project Manager; Lisa Shaffer, Mayor's Chief Administrative Officer; Amanda Lau, Council Public Engagement & Communications Specialist; Benjamin Luedtke, Council Policy Analyst; Katherine Lewis, City Attorney; Scott Crandall, Deputy City Recorder; and DeeDee Robinson, Deputy City Recorder.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 3:15 p.m. **Full Meeting Recording found here: [3:15:00 PM](#)**

AGENDA ITEMS

#1. [3:17:32 PM](#) UPDATE FROM THE ADMINISTRATION REGARDING THE MAYOR'S EMERGENCY DECLARATIONS RELATING TO COVID-19 (CORONAVIRUS) AND THE MARCH 18TH EARTHQUAKE IN THE SALT LAKE VALLEY. *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*

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, MAY 19, 2020

and coordination, including but not limited to earthquake damage to City, the functioning of the Emergency Operations Center (EOC), City response and aid, and the status of City buildings. [View Attachments](#)

Mayor Mendenhall, Ben Kolendar, and Rachel Otto briefed the Council regarding Salt Lake City's "Orange" COVID-19 status (limited to 20 persons in a group, schools remaining closed, limited out-of-state travel, etc.) vs. County's "Yellow" COVID-19 status (limited to 50 persons in a group, schools allowed to be open, team sports allowed, etc.), updates from the Salt Lake County Health Department, local businesses facing challenges regarding: customers wearing/not wearing masks, getting the correct information regarding current COVID-19 guidelines, and concerns with lower foot traffic possibly inviting more crime,

#2. BRIEFING REGARDING THE PROPOSED COMMUNITY AND NEIGHBORHOODS DEPARTMENT BUDGET FOR FISCAL YEAR 2020-2021. [View Attachments](#)

Mayor Mendenhall, Marcia White, Brent Beck, Jonathan Larsen, Michelle Hoon, Lani Eggertsen-Goff, Rachel Otto, and Lisa Shaffer briefed the Council with attachments.

#3. BRIEFING REGARDING THE PROPOSED POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2020-21. [View Attachments](#)

Benjamin Luedtke, Mike Brown, Tim Doubt, Lisa Shaffer, Shellie Dietrich, and Scott Mourtgos briefed the Council with attachments. Discussion was held regarding

#4. BRIEFING REGARDING A GRANT APPLICATION REQUEST THAT WOULD FUND THE SALARY AND BENEFITS OF TEN (10) NEW POLICE OFFICER POSITIONS. *The new officers would be assigned to the Patrol Division, and the Police Department would assign ten experienced officers to newly created, intelligence-led policing squads which would focus on addressing emerging violent crime issues and repeat violent crime offenders in Salt Lake City.* [View Attachments](#)

Benjamin Luedtke briefed the Council with attachments. Discussion was held regarding

#5. Tentative Break

#6. BRIEFING REGARDING THE PROPOSED COMPENSATION BUDGET,

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, MAY 19, 2020

WHICH ACCOUNTS FOR PERSONNEL AND PAYROLL COSTS, FOR FISCAL YEAR 2020-21. [View Attachments](#)

Benjamin Luedtke, David Salazar, and Carolyn Campbell briefed the Council with attachments. Discussion was held regarding

#7. BRIEFING REGARDING THE PROPOSED HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2020-21. [View Attachments](#)

Jodi Langford and Benjamin Luedtke briefed the Council regarding

#8. INTERVIEW MARTY BILJANIC 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. Biljanic's name was on the Consent Agenda for formal consideration.

STANDING ITEMS

#9. REPORT OF THE CHAIR AND VICE CHAIR

No discussion was held.

#10. 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.

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

Councilmember Fowler moved and Councilmember Johnston seconded to enter into Closed Session to discuss collective bargaining §52-4-205(1)(b), the pending or imminent litigation pursuant to Utah Code §52-4-205(1)(c); and Advice of Counsel, Utah Open and Public Meetings Law. A roll call vote was taken. Council Members Johnston, Wharton, Luke, Valdemoros, Mendenhall, Fowler, and Rogers voted aye. See File M 19-1 for [Sworn Statement](#).

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

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, MAY 19, 2020

Others in Attendance: Cindy Gust-Jenson, Jennifer Bruno, Mayor Mendenhall, Rachel Otto, Lehua Weaver, Katherine Lewis, Benjamin Luedtke, Cindy Lou Trishman, Nick Tarbet, Allison Rowland, David Salazar, Jaysen Oldroyd, Jodi Langford, Jonathan Pappasideris, Lisa Shaffer, Mark Kittrell, Mary Beth Thompson, Samantha Slark, DeeDee Robinson, and Scott Crandall.

The Closed Session adjourned at 7:12 p.m.

The Work Session meeting adjourned at 6:27 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 May 19, 2020.

dr

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, June 9, 2020 in an electronic meeting pursuant to the Council Chair determination and Salt Lake City Emergency Proclamation No. 2 of 2020 (2) (b).

The following Council Members participated in the meeting:

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

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.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 7:16 p.m. [7:16:27 PM](#)

OPENING CEREMONY

- #1. [7:06:48 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)
- #2. [7:07:34 PM](#) **Welcome and Review of Standards of Conduct.**

Note: Opening Ceremonies were held as part of the June 9, 2020 combined Local Building Authority, Redevelopment Agency, and City Council Formal agenda.

PUBLIC HEARINGS

Note: [7:16:27 PM](#) Public Hearings and General Comments were heard as one item. Comments/materials submitted to the City Council have been included as part of the official record. Click link to view <https://www.slc.gov/council/virtual-meeting-comments/>

#1. [11:39:44 PM](#) Accept public comment about ordinance **amendments to regulate and monitor the City's storm sewer system**. *The storm sewer carries rainwater and melted snow through gutters and drains to an underground system that flows to nearby rivers, canals, or creeks. Sometimes pollutants in runoff may enter the storm sewer system and may impact downstream rivers and lakes. While the City has adopted ordinances to protect water quality, the proposed amendments more effectively meet changing federal and State regulations to ensure stormwater quality*

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

standards. The amendments also deal with the City's enforcement of the standards. [View Attachment](#)

Councilmember Fowler moved and Councilmember Johnston seconded to **close the public hearing and defer action to a future meeting**, which motion carried, all members voted aye (roll call).
(O 20-7)

Note: Items 2 through 13 were addressed in one motion.

#2. [11:40:55 PM](#) Accept public comment regarding **Grant Application: Coronavirus Emergency Supplemental Funding Program for Fiscal Year 2020**, requesting from the Salt Lake City Police Department for Coronavirus emergency funding in partnership with the Fire Department, Emergency Management and Information Management Services (IMS). The funding would only be utilized to prevent, prepare for, and respond to the Coronavirus. [View Attachment](#)
(B 20-3)

#3. Accept public comment regarding **Grant Application: Assistance to Firefighters Grant - Supplemental Personal Protective Equipment (PPE)**, requesting from the Salt Lake City Fire Department for reimbursement of Personal Protective Equipment (PPE) purchased as a part of the emergency response for COVID-19 for supplies depleted by the response. The request consists of disposable supplies including masks, gloves, isolation gowns, respirators and filters, and coveralls. [View Attachment](#)
(B 20-3)

#4. Accept public comment regarding **Grant Application: Justice Court Technology, Security and Training Account - iPads**, requesting from the Justice Court that would fund the purchase of 10 iPads to distribute instructions to jurors, attorneys, and court personnel. The tablets will also facilitate video hearing and conferencing. The use of tablets to replace hard copies of instructions that are recycled following each trial also supports the Court's and the City's commitment to sustainable practices. [View Attachment](#)
(B 20-3)

#5. Accept public comment regarding **Grant Application: Justice Court Technology, Security and Training Account - Headsets**, requesting from the Justice Court that would fund the purchase of 10 headsets to facilitate video hearing and conferencing. The existing supply of headsets is inadequate to support the new volume of use. [View Attachment](#)
(B 20-3)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

#6. Accept public comment regarding Grant Application: Global Ideas for U.S. Solutions: Cities Taking Action to Address Health, Equity, and Climate Change 2020, requesting from the Department of Sustainability that would fund two and half years of salary and benefits for a new, full-time Project Manager as well as three months of wages and benefits for the City to host a fellow from the Urban Sustainability Directors Network Equity Diversity Inclusion Fellowship to assist with the project in Fiscal Year 2021-22. The project will include the use of mobile technology and digital platforms to identify strategies to address health equity, and climate change for the City. [View Attachment](#)
(B 20-3)

#7. Accept public comment regarding Grant Application: Summer 2020 Supplemental Grant for YouthCity - Central City, requesting from the Division of Youth and Family Services that would provide funding support to the YouthCity Central City summer programming for youth and families during the COVID-19 pandemic. [View Attachment](#)
(B 20-3)

#8. Accept public comment regarding Grant Application: Summer 2020 Supplemental Grant for YouthCity - Fairmont Park, requesting from the Division of Youth and Family Services that would provide funding support to the YouthCity Fairmont Park summer programming for youth and families during the COVID-19 pandemic. [View Attachment](#)
(B 20-3)

#9. Accept public comment regarding Grant Application: Summer 2020 Supplemental Grant for YouthCity - Liberty Park, requesting from the Division of Youth and Family Services that would provide funding support to the YouthCity Liberty Park summer programming for youth and families during the COVID-19 pandemic. [View Attachment](#)
(B 20-3)

#10. Accept public comment regarding Grant Application: Summer 2020 Supplemental Grant YouthCity - Sorenson Campus, requesting from the Division of Youth and Family Services that would provide funding support to the YouthCity Sorenson Campus summer programming for youth and families during the COVID-19 pandemic. [View Attachment](#)
(B 20-3)

#11. Accept public comment regarding Grant Application: Summer 2020 Supplemental Grant for YouthCity - Ottinger Hall, requesting from the Division of Youth and Family Services that would provide funding support to the YouthCity Ottinger Hall summer programming for youth and families during the COVID-19 pandemic. [View Attachment](#)
(B 20-3)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

#12. Accept public comment regarding Grant Application: Small Grant Opportunity to Improve Children's Health and Reduce Disparities, a request from the Department of Sustainability that would support the Salt Lake City Resident Food Equity program, a new initiative from the Department. The aim of the program is to create an equitable community food system through a community engagement process which increases input from marginalized, vulnerable communities. The program also aims to set policy and programming recommendations for the City. [View Attachment](#)
(B 20-3)

#13. Accept public comment regarding Grant Application: Arts and Transportation Rapid Response Grant, a request from Salt Lake Department of Community and Neighborhoods and Division of Transportation, in collaboration with Salt Lake Division of Art and Culture and the Salt Lake City Arts Council, that would provide funding for a stipend to an artist chosen by the granting agency to create public art projects in the City that creatively and quickly address pandemic-related transportation challenges. [View Attachment](#)
(B 20-3)

Councilmember Johnston moved and Councilmember Rogers seconded to close the public hearing and refer Items 2-13 to a future Consent Agenda for action, which motion carried, all members voted aye (roll call).

COMMENTS TO THE CITY COUNCIL [7:20:46 PM](#)

The following spoke about issues relating to the City's Police Department/budget: Sarah May, Elizabeth Hawley, Maquira Brock, Rhyannon Rodriguez, Zac Johnson, Erin Moore, Daniel Montoya, Erika Wynn, Emily Alworth, Natasha Wong, Anne Charles, Scout Cohen-Pope, Maya Jolley, Ian Lowell, Sai Parsawar, Isabel Deiss, Stella Puckett, Dayan Castañeda Muñoz, Christin Olson, Katie Mulliken, Nicholas Klein-Baer, Kathryn Van Sleen, Annelise Davis, Francis Taylor, Hanna Larsen, Alexandra Acuna, Alison Rosenbloom, Zachary Mallender, Sara Roller, Kat Athay, Kate Foley, Jake Lyman, James Porter, Blake Newman, Nicole Hemmingsen, Myles Varga, Rusti Stalliviere, Ariel Flores, William Santee, Tatiana Christian, Pablo Gandahari, Tess Bybee, Stephanie Finley, Simone Longo, Aidan Croft, Devon Essick, Elizabeth Chamberlain, Ben Finley, Mario Lopez, Gabbi Lemanski, Gunar Cottle, Hailee Henson, Marina Marqueza, Michael Allen, Jason Carrillo, Natasha Cadet, Megan Hanshaw, Mackenzie Nelson, Cody Kirkland, Helen Lindamood, Henry Hartzler, Emmett Wilson, Eric Milican, Jean Lasarre, Jeramie Mcdonough, Kev Nemelka, Kristina Smith, Kianie DeJesus, Leticia Blanchard, Joanna Lynch, John York, Ashlyn Anderson, Covia Goddard, Emma Roberts, Sierra Knapp, Landon Young, Nina Vought, Dani Nives, Hanna Wilson, Katie Andresen, Casey Donahue, Kyli Rodriguez-Cayro, Nikita Abraham, Olivia Kavapalu, Roah Biesinger, Chris Lancaster, Rebecca Hardenbrook, Charles Athay, Quinten Monson/Shyann Larsen, Willow

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

Skye-Biggs, Amy Mason, Tyler Matsamas, Finn Christensen, Sarah Dyer, Becky Heiss, Lou McKee, Mel Martinez, Emily Golitzin, Kristina Sewell, Angela Charles, Jessica Arthurs, Colette Haslam, Sage Paterson, Elizabeth Borghetti, Jordan Hendricks, Ben Soper, David Kunonez, Erin Van Campen, Oliver Antuna-Valencia, Nora Price, Andrew Pool, Alli Matyja, David B., Saige Wheaton, Katy Roxy, Tucky White/Ariel, Alec Gehrke, Call in user 7763/Casey, and Pizairia Warren. Comments included reducing budget by \$30 million (reinvest in community programs, social services, housing, public transportation, health care, homeless services, etc.), police brutality/harassment, minorities/persons of color being targeted/harassed, police not being equipped to deal with social problems/homelessness/mental health issues/domestic violence, etc., community distrust of police, enforcing hiring freeze of new officers, raising/mandating education requirements, demanding Police Chief Brown's resignation/termination, execution/murder of persons of color including Bernardo Palacios, George Floyd, etc., eliminate qualified immunity provision, charge/prosecute/terminate officers involved in Bernardo's death, suspend officers pensions, violating citizens constitutional rights, excessive number of shots fired at Bernardo, de-escalation techniques, feeling unsafe in community, militarized police force not needed, pursuing efficient/meaningful reform, change current culture (relying on community leaders to address problems rather than militarized police force), opportunity to restructure police functions, delay proposed \$84 million budget to discuss/explore funding other programs, police reform followed by abolition (community members being ready to take on more responsibility), police expressing willingness to embrace reform, police practices spreading Coronavirus, increase use of body cameras, distribute funding to organizations that were adequately trained to work with disadvantaged communities, failing politics, empowering community members, providing justice for Bernardo, repealing laws that criminalize the survival of citizens, police violence throughout the country, suspend paid administrative leave for officers under investigation, hire more officers of color, banning choke holds, firing officers with excessive force complaints, City should hold itself accountable (not just police), unjust curfew implemented to discriminate/arrest protesters, continuing acts of violence by police, restitution needed for people arrested unjustly, racial profiling/systemic racism, require good officers to report bad behavior of other officers, dehumanizing community members, Council being willing to review current laws/systems, police wanting to be recognized as heroes, transparency of police officers, de-escalation training and holding officers accountable being ineffective (police reform not working), willfully ignoring citizen demands, listen to constituent needs, independent third-party unbiased review needed of any incident of force, Police Department being overfunded, disproportionate level of police presence at protests, utilization of non-lethal methods to subdue people, giving Civilian Review Board more authority to

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

discipline/terminate officers, limit police labor contract to one year (giving time to develop contract that works for everyone, not protecting police), abolish police unions, release names of officers enacting violence on community members in a timely manner, more transparency from Mayor/Council, police having no legal duty to protect/serve, people of color being more likely to be killed by police, removing police from schools, current policing practices being immoral/unjust, protect marginalized communities, screen officers for any ties to white supremacy groups, nationwide movement to defund police, ban purchase of military equipment, stronger oversight/significant reform, history of racist policing/profiling, provide an itemized budget for transparency (budget being difficult to understand), Salt Lake City being located on stolen land, anger/sadness/hate from both sides being disturbing, and need for re-call laws.

Amy Hartman said she mainly wanted to listen but spoke about the need for additional mental health services which were grossly inadequate (have correct personnel in appropriate positions).

George Chapman spoke about the danger/consequences of defunding police (who would respond to dangerous situations), officers saving lives/providing help, requesting Council/Mayor to publicize actions of the many officers who saved lives, people needing to drop weapons when commanded to do so, and encouraging people to stay involved (attending Community Council meetings to interact with Council/Mayor).

Christin Parks said she was an ex-police officer and found the anger/sadness/hate from both sides disturbing. She said when on the job, she tried to be a positive influence and help everyone in need. She expressed concerns about issues arising from not having an adequate police presence (protecting babies from being molested, keeping streets/neighborhoods safe, etc.). She encouraged everyone to come together from both sides and listen/address issues and understand there were consequences for a person's behavior.

Emily Holt spoke in favor of not defunding police, being grateful for officers in neighborhoods (being responsive), and being proud of how policed handled rioting/looting. She asked elected officials to listen to long-term residents (not transient students) in making long-lasting decisions. She said she agreed limiting police contracts might be a good solution to consider (reevaluate each year).

Mac (no last name) talked about listening to vast majority who support police, people being afraid to speak out for fear of hate/backlash for having a different view of small minority, police being essential to citizen safety/wellbeing, constant presence of criminals,

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

and negative impact of defunding police (minority not understanding value of police).

Sherry Cardon and **Kinsee Sprague** said they only wanted to listen.

The following were not available when their names were called (either left the meeting or had audio problems): **Caitlin Lopez, Tana Frechem, Chanel Gates, Anthony Roberts, Jeremy Stockman, Kerry Lehtinen, Kelsey Jensen, Katie Warner, Caroline Lewis, Anna Gallegos, Kathy Adams, Andrew Alba, River Jude-August, Jacqueline H., McKenna Gunderson, and Carlos Herrera.**

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

There were no questions.

POTENTIAL ACTION ITEMS

#1. [11:42:49 PM](#) Adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2019-2020. 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 \$2 million to repair damage to City-owned buildings caused by the 5.7 earthquake series and \$1.5 million from the Volkswagen diesel emissions settlement to replace 11 of the City's diesel trucks, among other changes. The Council may also consider funding for public safety overtime and emergencies response costs incurred to-date (Budget Amendment No. 6). [View Attachment](#)

Councilmember Johnston moved and Councilmember Dugan seconded to adopt [Ordinance 17 of 2020](#), ordinance amending the Fiscal Year 2019-2020 final budget of Salt Lake City as proposed by the Administration, except Item D-7 which was previously adopted, and two Council-added items as shown on the [motion sheet](#).

- I-1: Release \$150,000 from Holding Account for 2020 Jurisdictions with Halfway House and Parole Violator Centers Grant;
- I-2: Funding for Public Safety Overtime and Emergencies Response Costs Incurred to-date (\$988,000 from Fund Balance to Non-departmental), which motion carried, all members voted aye (roll call).

(B 20-7)

NEW BUSINESS

#1. [11:45:06 PM](#) Approving the appointment of Lisa Shaffer as the Salt

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

Lake City Chief Administrative Office. [View Attachment](#)

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

(I 20-16)

#2. [11:46:35 PM](#) Approving the appointment of Aaron Bentley as the Salt Lake City Chief Information Officer (Director of Information Management Services or IMS). [View Attachment](#)

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

(I 20-17)

UNFINISHED BUSINESS

#1. [11:47:46 PM](#) Approving 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 Johnston moved and Councilmember Dugan seconded to adopt [Resolution 19 of 2020](#), authorizing the issuance and sale of Public Utilities revenue bonds related to water, sewer, and storm water capital improvements and setting a public hearing date of July 7, 2020, which motion carried, all members voted aye (roll call).

(Q 20-1)

CONSENT [11:49:07 PM](#)

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

#1. Setting the date of **Tuesday, July 14, 2020 and Tuesday, August 11, 2020 at 7:00 p.m.** to accept public comment and consider adopting a resolution for **project funding allocations in the Capital Improvement Program (CIP)**, which involves the construction, purchase or renovation of buildings, parks, streets or other physical structures. *Generally, projects have a useful life of five or more years and cost \$50,000 or more (Capital Improvement Program Projects).* [View Attachment](#)

(B 20-1)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 9, 2020

The meeting adjourned at 11:50 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 June 9, 2020.

sc

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 16, 2020

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, June 16, 2020 in an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2)(b).

The following Council Members participated in the meeting:

Chris Wharton
Amy Fowler
Darin Mano

Analía Valdemoros
Andrew Johnston

James Rogers
Daniel Dugan

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; Cindy Lou Trishman; and DeeDee Robinson, Deputy City Recorder participated electronically.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 7:02 p.m. [7:04:56 PM](#)

OPENING CEREMONY

#1. [7:05:20 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)

#2. [7:06:08 PM](#) **Welcome and Review of Standards of Conduct.**

#3. [7:15:18 PM](#) Councilmember Rogers moved and Councilmember Fowler seconded to **approve the Formal Meeting minutes of Tuesday, May 5, 2020**, which motion carried, all members voted aye (roll call). [View Minutes \(M 20-3\)](#)

COMMENTS TO THE CITY COUNCIL

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

There were no questions.

POTENTIAL ACTION ITEMS

Ordinances listed below (1-11) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2020-21.

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 16, 2020

#1. Adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2020-2021, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to adopt **Ordinance 18 of 2020**, which motion carried, all members voted aye (roll call).

(O 20-9)

#2. Adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature. [View Attachment](#)

(O 20-9)

Councilmember ?? moved and Councilmember ?? seconded to adopt **Ordinance 19 of 2020**, which motion carried, all members voted aye (roll call).

(O 20-9)

#3. Adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2020-21, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to adopt **Ordinance 20 of 2020**, which motion carried, all members voted aye (roll call).

(O 18-9)

#4. Adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to adopt [Ordinance 21 of 2020](#), which motion carried, all members voted aye (roll call).

(O 20-10)

#5. Adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2020-21, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 16, 2020

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 22 of 2020**, which motion carried, all members voted aye (roll call).
(O 17-7)

#6. Adopting an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City and the Salt Lake City Police Association, representing eligible employees for Fiscal Year 2020-21. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 23 of 2020**, which motion carried, all members voted aye (roll call).
(O 17-7)

#7. Approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2020-21. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 24 of 2020**, which motion carried, all members voted aye (roll call).
(B 20-1) (B 20-2)

#8. Approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2020-21. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 25 of 2020**, which motion carried, all members voted aye (roll call).
(B 20-2)

#9. Approving an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 26 of 2020**, which motion carried, all members voted aye (roll call).
(O 17-3)

#10. Accept public comment and consider approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2020-21. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 16, 2020

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 27 of 2020**, which motion carried, all members voted aye (roll call).
(B 20-1)

#11. Adopting an ordinance that would facilitate the uniform regulation of Enterprise Funds payments in lieu of taxes. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **adopt Ordinance 28 of 2020**, which motion carried, all members voted aye (roll call).
(O 20-8)

NEW BUSINESS

#1. Approving the appointment of Lorna Vogt as the Salt Lake City Director of Public Services. [View Attachment](#)

Councilmember ?? moved and Councilmember ?? seconded to **approve the appointment**, which motion carried, all members voted aye (roll call).
(I 20-18) **(New file)**

CONSENT

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

#1. Confirming the date of Tuesday, July 7, 2020 at 7:00 p.m. to accept public comment regarding 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](#)
(Q 20-1)

#2. Approving the reappointment of Senator Karen Mayne to the Airport Advisory Board for a term ending December 25, 2023. [View Attachment](#)
(I 20-19) **(New file)**

Councilmember Wharton said this appointment would be moved to a future meeting.

#3. Approving the appointment of Van Turner to the Mosquito Abatement District Board for a term ending December 31, 2024. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JUNE 16, 2020

(I 20-3)

#4. Approving the **appointment** of **Ashley Cleveland** to the **Human Rights Commission** for a term ending December 26, 2022. [View Attachment](#)
(I 20-20) **(New file)**

The meeting adjourned at ?::? 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 June 16, 2020.

dr

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, July 7, 2020 in an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2)(b).

The following Council Members participated in the meeting:

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

Jennifer Bruno, Council Executive Deputy Director; Erin Mendenhall, Mayor; Katherine Lewis, City Attorney; Cindy Lou Trishman, City Recorder, and DeeDee Robinson, Deputy City Recorder participated electronically.

Councilmember Wharton presided at and conducted the meeting.

The meeting was called to order at 7:07 p.m. [7:07:30 PM](#)

OPENING CEREMONY

- #1. [7:08:02 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)
- #2. [7:08:44 PM](#) **Welcome and Review of Standards of Conduct.**

PUBLIC HEARINGS [7:11:21 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. [7:22:43 PM](#) Accept public comment regarding 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 Valdemoros seconded to **close the public hearing and defer action to a future meeting**, which motion carried, all members voted aye (roll call).

(Q 20-1)

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

#2. [7:30:40 PM](#) Accept public comment regarding **Grant Application: 2020 Fire Prevention and Safety – Salt Lake City Wildland Urban Interface Mitigation Grant** (request from the Salt Lake City Fire Department). *If awarded, the grant would be used to promote awareness of wildfire dangers in the foothills of the City and provide wildfire mitigation strategies for homeowners. The funds would also help the Fire Department organize and host Community Wildfire Preparedness Days events in two to three foothill neighborhoods.* [View Attachment](#)

Councilmember Fowler moved and Councilmember Dugan 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 TO THE CITY COUNCIL

Ryne Booth expressed concerns with comments made during the Work Session meeting regarding defunding the Police Department and increased crime near his business on Paramount Avenue.

Gabby Lemanski and **Alexandra Paravaz** spoke regarding defunding the Police Department, redirecting funds to invest in the community, demilitarize/abolish Police force, and stop exacerbating violence/perpetuating systemic racism in the City.

Andrew Rixon expressed concerns regarding increased crime (including recent attacks against himself) and with defunding the Police Department with no solutions in place for a sense of wellbeing.

George Chapman said he was in favor of decriminalizing jaywalking and bike use on sidewalks/streets (ticketing offenders creating situations that escalated fast), scooters should not be allowed without a speed switch, and Police often being needed for mental health responses.

Robert Danielson expressed concerns regarding significant increase in crime/drug use/other illegal activities surrounding the resource centers/homeless shelters near Paramount Avenue (including attacks against himself).

Stephanie Finley apologized to fellow residents who had experienced violence and the fear it created when faced with defunding the Police. She said she supported alternative/equitable solutions and defunding the Police was not meant to decrease safety.

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

There were no questions.

POTENTIAL ACTION ITEMS

#1. [7:32:38 PM](#) Adopting an ordinance **amendment to regulate and monitor the City's storm sewer system**. *The storm sewer carries rainwater and melted snow through gutters and drains to an underground system that flows to nearby rivers, canals, or creeks. Sometimes pollutants in runoff may enter the storm sewer system and may impact downstream rivers and lakes. While the City has adopted ordinances to protect water quality, the proposed amendments more effectively meet changing federal and State regulations to ensure stormwater quality standards. The amendments also deal with the City's enforcement of the standards.* [View Attachment](#)

Councilmember Fowler moved and Councilmember Valdemoros seconded to adopt [Ordinance 29 of 2020](#), which motion carried, all members voted aye (roll call).
(O 20-7)

NEW BUSINESS

#1. [7:33:42 PM](#) Adopting a resolution **extending the Mayor's March 10 proclamation declaring a local emergency relating to COVID-19 (coronavirus)**. *The Council's most recent extension of the local emergency relating to COVID-19 terminates July 10, 2020 and the proposed extension would be until August 14, 2020.* [View Attachment](#)

Councilmember Fowler moved and Councilmember Mano seconded to adopt [Resolution 21 of 2020](#), which motion carried, all members voted aye (roll call).
(R 20-5)

#2. [7:35:22 PM](#) Adopting 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 Rogers seconded to **ratify the motion**, which motion carried, all members voted aye (roll call).

UNFINISHED BUSINESS

#1. [7:36:55 PM](#) Adopting a resolution **authorizing the Issuance and the Sale of General Obligation Bonds Consideration of a resolution authorizing up to \$20,300,000 General Obligation Bonds (Series 2020);**

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

delegating authority to certain officials and officers of the City; and providing for related matters. [View Attachment](#)

Councilmember Valdemoros moved and Councilmember Dugan seconded to adopt **Resolution 22 of 2020**, which motion carried, all members voted aye (roll call).

(Q 20-2)

CONSENT [7:38:38 PM](#)

Note: Items 3 through 7 were pulled from the Consent Agenda

Councilmember Rogers moved and Councilmember Fowler seconded to **approve Consent Agenda Items 1, 2, and 8**, which motion carried, all members voted aye (roll call).

#1. Confirming the date of Tuesday, August 11, 2020 at 7:00 p.m. to accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, in an amount greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2020-2021 and **adopting the final budget, including the Library Budget, for Fiscal Year 2020-21.**

(B 20-1) (B 20-2)

#2. Setting the dates of Tuesday, July 14, 2020 and Tuesday, August 11, 2020 at 7:00 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)

#3. Setting the dates of Tuesday, August 11, 2020 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*

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

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)

#4. Setting the dates of **Tuesday, August 11, 2020** 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)

#5. Setting the dates of **Tuesday, August 11, 2020** 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 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)

#6. Setting the dates of **Tuesday, August 11, 2020** 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** pursuant to Petition No. PLNPCM2019-01011 and Petition No. PLNPCM2019-01095. 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. 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)

#7. Setting the dates of **Tuesday, August 11, 2020** 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

MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, JULY 7, 2020

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)

#8. Approving the **reappointment** of **Senator Karen Mayne** to the **Airport Advisory Board** for a term ending December 25, 2023. [View Attachment](#)
(I 20-19)

The meeting adjourned at 7:39 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 July 7, 2020.

dr

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

The City Council of Salt Lake City, Utah, met in an electronic Special Formal Session on Tuesday, August 11, 2020 pursuant to the 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; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; and DeeDee Robinson, Deputy City Recorder participated electronically.

The meeting was called to order at 6:03 p.m.

A. OPENING CEREMONY

#1. Council Member Chris Wharton will conduct the formal meetings.

#2. [6:03:27 PM](#) Pledge of Allegiance. (A moment of silence was held while the American Flag/Anthem was displayed on the screen)

#3. [6:04:27 PM](#) Welcome and Public Meeting rules.

#4. [6:04:50 PM](#) Councilmember Rogers moved and Councilmember Johnston seconded to approve the Formal Meeting minutes of Tuesday, May 19, 2020 and Thursday, June 4, 2020, which motion carried, all members voted aye (roll call). [View Minutes](#) (M 20-3)

B. PUBLIC HEARINGS [6:11:43 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. [6:41:25 PM](#) Ordinance: Dockless Shared Mobility

The Council will 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

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

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](#)

Alex April, Ado Milicevic, and Mackenzie Viau spoke in favor of the proposed ordinance. Comments included: discounts being offered for low-income residents, offering healthcare workers free 30-minute scooter rides, long-term viable program, keeping the burden of compliance on the operator (sidewalk riding and proper parking), keeping ride-share companies accountable (increase educational outreach, implement a fee structure for non-compliant users), providing jobs without independent contractor status, providing in-app pop-ups to remind users sidewalk riding was not permitted, stickers provided on scooters with large font for a text line to report improperly parked scooters, supportive of hybrid fee structure model (upfront permit fees and 10 cent per ride fees covering administrative costs/operational impacts), and providing trip data for reconciliation/low administrative burden.

Margo Beecroft and Denise Taylor spoke in opposition of the proposed ordinance. Comments included: the death of a scooter rider in Salt Lake received little to no mention in major news outlets, City needing to enforce the highest fees/strictest regulations possible on scooter companies, pedestrians forced to risk their safety when walking downtown, no method of enforcement was able to restrict reckless scooter riders from using sidewalks, increased availability/usage of scooters causing escalation of number scooter related injuries/deaths of riders/pedestrians, and scooter companies needing to report injuries/deaths on their devices to the Salt Lake City Administration.

George Chapman said before allowing any more scooters in the City the Council should require speed limiting switches (limiting travel to five miles per hour on City sidewalks), and signs on scooters informing riders not to ride on sidewalks.

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

(O 20-12)

#2.6:42:27 PM Resolution: Capital Improvement Program Projects

The Council will accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program (CIP), which involves the construction, purchase or renovation

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

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](#)

George Chapman said 1300 South anti-camping resistant funding was needed, Sugar House greatly benefitted from CIP (Allen Park, 1700 South/1100 East street light), focus was needed on arterial streets in Sugar House for bicycle use, and additional height should be allowed if affordable housing was required in new building proposals.

Councilmember Fowler moved and Councilmember Mano seconded to **close the public hearing and defer action to a future meeting**, which motion carried, all members voted aye (roll call).
(B 20-1)

#3.6:43:44 PM Ordinance: Budget Amendment No. 1 for Fiscal Year 2020-2021

The Council will accept public comment about an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-2021. 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](#)

There were no public comments.

Councilmember Fowler moved and Councilmember Valdemoros seconded to **continue the public hearing to August 18, 2020**, which motion carried, all members voted aye (roll call).
(B 20-8)

#4.6:44:32 PM Ordinance: Cumming's Subdivision Alley Vacation (730-740 West and 900 South to Genesee Avenue)

The Council will 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. 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. Petition No. PLNPCM2019-00813. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

Dillon Larson and **Tyler Larson** spoke in favor of the proposed ordinance. Comments included: property values having degraded due to unchecked homelessness in the area, camping/prolonged drug use/trash/graffiti had become rampant, and alleyway being direly in need of repairs.

Councilmember Rogers moved and Councilmember Johnston seconded to **close the public hearing and note a second public hearing has been scheduled for August 18, 2020**, which motion carried, all members voted aye (roll call).

(P 20-16)

#5.6:45:25 PM Ordinance: Zoning Map Amendment at Approximately 5525 and 5575 West 1730 South

The Council will 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). 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-00726. [View Attachment](#)

There were no public comments.

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

(P 20-12)

#6.6:46:23 PM Ordinance: Rezone of Three Properties on 700 North (1616 West, 1632 West and 1640 West 700 North)

The Council will 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). 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-00923. [View Attachment](#)

There were no public comments.

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

Councilmember Rogers moved and Councilmember Fowler seconded to **close the public hearing and note a second public hearing has been scheduled for August 18, 2020**, which motion carried, all members voted aye (roll call).
(P 20-13)

#7.6:47:33 PM Ordinance: Rezone at 1612 West 700 North

The Council will 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). 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 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-00986. [View Attachment](#)

There were no public comments.

Councilmember Rogers moved and Councilmember Johnston seconded to **close the public hearing and note a second public hearing has been scheduled for August 18, 2020**, which motion carried, all members voted aye (roll call).
(P 20-14)

#8.6:48:33 PM Ordinance: Rezone and Master Plan Amendment at 771 and 795 North 400 West

The Council will 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. 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-01011 and Petition No. PLNPCM2019-01095. [View Attachment](#)

Derek Christensen spoke in support of the proposal and said he represented the 795 North property. He said the project was a culmination of hard work by the City Council/Planning Staff over the last 20 years (in writing the Master Plan towards the future), he saw it as bringing more community into the area/beautifying the street, and as an employee of one of the buildings, he felt like a member of the community.

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

Councilmember Fowler moved and Councilmember Valdemoros seconded to close the public hearing and note a second public hearing has been scheduled for August 18, 2020, which motion carried, all members voted aye (roll call).
(P 20-15)

C. COMMENTS

#1. Comments to the City Council.

George Chapman requested portable toilets for persons experiencing homelessness at the Salt Lake County office building and encouraged a respectful dialogue with Salt Lake City Police officers to ensure a fair resolution of concerns between the community and Police.

Kim Hertig spoke regarding zoning enforcement issues for his home-based car audio business in Salt Lake City. He said he was being harassed regarding overgrown vegetation, inoperable sprinklers, and had received numerous citations/notices, hampering his ability to run his home business.

Margaret Holloway expressed concerns regarding a large dirt pile near the construction site for the new water treatment plant and said it would impact the neighborhood with debris. She said there had been no mention this would occur during town hall meetings for the community. She also inquired about trees in the Warm Springs area and the cost to remove/replant them.

#2. Questions to the Mayor from the City Council.

There were no questions.

D. POTENTIAL ACTION ITEMS

No items were scheduled.

E. NEW BUSINESS

#1. 6:50:34 PM Resolution: Local Emergency Declaration Extension

The Council will consider adopting a resolution that would extend the Mayor's March 10 proclamation declaring a local emergency relating to COVID-19 (coronavirus). The Council's most recent extension of the local emergency relating to COVID-19 terminates August 14, 2020. [View Attachment](#)

Councilmember Fowler moved and Councilmember Rogers seconded to adopt Resolution 25 of 2020 extending a proclamation declaring a local

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

emergency relating to the COVID-19 (Coronavirus) pandemic until December 9, 2020, which motion carried, all members voted aye (roll call).
(R 20-5)

#2.6:52:08 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 Fowler moved and Councilmember Mano seconded to **ratify the Chair's declaration to continue operating remotely without an anchor location**, which motion carried, all members voted aye (roll call).
(G 20-9)

#3.6:53:48 PM Advice and Consent: Salt Lake City Economic Development Director - Ben Kolendar

The Council will consider approving the appointment of Ben Kolendar as Director of the Economic Development Department. [View Attachment](#)

Councilmember Fowler moved and Councilmember Rogers seconded to **approve the appointment of Ben Kolendar as the Salt Lake City Economic Development Director**, which motion carried, all members voted aye (roll call).
(I 20-24)

#4.6:55:08 PM Advice and Consent: Chief Human Resources Officer - Debra Alexander

The Council will consider approving the appointment of Debra Alexander as the Chief Human Resources Officer. [View Attachment](#)

Councilmember Rogers moved and Councilmember Johnston seconded to **approve the appointment of Debra Alexander as the Chief Human Resources Officer**, which motion carried, all members voted aye (roll call).
(I 20-25)

F. UNFINISHED BUSINESS

#1.6:56:02 PM Ordinance: Revisions to City Code for Donations to the City

The Council will consider adopting an ordinance that would revise Salt Lake City Code Chapter 3.60 to address practices regarding donations to the City. The revisions would provide more guidance to accept donations. Donations can be public art, monetary, a building or structure, and land, among others. Changes would create a more efficient process and include more transparency and internal controls by increasing the Finance Department's involvement in the donation process. [View Attachment](#)

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

Councilmember Johnston moved and Councilmember Dugan seconded to **adopt Ordinance 37 of 2020**, which motion carried, all members voted aye (roll call).
(O 20-13)

G. CONSENT [6:57:14 PM](#)

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

#1. Ordinance: Zoning Text Amendment to Increase Building Height Limits in a Portion of the G-MU Zone

The Council will set the date of Tuesday, September 1, 2020 and Tuesday, September 15, 2020 at 7:00 p.m. to 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 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. The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council decides to approve the zone amendment, an ordinance would be drafted and considered for approval. [View Attachment](#)
(P 20-17)

#2. Ordinance: Transportation Impact Fees Facilities Plan (IFFP)

The Council will confirm the date of Tuesday, August 18, 2020 at 7:00 p.m. to 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](#)
(T 20-3)

#3. Ordinance: Vegetation Reduction Permits for Wildfire Mitigation

The Council will set the date of Tuesday, September 15, 2020 at 7:00 p.m. to 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

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

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](#)
(O 20-14)

#4. Ordinance: Richmond Street Zoning Map Amendment (2960, 2964, and 2970 South Richmond Street)

The Council will set the dates of Tuesday, September 1, 2020 and Tuesday September 15, 2020 at 7:00 p.m. to 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](#)
(P 20-18)

#5. Resolution: Public Utilities Revenue Bond (WIFIA Loan) Series 2020B

The Council will set the date of Tuesday, September 1, 2020 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing 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 Attachment](#)
(Q 20-3)

#6. Board Appointment: Utah Performing Arts Center Agency (UPACA) - Danny Walz

The Council will consider approving the appointment of Danny Walz to the Utah Performing Arts Center Agency (UPACA) for a term ending August 11, 2024. [View Attachment](#)
(I 20-26)

#7. Board Appointment: Business Advisory Board - Alfonso Brito

The Council will consider approving the appointment of Alfonso Brito to the Business Advisory Board for a term ending December 30, 2024. [View Attachment](#)
(I 20-22)

The meeting adjourned at 6:58 p.m.

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL FORMAL MEETING

TUESDAY, AUGUST 11, 2020

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 Special Formal Session held August 11, 2020.

dr

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

The City Council of Salt Lake City, Utah, met in an electronic Formal Session on Tuesday, September 1, 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; Scott Crandall, Deputy City Recorder and Cindy Lou Trishman, City Recorder participated electronically.

The meeting was called to order at 7:04 p.m. [7:04:56 PM](#)

OPENING CEREMONY

#1. [7:04:56 PM](#) Council Member Chris Wharton will conduct the formal meetings.

#2. [7:05:14 PM](#) Pledge of Allegiance. (A moment of silence was held while the American Flag/Anthem was displayed on the screen)

#3. [7:05:53 PM](#) Welcome and Public Meeting rules.

#4. [7:06:21 PM](#) Councilmember Rogers moved and Councilmember Fowler seconded to **approve the formal meeting minutes of Tuesday, June 2, 2020**, which motion carried, all members voted aye (roll call). [View Minutes \(M 20-3\)](#)

PUBLIC HEARINGS [7:07:14 PM](#)

[7:09:56 PM](#) Councilmember Wharton said due to technical difficulties with the August 18, 2020 formal meeting, motions were needed to reconsider prior actions taken by the Council relating to the adoption of Item 5 (Transportation Impact Fees Facilities Plan - IFFP), and to reopen the public hearing.

Councilmember Fowler moved and Councilmember Johnston seconded to **reconsider the August 18, 2020 adoption**, which motion carried, all members voted aye (roll call).

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

Councilmember Rogers moved and Councilmember Dugan seconded to reopen the public hearing for the Impact Fees Facilities Plan for Transportation Services and proposed amendments to the Consolidated Fee Schedule, which motion carried, all members voted aye (roll call).

Note: [7:12:09 PM](#) 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. [8:15:57 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 that would 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](#)

Nathan Ricks expressed appreciation for the considerate time spent on the project and zone text amendment.

George Chapman commented that the GMU Zone height request should only be permitted if affordable housing was included.

Councilmember Mano moved and Councilmember Dugan seconded to continue the public hearing to September 15, 2020, which motion carried, all members voted aye (roll call).
(P 20-17)

#2. [8:16:52 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](#)

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

George Chapman commented although the intent was to avoid impacting the neighborhood, the zoning change would result in direct impact due to restaurant allowance, street parking, sidewalk access, and the loss of a bike lane.

Councilmember Fowler moved and Councilmember Mano seconded to **close the public hearing and note that a second public hearing was scheduled for September 15, 2020**, which motion carried, all members voted aye (roll call).

(P 20-18)

#3. 8:17:57 PM Resolution: Public Utilities Revenue Bond (WIFIA Loan) Series 2020B 8:17 pm

The Council will hold a public hearing to receive input with respect to (a) the issuance of a \$348,635,000 Public Utilities Revenue Bond (Water Infrastructure Financing Innovation Act (WIFIA) loan), Series 2020B) and (b) any potential economic impact that the project financed with said bond may have on the private sector. [View Attachment](#)

(Q 20-3)

George Chapman expressed concern that the bond should be posted at 1.6%. He requested the State Treasurer complete due diligence on all bond contracts (review the 25-year solar energy contract).

Councilmember Dugan moved and Councilmember Johnston seconded to **close the public hearing and note that the Council took action on this item on August 18, 2020**, which motion carried, all members voted aye (roll call).

#4. 8:19:43 PM Ordinance: Budget Amendment No.2 for Fiscal Year 2020-2021

The Council will accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-2021. 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 infrastructure for publicly-accessible internet access, 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 Attachment](#)

George Chapman commented to further understand why the funds could not be used for police patrols to dampen the obvious criminal behavior;

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

he also expressed appreciation for the united effort to work on homeless camps, including the Justice Court.

Councilmember Johnston moved and Councilmember Dugan seconded to close the public hearing and adopt Ordinance 38 of 2020, amending the Fiscal Year 2020-2021 final budget of Salt Lake City for CARES Act funding as requested by the Administration, which motion carried, all members voted aye (roll call).

(B 20-9)

#5. 8:20:46 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](#)

George Chapman said the plan displayed inequity between west and east sides of the City; he also suggested the evaluation of the impact on bicyclists.

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

(T 20-3)

COMMENTS 8:21:47 PM

#1. Comments to the City Council.

Oliver Harrington, Emily Alworth, Ethan Maryon, Liz DeFriez, Ainsley Moench, Jeanette M., Anne Charles, Juston Johnston, Nicole Taylor, Antonio F., David Newlin, Ian Harris, Roberto S., Sabrina Franks Kathryn Van Sleen, Erin Moore, Jade Arter, Jessica Arthurs, Jaden, Nora Price, Mark Barrett, Madalena McNeil, and Alli Matyja commented on one or more of the following topics:

- City review Sim Gill's position, use of information, and to ask for his resignation.
- Stop retaliatory investigative measures against the protestors of the Salt Lake Police Department and remove conflicts of interest

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

- Charges against protestors of the Salt Lake Police Department be dropped
- Removal of gang enhancement charges to those peacefully protesting
- City leadership to support the repeal of HB415
- Reinvest policing funds to community resources
- Raise SLC program
- Elle Development at 347, 353, and 359 North 700 West rezone which was approved, to be repealed and stop gentrification in low-income areas

George Chapman spoke on the topic of digital equity, government record access, and Sim Gill.

#2. [8:21:56 PM](#) Questions to the Mayor from the City Council.

There were no questions.

Mayor Mendenhall requested a moment of personal privilege and said there was good reason that executive officials were not empowered to inform law enforcement who/who not to investigate.

POTENTIAL ACTION ITEMS

#1. [8:23:11 PM](#) Ordinance: Rezone and Master Plan Amendment at 771 and 795 North 400 West

The Council will 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. 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. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2019-01011 and Petition No. PLNPCM2019-01095. [View Attachment](#)

Councilmember Mano moved and Councilmember Rogers seconded to **adopt [Ordinance 39 of 2020](#)**, which motion carried, all members voted aye (roll call).

(P 20-15)

NEW BUSINESS

#1. [8:24:22 PM](#) Motion: Meeting Remotely Without an Anchor Location
The Council will consider a motion to ratify the determination that

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

the Council will continue to meet remotely and without an anchor location under HB5002. [View Attachment](#)

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

(G 20-9)

UNFINISHED BUSINESS

#1. 8:25:36 PM Resolution: Digital Equity Policy of Salt Lake City

The Council will consider adopting a resolution that would approve 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 Attachment](#)

Councilmember Johnston moved and Councilmember Fowler seconded to **adopt Joint Resolution 29 of 2020**, approving and adopting the Digital Equity Policy of Salt Lake City, which motion carried, all members voted aye (roll call).

(R 20-10)

CONSENT 8:26:32 PM

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

#1. Ordinance: Zoning Map Amendment for 402 and 416 East 900 South (Southeast Market)

The Council will set the dates of Tuesday, October 6, 2020 and Tuesday October 20, 2020 at 7 p.m. to accept public comment and consider adopting an ordinance that would rezone the parcels located at 402 and 416 East 900 South to rezone those parcels 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](#)

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

(P 19-18)

#2. Ordinance: Text Amendments to the RMF-30 Low Density Multi-Family Residential Zoning District

The Council will set the dates of Tuesday, October 6, 2020 and Tuesday, October 20, 2020 at 7 p.m. to 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. Petition No. PLNPCM2019-00313.

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. [View Attachment](#)

(P 20-21)

MINUTES OF THE SALT LAKE CITY COUNCIL FORMAL MEETING

TUESDAY, SEPTEMBER 1, 2020

The meeting adjourned at 8:27 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 1, 2020.

clt

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL LIMITED FORMAL MEETING

TUESDAY, AUGUST 11, 2020

The City Council of Salt Lake City, Utah, met in an electronic Special Limited Formal Session on Tuesday, August 11, 2020 pursuant to the 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; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; and DeeDee Robinson, Deputy City Recorder participated electronically.

The meeting was called to order at 7:00 p.m.

A. OPENING CEREMONY [7:00:53 PM](#)

#1. Council Member Chris Wharton will conduct the formal meeting.

B. PUBLIC HEARINGS [7:02:17 PM](#)

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

#1. [7:05:02 PM](#) Ordinances: Truth-in-Taxation Hearing for Fiscal Year 2020-2021

The Council will accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, in an amount greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2020-2021 and adopting the final budget, including the Library Budget, for Fiscal Year 2020-21. [View Attachment](#)

George Chapman said the City should consider obtaining an ombudsman/assistance group to provide residents with outreach/education regarding the recent increase of property taxes. He expressed concern that many City residents were not aware of their options (low-interest loans, State assistance for elderly/disabled persons, etc.).

Ann Charles and **Katie Mulliken** both expressed disappointment that no further changes had been made to the Police budget (budget reduction, reform within the Police Department, unwillingness to implement any type of real change, etc.).

MINUTES OF THE SALT LAKE CITY COUNCIL SPECIAL LIMITED FORMAL MEETING

TUESDAY, AUGUST 11, 2020

Councilmember Mano moved and Councilmember Johnston seconded to close the public hearing and adopt [Ordinance 36 of 2020](#), establishing the final rate of tax levy, including the final levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for fiscal year 2020-2021, and ratify the budget as adopted by the Council in June, which motion carried, all members voted aye (roll call).
(B 20-1)

The meeting adjourned at 7:10 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 Special Limited Formal Session held August 11, 2020.

dr