

# Tuesday, April 15, 2014

# 2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

# **No Formal Meeting**

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Council Meeting Rules, Parliamentary Order and Procedure

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

Approximate Start Time

~2:00 p.m.

# 1. <u>Sugar House Streetcar Corridor Master Plan and Zoning</u> Amendments

Legislative Sponsor: Not Required – Petition from Mayor
The Council will receive a follow-up briefing about a proposed Sugar House
Streetcar Corridor Master Plan and Zoning Amendments. The proposed
plan and amendments would enact form-based zoning in some areas along
and near the Sugar House Streetcar "S" Line. A potential outcome of
adopting the proposed amendments would be to change the zoning
designation of 2.85 acres of land in Fairmont Park along Sugarmont Drive
near 900 East Street from Open Space to Form-Based Edge Area. Changing
the zoning designation could allow the acres to be developed.
Petitioner Mayor Ralph Becker, Petition Nos. PLNPCM2012-00576 and
PLNPCM2012-00577.

# 2. <u>Interim Update: Plan Salt Lake Public Engagement Report and Vision Update</u>

~2:45 p.m.

Legislative Sponsors: Kyle LaMalfa

The Council will receive an update on the progress of Plan Salt Lake, a comprehensive plan that will be used to guide the future of housing, transportation, economic development and a number of other topics in the future. The update will include a report on public engagement, City demographics, and the draft visions statement and guiding principles for the project.

#### CITY COUNCIL OF SALT LAKE CITY

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## 3. Sexual Assault Collection Kits Discussion

~3:15 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will receive a briefing from the Administration regarding the status of sexual assault evidence collection kit (rape kit) testing. The briefing will include the backlog of kits, testing costs, and options for testing at the Utah Public Health Laboratory and other labs.

# 4. Interim Update: Economic Development Strategies

~3:50 p.m.

Legislative Sponsor: Charlie Luke

The City's Economic Development Division will brief the Council on their proposals for new strategies to improve economic development success in the City. This is an interim briefing and these programs will be refined over the next 6 to 9 months. The strategies include focusing on improvements for small and medium enterprises, business retention recruitment and expansion, and economic development finance.

# 5. Revolving Loan Fund Redesign

~4:20 p.m.

Legislative Sponsor: James Rogers

The Council will be briefed on proposed changes to the City's Revolving Loan Fund. The proposed changes include:

- increasing maximum loan amounts;
- offering reduced interest rates to borrowers who are lower income or disadvantaged, that focus on environmental, human capital and economic returns, and those who highly leverage funds from outside private sources;
- adjusting the loan committee to include more community members and fewer City employees:
- renaming the program the Economic Development Loan Fund; and
- improving efficiency and consistency in the approval process.

## 6. Community Improvement Outreach Grant Pilot Program Update

~5:00 p.m.

Legislative Sponsors: Stan Penfold

The Council will be briefed on the status of and next steps for the Community Improvement Outreach Grant Pilot program. The program, which offered small grants for neighborhood projects and improvements, initially received 84 applications. Forty-eight were selected to receive funding.

# 7. Interim Update: Google Fiber Feasibility Study

~5:30 p.m.

Legislative Sponsor: Charlie Luke

The Council will be briefed on the City's Google Fiber Feasibility Study, including timeline, strategy, public outreach, and digital inclusion (extending technology to less advantaged populations) efforts. In February, the City announced it was among a short list of cities working with Google to explore the possibility of bringing the Google Fiber broadband network to residents. This study is part of the initial checklist that will be submitted to Google Fiber in order for the City to be considered for the investment.

# 8. Urban Vegetable Garden Tier 2 Allotment

~6:10 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will receive a briefing regarding a proposal on a grant program that would enable residents with urban gardens to use water for irrigating at a lower cost. The Council approved \$30,000 for the grant program, during the Fiscal Year 2013-14 budget, with the intention that the funds would support large urban gardens by offsetting the cost of the water used for irrigating the garden space.

# 9. Homelessness Long Term Assessment

~6:30 p.m.

Legislative Sponsor: Lisa Adams

The Council will receive a briefing from the Administration regarding the next steps for improving the lives of people who are homeless. The briefing will include next steps for residents, social service providers, and businesses on helping people who are homeless.

# 10. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

# 11. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

### 12. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
  - b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

Access agendas and supporting documentation to agenda items at: www.slccouncil.com/agenda.

\* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: www.slcgov.com/opencityhall.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.