

# Revised AGENDA

CITY COUNCIL *of* SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING AGENDA

[Council Meeting Rules, Parliamentary Order and Procedure](#)

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***Tuesday, July 29, 2014***

**2:00 p.m. Work Session**

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

**7:00 p.m. Formal Meeting**

*(Public comment section is included)*

Parking note: The Council offers parking validation to Council meeting attendees who park at the [Main Library](#) just east of the City & County Building. See Council staff for the validation ticket.

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- A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.  
Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

1. **Appointment Interview of Salt Lake City's Director of Finance and Budget** **~2:00 p.m.**

*Legislative Sponsor: Not Required – Department Director Appointment*

The Council will interview Gina Chamness prior to considering her appointment as Salt Lake City's Director of Finance and Budget. (H3)

2. **Golf Fund Long Term Budget Issues** **~2:10 p.m.**

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a follow-up briefing about the Golf Fund's long-term financial issues, and will discuss with the Administration potential options for operating scenarios to help make the Golf Fund financially self-sustaining.

**\*Provide your input at Open City Hall**

**CITY COUNCIL OF SALT LAKE CITY**

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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||  
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

3. **Zoning Map Amendment 878-880 West 200 North**

**~3:40 p.m.**

*Legislative Sponsor: Not Required – Petition from Applicant*

The Council will be briefed on a proposal that would amend the zoning map for property located at 878-880 West 200 North from R-1-7000 – Single Family Residential to SNB – Small Neighborhood Business. The property currently has both a residential and retail use. The proposal would bring an existing legal nonconforming retail use into compliance with zoning regulations. Although the applicant has requested that the property be rezoned to SNB – Small Neighborhood Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

Petitioner – Li Chen, Petition No. PLNPCM2013-000942. (H1)

4. **Options for Street Light Special Assessment Areas /Private Street Lighting**

**~3:55 p.m.**

*Legislative Sponsor: Stan Penfold*

The Council will be briefed by the Administration on

- a) Options for the City's Special Assessment Area street lighting efforts. Special Assessment Areas (SAA) are neighborhoods and commercial areas where property owners are charged a fee for requested additional street lights or decorative poles and fixtures. Under the proposed recommendations, a new fee structure would cover operations and maintenance as well as efficiency upgrades for lights in these SAAs. There would also be a new process for property owners who want enhanced street lighting to obtain funding for the initial capital construction and;
- b) Options for continuing the City's Private Light Program. Under the Private Light Program, the City provides matching grant money for property owners who want to install private street lights, with the property owner paying all power and maintenance costs. There are currently no matching grant funds identified for the program.

5. **Downtown Streetcar Alternatives Analysis Update**

**~4:55 p.m.**

*Legislative Sponsor: Luke Garrett*

The Council will be briefed by the Administration on the progress of a study of Downtown Streetcar options, including information on how streetcars differ from buses. The study, titled the Downtown Streetcar Alternative Analysis, is a step in the ongoing development of a downtown streetcar system and is scheduled to be completed this fall.

6. **2014 Council Priorities Second Quarter Update**

**~5:25 p.m.**

*Legislative Sponsor: Council Initiated*

The Council will hold a follow-up discussion about the status of the 2014 priority projects that were identified at the Council's February retreat. The priority projects include: improving the City's urban trail network, collaborating on air quality, and tracking park expenses. The Council also plans to work with the Administration on planning for needed upkeep at the City cemetery, improving sidewalk snow removal policies, and reviewing corporate campaign finance contributions.

**7. 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.

**8. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**9. 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

**FORMAL MEETING**

B. **OPENING CEREMONY:**

**7:00 p.m. in Room 315, City & County Building, 451 South State St.**

Council Member Luke Garrott will conduct the Formal Council Meetings in July.

1. Pledge of Allegiance.

C. **PUBLIC HEARINGS:**

(None)

D. **POTENTIAL ACTION ITEMS**

1. [Parameters Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Bonds, Series 2014B \(Capital Improvement Projects\)](#)

*Legislative Sponsor: Not Required – Bond Item*

Consider adopting a parameters resolution authorizing the issuance and sale of up to \$12,000,000 of the City's Sales and Excise Tax Revenue Bonds to finance and acquisition, construction and improvement of various City buildings, parks, property and roads and providing for related matters. Projects include the McClelland Trial.

Staff Recommendation:            Adopt.

E. **COMMENTS:**

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. **NEW BUSINESS:**

(None)

G. **UNFINISHED BUSINESS:**

***The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority***

1. [Minutes Of the Local Building Authority](#)

The Board of Directors of the Local Building Authority will approve the meeting minutes of June 10, 2014.

Staff Recommendation:            Approve.

***The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.***

2. [Resolution: Authorizing the Issuance and Sale of Motor Fuel Excise Tax Revenue Bonds- Series 2014 \(1300 South and 1700 South Reconstruction Projects\)](#)

*Legislative Sponsor: Not Required – Bond Item*

Consider adopting a delegating bond resolution authorizing the issuance and sale of up to \$10,000,000 aggregate principal amount of the City's Motor Fuel Excise Tax and Revenue Bonds to finance a portion of the cost of constructing, repairing and maintaining streets and roads within the City; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such bonds; and providing for related matters.

Staff Recommendation: Adopt.

3. [Resolution: Transient Camp Clean Up and Interlocal Agreement](#)

*Legislative Sponsor: Stan Penfold*

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County regarding cleaning up large transient camps in Salt Lake City. The County, through the Salt Lake County Health Department, currently provides some cleanup of transient camps. Under the proposal, inmates from the County Jail would assist in cleaning 3-5 large camps at an annual cost to the City of \$2,700.

Staff Recommendation: Consider Options.

H. [CONSENT](#)

1. [Set the Public Hearing Date: Ordinance: Zoning Map Amendment 878-880 West 200 North](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Set the date of Tuesday August 12, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map for property located at 878 -880 West 200 North Street from R-1-7000 – Single Family Residential to SNB – Small Neighborhood Business. The property currently has both a residential and retail use. The proposal would bring an existing legal nonconforming retail use into compliance with zoning regulations. Although the applicant has requested that the property be rezoned to SNB – Small Neighborhood Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

Petitioner – Li Chen, Petition No. PLNPCM2013-000942.

Staff Recommendation: Set date.

2. [Ordinance: Amending and Updating the City's Parking Ordinance](#)

*Legislative Sponsor: Not Required – Housekeeping*

Confirm the July 15, 2014 adoption of ordinance No. 45 of 2014 amending the Salt Lake City Code relating to parking payment processes.

Staff recommendation: Confirm adoption of ordinance 45 of 2014.

3. [Appointment: Gina Chamness, Director of Finance and Budget](#)

*Legislative Sponsor: Not Required – Department Director Appointment*

Consider the appointment of Gina Chamness as Salt Lake City's Director of Finance and Budget.

Staff recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

Access agendas and supporting documentation to agenda items at  
<http://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:  
<http://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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.