

REVISED AGENDA

CITY COUNCIL of SALT LAKE CITY

And

BOARD OF CANVASSERS

Tuesday, August 18, 2015

3:30 p.m. Work Session
or immediately following the 1:00 p.m.
Redevelopment Agency Meeting.
Room 326

7:00 p.m. Formal Meeting
Room 315
(Includes open public comment period – 2 minute limit)

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. The Council and the Mayor, acting as the Board of Canvassers will convene to act on Item G1.

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

- A. **WORK SESSION:** 3:30 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time
~3:30 p.m.
90 min.*

1. [Parks, Trails and Open Space Bond Initiative](#)

Legislative Sponsor: Not Required - Council Priority

The Council will hold a follow-up discussion about options for a Parks, Trails and Open Space Bond Proposal. If approved by voters, the potential bond would result in a property tax increase for residents and property owners and would be used to pay for more outdoor recreational opportunities in the City – including converting some current open spaces into new uses, adding trail improvements and connections, and other opportunities. The Council will vote tonight to determine if the bond will be placed on the November ballot.

(Item C4)

CITY COUNCIL OF SALT LAKE CITY

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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||
KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

2. [Central Business Improvement Area Assessment, Downtown Alliance](#)

~5:00 p.m.
45 min.

Legislative Sponsor: Not Required-Council Priority

The Council will be briefed about a proposal to create a new assessment area for downtown Salt Lake City for economic promotion efforts. The current assessment area – and contract with a vendor – expire in April 2016. The proposal would enable the City to continue to collect assessment funds for marketing, advocacy and other initiatives in the Central Business Improvement Area. The Downtown Alliance is currently contracted to perform those duties. Under the proposal, the City would initiate a Request For Proposals from contractors to continue the promotional work. The Downtown Alliance could submit a proposal.

3. [Capital Improvement Projects \(CIP\)](#)

TENTATIVE

Legislative Sponsor: Not Required – Budget Item

The Council will continue to discuss the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2014-2015. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

4. [Report and Announcements from 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, including but not limited to:

- Scheduling Items
- Housing Authority Council Staff Board Appointment

5. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

6. 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 specific purposes including, but not limited to:

- 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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

FORMAL MEETING
7:00 p.m.
Room 315
City & County Building
451 South State St.

B. OPENING CEREMONY:

Council Member James Rogers will conduct the Formal Council meetings in August.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a. [Work Session Meeting on Tuesday, June 16, 2015:](#)
 - b. [Work Session Meeting on Tuesday, July 21, 2015:](#)
 - c. [Formal Meeting on Tuesday, July 21, 2015:](#)
 - d. [Formal Meeting on Tuesday, July 28, 2015:](#) and
 - e. [Limited Formal Meeting on Tuesday, August 4, 2015.](#)

C. 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.)

D. PUBLIC HEARINGS:

1. [Ordinance – Zoning Text Amendments: Residential Mixed Use Districts](#)
Legislative Sponsor: Not Required – Petition from Mayor Becker
Accept public comment and consider adopting an ordinance amending zoning regulations in the R-MU-35 and R-MU-45 Residential/Mixed Use zoning districts (amending Sections 21A.24.164, 21A.24.168 and 21A.46.090 of the *Salt Lake City Code*). The proposed changes would remove qualifying provisions for residential density, adjust required setbacks and lot standards, add design requirements and allow projecting signs in the R-MU-35 and R-MU-45 districts. Related provisions of Title 21A- Zoning may also be amended as part of this petition.
Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00127.

Staff Recommendation: Close and consider options.

2. [Ordinance and Resolution: Budget Amendment No. 1 for Fiscal Year 2015-16](#)
Legislative Sponsor: Not Required – Budget Related Items
Accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16, , **and consider adopting a resolution authorizing the approval an interlocal cooperation agreement between the City and County for management of the City's prosecutor office.**
Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

Staff Recommendation: Close and **refer to motion sheets.**
consider options.

3. [Resolution: Mosquito Abatement Property Tax Changes](#)

Legislative Sponsor: Not Required – Budget Related Items

Accept public comment and consider adopting a resolution approving the proposed tax increase in the property tax rate of the Salt Lake City Mosquito Abatement District. The revenue from the increase would be used to make facility improvements, improve surveillance and control methods, add technical personnel, and more.

Staff Recommendation: Close and consider options.

4. [Resolution – Parks, Trails and Open Space Bond Initiative](#)

Legislative Sponsor: Not Required – Council Priority

Continue to accept public comment and consider adopting a resolution calling a special bond election to authorize general obligation bonds in an amount not to exceed \$ _____ for open space, parks, outdoor recreational facilities and community trails and related facilities.

*This is a continuation of the hearing held on July 28. **The Council intends to take formal action.** Council policy allows individuals to speak once per hearing. Individuals who did not speak on this issue on July 28 may address the Council at the podium tonight.*

Staff Recommendation: Close and refer to motion sheets **for formal action.**

5. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Applications

Accept public comment on application submitted for the following grants:

A. Startup In A Day Competition – Start Small Model

Purpose/Goal of the Grant: 1) Provides an online tool enabling submittal of home occupation business license applications in one day; 2) Conducts mapping of the licensing and permitting process for all business types; 3) Creates a Business in a Day roadmap to guide the City's choice of process-efficiency upgrades and development of an online portal to assist with permitting and licensing; and, 4) Assesses costs and software needs to integrate the City's business licensing tools with the Utah Department of Commerce's online resources via an automated data-sharing web service.

Grant Amount: \$50,000

Requested by: Department of Finance and Department of Community & Economic Development

Match Requirement: No match required.

Funding Agency: U.S. Small Business Administration in collaboration with the National League of Cities.

B. Resilience AmeriCorps

Purpose/Goal of the Grant: A two-year program providing two AmeriCorp VISTA members to assist the Sustainability Division in identifying vulnerable populations and developing educational strategies and materials to identify climate vulnerabilities in each community.

Grant Amount: \$25,000

Requested by: Office of the Mayor, Sustainability

Match Requirement: No match required.

Funding Agency: Cities of Service, Rockefeller Foundation, Corporation of National & Community Service (CNC)

Staff Recommendation: Close and refer to future consent agenda.

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E. POTENTIAL ACTION ITEMS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

The City Council will consider a motion to recess as the City Council and convene with the Mayor as the Board of Canvassers.

1. [Resolution: Canvass of the Salt Lake City Primary Election](#)

Legislative Sponsor: Not Required – Required by State Law

Consider adopting a resolution canvassing, accepting and approving the results of the Municipal Primary Election held in Salt Lake City, Utah on August 11, 2015 for the offices of Mayor and Council District 4.

Staff Recommendation

Adopt.

The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers and reconvene as the City Council.

H. CONSENT:

(None)

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, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees