

REVISED SPECIAL AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, August 25, 2015

2:00 p.m. Work Session
Room 326

~~7:00~~ 7:30 p.m. Formal Meeting
Room 315

(Includes open public comment period – 2 minute limit)

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

- A. **WORK SESSION:** 2:00 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*

1. [Economic Development Policy Discussion](#)

*~2:00 p.m.
45 min.*

Legislative Sponsor: Council Priority

The Council will hold a discussion regarding economic development in Salt Lake City, including possibly updating the Council 2012 philosophy statement on the Economic Health of the City, and discussing indicators of successful economic development.

2. [EnterpriseSLC: An Economic Development Strategy](#)

*~2:45 p.m.
40 min.*

Legislative Sponsor: Council Member Erin Mendenhall

The Council will receive an update on EnterpriseSLC, an effort to gather data and seek input on Salt Lake City's economic development efforts. Through roundtable and individual sessions, the Administration has gathered information on the City's economic strengths and weaknesses in order to design a common vision and plan for economic prosperity.

3. [Economic Development Tools Briefing](#)

*~3:25 p.m.
30 min.*

Legislative Sponsor: Council Priority

The Council will hold a discussion with the Administration on current tools that are used in the City's economic development efforts, additional resources or support that are needed.

Tentative Break

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

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

4. [Capital Improvement Projects \(CIP\) & Financial Toolkit](#)

~4:15 p.m.
85 min.

Legislative Sponsor: Not Required – Budget Item

- a. 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.

Legislative Sponsor: Council Member Kyle LaMalfa

- b. The Council will be briefed about progress on the City's development of a financial toolkit that will aid in master plan implementation. The toolkit is comprised of three phases. Phase 1 is now complete.

5. [Options for Street Light Special Assessment Areas](#)

TIME
CERTAIN
5:00 p.m.
45 30 min.

Legislative Sponsor: Council Member Stan Penfold

The Council will receive a briefing from Linda Hamilton, a consultant who recently studied the City's Special Lighting Districts and related financial issues. The report will include findings about the circumstances surrounding the negative fund balances for certain extensions (neighborhoods) in Special Lighting Districts L01, L02 and L03. This information will assist the Council in its comprehensive policy discussions that will guide how Special Lighting Special Assessment Areas (SAA) can be improved and more transparent in the future.

Tentative Dinner Break

~~6. Interview: Housing Advisory and Appeals Board~~

~~TIME
CERTAIN
6:25 p.m.
5 min.~~

~~*Legislative Sponsor: Not Required – Board Appointment*~~

~~The Council will interview John Morgan prior to consideration of his appointment to the Housing Advisory and Appeals Board. (Item III)~~

7. 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~~ 7:30 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, Tuesday, July 28, 2015](#); and
- b. [Truth in Taxation Public Hearing Meeting, Thursday, August 13, 2015](#).

C. PUBLIC HEARINGS:

1. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Applications

Accept public comment on application submitted for the following grant:

A. 2016 Utah Highway Safety Office – Distracted Driving Grant Program

Purpose/Goal of the Grant: 1) Provides police overtime to conduct community outreach and education regarding the dangers of distracted driving; 2) Provides for the purchase of a digital camera to document distracted driving behaviors during enforcement 3) Provides materials to distribute during enforcement

Grant Amount: \$20,000

Requested by: Salt Lake City Police Department

Match Requirement: No match requirement.

Funding Agency: Utah Highway Safety Office

Staff Recommendation: Close the Public Hearing and Refer to Future Consent Agenda.

D. POTENTIAL ACTION ITEMS:

1. [Ordinance – Zoning Text Amendments: Residential Mixed Use Districts](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

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 – Salt Lake City Council, Petition No. PLNPCM2014-000127.

Staff Recommendation: Refer to motion sheets.

2. [Ordinance and Resolution: Budget Amendment No. 1 for Fiscal Year 2015-16](#)

Legislative Sponsor: Not Required – Budget Related Items

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: Refer to motion sheets.

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

Legislative Sponsor: Not Required – Information Item

Consider adopting a resolution approving the proposed tax or 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: Refer to motion sheets.

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:

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

Legislative Sponsor: Not Required-Council Priority

Consider a resolution notifying downtown property owners that the City intends to create a special assessment area to promote economic activities in downtown Salt Lake City. Activities include marketing the downtown as a place to shop, work, and live and organizing events that promote the downtown. The proposed assessment area would be fully implemented in April 2016 if property owners approve its creation. The proposed area has the same geographic boundaries as the area created in 2013 and the same tax rate assessed property owners in 2013. The proposed assessment area also includes a linear-foot charge for properties where year-end holiday lighting will be strung. Not all properties in the proposed assessment area will have holiday lighting strung along streets where the properties are located.

Staff Recommendation: Refer to motion sheets.

H. CONSENT:

- ~~1. Board Appointment: John Morgan Housing Advisory and Appeals Board
Legislative Sponsor: Not Required Board Appointment
Consider approving the appointment of John Morgan to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.~~

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.

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<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