

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, July 21, 2015

**2:00 p.m. Work Session
Room 326**

**7:00 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. **[Mountain Accord Phase II Interlocal Program and Funding Agreement](#)**

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

Legislative Sponsor: Council Member Erin Mendenhall

The Council will be briefed on a proposed Interlocal Program and Funding Agreement for Mountain Accord, an initiative that seeks to plan the future of the central Wasatch Mountains in relation to the environment, recreation, transportation and the economy. Under the proposal, the City would contribute \$600,000 over three years to the planning effort. The funding would be used to finalize a blueprint, or plan, for the group's vision for the Central Wasatch Mountains and implement components of the blueprint.

2. **[Northwest Quadrant Master Plan Update](#)**

*~2:30 p.m.
20 min.*

Legislative Sponsor: Not Required – Informational

The Council will be briefed by the Administration about progress on a new master plan for the Northwest Quadrant. The plan will guide new development, land use activities and zoning decisions in the area.

CITY COUNCIL OF SALT LAKE CITY

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

3. Site Challenges for Proposed Prison Relocation – Salt Lake City Site **~2:50 p.m.**
30 min.

Legislative Sponsor: Not Required - Active Council Project

- a. **Water Sewer Issues** - The Council will be briefed about and discuss water and sewer treatment challenges at the proposed prison relocation site.
- b. **Report from Mosquito District** - The Council will be briefed about and discuss mosquito conditions at the proposed prison relocation site.
- c. **Landfill Issues** - The Council will be briefed about potential environmental challenges posed by the City's old landfill, which is near the proposed relocation site.

4. City Housing Policy Briefing **~3:20 p.m.**
45 min.

Legislative Sponsor: Not Required - Active Council Project

The Council will have a discussion about the City's current Housing Policy and consider whether the policy adequately reflects all of the City's housing goals. This will likely be the first in a series of housing policy discussions to continue through the summer and fall.

Tentative Break

~4:05 p.m.
15 min.

5. Parks, Trails and Open Space Bond Initiative **~4:20 p.m.**
1 hr.

Legislative Sponsor: Not Required - Council Priority

The Council will be briefed by the Mayor's Administration about two options for a Parks, Trails and Open Space Bond Proposal - a \$150 million bond option, or a \$125 million bond. 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 Administration will present details of its two proposals, respond to questions from the Council, and receive Council requests for alternative project information that could potentially be included in the bond. The Council will vote on August 18 to determine if the bond will be placed on the November ballot.

(Item H7)

6. **Zoning Text Amendments: Residential Mixed Use Districts**

~5:20 p.m.
15 min.

Legislative Sponsor: Not Required – Petition from Mayor Becker

The Council will be briefed on a proposal that would amend regulations for two Residential Mixed Use Zoning Districts. 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. PLNPCM2014-000127.
(Item H2)

7. **Westside Master Plan Zoning Amendments**

~5:35 p.m.
40 min.

Legislative Sponsor: Not Required – Council Priority

The Council will be briefed on a number of zoning amendments as part of the Westside Master Plan implementation process, a priority of the Council's this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process.

a. Rezone – 700 South 900 West Neighborhood Node

Legislative Sponsor: Council Member Kyle LaMalfa

900 West 700 South – zoning map amendment for three properties at the Northwest corner to rezone them from RMF-35—Moderate Density Multi-family Residential to CN—Neighborhood Commercial.
(Item H3)

b. Rezone – 400 South 900 West Community Node

Legislative Sponsor: Council Member Kyle LaMalfa

400 South 900 West – zoning map amendment for 24 properties on or near the intersection to rezone them from RMF-35—Moderate Density Multi-family Residential and CN—Neighborhood Commercial to R-MU-35—Residential/Mixed Use.
(Item H4)

c. Rezone – 400 South Concord Street Neighborhood Node

Legislative Sponsor: Not Required – Petition from Mayor Becker

400 South Concord Street (1240 West) – zoning map amendment to rezone properties from R-1/5000—Single Family Residential to CN—Neighborhood Commercial and R-MU-35—Residential/Mixed Use.
(Item H5)

d. Rezone – Indiana Avenue Neighborhood Node

Legislative Sponsor: Not Required – Petition from Mayor Becker

Indiana Avenue (850 South) between Navajo Street (1365 West) and Pueblo Street (1440 West) – zoning map amendment on the north side of Indiana Avenue to rezone the properties from CN—Neighborhood Commercial to R-MU-35—Residential/Mixed Use.
(Item H6)

8. **Interviews: Police Civilian Review Board**

***Time Certain
6:25 p.m.***

Legislative Sponsor: Not Required – Board Appointments

The Council will interview the following people prior to consideration of their appointments to the Police Civilian Review Board:

- Sandra Walsh
- Brandon Myers

(Item H10)

9. **Interview: Utah Performing Arts Center Advisory Board**

***Time Certain
6:25 p.m.***

Legislative Sponsor: Not Required – Board Appointment

The Council will interview Nichol Bourdeaux prior to consideration of her appointment to the Utah Performing Arts Center Advisory Board.

(Item H11)

10. **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
- Funding for Parliament of the World Religions conference
- Small Neighborhood Business Text Amendment

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 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 Lisa Adams will conduct the Formal Council meetings in July.

1. Pledge of Allegiance.
2. The Council will approve minutes of the:
 - a. Work Session Meeting on [Tuesday, May 5, 2015](#);
 - b. Work Session Meeting on [Tuesday, May 26, 2015](#);
 - c. Work Session Meeting on [Tuesday, June 2, 2015](#);
 - d. Work Session Meeting on [Tuesday, June 9, 2015](#);
 - e. Formal Meeting on [Tuesday, June 16, 2015](#); and
Salt Lake City and County Councils Dinner Meeting on [Tuesday, June 23, 2015](#).

C. PUBLIC HEARINGS:

1. [Grant Application Submissions](#)

Legislative Sponsor: Not Required – Grant Applications

Accept public comment on applications submitted by the City's Administration for the following grants:

- a. State Homeland Security Program (SHSP)
Purpose/Goal of the Grant: To purchase fourteen taser camera systems for the Salt Lake City Police Department.
Grant Amount: \$15,860
Requested by: Salt Lake City Police Department
Match Requirement: No match required; however, *funds must be expended by 8/31/15.*
Funding Agency: Utah Department of Public Safety – Division of Emergency Management
- b. 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Purpose/Goal of the Grant: A joint application was submitted with Salt Lake County. The grant portion for the Salt Lake City Police Department will include a laser scanner and other equipment, funding for community policing overtime, sworn and civilian travel/training, support and training for the Utah Organized Retail Crime Association (UTORCA) conference, and support for Salt Lake Peer Court and the Police Explorer programs.
Grant Amount: Total amount is \$291,397; Salt Lake City's portion is \$191,454.
Requested by: Salt Lake City Police Department
Match Requirement: - 0 -
Funding Agency: U.S. Department of Justice, Bureau of Justice Assistance in conjunction with Salt Lake County.

- c. 2015 COPS Hiring Program (CHP)
Purpose/Goal of the Grant: To fund the hiring of 15 *new* police officers for three years.
Grant Amount: \$3,376,314
Requested by: Salt Lake City Police Department
Match Requirement: 44% cash match
The federal grant covers up to 75% of the salary and benefit costs with a cap of \$125,000 per officer for the full 36 month grant period. The cost per officer for the full three years is \$225,088, making the federal share 56% and the local match 44% due to the cap. Of the total request, the federal share will be \$1,875,000 and the local share will be \$1,501,314. The police department has distributed the total local share as follows:
Year 1: \$225,197 (15% of total local share)
Year 2: \$315,276 (21% of total local share)
Year 3: \$960,841 (64% of total local share)
**The Council may wish to note that there is a 12-month retention requirement after the three years.*
Funding Agency: U.S. Department of Justice, Office of Community Oriented Policing Services
- d. 2015 COPS Community Policing Development – Homeless Outreach Program
Purpose: To fund hours for Police Specialists to work at the Homeless Resource Center as well as overtime hours for Intelligence Specialist to conduct analysis. In addition, the funding will provide laptop computers (for new social workers, for HOST officers, for general Homeless Resource Center use and for GED program), a printer, training supplies, bus tokens, bus passes to reunite homeless with supportive family, and travel/training to send HOST team members and project partners to a homelessness conference.
Grant Amount: \$75,000
Requested by: Salt Lake City Police Department
Match Requirement: - 0 -
Funding Agency: U.S. Department of Justice, Office of Community Oriented Policing Services
- e. State Asset Forfeiture Grant Program (SAFG)
Purpose/Goal of the Grant: To purchase 22 taser camera systems and four evidence docks.
Grant Amount: \$30,000
Requested by: Salt Lake City Police Department
Match Requirement: - 0 -
Funding Agency: State of Utah - Commission on Criminal and Juvenile Justice

Staff Recommendation: Close and Refer to Future Consent Agenda.

2. Ordinance: Plan Salt Lake - Citywide Master Plan

Legislative Sponsor: Not Required – Petition from Mayor

Continue to accept public comment and consider approving an ordinance adopting the Plan Salt Lake general plan as described in the Municipal Land Use and Development Management Act, Utah Code Section 10-9a-101.

Petitioner – Mayor Ralph Becker, No. PLNPCM2011-00682.

Staff Recommendation: Close and consider options.

Please note: This is a continuation of the hearings held on June 2, 2015 and June 16, 2015. Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to this issue on June 2, 2015 or June 16, 2015 may address the Council at the podium on July 21, 2015.

D. POTENTIAL ACTION ITEMS:

(None)

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. [Local Building Authority Meeting Minutes](#)

The Local Building Authority will approve the minutes of Tuesday, June 16, 2015.

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.

H. CONSENT:

1. Confirm Hearing Date: Truth in Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Related Item

Confirm the date of *Thursday, August 13, 2015 at 6:00 p.m.* to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal year 2015-16.

Staff Recommendation Confirm the date.

2. [Set the Public Hearing Date: Ordinance – Zoning Text Amendments: Residential Mixed Use Districts](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

Set the date of Tuesday August, 18, 2015 at 7:00 p.m. to 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. PLNPCM2014-000127.

Staff Recommendation Set date.

3. [Set the Public Hearing Date: Ordinance – Rezone 700 South 900 West Neighborhood Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday, August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 664 South 900 West, 668 South 900 West, and 910 West 700 South to rezone said properties from RMF-35 – Moderate Density Multi-Family Residential to CN – Neighborhood Commercial. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics.
Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00374.

Staff Recommendation Set date.

4. [Set the Public Hearing Date: Ordinance – Rezone 400 South 900 West Community Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday, August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting a ordinance amending the zoning map pertaining to properties located at 360, 362, 364, 366, 376, 412, 417, and 435 South 900 West Street; 841, 843, 848, 852, 857, 858, 859, 864, 865, and 877 West 400 South Street; 866 West Pacific Avenue; 869 West 300 South Street; 321, 331, 365, and 371 South 870 West Street, to rezone said properties from RMF-35 – Moderate Density Multi-Family Residential and CN – Neighborhood Commercial, to R-MU-35 – Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics.
Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00375

Staff Recommendation Set date.

5. [Set the Public Hearing Date: Ordinance – Rezone 400 South and Concord \(1240 West\) Street Neighborhood Node](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

Set the date of Tuesday, August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 1217 West 400 South, 1221 West 400 South, 1225 West 400 South, and 1233 West 400 South to rezone said properties from R-1/5,000 – Single-Family Residential to R-MU-35 – Residential/Mixed Use and to rezone property located at 1266 West 400 South from R-1/5,000 – Single Family Residential to CN – Neighborhood Commercial. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, and CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00380.

Staff Recommendation Set date.

6. [Set the Public Hearing Date: Ordinance – Rezone Indiana Avenue Neighborhood Node](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

Set the date of Tuesday August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 1380 West Indiana Avenue, 1410 West Indiana Avenue, 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from CN – Neighborhood Commercial to R-MU-35 – Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00381.

Staff Recommendation Set date.

7. [Set the Public Hearing Date: Resolution: Parks, Trails and Open Space Bond Initiative](#)

Legislative Sponsor: Not Required – Council Priority

Set the date of Tuesday, July 28, 2015 at 7:00 p.m. to accept public comment regarding a resolution approving a proposal to place the Salt Lake City Parks, Trails and Open Space Bond Initiative on the 2015 General Election ballot.

Staff Recommendation Set date.

8. [Resolution: 2015 Salt Lake City Municipal Election Poll Workers](#)

Legislative Sponsor: Not Required – Housekeeping Item

Consider adopting a resolution appointing poll workers for the 2015 Salt Lake City Municipal Election.

Staff Recommendation Adopt.

9. [Confirm: Board Appointment: Andres Paredes- Planning Commission](#)

Legislative Sponsor: Not Required – Board Appointment

Consider confirming the appointment of Andres Paredes to the Planning Commission for a term extending through July 1, 2016. During the June 16 council meeting the incorrect expiration date was listed, today's action will correct the official record.

Staff Recommendation: Confirm.

10. [Board Appointments: Police Civilian Review Board](#)

Legislative Sponsor: Not Required – Board Appointments

Consider approving the appointments of the following people to the Police Civilian Review Board for terms extending through September 3, 2018:

- Sandra Walsh
- Brandon Myers

Staff Recommendation Approve.

11. [Board Appointment: Utah Performing Arts Center Advisory Board](#)

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Nichol Bourdeaux to the Utah Performing Arts Center Board for a term extending through December 31, 2017

Staff Recommendation Approve.

12. [Board Reappointments: Historic Landmark Commission](#)

Legislative Sponsor: Not Required – Board Reappointments

Consider approving the reappointments of the following people to the Historic Landmark Commission for terms extending through July 14, 2019.

- Thomas Brennan;
- Kenton Peters; and
- Charles M. Shepherd

Staff Recommendation Approve.

13. [Board Reappointment: Parks, Natural Lands, Urban Forestry and Trails Advisory Board](#)

Legislative Sponsor: Not Required – Board Reappointment

Consider approving the reappointment of Amy Barry to the Parks, Natural Land, Urban Forestry and Trails for a term extending through December 30, 2017.

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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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.

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