

# REVISED AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, March 3, 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. [Semiannual Report on Legislative Intents and Interim Study Items](#)

*Written  
Briefing*

*Legislative Sponsor: Not Required – Written Briefing*

The Council will receive a written briefing on the progress of the Council's legislative intent statements for Fiscal Year 2014-15. Legislative intents are formal requests the Council makes of the Administration. This briefing will include updates on a variety of matters, including:

- community improvement grants;
- a City Cemetery study; and
- maintaining business districts.

2. [Housing and Urban Development 5-Year Consolidated Plan](#)

*~2:00 p.m.  
1 hr.*

*Legislative Sponsor: Council Member Erin Mendenhall*

The Council will be briefed on the HUD 5-year consolidated plan titled "Neighborhoods of Opportunity," which will focus on expanding access to housing, economic development, transportation, education and health within specific geographic areas in the City. As federal funding for low and moderately low-income individuals and families has decreased, need has increased, requiring the Housing and Neighborhood Development Division to shift how funds are allocated to ensure they are used more strategically and geographically.

**CITY COUNCIL OF SALT LAKE CITY**

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

- |  |                       |
|--|-----------------------|
| 3. <a href="#"><u>Appointment Interview of the Community and Economic Development Director</u></a>   | ~3:00 p.m.<br>30 min. |
| <i>Legislative Sponsor: Not Required - Appointment</i><br>The Council will interview Jill Remington Love, prior to consideration of her appointment as the Salt Lake City Community and Economic Development Director.<br>(Item H3)  |                       |
| 4. <a href="#"><u>Enterprise SLC: An Economic Development Strategy</u></a>   | ~3:30 p.m.<br>45 min. |
| <i>Legislative Sponsor: Council Member Erin Mendenhall</i><br>The Council will hold a discussion with Natalie Gochnour; associate Dean, David Eccles School of Business at the University of Utah and Chief Economist and Senior Advisor to the Salt Lake Chamber, regarding the Enterprise SLC Process. The City has engaged Ms. Gochnour to guide this process and establish a vision and strategic plan for Economic Development in Salt Lake City. This is an opportunity for the Council to provide input to the process.   |                       |
| 5. <a href="#"><u>Design Guidelines for Multifamily Buildings in Historic Areas and Landmark Sites</u></a>   | ~4:15 p.m.<br>30 min. |
| <i>Legislative Sponsor: Not Required – Petition from Mayor Becker</i><br>The Council will be briefed on proposed design guidelines for Apartment and Multifamily Buildings for Local Historic Districts and Landmark Sites. The proposed guidelines are designed to maintain the historic character of multifamily buildings by protecting historic features and preventing out-of-character alterations. The guidelines also establish how new construction can more readily reflect the rich tradition of apartment design in the City. There are not currently design guidelines specifically related to apartment and multifamily buildings in historic areas. Petitioner, Mayor Ralph Becker, Petition No. PLNPCM2012-00870.<br>(Item H2) |                       |
| 6. <b>Discussion on Recent FCC Ruling Relating to Broadband Services</b>   | ~5:00 p.m.<br>30 min. |
| <i>Legislative Sponsor: TBD</i><br><b>The Council will hold a discussion to better understand the recent Federal Communications Commission (FCC) rulings relating to internet service and how these rulings might relate to City franchise agreements.</b>   |                       |

7. [9 Line Corridor Master Plan](#)

~5:30 p.m.  
30 min.

*Legislative Sponsor: Council Member Kyle LaMalfa*

The Council will receive a follow up briefing on the final 9 Line Master Plan. This planning document for the 9 Line Corridor, which follows the old Union Pacific rail line on 900 South from 200 West to the Surplus Canal, is an effort to provide a major pedestrian and bicycle link connecting the City's east and west neighborhoods. The 9 Line Master Plan identifies:

- ways to utilize the space, including development ideas for vacant parcels along the trail;
- plans for the continuation of the trail west to the Surplus Canal; and
- necessary connections between nearby neighborhoods, amenities and activity nodes.

Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-0004  
(Item D2)

8. [Foreign Trade Zone 30](#)

~6:00 p.m.  
20 min.

*Legislative Sponsor: Not Required – Informational*

The Council will be briefed on the City's role in a request by two businesses, Oemeta and Red Wing Shoes, to obtain Foreign Trade Zone status for properties located outside the current designated parcel. Foreign Trade Zones are locations throughout the United States where there are delayed or reduced duty payments on foreign merchandise to incentivize importers, manufacturers and distributors to locate in the U.S. instead of outsourcing internationally. Salt Lake City's Foreign Trade Zone 30 is a 55-acre parcel located at 1105 South 4800 West. Salt Lake City would need to sponsor the companies' applications, which will be submitted to the Foreign Trade Zone Board in Washington D.C.

9. [Annual Assessment for Lighting District No. 3](#)

~6:20 p.m.  
15 min.

*Legislative Sponsor: Not Required – Annual Assessment*

**The Council will be briefed about an annual assessment levy on 663 properties in Special Lighting District No. 3, known as L03. This year's assessment involves some significant increases for the property owners. The revenue generated by the levy would be used to pay the residents' share of operating, maintenance and electrical energy costs of the lighting district. The City pays 25% of the annual expenses for the district (\$85,212.50), while residents pay the remaining 75% (\$255,637.49). (Item G3)**

10. 2015 State Legislative Session Update

~6:35 p.m.  
25 min.

*Legislative Sponsor: Not Required – Informational*

The Council will hold a discussion and receive a briefing regarding matters of interest to the City that arise during the 2015 State Legislative Session.

11. [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.

## 12. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

## 13. 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

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

B. OPENING CEREMONY:

Council Member Stan Penfold will conduct the Formal Council Meetings in March.

1. Pledge of Allegiance.
2. The Council will approve minutes of the:
  - a) Formal Meeting on [Tuesday January 20, 2015](#);
  - b) Work Session Meeting on [Tuesday February 10, 2015](#); and
  - c) Council Planning Workshop Meeting on [Tuesday February 17, 2015](#).

C. PUBLIC HEARINGS:

1. [Ordinances: Budget Amendments No. 2 and No. 3 for Fiscal Year 2014-15](#)

*Legislative Sponsor: Not Required – Budget Item*

Accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the Fiscal Year 2014-15 Budget, including funding for:

- culinary incubator kitchen grants;
- enhancing the Police Department's multi-disciplinary response to domestic violence;
- maps and educational materials for bike and pedestrian safety;
- an open streets event in May;
- maintenance at the old Public Safety Building;
- Workers Compensation budget for the Police Department; and
- affordable transit passes through the Hive Pass – an extension of the 2014 pilot program. Monthly transit passes will be available to City residents for \$41.88, with UTA and the City sharing the remaining costs.

Staff Recommendation:                      Close and consider options.

2. [Ordinance: Ground Mounted Utility Box Amendments](#)

*Legislative Sponsor: Not Required – Petition from Mayor Becker*

Accept public comment and consider adopting an ordinance amending various sections of Title 21A- Zoning relating to ground mounted utility boxes. The new standards are designed to provide reliable utility services to the community while also ensuring that the aesthetic quality of the City is preserved. The proposal would streamline the approval process for boxes located on private property, in alleys and smaller boxes in park strips. Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00193.

Staff Recommendation:                      Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Special Events Permit Amendments](#)

*Legislative Sponsor: Council Member Stan Penfold*

Consider adopting an ordinance amending the City's special events permitting process. The proposal would make the City's regulations more succinct; provide clarity about what constitutes small and large events; and creates a category for grandfathered events. Grandfathered events are those that have been held at the same location on the same date for three years or more and would receive priority when scheduling.

Staff Recommendation: Refer to motion sheet.

2. [Ordinance: 9 Line Corridor Master Plan](#)

*Legislative Sponsor: Council Member Kyle LaMalfa*

Consider an ordinance adopting the 9 Line Corridor Master Plan. This planning document for the 9 Line Corridor, which follows the old Union Pacific rail line on 900 South from 200 West to the Surplus Canal, is an effort to provide a major pedestrian and bicycle link connecting the City's east and west neighborhoods. The 9 Line Master Plan identifies:

- ways to utilize the space, including development ideas for vacant parcels along the trail,
- plans for the continuation of the trail west to the Surplus Canal; and
- identifies the necessary connections that need to be made to connect the nearby neighborhoods, amenities and activity nodes.

Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-0004.

Staff Recommendation: Refer to motion sheet.

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. [Ordinance: Google Fiber Video and Broadband Franchise Agreement](#)

*Legislative Sponsor: Not Required – Franchise Agreement*

Consider adopting an ordinance granting Google Fiber Utah, LLC, a telecommunication franchise agreement. The agreement would allow the company to place and maintain its facilities within the City rights of way. The company would be governed by certain conditions, and would need to secure appropriate permits and pay a franchise fee. In February 2014, Google Fiber announced Salt Lake City was among 34 cities exploring the possibility of bringing the ultra high-speed broadband network to residents. This franchise agreement is a part of that exploratory process.

Staff Recommendation: Refer to motion sheet.

2. [Resolution: Interlocal Cooperation Agreement: Election Services](#)

*Legislative Sponsor: Not Required – Interlocal Agreement*

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement with Salt Lake County regarding the County providing election services for the City. The elections may include a combination of poll locations and vote-by-mail ballots.

Staff Recommendation: Refer to motion sheet.

3. [Ordinance: Annual Assessment for Special Lighting District L03 – 2015](#)

*Legislative Sponsor: Not Required – Annual Assessment*

Consider adopting an ordinance (The "2015 Assessment Ordinance") approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as L03 (the "District L03 "); establishing the effective date of the 2015 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

This action renews the annual assessment for operation, maintenance, and electrical energy costs of street lights within the lighting district (created in 1996) involving 663 property owners. Property owners are responsible for 75 percent of the ongoing operating and maintenance cost of the lights, the City pays the remaining 25 percent. Property owners' costs are levied and billed annually in the form of special assessments.

Staff Recommendation: Refer to motion sheet.

H. [CONSENT](#)

1. [Set the Public Hearing Date – Resolution: Five Year Consolidated Plan for 2015-2019 and the One – Year Action Plan for Community Development Block Grant \(CDBG\) & Other Federal Grants for FY 2015-2016](#)

*Legislative Sponsor: Not Required – Budget Items*

Set the public hearing date of Tuesday, March 24, 2015 at 7:00 p.m. to accept public comment regarding the Mayor's funding recommendations and an appropriations resolution adopting the **2015-2019 Five Year Consolidated Plan and the One-Year Annual Action Plan** for 2015-2016 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2015-16 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

Staff Recommendation: Set Date.

2. [Set the Public Hearing Date – Ordinance: Design Guidelines for Multifamily Buildings in Historic Areas and Landmark Sites](#)

*Legislative Sponsor: Not Required – Budget Items*

Set the public hearing date of Tuesday, March 24, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance establishing design guidelines for historic apartment and multifamily buildings within the H Historic preservation Overlay District. The proposed guidelines are designed to maintain the historic character of multifamily buildings by protecting historic features and preventing out-of-character alterations. The guidelines also establish how new construction can more readily reflect the rich tradition of apartment design in the City. There are not currently design guidelines specifically related to apartment and multifamily buildings in historic areas. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2012-00870.

Staff Recommendation: Set Date.

3. [Appointment of Director of Community and Economic Development](#)

*Legislative Sponsor: Not Required – Appointment*

Consider approving the appointment of Jill Remington Love as the Salt Lake City Community and Economic Development Director.

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.

Parking Validations are available for meeting attendees