



SALT LAKE CITY COUNCIL

REVISED AGENDA

WORK SESSION

September 22, 2015

Tuesday 2:00 PM

Council Work Room
451 South State Street Rm 326
Salt Lake, UT 84111
SLCCouncil.com

7:00 p.m. Formal Meeting
Room 315
(See separate agenda)

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

- A. Please Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

1. [City-owned Property Amendments – Parks and Public Lands](#)

Written
Briefing

Legislative Sponsor: Council Member Stan Penfold

The Council will receive a written briefing on proposed changes to the City's City-owned property regulations, specifically relating to Parks and Public Lands. Under the proposal, existing park rules would be applied to all lands managed by, maintained by or under the jurisdiction of the Parks and Public Lands division. The proposal would also direct that funds from the sale of surplus property be deposited into the respective open space fund or enterprise fund.
(Formal Meeting Item - F1)

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

~2:00 p.m.
1 hr. 40 min.

Legislative Sponsor: Not Required – Budget Related Item

The Council will continue to discuss the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2015-2016. 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.

3. [Transit Master Plan Update](#)

~3:40 p.m.
40 min.

Legislative Sponsor: Not Required – Informational Only

The Council will receive an update from Nelson/Nygaard Consulting Associates on the status of the *Transit Master Plan*. The update will include a progress report and an opportunity for the Council to provide feedback on developing the framework for evaluating future transit service in Salt Lake City.

4. [South Davis Transit Study Update](#)

~4:20 p.m.
15 min.

Legislative Sponsor: Council Member James Rogers

The Council will be updated on a study of transit options to connect Downtown Salt Lake City with South Davis County. The recommended Locally Preferred Alternative route includes a recommendation that Bus Rapid Transit be developed on 400 West. The briefing will clarify that the Locally Preferred Alternative would extend from Bountiful to Salt Lake City utilizing S.R. 89 and 400 West and would terminate at North Temple.

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Tentative Break

~4:35 p.m.
15 min.

5. [Ground Transportation Update](#)

~4:50 p.m.
45 min.

Legislative Sponsor: Not Required – Informational

The Council will be briefed by representatives from the Department of Airports about options for regulating rates ground transportation companies charge; administrative steps taken to improve ground transportation service; and preparation and potential research necessary to amend existing ordinances to improve service to the public. The briefing will include discussion with the Council on its perspective on improving ground transportation service. The briefing and discussion are intended to result in an ordinance for the Council to consider at a later date.

6. [Impact Fee Study - Consultant Report and Initial Policy Discussion](#)

~5:35 p.m.
30 min.

Legislative Sponsor: Not Required - Council Priority

The Council will receive a presentation from the City's Impact Fees consultant about how impact fees work and the City's options for changing fees going forward. This is an interim report. The Administration has not yet finalized recommendations for changing impact fees. As time allows the Council will then hold an initial policy discussion on impact fees in general, in preparation for a forthcoming Administrative proposal. The Council will continue to discuss this topic in the coming months.

7. [Interlocal Agreement – Railroad Track Crossing and Improvement Project, Jordan River Trail](#)

~6:05 p.m.
15 min.

Legislative Sponsor: Not Required – Interlocal Agreement

The Council will be briefed about a proposed Interlocal Agreement with Salt Lake County for improvements to the Jordan River Parkway between 200 South and North Temple, including a possible bridge over the railroad tracks. Salt Lake County is providing \$4.5 million in funds to the City for the project.
(Formal Meeting Item - E1)

8. [Interview: Housing Advisory and Appeals Board](#)

Time Certain
6:20 p.m.

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.
(Formal Meeting Item - G1)

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*The following items may be discussed immediately after the 7:00 p.m.
Formal Meeting.*

9. [Solar Panel Installations in Historic Districts](#)

~7:30 p.m.
15 min.

Legislative Sponsor: Not Required – Petition from Mayor

The Council will be briefed about a proposal that would change the approval process for small solar panel installations on residences in historic districts and at landmark sites. The proposed changes would allow City staff to approve applications for solar panel installations – except when they are proposed to be located on the front facade directly adjacent to the public right-of way. Currently, applications for panels on the front or side facades must be reviewed and approved by the Historic Landmark Commission. Related provisions of Title 21A-Zoning may also be amended as part of this petition.

10. [Master Plan and Zoning Amendments – 563 and 567 East 600 South](#)

~7:45 p.m.
30 min.

Legislative Sponsor: Not Required – Petition from Applicant

The Council will be briefed on a proposal that would change the zoning for two properties on 600 South. Currently, the properties feature a duplex and a retail store. The changes would allow the petitioner to tear down the commercial space and build a 3-story mixed-use building. Petitioner –Ernesto Gutierrez, Petition Nos. PLNPCM2014-00832 and PLNPCM2014-00833.

- 563 East 600 South – rezone from RMF-35 – Residential Multi-Family to R-MU-35 Residential/Mixed Use. The proposal would also amend the Central Community Master Plan Future Land Use Map to Medium Density Resident/Mixed Use.

- 567 East 600 South – rezone from CN – Neighborhood Commercial to R-MU-35 to Residential/Mixed Use. Although the applicant has requested that the properties be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

11. [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:

- Local Historic District Resolution
- Proposal to Hire Lobbyist to Help on Prison Issues
- Legislative Policy Committee
- Vote By Mail General Election Outreach
- Scheduling Items

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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 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.

* 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.slccouncil.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.

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REVISED AGENDA

FORMAL MEETING

September 22, 2015

Tuesday 7:00 PM

Council Chambers
451 South State Street Rm 315
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CITY COUNCIL MEMBERS:

Luke Garrott, Chair
District 4

James Rogers, Vice Chair
District 1

Kyle LaMalfa
District 2

Stan Penfold
District 3

Erin Mendenhall
District 5

Charlie Luke
District 6

Lisa Adams
District 7

FORMAL MEETING

A. OPENING CEREMONY:

Council Member Kyle LaMalfa will conduct the Formal Council meetings in September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a. [Work session on Thursday, August 13, 2015;](#)
 - b. [Work session on Tuesday, September 1, 2015;](#)
 - c. [Work session on Tuesday, September 8, 2015](#) and
 - d. [Formal meeting on Tuesday, August 18, 2015.](#)
- ~~3. The Council will consider adopting a joint resolution with Mayor Becker proclaiming September 2015 as Childhood Cancer Awareness Month in Salt Lake City.~~
4. The Council will consider adopting a joint resolution with Mayor Becker proclaiming October 9, 2015 as West High Day in Salt Lake City.

B. PUBLIC HEARINGS:

1. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Application

Accept public comment on application submitted for the following grant:

- a) Corporate Giving: Unity Computer Center - Technology-Supported Adult Education and Youth Multi-Media Instruction
Purpose/Goal of the Grant: 1) Provides funding for the purchase of nine (9) iPads for the Unity Computer Center in District Two. 2) The iPads will assist with information technology literacy instruction for adults, as well as multi-media production workshops for youth.
Grant Amount: \$5,400
Requested by: Department of Community & Economic Development
Funding Agency: Wells Fargo, in conjunction with Mundi Project, Northeastern Services, and Riley Elementary School

Staff Recommendation:

Close the Public Hearing and refer to future consent agenda.

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C. POTENTIAL ACTION ITEMS:
(None)

D. 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.)

E. NEW BUSINESS:

1. [Resolution: Jordan River Trail Railroad Track Crossing and Improvement Project](#)

Legislative Sponsor: Not Required – Interlocal Agreement

Consider adopting a resolution authorizing the approval on an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County with respect to the funding and development of the portion of the Jordan River Trail between 200 South and North Temple.

Staff recommendation: Suspend the rules and adopt.

F. UNFINISHED BUSINESS:

1. [Ordinance: City-owned Property Amendment – Parks and Public Lands](#)

Legislative Sponsor: Council Member Stan Penfold

Consider adopting an ordinance amending Salt Lake City Code relating to City-owned property, specifically Parks and Public Lands (amending Chapter 2.58). Under the proposal, existing park rules would be applied to all lands managed by, maintained by or under the jurisdiction of the Parks and Public Lands division. The proposal would also ensure that funds from the sale of surplus property be deposited into the respective open space fund or enterprise fund.

Staff recommendation: Refer to motion sheet.

2. [Legislative Intent: Creation of an Economic Development Master Plan](#)

Legislative Sponsor: Not Required- Council Initiated

Consider a legislative intent asking the Administration to prepare an Economic Development Master Plan, to be considered for adoption by the Council, that would guide Economic Development policy in the coming years.

Staff recommendation: Refer to motion sheet.

G. 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.

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2. [Grant Holding Account](#)

Legislative Sponsor: Not Required – Budget Related Item

Approve the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (associated with Budget Amendment No. 2).

- a) US Dept of Health and Human Services SAMHSA - Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant;
- b) State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program;
- c) U S Dept of the Interior, Bureau of Reclamation, Water Management and Conservation Plan Grant;
- d) Utah State Office for Victims of Crime, 2015 VOCA Victim Assistance Grant;
- e) Federal Asset Forfeiture Funds;
- f) U S Small Business Administration, Startup in a Day Competition, Start Small Model;
- g) ~~State of Utah, CCJJ (Commission on Criminal and Juvenile Justice), Jurisdictions with Halfway Houses and Parole Violator Centers Grant;~~ and
- h) Federal Asset Forfeiture Funds.

Staff Recommendation

Approve.



H. 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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