

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, December 2, 2014

**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. **[Salt Lake District Attorney's County Sexual Assault Case Processing](#)**

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

Legislative Sponsor: Not Required -Council Request

The Council will receive a presentation from Salt Lake County District Attorney Sim Gill about how the County District Attorney's office processes sexual assault cases, potential impacts resulting from recent/proposed changes to the City's processing of sexual assault evidence collection kits, and opportunities for collaboration.

2. **[2014 Water Conservation Master Plan](#)**

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

Legislative Sponsor: Not Required – State Law

The Council will receive a briefing from the Administration on the updated Water Conservation Master Plan. The Plan reports on available water resources, system demands, conservation goals, and ways to increase conservation rates for Salt Lake City's water. The City has been successful with conservation, but with growth and climate changes, new conservation goals continue to be important. (Item H3)

3. **[Budget Amendment No. 1 Fiscal Year 2014-15](#)**

**~3:10 p.m.
30 min**

Legislative Sponsor: Not Required – Budget Item

The Council will receive a follow up briefing regarding Budget

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

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TEL 801-535-7600 FAX 801-535-7651



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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

Amendment No. 1 for Fiscal Year 2014-15. 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:

- staff to handle increased installation of fiber networks in the City,
- conversion of additional City fleet to electric vehicles,
- a program to harvest fruit from local fruit trees,
- maintenance of protected bike lands; and
- purchase of unused golf course property to be maintained as open space. (Item C1)

4. **Newsrack Ordinance Amendments**

**~3:40 p.m.
20 min**

Legislative Sponsor: Not Required – Petition from Mayor

The Council will receive an update on the proposed Newsrack ordinance, which would increase licensing fees for newsracks and would make the City's Property Manager responsible for reviewing permits and enforcing the newsrack ordinance. Currently, the City's Zoning Administrator is responsible. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2012-00793.

5. **Countywide Parks & Recreation Needs Assessment**

**TIME CERTAIN
4:00 p.m.
1 hr**

Legislative Sponsor: Not Required – Informational Briefing

The Council will be briefed on the findings of a countywide assessment that examined the recreation and park needs of residents.

6. **Resolution Supporting Increased Funding for Transportation**

**~5:00 p.m.
20 min**

Legislative Sponsor: Not Required – Legislative Follow Up

The Council will discuss a resolution proposed by the Utah League of Cities and Towns and supported by the Utah Transportation Coalition supporting efforts at the State legislature to increase funding for transportation at the local level.

7. **E-911 Computer Aided Dispatch (C.A.D.) System Resolution**

**~5:20 p.m.
20 min**

Legislative Sponsor: Council Member Kyle LaMalfa

The Council will hold a discussion about a resolution forwarded by the Salt Lake County Council of Governments (COG) supporting a single computer-aided 911 dispatch platform and consider adoption of the proposed resolution.

8. **Police Executive Research Forum (P.E.R.F.) Study**

TENTATIVE

Legislative Sponsor: Not Required – Council Request

The Council will discuss the Police Executive Research Forum (PERF) study "Defining Success in Responding to Sexual Violence." The study will evaluate the Salt Lake City Police Department's processing of sexual offense cases. PERF is a nonprofit police research and policy organization that provides management services, technical assistance,

and executive-level education to support law enforcement agencies.

9. Interview: Library Board Appointment

**~Time Certain
6:00 p.m.**

Legislative Sponsor: Not Required – Board Appointment

The Council will interview Jana Ostler prior to consideration of her appointment to the Library Board.
(Item H1)

10. Interviews: Sugar House Park Authority Board Appointments

**~Time Certain
6:00 p.m.**

Legislative Sponsor: Not Required – Board Appointments

The Council will interview the following people prior to consideration of their appointments to the Sugar House Park Authority Board.

- Lucy E. Hansen
- Landon A. Allred

(Item H2)

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
ROOM 315**

B. OPENING CEREMONY:

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

Council Member Charlie Luke will conduct the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.
2. The Council will approve the work session meeting minutes of [Tuesday, November 18, 2014](#).
3. Approve a resolution supporting a “We the People Amendment” to the United States Constitution.

C. PUBLIC HEARINGS:

1. [Ordinance: Budget Amendment No. 1 FY 2014-15](#)

Legislative Sponsor: Not Required – Budget Related Item

Accept public comment and consider adopting an ordinance amending Ordinance No. 48 of 2014 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning June 1, 2014 and Ending June 30, 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:

- staff to handle increased installation of fiber networks in the City,
- conversion of additional City fleet to electric vehicles,
- a program to harvest fruit from local fruit trees,
- maintenance of protected bike lands; and
- purchase of unused golf course property to be maintained as open space.

(B 14-7)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Ordinance: West Salt Lake Master Plan](#)

Legislative Sponsor: Not Required – Petition from Mayor

Consider adopting an ordinance approving the West Salt Lake Master Plan. The plan has been updated to reflect the evolution of transportation, land use, and sustainability in the area south of Interstate 80 from Interstate 215 on the west to Interstate 15 on the east . The updated plan lays out the vision, goals and policies for the area, including:

- encouraging reinvestment and redevelopment,
- protecting ongoing investment in low-density residential neighborhoods while incorporating high-density development; and

- making West Salt Lake a destination for outdoor recreation.
- Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2010-00656.
(T 14-3)

Staff Recommendation: Refer to motion sheet.

2. [Resolution: Capital Improvements Program Allocations Fiscal Year 2014-15](#)

Legislative Sponsor: Not Required - Budget Item

Consider adopting a resolution approving Capital Improvement Program allocations for Fiscal Year 2014-15, which were included within the 2014-15 Fiscal Year Budget.

(B 14-1)

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. [Resolution: Authorizing the Issuance and the Sale of General Obligation Refunding Bonds](#)

Legislative Sponsor: Not Required – Bond Item

Consider adopting a resolution authorizing not more than \$19,500,000 General Obligation Refunding Bonds; delegating authority to certain officials and officers of the City; and providing for related matters.

(Q 14-9)

Staff Recommendation: Adopt.

2. [Ordinance: Sexual Offense Evidence DNA Testing](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Consider adopting an ordinance amending the Salt Lake City Code relating to DNA testing of sexual assault evidence collection kits (amending article IV of Chapter 2.10). If adopted the proposed ordinance would:

- Require all sexual assault evidence collection kits obtained before November 1, 2014 be submitted to a qualified lab for DNA testing within three years from the date of adoption.
- Require all sexual assault evidence collection kits obtained after November 1, 2014 be submitted to a qualified lab for DNA testing, with the lab determining how many and which samples to test based on their professional judgment and protocols.
- Require the police department to report on performance measures as part of the annual budget process.

(O 14-24)

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. [Board Appointment: Jana Ostler- Library Board](#)

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Jana Ostler to the Library Board for a term extending through June 30, 2017.

(I 14-8)

Staff Recommendation: Approve.

2. Board Appointments: Lucy E. Hansen and Landon A. Allred – Sugar House Park Authority Board

Legislative Sponsor: Not Required – Board Appointments

Consider approving the appointments of the following people to the Sugar House Park Authority Board for a term extending through October 10, 2018.

- Lucy E. Hansen
- Landon A. Allred

(I 14-22)

Staff Recommendation: Approve.

3. [Confirm the Public Hearing Date: Resolution: 2014 Water Conservation Master Plan](#)

Legislative Sponsor: Not Required – State Law

Confirming the date of Tuesday, December 9, 2014 at 7:00 p.m. to accept public comment and consider approving a resolution adopting the 2014 Water Conservation Master Plan as required by Section 73-10-32 of the Utah Code to be filed with the Utah Division of Water Resources. This plan is the fourth update under this Utah State Code.

(R 14-9)

Staff Recommendation: Confirm the date of Tuesday, December 9, 2014.

3. [Confirm the Public Hearing Date: Ordinance: Changes to the Consolidated Fee Schedule FY 2014-15](#)

Legislative Sponsor: Not Required – Budget Related Item

Confirming the date of Tuesday, January 6, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule. Proposed changes to the Consolidated Fee Schedule include fee changes for traffic school and news racks.

(O 11-9)

Staff Recommendation: Confirm the date of Tuesday, January 6, 2015.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 2:00 p.m. on December 1, 2014, 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.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.

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@slccouncil.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees