

Revised Special Meeting AGENDA

CITY COUNCIL of SALT LAKE CITY
And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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

Tuesday, June 10, 2014

Noon – 2:00 p.m. Council Work Session
2:00 p.m. – 5:00 p.m. Redevelopment Agency Meeting
5:00 p.m. – 6:30 p.m. Return to Council Work Session
(The public is invited to listen to the discussions listed above.)

7:00 p.m. Formal Meeting
(Public comment section is included)

Parking note: The Council offers parking validation to Council meeting attendees who park at the [Main Library](#) just east of the City & County Building. See Council staff for the validation ticket.

- A. **WORK SESSION:** Noon. in Room 326, City & County Building, 451 South State St.
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. **[Golf Fund Long Term Budget Issues](#)**

~Noon

Legislative Sponsor: Not Required – Budget Item

The Council will receive a follow-up briefing about the Golf Fund's long-term financial issues, and will discuss with the Administration potential options for operating scenarios to help make the Golf Fund financially self-sustaining.

Items listed below may be discussed after the RDA Meeting

2. **[Semiannual Report on Legislative Intentions and Interim Study Items](#)**

~5:00 p.m.

Legislative Sponsor: Not Required – Budget Item

The Council will be briefed by the Mayor's Administration regarding the progress of the Council's legislative intent statements for Fiscal Year 2013-2014. Legislative intents are formal requests made to the Administration seeking further study of a particular issue. This briefing will include the Administration's responses on a variety of matters, including infrastructure, business districts, fire stations and insurance for small neighborhood events.

CITY COUNCIL OF SALT LAKE CITY
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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

3. **Motor Fuel Excise Tax Revenue Bonds – 1300 South and 1700 South Reconstruction**

~5:45 p.m.

Legislative Sponsor: Not Required – Bond Item

The Council will hold a discussion in anticipation of adopting a Bond Parameters Resolution for Motor Fuel Excise Tax Revenue Bonds. The bonds would be used to fund:

- 1300 South Reconstruction, Phase 1 – Replacing concrete pavement, deteriorated sidewalks and ADA ramps from State Street to the east side of 400 West.
- 1300 South Reconstruction, Phase 2 – Incorporating complete streets and pedestrian safety improvements and remaining roadwork from State Street to 500 West
- 1700 South – Replacing asphalt pavement with concrete pavement, and replacing curb, gutter, deteriorated sidewalks, ADA ramps and installing a water main. (Item G1)

4. **Lighting District Annual Assessment**

~6:00 p.m.

Legislative Sponsor: Not Required: Annual Assessment

The Council will hold a discussion regarding an annual assessment for operation, maintenance and electrical costs of street lights within Lighting District L01. The Administration recommends that increased costs associated with operating and maintaining the lights be passed on to the property owners, thus changing the cost sharing from 75 percent property owner/25 percent City to 82 percent property owner/18 percent City. (Property owners within a specific neighborhood who desired special or more lighting than the City's standard level of lighting and who were willing to be assessed for the additional costs of the lighting petitioned the City for the creation of Lighting District L01 (also referred to as a Special Assessment Area). This special assessment district was formed by ordinance upon agreement of a majority of the area property owners. (Item G3)

5. **Proposed Local Historic Districts**

After Formal Meeting

Legislative Sponsor: Not Required – Director Reports

The Council will be briefed on the Planning Director's Report for several Local Historic District proposals. Local Historic Districts are designed to maintain the historic character of a neighborhood by protecting historic home features and preventing out-of-character alterations. The proposed Local Historic Districts include:

- Normandie Circle – Homes facing Normandie Circle, approximately 1350 East 1165 South
- Upper Yale – Homes facing Yale Avenue between 1700 East and 1800 East
- Upper Yale 2nd Addition – Homes facing Herbert Avenue between 1700 East and 1800 East
- Yalecrest Princeton Park – Homes facing Princeton Avenue between 1700 East and 1800 East
- Yale Park Plat A and Upper Harvard – Homes facing Harvard Avenue between 1500 East and 1700 East
- City Creek Canyon Memory Grove

If the Council finds the reports complete, the Planning Division will

continue with the local historic designation process which includes community outreach, public hearings before the Historic Landmark and Planning commissions, and an evaluation of property owners' support. Once those steps have taken place, the proposals will come back to the Council for final consideration.

6. Housing Trust Fund Loan – First Step House

After Formal Meeting

Legislative Sponsor: Not Required – Budget Related Item

The Council will be briefed on a resolution authorizing a \$700,000 loan from the City's Housing Trust Fund to First Step House. The loan would be used to renovate a building at 440 East 500 South to create a transitional housing facility for male veterans. The facility would provide a total of 50 beds and would include intensive treatment services, support services, and job training opportunities. (Item F1)

7. 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.

8. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

9. 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

B. OPENING CEREMONY:

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

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

1. Pledge of Allegiance.
2. The Council will approve the:
 - a. Work session meeting minutes of [Tuesday May 20, 2014](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Allowing Assisted Living Facilities in the Sugar House Business District.](#)

Legislative Sponsor: Stan Penfold

Accept public comment and consider adopting an ordinance that would allow assisted living facilities to be developed in the Sugar House Business District - CSHBD. Currently, assisted living facilities are not allowed in the district. The proposed changes would affect section 21.A.33.030 – Table of Permitted and Conditional Uses for Commercial Districts. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Aabir Malik, Petition No. PLNPCM2014-00027.

(P 14-10)

Staff Recommendation: Close and adopt.

2. [Ordinances Relating to the Proposed Fiscal Year 2014-2015 City Budget](#)

Legislative Sponsor: Not Required – Budget Related Items

Continue to accept public comment regarding ordinances relating to the Salt Lake City Budget for Fiscal Year 2014-2015. Please note: Ordinances “a” through “m” are associated with the implementation of the budget including the Library Fund. All ordinances “a” through “m” will be heard as one public hearing item.

Note: This is a continuation of the hearing held on June 3. Council policy allows individuals to speak once per hearing. Individuals who did not speak on this issue on June 3 may address the Council at the podium tonight.

[Unresolved Issues \(Potential Changes to Proposed Budget\)](#)

[Potential Motions for June 10 Public Hearing](#)

[Council Staff Reports on Previously – Presented City Dept Budgets](#)

Staff Recommendation: Close hearing and refer to motion sheet.

- a) [City Budget, Excluding the Budget for the Library Fund Which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2014-15](#)

Ordinance adopting the city budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2014-2015.

(B 14-1)

Staff Recommendation: Consider options.

- b) Library Fund of Salt Lake City, Utah
Ordinance adopting the budget for the library fund of Salt Lake City, Utah for Fiscal Year 2014-2015.
(B 14-2)

Staff Recommendation: Consider options.

- c) Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property
Ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2014-2015.
(B 14-1)

Staff Recommendation: Consider options.

- d) Rate of Tax Levy to be credited to the Library Fund
Ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2014-2015.
(B 14-2)

Staff Recommendation: Consider options.

- e) Compensation Plan for All Non-Represented Employees of Salt Lake City
Ordinance approving the compensation plan for all non-represented employees of Salt Lake City.
(O 14-13)

Staff Recommendation: Consider options.

- f) Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004
Ordinance appropriating necessary funds to implement, for Fiscal Year 2015, the provisions of the Memorandum of Understanding dated effective June 23, 2013, as amended, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
(O 13-12)

Staff Recommendation: Consider options.

- g) Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645
Ordinance appropriating necessary funds to implement, for Fiscal Year 2015, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Fire Department, dated on or about June 20, 2012.
(O 12-15)

Staff Recommendation: Consider options.

h) Approving a Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Union of Police Associations Local 75

Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

(O 14-14)

Staff Recommendation: Consider options.

i) Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Union of Police Associations Local 75

Ordinance appropriating necessary funds to implement, for Fiscal Year 2015, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.

(O 14-14)

Staff Recommendation: Consider options.

j) Golf Courses, Green Fees, and Group Reservations

Ordinance amending Sections 15.16.031 and 15.16.035 of the *Salt Lake City Code*, relating to golf courses and green fees and group reservations.

(O 14-15)

Staff Recommendation: Consider options.

k) Civil Penalty Schedule for Unauthorized Use of Streets and Similar Areas

Ordinance amending section 12.56.550 of the *Salt Lake City Code* relating to civil penalties for unauthorized use of streets, parking lots, and other areas.

(O 14-16)

Staff Recommendation: Consider options.

l) Credit Card Surcharges

Ordinance enacting Section 3.16.060 of the *Salt Lake City Code* to provide for a surcharge on transactions involving the use of a credit card. A surcharge on any transaction on which a credit card is used to pay impact fees, justice court fees or penalties, or any fees that go into the City's general fund. The ordinance exempts paying for parking time through parking meters, parking pay stations and the City's pay-by-phone system from the surcharge.

(O 13-16)

Staff Recommendation: Consider options.

m) Salt Lake City Consolidated Fee Schedule to Modify Various Fees

Ordinance amending the Salt Lake City Consolidated Fee Schedule to modify various fees included therein. The Consolidated Fee Schedule is a list of fees currently charged by

different departments throughout the City. The changes related to Fiscal Year 2014-15 include, but are not limited to:

- an increase of 1.2% to all fees, except parking meter rates, to adjust for the consumer price index;
- adding a new section for all fees related to special events (rather than separated out by department);
- allowing for a surcharge on any payments to the City made with a credit card;
- establishing that the minimum credit card purchase at a parking pay station is \$2.00 and that the minimum charge for a coin purchase is \$0.25;
- establishes a fee for new proposed corporate golf pass and;
- establishes a fee for a six-hole golf experience at Nibley Park and Rose Park Golf Courses, depending on availability.

(O 11-9)

Staff Recommendation: Consider options.

D. POTENTIAL ACTION ITEMS

1. [Resolution: Time Extension Request to Satisfy Zoning Conditions - Epic Brewing](#)

Legislative Sponsor: Kyle LaMalfa

Consider adopting a resolution that would provide the applicant, Epic Brewing, a six-month extension to satisfy zoning conditions for two properties located at 834 and 836 South Edison Street. As established in Ordinance No. 31 of 2013, the applicant must complete the conditions of a development agreement with the City by July 9, 2014 before the zoning is amended from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The applicant is continuing to work towards developing the property and is requesting an extension in order to satisfy the conditions of the ordinance. Petitioner - Epic Brewing, Petition No. PLNPCM2012-00114.

(P 13-6)

Staff Recommendation: Consider options.

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

2. [Local Building Authority\(LBA\) 2014-15 Fiscal Year Budget – Financing for Glendale and Marmalade Libraries](#)

a. Minutes

The Board of Directors of the Local Building Authority will approve the meeting minutes of Tuesday, May 20th and Tuesday, June 3rd 2014.

Staff Recommendation: Approve.

b. [Resolution - Budget for the Capital Projects Fund of the Local Building Authority](#)

Legislative Sponsor: Not Required – Budget Related Item

Consider a resolution adopting the Capital Projects Fund Budget for the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015. This is a financing method enabling the library fund to pay for the construction of two new library branches – Glendale and Marmalade.

(B 14-6)

Staff Recommendation: Adopt.

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.

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:

1. **Resolution: House Trust Fund Loan – First Step House**

Consider adopting a resolution authorizing a \$700,000 loan from the City's Housing Trust Fund to First Step House. The loan would be used to renovate a building at 440 East 500 South to create a transitional housing facility for male veterans. The facility would provide a total of 50 beds and would include intensive treatment services, support services, and job training opportunities

(R 14-5)

Staff Recommendation: Suspend and adopt.

G. UNFINISHED BUSINESS:

1. **Resolution: Authorizing the Issuance and Sale of Motor Fuel Excise Tax Revenue Bonds**

Legislative Sponsor: Not Related – Bond Item

- a. Consider adopting a parameters resolution relating to the issuance and sale of up to \$10,000,000 aggregate principal amount of the City's motor fuel excise tax revenue bonds to finance a portion of the cost of constructing, repairing and maintaining streets and roads within the City and providing for related matters; and
- b. Set the date of Tuesday, July 15, 2014 at 7:00 p.m. to receive input from the public with respect to the issuance of the City's motor fuel excise tax bonds to finance a portion of the cost of constructing, repairing and maintaining streets and roads within the City and the potential economic impact that such projects will have on the private sector.

(Q 14-3)

Staff Recommendation: Adopt resolution and set public hearing date.

2. **Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Refunding Bonds**

Legislative Sponsor: Not Required – Bond Item

Consider adopting a delegating bond resolution authorizing the issuance and sale of up to \$28,000,000 aggregate principal amount of the City's sales and excise tax revenue refunding bonds, in one or more series on a taxable or tax-exempt basis, to refinance a portion of the City's currently outstanding sales tax revenue bonds; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such refunding bonds; and providing for related matters.

(Q 14-4)

Staff Recommendation: Adopt.

3. Ordinance: Annual Assessment for Special Lighting District L01

Legislative Sponsor: Not Required – Annual Assessment

Consider an ordinance (the “2014 Assessment Ordinance”) approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 1 known as L01 (the “District L01”); establishing the effective date of the 2014 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters. The Administration recommends that increased costs associated with operating and maintaining the lights be passed on to the property owners, thus changing the cost sharing from 75 percent property owner/25 percent City to 82 percent property owner/18 percent City. (Property owners within a specific neighborhood who desired special or more lighting than the City’s standard level of lighting and who were willing to be assessed for the additional costs of the lighting petitioned the City for the creation of Lighting District L01 (also referred to as a Special Assessment Area). This special assessment district was formed by ordinance upon agreement of a majority of the area property owners.)

(Q 14-5)

Staff Recommendation: Adopt.

H. CONSENT

1. Set the Public 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 2014-2015

Legislative Sponsor: Not Required – Budget Related Item

Set the date of Tuesday, August 12, 2014 at 7:00 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 2014-15.

(H 14-3)

Staff recommendation: Set date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

Original agenda was posted on or before 5:00 p.m. on June 6, 2014. Revised agenda was posted on or before 12:00 p.m. (noon) on June 9, 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.slccgov.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@slccgov.com, 801-535-7600, or relay service 711.