

# Revised AGENDA

CITY COUNCIL of SALT LAKE CITY

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

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**Tuesday, July 15, 2014**

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

*(The public is invited to listen to the discussion.)*

**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.

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- A. **WORK SESSION:** 2:00 p.m. 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.

1. **[Golf Fund Long Term Budget Issues](#)**

*Approximate  
Start Time*  
**~2:00 p.m.  
1 hr**

*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.

[Provide your input at Open City Hall](#)

2. **[Capital Improvement Program \(CIP\) Overview](#)**

**~3:00 p.m.  
45 min**

*Legislative Sponsor: Not Required – Budget Item*

The Council will discuss the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2014-2015. 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. **[Drive- Through Window Standards](#)**

**~3:45 p.m.  
30 min**

**CITY COUNCIL OF SALT LAKE CITY**

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ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

*Legislative Sponsor: Luke Garrott*

The Council will receive a briefing relating to an ordinance amending the City's regulations for drive-through facilities. The proposed changes would address service accessibility at drive-through windows for all patrons regardless of their mode of transportation and improve pedestrian access and safety. The proposed changes would affect Section 21A.40.060 – Drive-Through Facility Regulations and Title 5 - Business License Requirements, of the *Salt Lake City Code*. Related provisions of Title 21A – Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council, Petition No. PLNPCM 2009-00169. (Item C1)

[Provide your input at Open City Hall](#)

4. **[Sales and Excise Tax Revenue Bonds, Series 2014B \(Capital Improvement Projects\)](#)** **~4:15 p.m.  
15 min**

*Legislative Sponsor: Not Required-Bond Item*

The Council will receive a briefing regarding City's Sales and Excise Revenue Bonds to finance various improvements to City buildings, parks, property and roads. Projects include the McClelland Trail. (Item G1)

5. **[Working Group Recommendations for the Council's Dog Off-Leash Policy Discussion](#)** **~4:30 p.m.  
1 hr**

*Legislative Sponsor: Luke Garrott*

The Council will review recommendations from the Off-Leash Community Working Group regarding potential new dog off-leash opportunities for residents. Recommendations consist of policy priorities, tools for success, and action steps for the Council's consideration and were guided by the Council's policy goal:

*To expand opportunities for residents to enjoy outdoor activities with their off-leash dogs while minimizing impacts on other people, on health and safety, on parks and open space, on nature and wildlife, and on Salt Lake City's budget.*

6. **[Credit Card Surcharge for HIVE Passes Purchased Through Public Utilities](#)** **Tentative**

*Legislative Sponsor: Not Required- Budget Item*

The Council will discuss how to handle sales for the HIVE pass that are processed through public utilities, and whether the credit card surcharge adopted by the Council during the annual budget should apply to those transactions.

7. **[Board Appointment Interview: Housing Authority of Salt Lake City](#)** **Time Certain  
6:00 p.m.**

*Legislative Sponsor: Not Required –Board Appointment*

The Council will interview Honorable Palmer DePaulis prior to consideration of his appointment to the Housing Authority of Salt Lake City. (Item H5)

8. **[Board Appointment Interview: Sister Cities Board](#)** **Time Certain  
6:00 p.m.**

*Legislative Sponsor: Not Required –Board Appointment*

The Council will interview Jeanette Misaka prior to consideration of her appointment to the Sister Cities Board. (Item H6)

9. **[Board Appointment Interview: Transportation Advisory Board](#)** **Time Certain**

**6:00 p.m.**

*Legislative Sponsor: Not Required –Board Appointment*  
The Council will interview Reid Ewing, Ph.D. prior to consideration of his appointment to the Transportation Advisory Board. (Item H7)

**10. Board Appointment Interview: Library Board**

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

*Legislative Sponsor: Not Required –Board Appointment*  
The Council will interview Alberta Comer prior to consideration of her appointment to the Library Board. (Item H8)

**11. Board Appointment Interview: Historic Landmarks Commission**

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

*Legislative Sponsor: Not Required –Board Appointment*  
The Council will interview Rachel Quist prior to consideration of her appointment to the Historic Landmarks Commission. (Item H9)

**12. Parking Pay Station Housekeeping Amendments**

*Legislative Sponsor: Not Required- Housekeeping Item*  
The Council will be briefed on proposed changes to parking regulations that would more accurately reflect parking payment processes. (Item F1)

**13. 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.

**14. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**15. 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 Luke Garrott will conduct the Formal Council Meetings in July.

1. Pledge of Allegiance.
2. The Council will approve the minutes:
  - a. Work session meeting for [May 27, June 3, June 10 and June 24, 2014](#);
  - b. Formal meeting minutes from [June 3, June 10 and June 24, 2014](#);
  - c. Golf Course Tour minutes from [June 17, 2014](#) and;
  - d. Sugar House Streetcar corridor walking tour minutes from [June 24, 2014](#).

#### **C. PUBLIC HEARINGS:**

##### **1. Ordinance: Drive-Through Window Standards**

*Legislative Sponsor: Luke Garrott*

*Please note: This is a continuation of the hearing held on April 22, 2014. 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 April 22, 2014 may address the Council at the podium on July 15, 2014.*

Continue to accept public comment and consider adopting an ordinance amending the City's regulations for drive-through facilities. The proposed changes would address service accessibility at drive-through windows for all patrons regardless of their mode of transportation and improve pedestrian access and safety. The proposed changes would affect Section 21A.40.060 – Drive-Through Facility Regulations and Title 5 - Business License Requirements, of the *Salt Lake City Code*. Related provisions of Title 21A – Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council, Petition No. PLNPCM 2009-00169.

**(O 13-25)**

Staff Recommendation:           Close and consider options.

##### **2. Resolution: Authorizing the Issuance and Sale of Motor Fuel Excise Tax Revenue Bonds- 1300 South and 1700 South Reconstruction**

*Legislative Sponsor: Not Related – Bond Item*

Accept public comment with respect to the issuance of the City's motor fuel excise revenue 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: Close hearing and refer to July 29, 2014 Council meeting.

D. POTENTIAL ACTION ITEMS

1. Ordinance: Capitol Park Homeowner's Association Street Dedication

*Legislative Sponsor: Not Required – Petition from Applicant*

Consider adopting an ordinance amending the Capitol Park Planned Development Phases 3 and 4 subdivision plats. Under the proposal, the City would take ownership of Capitol Park Avenue, Penny Parade Drive, Redbrick Court, Charity Cove and Caring Cove, along with all City related water and sewer utilities. The Capitol Park Homeowner's Association currently owns the streets. The proposal would also transfer responsibility for maintenance, snow plowing, garbage pickup and utility maintenance from the homeowner's association to the City. Petitioner Capitol Park Homeowner's Association, Petition Nos. PLNSUB2008-00902 and PLNSUB2009-00445.

**(P 14-8)**

Staff Recommendation: Consider options.

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. Ordinance: Amending and Updating the City's Parking Ordinance

*Legislative Sponsor: Not Required –*

Consider adopting an ordinance amending the *Salt Lake City Code* relating to parking payment processes.

**(O 14-8)**

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Authorizing a Public Hearing for Sales and Excise Tax Revenue Bonds, Series 2014 B (Capitol Improvement Projects)

*Legislative Sponsor: Not Required – Bond Item*

- a. Consider adopting a public hearing resolution authorizing the holding of a public hearing relating to up to \$12,000,000 of the City's sales and excise tax revenue bonds to finance various improvements to City buildings, parks, property and roads and providing for related matters.
- b. Set the Date of Tuesday, August 12, 2014 at 7:00 p.m. to receive input from the public with respect to the issuance of the City's sales and excise tax bonds to finance the acquisition, construction and improvement of various City buildings, parks, property and roads and the

potential economic impact that such improvements and projects will have on the private sector.

**(Q 14-6)**

Staff recommendation: Adopt resolution and set the public hearing date of Tuesday, August 12, 2014 at 7:00 p.m.

H. CONSENT

1. Confirm Public Hearing Date: Ordinance: 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 2014-15

*Legislative Sponsor: Not Required –Budget Related Item*

Confirm 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: Confirm date.

2. Grant Holdings Projects Fiscal Year 2014-15

*Legislative Sponsor: Not Required –Budget Related Item (Associated with Budget Amendment No. 1)*

Approve the transfer of the following grant projects; Interest Income for 2011 Justice Assistance Grant (JAG), State of Utah Commission on Criminal and Juvenile Justice (CCJJ) Utah Pharmaceutical Drug Crime Project Public Awareness Grant - Budget Increase, Utah State Office for Victims of Crime, 2014 VOCA Victim Assistance Grant, State of Utah, Utah Division of Homeland Security, 2014 Local Emergency Planning Committee, (LEPC) Hazardous Material Planning Grant, State of Utah, Certified Local Government (CLG) Program, Intensive Level Survey; from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.

**(B 14-7)**

Staff recommendation: Approve.

3. Property Conveyance: Exchange of property located at 1226 South 1100 East

*Legislative Sponsor: Not Required –Process required by City Code*

Consider requesting that the Administration hold a hearing at 5:30 p.m. on Tuesday, July 29, 2014 regarding the proposed exchange of two triangle pieces of property at approximately 1226 South 1100 East. The exchange would maintain the City's access to the Jordan and Salt Lake Canal for maintenance, and an improved trailhead along the McClelland Trail. The exchange would also provide the new property owner with an improved parking lot layout.

**(W 14-4)**

Staff Recommendation: Do not call for a hearing.

4. Property Conveyance: Exchange of property located at 551 West 1700 South

*Legislative Sponsor: Not Required –Process required by City Code*

Consider requesting that the Administration hold a hearing at 5:30 p.m. on Tuesday, July 29, 2014 regarding the proposed exchange of pieces of property at approximately 551 West 1700 South. The exchange would enable the applicant, Nate Wade Subaru, to develop their parcel. The

storm drain detention basin on the City's property will be reconfigured at the expense of the applicant.  
**(W 14-4)**

Staff Recommendation: Do not call for a hearing.

5. [Board Appointment: Honorable Palmer DePaulis – Housing Authority of Salt Lake City](#)  
*Legislative Sponsor: Not Required –Board Appointment*  
Consider approving the appointment of Honorable Palmer DePaulis to the Housing Authority of Salt Lake City for a term extending through October 1, 2015.  
**(I 14-16)**

Staff recommendation: Approve.

6. [Board Appointment: Jeanette Misaka – Sister Cities Board](#)  
*Legislative Sponsor: Not Required –Board Appointment*  
Consider approving the appointment of Jeanette Misaka to the Sister Cities Board for a term extending through July 3, 2017.  
**(I 14-17)**

Staff recommendation: Approve.

7. [Board Appointment: Reid Ewing – Transportation Advisory Board](#)  
*Legislative Sponsor: Not Required –Board Appointment*  
Consider approving the appointment of Reid Ewing, Ph.D. to the Transportation Advisory Board for a term extending through September 25, 2017.  
**(I 14-18)**

Staff recommendation: Approve.

8. [Board Appointment: Alberta Comer– Library Board](#)  
*Legislative Sponsor: Not Required –Board Appointment*  
Consider approving the appointment of Alberta Comer to the Library Board for a term extending through June 30, 2017.  
**(I 14-8)**

Staff recommendation: Approve.

9. [Board Appointment: Rachel Quist – Historic Landmarks Commission](#)  
*Legislative Sponsor: Not Required –Board Appointment*  
Consider approving the appointment of Rachel Quist to the Historic Landmarks Commission for a term extending through July 14, 2018.  
**(I 14-6)**

Staff recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

Original agenda posted on or before 5:00 p.m. on July 11, 2014. Revised agenda posted on or before 2:00 p.m. on July 14, 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

Salt Lake City Council Agenda  
Tuesday, July 15, 2014

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.

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