

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, November 4, 2014

**2:00 p.m. Work Session
Room 326**

No Formal Meeting

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

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

Legislative Sponsor: Not Required – Budget Item

The Council will receive a follow up briefing regarding Budget 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.

2. **[Amendments to Ground Transportation - Transportation Network Companies](#)**

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

Legislative Sponsor: Charlie Luke

The Council will hold a follow-up briefing on proposed changes to the City's ground transportation requirements, specifically relating to transportation network companies, such as Uber and Lyft, which use mobile internet applications to connect passengers with drivers. The proposal would

- Allow "transportation network companies" to operate in Salt Lake City. Uber and Lyft are examples of transportation network companies.
- Require all ground transportation businesses:

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- to carry the same level of commercial liability insurance and name Salt Lake City as an additional insured party;
- to have drivers undergo the same background checks; and
- to have vehicles undergo the same City vehicle inspections.
- Eliminate the 30-minute pre-arrangement requirement for ground transportation vehicles.
- Eliminate the \$30 minimum fee for limousine services.
- Allow on-demand service for ground transportation companies except at the Salt Lake City International Airport – for destinations within Salt Lake City. On-demand service at the airport for destinations outside Salt Lake City will continue to be allowed.

3. **Horse Drawn Carriages on City Streets**

**~4:10 p.m.
25 min**

Legislative Sponsor: Council Member Charlie Luke

The City Council will discuss options for regulating horse-drawn carriages on City streets. Options include:

- prohibiting horse-drawn carriage businesses from operating on City streets except for special events such as parades; or
- allowing carriage businesses to continue operating as detailed in current ordinance.

4. **Google Fiber Status Update**

**~4:35 p.m.
20 min**

Legislative Sponsor: Council Member Charlie Luke

The Council will receive a status update on the City's work with Google Fiber to explore bringing the high-speed broadband network to Salt Lake City residents.

5. **Bus Stop and Bike Share Station Design Guidelines**

**~4:55 p.m.
20 min**

Legislative Sponsor: Council Member Luke Garrott

The Council will discuss proposed bus stop and bike share station design guidelines developed and implemented by the Administration. As new bus stops and bike share shelters are built in the City, the guidelines will be applied to improve the comfort of transit customers and enhance the urban design of the City. The purpose of this discussion is for the Council to share ideas and refine the design guidelines, which will continue to be modified through the upcoming Transit Master Plan process.

6. **Sugar House Project Area Extension**

**~5:15 p.m.
35 min**

Legislative Sponsor: Council Member Stan Penfold

The Council will receive a briefing from administration regarding a recommended two year extension to the Sugar House project area. This requires the consent of the City and the other taxing entities through an Interlocal Agreement. Also, the RDA staff is recommending the execution of a Payment Confirmation Agreement with the City and the other taxing entities to resolve an issue raised regarding tax increment

payments for last year and this year.

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.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on October 31, 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

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SALT LAKE CITY RECORDER

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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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