

# AGENDA

CITY COUNCIL of SALT LAKE CITY

**Tuesday, November 18, 2014**

**4:30 p.m. Work Session** or immediately following the 2:00 p.m. Redevelopment Agency Meeting  
**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: 4:30 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.

1. **Legislative Update**

*Approximate  
Start Time*  
**Written  
Briefing**

*Legislative Sponsor: Not Required – Legislative Update*

The Council will receive a written briefing from the Administration about issues affecting the City that the State Legislature may address during its 2015 session and discuss coordination and communication on the City's Legislative approach.

2. **Interlocal Agreement: Bike Funding**

**~4:30 p.m.**

*Legislative Sponsor: Not Required – Interlocal Agreement*

The Council will be briefed on a proposed interlocal agreement with the County to fund two bike projects. The County awarded the City \$145,000 to create protected bike lanes on 300 South and widen bike lanes and add shared lane markings on Sunnyside Avenue. (Item D1)

3. **Solid Waste and Recycling Items Amendments**

**~4:45 p.m.**

*Legislative Sponsor: Council Member Luke Garrott*

The Council will be briefed on proposed changes to the City's solid waste and recycling regulations. The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and a graduated fine schedule for noncompliance with refuse, recycling and green waste collection laws.

**CITY COUNCIL OF SALT LAKE CITY**

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4. **Metro Support Bureau**

~5:15 p.m.

*Legislative Sponsor: Council Member Stan Penfold*

The Council will be briefed about the Police Department's Metro Support Bureau, which focuses on crime in the area bounded by North Temple to 700 South and from Interstate 15 to State Street. The Police presence is focused on addressing high crime and connecting homeless individuals with service providers.

5. **2015 Vote by Mail and 2014 Election Statistics**

~5:45 p.m.

*Legislative Sponsor: Not Required – Informational*

The Council will be briefed about mail-in voting. The City plans to have a vote by mail system in place for the 2015 Municipal Primary and General elections. The briefing will include information about anticipated cost and changes that will need to happen to create the new system. The experience of Utah municipalities that held vote by mail elections in 2014 will also be presented.

6. **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.

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

Report of the Chair and Vice Chair.

8. **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 James Rogers will conduct the Formal Council Meetings in November.

1. Pledge of Allegiance.
2. The Council will approve the minutes of the:
  - a) Work session meeting on [Tuesday September 30, 2014](#)
  - b) Work session and formal meeting on [Tuesday October 14, 2014](#); and
  - c) Work session and formal meeting on [Tuesday October 21, 2014](#).
3. The Council will hold a moment of silence in honor and remembrance of Salt Lake City employees who have passed away during the past year.

**C. PUBLIC HEARINGS:**

**1. [Ordinance: Yalecrest - Harvard Park Local Historic District](#)**

*Legislative Sponsor: Not Required –Petition from Applicant*

Accept public comment and consider adopting an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Park Local Historic District for properties located on the north and south sides of Harvard Avenue between 1700 East and 1800 East. Petitioner - Kelly Marinar, Petition No. PLNHLC2013-00816.

**(P 14-16)**

Staff recommendation:

Close and consider options.

**2. [Ordinance: Zoning Amendments – Nonconforming Uses and Noncomplying Structures](#)**

*Legislative Sponsor: Council Initiated*

Accept public comment and consider adopting an ordinance amending City zoning regulations for Nonconforming Uses and Noncomplying Structures and related sections of *Salt Lake City Code*. The amendments will limit expansion of nonconforming uses by addressing compatibility concerns regarding enlargement and intensification of nonconforming uses and noncomplying structure. The proposed amendments include:

- simplifying and clarifying the regulations,
- providing consistency with state law,
- revising the regulations for changing one nonconforming use to another,
- incorporating language related to in-line additions; and
- incorporating language for environmental devices/structures for nonconforming uses and noncomplying structures clarifying definitions. (Amending Chapter 21A.38 Zoning: Nonconforming Uses and Noncomplying Structures, amending Section 21A.36.020 Zoning: General Provisions: Conformance with Lot and Bulk Controls, amending Section 21A.54.135 Zoning: Conditional Uses: Alterations or Modifications to a Conditional Use, amending sections 21A.60.020 and 21A 62.040 Zoning: Definitions: Definitions of Terms.)

Related provisions of Title 21A- Zoning may also be amended as part of this petition.  
Petitioner – Salt Lake City Council, Petition No. PLNPCM2009-00167.

**(O 14-23)**

Staff recommendation:

Close and consider options.

3. [Grant Application Submission](#)

*Legislative Sponsor: Not Required – Grants*

Accept public comment on applications submitted for the following grants:

- Clean Fuels and Vehicle Technology Grant and Loan Program 2014-15, \$200,000
- Clean Fuels and Vehicle Technology Grant and Loan Program 2014-15, \$5,516
- Salt Lake City Police Department Victim Advocate Program Violence Against Women, \$16,040

**(B 14-8)**

Staff recommendation:

Close and refer to future consent agenda.

D. POTENTIAL ACTION ITEMS

1. [Resolution: Interlocal Agreement: Bike Funding](#)

*Legislative Sponsor: Not Required – Interlocal Agreement*

Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between the City and the County with respect to the County's award of \$145,000 to the City for the purpose of financing highway construction, reconstruction and maintenance projects. The money was used to create protected bike lanes on 300 South and widen bike lanes and add shared lane markings on Sunnyside Avenue.

**(C 14-954)**

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: Sugar House Project Area Extension Interlocal Agreement](#)

*Legislative Sponsor: Council Member Stan Penfold*

Consider adopting :

- a) authorizing the execution and delivery of a tax increment payment confirmation agreement by and among the Salt Lake redevelopment agency (RDA) Salt Lake City and other taxing entities to confirm the RDA's authority to collect tax increment for the Sugar House project area for years 2013 and 2014; and
- b) authorizing the execution and delivery of an interlocal cooperation agreement by and among the RDA, the City, and other taxing entities to extend and modify the RDA's authority to collect tax increment for the Sugar House project area for years 2015 and 2016.

**(C 14-935)**

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. [Confirm: Set Public Hearing Date: Ordinance: Budget Amendment No. 1 FY 2014-15](#)

*Legislative Sponsor: Not Required – Budget Related Item*

Confirming the date of Tuesday, December 2, 2014 at 7:00 p.m. to 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: Confirm the date of Tuesday,  
December 2, 2014.

2. [Confirm: Set the Public Hearing Date: Ordinance: Amendment Regarding Horse-Drawn Carriage Businesses](#)

*Legislative Sponsor: Council Member Charlie Luke*

Confirming the date of Tuesday, November 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 2.07.020 of the *Salt Lake City Code*, amending Chapter 5.37 of the *Salt Lake City Code*, and repealing Chapter 2.15 of the *Salt Lake City Code*.

This proposed ordinance would repeal Chapter 2.15 regarding a horse-drawn carriage committee while amending Chapter 5.37 in a manner that eliminates the existing horse-drawn carriage regulations. This ordinance would make it unlawful for horse-drawn carriage businesses to operate on City streets except when connected with a special event (such as parades), or free expression activity.

**(O 13-29)**

Staff Recommendation: Confirm the date of Tuesday,  
November 25, 2014.

3. [Ordinance: Annual Assessment for Special Lighting District Lo2](#)

*Legislative Sponsor: Not Required – Annual Assessment*

Consider adopting the 2014 Assessment ordinance approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 2, known as District Lo2; establishing the effective date of the 2014 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

**(Q 14-8)**

Staff Recommendation: Adopt.

4. [Grant Holding Account, Grant Projects](#)

*Legislative Sponsor: Not Required – Holding Account*

Approve the transfer of the following Grants from the Grant holding account and establish a project budget:

- a) Utah State Office of Victims of Crime, 2014 VOCA Victims Assistance Grant,
  - b) Administrative Office of the Courts, Justice Court Technology Grant,
  - c) Salt Lake County, Child Care Development Block Grant – YouthCity After School Program Grant at Central City and Sorenson Unity Center,
  - d) US Department of Justice, 2014 Bureau of Justice Assistance Grant (JAG),
  - e) State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program,
  - f) State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age – After School Programs,
  - g) State of Utah, Department of Public Safety, FY 2014 Emergency Management Performance Grant (EMPG),
  - h) National Endowment of the Arts, Design Our Town Grant – Sorenson Unity Center,
  - i) State of Utah, Department of Public Safety, Division of Homeland Security (HSL), 2014-Urban Area Security Initiative Grant (UASI) Program,
  - j) Utah Division of Water Quality, Non Point Source Financial Assistance Grant – Blaine Nature Reserve Improvements,
  - k) Utah Governors Office of Economic Development – STEM Action Center Completion Grant,
  - l) The Utah Quality Growth Commission – Wasatch Hollow Open Space Restoration – Phase II,
  - m) State of Utah, Certified Local Government (CLG) Program, Intensive Level Survey,
  - n) Interest Income for 2011 Justice Assistance Grant (JAG),
  - o) State of Utah, Utah Division of Homeland Security, 2014 Local Emergency Planning Committee, (LEPC) Hazardous Material Planning Grant,
  - p) State of Utah Commission on Criminal and Juvenile Justice (CCJJ) Utah Pharmaceutical Drug Crime Project Public Awareness Grant – Budget Increase; and
  - q) Utah State Office for Victims of Crime, 2014 VOCA Victim Assistance Grant
- (B 14-8)**

Staff Recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on November 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 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.**

Access agendas and supporting documentation to agenda items at  
<http://www.slccouncil.com/agenda/>

Salt Lake City Council Agenda  
Tuesday, November 18, 2014

\* 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.slcgov.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@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.

[Parking Validations are available for meeting attendees](#)