

Revised AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, December 9, 2014

5:00 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:** 5:00 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. **[Golf Fund Long-term Budget Issues](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Budget Item

The Council will receive a written 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.

2. **[Interlocal Agreement: 929 S. Navajo Street](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Interlocal Agreement

The Council will receive a written briefing about a proposed interlocal agreement with the County for City property at 929 S. Navajo Street. Currently, the County has a claim on part of the property, which is slated to be developed into a six unit subdivision. The County also has a claim on property between Emery Street and Navajo Street that has been developed into the 9-Line Corridor. Under the proposal, the County would forfeit their potential ownership to the City for both properties.

CITY COUNCIL OF SALT LAKE CITY

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3. <u>Issuance of Misdemeanor Citations in Animal Control Ordinances</u>	Written Briefing
<i>Legislative Sponsor: Council Member Stan Penfold</i> The Council will receive a written briefing on the changes the Council adopted in May 2014 to sections of the Salt Lake City Animal Control ordinances that govern the issuance of misdemeanor citations.	
4. <u>Interview: Citizens Compensation Advisory Committee (CCAC)</u>	Time Certain 5:00 p.m.
<i>Legislative Sponsor: Not Required – Board Interview</i> The Council will interview Jennifer Seelig prior to consideration of her appointment to the Citizens Compensation Advisory Committee. (Item H1)	
5. <u>Legislative Briefing</u>	~5:10 p.m.
<i>Legislative Sponsor: Not Required – Legislative Update</i> The Council will receive a briefing from the Administration about issues affecting the City that the State Legislature may address during its 2015 session. The Council will discuss coordination and communication about the City's Legislative approach, including a follow up discussion on transportation.	
6. <u>Proposed Yale Park Local Historic District</u>	~5:30 p.m.
<i>Legislative Sponsor: Not Required – Director's Report</i> The Council will be briefed on the Planning Director's Report to consider establishing the Yale Park Local Historic District. Local Historic Districts are designed to maintain the historic character of a neighborhood by protecting historic features and preventing out-of-character alterations. The proposed boundaries of the Local Historic District are generally from the east side of 1300 East to the west side of 1500 East between Gilmer Drive (1000 South) and Yale Avenue (1075 South). 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.	
7. <u>Budget Amendment No. 1 Fiscal Year 2014-15</u>	~5:40 p.m.
<i>Legislative Sponsor: Not Required – Budget Item</i> 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: <ul style="list-style-type: none">• a pilot program to keep the Downtown Main Library open 24 hours a day;• additional police presence Downtown during the holidays;• 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 lanes; and
- purchase of unused golf course property to be maintained as open space. (Item D1)

8. **Restricted On-Street Parking During Snow Removal Operations Pilot** **TENTATIVE**

Legislative Sponsor: Pending

The Council will be briefed about a pilot program that would enable Public Services to clear snow from the street to the curb by restricting parking on pre-determined City streets, following heavy snow accumulations. Restrictions would limit parking on certain streets to one side of the street from 1 a.m. to 6 a.m. during a “heavy snow alert,” which the City anticipates may happen two-to-five times a year. The City would provide impacted property owners as much notice as possible during a “heavy snow alert.”

9. **Interviews: Transportation Advisory Board Appointments** **Time Certain 6:10 p.m.**

Legislative Sponsor: Not Required – Board Interviews

The Council will interview the following people prior to consideration of their appointments to the Transportation Advisory Board. (Item H2)

- Jeff Dixon
- Tyler Fisher

10. **Interview: Utah Performing Arts Center Advisory Board Appointment** **Time Certain 6:10 p.m.**

Legislative Sponsor: Not Required – Board Interview

The Council will interview Lisa Harrison prior to consideration of her appointment to the Utah Performing Arts Center Advisory Board. (Item H3)

11. **Interview: Metro Water Board** **Time Certain 6:10 p.m.**

Legislative Sponsor: Not Required – Board Interview

The Council will interview John Mabey prior to consideration of his appointment to the Metro Water Board.(Item H4)

12. **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.

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

Report of the Chair and Vice Chair.

14. **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:

Council Member Charlie Luke will conduct the Formal Council Meetings in December.

1. Pledge of Allegiance.
2. The Council will approve the formal meeting minutes of [Tuesday November, 25 2014](#).
3. Consider approving a joint resolution supporting a [“We the People Amendment”](#) to the United States Constitution.
4. Recognition of outgoing City Council Chair, Charlie Luke.

C. PUBLIC HEARINGS:

1. [Resolution: 2014 Water Conservation Master Plan](#)

Legislative Sponsor: Not Required – State Law

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.

(T 14-4)

Staff recommendation:

Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Budget Amendment No. 1 for Fiscal Year 2014-15](#)

Legislative Sponsor: Not Required - Budget Item

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 July 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: a pilot program to keep the Downtown Main Library open 24 hours a day, additional police presence Downtown during the holidays, 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 lanes, and purchase of unused Golf Course property to be maintained as open space.

(B 14-7)

Staff Recommendation: Refer to motion sheet.

2. [Ordinance: 9 Line Corridor Master Plan](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Consider adopting an ordinance adopting the 9 Line Corridor Master Plan. This planning document for the 9 Line Corridor, which follows the old Union Pacific rail line on 900 South from 200 West to the Surplus Canal, is an effort to provide a major pedestrian and bicycle link connecting the City's east and west neighborhoods. The 9 Line Master Plan identifies:

- ways to utilize the space, including development ideas for vacant parcels along the trail,
- plans for the continuation of the trail west to the Surplus Canal; and
- identifies the necessary connections that need to be made to connect the nearby

neighborhoods, amenities and activity nodes.

Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-0004

(T 14-2)

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: E-911 Computer Aided Dispatch System](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Consider adopting a resolution supporting the establishment of a single Computer-Aided Dispatch (CAD) system in Salt Lake County aiming for an efficient and effective 911 system.

(R 14-9)

Staff Recommendation: Refer to motion sheet.

2. **Ordinance: Amendments to Ground Transportation (Chapters 16.60, 16.64)**

Legislative Sponsor: Not Required—Housekeeping

Confirm the November 25, 2014 adoption of Ordinance No. 68 of 2014 amending the Salt Lake City Code relating to ground transportation requirements.

Staff recommendation: Confirm adoption of ordinance No. 68 of 2014.

H. CONSENT

1. Board Appointment: Jennifer Seelig – Citizens Compensation Advisory Committee

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Jennifer Seelig to the Citizens Compensation Advisory Committee for a term extending through August 31, 2018.

(I 14-7)

Staff Recommendation: Adopt.

2. Board Appointments: Jeff Dixon and Tyler Fisher - Transportation Advisory Board

Legislative Sponsor: Not Required – Board Appointments

Consider approving the appointments of Jeff Dixon and Tyler Fisher to the Transportation Advisory Board for a term extending through September 25, 2017.

(I 14-18)

Staff Recommendation: Adopt.

3. Board Appointment: Lisa Harrison - Utah Performing Arts Center Advisory Board

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Lisa Harrison to the Utah Performing Arts Center Advisory Board for a term extending through December 31, 2017.

(I 14-24)

Staff Recommendation: Adopt.

4. Board Appointment: John Mabey – Metro Water Board

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of John Mabey to the Metro Water Board for a term extending through January 1, 2019.

(I 14-25)

Staff Recommendation: Adopt.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

Original agenda was posted on or before 5:00 p.m. on December 5, 2014. The revised agenda was posted on or before 3:00 p.m. on December 8, 2014. The undersigned, duly appointed City Recorder,

Salt Lake City Council Agenda
Tuesday, December 9, 2014

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.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.

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