

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, February 10, 2015

4:00 p.m. Work Session
or immediately following the 2:00 p.m.
Redevelopment Agency Meeting.
Room 326

No Formal Meeting

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

- A. **WORK SESSION:** 4:00 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 Amendments No. 2 and No. 3 Fiscal Year 2014-15](#)**

**~4:00 p.m.
30 min.**

Legislative Sponsor: Not Required – Budget Item

The Council will be briefed about Budget Amendments No. 2 and No. 3 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:

- culinary incubator kitchen grants;
- enhancing the Police Department's multi-disciplinary response to domestic violence;
- maps and educational materials for bike and pedestrian safety;
- an open streets event in May;
- maintenance at the old Public Safety Building;
- Workers Compensation budget for the Police Department;
- and
- affordable transit passes through the Hive Pass – an extension of the 2014 pilot program. Monthly transit passes will be available to City residents for \$41.88, with UTA and the City sharing the remaining costs.

CITY COUNCIL OF SALT LAKE CITY

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2. **Homeless Services**

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

Legislative Sponsor: Not Required - Exempt

The Council will discuss and define their interest in and expectations for the Homeless Services Evaluation Commission. Throughout 2015, the commission will review homeless services that are currently provided in Salt Lake City and make recommendations for improvements to the Council.

3. **Legislative Issues 2015 State Legislative Session**

**~5:10 p.m.
30 min.**

Legislative Sponsor: Not Required – Informational

The Council will hold a discussion and receive a briefing regarding matters of interest to the City that arise during the 2015 State Legislative Session.

4. **TENTATIVE: Northwest Quadrant Policy Statement**

**~5:40 p.m.
30 min.**

Legislative Sponsor: Council Member James Rogers

The Council will discuss a draft policy statement about the Northwest Quadrant of Salt Lake City. The statement relates to a general approach for future land use, development, and environmental preservation in the area.

Council Dinner Break

~6:10 p.m.

5. **Golf Fund Options**

**~6:45 p.m.
2 hrs.**

Legislative Sponsor: Not Required – Budget Item

The Council will hold a follow-up briefing to discuss recommendations for ensuring the long-term viability of the City's golf courses. At a previous meeting, the Council heard recommendations from the Council's Golf Task Force, university students, and an outside consultant.

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. 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

Access agendas and supporting documentation to agenda items at <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.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, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees.