

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, April 28, 2015

**1:00 p.m. Work Session
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:** 1:00 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.

1. **[Consolidated Fee Schedule Amendments Fiscal Year 2014-15](#)**

*Approximate
Start Time*
**Written
Briefing**

Legislative Sponsor: Not Required – Budget Related Item

The Council will be briefed about proposed changes to the Consolidated Fee Schedule, to codify fees for residential transit pass (HIVE pass). This ordinance is a housekeeping item and codifies fees for the continuation of the HIVE transit pass program as approved by the Council in Budget Amendment #3 of Fiscal Year 2014- 15.
(Item H2)

2. **[Campaign Finance Reform](#)**

**~1:00 p.m.
50 min.**

Legislative Sponsor: Council Priority

The Council will be briefed by Paul S. Ryan of the Campaign Legal Center about campaign finance reform. As part of the presentation, the Council may discuss the pros and cons of enacting campaign finance reform.

3. **[Five-Year Consolidated Plan and One-Year Annual Action Plan for Community Development Block Grant \(CDBG\) and Other Federal Grants](#)**

**~1:50 p.m.
40 min.**

Legislative Sponsor: Not Required – Budget Related Items

The Council will continue to discuss the Mayor's funding recommendations and an appropriation resolution adopting the Five-Year Consolidated Plan and the One-Year Annual Action Plan for 2015-2016, which allocates Housing and Urban Development (HUD) funds to projects that benefit the

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agenda
TEL 801-535-7600 FAX 801-535-7651



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residents of Salt Lake City.

The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2015-16 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).
(Item D2)

4. **Council Priority Projects**

**~2:30 p.m.
1 hr.**

Legislative Sponsor: Council Priority

The Council will hold a follow-up discussion on the action steps for the following 2015 Priority projects:

- funding for the goals and projects in the West Salt Lake Master Plan, and developing an implementation model that can be used for future master plans;
- follow-up discussion about housing policy;
- review and assignment of active projects; and
- (tentative) initiative to explore a possible bond on the November ballot that would fund open space and outdoor recreation needs in the City.

The following Council priorities are ongoing:

- capital improvement program process and funding options;
- economic development efforts in the City;
- rebuilding the City's urban forest; and
- updating impact fees.

5. **Budget Items for Fiscal Year 2015-2016**

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-2016 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

a. **Library**

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

Library Board's recommended Operating and Capital Budget for Fiscal Year 2015-16.

b. **Public Utilities**

**~4:05 p.m.
45 min.**

Mayor's recommended budget relating to the Department of Public Utilities, including the Street lighting, water, storm and sewer utility funds, for Fiscal Year 2015-16.

6. **Resolution: Water Reclamation Facility Local Pollution Limits**

**~4:50 p.m.
20 min.**

Legislative Sponsor: Not Required – Legally Required

The Council will receive a briefing on proposed changes to the City's wastewater pollutant standards. Under the proposal, the maximum limits, known as Local Limits, for a number of pollutants per liter of

wastewater would be changed.

7. **Plan Salt Lake**

~5:10 p.m.
50 min.

Legislative Sponsor: Petition from Mayor Becker

The Council will receive a follow-up briefing on Plan Salt Lake, a Citywide master plan designed to create high level policies and vision that will guide the community for the next 20 years.

8. **Deadline Extension for Parley's Pointe Annexation**

~6:00 p.m.
30 min.

Legislative Sponsor: Petition from Applicant

The Council will be briefed on a proposal that would extend the deadline for a property owner to satisfy conditions in a 2006 ordinance that detailed an annexation process. The property consists of about 406 acres in the vicinity of 2982 East Benchmark Drive, referred to as Parley's Pointe. The deadline extension would give the property owner an additional three years to satisfy the conditions of the ordinance. If granted, this would be the third deadline extension the City has granted.

9. **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.

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

Report of the Chair and Vice Chair.

11. **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-1-13

FORMAL MEETING
7:00 p.m.
Room 315
City & County Building
451 South State St.

B. OPENING CEREMONY:

Council Member Luke Garrott will conduct the Formal Council meetings in April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a) Work session meeting on [Tuesday March 24, 2015](#);
 - b) Work session meeting on [Tuesday April 7, 2015](#); and
 - c) Formal meeting on [Tuesday April 7, 2015](#).

C. PUBLIC HEARINGS:

1. [Ordinance : Alley Closure Adjacent to the Property at 762 South Post Street \(Approx. 950 West\)](#)
Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance that would close and vacate a portion of a City-owned alley adjacent to 762 South Post Street. The proposal would create better access to Fire Station No. 6 (948 West 800 South) for fire vehicles to maneuver safely and easily. Petitioner – Salt Lake City Property Management, Petition No. PLNPCM2014-00141.

(P 15-10)

Staff Recommendation: Close and consider options.

2. [Ordinance: Street Closure at 4236 West Commercial Way \(1160 South\)](#)

Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance authorizing the amendment of the Meridian Commerce Center Plat 2 subdivision and closing a portion of a public street located at the intersection of Commercial Way and Meridian Park Road. The right-of-way would be sold to the owners of the abutting property at fair market value. The right-of-way was originally designed to provide multiple lots sufficient space for maneuvering vehicles, but the subdivision configuration has since changed and the extra street frontage is no longer needed. The closure would not affect traffic or accessibility.

Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioners – G&H Investments, LLC and Gloria B Rothwell, Petition Nos. PLNUB2014-00469 and PLNPCM2014-00470.

(P 15-11)

Staff Recommendation: Close and consider options.

3. [Grant Application Submissions](#)

Legislative Sponsor: Not Required – Grant Submissions

Accept public comment on an application submitted for the following grants:

- A. Utah Office for Victims of Crime Advocate Grant Program

Purpose: To continue funding for 1.47 FTE current Victim Advocate positions.

Grant amount: \$60,975

Requested by: Salt Lake City Police Department

Funding Agency: Utah Office for Victims of Crime (formerly Crime Victim Reparations)

- B. 2016 Utah Highway Safety Office – Pedestrian and Bicycle Safety Grant Program

Purpose: Request to provide overtime pay and supplies for bicycle rodeos, pedestrian crosswalk enforcement, and cyclist/motorist safety enforcement.

Grant amount: \$15,000

Requested by: Salt Lake City Police Department
Funding Agency: Utah Highway Safety Office

C. Climate Literacy Education and Resilience Project Grant Program

Purpose: Request to use grant funding to create climate literacy education materials with a teaching model which would be pilot-tested and integrated into YouthCity programs, used by state-partnering organizations, and by Utah educators for professional development.

Grant amount: \$498,962

Requested by: Salt Lake City Department of Public Services

Funding Agency: U.S Department of Commerce | National Oceanic and Atmospheric Administration (NOAA)

D. Jordan River Youth Ambassadors Canoe Fleet Project Grant Program

Purpose: Request to purchase three canoes for use by Sorenson Unity Center in its Jordan River Youth Ambassadors Program.

Grant amount: \$2,500

Requested by: Salt Lake City Department of Community & Economic Development

Funding Agency: Jordan River Commission

(B 15-4)

Staff recommendation: Close and refer to future consent agenda.

D. POTENTIAL ACTION ITEMS:

1. [Ordinance: Budget Amendments No. 3 for Fiscal Year 2014-15](#)

Legislative Sponsor: Not Required – Budget Related Items

Consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

(B 15-7)

Staff Recommendation: Refer to motion sheet.

2. [Resolutions: Five Year Consolidated Plan for 2015-2019 and the One – Year Action Plan for Community Development Block Grant \(CDBG\) and Other Federal Grants for FY 2015-2016](#)

Legislative Sponsor: Not Required – Budget Related Items

Consider approving resolutions adopting the 2015-2019 Five Year Consolidated Plan and the One-Year Annual Action Plan for 2015-2016 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2015-16 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 15-1)

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: Hazard Mitigation Plan 2014](#)

Legislative Sponsor: Not Required – Budget Related Items

Consider a resolution adopting the Salt Lake County Multi-Jurisdictional Multi-hazard Disaster Mitigation Plan, as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. The plan will replace the Wasatch Front Region Natural Hazards Pre-Disaster Mitigation Plan. The new plan identifies the region's natural hazards, risks and vulnerabilities and provides strategies, goals and objectives to mitigate those risks. By adopting the plan, Salt Lake City will qualify for some FEMA disaster funds and the National Flood Insurance Program.

(T 15-3)(T 10-2)

Staff Recommendation: Refer to motion sheet.

2. [Resolution: Interlocal Cooperation Agreement with County, 929 S. Navajo St. Property Conveyance](#)

Legislative Sponsor: Not Required – Interlocal Cooperation Agreement

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County with respect to the conveyance of the County's interest in a parcel of real property between Emery Street and Navajo Street. Currently, the County has a claim on part of the property. 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.

(C 15-287)

Staff Recommendation: Refer to motion sheet.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

3. [Set the public hearing dates - Resolution: Local Building Authority Budget for Fiscal Year 2015-2016](#)

Set the dates of Tuesday, May 19, 2015 and Tuesday, June 2, 2015 at 7:00 p.m. to accept public comment regarding a resolution adopting the budget of the Local Building Authority of Salt Lake City, Utah, for Fiscal Year 2015-2016.

(B 15-8)

Staff Recommendation: Set dates of May 19 and June 2, 2015.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

1. [CONSENT](#)

2. [Set the public hearing date - Ordinances relating to Fiscal Year 2015-2016 City Budget, including the budget for the Library Fund](#)

Legislative Sponsor: Not Required – Budget Related Items

Set the dates of Tuesday, May 19, 2015 and Tuesday, June 2, 2015 at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and the employment staffing document for Salt Lake City, Utah and related ordinances for Fiscal Year 2015-2016.

(B 15-1)(B15-2)

Staff Recommendation: Set dates of May 19, and June 2 2015.

3. [Set the public hearing date – Ordinance: Changes to the Consolidated Fee Schedule Amendments FY 2014-15](#)

Legislative Sponsor: Not Required – Budget Related Item

Set the date of Tuesday, May 5, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending various fees set forth in the Fiscal Year 2014-15 Salt Lake City Consolidated Fee Schedule, relating to the residential transit pass program. This ordinance is a housekeeping item and codifies fees relating to the continuation of the HIVE transit pass program as approved by the Council in Budget Amendment #3 of Fiscal Year 2014-15.

(O 11-9)(B 15-7)

Staff Recommendation: Set date.

4. [Grant Holding Account](#)

Legislative Sponsor: Not Required –Grant Holding Account

Consider approving the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (second group associated with Budget Amendment No. 4):

- a) Executive Office of the President, Office of National Drug Control - Rocky Mountain High Intensity Drug Trafficking Area (HIDTA) Grant;
- b) State of Utah, the Utah Highway Safety Office - Grant for Pedestrian and Bicycle Safety Program;
- c) UDOT, Transportation Alternative Program (TAP), Bike Share Expansion;
- d) State of Utah Department of Workforce Services, Afterschool Program Curriculum and Equipment Grant for:
 - i. Sorenson Unity Center
 - ii. Fairmont Park
 - iii. Northwest Recreation Center; and
 - iv. Central City Recreation Center.

(B 15-4)

Staff Recommendation: Approve.

5. [Board Reappointment: Elicia Cardenas, Bicycle Advisory Committee](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Elicia Cardenas to the Bicycle Advisory Committee for a term extending through September 1, 2017.

(I 15-13)

Staff Recommendation: Approve.

6. [Board Reappointment: David Brooks, Bicycle Advisory Committee](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of David Brooks to the Bicycle Advisory Committee for a term extending through September 1, 2017.

(I 15-13)

Staff Recommendation: Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on April 24, 2015 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.

Salt Lake City Council Agenda
Tuesday, April 28, 2015

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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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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