

# AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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**Tuesday, May 19, 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](#)

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- 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.*

*Approximate  
Start Time*

1. **[Prison Relocation Update](#)**

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

*Legislative Sponsor: Not Required – Informational*

The Council will discuss its position on the proposed relocation of the Utah State Prison, how to engage and inform the public about the proposal, and the proposal's implications for Salt Lake City. The Prison Relocation Commission plans to hold public information events about its studies of potential sites, including an open house May 20 from 4:00 p.m. to 9:00 p.m. at the Utah State Fair Park. The Commission plans in August to recommend a new location to Gov. Gary Herbert and the Legislature.

2. **[Tax and Revenue Anticipation Notes Series 2015](#)**

**~1:30 p.m.  
15 min.**

*Legislative Sponsor: Not Required – Bond Item*

The Council will be briefed about the issuance and sale of up to \$25 million in Tax and Revenue Anticipation Notes (TRANS) for Fiscal Year 2016. This is an annual process where the City borrows money for General Fund expenses until the major portion of property taxes is received, usually in December.

3. **[Budget Items for Fiscal Year 2015-16](#)**

**CITY COUNCIL OF SALT LAKE CITY**

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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||  
KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||  
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

*Legislative Sponsor: Not Required – Budget Item(s)*

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

a. <a href="#">Information Management Services (IMS)</a>	<b>~1:45 p.m. 40 min.</b>
<p>The Department of Information Management Services provides technical support for all General Fund services and all Enterprise Funds in the City. The department is operated as an Internal Service Fund with divisions including Administration, Software Engineering, Network/Infrastructure, Technology Consulting, and Multimedia Services.</p>	
b. <a href="#">Community and Economic Development (CED)</a>	<b>~2:25 p.m. 40 min.</b>
<p>The Department of Community and Economic Development is a General Fund department. The Department includes CED Administration, Building Services, Housing and Neighborhood Development (HAND), Transportation, Planning, Engineering, Economic Development and the Arts Council.</p>	
<p style="text-align: center;"><i>Tentative Break</i></p>	
c. <a href="#">Police</a>	<b>~3:20 p.m. 40 min.</b>
<p>The Police Department is funded by the General Fund, but also benefits from various federal and state grants.</p>	
d. <a href="#">911 Communications Bureau</a>	<b>Written Briefing</b>
<p>The 911 Communications Bureau was created as a part of the FY 2013 budget process, and consolidated Police and Fire Dispatch personnel into a single department.</p>	
<p style="text-align: center;"><i>Tentative Break</i></p>	
e. <a href="#">Non-Departmental and Governmental Immunity Funds</a>	<b>~4:15 p.m. 30 min.</b>
<p>The Non-Departmental Fund is one of the City's largest in the General Fund because it is a place to account for transfers to other funds, grants and other special revenue funds that do not programmatically belong to particular City departments. Major fund transfers, like those from the Capital Improvement Projects Fund and allocations for the City's Hive Pass Program, appear in the Non-Departmental Fund. The fund also is used to account for a variety of disbursements for City purposes and civic organizations that are not legal entities of the City but whose value lies in public activity and discourse.</p>	
<p>The Risk Management Division of the City Attorney's Office</p>	

administers the Governmental Immunity Fund, which is the City's self-insurance fund for liability claims.

f. [Golf](#) ~4:45 p.m.  
30 min.

Relating to the Golf fund.

*Tentative Break* ~5:15 p.m.  
15 min.

4. [TIGER Grant Application](#) ~5:30 p.m.  
30 min.

*Legislative Sponsor: Not Required - Informational*

The Council will receive a briefing from the Administration regarding a potential upcoming application that the Utah Transit Authority (UTA) may be making to the Federal Department of Transportation in their latest round of TIGER (Transportation Investment Generating Economic Recovery) grant funding.

5. [Interviews: Housing Trust Fund Advisory Board Appointment](#) *Time Certain*  
6:20 p.m.

*Legislative Sponsor: Not Required –Board Appointments*

The Council will interview the following people prior to consideration of their appointment to the Housing Trust Fund Advisory Board.

- Ali Oliver; and
- Nick Jackson  
(Item H1)

6. [Report and Announcements from 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

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

**B. OPENING CEREMONY:**

Council Member Kyle LaMalfa will conduct the Formal Council meetings in May.

1. Pledge of Allegiance.
2. The Council will approve the minutes of the:
  - a) Formal meeting on [Tuesday April 28, 2015](#);
  - b) Formal meeting on [Tuesday May 5, 2015](#); and
  - c) Formal meeting on [Tuesday May 12, 2015](#)

**C. PUBLIC HEARINGS:**

1. [Ordinance: Zoning Map and Sugar House Master Plan Amendments for Property Located at 2855 South Highland Drive](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Accept public comment and consider adopting an ordinance amending the zoning map pertaining to property located at 2855 South Highland Drive to re-zone a portion of that parcel from R-1/7000 Single Family Residential to Community Business (CB), and amending the Sugar House Master Plan Future Land Use Map. The property is currently “split-zoned” with the majority of the property (1.06 acres) zoned CB-Community Business, and the remainder (0.35 acres) zoned R-1/7,000-Single Family Residential. The property is currently occupied by a vacant commercial building and parking lot. This type of project requires a Zoning Map and Master Plan Amendment.

- Zoning Map Amendment- The petitioner is requesting to amend the zoning map designation of the R-1/7,000 portion of the property to CB. The intent of the proposed rezone is to more fully utilize the entire property for future development.
- Master Plan Amendment- The associated future land use map in the Sugar House Master Plan currently designates the majority of the property for “Low-Intensity Mixed Use;” however, the area proposed for rezone to CB is designated for "Parks & Open Space." The petitioner is requesting to amend the future land use map so that the entirety of the property is designated as “Low-Intensity Mixed Use.”

Although the petitioner has requested that the property be rezoned to the CB zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Wayne Reaves, Petition Nos. PLNCPM2014-00769 and PLNPCM2014-00770.  
**(P 15-12)**

Staff Recommendation: Close and consider options.

2. [Ordinance: Budget Amendment No. 4 for Fiscal Year 2014-15](#)

*Legislative Sponsor: Not Required – Budget Related Items*

Accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document 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.

**(B 15-9)**

Staff Recommendation: Close and refer to future Council Meeting.

3. [Grant Application Submission](#)

*Legislative Sponsor: Not Required – Grant Submission*

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

- A. Federal Trails Program Grant – Request to replace a pedestrian and bicycle bridge on the Jordan River Parkway Trail

*Purpose:* Provide funding to replace a substandard pedestrian and bicycle bridge on the Jordan River Parkway Trail at 550 North.

*Grant Amount:* \$50,000

*Requested by:* Salt Lake City Department of Community and Economic Development

**(B 15-4)**

Staff recommendation: Close and refer to future consent agenda.

4. [Ordinances: Relating to Salt Lake City's 2015-16 Fiscal Year Budget, Including the Library Fund and Employment Staffing Document](#)

*Legislative Sponsor: Not Required – Budget Related Items*

Accept public comment regarding all ordinances relating to the Salt Lake City budget for Fiscal Year 2015-16.

**Note: Ordinances listed below (H2a-H2s) are associated with the implementation of the City's 2015-16 Budget including the Library Fund. All ordinances will be heard as one public hearing item tonight and June 2 public hearing.**

[Council Staff Reports on Previously – Presented City Department Budgets](#)

- a) Ordinance: City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2015-16  
Ordinance adopting the city budget, excluding the budget for the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2015-16.  
**(B 15-1)**
- b) Ordinance: Library Fund of Salt Lake City, Utah

- Ordinance adopting the budget for the library fund of Salt Lake City, Utah for Fiscal Year 2015-16.  
**(B 15-2)**
- c) Ordinance: Rate of Tax Levy to be credited to the Library Fund  
Ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2015-16.  
**(B 15-2)**
- d) Ordinance: Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property  
Ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16.  
**(B 15-1)**
- e) Ordinance: Compensation Plan for All Non-Represented Employees of Salt Lake City  
Ordinance approving a compensation plan for all non-represented employees of Salt Lake City.  
**(O 15-5)**
- f) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004  
Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding dated effective June 23, 2013, as amended, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.  
**(O 13-12)**
- g) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Association of Firefighters Local 1645  
Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department, dated on or about June 24, 2015.  
**(O 15-6)**
- h) Ordinance: Approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, Representing Firefighters and Fire Captains in the Salt Lake City Fire Department  
Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.  
**(O 15-6)**
- i) Ordinance: Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department

Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.

**(O 14-14)**

- j) Ordinance: Amending the Penalties Imposed for Violations of the City's Parking Ordinances  
Ordinance amending Section 12.56.550 of the *Salt Lake City Code*, regarding the imposition of penalties for violation of the City's parking ordinances and the reduction of penalty amounts.  
**(O 14-16)**
- k) Ordinance: Willful or Egregious Violations of the City's Metered Parking Ordinances  
Ordinance amending Section 12.56.150 of the *Salt Lake City Code* to provide an enhanced penalty for the willful or egregious occupancy of a metered parking space without paying for such occupancy.  
**(O 12-20)**
- l) Ordinance: Parking Exemption for Official Vehicles  
Ordinance amending Section 12.56.590 of the *Salt Lake City Code* regarding the exemption of official vehicles from certain requirements of the City's parking ordinances.  
**(O 13-17)**
- m) Ordinance: Business Parking Permit  
Ordinance enacting Section 12.56.595 of the *Salt Lake City Code* providing for the issuance of a business parking permit.  
**(O 15-9)**
- n) Ordinance: Freight Curb Loading Zones  
Ordinance amending Section 12.56.330 of the *Salt Lake City Code*, regarding the regulation and use of freight curb loading zones.  
**(O 10-13)**
- o) Ordinance: Golf Courses, Green Fees, and Group Reservations and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule  
Ordinance amending Sections 15.16.031 and 15.16.035 of the *Salt Lake City Code*, relating to golf courses and green fees and group reservations and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.  
**(O 14-15)**
- p) Ordinance: Amending Recreation Program Fees and Corresponding Changes to the Salt Lake City Fee Schedule  
Ordinance amending Section 15.16.090 of the *Salt Lake City Code*, relating to events no longer produced or sponsored by Salt Lake City, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.  
**(O 15-8)**
- q) Ordinance: Amending Tennis Court Use Fees and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule  
Ordinance amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.  
**(O 12-19)**

- r) Ordinance: Pedestrian Crosswalk Flags and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule  
Ordinance enacting Section 12.76.100 of the *Salt Lake City Code*, imposing pedestrian crosswalk flag fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.  
**(O 15-7)**
- s) Ordinance: Salt Lake City Fee Schedule to Modify Various Fees Including, but Not Limited to, Adjusting Fees by the Consumer Price Index  
Ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule.  
**(O 11-9)**

Staff Recommendation: Continue hearing to June 2, 2015.

*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.*

5. Resolution: Local Building Authority Budget Amendment No. 1 for Fiscal Year 2014-15  
*Legislative Sponsor: Not Required – Budget Related Items*  
Accept public comment and approve a resolution amending Resolution No. 3 of 2014 of the Local Building Authority of Salt Lake City, Utah which adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.  
**(B 15-8)**

Staff Recommendation: Close and consider options.

6. Resolution: Local Building Authority Budget for Fiscal Year 2015-16  
*Legislative Sponsor: Not Required – Budget Related Items*  
Accept public comment and approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.  
**(B 15-8)**

Staff Recommendation: Continue hearing on 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.*

D. POTENTIAL ACTION ITEMS  
(None)

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: Housing Trust Fund Loan – Taylor Gardens Apartment Complex

*Legislative Sponsor: Not Required – Budget Related*

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to the Housing Authority of Salt Lake. The \$750,000 loan would be used for construction of Taylor Gardens, a 112-unit apartment complex for people who are 55 and older, at 1776 South West Temple.

**(R 15-9)**

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. Board Appointments: Ali Oliver and Nick Jackson- Housing Trust Fund Advisory Board

*Legislative Sponsor: Not Required –Board Appointments*

Consider approving the appointments of the following people to the Housing Trust Fund Advisory Board for a term extending through December 25, 2017.

**(I 15-4)**

2.

- Ali Oliver; and
- Nick Jackson

Staff Recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 1:00 p.m. on May 18, 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.

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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\* 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/>

Salt Lake City Council Agenda  
Tuesday, May 19, 2015

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.

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