

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, July 28, 2015

**2:00 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:** 2:00 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. [Transit Master Plan Update](#)

**Written
Briefing**

Legislative Sponsor: Council Member Lisa Adams

The Council will be briefed about a recently completed analysis of the City's transit system – the first major milestone in developing a Transit Master Plan. The analysis, which is compiled in a report titled the *State of the System Fact Book*, includes data on existing plans and policies, land use and growth, overall travel patterns, existing transit use, rider demographics and more. Next steps for the plan include identifying system gaps, creating goals and public outreach. The Council will continue to be briefed on the plan as it develops.

2. [Parks, Trails and Open Space Bond Initiative](#)

**~2:00 p.m.
2 hrs. 45 min.**

Legislative Sponsor: Not Required - Council Priority

The Council will receive a follow-up briefing by the Mayor's Administration about two options for a Parks, Trails and Open Space Bond Proposal - a \$150 million bond option, or a \$125 million bond options. If approved by voters, the potential bond would result in a property tax increase for residents and property owners and would be used to pay for more outdoor recreational opportunities in the City – including converting some current open spaces into new uses, adding trail improvements and connections, and other opportunities. The Administration will present details of its two proposals, respond to questions from the Council, and receive Council requests for alternative project information that could potentially be included in the bond. The Council will vote on August 18 to determine if the bond will be placed on the November ballot.
(Item C1)

The Council will also receive a written briefing on the schedule and staffing for the Regional Athletic Complex.

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 ||

<i>Tentative Break</i>		~4:45 p.m. 15 min.
3. <u>Budget Amendment No. 1 for Fiscal Year 2015-16: Interlocal Agreement Proposal for Prosecutor's Office</u>		~5:00 p.m. 45 min.
<i>Legislative Sponsor: Not Required – Budget Related Item</i>		
<p>The Council will be briefed about Budget Amendment No. 1 for Fiscal Year Budget 2015-16. Among the proposed amendments is a pilot program where the County District Attorney's Office would manage the Salt Lake City Prosecutor's Office. The pilot program would evaluate the effectiveness of increased collaboration between the District Attorney's and Prosecutor's office. Anticipated savings would be split between the City and County. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. (Item H1)</p>		
4. <u>Zoning Text Amendments: Residential Mixed Use Districts</u>		~5:45 p.m. 30 min.
<i>Legislative Sponsor: Not Required – Petition from Mayor Becker</i>		
<p>The Council will be briefed on a proposal that would amend regulations for two Residential Mixed Use Zoning Districts. The proposed changes would remove qualifying provisions for residential density, adjust required setbacks and lot standards, add design requirements and allow projecting signs in the R-MU-35 and R-MU-45 districts. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00127. (Item H3)</p>		
5. <u>Interview: Planning Commission</u>		Time Certain 6:25 p.m.
<i>Legislative Sponsor: Not Required – Board Appointment</i>		
<p>The Council will interview James (Jamie) Bowen prior to consideration of his appointment to the Planning Commission. (Item H8)</p>		
6. <u>Report and Announcements from the Executive Director</u>		
<p>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, including but not limited to:</p> <ul style="list-style-type: none">a) Scheduling Items		
7. <u>Report of the Chair and Vice Chair</u>		
<p>Report of the Chair and Vice Chair.</p>		

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 specific purposes including, but not limited to:

- 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:
 - (A) 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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

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

B. OPENING CEREMONY:

Council Member Lisa Adams will conduct the Formal Council meetings in July.

1. Pledge of Allegiance.
2. The Council will approve the [minutes of the May 19, 2015](#) work session meeting.

C. PUBLIC HEARINGS:

1. [Parks, Trails and Open Space Bond Initiative](#)

Legislative Sponsor: Not Required – Council Priority

Accept public comment on a proposal to place the Salt Lake City Parks, Trails and Open Space Bond Initiative on the 2015 General Election ballot.

Staff Recommendation

Close and consider options.

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:

1. [Motion: Zoning Text Amendment Small Neighborhood Business](#)
Legislative Sponsor: Council Members James Rogers, Charlie Luke, and Lisa Adams
Consider adopting a legislative action to initiate a text amendment that would allow sole/single practitioner dental/orthodontic, medical and chiropractic offices in the Small Neighborhood Business – SNB zoning district.

Staff Recommendation: Refer to Motion Sheet.

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

1. [Set Public Hearing Date: Ordinance relating to Budget Amendment No. 1 for Fiscal Year 2015-16](#)
Legislative Sponsor: Not Required – Budget Related Items
Set the date of Tuesday, August 18, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16.
Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

Staff Recommendation: Set date.

2. [Grant Holding Account](#)

Legislative Sponsor: Not Required – Budget Related Item
Approve the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (associated with Budget Amendment No. 2).

- b) State of Utah Department of Workforce Service, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program;
- c) State of Utah Department of Workforce Services, Central City and Northwest Multicultural Teen Safe Passage Programs;
- d) Utah State Office of Education, Child and Adult Care Food Program – YouthCity After School Programs;
- e) Salt Lake County, Child Care Development Block Grant – YouthCity After School Program Grant at Central City and Sorenson Unity Center;
- f) State of Utah Department of Workforce Services, Child Care Development Discretionary Fund (CCDF), Elementary Age – After School Programs;
- g) Utah Department of Public Safety, Division of Emergency Management, Hazardous Materials Planning Grant;
- h) Jordan River Commission, Jordan River Youth Ambassadors Canoe Fleet Project;
- i) Administrative Office of the Courts, Justice Court Technology Grant, Security and Training Account; and

- j) State of Utah, 2013-Homeland Security Grant Program (SHSP) and Law Enforcement Terrorism Prevention Program (LETPP).

Staff Recommendation Approve

3. [Set the Public Hearing Date: Ordinance – Zoning Text Amendments: Residential Mixed Use Districts](#)

Legislative Sponsor: Not Required – Petition from Mayor Becker

Set the date of Tuesday August, 18, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending zoning regulations in the R-MU-35 and R-MU-45 Residential/Mixed Use zoning districts (amending Sections 21A.24.164, 21A.24.168 and 21A.46.090 of the *Salt Lake City Code*). The proposed changes would remove qualifying provisions for residential density, adjust required setbacks and lot standards, add design requirements and allow projecting signs in the R-MU-35 and R-MU-45 districts. Related provisions of Title 21A- Zoning may also be amended as part of this petition.

Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00127.

Staff Recommendation Set date.

4. [Board Appointment: James \(Jamie\) Bowen- Planning Commission](#)

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of James (Jamie) Bowen to the Planning Commission for a term extending through July 1, 2019.

Staff Recommendation: Approve.

5. [Board Reappointments: Sister Cities Board](#)

Legislative Sponsor: Not Required – Board Reappointments

Consider approving the reappointments of the following people to the Sister Cities Board for terms extending through July 3, 2017.

- Karen Wiley;
- Anne Erickson;
- Nicole M. Gallo;
- Margaret Yee; and
- Rosemary Holt

Staff Recommendation Approve.

ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on July 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.

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/>

* 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