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# SALT LAKE CITY COUNCIL

## AGENDA

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### WORK SESSION

**December 1, 2015**

**Tuesday 2:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

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

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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.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

The City Council is transitioning to a new agenda process and it means our agendas have a new look. Work session agendas are now separate from formal meeting agendas.

Also, when you view the agenda online at [slccouncil.com/recent-agenda](http://slccouncil.com/recent-agenda), you can see the outline of agenda items and related paperwork in the same window. After the meeting, find voting records, minutes and meeting videos all in one place.

Thank you for your patience! Please feel free to contact us with questions or requests for assistance.

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A. The Council will receive information and/or hold discussions on:

**1. End of Year Report: Council Priorities and Active Projects**

**~2:00 PM  
20 min.**

Legislative Sponsor: *Not Required - Council Priority*

A status update and end of year report on the Council's six Priority Projects and 10 Active Projects. As a reminder, the following Council 2015 priorities are: Economic Development; Urban Forestry; recreation bond; Impact Fees; Capital Improvement Program; and Westside Master Plan & implementation model. The 10 Active Projects included: Sexual Assault audit of Justice System; Prison; Police use of lethal force – training, funding, update, status; Dog-Off Leash; Housing; Homelessness; Disposition of property; Campaign Finance; Accessory Dwelling Units (ADUs); and Parking – big inventory of changes.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing – Tuesday, March 24; April 7; April 28; May 5; September 1; and December 1, 2015. Set Public Hearing Date - Not Required Hold hearing to accept public comment - Not Required TENTATIVE Council Action – Not Required

**2. Transition Ordinance**

**~2:20 PM  
40 min.**

Legislative Sponsor: *Council Member, District 4 Luke Garrott - Chair*

A proposed ordinance enacting provisions related to the transition of newly-elected officials into office following a municipal election. The proposed ordinance would formally establish the process and policies for Council Members-Elect and Mayor-Elect during the time between the election and the oath of office. It would also formalize current steps the City takes to provide necessary information to the newly-elected officials, set a standard for future election years and consider funding to pay newly-elected officials during the transition period.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing – Tuesday, December 1, 2015  
Confirm Public Hearing Date – Tuesday Dec 1, 2015 at 7:00 p.m.  
Hold hearing to accept public comment - Tuesday, December 1, 2015 at 7:00 p.m.  
TENTATIVE Council Action – Tuesday, December 1 or Tuesday, December 8, 2015

**3. Ordinance: Budget Amendment No. 2, Fiscal Year 2015-16**

**Follow-up Briefing  
~3:00 PM  
30 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

A proposed ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;
- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing – Tuesday, October 13; November 10 and December 1, 2015.

Set public hearing date - Tuesday, October 20, 2015 at 7:00 p.m.  
 Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.  
 TENTATIVE Consider action – Tuesday, December 1, 2015.

#### 4. Ordinance: Assisted Living and Other Similar Facilities Zoning Text Amendment

*Follow-up Briefing*  
 ~3:30 PM  
 30 min.

Legislative Sponsor: *Not Required - Council Initiated*

A proposed ordinance that would amend definitions for assisted living and other similar facilities and the City's land use tables to allow assisted living facilities in more zoning districts. These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A -Zoning may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00388 & Salt Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, November 10 and Tuesday December 1, 2015

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold public hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

Consider adopting proposal – TENTATIVE Tuesday, December 8, 2015.

#### 5. Ordinance: Off Street Parking Zoning Text Amendment

*~4:00 PM*  
 15 min.

Legislative Sponsor: *Council Member, District 5 Erin Mendenhall*

An ordinance that would amend Salt Lake City Code relating to off street parking regulations (amending Chapter 21A.44). Under the proposal: • one parking space would be required per unit in mixed use and multifamily developments in the following zoning districts: CB—Community Business, CN—Neighborhood Commercial, R-MU-35—Residential/Mixed Use District and R-MU-45—Residential/Mixed Use District. Currently, those zoning districts only require a half space per unit. • maximum parking allowances would be removed for the M-1—Light Manufacturing, M-2—Heavy Manufacturing and BP—Business Park zoning districts, which are generally located west of Redwood Road; • language regarding Transportation Demand Management would be clarified; and • text and formatting changes will be made to provide clarity. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2015-00430.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, October 20 and Tuesday December 1, 2015 .

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold hearing to accept public comment - Tuesday, November 10, 2015 at 7:00 p.m.

TENTATIVE Council Action – Tuesday, December 8, 2015.

#### 6. Campaign Finance Reform

*Follow-up Briefing*  
 ~4:15 PM  
 25 min.

Legislative Sponsor: *Council Priority*

A proposal regarding potential changes to local campaign finance requirements. Presentation of research on historical campaign contribution amounts in Salt Lake City.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, April 28; October 20; November 10 and December 1, 2015

Set public hearing dates - Tuesday, October 20, 2015  
 Hold hearings to accept public comment - Tuesday, November 17 and Tuesday, December 1, 2015 at 7:00 p.m.  
 TENTATIVE Council Action – Tuesday, December 1, 2015.

### 7. Ordinance: Plan Salt Lake Citywide Master Plan

**Follow-up Briefing**  
**~4:40 PM**  
**20 min.**

Legislative Sponsor: *Not Required - Petition from Mayor*

A proposed ordinance is before the Council that would adopt the Plan Salt Lake general plan. Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2011-00682.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Set Public Hearing Date (original proposal) - Tuesday, May 12, 2015

Hold public hearings to accept public comment - Tuesday, June 2, June 16 and July 21, 2015 at 7:00 p.m.

Hold public hearings to accept public comment (additional information) - Tuesday, November 17, and December 1, 2015 at 7:00 p.m.

TENTATIVE Council Action –Tuesday, December 8, 2015.

### 8. Tentative Break

**~5:00 PM**  
**10 min.**

### 9. Text Amendment Small Neighborhood Business

**~5:10 PM**

Legislative Sponsor: *Not Required - Council Initiated*

A request by the Salt Lake City Council for modifications to the SNB (Small Neighborhood Business) zoning district to allow single-practitioner medical, dental, and health offices as a permitted use in the SNB zoning district. The amendment will affect sections 21A.33 and 21A.62 of the Salt Lake City Zoning Ordinance. Related sections of Title 21A may also be amended as part of this proposal. The proposal will modify the table of uses permitted in the SNB district as well as create a new definition for that use. The changes would apply citywide. Petitioner Salt Lake City Council. PLNPCM2015-00644.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, December 1, 2015

Confirm Public Hearing Date - Tuesday, December 1, 2015 at 7:00 p.m.

Hold hearing to accept public comment – Tuesday December 8, 2015 at 7:00 p.m.

TENTATIVE Council Action – Tuesday December 8, 2015 at 7:00 p.m.

### 10. Report from the Homeless Site Evaluation Commission

**~5:20 PM**  
**40 min.**

Legislative Sponsor: *Not Required - Active Project*

The Homeless Site Evaluation Commission was formed by the Administration in January 2015 to review and evaluate the current site and configuration of the city's homeless services. The Administration provides periodic updates to the Council about the progress of the Commission.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, December 1, 2015

Set Public Hearing Date – Not Required  
 Hold hearing to accept public comment - Not Required  
 TENTATIVE Council Action - Not Required

**11. Council Policy Items**

**~6:00 PM  
10 min.**

Legislative Sponsor: *Council Member, District 4 Luke Garrott - Chair*  
 Policy for travel fees, Legislative Subcommittee, ticketed events, and newsletters.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing – Tuesday, December 1, 2015  
 Set Public Hearing Date - Not Applicable.  
 Hold hearing to accept public comment - Not Applicable.  
 TENTATIVE Council Action – Not Applicable.

**12. Cultural Core Master Plan**

**~6:10 PM  
15 min.**

Legislative Sponsor: *Council Member, District 3 Stan Penfold*  
 A proposed resolution approving the issuance of a Request For Proposals for the Cultural Core Master Plan. The RFP would award a contract to develop and implement a downtown Cultural Core master plan that includes programs to enliven the area and attract locals and visitors, place-making to strengthen the identity of the area, and promotional initiatives to build the brand and communicate information to locals and visitors.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing – Tuesday, December 1, 2015  
 Set Public Hearing Date – Not Required  
 Hold hearing to accept public comment - Not Required  
 TENTATIVE Council Action - Not Required

**13. Board Appointment: Community Development & Capital Improvement Programs Advisory Board (CDCIP)**

***Time Certain*  
~6:25 PM  
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*  
 Appointment of Julie Bjornstad to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 30, 2021.

**FYI- Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Interview of Applicant – Tuesday December 1, 2015  
 TENTATIVE Council Action – Tuesday, December 1, 2015.

**14. Dinner Break**

**~6:30 PM**

**The following items may be discussed immediately following the 7:00 p.m. Formal Meeting**

**15. Ordinance: Solid Waste and Recyclable Regulations**

***Follow-up Briefing*  
~8:00 PM  
25 min.**

Legislative Sponsor: *Council Member, District 4 Luke Garrott - Chair*

A proposal that would amend the City's Solid Waste and Recyclable Items regulations. The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and updating the fine schedule for noncompliance with refuse, recycling and green waste collection laws.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing – Tuesday, September 8 and December 1, 2015.

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

TENTATIVE Council Action – Tuesday, December 1, 2015.

## 16. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair

## 17. 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, including but not limited to:

- Timeline for scheduling board appointments;
- Scheduling Items

## 18. 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:
  - (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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Friday, November 25, 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.**

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.