



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

December 8, 2015

Tuesday 3:30 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

3:30 PM Work Session
Or immediately following the 2:00 pm
Redevelopment Agency Meeting

7:00 pm Formal Meeting
Room 315
(See separate Agenda)

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

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 listed below may be moved and discussed in a different portion of the Agenda based on circumstance and 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, 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.

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

1. Review of Complete Streets Installations

Written Briefing

Legislative Sponsor: *Not Required - Informational Only*

An update from the Administration on Salt Lake City's Complete Streets ordinance, which requires consideration of pedestrian and bicycle accommodation when streets are resurfaced or reconstructed. The review includes a summary of complete streets considerations and installations for 2014 and 2015.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 8, 2015

2. Ordinance: Campaign Finance Reform

Follow-up Briefing

~3:30 PM

45 min.

Legislative Sponsor: *Council Priority*

A proposal regarding an ordinance amending Sections 2.46.010 and 2.46.050 of the Salt Lake City Code, relating to definitions, contributions to candidates, and limitations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 28; October 20; November 10; Tuesday December 1; and Tuesday December 8

Set Public Hearing Date - Tuesday, October 20, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, November 17 and Tuesday, December 1, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

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

Follow-up Briefing

~4:15 PM

20 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; Tuesday November 10; Tuesday December 1; and Tuesday December 8, 2015

Set Public Hearing Date - Tuesday, November 17, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, December 1, 2015 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 8, 2015

4. Council Policy Items

~4:35 PM

25 min.

Legislative Sponsor: *Council Member, District 4 Luke Garrett - 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 8, 2015

5. Resolution: Housing Trust Fund Loan - Cowboy Partners**~5:00 PM
15 min.**

Legislative Sponsor: *Legally Required*

A resolution that allows the City to enter into a loan agreement with Cowboy Partners. The Housing Trust Fund loan would be in the amount of \$1,200,000 to Cowboy Partners at 1% interest per annum for 40 years. Cowboy Partners will use the loan funds for construction of the Liberty BLVD apartments located at 750 East 400 South.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 8, 2015
TENTATIVE Council Action - Tuesday, December 8, 2015

6. Resolution: Housing Trust Fund Loan - Western Region Nonprofit Housing Corporation**~5:15 PM
15 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

A resolution that allows the City to enter into a loan agreement with the Western Region Nonprofit Housing Corporation. The Housing Trust Fund loan would be in the amount of \$750,000 to Western Region Nonprofit Housing Corporation at 1% interest per annum for 30 years. Western Region Nonprofit Housing Corporation will use the loan funds for acquisition of Village Apartments located at 250 North 200 West.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, December 8, 2015
TENTATIVE Council Action - Tuesday, December 8, 2015

7. Board Appointment: Planning Commission**Time Certain
~5:30 PM
15 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Maurine Bachman to the Planning Commission for a term extending through July 1, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)
Interview of Applicant – December 8, 2015
TENTATIVE Council Action – Tuesday, December 8, 2015

8. Board Appointment: Art Design Board**Time Certain
~5:30 PM
15 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Larissa Trout to the Art Design Board for a term extending through March 1, 2018.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)
Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

9. Board Appointment: Bicycle Advisory Committee**Time Certain**
~5:30 PM
15 min.

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of David Parrott to the Bicycle Advisory Committee for a term extending through September 1, 2018.

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

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

10. Board Appointment: Bicycle Advisory Committee**Time Certain**
~5:30 PM
15 min.

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Nora Pincus to the Bicycle Advisory Committee for a term extending through September 1, 2018.

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

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

11. Board Appointment: Bicycle Advisory Committee**~5:30 PM**
15 min.

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Josalyn Bates to the Bicycle Advisory Committee for a term extending through September 1, 2018.

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

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

12. Board Appointment: Cultural Core Committee**~5:30 PM**
15 min.

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Sofia Gorder to the Cultural Core Committee for a term extending through January 1, 2017.

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

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

13. Board Appointment: Housing Authority Board of Salt Lake City**Time Certain**
~5:30 PM
15 min.

Legislative Sponsor: *Not Required - Board Appointment(s)*

Appointment of Cindy Gust-Jenson to the Housing Authority Board of Salt Lake City for a term extending through November 1, 2020.

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

Interview of Applicant – December 8, 2015

TENTATIVE Council Action – Tuesday, December 8, 2015

14. The Council will attend an outgoing reception for Council Members Luke Garrott and Kyle LaMalfa

Time Certain 5:45 p.m. - 7 p.m.

15. 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:

- Scheduling Items

16. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair

17. 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, December 04, 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, 801-535-7600, or relay service 711.