



SALT LAKE CITY COUNCIL

REVISED AGENDA

WORK SESSION

February 2, 2016

Tuesday 2:00 PM

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

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 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.

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

1. ~~Director of Public Utilities Appointment – Mike Reberg~~

Removed Item

~2:00 PM

15 min.

Legislative Sponsor: *Not Required – Appointment*

The appointment of Mike Reberg as Director of Salt Lake City Public Utilities.

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

Interview of Applicant – Tuesday, February 2, 2016 12:00 AM

TENTATIVE Council Action – Tuesday, February 2, 2016 7:00 PM

2. ~~Director of Human Resources Appointment – Julio Garcia~~

Removed Item

~2:15 PM

10 min.

Legislative Sponsor: *Not Required – Appointment*

The appointment of Julio Garcia as Director of Salt Lake City Human Resource.

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

Interview of Applicant – Tuesday, February 2, 2016 12:00 AM

TENTATIVE Council Action – Tuesday, February 2, 2016 7:00 PM

3. Council Retreat 2016 Priorities, Other Projects

Amended Language

~2:00 PM

60min.

Legislative Sponsor: *Not Required - Council Priority*

The Council Workshop on January 19 that produced priority projects for 2016, including a focus on Housing & Homelessness, Street repairs & funding, and Economic Development. Other items that could be discussed include additional 2016 projects, and 2015 Priorities.

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

Briefing - Tuesday, February 2, 2016

4. Consolidated Administrative Reports

~3:00 PM

30 min.

Legislative Sponsor: *Not Required - Council Initiated*

A proposal to compile a list of reporting requirements including updates or reports that the Council has requested, items the Council is entitled to receive based on State or City Code, or information items that are routinely shared. The goal of gathering all the reporting information into one easy-to-reference location is to enhance transparency and add clarity to the process.

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

Briefing - Tuesday, February 2, 2016

5. Northwest Quadrant Master Plan**~3:30 PM
40 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

An ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

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

Briefing - Tuesday, February 2, 2016

Set Public Hearing Date - Tuesday, February 2, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 1, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, March 22, 2016 7:00 PM

Tentative Break**~4:10 PM
15 min.****6. Citywide Housing Policy****Time Adjustment
~4:25 PM
35 min.**

Legislative Sponsor: *Not Required - Active Project*

A continued discussion on the Citywide Housing Policy and many aspects of the City's housing needs.

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

Briefing - Tuesday September 1, 2015 and Tuesday, February 2, 2016

7. Delegation of Authority Follow-up**Amended Language
~5:00 PM
30 min.**

Review examples of fees or policy authority that has been delegated, and provide direction those items. The first focus is on a few significant policy and fee-setting items in Public Utilities.

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

Briefing - Tuesday, February 2, 2016

8. Advice and Consent Process**~5:30 PM
30 min.**

Legislative Sponsor: *Not Required - Council Initiated*

The Council will discuss the legislative role in the advice and consent process as outlined by State and City Code, and discuss potential ordinance changes to further clarify that role.

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

Briefing - Tuesday, February 2, 2016

TENTATIVE Council Action - Tuesday, February 2, 2016 7:00 PM

9. Legislative Issues: 2016 State Legislative Session**Time Adjustment****~6:00 PM****20 min.**

Legislative Sponsor: *Not Required - Informational Only*
Regarding issues for the 2016 State Legislative Session.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 5, 2016 and Tuesday February 2, 2016

10. Dinner Break**~6:20 PM**

The following items may be discussed immediately after the Formal Meeting.

11. Electric Vehicle Parking Stalls Amendment**Amended Language****~7:20 PM****30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*
An ordinance amending **Section 21A.44.050.B** of the Salt Lake City Code pursuant to Petition No. PLNPCM2015-00148 to modify regulations pertaining to electric vehicle parking requirements for certain development activity and changing requirements for electric vehicle parking stalls.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 2, 2016
Set Public Hearing Date - Tuesday, February 2, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, February 16, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

12. Annual Financial Report (CAFR)**~7:50 PM****30 min.**

Legislative Sponsor: *Not Required - Informational Only*
The City's Comprehensive Annual Financial Report (CAFR) for year ending June 30, 2015, and the Management Auditor's letters regarding internal controls and compliance.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 2, 2016

13. 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.

14. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair

15. 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 Monday, February 01, 2016, 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.