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# SALT LAKE CITY COUNCIL

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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## FORMAL MEETING

**February 2, 2016**

**Tuesday 7:00 PM**

Council Chambers  
451 South State Street Room 315  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

### CITY COUNCIL MEMBERS:

**James Rogers, Chair**  
[District 1](#)

**Stan Penfold, Vice Chair**  
[District 3](#)

**Andrew Johnston**  
[District 2](#)

**Derek Kitchen**  
[District 4](#)

**Erin Mendenhall**  
[District 5](#)

**Charlie Luke**  
[District 6](#)

**Lisa Adams**  
[District 7](#)

[COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

**A. OPENING CEREMONY:**

The formal meeting will be conducted by Council Member Erin Mendenhall  
Pledge of Allegiance

**1. The Council will approve the minutes of: **Amended Language****

Tuesday, November 10, 2015 Work Session; **Monday, Tuesday**, January 4, 2016 Oath of Office Ceremony; Tuesday, January 5, 2016 Work Session; Tuesday, January 12, 2016 Work Session and Formal Meeting; and Tuesday January 19, 2016 Legislative Breakfast.

**The Council will consider a motion to convene as the Board of Directors of the Local Building Authority.**

**2. The Board will approve the minutes of:**

Tuesday, January 12, 2016 Local Building Authority Meeting Minutes.

**The Board of Directors of the Local Building Authority will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.**

**B. PUBLIC HEARINGS:**

*Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.*

The Council will receive public comment and consider the following items:

(Please note: Items B1 - B6 will be heard as one public hearing item.) :

**1. National Trust for Historic Preservation Fund**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* The grant monies will assist in funding the consultant services of the Belvedere School for Hands-On Preservation to conduct a two-day public educational workshop on historic buildings and windows as a complement to the 10th annual Utah Preservation Conference 2016. Grant Amount: \$5,000

*Requested by:* Department of Community and Economic Development Match

*Requirement:* \$5,000 from the Planning Division's budget *Funding Agency:* National Trust for Historic Preservation in collaboration with the Redevelopment Agency of Salt Lake City and the Utah Heritage Foundation

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 PM

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

## **2. Zoo, Arts, and Parks (ZAP) Recreation General Obligation Bond**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* The grant monies would fund the construction associated with the development of a new six acre outdoor recreation park on Block 40 in downtown Salt Lake City. The park's outdoor recreation amenities would include a .75 mile multi-use trail, pump track/bike park, dry stream bed, bouldering garden, park space, pavilions, and a restroom/park maintenance building. Funding would come from the Salt Lake County ZAP Recreation General Obligation Bond (assuming the bond passes in November 2016). Grant Amount: \$12,846,381 Requested by: Salt Lake City Department of Public Services Match Requirement: - 0 - Funding Agency: Salt Lake County in collaboration with Downtown Alliance, Downtown Community Council, and Momentum Indoor Climbing/Walltopia

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 PM

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

## **3. Assistance to Firefighters for FY 2015**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* The grant monies would fund the replacement of one air compressor fill station and two thermal imaging cameras (TIC). All cameras are obsolete and the air compressor is out of service. Grant Amount: \$75,455 Requested by: Salt Lake City Fire Department Match Requirement: 10% cash match from the Fire Department's budget Funding Agency: FEMA, U.S. Dept. of Homeland Security

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 PM

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

## **4. 2016 Bureau of Reclamation WaterSMART**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* The grant monies would provide water providers (and other authorized agencies and organizations) an opportunity to leverage resources by cost sharing with the Bureau on water conservation projects and climate-related impact projects, and to prevent water-related conflicts and crises. Grant Amount

Requested: \$964,954 Requested by: Salt Lake City Department of Public Utilities (SLCDPU) Water Conservation Program Match Requirement: \$2 million from the Dept. of Public Utilities budget for purchase and installation of meters for residential and large (Commercial/Industrial/Commercial, or CII) customers Funding Agency: U.S. Bureau of Reclamation

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

Briefing - Tuesday, Feb 9, 2016 - Written Briefing

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, Feb 2, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

Staff Recommendation: Close and refer to future consent agenda.

#### **5. UDOT Congestion Mitigation & Air Quality Program – Bike Share Expansion**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* The grant monies would be used to support the purchase and installation of at least eight (8) additional GreenBike stations in the city's central business district and to leverage GREENBike sponsorship commitments from other private and/or public sector agencies. Grant Amount Requested: \$600,000

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

*Match Requirement:* cash match of \$43,570 from the City's Capital Improvement

*Program Funding Agency:* U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 2, 2016

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

#### **6. UDOT Transportation Alternatives Program / BikeShare Expansion**

*Legislative Sponsor:* Not Required - Grant Application(s)

*Purpose/Goal of the Grant:* This request would assist in funding the Salt Lake City Bike Share Expansion, specifically, the installation of two (2) new bike share stations and the expansion of six (6) existing stations. Grant Amount Requested: \$350,000

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

*Match Requirement:* \$25,416 from the City's Capital Improvement Program Fiscal

*Year 2013 Bikeway Projects Citywide Funding Agency:* U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 2, 2016  
TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

## **7. Conditional Building & Site Design Review (CBSDR) Process in the Community Business Zone**

*Legislative Sponsor:* Not Required - Council Initiated

A proposed ordinance that would amend sections of the City's zoning pertaining to building square footage for the CB-Community Business zoning district. The proposed changes would: Continue to allow larger buildings in the CB zone through the Conditional Building and Site Design Review (CBSDR) process.; Lower the threshold trigger limits for the CBSDR process to 7,500 gross square feet of floor area for a first floor footprint or 15,000 gross square feet of floor area overall.; Incorporate six (6) design standards for the Planning Commission to consider in addition to the CBSDR standards when reviewing proposals for larger buildings in the CB zone that are subject to the CBSDR process.; Change the term "Maximum Building Size" to "Building Size Limits" in the zoning ordinance for clarity. The amendment will address a temporary land use regulation adopted by the Council on August 4, 2015. Related provisions of Title 21A-Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council.

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

Briefing - Tuesday, January 12, 2016

Set Public Hearing Date - Tuesday, January 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 p.m.

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

Staff Recommendation: Refer to motion sheet(s).

### **C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

### **D. 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.)

### **E. NEW BUSINESS:**

The Council will consider the following items:

#### **1. Advice and Consent Process Placeholder**

*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

Set Public Hearing Date -

Hold hearing to accept public comment -

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

Staff Recommendation: Suspend the rules and consider options.

**~~2. Director of Public Utilities Appointment – Mike Reberg~~ **Removed Item****

~~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~~

~~Staff Recommendation: – Suspend the rules and consider options.~~

**~~3. Director of Human Resources Appointment – Julio Garcia~~ **Removed Item****

~~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~~

~~Staff Recommendation: – Suspend the rules and consider options.~~

**F. UNFINISHED BUSINESS:**

The Council will consider the following items:

**1. Vehicles Held as Evidence**

*Legislative Sponsor:* Not Required - Budget Related Item

An ordinance amending Section 12.96.025 of the Salt Lake City Code, relating to towing, impound, storage, and booting fees. This proposal would make City Code consistent with Utah Code. Following changes to state law, this is a housekeeping amendment that will prevent municipalities from charging fees for vehicles held as evidence.

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

Briefing - Tuesday, January 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

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

Staff Recommendation: Refer to motion sheet(s).

## **G. CONSENT:**

The Council will consider the following items:

### **1. Electric Vehicle Parking Stalls Amendment Amended Language**

*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

Staff Recommendation: Set date.

### **2. Northwest Quadrant Master Plan**

*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

Staff Recommendation: Set date.

**H. ADJOURNMENT:****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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.