



SALT LAKE CITY COUNCIL

REVISED AGENDA

WORK SESSION

March 15, 2016

Tuesday 3:00 PM

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

3:00 PM Work Session
Or immediately following the 1:00 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.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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

1. Sales and Excise Tax Revenue Refunding Bonds, Series 2016A

Written Briefing

Legislative Sponsor: *Not Required - Bond Item*

Sales and Excise Tax Revenue Refunding Bonds, Series 2016A (Refund Sales Tax Revenue Bonds, Series 2009A): a resolution authorizing the issuance and the sale of not to exceed \$30,000,000 aggregate principal amount of Sales and Excise Tax Revenue Refunding Bonds for the purpose of refunding certain outstanding Sales Tax Revenue Refunding Bonds of the City; authorizing the execution and delivery of a supplemental trust indenture to secure said bonds; giving authority to certain officials and officers to approve the final terms and provisions of the bonds within the parameters set forth herein; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and related matters.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

2. Ordinance Confirming Assessments and Enacting Levy in Central Business Assessment Area - 16

Written Briefing

Legislative Sponsor: *Council Member, District 3 Stan Penfold - Vice Chair*

Ordinance Confirming Assessments and Enacting Levy in Central Business Assessment Area - 16: An ordinance confirming the equalized assessment list and levying an assessment against certain properties in the Central Business Improvement Assessment area for the purpose of financing certain economic promotion activities. The ordinance continues a funding mechanism for downtown promotions, marketing and advocacy and re-establishes a special assessment on property in the area.

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

Briefing - Tuesday, August 18, 2015 and Tuesday, March 15, 2016

Set Public Hearing Date - Tuesday, August 25, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, October 6, 2015

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

3. Board Appointment - Airport Advisory Board - Senator Karen Mayne

**~4:00 PM
10 min.**

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

Board Appointment - Airport Advisory Board - Senator Karen Mayne: Consider the proposed Appointment of Senator Karen Mayne to the Airport Advisory Board for a term extending through December 31, 2019.

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

Interview of Applicant – Tuesday, March 15, 2016 4:00 PM

TENTATIVE Council Action – Tuesday, March 15, 2016 7:00 PM

4. Board Appointment - Airport Advisory Board - Robert Bergman**~4:10 PM
10 min.**Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Airport Advisory Board - Robert Bergman - Consider the proposed Appointment of Robert Bergman to the Airport Advisory Board for a term extending through December 31, 2019.

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

Interview of Applicant – Tuesday, March 15, 2016 4:00 PM

TENTATIVE Council Action – Tuesday, March 15, 2016 7:00 PM

5. Board Appointment -Housing Authority Board - David Litvack**Item Added
~4:20 PM
10 min.**Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment -Housing Authority Board - David Litvack: the proposed appointment of David Litvack to the Housing Authority Board for a term extending through December 31, 2019.

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

Interview of Applicant – Tuesday, March 15, 2016 4:00 PM

TENTATIVE Council Action – Tuesday, March 15, 2016 7:00 PM

6. Police Civilian Review Board Overview**~4:30 PM
35 min.**Legislative Sponsor: *Not Required - Informational Only*

Police Civilian Review Board - 2015 Active Project. A briefing from Salt Lake City's Police Civilian Review Board's Investigator/Administrator, Rick Rasmussen, on the Board's role in investigating complaints about police misconduct, as well as all officer-involved shootings.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Tentative Break**~5:05 PM
10 min.**

8. Budget Amendment No. 3 for Fiscal Year 2015-16**Follow-up Briefing****~5:15 PM****20 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

Budget Amendment No. 3 Fiscal Year 2015-16 - Proposed amendments to the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16.

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

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

9. My Place 2016 Extension**~5:35 PM****15 min.**

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

My Place 2016 Extension - a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 18 of 2012 for property located at 545 and 555 West 500 north Street. The proposal would extend the deadline for a property owner to deed a private street to the City as part of the property owner's request for a zoning change. The zoning change for property at 545 and 555 West 500 North was requested in 2012 and stipulated that the property owner deed Tuttle Court to the City. The 24 month deadline extension is being requested to allow the property owner to obtain financing. This is the applicant's third request to extend the deadline for satisfying the conditions of the ordinance. Petitioner-Marie Ginman, Petition No. PLNPCM2011-00203.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

10. County Affordable Housing Project - Bodhi Apartments**~5:50 PM****15 min.**

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

County Affordable Housing Project - Bodhi Apartments: a resolution declaring there is a need for the Housing Authority of the County of Salt Lake to exercise its powers within the boundaries of Salt Lake City. The resolution would allow the County to develop an affordable housing project, the Bodhi Apartment Project, at 750 West South Temple. The project will feature 80 units, 60 of which will be affordable housing.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

11. Labor Negotiations**~6:05 PM
15 min.**

Labor Negotiations: The City Attorney's Office will brief the Council on general policy and plans relating to City labor negotiations.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

12. Temporary Land Use Regulations –Parking Standards for Government Offices in the D1 Zone**NEW Attachments
~6:20 PM
10 min.**

Temporary Land Use Regulations –Parking Standards for Government Offices in the D1 Zone - Consider adopting an ordinance enacting temporary land use regulations related to parking standards in the D1 zone as provided in Title 21A, Salt Lake City Code.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

13. 2016 State Legislative Session**Tentative**

Legislative Sponsor: *Not Required - Informational Only*

Legislative Update - A briefing regarding issues for the 2016 State Legislative Session.

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

Briefing - Tues, Jan 5, 2016, Feb 2, 2016, Feb 9, 2016, Feb 16, 2016, Mar 1, 2016 and Mar 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

14. Report and Announcements from the Executive Director

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: Harvard Leaders Program Invitation and Scheduling Items.

15. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

16. 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, March 14, 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.