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# SALT LAKE CITY COUNCIL

## AGENDA

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### WORK SESSION

**April 12, 2016**

**Tuesday 4:00 PM**

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

4:00 PM Work Session  
Or immediately following the 1:00 pm  
Redevelopment Agency Meeting

7:30pm Limited Formal Meeting  
Room 326  
(See separate agenda)

[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 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.

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

**1. Open Space Acquisitions**

**Written Briefing**

Open Space Acquisitions- A resolution expressing support for land acquisition of Open Space and spending of Open Space Bond Funds. The City has identified a number of properties that could be acquired and preserved using the left over funds from a 2003 Open Space bond measure that was approved by Salt Lake City voters.

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

Briefing - Tuesday, April 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

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

**2. Harvey Milk Boulevard**

**Written Briefing**

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

Harvey Milk Boulevard: a proposal to name a portion of 900 South "Harvey Milk Boulevard," in honor of the politician who advocated for civil rights. The honorary street name would run on 900 South between 900 West and 1100 East. The proposal would not change the official street name of 900 South and all addresses would remain as currently designated.

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

Briefing - Tuesday, April 12, 2016

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

Hold hearing to accept public comment - Tuesday, April 19, 2016

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

**3. Housing Trust Fund Advisory Board Appointment - Ellen Reddick**

**Time Certain**

**~4:30 PM**

**5 min.**

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

Housing Trust Fund Advisory Board Appointment - Ellen Reddick: the proposed appointment of Ellen Reddick to the Housing Trust Fund Advisory Board for a term extending through March 31, 2019.

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

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

**4. Planning Commission Board Appointment - Ivis Garcia Zambrana**

**Time Certain**

**~4:35 PM**

**5 min.**

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

Planning Commission Board Appointment - Ivis Garcia Zambrana: the proposed appointment of Ivis Garcia Zambrana to the Planning Commission for a term extending through March 31 2020.

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

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM  
TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

**5. Mosquito Abatement Board Appointment - Carlton Christensen**

**Time Certain**  
**~4:40 PM**  
**5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*  
Mosquito Abatement Board Appointment - Carlton Christensen: the proposed appointment of Carlton Christensen to the Mosquito Abatement District for a term extending through March 31, 2020.

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

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM  
TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

**6. Discussion on Homelessness Issue**

**~4:45 PM**  
**40 min.**

Legislative Sponsor: *Not Required - Active Project*  
Discussion on Homelessness Issue - The City Council and Administration will discuss the region's approach to providing services and shelter to the Homeless population.

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

Briefing - Tuesday, April 12, 2016  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action -

**Budget Related Items (A7 & A10) for Proposed Fiscal Year 2016-17 Annual Budget**

Briefings include budget proposals for departments, separate funds, and other related items.

**7. One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17**

**~5:25 PM**  
**65 min.**

Legislative Sponsor: *Not Required - Budget Related Item*  
One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17: Regarding the Mayor's funding recommendations and an appropriations resolution adopting the One-Year Annual Action Plan for 2016-17 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2016-17 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

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

Briefing - Tuesday, April 12, 2016, Tuesday, April 19, 2016 and Tuesday, April 26, 2016  
Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM  
Hold hearing to accept public comment - Tuesday, March 15, 2016  
TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

**8. Dinner Break**

**~6:30 PM**  
**30 min.**

**9. 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.

**10. Proposed Airport Budget FY 2016-17****~7:00 PM  
30 min.**

Proposed Airport Budget FY 2016-17: Regarding the Mayor's recommended budget relating to the Department of Airports for Fiscal Year 2016-2017.

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

Briefing - Tuesday, April 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Labor Negotiations****~7:30 PM  
10 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, April 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**12. Electric Vehicle Parking Stalls Amendment****~7:40 PM  
20 min.**

Legislative Sponsor: *Not Required - Petition from Mayor*

Electric Vehicle Parking Stalls Amendment - An ordinance amending Salt Lake City Code to modify regulations pertaining to electric vehicle parking requirements for certain development activity and changing requirements for electric vehicle parking stalls, (amending Section 21A.44.050.B pursuant to Petition No. PLNPCM2015-00148 - a petition submitted by former Mayor Ralph Becker. There are three amendment options for the Council to consider.

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

Briefing - Tuesday, February 2, 2016, Tuesday, April 12, 2016  
 Set Public Hearing Date - Tuesday, February 2, 2016 7:00 PM  
 Hold hearing to accept public comment - Tuesday, February 16, 2016 at 7:00PM; Tuesday  
 May 3, 2016 at 7:00 PM  
 TENTATIVE Council Action - Tuesday, May 17, 2016 7:00 PM

### 13. Citywide Business Park Rezone

~8:00 PM  
 15 min.

Legislative Sponsor: *Not Required - Petition from Applicant(s)*  
 Citywide Business Park Rezone - An ordinance that would amend the City's zoning ordinance pertaining to open space requirements in the BP – Business Park zoning district (amending Section 21A.32.030.E). The proposal would reduce the minimum open space requirement from 30 percent to 15 percent. Petitioner – FARB Airport Land, LLC, Petition No. PLNPCM2015-00159.

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

Briefing - Tuesday, October 20, 2015 and Tuesday, April 12, 2016  
 Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM  
 Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
 TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

### 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: Council Legislative Subcommittee Succession, Council Board Appointments - Subcommittee for interviews, UTA Transit Academy, Transit Master Plan Team Meetings, Wasatch Front Regional Council Meetings for the 2019-2050 Regional Transportation Plan, Americans for the Arts Conference, and other scheduling items.

### 15. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

## CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, April 07, 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.