



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

July 19, 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)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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.

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. Ordinance Amending - Community and Economic Development Name Change **Written Briefing**

Ordinance Amending - Community and Economic Development Name Change: an ordinance amending the Salt Lake City Code to reflect numerous organizational changes within the City's Administration, including the renaming of the former "Community and Economic Development Department." The department will be renamed "Community and Neighborhoods."

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

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

2. CVS Pharmacy Rezone and Alley Vacation **~2:00 PM
15 min.**

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

CVS Pharmacy Rezone and Alley Vacation - an ordinance that would amend the zoning of properties located at 2036 and 2046 South 1300 East from RO-Residential Office to CB-Community Business and vacate a portion of a public alley on the south side of the two parcels. Under the proposal, the property would be used as a parking lot for a new pharmacy. Although the applicant has requested that the property be rezoned to CB-Community Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Gerry Tully, Petition No. PLNPCM2015-00050.

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

Briefing - Tuesday, July 19, 2016

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

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

3. Impact Fees 101 **~2:15 PM
40 min.**

Impact Fees 101 - A briefing from the City's impact fee consultant covering the basics of impact fees in Utah. Also, the consultant will discuss the methodology used to develop the forthcoming 10 Year Impact Fees Facilities Plan.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Street Closure - 1700 East between Emerson Ave. and Logan Ave.**~2:55 PM
15 min.**Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Street Closure - 1700 East between Emerson Ave. and Logan Ave. - An ordinance closing a portion of 1700 East between Emerson Avenue (1500 South) and Logan Avenue (1600 South). Located within the Wasatch Hollow Open Space area, the designated street was never developed. It will be designated a City-owned parcel under the proposal. Traffic will not be impacted.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

5. Street Closure-1300 South between 900 West and the Jordan River**~3:10 PM
15 min.**Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Street Closure-1300 South between 900 West and the Jordan River: an ordinance closing a portion of 1300 South Street between 900 West and the Jordan River. The street closure would allow the City to create an access point to the Jordan River, which is consistent with the Westside Master Plan. Petitioner- , Petition No. PLNPCM2015-00765.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

Items A6-A7 are related to Cornell Street (1525 West)**6. Rezone - 211 to 251 North Cornell Street****~3:25 PM
10 min.**Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Rezone - 211 to 251 North Cornell Street (1525 West) An ordinance that would amend the zoning map pertaining to seven parcels located at approximately 211 to 251 North Cornell Street along with adjacent platted alleys and an unimproved portion of Seward Avenue to rezone those parcels from BP-Business Park to TSA-MUEC-T-Transit Station Area Mixed Use Employment Center Transitions. The rezone would allow for the development of a multi-family housing complex. Petitioner: Little Diamond LLC, Petition No. PLNPCM2015-00824

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

7. Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street

**~3:35 PM
10 min.**

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

Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street (1525 West) - An ordinance closing and vacating alleys adjacent to parcels located at approximately 211 to 251 North Cornell Street and closing an adjacent, unimproved portion of Seward Avenue. Currently, Seward Avenue is a dirt field that runs adjacent to the properties and has never been developed as a street. Petitioner - Little Diamond LLC, Petition Nos. PLNPCM2015-01002, PLNPCM2016-00079.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

Tentative Break

**~3:45 PM
15 min.**

8. Homeless Services Site Evaluation Process Update

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

Homeless Services Site Evaluation Process Update - the criteria that will be used to evaluate potential locations for two emergency shelters for homeless people and the next steps toward identifying locations for those shelters.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Dr. Alexa Cunningham, School Board Superintendent Introduction

**~5:00 PM
10 min.**

Dr. Alexa Cunningham, Introduction: the new Salt Lake City School District Superintendent. The Council will discuss with Dr. Cunningham items of interest shared by the City and the School District.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

10. Franchise Agreement and Clean Energy Cooperative Agreement with Rocky Mountain Power

**~5:10 PM
20 min.**

Franchise Agreement and Clean Energy Cooperative Agreement with Rocky Mountain Power - a proposed Franchise Agreement with Rocky Mountain Power that would convey the right to provide the City with power. The agreement would include a Clean Energy Cooperative Agreement that would detail community-level sustainability goals. Explicit within the agreement would be a commitment for both the City and Rocky Mountain Power to work collaboratively towards achieving the goals.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 19, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

11. Council Priorities - 2nd Quarter Update

**~5:30 PM
30 min.**

Council Priorities - 2nd Quarter Update - the status of priority projects over the past few months, including Housing & Homelessness, Economic Development, and Infrastructure funding. The Council also identified eight other “active” projects for staff focus. Status reports are attached for each of these items, and the Council may discuss the progress, and give additional direction on next steps for staff work in the coming months.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 19, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

12. Board Appointment - Housing Trust Fund Advisory Board - David Smoot

**~6:00 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*
Board Appointment - Housing Trust Fund Advisory Board - David Smoot; consider the proposed appointment of David Smoot to the Housing Trust Fund Advisory Board for a term extending through July 31, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)
Interview of Applicant – Tuesday, July 19, 2016 2:00 PM
TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

13. Board Appointment - Transportation Advisory Board - Courtney Reeser

**~6:05 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*
Board Appointment - Transportation Advisory Board - Courtney Reeser: Consider the proposed appointment of Courtney Reeser to the Transportation Advisory Board for a term extending through September 30, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)
Interview of Applicant – Tuesday, July 19, 2016 2:00 PM
TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

14. Board Appointment - Public Utilities Advisory Committee - Ted Wilson**~6:10 PM
5 min.**

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

Board Appointment - Public Utilities Advisory Committee - Ted Wilson: consider the proposed appointment of Ted Wilson to the Public Utilities Advisory Committee for a term extending through July 31, 2020.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

15. Board Appointment - Art Design Board - Jann Haworth**~6:15 PM
5 min.**

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

Board Appointment - Art Design Board - Jann Haworth; consider the proposed appointment of Jann Haworth to the Art Design Board for a term extending through July 31, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

16. Board Appointment - Parks, Natural Lands, Trails and Urban Forestry Advisory Board - Elliott Mott**~6:20 PM
5 min.**

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

Board Appointment - Parks, Natural Lands, Trails, and Urban Forestry Advisory Board - Elliott Mott; consider the proposed appointment of Elliott Mott for the PNUT Advisory Board for a term extending through July 31, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

17. Board Appointment - Golf Enterprise Fund Advisory Board - Steven Eklund**~6:25 PM
5 min.**

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

Board Appointment - Golf Enterprise Fund Advisory Board - Steven Eklund; consider the proposed appointment of Steven Eklund to the Housing Trust Fund Advisory Board for a term extending through June 21, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

18. 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

19. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

20. 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, July 15, 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.