



SALT LAKE CITY COUNCIL

AGENDA

AND THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

FORMAL MEETING

October 25, 2016

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
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](#)

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

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

A. OPENING CEREMONY:

1. Council Member Charlie Luke will conduct the formal council meetings in October.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.

4. Approval of Council Meeting Minutes:

The Council will approve: the Work Session meeting minutes of Tuesday, September 13, 2016; Tuesday, September 20, 2016; Tuesday, October 4, 2016; the Formal Meeting minutes of Tuesday, October 4, 2016; as well as the Special Meeting minutes of Thursday, October 13, 2016.

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 City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Redevelopment Agency.

1. Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds

Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds - The RDA Board will accept public comment regarding the Second Amendment to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, October 18, 2016 and Tuesday, October 25, 2016.

TENTATIVE Council Action -

Staff Recommendation: Continue hearing to November 15, 2016.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Redevelopment Agency and reconvene as the City Council.

2. Alley Closure - 700 West at approximately 723 W Pacific Avenue

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

Alley Closure - 723 and 745 West Pacific Avenue: an ordinance that would close and vacate a City-owned alley adjacent to properties at 723 West Pacific Avenue, 745 West Pacific Avenue and 470 South 700 West Street. The property no longer functions as a residential alleyway, serving instead as additional parking for adjacent commercial businesses. The property would be sold to the adjacent property owners at fair market value. Petitioner: Jim Lewis, Petition No. PLNPCM2015-00935.

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

Briefing - Tuesday, September 20, 2016

Set Public Hearing Date - Tuesday, October 4, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 25, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Fine Tuning of Local Historic District (LHD) Designation Process

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

Fine Tuning of Local Historic District (LHD) Designation Process - an ordinance amending various sections of Salt Lake City Code pertaining to the local historic designation process (amending various sections of Title 21A Zoning). Under the proposal, changes would be made to align the process with State code. Specifically, signatures would be needed from at least 33 percent of residents in a proposed district before an application could be initiated (currently only 15 percent are required), and additional informative outreach efforts would be required, among other changes. Petitioner: Former Mayor Ralph Becker, Petition No. PLNHLC2015-00149.

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

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date - Tuesday, September 20, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 4, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Video Services Ordinance Amendments

Video Services Ordinance Amendments - an ordinance amending Salt Lake City Code relating to franchise agreements granted to video services providers. (amending Chapters 5.20, 5.20A, 5.21).

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

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date - Tuesday, September 20, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 4, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

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:

NONE.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Comcast Franchise Agreement

Comcast Franchise Agreement - an ordinance granting Comcast of Utah II, Inc. a cable television franchise governing access to the City's public right of way.

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

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Redline Phone Inc. Franchise Agreement

Redline Phone Inc. Franchise Agreement - An ordinance granting Redline Phone, Inc a telecommunication franchise. The agreement allows Redline Phone, Inc. to place its facilities within the City rights-of-way. Under the agreement, the company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

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

Briefing - Tuesday, October 18, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

3. FirstDigital Telecom Franchise Agreement

FirstDigital Telecom Franchise Agreement - An ordinance granting a telecommunication franchise to FirstDigital Telecom LLC. The franchise agreement allows FirstDigital Telecom LLC to maintain and place its facilities within the City rights-of-way. Under the agreement, the company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

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

Briefing - Tuesday, October 18, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

G. CONSENT:

The Council will consider the following items:

1. Budget Amendment No. 2 FY 2016-17

Budget Amendment No. 2 FY 2016-17 - an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2016-2017.

Under the proposal, funding would be allocated for several items. Highlights include:

- funding for Police fleet purchases;
- funding for Police de-escalation training and community oriented policing;
- funding for pickleball courts;
- and many other budget amendments.

The Council may also discuss plans regarding the economic development department.

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

Briefing - Tuesday, October 25, 2016

Set Public Hearing Date - Tuesday, October 25, 2016 2:00 PM

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

TENTATIVE Council Action - Tuesday, December 6, 2016 7:00 PM

Staff Recommendation: Set date.

2. Board Appointment - City and County Building Conservancy and Use Committee - John Kemp

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - City and County Building Conservancy and Use Committee - John Kemp; consider the proposed appointment of John Kemp to the Historic Landmark Commission extending through September 1, 2020.

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

Interview of Applicant – Tuesday, October 25, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Approve.

3. Board Appointment - Community Development & Capital Improvement Programs Advisory Board - Mario Organista

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Community Development & Capital Improvement Programs Advisory Board - Mario Organista; consider the proposed Appointment of Mario Organista to the Community Development and Capital Improvement Programs Advisory Board for a term extending through October 12, 2019.

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

Interview of Applicant – Tuesday, October 25, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Approve.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 6:00 p.m. on Thursday, October 20, 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.