SALT LAKE CITY COUNCIL
REVISED AGENDA
FORMAL MEETING

August 8, 2017 Tuesday 7:00 p.m.

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

Stan Penfold, Chair
District 3

Charlie Luke, Vice Chair
District 6

James Rogers
District 1

Andrew Johnston
District 2

Erin Mendenhall
District 5

Derek Kitchen
District 4

Lisa Adams
District 7
WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. OPENING CEREMONY:
   1. Council Member Lisa Adams will conduct the formal meetings in August.
   2. Pledge of Allegiance.
   4. The Council will approve the work session meeting minutes of Tuesday, July 11, 2017 and Tuesday, July 25, 2017; as well as the formal meeting minutes of Tuesday, July 25, 2017.

B. PUBLIC HEARINGS:
   Continued public hearing note: Council policy allows individuals to speak once per public hearing topic. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.
   1. Ordinances: Truth-in-Taxation Hearing
      The Council will accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, in an amount greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2017-2018 and adopting the final budget, including the library budget, for Fiscal Year 2017-2018.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date - Tuesday, July 25, 2017
Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
TENTATIVE Council Action -
   Staff Recommendation - Refer to motion sheet(s).
2. **Resolution: Interlocal Agreement for Parley's Trail through Hillcrest Park**

The Council will accept public comment and consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between the City and Salt Lake County for the construction of a portion of Parley’s Trail. The section of trail to be completed runs through City-owned Hillcrest Park, which is located at 2000 East and I-80. This is a long-planned trail extension from the Draw at Sugar House Park to Tanner Park and Parley’s Canyon. Under the proposal, the County would construct the trail and assume responsibility for ongoing maintenance.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, July 11, 2017
- Set Public Hearing Date - Tuesday, July 25, 2017
- Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Refer to motion sheet(s).

3. **Ordinance: Building Benchmarking and Market Transparency**

The Council will accept public comment and consider adopting an ordinance regarding commercial building energy benchmarking and market transparency. The proposal would enact a new chapter of *Salt Lake City Code*: Chapter 18-Building Benchmarking and Transparency, which would require owners of large buildings (City buildings larger than 22,000 square feet and commercial buildings larger than 25,000 square feet, with some exemptions) to annually benchmark energy data, share Energy Star Scores and data with the City, and encourages implementation of improvements to the building’s energy systems. The updated proposal requires an evaluation of buildings with Energy Star Scores that are below average but no longer requires the building owners to implement the energy tune-up recommendations. It also provides for exceptions for tax-exempt properties like places of worship, and other buildings and adds an appeals process, among other changes.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, January 17, 2017 and Tuesday, July 11, 2017
- Set Public Hearing Date - Tuesday, July 25 2017
- Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, August 29, 2017

Staff Recommendation - Refer to motion sheet(s).
4. **Ordinance: Fine Tuning of Zoning Code Amendments**
The Council will accept public comment and consider adopting an ordinance amending various sections of Title 21A (Zoning) of the *Salt Lake City Code* to provide additional clarity and efficiency in land use regulation. The amendments are designed to make the code easier to use; reduce the need for interpretations; address conflicts in the ordinance; and remove barriers to development. The proposed changes do not create new regulations.
Petitioner-Former Mayor Ralph Becker, Petition No. PLNPCM2015-00354.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, July 11, 2017
- Set Public Hearing Date - Tuesday, July 11, 2017
- Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, August 29, 2017

   Staff Recommendation - Refer to motion sheet(s).

5. **Ordinance: Street Closure at 740 North 800 West**
The Council will accept public comment and consider adopting an ordinance closing a portion of 800 West Street between approximately 740 North and the terminating cul-de-sac. The section of street is not needed or used for property access, circulation or parking. The proposal would allow for the development of a community center that would serve immigrants and refugees. If adopted, the status of the property would be changed from a public street to a City-owned parcel and the City would lease it to the Good Samaritan Foundation, a non-profit that provides employment counseling, English language courses, citizenship classes, after-school tutoring, and walk-in support on issues ranging from health care to navigating the public transit system. Petitioner: Salt Lake City Real Estate Division, Petition No. PLNPCM2016-01008.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, July 11, 2017
- Set Public Hearing Date - Tuesday, July 11, 2017
- Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, August 29, 2017

   Staff Recommendation - Refer to motion sheet(s).
6. **Resolution: 800 North 800 West Informal Public Benefits Analysis**

The Council will accept public comment about a Public Benefits Analysis related to leasing an undeveloped City-owned parcel at approximately 800 North 800 West and adjacent City-owned cul-de-sac to the Good Samaritan Foundation. The proposed use of the property is to allow for the development of a community center that would serve the needs of Salt Lake City’s refugee and immigrant community.

The briefing will include discussion of a proposed long-term (30 year) lease of the property at below market rate ($12.00/year).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- **Briefing** - Tuesday, July 11, 2017
- **Set Public Hearing Date** - Tuesday, July 11, 2017
- **Hold hearing to accept public comment** - Tuesday, August 8, 2017 at 7:00 p.m.
- **TENTATIVE Council Action** - Tuesday, August 29, 2017

Staff Recommendation - Refer to motion sheet(s).

7. **Items B7 - B9 will be heard as one public hearing item.**

**Grant Application: Homeland Security Grant Program - Urban Area Security Initiative (UASI) FY 2017**

The Council will accept public comment for a grant application requesting funds to improve Salt Lake Urban Area’s prevention of, preparedness for, protection against, and response to acts of terrorism.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- **Briefing** - 
- **Set Public Hearing Date** - 
- **Hold hearing to accept public comment** - Tuesday, August 8, 2017 at 7:00 p.m.
- **TENTATIVE Council Action** -

Staff Recommendation - Close and refer to future consent agenda.
8. **Grant Application: Folsom Trail Shared Use Path Enhancements/Transportation Alternatives Projects (TAP) 2017**
   The Council will accept public comment for a grant application requesting funds to add pedestrian and non-motorized user crossing enhancements to a paved, shared-use path along the abandoned railroad right-of-way along Folsom Avenue, including installation of two HAWK beacons and one rectangular rapid flashing beacon.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing -
   Set Public Hearing Date -
   Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
   TENTATIVE Council Action -

   Staff Recommendation - Close and refer to future consent agenda.

9. **Grant Application: Cultural Corridor Consortium (Folsom Trail/City Creek Corridor Creative Placemaking)**
   The Council will accept public comment for a grant application requesting funds for the creation of placemaking public engagement workshops, and the commissioning of community-visioned public art works to be installed along the Folsom Trail/City Creek corridor.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing -
   Set Public Hearing Date -
   Hold hearing to accept public comment - Tuesday, August 8, 2017 at 7:00 p.m.
   TENTATIVE Council Action -

   Staff Recommendation - Close and refer to future consent agenda.
C. **POTENTIAL ACTION ITEMS:**

1. **Ordinance: 5420 West John Cannon Drive Zoning Map Amendments**
   The Council will accept public comment and consider an ordinance amending the zoning map pertaining to three parcels located at approximately 5420 West John Cannon Drive to rezone the parcels from Agricultural (AG) to Light Manufacturing (M-1) and to remove the parcels from the Lowland Conservancy Overlay District (LC). The proposal would allow the property owner to create a light manufacturing development on the site. The zoning change is supported by the Northwest Quadrant Master Plan, which the Council adopted in 2016. [Petition No. PLNPCM2017-00083](#)

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - Briefing - Tuesday, July 11, 2017
   - Set Public Hearing Date - Tuesday, July 11, 2017
   - Hold hearing to accept public comment - Tuesday, July 25, 2017 at 7:00 p.m.
   - TENTATIVE Council Action - Tuesday, August 8, 2017

   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:**

1. **Ordinance: Revised Employment Staffing Document Appointed Pay Plan for Fiscal Year 2017-18**

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - Briefing - Tuesday, August 8, 2017
   - Set Public Hearing Date -
   - Hold hearing to accept public comment -
   - TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Suspend the rules and consider motions.

2. **Resolution: Deadline Extension for Vacation of West Capitol Street**
   The Council will consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance 56 of 2016. The proposal would extend the deadline by two years for the property owner to meet certain conditions listed in the 2016 ordinance. The original ordinance was a result of the property owner’s request to close a portion of West Capitol Street adjacent to properties located at approximately 686 and 690 North West Capitol Street. **Petition No. PLNPCM2015-00438**

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - Briefing - Tuesday, August 8, 2017
   - Set Public Hearing Date -
   - Hold hearing to accept public comment -
   - TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Suspend the rules and consider motions.
F.  **UNFINISHED BUSINESS:**

1. **Resolution: General Obligation Refunding Bonds, Series 2017B**
   The Council will consider adopting a resolution authorizing not more than $16,000,000 General Obligation Refunding Bonds; delegating authority to certain officials of the City; and providing for related matters.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, July 25, 2017
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Refer to motion sheet(s).

2. **Ordinance: Updated Memorandum of Understanding (MOU) for American Federation of State, County, and Municipal Employees (AFSCME)**
   The Council will consider **rescinding ordinance #33 of 2017 and adopting an ordinance that would update an a new** employment agreement (known as a Memo of Understanding) between the City and AFSCME, which is a labor union. Under the proposal, a portion of the agreement relating to purging personnel files would be updated.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, July 25, 2017
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Refer to motion sheet(s).
3. **Ordinance: Central Telecom Services, LLC Franchise Agreement**
   The Council will consider adopting an ordinance granting a Telecommunication Franchise to Central Telecom Services, LLC. The franchise would allow CentraCom to place its facilities within the City rights-of-way, governed by certain conditions and after securing permits.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - Briefing - Tuesday, July 25, 2017
   - Set Public Hearing Date -
   - Hold hearing to accept public comment -
   - TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Transportation Advisory Board Amendment**
   The Council will consider adopting an ordinance amending provisions of City Code establishing the Transportation Advisory Board (amending sections 2.23.040, 2.23.070, and 2.23.080 of Chapter 2.23 of Salt Lake City Code). Under the proposal, regulations for the Board would be changed so board seats are based on Council Districts instead of Planning Division Districts. The proposal also updates the duties of the Board.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - Briefing - Tuesday, July 25, 2017
   - Set Public Hearing Date -
   - Hold hearing to accept public comment -
   - TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Refer to motion sheet(s).
G. **CONSENT:**
1. **Ordinance: Text Amendment to the FB-UN2 Zoning District**
   The Council will set the date of Tuesday, September 5, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 21A.27 of the Salt Lake City Code pertaining to land use regulations in the Form Based Urban Neighborhood (FB-UN2) zoning district. The proposal would require increased setbacks for buildings located next to certain residential areas, and step backs. The proposal also includes design standards that are intended to clarify how the ground floors of buildings can be designed and used, address parking garage issues, and address issues that have arisen regarding overall building scale. **Petition No. PLNPCM2016-00463**

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, August 8, 2017
- Set Public Hearing Date - Tuesday, August 8, 2017
- Hold hearing to accept public comment - Tuesday, September 5, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, September 19, 2017

   Staff Recommendation - Set date.
2. **Ordinance: Homeless Resource Center Zoning Text Amendment**
The Council will set the dates of Tuesday, September 19, 2017 and Tuesday, October 3, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending various sections of Title 21A of the Salt Lake City Code pertaining to homeless resource centers. The changes define homeless resource centers and allow for them as a conditional use in zoning districts that currently allow homeless shelters. The changes also include “qualifying provisions,” which are requirements homeless resource centers need to comply with in order to operate in the City. The provisions state that the centers:

- May not have an overnight population exceeding 200 people;
- Must have a security and operations plan; and
- Must have a maintenance plan; among other changes.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner- Mayor Jackie Biskupski, Petition No. PLNPCM2016-00910.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 29, 2017
Set Public Hearing Date - Tuesday, August 8, 2017
Hold hearing to accept public comment - Tuesday, September 19, 2017 and Tuesday, October 3, 2017
TENTATIVE Council Action - Tuesday, October 17, 2017

Staff Recommendation - Set date.
3. **Ordinance: Petition to Amend ADU Related Provisions**
The Council will set the dates of Tuesday, September 19, 2017 and Tuesday, October 3, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would amend the City’s accessory dwelling unit (ADU) regulations. The amendments would generally allow ADUs west of Canyon Road, south of South Temple, west of 1300 East and south of I-80. Currently, new ADU permits are only available for properties located a ½ mile or less from a fixed transit stop. Additionally, the amendments will limit the number of ADU permits issued per year to 25. The Administration recently sent the Council additional information in response to questions Council Members asked during the last briefing in January. Petition No. PLNPCM2014-00447

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, July 11, 2017 and Tuesday, September, 5, 2017
- Set Public Hearing Date - Tuesday, August 8, 2017
- Hold hearing to accept public comment - Tuesday, September 19, 2017 and Tuesday, October 3, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, October 17, 2017

   Staff Recommendation - Set date.

4. **Board Appointment: Citizens Compensation Advisory Committee (CCAC) - Ginny Hsu Sorenson**
The Council will consider approving the appointment of Ginny Hsu Sorenson to the CCAC for a term extending through August 30, 2021.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, August 8, 2017
- Set Public Hearing Date -
- Hold hearing to accept public comment -
- TENTATIVE Council Action - Tuesday, August 8, 2017

   Staff Recommendation - Approve.
5. **Board Appointment: Human Rights Commission (HRC) - Martin BuBa**  
The Council will consider approving the appointment of Martin BuBa to the Human Rights Commission as an at-large member of the board for a term extending through August 8, 2021.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, August 8, 2017  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Approve.

6. **Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board - Logan Darling**  
The Council will consider approving the appointment of Logan Darling to the CDCIP Advisory Board as an at-large member of the board for a term extending through August 8, 2021.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, August 8, 2017  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Approve.

7. **Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board - Andrew Saalfield**  
The Council will consider approving the appointment of Andrew Saalfield to the CDCIP Advisory Board as an at-large member of the board for a term extending through August 8, 2021.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, August 8, 2017  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Approve.
8. **Board Appointment: Transportation Advisory Board - Paul Schulte**
The Council will consider approving the reappointment of Paul Schulte to the Transportation Advisory Board as a representative of the School District for a term extending through August 8, 2020.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 8, 2017
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Approve.

9. **Board Reappointment: Library Board - Jana Ostler**
The Council will consider approving the reappointment of Jana Ostler to the Library Board for a term extending through August 8, 2020.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, August 8, 2017

Staff Recommendation - Approve.
H. **ADJOURNMENT:**

**CERTIFICATE OF POSTING**

On or before 3:00 p.m. on Monday, August 7, 2017, 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

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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.