



AGENDA

CITY COUNCIL of SALT LAKE CITY

REVISED

Tuesday, May 15th, 2012

2:00 p.m. Work Session (the public is invited to listen to the discussion)

7:00 p.m. Formal Meeting (public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

	<i>Approximate Start Time</i>
1. Transportation & Mobility Statement The Council will hold a follow-up discussion to review a draft philosophy statement on "Transportation & Mobility." The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.(Item C2) ATTACHMENTS	~2:00 p.m.
2. Report of the Executive Director Report of the Executive Director, including a review of Council information items and announcements. ATTACHMENTS	~2:15 p.m.
3. Report of the Chair and Vice Chair Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.	~2:20 p.m.

Continued on next page



4. Neighborhood Quality of Life Philosophy Statement ~2:25 p.m.

The Council will hold a follow-up discussion to review a draft philosophy statement on “Neighborhood Quality of Life.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.(Item D1) [ATTACHMENTS](#)

5. Budget Items for Fiscal Year 2012 -2013 (Items a-e) ~2:45 p. m.

The Council will receive a briefing on items related to the Fiscal Year 2012-13 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

a. Budget: 2012-13 Revenue Update

The Council will receive a briefing from the Administration regarding revenues trends from the current fiscal year, and the upcoming revenue outlook for FY 2013.

b. Budget: 2012-13 Fire & 911 Communications Bureau

Mayor’s recommended budget for the Salt Lake City Fire Department and the 911 Communications Bureau for Fiscal Year 2012-2013. The 911 Communication Bureau is proposed to be a separate entity from Police and Fire in the FY 2013 budget. [ATTACHMENTS](#)

c. Budget: 2012-13 Police

Mayor’s recommended budget relating to the Police Department for Fiscal Year 2012-2013. [ATTACHMENTS](#)

d. Budget: 2012-13 Finance

Mayor’s recommended budget for the Finance Department for Fiscal Year 2012-2013. The Finance Department includes the City Treasurer’s Office, Accounting, Purchasing & Contracts, and Business Licensing services for the City. [ATTACHMENTS](#)

e. Budget: 2012-13 Community and Economic Development (CED)

Mayor’s recommended budget for the Community and Economic Development Department for Fiscal Year 2012-2013. [ATTACHMENTS](#)

6. Impact Fees Facility Plan (10-Year Capital Facilities Plan - CFP) and Impact Fees ~5:00 p.m.

The Council will receive a follow-up briefing regarding the City’s 10-Year Capital Facilities Plan (CFP) and Impact Fees, including the Impact Fee Facilities Plan (IFFP), Impact Fee Analysis, and related changes to the impact fee portion of the *Salt Lake City Consolidated Fee Schedule*. Note: Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. (Item D2) [ATTACHMENTS](#)

7. Historic Preservation Fine Tuning

~5:30 p.m.

An ordinance to provide clarity and efficiency relating to the Historic Preservation Overlay zoning regulations. The process and criteria for establishing an historic district is currently being addressed by the Administration through a separate petition. Proposed changes for designation of historic districts will be considered in the future. This proposal includes the following items:

- Improve clarity without changing the intent of specific zoning regulations.
- Streamline the approval process for applicants.
- Allow the Historic Landmark Commission to modify bulk and lot regulations in historic districts.
- Address ongoing problems with administration of existing regulations.
- Clarify the length of time a Certificate of Appropriateness is valid.
- Clarify wording that may be open to interpretation.

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00470. (Item C3)

[ATTACHMENTS](#)

Item # 8 is scheduled during the formal meeting this evening and is listed here as tentative items, because the Council may hold a discussion if needed prior to the 7:00 p.m. formal meeting.

8. (TENTATIVE FOLLOW-UP) Master Plan and Zoning Map amendment for 206 North 200 West

The Council will receive a briefing regarding an ordinance changing the Capitol Hill Community Master Plan and the zoning map for property located at 206 North 200 West from Moderate Density Multi-Family Residential (RMF-35) to Neighborhood Commercial (CN). This rezoning request is a pilot rezoning project related to the Small Neighborhood Business zoning analysis project.

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00385 & PLNPCM2011-00176. (Item D3)

[ATTACHMENTS](#)

9. (TENTATIVE) Closed Session

- The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
 - b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
 - c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
 - d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
 - e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
 - f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
 - g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
 - h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY: 7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Stan Penfold will conduct the Formal Council Meetings during the month of May.

1. Pledge of Allegiance.
- 2. The Council, with Mayor Ralph Becker, will recognize Representative Jennifer Seelig for her service to the Salt Lake City community.**
3. The Council will approve the meeting minutes of Tuesday, May 1, 2012 and Tuesday, May 8, 2012. [ATTACHMENTS](#)

C. PUBLIC HEARINGS:

1. Ordinance: Creation of a Small Neighborhood Business Zoning District
Accept public comment and consider adopting an ordinance creating a Small Neighborhood Business Zoning District and related zoning regulations. The proposed ordinance would change some existing commercial zoning regulations and establish regulations for new Small Neighborhood Business Zoning Districts.
Related provisions of Title 21A – Zoning, may also be amended as part of this petition.
Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2009-00615. [ATTACHMENTS](#)
(P 12-8)

Staff Recommendation: Close and consider options.

2. Council Philosophy Statement: Transportation & Mobility
Accept public comment regarding a resolution approving the draft philosophy statement on “Transportation & Mobility.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. [ATTACHMENTS](#)
(R 12-8)

Staff Recommendation: Close and consider options.

3. Ordinance: Fine Tuning Historic Preservation Overlay.
Accept public comment and consider adopting an ordinance to provide clarity and efficiency relating to the Historic Preservation Overlay zoning regulations. The process and criteria for establishing an historic district is currently being addressed by the Administration through a separate petition. Proposed changes for designation of historic districts will be considered in the future. This proposal includes the following items:
- Improve clarity without changing the intent of specific zoning regulations.
 - Streamline the approval process for applicants.
 - Allow the Historic Landmark Commission to modify bulk and lot regulations in historic districts.
 - Address ongoing problems with administration of existing regulations.
 - Clarify the length of time a Certificate of Appropriateness is valid.
 - Clarify wording that may be open to interpretation.

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00470. [ATTACHMENTS](#)
(O 12-10)

Staff Recommendation: Close and consider options.

4. Ordinance: City Budget, including the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2012-2013.
Accept public comment regarding an ordinance adopting the City budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for fiscal year 2012-2013.
(Note: The Council will hold a combined Public Hearing on items C4a-C4n on May 15, 2012, which will address all issues associated with the 2012-2013 Budget, including the Library Fund)
(B 12 -1)

Staff Recommendation: Continue the hearing.

[BUDGET RELATED ORDINANCES](#)

[RELATED CITY COUNCIL STAFF REPORTS](#)

- a. Ordinance: Adopt the Library Fund of Salt Lake City, Utah for Fiscal Year 2012-2013
Accept public comment regarding an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2012-2013.
(B 12 -2)

Staff Recommendation: Continue the hearing.

- b. Ordinance: Adopt the Rate of Tax Levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2012-2013

Accept public comment regarding an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for fiscal year 2012-2013.
(B 12-1)

Staff Recommendation: Continue the hearing.

- c. Ordinance: Adopt the Rate of Tax Levy to be credited to the Library fund for Fiscal Year 2012-2013

Accept public comment regarding an ordinance adopting the rate of tax levy to be credited to the Library Fund for fiscal year 2012-2013.
(B 12-2)

Staff Recommendation: Continue the hearing.

- d. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011

Accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.
(O 12-14)

Staff Recommendation: Continue the hearing.

- e. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department

Accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
(O 12-14)

Staff Recommendation: Continue the hearing.

- f. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011

Accept public comment regarding an Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

(O 12-15)

Staff Recommendation: Continue the hearing.

- g. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department

Accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011

(O 12-15)

Staff Recommendation: Continue the hearing.

- h. Ordinance: Appropriating Necessary Funds to Implement the Provisions of the Memorandum of Understanding, Between Salt Lake City Corporation and American Federation of State, County and Municipal Employees Local 1004 (AFSCME)

Accept public comment regarding an ordinance appropriating necessary funds to implement, for Fiscal Year 2013, the provisions of the memorandum of understanding between Salt Lake City Corporation and the American Federation of State, County and Municipal Employees (AFSCME), representing eligible employees, dated on or about June 22, 2011.

(O 11-11)

Staff Recommendation: Continue the hearing.

- i. Ordinance: Approve Compensation Plan for all Non-Represented Employees of Salt Lake City

Accept public comment regarding an ordinance approving the Compensation Plan for all non-represented employees of Salt Lake City

(O 12-16)

Staff Recommendation: Continue the hearing.

- j. Ordinance: Amending the Consolidated Fee Schedule
Accept public comment regarding an ordinance amending the Salt Lake City Consolidated Fee Schedule as may be needed to reflect fee changes approved as part of the Fiscal Year 2012-2013 City Budget.
(O 11-9)
- Repealing *Salt Lake City Code* Section 15.16.080 regarding aquatic center fees.
(O 12-18)
 - Amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees. (O 12-19)

Staff Recommendation: Continue the hearing.

- k. Ordinance: Creating 911 Communications Bureau
Accept public comment regarding an ordinance enacting Chapter 2.08.110 of the *Salt Lake City Code* creating the 911 Communications Bureau and amending Chapter 2.08 which outlines the responsibilities of the Police and Fire Department.
(O 12-17)

Staff Recommendation: Continue the hearing.

- l. Ordinance: Airport Daily Parking Tax
Accept public comment regarding an ordinance clarifying airport/off airport daily parking tax.
(O 06-23)

Staff Recommendation: Continue the hearing.

- m. Ordinance: Insure the City's Landlord Tenant Initiative Program
Accept public comment regarding an ordinance amending Chapters 5.14 and 5.15 of the *Salt Lake City Code* in order to incorporate pertinent changes to Utah's statutes.
(O 09-39)

Staff Recommendation: Continue the hearing.

- n. Ordinance: Parking Enforcement
Accept public comment regarding an ordinance amending Section 12.56.200 of the *Salt Lake City Code* and expanding the hours during which authorization to park in a parking space must be purchased in order to use such space.
(O 12-20)

Staff Recommendation: Continue the hearing.

D. POTENTIAL ACTION ITEMS

1. (TENTATIVE) Resolution: Adopting a Philosophy Statement on Neighborhood Quality of Life
Consider adopting a resolution regarding the Council's Philosophy Statement on Neighborhood Quality of Life. [ATTACHMENTS](#)
(R 12-7)

Staff Recommendation: Consider options.

2. (TENTATIVE) Ordinances: Impact Fee Facilities Plan and Impact Fee Amendments
- A. Consider an ordinance adopting an Impact Fee Facilities Plan (IFFP) and amending related provisions of the *Salt Lake City Code*:
- Adopt the Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis.
 - Amend Section 18.98.060 E – This change would eliminate language that requires the City to use General Fund monies to pay impact fees for low income housing development that has been granted an impact fee exemption.
 - Amend Section 18.98.030 B – This change would eliminate language that requires roadway facilities impact fees only for development activity which makes improvements to and in the northwest quadrant or the westside industrial area of the City. The proposed change would require roadway facilities impact fees for eligible impact fee projects located anywhere within the City.
- B. Consider adopting an ordinance amending the Salt Lake City Consolidated Fee Schedule:
- Amend the Salt Lake City Consolidated Fee Schedule to reflect changes to the impact fee schedule (See Attachment A) as per the Impact Fee Facilities Plan and Impact Fee Analysis. [ATTACHMENTS](#) (T 12-3)

Staff Recommendation: Consider options.

3. Ordinance: Master Plan and Zoning Map Changes for the property located at 206 North 200 West
- Consider adopting an ordinance changing the Capitol Hill Community Master Plan and the zoning map for property located at 206 North 200 West from Moderate Density Multi-Family Residential (RMF-35) to Neighborhood Commercial (CN). This rezoning request is a pilot rezoning project related to the Small Neighborhood Business zoning analysis project. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00385 and PLNPCM2011-00176. [ATTACHMENTS](#) (P 12-9)

Staff Recommendation: Consider options.

E. 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.)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:
(None)

H. CONSENT:

1. Ordinance: Budget Amendment No. 6 Fiscal Year 2011-2012

Set the date of June 5, 2012 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 50 of 2011 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. Related items associated with budget and staffing documents may also be amended.

(B 12-8)

Staff Recommendation: Consider options.

2. Ordinance: Penalty Increase for Unauthorized Use of Bus Stops and Taxi Stands

Set the date of June 5, 2012 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Code to increase the amount of civil fines for vehicles that are not buses or taxicabs but are parked at bus stops or taxicab stands.

(O 12-22)

Staff Recommendation: Consider options.

I. ADJOURNMENT:

Dated: May 14, 2012

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On or before 5:00 p.m. on May 14, 2012, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

City Recorder

Subscribed and sworn to before me this 14th day of May, 2012.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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.

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.

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- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.