



AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, May 29, 2012

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

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

PLEASE NOTE:

Limited Formal Meeting

A general public comment period will not be held this evening. Housekeeping action items in a limited formal meeting are included.

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

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

*Approximate
Start Time*

1. Report of the Executive Director

~2:00 p.m.

Report of the Executive Director, including a review of Council information items and announcements. [ATTACHMENTS](#)

2. Report of the Chair and Vice Chair

~2:05 p.m.

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.

Continued on next page

CITY COUNCIL OF SALT LAKE CITY

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SØREN SIMONSEN | DISTRICT 7 | COUNCIL CHAIR CHARLIE LUKE | DISTRICT 6 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

3. Adaptive Reuse of a Landmark Structure Zoning Regulations ~2:15 p.m.

The Council will receive a briefing regarding an ordinance allowing adaptive reuses of landmark buildings. The petition would modify the regulations pertaining to nonresidential uses in a landmark structure. The Salt Lake Choral Artists would like to use the building at 700 North 200 West to conduct rehearsals, give lessons and keep their offices. The proposed change includes:

- creation of a new definition for an adaptive reuse of a landmark structure
- elimination of the list of commercial uses eligible to occupy landmark buildings
- enhancement of qualifying provision for eligibility of a commercial use to occupy a landmark structure
- modifications to onsite parking regulations

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Salt Lake Choral Artists, Petition No. PLNPCM2011-00624 (Item H2) [ATTACHMENTS](#)

4. Off Leash Dog Parks ~2:30 p.m.

The Council will receive a briefing from the Administration on a comprehensive report of its findings regarding proposed models and options to increase dog off-leash areas, including components of education and enforcement. [ATTACHMENTS](#)

5. Feral Cat Colonies ~2:50 p.m.

The City Council will receive a briefing from Salt Lake County Animal Services on a proposal to have *Salt Lake City Code* mirror the County's code pertaining to feral cats. This proposal would remove the feral cat colony registration process from *Salt Lake City Code*. [ATTACHMENTS](#)

6. Olympic Exploratory Committee ~3:10 p.m.

The City Council will hear a briefing from representatives of groups exploring the potential for Salt Lake City to prepare a bid to be the host city of the 2022 Olympic Winter Games. [ATTACHMENTS](#)

7. Budget Items for Fiscal Year 2012 -2013 (Items a thru g)

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.

[BUDGET RELATED ORDINANCES](#)

a. Tax & Revenue Anticipation Notes, Series 2012 ~3:25 p.m.

The Council will receive a briefing regarding a resolution authorizing the issuance and confirming the sale of \$23,000,000 Tax and Revenue Anticipation Notes for Fiscal Year 2012. [ATTACHMENTS](#)

b. Budget: 2012-13 Fleet ~3:30 p.m.

Mayor's recommended budget relating to the Fleet Division for Fiscal Year 2012-2013. The City's Fleet Management Internal Service Fund provides vehicles, fuel, and vehicle maintenance and repair services for all City departments. [ATTACHMENTS](#)

c. Budget: 2012-13 Public Services

~4:00 p.m.

Mayor's recommended budget relating to the Public Services Division for Fiscal Year 2012-2013. The Public Services Department provides many of the direct, day-to-day services Salt Lake City residents and visitors receive. They repair streets, maintain parks and public open spaces, provide culture, education & recreation activities for youth and families, remove snow, remove graffiti, trim trees, sweep streets, maintain traffic signs and signals, enforce parking ordinances, maintain the City's buildings and other activities. [ATTACHMENTS](#)

d. Budget: 2012-13 Parking Enforcement, Hours and Pay Stations

~4:45 p.m.

The Council will hold a follow-up discussion regarding the Mayor's recommended budget for Parking Enforcement, hours, and rates. The budget includes proposals related to enforcement practices, hours of enforcement, and the hourly rate for parking within the City. Discussion will also include an report on the functioning of the new parking pay stations. [ATTACHMENTS](#)

e. Budget: 2012-13 Justice Court

~5:40 p.m.

Mayor's recommended budget relating to the City's Justice Court for Fiscal Year 2012-2013. [ATTACHMENTS](#)

f. Budget: 2012-13 Council Office

~6:10 p.m.

The Council will receive a briefing regarding the Council Office Budget for Fiscal Year 2011-2012. [ATTACHMENTS](#)

g. Budget: 2012-13 Unresolved Issues

**~7:00 p.m. or
immediately
following Council
Dinner Break**

The Council will continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2012-2013. [ATTACHMENTS](#)

[BUDGET RELATED CITY COUNCIL STAFF REPORTS](#)

8. Budget Amendment No. 6 – FY2011 - 2012

TENTATIVE

The Council will receive a follow-up briefing regarding Budget Amendment No. 6 Fiscal Year 2011 - 2012 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. Budget Amendment No. 6 contains a number of proposed adjustments to the FY 2011 - 2012 budget, including the processing of a number of grants relating to alternative energy, reimbursements for overtime expenses in the Police Department, reimbursements for greater-than-anticipated costs to maintain the City's Fleet, and a request to fund an economic analysis of needed capital improvements in the Golf Fund. [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:
(None)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:
(None)

H. CONSENT:

1. Confirm the date: Resolution: Revisions to the Free Fare Zone

Confirm the date of Tuesday, June 12 at 7:00 p.m. to accept public comment and consider adopting a resolution to authorize Mayor Ralph Becker to sign an interlocal agreement that would require people who ride buses in the Downtown Free Fare Zone to pay fares.
(R 12-9)

Staff Recommendation: Confirm the date.

2. Confirm the date: Ordinance: Adaptive Reuse of a Landmark Structure Ordinance Amendments, PLNPCM2011-00624

Confirm the date of Tuesday, June 5 at 7:00 p.m. to accept public comment and consider adopting an ordinance allowing adaptive reuses of landmark buildings. The petition would modify the regulations pertaining to nonresidential uses in a landmark structure. The Salt Lake Choral Artists would like to use the building at 700 North 200 West to conduct rehearsals, give lessons and keep their offices. The proposed change includes:

- creation of a new definition for an adaptive reuse of a landmark structure
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Related provisions of Title 21A – Zoning, may also be amended as part of this petition.

Petitioner – Salt Lake Choral Artists, Petition No. PLNPCM2011-00624

(P 12-10) [ATTACHMENTS](#)

Staff Recommendation: Confirm the date.

I. ADJOURNMENT:

Dated: May 25, 2012

By: _____
City Recorder

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

On or before 5:00 p.m. on May 25, 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 25th 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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Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- 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.