

AGENDA

CITY COUNCIL of SALT LAKE CITY

REVISED

Tuesday, August 14, 2012

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(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: 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. **[Report of the Executive Director](#)**

Report of the Executive Director, including a review of Council information items and announcements.

2. **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.

3. **[400 South Livable Communities Station Area Plans/Central Community Master Plan](#)**

The Council will hold a briefing regarding a petition that would amend the Central Community Master Plan, zoning map and zoning regulations to reflect the proposed 400 South Livable Communities Station Area Plans. The proposal would implement land use policies for mixed use development and transportation options on the blocks adjacent to the 400 South transit corridor from 200 East to 1000 East. Properties in this corridor would be rezoned from their existing zoning classifications to the Transit Station Area (TSA) zoning districts. In addition, the proposal would establish new zoning regulations for this area. Related provisions of Title 21A (Zoning) may also be amended as part of this petition. (Petition No. PLNPCM2010-00647, Mayor Becker). (Item H4)

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

4. **Ordinance Authorizing Opinion Questions to be Submitted to the Voters**

The Council will receive a briefing regarding a proposal to enact an ordinance authorizing opinion questions to be submitted to the voters of Salt Lake City and establishing related procedures (enacting Chapter 2.69 of the *Salt Lake City Code*). Petitioner – Salt Lake City Council.(Item H1)

[*Provide your input at Open City Hall](#)

5. **Electronic Signs**

The Council will receive a briefing from the Planning Division on a request that the Council consider amendments to 21A.46.020.B (Defined Terms), and Section 21A.46.070.X (Electronic Signs), *Salt Lake City Code*. The Sections are parts of an ordinance first considered by the City Council in January of 2012.

6. **Emergency Solutions Grant (ESG) Program Second Round of Funding Fiscal Years 2012 and 2013**

Written Briefing Only

The Council will receive a written briefing regarding the second round of Emergency Solutions Grant funding for 2011-12 and 2012-13 to review the recommendation from the Mayor and Community Development Capital Improvement Program Board on how to allocate the funds.(Item H3)

7. **Interlocal Agreement with Salt Lake County, Conservation Easement and the Wasatch Hollow Open Space**

Written Briefing Only

Consider authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation relating to a Conservation Easement along the Wasatch Hollow Open Space property. Under the proposal, the City would grant a perpetual conservation easement on the Wasatch Hollow Open Space Kensington property, enabling it to remain forever open and accessible to the public. The County would pay the City \$427,000. (Item F1)

8. **Appeals Hearing Officer Regulations Fine Tuning**

Written Briefing Only

The Council will receive a written briefing regarding changes to the City zoning regulations that would clarify the role and authority of the Appeals Hearing Officer. The changes would clarify what constitutes a public hearing and public meeting and the noticing requirements of each; eliminate newspaper publication requirements; and clarify that planned developments are no longer a type of conditional use. (Sections 21A.06.040, 21A.16.010, 21A.16.030 and 21A.54.070 of Title 21A of the *Salt Lake City Code*) Related provisions of Title 21A – Zoning may also be amended as part of this petition. – Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2012-00344 Item H2)

9. **Board Appointment Interview: Pete Giacoma, Library Board of Directors**

Time Certain 5:55 p.m.

The Council will interview Pete Giacoma prior to consideration of his appointment to the Library Board of Directors. (Item H6)

10. **Board Appointment Interviews: Parks, Trails, Natural Lands and Urban Forestry Advisory Board**

***Time Certain
6:00 p.m.***

The Council will interview the following people to be appointed to the newly formed Parks, Trails, Natural Lands and Urban Forestry Advisory Board. Membership term expirations will be determined by the board at their first meeting. (Item H7)

- Beverly Cooper
- Jacob Crockett
- Marc Coles-Ritchie
- Amy Barry
- Sabrina King
- Fred Fife

11. **Council Philosophy Statements**

The Council will hold a discussion to review philosophy statements. 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 following philosophy statements have been adopted: Economic Health of the City, Arts & Culture and Neighborhood Quality of Life. The remaining philosophy statements will be considered: [Transportation & Mobility](#), Parks & Open Space, [Sustainability](#) and Education. (Item D1, D2)

[*Provide your input at Open City Hall](#)

12. **(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 Charlie Luke will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [Tuesday, July 31, 2012](#).

C. PUBLIC HEARINGS:

1. [Ordinances: Truth-in-Taxation Hearing. to Adopt and ratify the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2012-2013 and adopt the final budget for fiscal year 2012-2013.](#)

Accept public comment and consider adopting one or more ordinances adopting ~~and ratifying~~ the **final** rate of tax levy, for all City funds including the Library Fund, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2012-13 **and adopt the final budget for fiscal year 2012-2013.**
(H 12-3)

Staff recommendation: Close and consider options.

2. [Resolution: Value and public benefit study regarding a donation of a fire apparatus from Salt Lake City to the Salt Lake City School District.](#)

Accept public comment and consider adopting a resolution accepting the conclusions of a study performed under Utah Code Section 10-8-2(3) regarding value and public benefit of a donation agreement between Salt Lake City and the Salt Lake City School District relating to a surplus fire apparatus to be used as part of a firefighter course for high school students in the district.
(R 12-12)

Staff recommendation: Close and consider options.

3. [Ordinance: Capitol Center Properties Master Plan Amendment and Capitol Center Properties Zoning Map Amendment for properties located at approximately 1015 South 200 West and 1068 South Jefferson Street.](#)

Accept public comment and consider adopting an ordinance changing the Central Community Master Plan and the zoning map for properties located at approximately 1015 -1035 South 200 West and 1068 Jefferson Street in order to develop a mixed-use project on the properties.

- The future land use map would be changed from Low Medium Density Residential to Medium Residential/Mixed Use.
- The properties would be rezoned from Moderate Density Multi-Family Residential (RMF-35) to Residential Mixed Use (R-MU)

Related provisions of Title 21A – Zoning, may also be amended as part of this petition.
Petitioner – Capitol Center Properties, Petition No. PLNPCM2011-00658 & PLNPCM2011-00659
(P 12-11)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Resolution: Council Philosophy Statement: Transportation and Mobility.](#)

Consider adopting a resolution regarding a philosophy statement on Transportation and Mobility. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability & Education.

(R 12-8)

Staff Recommendation: Consider options.

[*Provide your input at Open City Hall](#)

2. [Resolution: Council Philosophy Statement: Sustainability.](#)

Consider adopting a resolution regarding a philosophy statement on Sustainability. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability & Education.

(R 12-10)

Staff Recommendation: Consider options.

[*Provide your input at Open City Hall](#)

3. [Ordinance: Small Neighborhood Business Zoning District.](#)

Consider 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 a new Small Neighborhood Business Zoning District. Businesses that serve alcoholic beverages are **NOT** part of this proposal. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2009-00615.

(P 12-8)

Staff Recommendation: Consider options.

[*Provide your input at Open City Hall](#)

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:

1. [Resolution: Interlocal Agreement with Salt Lake County; Conservation Easement and the Wasatch Hollow Open Space](#)

Consider authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation relating to a Conservation Easement along the Wasatch Hollow Open Space property. Under the proposal, the City would grant a perpetual conservation easement on the Wasatch Hollow Open Space Kensington property, enabling it to remain forever open and accessible to the public. The County would pay the City \$427,000.
(C 12-454)

Staff Recommendation: Suspend the Rules & Adopt.

G. UNFINISHED BUSINESS:

1. [Motion: Confirm corrections to the Annual Budget Key Changes Sheet for Fiscal Year 2012-13](#)

Consider a motion to correct minor formula errors on the Annual Budget Key Changes worksheet for Fiscal Year 2012-13 consistent with the Council's direction on the General Fund budget. (Staffing FTEs in the Mayor's Office, CED, and Non-Departmental)
(B 12-1)

Staff Recommendation: Consider options and motions.

H. CONSENT:

1. [Set the date: Ordinance: Authorizing Opinion Questions to be Submitted to the Voters.](#)

Set the date of Tuesday, August 21 at 7:00 p.m. to accept public comment and consider adopting a ordinance authorizing opinion questions to be submitted to the voters of Salt Lake City and establishing related procedures (enacting Chapter 2.69, *Salt Lake City Code*). Petitioner – Salt Lake City Council.
(O 12-26)

Staff recommendation: Set the date.

[*Provide your input at Open City Hall](#)

2. [Set the date: Ordinance: Land Use Appeal Authority and Role, Authority of Appeals Hearing Officer.](#)

Set the date of Tuesday, September 4, 2012 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the *Salt Lake City Code* to provide additional clarity relating to the Appeals Hearing Officer regulations. The changes would clarify what constitutes a public hearing and public meeting and the noticing requirements of each; eliminate newspaper publication requirements and clarify that planned developments are no longer a type of conditional use. (Sections 21A.06.040, 21A.16.010, 21A.16.030 and 21A.54.070 of Title 21A of the *Salt Lake City Code*.) Related provisions of Title 21A – Zoning may also be amended as part of this petition. – Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2012-00344.
(P 11-11)

Staff Recommendations: Set the date.

3. [Set the date: Resolution: Appropriation resolution amending the Annual Action Plans for Emergency Solutions Grant Program Funding.](#)

Set the date of Tuesday August 21, 2012 at 7:00 p.m. to accept public comment and consider adopting an appropriation resolution amending the annual action plans for Emergency Solutions Grant program funding for fiscal years 2011-12 and 2012-13 and approving an Interlocal Cooperation Agreement between Salt Lake City the US Department of Housing and Urban Development *(HUD).

(T 12-1)

Staff Recommendations Set the date.

4. [Set the date: Ordinance: Amend the Central Community Master Plan, zoning map and zoning regulations pertaining to the transit station area plans along the 400 South transit corridor.](#)

Set the date of Tuesday, September 4, 2012 at 7:00 p.m. to consider adopting an ordinance amending the Central Community Master Plan, zoning map and zoning regulations to reflect the proposed 400 South Livable Communities Station Area Plans. The proposal would implement land use policies for mixed use development and transportation options on the blocks adjacent to the 400 South transit corridor from 200 East to 1000 East. Properties in this corridor would be rezoned from their existing zoning classifications to the Transit Station Area (TSA) zoning districts. In addition, the proposal would establish new zoning regulations for this area. Related provisions of Title 21A (Zoning) may also be amended as part of this petition. (Petition No. PLNPCM2010-00647, Mayor Becker)

(P 12-12)

Staff Recommendations Set the date.

5. [Grant Holding Account, Grant Projects](#)

Approve the transfer of the following grant projects: Utah State Department of Public Safety – 2012 Emergency Management Performance Grant (EMPG); State of Utah, Office for Victims of Crime – (VOCA) Grant; State of Utah, Utah Department of Health & Human Services – Crisis Intervention Team Grant; State of Utah Department of Workforce Services ASPIRE Kids Grant – YouthCity Central City; State of Utah Department of Workforce Services ASPIRE Kids Grant – YouthCity Fairmont Park; State of Utah Department of Workforce Services ASPIRE Kids Grant – YouthCity Liberty Park; State of Utah Department of Workforce Services ASPIRE Kids Grant – YouthCity Ottinger Hall; from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.

(B 12-9)

Staff Recommendation: Approve.

6. [Board Appointment: Pete Giacoma, Library Board of Directors.](#)

Consider approving the appointment of Pete Giacoma, to the Library Board of Directors for a term extending through June 30, 2015.

(I 12-22)

Staff Recommendations Approve.

7. [Board Appointments: Parks, Trails, Natural Lands and Urban Forestry Advisory Board](#)
Consider approving the appointments of the following people to the Parks, Trails, Natural Lands and Urban Forestry Advisory Board. Membership term expirations will be determined by the board at their first meeting.
 - a. Beverly Cooper
 - b. Jacob Crockett
 - c. Marc Coles-Ritchie
 - d. Amy Barry
 - e. Sabrina King
 - f. Fred Fife

(I 12-23)

Staff Recommendations Approve.

I. ADJOURNMENT:
Dated: August 10, 2012

By: _____
City Recorder

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

On or before 5:00 p.m. on August 10, 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 10th day of August, 2012.

Notary Public residing in the State of Utah

Approval:

Senior Policy Analyst

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.

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