



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

February 5, 2019

Tuesday 3:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[Welcome and review of standards of conduct](#)

In accordance with State Statute, City Ordinance and Salt Lake City 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.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

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Work Session Items

1. Closed Session

~ 3:00 p.m.
45 min.

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

2. Budget Amendment No. 3 for Fiscal Year 2018-19 ~ 3:45 p.m.
20 min.

The Council will be briefed about an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2018-2019. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes funding to purchase property near the Regional Athletic Complex, among other changes.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date - Tuesday, February 5, 2019

Hold hearing to accept public comment - Tuesday, February 19, 2019

TENTATIVE Council Action - Tuesday, March 5, 2019

3. Budget Amendment No. 4 for Fiscal Year 2018-19 ~ 4:05 p.m.
20 min.

The Council will be briefed about an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2018-2019. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes, but is not limited to, a proposed one-time loan program for federal employees experiencing economic hardship due to a federal government shutdown.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date - Tuesday, February 5, 2019

Hold hearing to accept public comment - Tuesday, February 12, 2019

TENTATIVE Council Action - Tuesday, February 12, 2019

4. Funding Our Future: Transit – Interlocal Agreement with Utah Transit Authority ~ 4:25 p.m.
40 min.

As a follow-up to the City's Funding Our Future initiative, the Council will receive an update on the \$5.3 million sales tax revenue allocation for improved transit service in Salt Lake City. The update will include a review of the draft final service contract between Salt Lake City and Utah Transit Authority for improved service to begin this year.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City's budget process, allocated funding from anticipated sales tax revenue to each of those needs.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 21, 2018; Tuesday October 9, 2018; Tuesday, November 13, 2018; Tuesday, November 27, 2018 and Tuesday, February 5, 2019
Set Public Hearing Date - Tuesday, November 13, 2018
Hold hearing to accept public comment - Tuesday, November 27, 2018; Tuesday, December 11, 2018 and Tuesday, February 5, 2019 at 7 p.m.
TENTATIVE Council Action - Tuesday, February 19, 2019

5. Tentative Break ~ 5:05 p.m.
15 min.

6. Request related to Rezone of 545 and 555 West 500 North ~ 5:20 p.m.
15 min.

The Council will be briefed about a request from a property owner who plans to develop property at approximately 545 and 555 West 500 North. In 2012, the property owner requested and was granted a rezone of the properties on condition that the adjacent private street (Tuttle Court) be dedicated to the City. The property owner is now requesting that the condition be removed.

The City has previously granted the property owner three extensions to satisfy the conditions of the ordinance due to difficulties the property owner has experienced in obtaining financing to move forward with the project.

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

Briefing - Tuesday, October 2, 2018 and Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 2, 2018 and Tuesday, February 19, 2019

7. Board Appointment: Community Development and Capital Improvement Programs Advisory Board - Heidi Steed ~ 5:35 p.m.
5 min.

The Council will interview Heidi Steed prior to considering her appointment to the Community Development and Capital Improvement Programs (CDCIP) Advisory Board for a term ending February 5, 2022.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 5, 2019

8. Board Appointment: Parks, Natural Lands, Urban Forestry and Trails Advisory Board-Samantha Finch ~ 5:40 p.m.
5 min.

The Council will interview Samantha Finch prior to considering her appointment to the Parks, Natural Lands, Urban Forestry, and Trails (PNUT) Advisory Board for a term ending February 5, 2022.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 5, 2019

9. Board Appointment: Parks, Natural Lands, Urban Forestry and Trails Advisory Board - Jenny Hewson ~ 5:45 p.m.
5 min.

The Council will interview Jenny Hewson prior to considering her appointment to the Parks, Natural Lands, Urban Forestry, and Trails (PNUT) Advisory Board for a term ending February 5, 2022.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 5, 2019

10. State Legislative Briefing ~ 5:50 p.m.
30 min.

The Council will be briefed by the Administration about issues affecting the City that may arise during the 2019 Legislative Session.

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

Briefing - Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

11. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

- Council Working Groups
- Public Hearing for Bike Share Expansion Grant Application; and
- Scheduling Items.

12. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

CERTIFICATE OF POSTING

On or before 5:30 p.m. on Thursday, January 31, 2019, 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.