



SALT LAKE CITY COUNCIL AGENDA

FORMAL MEETING

February 19, 2019

Tuesday 7:00 PM

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

CITY COUNCIL MEMBERS:

Charlie Luke, Chair

[District 6](#)

Andrew Johnston

[District 2](#)

Erin Mendenhall

[District 5](#)

James Rogers, Vice Chair

[District 1](#)

Chris Wharton

[District 3](#)

Ana Valdemoros

[District 4](#)

Amy Fowler

[District 7](#)

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

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. **OPENING CEREMONY:**

1. Council Member Amy Fowler will conduct the meeting.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.
4. The Council will approve the Limited Formal meeting minutes of Tuesday, February 12, 2019.
5. Remarks from Council Member Ana Valdemoros.

B. **PUBLIC HEARINGS:**

1. **Ordinance: Budget Amendment No. 3 for Fiscal Year 2018-19**

The Council will accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2018-19. 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 and Tuesday, February 19, 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

Staff Recommendation - Refer to motion sheet(s).

Items B2 through B6 will be heard as one public hearing item.

2. **Grant Application: Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Fix the Bricks Grant**

The Council will accept public comment for a grant application requesting funding for the Fix the Bricks Pre-Disaster Mitigation Grant Program which allows seismic improvements to be made to roofs and chimneys. Homeowners would contribute 25% of the cost of improvements.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

3. **Grant Application: FEMA, Utah State Department of Emergency Services, Wingpointe Surplus Levee Pre-Disaster Mitigation Advance Assistance Grant**

The Council will accept public comment for a grant application requesting to fund the hiring of an engineering consultant to create a design for the redesign of the Surplus Canal Levee at Wingpointe Golf Course.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

4. **Grant Application: Bureau of Emergency Medical Services (BEMS) Grant, Utah Department of Health**

The Council will accept public comment for a grant application requesting to fund the purchase of medical supplies for the Salt Lake City Fire Department. This is an annual grant award based on per capita of population served. The City anticipates to receive between \$5,000 and \$7,000.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

5. **Grant Application: National Trust Preservation Fund 2019 Grant - Historic Window Repair and Energy Efficiency Workshop**

The Council will accept public comment for a grant application requesting to fund the costs of a workshop in June 2019. The workshop aims to provide information to property owners about historic windows, energy efficiency for historic homes, and stewardship of historic buildings by contractors.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

6. **Grant Application: Andeavor Foundation Event Sponsorship Grant - Environment Workshops**

The Council will accept public comment for a grant application requesting to fund the costs of marketing efforts for the Breathe Clean Festival in 2018, and the Environment + You Festival in 2019. The purpose of these events is to inform the public of short and long-term solutions to improve the environment and individual, family, and public health.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

C. **POTENTIAL ACTION ITEMS:**

1. **Resolution: Funding Our Future: Interlocal Agreement with Utah Transit Authority**

The Council will consider adopting a resolution approving an Interlocal Cooperation Agreement between Salt Lake City Corporation and Utah Transit Authority providing for transfer of City funds for implementation of the Transit Master Plan and Initial Mobilization Funding. The agreement outlines areas of responsibility and cooperation between Salt Lake City and the Utah Transit Authority in the use of sales tax revenue for improved transit service in Salt Lake City. The revenue is part of the Funding Our Future initiative created to address transit options, improved streets, affordable housing, and public safety.

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, 20 and Tuesday, February 5, 2019

Set Public Hearing Date - Tuesday, November 13, 2018

Hold hearing to accept public comment - Tuesday, November 27, 2018 and

Tuesday, December 11, 2018 at 7 p.m.

TENTATIVE Council Action - Tuesday, February 19, 2019

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:

NONE.

F. UNFINISHED BUSINESS:

1. **Ordinance: 545 and 555 West 500 North Zoning Map Amendments**

The Council will consider adopting an ordinance amending the zoning map pertaining to property located at 555 West 500 North from Special Development Pattern Residential District (SR-1A) to Transit Station Area District – Urban Center – Transition (TSA-UC-T) and Special Development Pattern Residential District (SR-3), and to amend the zoning at 545 West 500 North from Special Development Pattern Residential District (SR-3) to Transit Station Area District – Urban Center – Transition (TSA-UC-T). Petition No. PLNPCM2011-00203

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

Briefing - Tuesday, March 6, 2018, Tuesday, October 2, 2018 and Tuesday, February 5, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 20, 2018, Tuesday, October 2, 2018, and Tuesday February 19, 2019

Staff Recommendation - Refer to motion sheet(s).

2. **Grant Holding Account Items (Batch No. 4) Associated with Budget Amendment No. 4 for Fiscal Year 2018-19**

The Council will consider approving Grant Holding Account items for Fiscal Year 2018-19 Consent Agenda No. 4 Budget Amendment No. 4:

1. G-4: Utah Department of Health, Bureau of Emergency Medical Services (EMS) Per Capita Allocation grant program recognizing grant funds to purchase 12 heart monitors to provide emergency medical services.
2. G-6: YWCA, United States Department of Justice, Office on Violence Against Women grant program recognizing grant funds for the hiring of a part-time victim advocate, and for overtime funding for domestic violence unit detectives to increase arrests for protective order violation warrants and felony domestic violence warrants.
3. G-7: Department of Workforce Services, Housing & Community Development Division, FY20 Homeless Shelter Cities Mitigation grant program recognizing grant funding to develop a Community Engagement Model for Salt Lake City Neighborhoods around the new homeless resource centers.

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, February 19, 2019

Staff Recommendation - Refer to motion sheet(s).

G. CONSENT:

1. Ordinance: Congregate Care Facilities Zoning Text Amendment

The Council will set the date of Tuesday, March 26, 2019 at 7 p.m. to accept public comment and consider adopting an ordinance amending various sections of the *Salt Lake City Code* pertaining to eleemosynary, residential support, group home, assisted living facility, and congregate care facility uses. The proposed ordinance would create a land use classification to address short-term housing for the terminally ill and seriously ill. The proposal includes reviewing compatibility concerns for how this land use, and others like it, would impact the adjacent residential neighborhoods, particularly the Institutional Zoning District. Related provisions of Title 21A Zoning may also be amended as part of this petition. Petition No.: PLNPCM2016-00024

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

Briefing - Tuesday, February 19, 2019

Set Public Hearing Date - Tuesday, February 19, 2019

Hold hearing to accept public comment - Tuesday, March 26, 2019

TENTATIVE Council Action - Tuesday, April 2, 2019

Staff Recommendation - Set date.

2. **Ordinance: 515 South 400 East Rezone and Master Plan Amendment**

The Council will set the date of Tuesday, March 26, 2019 at 7 p.m. to accept public comment and consider a proposal that would amend the zoning and future land use map for property located at 515 South 400 East. The petitioner is requesting to change the future land use map for the property from "Residential/Office Mixed Use" to "High Mixed Use" and to change the zoning map from Residential Office (RO) to Residential/Mixed Use (R-MU). The intent is to allow more flexibility to develop future multi-family residential, office or mixed-use development. A specific site development proposal has not been submitted with this request.

The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council decides to approve the zone change and master plan amendments, an ordinance would be drafted and considered for approval. Petition No.: PLNPCM-2018-00642 and PLNPCM2018-00643

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

Briefing - Tuesday, February 19, 2019

Set Public Hearing Date - Tuesday, February 19, 2019

Hold hearing to accept public comment - Tuesday, March 26, 2019

TENTATIVE Council Action - Tuesday, April 2, 2019

Staff Recommendation - Set date.

3. **Ordinance: Regulation Changes for Open Space and Similar Uses**

The Council will set the date of Tuesday, March 26, 2019 at 7 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 regulation changes for Open Space and similar uses. The proposed amendments address issues related to development standards, definitions and sign regulations relating to parks, open space and public facility uses, among other changes. The overall purpose of the project is to ensure City regulations help various departments meet their service and program goals, and support best practices relating to open space, recreation and land management. Petition No.: PLNPCM20 I 0-00406

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

Briefing - Tuesday, February 19, 2019

Set Public Hearing Date - Tuesday, February 19, 2019

Hold hearing to accept public comment - Tuesday, March 26, 2019

TENTATIVE Council Action - Tuesday, April 2, 2019

Staff Recommendation - Set date.

4. **Board Appointment: Police Civilian Review Board – Turner Bitton**

The Council will consider approving the appointment of Turner Bitton prior to the Police Civilian Review Board for a term ending February 19, 2022.

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

Briefing - Tuesday, February 19, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 19, 2019

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:30 p.m. on Thursday, February 14, 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.