SALT LAKE CITY COUNCIL
AGENDA
WORK SESSION

March 5, 2019 **Tuesday 2:30 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.

Generated: 2/28/2019 4:41:46 PM

Work Session Items

1. **City's Annual Financial Audit Report** ~ 2:30 p.m. 30 min.

   The Council will be briefed on the City's Comprehensive Annual Financial Report for the year ending June 30, 2018, and the Management Auditor's letters regarding internal controls and compliance.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, March 5, 2019
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action -

2. **Grant Application: U.S. Department of Transportation - Congestion Mitigation/Air Quality (CMAQ) Grant** ~ 3:00 p.m. 10 min.

   The Council will be briefed about a grant application requesting funds to expand the bike share network operated by GREENbike in support of the long-range goal of 100 bike share stations in Salt Lake City by 2020. The grant application is requesting $600,000 and the City match requirement is $43,570.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, March 5, 2019
   Set Public Hearing Date -
   Hold hearing to accept public comment - Tuesday, March 26, 2019
   TENTATIVE Council Action -

3. **Grant Application: U.S. Department of Transportation – Transportation Alternatives Program (TAP), Bike Share Expansion Grant** ~ 3:10 p.m. 10 min.

   The Council will be briefed about a grant application requesting funds to expand the bike share network operated by GREENbike in support of the long-range goal of 100 bike share stations in Salt Lake City by 2020. The grant application is requesting $350,000, and the City match requirement is $25,416.

   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing - Tuesday, March 5, 2019
   Set Public Hearing Date -
   Hold hearing to accept public comment - Tuesday, March 26, 2019
   TENTATIVE Council Action -

4. Grant Application: U.S. Department of Transportation, Transportation Improvement Program (TIP), Transportation Alternative Program (TAP), Bike Share Expansion Grant ~ 3:20 p.m.
10 min.

The Council will be briefed about a grant application requesting funds to expand the GREENbike station network into the area bounded from 900 West to 1100 East to 600 North to 1100 South. The City received $150,000 in grant funds, and the City match requirement is $10,892.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, February 5, 2019
TENTATIVE Council Action - Tuesday, March 26, 2019

5. Conditional Building and Site Design Review Zoning Text Amendment ~ 3:30 p.m.
30 min.

The Council will be briefed about an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to Conditional Building and Site Design Review (CBSDR). The CBSDR process enables development of buildings that are taller or larger than zoning regulations would typically allow. It also enables flexible implementation of some design standards. The proposed amendments would clarify and improve the application process for developers. Under the proposal, minor requests related to zoning and design standards would be handled by the Administration, while major requests would be handled by the Planning Commission.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2019
Set Public Hearing Date - Tuesday, March 5, 2019
Hold hearing to accept public comment - Tuesday, March 26, 2019
TENTATIVE Council Action - Tuesday, April 2, 2019

6. Homeless Resource Center Small Area Strategies ~ 4:00 p.m.
30 min.

The Council will receive an update from the Administration about the development of a Neighborhood Action Plan to support the communities around the new homeless resource centers. The goal is to develop an action plan for investments and improvements to neighborhoods that will be hosting new homeless resource centers in 2019, and to help these communities become better integrated with the resource centers.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

7. Central Business Improvement Area 2019 Designation Follow-up ~ 4:30 p.m. 15 min.

The Council will receive a follow-up briefing about the final steps for an ordinance that would designate the new Central Business Improvement Area starting in April 2019. The designation would continue a funding mechanism for downtown promotions, marketing and advocacy, and would re-establish a special assessment on property in the boundary area for a three-year period. Residential, ecclesiastical, government properties, and properties valued at less than $20,000 would be exempt from the assessments. The area is made up of about 50 City blocks and is currently managed by The Downtown Alliance under a contract with Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 31, 2018 and Tuesday, March 5, 2019
Set Public Hearing Date - Tuesday, September 4, 2018
Hold hearing to accept public comment - Tuesday, September 18, 2018
TENTATIVE Council Action - Tuesday, August 14, 2018; Tuesday, November 27, 2018; December 11, 2018 and March 5, 2019

8. Tentative Break ~ 4:45 p.m. 20 min.

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 -

9. 2019 Municipal Election Vote-by-Mail Interlocal Agreement ~ 5:05 p.m. 15 min.

The Council will be briefed about a resolution authorizing approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding the County providing election assistance services for the City. The agreement would provide vote-by-mail and in-person voting election services for the 2019 municipal primary and general elections.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, March 26, 2019

10. Ordinance: Car-sharing Ordinance Amendments ~ 5:20 p.m.
15 min.

The Council will receive a briefing from the Administration about proposed amendments to regulations on car-sharing companies at the Salt Lake City International Airport. The Council may also discuss general policy on car-sharing and Airport operations.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 19, 2019 and Tuesday, March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, March 5, 2019

11. State Legislative Briefing ~ 5:35 p.m.
25 min.

The Council and Senior Advisor Lynn Pace will discuss the 2019 Utah State Legislative Session and bills that may impact the City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, February 5, 2019; Tuesday, February 12, 2019; Tuesday, February 19, 2019 and March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

12. Board Appointment: Utah Performing Arts Center Agency - Diane Stewart ~ 6:00 p.m.
5 min.

The Council will interview Diane Stewart prior to considering her appointment to the Utah Performing Arts Center Agency for a term ending March 5, 2023.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 5, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, March 5, 2019

Standing Items

13. 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 scheduling items.

- Energy Innovation and Carbon Dividend Act;
- The Hibernian Society St. Patrick's Day Parade 2019;
- Annual Meeting Calendar Update – April;
- Annual Meeting Calendar Update – August; and
- Scheduling items.

14. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

15. Closed Session

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.

CERTIFICATE OF POSTING

On or before 9:00 a.m. on Friday, March 01, 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.