



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION ONLY

April 9, 2019

Tuesday 2:00 PM

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

No Formal Meeting

Please note: A general public comment period will not be held this day. This is the Council's monthly scheduled briefing meeting.

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

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.

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. Resolution: Housing Trust Fund Loan to Lincoln Tower Housing Associates for property at 2017 South Lincoln Street East** ~ 2:00 p.m.
20 min.

The Council will hold a follow-up briefing about a resolution that would authorize a loan from Salt Lake City's Housing Trust Fund to Wishcamper Development Partners, the principals of Lincoln Tower Housing Associates LP. The \$1.3 million loan would help fund the rehabilitation of 95 existing units of senior housing at 2017 South Lincoln Street East (located approximately between 900 and 1000 East, a half-block north of 2100 South).

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

Briefing - Tuesday, February 19, 2019 and Tuesday, April 9, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 23, 2019

- 2. Ordinance: Alley Vacation between Kensington and Bryan Avenues from 1300 East to 1400 East** ~ 2:20 p.m.
20 min.

The Council will be briefed about an ordinance vacating an unnamed, City-owned alley running north-south from Kensington to Bryan Avenues and situated between 1300 East and 1400 East Streets. The alley has been used as a private driveway and two garages were built on it. The alley has not served as a public use since 1964 or before. Under the proposal, the alley would be split in half and each half would be deeded to the abutting property owners.

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

Briefing - Tuesday, April 9, 2019

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019

TENTATIVE Council Action - Tuesday, June 4, 2019

3. Consolidated Reporting Ordinance ~2:40 p.m.
40 min.

The Council will be briefed about a proposal to compile a list of reporting requirements including updates or reports the Council has requested from the Administration, items the Council is entitled to receive based on State or City Code, or information items that are routinely shared. The goal of gathering all the reporting information into one easy-to-reference location is to enhance transparency and add clarity to the process of sharing information needed by the Council to fulfill its role.

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

Briefing - Tuesday, April 9, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Council Office Policy Updates ~ 3:20 p.m.
40 min.

The Council will review various sections of the Council Office policies and updates pertaining to newsletter guidelines, travel expenses, and the Council's role in open government, including paperwork and agenda scheduling. The Council Policy Manual reflects the current practices and procedures of common Council Office business. Additional sections of the policy manual may be discussed.

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

Briefing - Tuesday, April 9, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. Tentative Break ~ 4:00 p.m.
20 min.

6. Water and Snowpack Report for 2019 ~ 4:20 p.m.
30 min.

The Council will receive a briefing from the Department of Public Utilities about the status of water runoff, snowpack and water supply projections.

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

Briefing - Tuesday, April 9, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. State Legislative Briefing ~ 4:50 p.m.
30 min.

The Council and Senior Advisor Lynn Pace will discuss the 2019 Utah State Legislative Session.

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; Tuesday, March 5, 2019 and April 9, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

8. 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.

9. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

10. Tentative 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 5:00 p.m. on Thursday, April 4, 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.