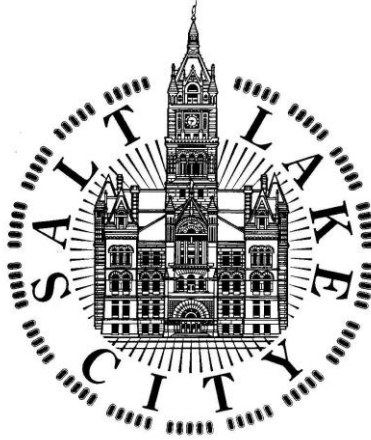




SALT LAKE CITY COUNCIL AGENDA

FORMAL MEETING

June 11, 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

James Rogers, Vice Chair
District 1

Andrew Johnston
District 2

Chris Wharton
District 3

Ana Valdemoros
District 4

Erin Mendenhall
District 5

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 Ana Valdemoros will conduct the meeting.
2. The Council will approve the work session meeting minutes of Tuesday, May 14, 2019 as well as the formal meeting minutes of Tuesday, April 23, 2019 and Tuesday, May 28, 2019

B. PUBLIC HEARINGS:

1. **Grant Application: COPS Office Law Enforcement Mental Health Wellness Application**

The Council will accept public comment for a grant application requesting to fund a full-time civilian program coordinator and computer for the Salt Lake City Police Department's Peer Support Program.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 11, 2019

TENTATIVE Council Action -

Staff Recommendation - Close and refer to future consent agenda.

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No. 6 for Fiscal Year 2018-19

The Council will 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.

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

Briefing - Tuesday, May 28, 2019 and Tuesday, June 11, 2019

Set Public Hearing Date - Tuesday, May 7, 2019

Hold hearing to accept public comment - Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

2. Ordinance: Alley Disposition Process Text Amendment

The Council will consider adopting an ordinance amending Section 14.52.030 of the *Salt Lake City Code* pertaining to the disposition process of City-owned alleys. The proposal would modify the application process related to the disposition of City-owned alleys. Currently, in order to request that the City relinquish ownership of a public alley, at least 80 percent of the neighbors owning property along the alley must sign a petition in favor of the request. The proposed text amendment would reduce the minimum required property owners' signatures to 75 percent. Petition No.: PLNPCM2018-00081

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

Briefing - Tuesday, May 7, 2019

Set Public Hearing Date - Tuesday, May 7, 2019

Hold hearing to accept public comment - Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (C3-C12) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2019-20.

3. **Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and AFSCME for FY 2019-20**

The Council will consider adopting an ordinance appropriating necessary funds to implement, for FY 2019-20, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and the International Association of Firefighters for FY 2019-20**

The Council will consider adopting an ordinance appropriating the necessary funds to implement, for FY 2019-20, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

5. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for FY 2019-20**

The Council will consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

6. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and SLC Police Association for FY 2019-20**

The Council consider adopting an ordinance appropriating necessary funds to implement, for FY 2019-20, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

7. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for FY 2019-20**

The Council will consider adopting an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for FY 2019-20.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for FY 2019-20**

The Council will consider adopting an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for FY 2019-20.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

9. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for FY 2019-20**

The Council will consider adopting an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

10. **Ordinance: New Water and Sewer Rate Structure related to the Department of Public Utilities budget for Fiscal Year 2019-20**

The Council will consider adopting an ordinance that would adopt a new water and sewer rate structure. The new rate structure would coincide with the adoption of the Department of Public Utilities budget for Fiscal Year 2019-20.

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

Briefing - Tuesday, April 23, 2019 and Tuesday, May 7, 2019

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

11. **Ordinances relating to Fiscal Year 2019-20 City Budget, excluding the budget for the Library Fund**

The Council will consider adopting an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for FY 2019-20.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

12. **Ordinance: Penalties for Violations of the Parking Ordinances**

The Council will consider adopting an ordinance regarding penalties for violations of the parking ordinances, amending Sections 12.56.550 and 12.56.580 of the Salt Lake City Code in order to address changes in Utah law.

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

Briefing -

Set Public Hearing Date - Tuesday, April 23, 2019

Hold hearing to accept public comment - Tuesday, May 21, 2019 and Tuesday, June 4, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 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: T-Mobile West LLC Franchise Agreements

The Council will consider adopting a resolution granting a telecommunication franchise agreement to T-Mobile West LLC. The agreement would allow the company to place and maintain its facilities within the City rights-of-way. The company would be governed by certain conditions, need to secure appropriate permits and pay the telecommunications tax under state law.

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

Briefing - Tuesday, June 4, 2019 and Tuesday, June 11, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

2. Ordinance: Verizon Wireless Master License Agreement for Small Cell Installation in the Right-of-Way

The Council will consider adopting an ordinance granting a master license agreement for wireless facilities in the public way to Verizon Wireless (VAW) LLC. The agreement would allow Verizon Wireless LLC to install small cell wireless facilities throughout the City. Small cell wireless facilities utilize antenna and fiber optics to add capacity and coverage to a wireless broadband network.

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

Briefing - Tuesday, June 4, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

3. **Ordinance: New Cingular Wireless Master License Agreement for Small Cell Installation in the Right-of-Way**

The Council will consider adopting an ordinance granting a master license agreement for wireless facilities in the public way to New Cingular Wireless PCS. The agreement would allow New Cingular Wireless PCS to install small cell wireless facilities throughout the City. Small cell wireless facilities utilize antenna and fiber optics to add capacity and coverage to a wireless broadband network.

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

Briefing - Tuesday, June 4, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Refer to motion sheet(s).

G. CONSENT:

1. **Ordinance: Request to Vacate Section of Alley at approximately 1249 East between Crystal Avenue and Stratford Avenue**

The Council will set the date of Tuesday, July 9, 2019 at 7 p.m. to accept public comment and consider a request to vacate 125 feet of a north to south running alley located at approximately 1249 East between Crystal Avenue and Stratford Avenue. The applicants would like to close the northern end of this alley segment in order to restrict pedestrian access and limit potential crime. Petition No. PLNPCM2017-00478

This proposal is associated with PLNPCM2018-0001. The approval and adoption of this proposed alley vacation is contingent on the approval and adoption of PLNPCM2018-0001.

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.

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

Briefing - Tuesday, May 7, 2019

Set Public Hearing Date - Tuesday, June 11, 2019

Hold hearing to accept public comment - Tuesday, July 9, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 16, 2019

Staff Recommendation - Set date.

2. **Ordinance: 2058 North 2200 West Zoning Map Amendment**

The Council will set the date of Tuesday, July 9, 2019 at 7 p.m. to accept public comment and consider adopting an ordinance that would rezone property at 2058 North 2200 West from Agricultural District (AG-2) to Light Manufacturing (M-1). The amendment would accommodate future commercial land uses such as retail and service type businesses not permitted under the current zoning. No specific site development proposal has been submitted at this time. Although the applicant has requested that the property be rezoned to AG-2, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No. PLNPCM2018-00657.

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

Briefing - Tuesday, March 26, 2019

Set Public Hearing Date - Tuesday, June 11, 2019

Hold hearing to accept public comment - Tuesday, July 9, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 16, 2019

Staff Recommendation - Set date.

3. **Ordinance: Revised FB-UN2 Building Height Zoning Text Amendment**

The Council will set the date of Tuesday, July 9, 2019 at 7 p.m. to accept public comment and consider adopting an ordinance amending *Salt Lake City Code* pertaining to building height in the FB-UN2 Form Based Urban Neighborhood District. The applicant is requesting the maximum height regulations be increased (from 4 stories/50 feet to 5 stories/65 feet) for a mixed-use development project located along Washington Street at approximately 200 West and 900 South. Other sections of Title 21A – Zoning may also be amended as part of this petition. Petition No. PLNPCM2017-00590.

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

Briefing - Tuesday, October 16, 2019; Tuesday December 4, 2018; and Tuesday, June 11, 2019

Set Public Hearing Date - Tuesday, October 16, 2018 and Tuesday, June 11, 2019

Hold hearing to accept public comment - Tuesday, November 13, 2018; Tuesday, December 4, 2018; and Tuesday July 9, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, July 16, 2019

Staff Recommendation - Set date.

4. **Grant Holding Account Items (Batch No. 5) for Fiscal Year 2018-19 Associated with Budget Amendment No.6**

The Council will consider approving Grant Holding Account Items for Fiscal Year 2018-19 Consent Agenda No. 5 Budget Amendment No. 6:

1. G-1: Utah State Office of Education, Summer Food Service Program - Youth Summer Snack Programs grant recognizing grant funds to offset the costs of food and snacks purchased for children participating in summer programs. The Liberty Park, Ottinger Hall, Fairmont Park, Sorenson Unity Center, and the Northwest Teen Programs will all receive reimbursements through the State Office of Education based on qualified snack expenses.
2. G-2: Andeavor Foundation, Event Sponsorship Grants program recognizing grant funds 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 -

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Approve.

5. **Board Appointment: Business Advisory Board – Derek Deitsch**

The Council will consider approving the appointment of Derek Deitsch as an ex-officio member to the Business Advisory Board for a term ending on December 28, 2020.

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

Briefing - Tuesday, June 11, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 11, 2019

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 6:00 p.m. on Friday, June 07, 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.