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# SALT LAKE CITY COUNCIL

## AGENDA

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### WORK SESSION

**July 16, 2019**

**Tuesday 2:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

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

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

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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. **Joint Resolution for Community Renewable Energy Goal by 2030** Written Briefing

The Council will receive a written briefing about a joint resolution for Community Renewable Energy Goal. Salt Lake City has been collaborating with Rocky Mountain Power (RMP) and other Utah communities since 2016 on a pathway to achieve a net-100% renewable electricity supply for the entire community of RMP power subscribers within Salt Lake City and other participating areas. The Utah Community Renewable Energy Act of 2019 created a legal framework for advancing community access to renewable energy supplies, supporting the net-100% renewable goal. The Act also requires that participating communities adopt a resolution establishing the goal of being powered by net-100% renewable energy by 2030.

The subject resolution would establish this 2030 goal. Salt Lake City had previously set the same goal for 2032, so the resolution is an update to this previous objective.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

### 2. **Resolution: General Obligation (Street Reconstruction) and Refunding Bonds (The Leonardo), Series 2019A** ~ 2:00 p.m. 20 min.

The Council will be briefed about a resolution authorizing the issuance of up to

\$26,500,000 general obligation bonds of Salt Lake City, Utah; fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate that the Bonds may bear and the maximum discount from par at which the Bonds may be sold; providing for the levy of taxes to pay principal of and interest on the Bonds; authorizing the circulation of an Official Statement; giving authority to certain officers to approve the final terms and provisions of the Bonds within the parameters set forth herein; and providing for related matters.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

**3. Informational: Six-Year Pavement Plan 2019**

~ 2:20 p.m.  
30 min.

The Council will be briefed about the Six-year Pavement Plan from the Engineering Division. Based on the Pavement Condition Study completed in late 2017, the Engineering Division drafted an outline and proposal for pavement preservation strategies and recommended street reconstruction projects. Most reconstruction projects in the plan will be financed by the voter-approved Streets Reconstruction Bond, part of the City's Funding Our Future effort. The Engineering Division will review and update the plan annually, with approval from the Roadway Selection Committee.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. In 2018, voters approved an \$87 million Streets Reconstruction Bond and the Council approved a 0.5% sales tax increase. During the City's annual budget process, the Council 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, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**4. Capital Improvement Program Projects Follow-up**

~ 2:50 p.m.  
80 min.

The Council will receive a follow-up briefing about the City's Capital Improvement Program. Capital Improvement projects involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

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

Briefing - Tuesday, July 9, 2019 and Tuesday, July 16, 2019

Set Public Hearing Date - Tuesday, July 9, 2019

Hold hearing to accept public comment - Tuesday, July 16, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 20, 2019

**5. Ordinance: 504 South 900 East Zoning Map Amendment and Master Plan Amendment** ~ 4:10 p.m.  
15 min.

The Council will be briefed about an ordinance that would amend the zoning of property located at 504 South 900 East Street and amend the Central Community Master Plan Future Land Use Map. The proposal would rezone the property from Moderate Density Multi-Family Residential District (RMF-35) to Residential/Mixed Use (RMU-35) and a Master Plan Amendment from Medium Density Residential to Medium Residential/Mixed Use. The intent of the proposal is to build a mixed-use development. No site plan has been submitted at this time.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date - Tuesday, July 16, 2019

Hold hearing to accept public comment - Tuesday, August 27, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 3, 2019

**6. Ordinance: 650 East South Temple Zoning Map Amendment and Master Plan Amendment** ~ 4:25 p.m.  
15 min.

The Council will be briefed about an ordinance that would amend the zoning of a portion of property located at 650 East South Temple Street from Institutional District (I) to Residential/Office District (RO) and amend the Central Community Master Plan Future Land Use Map from Institutional to Residential/Office Mixed-use. The intent of the proposal is to allow more flexibility to develop a future multi-family residential, office or mixed-use development. No site plan has been submitted at this time.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date - Tuesday, July 16, 2019

Hold hearing to accept public comment - Tuesday, August 27, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 3, 2019

**7. Ordinance: 402 and 416 East 900 South Zoning Map Amendments** ~ 4:40 p.m.  
15 min.

The Council will be briefed about an ordinance that would amend the zoning map pertaining to two parcels located at 402 and 416 East 900 South to rezone those parcels from RB (Residential/Business District) and CN (Neighborhood Commercial District) to CB (Community Business District). Currently, these parcels fall within two different zoning districts. The applicants would like to rezone to one district for consistency. No development plans have been submitted at this time.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date - Tuesday, July 16, 2019

Hold hearing to accept public comment - Tuesday, August 27, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 3, 2019

**8. Salt Lake City Resident Survey Follow-up** ~ 4:55 p.m.  
30 min.

The Council will receive a follow-up briefing about the results of the most recent City Resident Survey. The survey is designed to measure the public mood on current issues impacting residents, City initiatives, funding priorities, and the accessibility and efficiency of City services. The survey uses a randomized sample of residents to participate by phone and electronically.

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

Briefing - Tuesday, March 19, 2019; Tuesday, March 26, 2019; and Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**9. Ordinance: Sprint Communications L.P. Franchise Agreement** ~ 5:25 p.m.  
15 min.

The Council will be briefed about an ordinance that would grant a telecommunication franchise agreement to Sprint Communications Company L.P. 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, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 20, 2019

**10. Informational: Municipal Renewable Energy Project** ~ 5:40 p.m.  
30 min.

The Council will receive an update from the Administration about recent efforts to align more City operations with renewable energy resources. The update will include solar project opportunities and City financial impacts for repowering municipal electricity needs with renewable energy.

In November 2016, the Council and Mayor adopted a joint ceremonial resolution expressing support for a transition to 100% renewable energy for the community electricity supply. The resolution also supported 50% of City government facilities' electricity needs to be provided by renewable energy by 2020.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Board Appointment: Mosquito Abatement District – Neil Vickers** ~ 6:10 p.m.  
5 min.

The Council will interview Neil Vickers prior to considering his appointment to the Mosquito Abatement District Board for a term ending December 21, 2023.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 16, 2019

**12. Board Appointment: Housing Advisory and Appeals Board – Lindsey Nikola** ~ 6:15 p.m.  
5 min.

The Council will interview Lindsey Nikola prior to considering her appointment to the Housing Advisory and Appeals Board for a term ending December 31, 2022.

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

Briefing - Tuesday, July 16, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 16, 2019

**13. Board Appointment: Housing Advisory and Appeals Board - Daniel Gaffin** ~ 6:15 p.m.

The Council will interview Daniel Gaffin prior to considering his appointment to the Housing Advisory and Appeals Board for a term ending December 31, 2022.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, July 16, 2019  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, July 16, 2019

**14. Board Appointment: Historic Landmark Commission – Rocío de María Torres Mora** ~ 6:20 p.m.  
5 min.

The Council will interview Rocío de María Torres Mora prior to considering her appointment to the Historic Landmark Commission for a term ending July 16, 2023.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, July 16, 2019  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, July 16, 2019

## Standing Items

### **15. 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.

### **16. Report of the Chair and Vice Chair**

Report of Chair and Vice Chair.

### **17. 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 10:00 a.m. on Thursday, July 12, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.