



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

August 27, 2019

Tuesday 1:00 PM

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

1:00 PM Work Session. Work Session items will
resume immediately following the 2:00 PM
Redevelopment Agency Meeting

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.

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Work Session Items

1. Fiscal Year 2020 Budget Holding Account: Funding Our Future Housing Programs.

~ 1:00 p.m.

40 min.

The Council will be briefed by the Division of Housing and Neighborhood Development (HAND) about the proposed new appropriation process for housing programs that are supported by Funding Our Future revenue. The Council will also receive additional information about Fiscal Year 2019 and proposed Fiscal Year 2020 housing programs.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Capital Improvement Program Projects Follow-up

~ 1:40 p.m.

20 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; Tuesday, July 16, 2019; Tuesday, August 6, 2019; Tuesday, August 20, 2019 and Tuesday, August 27, 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 27, 2019

The Council will temporarily recess and convene as the RDA. The Council Work Session items will resume immediately following the Board of Directors of the Redevelopment Agency (RDA) meeting.

3. Resolution: Interlocal Agreement for Animal Control Services between Salt Lake City and Salt Lake County ~ 3:45 p.m.
30 min.

The Council will be briefed about a resolution that would authorize approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County providing for Salt Lake County to provide animal control services within Salt Lake City. The existing interlocal agreement with the County initially had an expiration date of June 30, 2019, however in June the Council adopted a 90-day extension to continue services through September 30, 2019. If approved, the new contract with the County would provide animal control services through June 20, 2022.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 3, 2019

4. Block 67 North Community Reinvestment Area Plan and Interlocal Agreement with the Redevelopment Agency of Salt Lake City ~ 4:15 p.m.
30 min.

The Council will be briefed about the next two steps in the approval process for a proposed development on Block 67, a residential, commercial and hotel complex on the City block bounded by 100 South, 200 South, 200 West and 300 West. The Block 67 North Community Reinvestment Area (CRA) was approved by the Redevelopment Agency (RDA) Board last spring, and the Council will consider adopting this CRA Plan into City ordinance. The Council will also consider joining the proposed CRA by authorizing an interlocal agreement between the City and the RDA, through which 75% of City tax increment would be authorized for use by the RDA for a period of 20 years.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date - Tuesday, August 20, 2019

Hold hearing to accept public comment - Tuesday, September 17, 2019

TENTATIVE Council Action - Tuesday, September 24, 2019

5. Ordinance: D-2 Downtown Support District Design Standards Zoning Text~ 4:45 p.m.
Amendment follow-up 20 min.

The Council will receive a follow-up briefing about an ordinance that would amend various sections of Title 21A of *Salt Lake City Code* pertaining to the D-2 Downtown Support District design standards. The proposal would add design standards for new construction and allow projecting signs in the D-2 Downtown Support District, among other changes. If adopted, the proposed design standards would implement some recommendations of the *Downtown Master Plan*, which the Council adopted in May 2016.

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

Briefing - Tuesday, July 9, 2019 and August 27, 2019

Set Public Hearing Date - Tuesday, July 9, 2019

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

TENTATIVE Council Action - Tuesday, September 3, 2019

6. Board Appointment: Historic Landmark Commission - Michael Vela ~ 5:05 p.m.
5 min.

The Council will interview Michael Vela prior to considering his appointment to the Historic Landmark Commission for a term ending August 27, 2023.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

7. Board Appointment: Historic Landmark Commission - Jessica Maw ~ 5:10 p.m.
5 min.

The Council will interview Jessica Maw prior to considering her appointment to the Historic Landmark Commission for a term ending August 27, 2023.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

8. Board Appointment: Community Development and Capital Improvement Programs Advisory Board - Thaddeus Schulte ~ 5:15 p.m.
5 min.

The Council will interview Thaddeus Schulte prior to considering his appointment to the Community Development and Capital Improvement Programs (CDCIP) Advisory Board for a term ending June 6, 2022.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

9. Board Appointment: Human Rights Commission – Mailee Yang ~ 5:20 p.m.
5 min.

The Council will interview Mailee Yang prior to considering her appointment to the Human Rights Commission for a term ending December 25, 2023.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

10. Board Appointment: Planning Commission – Jon Lee ~ 5:25 p.m.
5 min.

The Council will interview Jon Lee before considering his appointment to the Planning Commission for a term ending August 27, 2023.

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

Briefing - Tuesday, August 27, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 27, 2019

Standing Items

11. 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;

- Airport Master Plan Comment Opportunity;
- School Board Small Group Meetings; and
- Scheduling Items

12. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

13. 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 6:00 p.m. on Thursday, August 22, 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.