



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 3, 2019

Tuesday 2:00 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.

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WorkSessionItems

1. Closed Session	~ 2:00 p.m. 60 min.
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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.

2. Ordinance: Budget Amendment No.1 for Fiscal Year 2019-20 ~3:00p.m.
45 min.

The Council will be briefed about an ordinance for the first amendment to the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2019-20. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes funding for a contract to improve school crossing guard staffing, among other changes.

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

Briefing - Tuesday, September 3, 2019

Set Public Hearing Date - Tuesday, September 3, 2019

Hold hearing to accept public comment - Tuesday, September 17, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, October 1, 2019

3. Resolution: Transportation Choice Funds Interlocal Agreement with Salt Lake County ~ 3:45 p.m.
30 min.

The Council will be briefed about a resolution that would approve five interlocal agreements between the City and Salt Lake County to transfer County transportation funds on a reimbursement basis for certain transportation projects within Salt Lake County and Salt Lake City. These projects include the planning, design, and/or construction of:

- Life on State
- Sugar House circulation study and transit alternatives analysis
- 200 South transit corridor and bus hub
- North Temple bus hub
- 9-Line trail

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

Briefing - Tuesday, September 3, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 17, 2019

4. Tentative Break ~ 4:15 p.m.
20 min.

5. Resolution: Salt Lake City and Millcreek Proposed Boundary Adjustment and Interlocal Agreement ~ 4:35 p.m.
30 min.

The Council will be briefed about a resolution that would authorize an interlocal agreement between Salt Lake City Corporation and Millcreek regarding boundary adjustments. The proposal involves adjusting the cities' boundaries in an area bordered by 1300 East Street and Highland Drive, and Miller Avenue and Woodland Avenue, with land moving from Salt Lake City's jurisdiction to the City of Millcreek. The proposal would also move a roundabout to Millcreek's jurisdiction at approximately 2300 East Street and 2700 South Street. Salt Lake City would receive an agreed-upon amount of tax revenue in exchange for the boundary adjustment. The proposal is the result of a collaborative process involving elected officials from both cities over the past several months.

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

Briefing - Tuesday, September 3, 2019

Set Public Hearing Date - Tuesday, September 17, 2019

Hold hearing to accept public comment - Tuesday, November 19, 2019

TENTATIVE Council Action - Tuesday, December 3, 2019

6. Ordinance: Proposal for Consolidated Reporting ~ 5:05 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 and Tuesday, September 3, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Ordinance*: Alley Closure at approximately 1000 South between 800 West and Jeremy Street	~ 5:45 p.m. 20 min.
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The Council will be briefed about a request to close a City-owned alley located at approximately 1000 South between 800 West and Jeremy Street (850 W). The alley is referenced as Mead Avenue but the City recognizes it as an alley rather than a street. The applicant's reason for the request includes a concern about crime in the area, and the request received the necessary support of abutting property owners. However, the Planning Commission forwarded a negative recommendation.

*As the Planning Commission forwarded a negative recommendation, an ordinance has not been drafted. If the Council decides to approve the request, an ordinance would be drafted and considered for approval.

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

Briefing - Tuesday, September 3, 2019

Set Public Hearing Date - Tuesday, September 3, 2019

Hold hearing to accept public comment - Tuesday, October 15, 2019 at 7 pm

TENTATIVE Council Action - Tuesday, November 12, 2019

8. Fiscal Year 2020 Budget Holding Account: Funding Our Future Housing Programs Follow-up	~ 6:05 p.m. 10 min.
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The Council will receive a follow-up briefing from 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 and Tuesday, September 3, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 3, 2019

Standing Items

9. 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.

10. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, August 29, 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.

CINDIL 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.