

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, February 19, 2013

2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting

(The public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

**Approximate
Start Time
~2:00 p.m.**

1. **Council Retreat Discussion**

The Council will hold a follow-up discussion about their Council Retreat which was held on Tuesday, February 5, 2013. This discussion will include projects relating to the Arts and Culture Philosophy Statement.

2. **Council Discussion Regarding Fiscal Year 2013-14 Budget Priorities**

The Council will hold a discussion on priorities related to the annual budget for the 2013-14 fiscal year, including communication of those priorities to Mayor Becker and his Administration for consideration in their budget preparations.

3. **Conditional Building and Site Design Review Amendments**

The Council will receive a briefing regarding a proposed ordinance that would modify the Conditional Building and Site Design Review zoning regulations. The proposal would:

- Eliminate conflicts in the zoning regulations and clarify existing design criteria;
- Remove design criteria that are more restrictive than the base zoning regulations; and
- Change all design-related conditional uses to items that may be reviewed through the building and design review process. *(For example, the proposal would remove the option to allow additional height in some zoning districts as a conditional use and include the option for additional height in the building and design review process. Additional height is considered a design element*

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agendas/default.htm
TEL 801-535-7600 FAX 801-535-7651



KYLE LAMALFA | DISTRICT 2 | COUNCIL CHAIR JILL REMINGTON LOVE | DISTRICT 5 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
CHARLIE LUKE | DISTRICT 6 SØREN SIMONSEN | DISTRICT 7

rather than a land use.)

Related provisions of Title 21A – Zoning may also be amended as part of this petition. (Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2010-00783)

4. **New Performing Arts Center: Ownership and Operations Interlocal Agreements with Salt Lake County**

The Council will receive a briefing regarding two resolutions related to the new Performing Arts Center.

- Operating - An Interlocal Cooperation Agreement between the County and the Utah Performing Arts Center Agency – an interlocal entity to be created by the County, the City, and the Redevelopment Agency of Salt Lake City, as members – relating to the *operation* of the Utah Performing Arts Center.
- Ownership - An Interlocal Cooperation Agreement between the County, the City and the Redevelopment Agency of Salt Lake City relating to the *ownership* of the Utah Performing Arts Center.

5. **General Obligation Refunding Bonds, Series 2013A – Hogle Zoo and Tracy Aviary Projects**

The Council will receive a briefing regarding a delegating bond resolution authorizing the issuance and sale of up to \$8,000,000 aggregate principal amount of the City's general obligation refunding bonds to refund in advance of their maturity certain of the City's currently outstanding general obligation bonds, giving authority to certain officers to approve the final terms and provisions of such bonds within certain parameters and providing for related matters. This is a refinancing of general obligation bonds at a lower interest rate which will result in a savings of approximately \$1.2 million over the remaining life of the bonds. These savings would be realized in the form of slightly lower property tax bills for this component of the property tax rate.
(Item G2)

6. **Bicycle Advisory Committee Roles and Procedures**

The Council will receive a briefing regarding a proposal to establish a standing committee of the Transportation Advisory Board. The proposed committee would be made up of up to 13 members appointed by the Mayor with the advice and consent of the City Council. It would provide recommendations to the Transportation Division, the Transportation Advisory Board, and other City divisions, departments, and offices on bicycling related matters.

7. **Naming of City Assets**

The Council will continue their discussion regarding a proposed ordinance that would define the criteria and process for the naming or renaming of the City's assets. The scope of the proposal does not include honorary street naming.
(Item G3)

8. **Landlord /Tenant - Ordinance Amendment regarding Inspections**

**Written
Briefing Only**

The Council will receive a written briefing regarding an ordinance amendment to allow for scheduled inspections of qualifying properties, addressing the frequency, and routine of inspecting rental dwellings in conjunction with business license renewals.
(Item G4)

9. **Tentative - 2013 Utah Legislative Session Update**

The Council will hold a discussion and receive a briefing regarding Legislative Issues for the 2013 State Legislative Session.

10. **Tentative - Budget Amendment No. 3 for Fiscal Year 2012-13 Follow-Up**

The Council will receive a follow-up briefing regarding Budget Amendment No. 3 for Fiscal Year 2012-13. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment includes items such as carry-forward encumbrances for the Sewer, Storm Water and Water Funds, as well as a proposal for the Steiner East Sports Complex.
(Item C1)

11. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

12. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

13. **TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Stan Penfold will conduct the Formal Council Meetings during the month of February.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [Tuesday, February 12, 2013](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Budget Amendment No. 3 for Fiscal Year 2012-13](#)

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 56 of 2012, which adopted the Final Budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2012 and Ending June 20, 2013. This amendment includes items such as carry-forward encumbrances for the Sewer, Storm Water and Water Funds, as well as a proposal for the Steiner East Sports Complex.

Staff Recommendation: Close and consider options.

2. [Ordinance: Zoning Map Amendment, 1614 West 700 North](#)

Accept public comment and consider adopting an ordinance amending the zoning map pertaining to property located at 1614 West 700 North. The proposal would amend the Salt Lake City Zoning Map from R-1/5000 (Single Family Residential) to CB (Community Business) to allow for a dental office use. Petitioners – Lars and Bethany Christensen; Petition No. PLNPCM2012-00225.

Staff Recommendation: Close and consider options.

3. [Ordinance: Master Plan and Zoning Map Amendments, 2016 South 2100 East](#)

Accept public comment and consider adopting an ordinance amending the Future Land Use Map of the Sugar House Community Master Plan and amending the Zoning Map pertaining to property located at 2016 South 2100 East. The proposal would amend the Future Land Use Map from Low Density Residential (5-10 dwelling units per acre) to Mixed Use – Low Intensity. The proposal would also amend the Zoning Map from R-1/7000 (Single Family Residential) to CB (Community Business). No specific commercial use has been identified by the petitioner. Petitioner – 2022 LLC; Petition Nos. PLNPCM2012-00367 and PLNPCM2012-00366.

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

(None)

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Ordinance & Resolution: New Performing Arts Center

The following items are related to the New Performing Arts Center:

a. [Ordinance: Block 70 Community Development Project Area Plan](#)

Consider adopting an ordinance adopting the Community Development Plan for the Block 70 Community Development Project Area, as approved by the Redevelopment Agency, and designating the Plan as the official Community Development Plan for the Block 70 Community Development Project Area. The proposal would create a Community Development Area (CDA) for the downtown area located between State and Main streets from 100 South to 200 South. The CDA would generate funds to contribute to the cost of the construction of the new Performing Arts Center project, allowing the Salt Lake City Redevelopment Agency to collect tax increment generated from properties on Block 70. Salt Lake County, Salt Lake City, and the Salt Lake City School District are the three participating taxing entities.

Staff Recommendation: Adopt.

b. [Resolution: Authorizing the Execution and Delivery of a Second Supplemental Indenture relating to the City's \\$15,000,000 Subordinate Excise Tax Revenue Notes, Series 2012 \(New Performing Arts Center Project\) in order to make the interest on such Notes subject to federal income taxation](#)

Consider adopting a resolution authorizing the execution and delivery of a Second Supplemental Trust Indenture relating to the City's \$15,000,000 Subordinate Excise Tax Revenue Notes, Series 2012, in order to make the interest on such Notes subject to federal income taxation and providing for related matters.

Staff Recommendation: Adopt.

2. [Resolution: General Obligation Refunding Bonds, Series 2013A – Hogle Zoo and Tracy Aviary Projects](#)

Consider adopting a delegating bond resolution authorizing the issuance and sale of up to \$8,000,000 aggregate principal amount of the City's general obligation refunding bonds to refund in advance of their maturity certain of the City's currently outstanding general obligation bonds, giving authority to certain officers to approve the final terms and provisions of such bonds within certain parameters and providing for related matters. This is a refinancing of general obligation bonds at a lower interest rate which will result in a savings of approximately \$1.2 million over the remaining life of the bonds. These savings would be realized in the form of slightly lower property tax bills for this component of the property tax rate.

Staff Recommendation: Adopt.

3. [TENTATIVE Ordinance: Naming of City Assets](#)
Consider adopting an ordinance enacting new Chapter 3.65, *Salt Lake City Code*, relating to the naming of city assets.

Staff Recommendation: Adopt.

4. [Ordinance: Amending Section 5.14.085 of the Salt Lake City Code to Provide for Scheduled Inspections of Qualifying Properties \(Landlord / Tenant Program\)](#)
Consider adopting an ordinance amending Section 5.14.085 of the *Salt Lake City Code* to provide for scheduled inspections of qualifying properties. (Scheduled inspections of rental dwellings in conjunction with business license renewals, related to the Landlord / Tenant Program.)

Staff Recommendation: Adopt.

H. [CONSENT:](#)

1. [Board Reappointments: Housing Advisory and Appeals Board](#)
Consider approving the reappointments of Mitch Mills, Rachel White and Jerry Stanger to the Housing Advisory and Appeals Board for a term extending through December 31, 2014.

Staff Recommendation: Approve.

2. [Board Reappointments: Housing Trust Fund Advisory Board](#)
Consider approving the reappointments of Stephanie Jensen and Rick Knuth to the Housing Trust Fund Advisory Board for a term extending through December 31, 2015.

Staff Recommendation: Approve.

3. [Board Reappointments: Mosquito Abatement District Board](#)
Consider approving the reappointments of Dr. Dagmar Vitek and Gayle Thomas to the Mosquito Abatement District Board for a term extending through December 31, 2016.

Staff Recommendation: Approve.

4. [Board Reappointment: Transportation Advisory Board](#)
Consider approving the reappointment of Rachel Otto to the Transportation Advisory Board for a term extending through September 28, 2015.

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.

Access agendas and supporting documentation to agenda items at
<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcclassic.com/opencityhall/>.

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.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.