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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

### **WORK SESSION**

**October 15, 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. Resolution: Salt Lake City Justice Court Recertification**

~ 2:00 p.m.  
10 min.

The Council will be briefed about a resolution requesting the recertification of the Justice Court of Salt Lake City. Justice Courts must be recertified every four years by the Utah Judicial Council.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, October 15, 2019

### **2. Ordinance: Creation of a Fire Code Board of Appeals**

~ 2:10 p.m.  
15 min.

The Council will consider adopting an ordinance that would create a Fire Code Board of Appeals. The Board would hear appeals from decisions rendered by the City's Fire Prevention Bureau.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, November 12, 2019

### **3. Ordinance: Street Vacation near 538 East 14th Avenue**

~ 2:25 p.m.  
20 min.

The Council will be briefed about a proposal to partially vacate a portion of 14<sup>th</sup> Avenue adjacent to a property located at 538 East 14<sup>th</sup> Avenue. The purpose of the partial vacation is to reconcile the location of fencing and landscaping within the park strip. The partial vacation will not impact vehicular traffic or pedestrian access to the street or sidewalk.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date - Tuesday, October 15, 2019

Hold hearing to accept public comment - Tuesday, November 19, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 3, 2019

**4. Ordinance: Budget Amendment No. 2 for Fiscal Year 2019-20** ~ 2:45 p.m.  
30 min.

The Council will be briefed about the second amendment to Salt Lake City's budget for the 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 maintenance of existing art in the City and a study to learn more about maintaining that art collection, funding police overtime for patrols in City parks, and a roundabout at 2000 East Parleys Canyon Boulevard to improve traffic flow and safety, among other changes.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date - Tuesday, October 15, 2019

Hold hearing to accept public comment - Tuesday, November 12, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 19, 2019

**5. Ordinance: Budget Amendment No.3 for Fiscal Year 2019-20** ~ 3:15 p.m.  
20 min.

The Council will be briefed about the third amendment to Salt Lake City's budget for the Fiscal Year 2019-20 Budget. 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 the Airport Redevelopment Program that reflects necessary scope changes to the project to accommodate passenger growth, among other changes.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date - Tuesday, September 24, 2019

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

TENTATIVE Council Action - Tuesday, November 12, 2019

**6. Informational: Department of Airport Briefing on Sustainability and Future Growth** ~ 3:35 p.m.  
20 min.

The Council will receive a briefing regarding the Department of Airports' efforts pertaining to sustainability and environmental sensitivities, including how future development at Salt Lake City International Airport might affect the Airport Flight Path Protection Overlay District.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**7. Ordinance: Amendment to Consolidated Fee Schedule for the Class 7 Sewer Rate** ~ 3:55 p.m.  
15 min.

The Council will be briefed about a proposal that would amend the City's Consolidated Fee Schedule to reduce the rates for "Class 7" customers of the Sewer Utility. Higher rates are assessed for this category because of the treatment cost on what Class 7 customers discharge into the City's sanitary sewer.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date - Tuesday, October 15, 2019

Hold hearing to accept public comment - Tuesday, November 12, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, November 19, 2019

**8. Tentative Break** ~ 4:10 p.m.  
20 min.

**9. Informational: 300 West Reconstruction Project Update** ~ 4:30 p.m.  
30 min.

The Council will receive an update on the community outreach phase for the reconstruction of 300 West from 500 South to 2100 South. The project is scheduled to occur in 2021 and 2022, and is funded by the Funding Our Future Streets Bond.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**10. Informational: Building Improvement and Public Works Projects** ~ 5:00 p.m.  
15 min.

The Council will review the Administration's report on bids the City has received for building improvement and public works projects in 2017 and 2018. The report provides a review of the bids, over a certain amount, from contractors or subcontractors that provide qualified insurance to their employees.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Informational: Livable Streets Program Proposal (Traffic Calming)** ~ 5:15 p.m.  
30 min.

The Council will be briefed about a proposal to reinstate a City traffic calming program as a "Livable Streets" program. During the annual budget process for Fiscal Year 2019-20, the Council allocated funding for the City's traffic calming efforts and asked that the Administration develop recommendations for how to utilize the funds and identify any additional resources needed to improve traffic calming efforts. The overarching goal for the program would be to improve the overall safety, livability and attractiveness of neighborhood streets.

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

Briefing - Tuesday, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**12. Consolidated Reporting Ordinance: Community Development** TENTATIVE  
15 min.

The Council will receive an initial briefing about an ordinance that would memorialize 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, relating to the Community Development Department and other departments that create master plans. 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, October 15, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**13. Board Appointment: Library Board - Carol Osborn** ~ 6:00 p.m.  
5 min.

The Council will interview Carol Osborn prior to considering her appointment to the Library Board for a term ending July 30, 2022, starting from the date of City Council advice and consent.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, October 15, 2019  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, October 15, 2019

**14. Board Appointment: Arts Council Board – Steve Barth** ~ 6:05 p.m.  
5 min.

The Council will interview Steve Barth prior to considering his appointment to the Arts Council Board for a term ending October 15, 2022.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, October 15, 2019  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, October 15, 2019

**15. Board Appointment: Arts Council Board – Susan Koles Rickman** TENTATIVE  
5 min.

The Council will interview Susan Koles Rickman prior to considering her appointment to the Arts Council Board for a term ending October 15, 2022.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, October 15, 2019  
Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action - Tuesday, October 15, 2019

## **Standing Items**

### **16. 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

- Artificial Turf Text Amendment; and
- Scheduling Items.

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

Report of Chair and Vice Chair.

### **18. 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 5:30 p.m. on Thursday, October 10, 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.