



SALT LAKE CITY COUNCIL AGENDA

FORMAL MEETING

December 10, 2019

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

Charlie Luke, Chair
[District 6](#)

James Rogers, Vice Chair
[District 1](#)

Andrew Johnston
[District 2](#)

Chris Wharton
[District 3](#)

Ana Valdemoros
[District 4](#)

Erin Mendenhall
[District 5](#)

Amy Fowler
[District 7](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. OPENING CEREMONY:

1. Council Member Charlie Luke will conduct the meeting.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.
4. The Council will approve the formal meeting minutes of Tuesday, November 19, 2019.
5. The Council will consider adopting a ceremonial resolution in support of ratification by the Utah State Legislature during its 2020 general session of the Equal Rights Amendment to the United States Constitution, as it was proposed by Congress on March 22, 1972.
6. Recognition of Council Member Charlie Luke for his service to Salt Lake City District 6 and as the 2019 Council Chair.
7. Recognition of City Council Member Erin Mendenhall for her service to Salt Lake City District 5.

B. PUBLIC HEARINGS:

NONE.

C. POTENTIAL ACTION ITEMS:

1. Ordinance: 1760 and 1790 West Associated Avenue Zoning Map Amendment

The Council will consider adopting an ordinance to rezone two parcels of property at 1760 and 1790 West Associated Avenue from CC Corridor Commercial District to M-1 Light Manufacturing District. The petitioner intends to expand the existing manufacturing use on the site. Although the applicant has requested that the property be rezoned to the M-1 Light Manufacturing District, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2019-00540

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

Briefing - Tuesday, December 3, 2019

Set Public Hearing Date - Tuesday, November 12, 2019

Hold hearing to accept public comment - Tuesday, December 3, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

2. Resolution: Required Fee Waiver for Youth Participating in YouthCity Programs

The Council will consider adopting a resolution authorizing a fee waiver for youth qualifying for free or reduced lunch pursuant to the Utah Department of Workforce Services Grant Requirements.

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

Briefing - Tuesday, December 3, 2019

Set Public Hearing Date - Tuesday, November 19, 2019

Hold hearing to accept public comment - Tuesday, December 3, 2019 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

3. **Ordinance: Budget Amendment No. 2 for Fiscal Year 2019-20**

The Council will consider adopting an ordinance for the second 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 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 urban trails; and a roundabout at 2000 East Parley's 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; Tuesday, November 19, 2019; Tuesday, December 3, 2019; and Tuesday December 10, 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; Tuesday, December 3, 2019; and Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

D. COMMENTS:

1. Questions to the Mayor from the City Council, including recognition of Mayor Jackie Biskupski.
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.)

E. NEW BUSINESS:

NONE.

F. UNFINISHED BUSINESS:

1. **Resolution: Deadline Extension for Closing and Vacating a Portion of West Capitol Street**

The Council will consider adopting a resolution that would extend the time period to close and vacate a portion of West Capitol Street adjacent to properties located at 686 and 690 N. West Capitol Street. In December 2017, the Council approved a two-year extension to the previous property owner to satisfy conditions of the original ordinance. The property has since been sold to a new developer and this extension would allow the new property owner to satisfy the original ordinance conditions.

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

Briefing - Tuesday, December 3, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

2. **Grant Holding Account Items (Batch No.2) for Fiscal Year 2019-20 Associated with Budget Amendment No. 2**

The Council will consider approving Grant Holding Account Items (Batch No.2) for Fiscal Year 2019-20 Associated with Budget Amendment No. 2. Specifically, the Council will consider G-11: State of Utah, Commission on Criminal and Juvenile Justice (CCJJ), Jurisdictions with Halfway Houses and Parole Violator Centers Grant.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

3. **Grant Holding Account Items (Batch No.3) for Fiscal Year 2019-20 Associated with Budget Amendment No. 4**

The Council will consider approving Grant Holding Account Items (Batch No.3) for Fiscal Year 2019-20 Associated with Budget Amendment No. 4. Specifically, the Council will consider G-6: U.S. Department of Justice, 2019 Edward Byrne Memorial Justice Assistance Grant (JAG).

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

4. **Resolution: Approval of Funds for Fiscal Year 2019-20 Funding our Future Housing Program Applications**

The Council will consider adopting a resolution approving program funding applications submitted to the Fiscal Year 2019-20 Funding Our Future (FOF) housing program funding process. As part of the Fiscal Year 2019-20 budget discussions, the Council requested the Administration make significant changes in its process of selecting FOF programs to be provided by community-based organizations, with the goal of improving transparency and equity. In response, the Housing and Neighborhood Development Division (HAND) developed and shifted to an annual process of accepting applications from service providers that is structured similar to the City's CBDG funding process. The Council may choose to approve these recommended applications or modify them. Modifications may include nearly \$900,000 in Fiscal Year 2018-19 funds that were not spent for housing programs by year end.

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

Briefing - Tuesday, November 19, 2019; Tuesday, December 3, 2019; and Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Refer to motion sheet(s).

G. CONSENT:

1. **Board Appointment: Community Development and Capital Improvements Programs Advisory Board – Alyson Genovese**

The Council will consider approving the appointment of Alyson Genovese to the Community Development and Capital Improvements Programs Advisory Board for a term ending June 6, 2022, starting the date of Council advice and consent.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

2. **Board Appointment: Arts Council Board – Michaela Buccola**

The Council will consider approving the appointment of Michaela Buccola to the Arts Council Board for a term ending December 10, 2022.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

3. **Board Appointment: Citizens' Compensation Advisory Committee (CCAC) – Brandon Dew**

The Council will consider approving the appointment of Brandon Dew to the CCAC for a term extending through August 30, 2021. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

4. **Board Appointment: Transportation Advisory Board - Greg Sanchez**

The Council will consider approving the appointment of Greg Sanchez to the Transportation Advisory Board for a term ending December 10, 2022.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

5. **Board Appointment: Bicycle Advisory Committee - Gabriela Knudson**

The Council will consider approving the appointment of Gabriela Knudson to the Bicycle Advisory Committee for a term ending December 10, 2022.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

6. **Board Appointment: Bicycle Advisory Committee - Jacquelyn Thiel**
The Council will consider approving the appointment of Jacquelyn Thiel to the Bicycle Advisory Committee for a term ending December 10, 2022.

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

Briefing - Tuesday, December 10, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 10, 2019

Staff Recommendation - Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, December 05, 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.