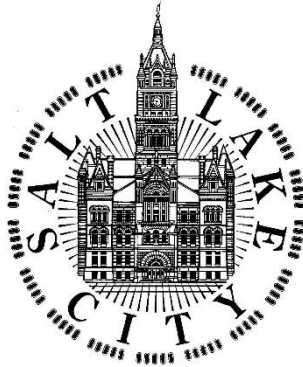




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

February 4, 2020

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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Work Session Items

- 1. Resolution: Interlocal Agreement with Salt Lake County for the Smith's Ballpark Playing Surface Replacement** ~ 2:00 p.m.
20 min.

The Council will be briefed about an interlocal agreement between Salt Lake City and Salt Lake County that would partially fund the replacement of the baseball playing surface at the Smith's Ballpark, which is owned by the City. If approved, \$900,000 would be allocated from the County Tourism, Recreation, Cultural, and Convention (TRCC) funds and the City would provide an additional \$285,000. The upgrades are expected to be completed for the beginning of the 2021 season.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 18, 2020

- 2. Ordinance: Sugar House Business District Design Standards Zoning Text Amendment** ~ 2:20 p.m.
30 min.

The Council will be briefed about a proposal to incorporate design guidelines from the Sugar House Master Plan into the Sugar House Business District zone. The Sugar House Business District is generally located between 900 East and 1300 East and from 1900 South to I-80. Design guidelines include regulations on such things as building facade design, spacing of doorways, glass transparency, and public way improvements.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date - Tuesday, February 4, 2020

Hold hearing to accept public comment - Tuesday, March 3, 2020

TENTATIVE Council Action - Tuesday, March 24, 2020

3. Ordinance: Text Amendment Historic Landmark Commission Appeals ~ 2:50 p.m.
15 min.

The Council will be briefed about an ordinance that would amend various sections of the *Salt Lake City Code* relating to the appeal authority for land use decisions made by the Historic Landmark Commission. The purpose of these amendments is to update the zoning ordinances so appeals of Historic Landmark Commission decisions are processed the same as all other appeals of administrative decisions, and to be consistent with recent changes made to the Utah State Code.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date - Tuesday, February 4, 2020

Hold hearing to accept public comment - Tuesday, March 3, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 24, 2020

4. Ordinance: Medicinal Cannabis Text Amendments ~ 3:05 p.m.
30 min.

The Council will be briefed about an ordinance that would amend various sections of *Salt Lake City Code* pertaining to cannabis-related land uses. The purpose of these amendments is to update the zoning ordinance to be consistent with State law concerning the regulation of medicinal cannabis that was passed by the Utah State Legislature in 2019. Municipalities must adopt regulations to incorporate the new State laws into local zoning ordinances by January 2021. "Cannabis Production Establishments" must be allowed in at least Agricultural or Manufacturing zoning districts if a municipality has one of these districts. Additionally, "Medicinal Cannabis Pharmacies" must be allowed in all zoning districts with the exception of those that are primarily residential and are subject to distance requirements.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date - Tuesday, February 4, 2020

Hold hearing to accept public comment - Tuesday, March 3, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 24, 2020

5. **Ordinance: Early Notification Text Amendment** ~ 3:35p.m.
20 min.

The Council will be briefed about an ordinance that would make various changes to *Salt Lake City Code* relating to early notification of the public and recognized community organizations for land use projects. The Council initiated this petition to clarify early notification regulations and public outreach. The purpose of the proposed changes is to increase awareness and participation by the public for various types of City projects while still providing a timely review process for applicants.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date - Tuesday, February 4, 2020

Hold hearing to accept public comment - Tuesday, March 3, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 24, 2020

6. **Tentative Break** ~ 3:55p.m.
20 min.

7. **Informational: Update and Timeline for the City's 2020-24 Consolidated Plan Guiding Use of U.S. Department of Housing and Urban Development Funds Follow-up** ~ 4:15p.m.
30 min.

The Council will receive a follow-up briefing about updating the City's 2020-24 Consolidated Plan as required by the U.S. Department of Housing and Urban Development (HUD). The Consolidated Plan details the City's goals and objectives to build healthy and sustainable communities through four federal grants: Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), Home Investment Partnerships, and Housing Opportunities for Persons With AIDS (HOPWA).

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

Briefing - Tuesday, October 8, 2019 and Tuesday, February 4, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Update on the Sugar house Temporary Overflow Shelter ~ 4:45 p.m.
20 min.

The Administration will provide an update about the operations at the Sugar House temporary overflow shelter.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Informational: Council Annual Retreat Preparation ~ 5:05 p.m.
40 min.

The Council will discuss some items in preparation for the upcoming retreat. The Council typically holds an annual workshop / retreat early in the year to discuss projects or areas of focus that will be a priority over the coming year.

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

Briefing - Tuesday, February 4, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

10. State Legislative briefing TENTATIVE
30 min.

The Council may be briefed by the Administration about issues affecting the City that may arise during the 2020 Utah State Legislative Session.

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

Briefing - Tuesday, January 21, 2020 and Tuesday, February 4, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

11. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

12. 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

- Council Group Photo Reminder; and
- Scheduling Items.

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 3:00 p.m. on Thursday, January 30, 2020, the undersigned, Assistant 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.

KORY SOLORIO, CMC
ASSISTANT 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.