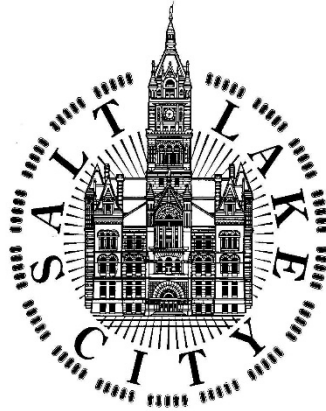




SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

January 7, 2020

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00pm 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. **Nomination of Council Chair and Vice Chair for Calendar Year 2020** ~ 2:00 p.m.
15 min.

The Council will take a straw poll to nominate the Council Chair and Vice Chair for calendar year 2020.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, January 7, 2020

2. **Utah Open Meetings Law Training and Government Records Access and Management Act (GRAMA) Training** ~ 2:15 p.m.
30 min.

The Council will receive a briefing from the City Attorney's Office about the Utah Open Meetings Law, and from the Recorder's Office about the Government Records Access and Management Act (GRAMA). This briefing will serve as the annual trainings for both the City Council and the Board of Directors of the Redevelopment Agency.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. **Informational: SLC Emergency Management Update 2020** ~ 2:45 p.m.
30 min.

The Council will be briefed about an annual report summarizing the City's emergency management programs and current efforts.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Ordinance: Draft Foothills Trail System Master Plan ~ 3:15 p.m.
30 min.

The Council will be briefed about the draft Foothills Trail System Master Plan. The plan aims to improve and create trails that are environmentally sustainable, enjoyable, accessible, safe, and low-maintenance. This is the first master plan for the Foothills Natural Area, which would cover from the North Salt Lake boundary, south to Emigration Canyon. A future plan update will address the area between Emigration and Parleys Canyons.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. Informational: Department of Public Utilities Major Projects Update ~ 3:45 p.m.
30 min.

The Council will receive an update from the Department of Public Utilities about major projects, permitting, and planning efforts, including and not limited to issues such as street lighting, watershed management, and wastewater infrastructure.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

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

7. **Informational: Draft Public Lands Needs Assessment** ~ 4:30 p.m.
20 min.

The Council will be briefed about a draft Needs Assessment for the Public Lands Division. This assessment is the first step toward creating a new Comprehensive Public Lands Master Plan for the Parks, Trails and Natural Lands and Urban Forestry Divisions.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. **Informational: Little Cottonwood Canyon Environmental Impact Statement Study** ~ 4:50 p.m.
30 min.

The Council will be briefed about the Little Cottonwood Canyon Environmental

Impact Statement and selection of a transportation alternative for Little Cottonwood Canyon that improves reliability, mobility and safety. The study area involves State Road 210 from Wasatch Boulevard through Little Cottonwood Canyon to the town of Alta. A draft impact statement will be published in autumn 2020, and a final impact statement will be published in spring 2021.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Informational: Funding Our Future Quarterly Update: Revenue	~ 5:20 p.m. 15 min.
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The Council will receive an update about projected sales tax revenues for Year 1 (Fiscal Year 2018-19) of the “Funding Our Future” initiative, related activities and next steps. Annual fiscal year revenue numbers are finalized once the Comprehensive Annual Financial Report (CAFR) is completed.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City’s annual budget process, allocated funding from anticipated sales tax revenue to each of those needs.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

10. Informational: Funding Our Future Quarterly Update: Streets Reconstruction Bond and Capital Improvement Program	~ 5:35 p.m. 15 min.
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The Council will receive an update, as part of the Funding Our Future Initiative, about activities and next steps related to the voter-approved \$87 million streets reconstruction general obligation bond and Capital Improvement Program projects.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City’s annual budget process, allocated funding from anticipated sales tax revenue to each of those needs.

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

Briefing - Tuesday, January 7, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

11. Informational: Funding our Future Quarterly Update: Transit ~ 5:50 p.m.
15 min.

The Council will receive a quarterly update about transit-related projects and progress as part of the Funding Our Future initiative, such as the Frequent Transit Network, transit route improvements, and branding and outreach efforts.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City's annual budget process, allocated funding from anticipated sales tax revenue to each of those needs.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 7, 2020
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

12. Informational: Funding Our Future Quarterly Update: Streets Conditions ~ 6:05 p.m.
15 min.

The Council will receive an update about improving the condition of City streets as part of the Funding Our Future Initiative.

Funding Our Future is an initiative to address four critical needs: public safety, affordable housing, improved streets, and better transit options. The Council approved a 0.5% sales tax increase in May 2018, and during the City's annual budget process, allocated funding from anticipated sales tax revenue to each of those needs.

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Briefing - Tuesday, January 7, 2020
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

13. Advice and Consent: Salt Lake City Attorney – Katherine Lewis ~ 6:20 p.m.
10 min.

The Council will interview Katherine Lewis prior to considering her appointment as the Salt Lake City Attorney.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 7, 2020
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, January 7, 2020

Standing Items

14. 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

- Public Utilities Newsletter Schedule; and
- Scheduling Items.

15. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

16. 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 5:00 p.m. on Thursday, January 02, 2020, 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.