



SALT LAKE CITY COUNCIL

REVISED AGENDA

WORK SESSION

March 17, 2020

Tuesday 3:30 PM

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

7 p.m. Special Limited Formal Meeting (or immediately following the Council Work Session, whichever starts earlier.)
Please note: A general comment period will not be held this day. This is one of the Council's monthly scheduled briefing meetings. However, an action item in a limited formal meeting is scheduled.
[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 will be made available as the agenda item progresses.

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REVISED: Council Meetings are held in the City & County building and are open to the public. However, for precautionary measures, this meeting will also be made available as an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2)(b). In accordance with the Emergency procedures in City Code, some if not all Council Members may connect remotely. This meeting does not have public comment scheduled, and we encourage you to consider these electronic options:

- Facebook Live: www.facebook.com/slcCouncil/
- YouTube: www.youtube.com/slclivemeetings
- Web Agenda: www.slc.gov/council/agendas/
- SLCTV Channel 17 Live: www.slctv.com/livestream/SLCtv-Live/2

If you choose to participate without attending in person and would still like to provide feedback, please call us or send us an email:

- 24-Hour comment line: 801-535-7654
- council.comments@slcgov.com
- Webex: Coming soon! We are working on a system to enable people connect to the Council Meeting remotely for people who may give public comment or be part of a briefing item. Please stay tuned to www.slc.gov/council/ and our Facebook or Twitter accounts for log-in information.

More info and resources can be found at: www.slc.gov/council/contact-us/

Upcoming meetings and meeting information can be found here: www.slc.gov/council/agendas/

As always, we welcome and encourage your participation! We have Council staff monitoring inboxes and voicemail, as always, to receive and share your comments with Council Members.

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Work Session items

1. Informational: Korean Pavilion Donation

Written Briefing

The Council will receive a written briefing about a donation the City received for a traditional Korean Pavilion to be placed in the International Peace Gardens in Jordan Park. In commemoration of the Sister-State relationship between the State of Utah and the Gyeonggi Province, Republic of Korea, the new pavilion will replace a previously donated pavilion which was removed in the late 1990's. Construction is anticipated to begin in March 2020 and be completed in June 2020.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Ordinance: Cleveland Court Master Plan Amendment and Rezone (1430 South 400 East)

~ 4:00 p.m.

20 min.

The Council will be briefed about an ordinance that would amend the Central Community Master Plan Future Land Use Map and the zoning map pertaining to a property at 1430 South 400 East. The rezone and amendments would allow the applicant to build a seven-unit development. The proposal would change the Central Community Master Plan Future Land Use Map from Low Density Residential to Medium Density Residential and rezone the property from RMF-35 (Moderate Density Multi-Family Residential District) to FB-UN1 (Form Based Urban Neighborhood District).

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date - Tuesday, March 17, 2020

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

TENTATIVE Council Action - Tuesday, April 21, 2020

3. Ordinance: Fern Sub-division Alley Vacation ~ 4:20 p.m.
20 min.

The Council will be briefed about a proposal to vacate a City-owned alley known as the Fern Subdivision Alley located between 1000 East and 1100 East and between Wood Avenue and Logan Avenue. The east-west portion of the alley runs behind eight homes between 1019 East and 1053 East Logan Avenue. The applicant originally wanted to vacate just the alley segment adjacent to her property, but during departmental review vacation of the entire alley was recommended due to lack of use and multiple encroachments into the alley.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date - Tuesday, March 17, 2020

Hold hearing to accept public comment - Tuesday, April 21, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 5, 2020

4. Ordinance*: Zoning Text Amendment to Increase Building Height Limits in a Portion of the G-MU Zone Follow-up ~ 4:40 p.m.
45 min.

The Council will receive a follow-up briefing about a request to increase the building heights within a portion of the G-MU (Gateway Mixed Use) zoning district from a current maximum of 120 feet up to 190 feet across portions of two separate blocks located between 500 West and the railroad tracks (approximately 625 West) and 200 South and 400 South. The applicant is requesting the change for a specific development project and is not seeking to alter height limits across the entirety of the zone.

*The Planning Commission forwarded a negative recommendation, therefore an ordinance has not been drafted. If the Council decides to approve the zone amendment, an ordinance would be drafted and considered for approval.

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

Briefing - Tuesday, January 14, 2020 and Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

5. Informational: Transportation Master Plan Goals and Priorities ~5:25 p.m.
30 min

The Council will receive an update from Transportation Division planners on the goals, priorities, and format of an updated Transportation Master Plan. The citywide plan would replace the plan adopted in 1996. The update is part of the Division's process to develop a request for proposals to write the new master plan.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

6. Ordinance: Budget Amendment No. 5 for Fiscal Year 2019-20 ~ 5:55 p.m.
15 min.

The Council will be briefed about Budget Amendment No. 5 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 the purchase of real property.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date - Tuesday, March 17, 2020

Hold hearing to accept public comment - Tuesday, March 24, 2020 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 24, 2020

7. Dinner Break ~ 6:10 p.m.
30 min.

8. Informational: Separation of Powers in the Mayor – Council Form of Government ~ 6:40 p.m.
20 min.

The Council will receive a briefing from the City Attorney on separation of powers in the Mayor - Council Form of Government* and will hold an initial discussion about opportunities to further clarify various aspects of the Council's role in order to streamline Council Office and City operations. The logistics associated with the Council's opportunity to serve as the Local Building Authority*, Redevelopment Agency Board* and Board of Canvassers* will also be discussed.

*Council-Mayor Form of Municipal Government (Utah Code 10.3b.2)

*Local Building Authority (Utah Code 17D.2)

*Board of Canvassers (Utah Code 20A.4.301)

*Redevelopment Agency (Utah Code 17C)

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Resolution: Council Policy Manual Updates – Electronic Meetings TENTATIVE
20 min.

The Council will review various sections of the Council Office policies and updates pertaining to electronic meetings. The Council Policy Manual reflects the current practices and procedures of common Council Office business. Additional sections of the policy manual may be discussed.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

10. Informational: Discussion on Policy and Budget Issues Relating to Threat of a Virus Outbreak and Related Mayor's Proclamation Declaring a Local Emergency	TENTATIVE 20 min.
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The Council may receive a briefing or hold a discussion regarding public health and other public safety, policy and budget issues stemming from the ongoing COVID-19 outbreak.

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

Briefing - Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

11. State Legislative briefing	TENTATIVE 30 min.
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The Council may be briefed by the Administration about issues affecting the City from the 2020 Utah State Legislative Session.

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

Briefing - Tuesday, January 21, 2020; Tuesday, February 4, 2020; Tuesday, February 18, 2020; and Tuesday, March 17, 2020

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Standing Items

12. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

13. 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 scheduling items.

14. 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 Monday, March 16, 2020, the undersigned, Acting 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.

NICOLE SMEDLEY, CMC
ACTING 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.