

REVISED AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, July 9, 2013

2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting

(Public comment section is included)

The Council is holding two special public hearings on July 9, and July 16, to gain public feedback regarding the proposed tax increase. These hearings are in addition to a Truth-in-Taxation Hearing on Aug. 15, which state law requires for taxing entities proposing a tax increase. All comments will be taken into consideration by the Council.

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

	<i>Approximate Start Time</i>
1. Naming of Public Safety Building Pedestrian Crossing	Written Briefing Only
The Council will receive a briefing regarding naming the mid-block pedestrian crossing next to the new Public Safety Building. The crossing runs between 400 and 500 South and 300 East and Blair Street (357 East). Mayor Becker's Administration conducted a public contest to name the walkway. The winning entry, as decided by a committee, is "People's Way."	
2. Partnership Discussion: Salt Lake Chamber	~2:00 p.m.
The Council will receive a briefing from Lane Beattie, President and Chief Executive Officer, and Heidi Walker, Chief Operating Officer, of the Salt Lake Chamber regarding topics of mutual interest with Salt Lake City. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.	
3. Council Sponsorship	~2:30 p.m.
The Council will hold a discussion on items that still need Council sponsors before they will be considered.	

CITY COUNCIL OF SALT LAKE CITY
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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

4. **Capital Improvement Program (CIP)** ~3:00 p.m.

The Council will receive a follow-up briefing relating to the City's Capital Improvement Program (CIP). Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

[*Provide your input at Open City Hall](#)

5. **Plan Salt Lake Process** ~4:30 p.m.

The Council will receive a briefing from the Administration regarding Plan Salt Lake – a citywide plan that will be used to guide the City for the next 20 years. The plan will consider multiple planning topics, including: Housing, Transportation, Recreation & Open Space, Economic Development, Education, Arts & Culture, Urban Design, Institutions, Land Use, Neighborhoods, Resources and Infrastructure. The briefing will outline the project timeline, public engagement process, and when during the process the Administration will check in with the Council. The Administration is requesting that the Council approve the project goals, outcomes and timeline for the Plan.

6. **Zoning Map & Master Plan Amendments: 1073 East 1300 South, Liberty Heights Fresh** ~5:00 p.m.

Legislative Sponsor: Not required for land use petitions from applicants

The Council will receive a briefing regarding a proposal to amend the Future Land Use Map of the Central Community Master Plan and the Zoning map related to property located at 1073 East 1300 South. The proposal would change the zoning on the property from R-1-5000 – Single Family Residential to CN – Neighborhood Commercial to allow for a two-story, mixed-use development. Liberty Heights Fresh Market would be housed on the first floor, and four residential units on the second floor. Although the applicant has requested that the property be rezoned to the CN- Neighborhood Commercial zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Liberty Heights Fresh; Petition Nos. PLNPCM2012-00608 and PLNPCM2012-00610. (H1)

7. **Epic Brewing Zoning Map Amendment** ~5:30 p.m.

Legislative Sponsor: Not required for land use petitions from applicants

The Council will receive a briefing regarding a request to amend the zoning of the rear portions of two properties located at 834 and 836 South Edison Street from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The request has been made in order to allow Epic Brewing to expand their brewing operations. The current zoning would only allow residential uses and not allow a brewery or other commercial uses.

Although the applicant has requested that the property be rezoned to the Downtown Support (D-2) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Epic Brewing LLC, – Salt Lake City Council; Petition PLNPCM2012-00114. (D1)

8. **Master Plan Process**

~5:45 p.m.

Legislative Sponsor: Council Initiated

The Council will hold a follow-up discussion regarding the proposed Master Plan Refinement Process.

9. **Building Occupancy Resumption Program**

Legislative Sponsor : Council Member Simonsen

The Council will receive a briefing from the Administration regarding; the new Building Occupancy Resumption Program (BORP). The program will work to get buildings inspected and functioning after an earthquake.

10. **Council Priorities Discussion – Transportation and Mobility**

Legislative Sponsor : Council Initiated

The Council will hold a discussion regarding priority projects to further Transportation and Mobility. The Council has established seven areas of policy focus since 2011, including Parks and Open Space and is highlighting projects throughout the City to further those seven policies. Priority projects relating to the Council's policy focus on Sustainability and Transportation and Mobility will be discussed at a future meeting. Priority projects for Arts and Culture, Neighborhood Quality of Life, Economic Health of the City and Parks and Open Space were discussed at the February 19th, March 5th, March 19th, April 2nd and April 9th meetings. (Council Philosophy Statements)

11. **Sports Complex/Steiner Aquatic Center Project**

Legislative Sponsor : Not required for budget related items

The Council will receive a briefing regard a proposed interlocal construction agreement between the City and Salt Lake County to implement energy saving measures at the Salt Lake City Sports Complex and Steiner Aquatic Center. The agreement establishes the work that will be performed at the **Center** as well as ongoing costs related to the project.

12. **City Engineer Interview**

**Time Certain
6:00 p.m.**

The Council will interview Jeffery L. Snelling prior to consideration of his appointment as City Engineer of Salt Lake City Corporation. (H2)

13. **Board Appointment Interview, Library Board**

**Time Certain
6:00 p.m.**

Legislative Sponsor: Not required for board appointments

The Council will interview Amanda Thorderson prior to consideration of her appointment to the Library Board. (H3)

14. **Board Appointment Interviews, Utah Performing Arts Center Agency Board**

**Time Certain
6:00 p.m.**

Legislative Sponsor: Not required for board appointments

The Council will interview the following people to be appointed to the newly formed Utah Performing Arts Center Agency Board. (H4)

- a. Jason Mathis
- b. Dave Golden

15. Report of 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.

16. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

17. 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:

- 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.

FORMAL MEETING

B. **OPENING CEREMONY:**

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of July.

1. Pledge of Allegiance.
2. [The Council will approve the Work Session Meeting minutes of Friday May 31st, 2013 as well as the Formal Meeting minutes of Tuesday June 4th, and Tuesday June 11th, 2013.](#)

C. **PUBLIC HEARINGS:**

1. [Ordinance: Recognition of Community Based Organizations](#)

Accept public comment and consider adopting an ordinance that would amend *Salt Lake City Code* concerning recognition of Community-Based Organizations (amending Chapter 2.60 and certain sections of Title 21A; and deleting Chapter 2.62.) The proposed amendments would update the current ordinance related to recognized community organizations, which hasn't been updated since 1990. The amendments are designed to bolster the amount and diversity of public participation of community-based groups. Related provisions of Title 21A (Zoning), may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. – TMTL2012-00013.

Staff Recommendation:

Close and consider options.

[*Provide your input at Open City Hall](#)

2. [Special Public Hearings Proposed Tax Increase in Anticipation of the Truth in Taxation Hearing](#)
Accept public comment on the proposed City Budget for FY 2013-14, including the proposed tax increase, in anticipation of the Truth-in-Taxation public hearing, which is scheduled for Thursday, August 15, 2013 at 6:00 p.m.

Staff Recommendation

Continue the hearing
to July 16th at 7:00 p.m.

[*Provide your input at Open City Hall](#)

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Epic Brewing Zoning Map Amendment](#)

Consider adopting an ordinance that would amend the zoning of the rear portions of two properties located at 834 and 836 South Edison Street from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The request has been made in order to allow Epic Brewing to expand their brewing operations. The current zoning would only allow residential uses and not allow a brewery or other commercial uses.

Although the applicant has requested that the property be rezoned to the Downtown Support (D-2) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. (Petitioner: Epic Brewing LLC; Petition No. PLNPCM2012-00114)

Staff Recommendation:

Consider Options.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

1. [Set the date: Zoning Map and Master Plan Amendments – 1073 East 1300 South, Liberty Heights Fresh](#)

Set the date of Tuesday, August 20, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Future Land Use Map of the Central Community Master Plan and the Zoning map related to property located at 1073 East 1300 South. The proposal would change the zoning on the property from R-1-5000 – Single Family Residential to CN – Neighborhood Commercial to allow for a two-story, mixed-use development. Liberty heights Fresh Market would be housed on the first floor, and four residential units on the second floor. Although the applicant has requested that the property be rezoned to the CN- Neighborhood Commercial zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Liberty Heights Fresh, Petition Nos. – PLNPCM2012-00608 and PLNPCM2012-00610.

Staff Recommendation:

Set the date.

2. [Appointment: Jeffrey L. Snelling, City Engineer of Salt Lake City Corporation](#)

Consider adopting a motion approving the appointment of Jeffrey L. Snelling as the City Engineer of Salt Lake City Corporation.

Staff Recommendation:

Approve.

3. [Board Appointment: Amanda Thorderson, Library Board](#)
Consider approving the appointment of Amanda Thorderson, to the Library Board for a term extending through June 30, 2016.

Staff Recommendation: Approve.

4. [Board Appointments: Utah Performing Arts Center Agency Board](#)
Consider approving the appointments of the following people to the Performing Arts Center Agency Board.

- a. Jason Mathis for a term extending through December 31, 2016
- b. Dave Golden for a term extending through December 31, 2015
- c. Jennifer Bruno a term extending through December 31, 2016
- d. Justin Belliveau a term extending through December 31, 2015
- e. Helen Langan a term extending through December 31, 2017

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.

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<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and 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.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.