

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, September 3, 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)

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.

1. **[Quarterly Housing Report](#)**

*Approximate
Start Time*
**Written
Briefing Only**

Legislative Sponsor: Informational

The Council will receive a written briefing regarding the Quarterly Housing Report, which is provided by the Administration to keep the Council informed and up-to-date regarding the present state of the City's Housing Program. The report is given once each quarter during the fiscal year. This report is provided in a new format with a summary of the housing program and attachments with more specific details.

2. **Partnership Discussion – Grand Boulevard**

**Time Certain
2:00 p.m.**

Legislative Sponsor: Council Initiated

The Council will receive a briefing from Clint Ensign regarding Grand Boulevard and 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.

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

- 3. Capital Improvement Program (CIP) ~2:20 p.m.**

Legislative Sponsor: Not Required – Budget Related Item
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.
- 4. Streetcar Greenway and Parley’s Trail Project ~3:10 p.m.**

Legislative Sponsor: Council Initiated
The Council will receive a briefing from the administration on the proposed interlocal agreement with the Utah Transit Authority (UTA), relating to the operations of the Sugar House Streetcar.
- 5. Amendments to the Parameters Resolution for the Utah Performing Arts Center ~3:50 p.m.**

Legislative Sponsor: Not Required – State Law
The Council will receive a briefing on amending the Parameters Resolution for the financing of the Utah Performing Arts Center. (G2)
- 6. Disaster Leave ~4:10 p.m.**

Legislative Sponsor: Carlton Christensen
The Council will receive a briefing regarding a proposal that would grant leave with pay to employees who are certified disaster service employees to participate in disaster relief services for up to 12 work days in any 12 month period. The proposal would also create Title 22 – Local Emergencies, a separate title in Salt Lake City Code, to give local emergency provisions greater prominence. The proposal is part of the City’s efforts to actively prepare for disasters and catastrophic events. (H1)
- 7. Glendale Library Alley Closure, 1365 S Concord Street ~4:30 p.m.**

Legislative Sponsor: Not Required - Land Use Item
The Council will receive a briefing regarding a proposal that would close a 370-foot portion of city-owned alley adjacent to the Glendale Library Branch property at 1365 South Concord Street. The alley is situated midblock between Concord Street and 1200 West and between California Avenue and 1400 South. Closing the alley to vehicle traffic will allow the City to landscape the alley. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2013-00172. (H5)
- 8. Legislative Update ~5:00 p.m.**

Legislative Sponsor: Council Initiated
The Council will hear a briefing from the Administration on Salt Lake City issues that the Legislature may address during its 2014 session and discuss coordination and communication on the City's Legislative approach.
- 9. Board Appointment Interview, Transportation Advisory Board *Time Certain 6:00 p.m.***

Legislative Sponsor: Not required - Board Appointments
The Council will interview Steve Woods prior to consideration of his appointment to the Transportation Advisory Board. (H2)

10. Board Appointment Interview, Arts Council

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

Legislative Sponsor: Not required - Board Appointments

The Council will interview Michael Braxton prior to consideration of his appointment to the Arts Council. (H3)

11. 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.

12. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

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:

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 Stan Penfold will conduct the Formal Council Meetings during the month of September.

1. Pledge of Allegiance.

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS

1. [Zoning Map and Master Plan Amendments – 1073 East 1300 South, Liberty Heights Fresh](#)
Legislative Sponsor: Not Required – Petition from Applicant

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:

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:

1. Ordinance: City Take Home Vehicle Amendments

Legislative Sponsor: Charlie Luke

Consider adopting an ordinance amending Salt Lake City Code (Section 2.54.030) relating to the personal use of City-owned vehicles by employees and the payment required by employees who take such vehicles home. The proposed changes would:

- allow vehicles to be used for reasonable personal use, within a 35 mile range, rather than restricted to uses that are incidental to employee commutes. The change is designed to lessen the overall carbon footprint and allow for quicker emergency response time for off duty emergency responders.
- alter the fee structure that determines how much employees pay to use the vehicles. The change would base fees off an individualized calculation from the employee's residence to the City's boundaries rather than the current approach that is based on how close they live to a demarcation line.

Staff Recommendation:

Consider Options.

2. Resolution: Amending Resolution No. 23 of 2013 relating to the issuance and sale of the City's Sales and Excise Tax Revenue Bonds to finance a performing arts center.

Legislative Sponsor: Not Required – State Law

Consider adopting a resolution amending certain provisions of Resolution No. 23 of 2013, adopted on May 21, 2013 regarding the issuance and sale of Sales and Excise Tax Revenue Bonds to finance a performing arts center and providing for related matters.

Staff Recommendation:

Adopt.

H. CONSENT

1. Set the Date: Ordinance: Disaster Leave; Creation of New Local Emergencies Title

Legislative Sponsor: Carlton Christensen

Set the date of Tuesday, September 24, 2013 at 7:00 p.m. to accept public comment and consider adopting, renumbering, and amending existing ordinances of Salt Lake City Code to give the City discretion to grant leave with pay to employees who are certified disaster service employees to participate in disaster relief services for up to 12 work days in any 12 month period. The proposal would also create Title 22 – Local Emergencies, a separate title in Salt Lake City Code, to give local emergency provisions greater prominence. The proposal is part of the City's efforts to actively prepare for disasters and catastrophic events. (Creating new Title 22, Local Emergencies; renumbering and amending existing provisions on emergency management in Section 2.08.010, 2.08.020, 2.09.025, 2.09.030, 2.09.040, 2.09.050, 2.09.060, 2.09.070, 2.09.080, and 2.09.090; and adopting new Chapter 22.05).

Staff Recommendation:

Set the Date.

2. Board Appointment: Steve Woods, Transportation Advisory Board

Legislative Sponsor: Board Appointment

Consider approving the appointment of Steve Woods to the Transportation Advisory Board for a term extending through September 26, 2016.

Staff Recommendation:

Approve.

3. [Board Appointment: Michael Braxton, Arts Council](#)
Legislative Sponsor: Board Appointment
Consider approving the appointment of Michael Braxton to the Arts Council for a term extending through July 1, 2016.

Staff Recommendation: Approve.

4. [Set the date: Ordinance: Sugar House Circulation and Streetscape Amenities Plan](#)
Legislative Sponsor: Søren Simonsen
Set the date of Friday, September 27, 2013 at 6:00 p.m. to accept public comment and consider adopting an ordinance adopting the Circulation and Streetscape Amenities Plan for the Sugar House Business District. The plan proposes ways to improve transportation in the Sugar House Business District by making use of public transit, managing automobile parking, and increasing walkability and opportunities to bicycle on streets. Proposed ideas include closing the right turn lane south of the Monument Plaza, realigning Sugarmont Drive and Wilmington Avenue, reducing traffic lanes on Highland Drive, dividing large blocks, adding bicycle lanes on parts of 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. If adopted, the plan would be an addendum to the Sugar House Master Plan.

Staff Recommendation: Set the date.

5. [Set the date: Ordinance: Glendale Library Alley Closure, 1365 S Concord Street](#)
Legislative Sponsor: Søren Simonsen
Set the date of Tuesday, September 24, 2013 at 7:00 p.m. to accept public comment Consider adopting an ordinance that would close a 370-foot portion of city-owned alley adjacent to the Glendale Library Branch property at 1365 South Concord Street. The alley is situated midblock between Concord Street and 1200 West and between California Avenue and 1400 South. Closing the alley to vehicle traffic will allow the City to landscape the alley. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2013-00172.

Staff Recommendation: Set the date.

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.

Access agendas and supporting documentation to agenda items at
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* 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.