

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, October 8, 2013

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

PLEASE NOTE:

Limited Formal Meeting following 5:00 p.m. Work Session.

A general public comment period will not be held this evening. This is the Council's monthly scheduled briefing meeting. However, action items in a limited formal meeting are 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:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. **[Bicycle and Pedestrian Master Plan Update](#)**

~5:00 p.m.

Legislative Sponsor: Not Required – Informational Only

The Council will receive a briefing regarding progress on the Bicycle and Pedestrian Master Plan, which outlines policies specific to bicycling and walking. The plan focuses on an enhanced bike connection from the University of Utah to Downtown, and a network of low-stress bikeways for Downtown.

2. **[Budget Amendment No. 1 for FY 2013-14](#)**

~5:15 p.m.

Legislative Sponsor: Not Required – Budget Item

The Council will receive a briefing regarding Budget Amendment No. 1 for Fiscal Year 2013-14. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the FY 2013-14 budget, including funding for: a new program to allow City residents to purchase affordable annual UTA passes, land purchases for Fire Station #6 access and a new Fire Station #14, and renovations needed for a new evidence storage and crime lab facility.

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agendas/default.htm
TEL 801-535-7600 FAX 801-535-7651



KYLE LAMALFA | DISTRICT 2 | COUNCIL CHAIR || JILL REMINGTON LOVE | DISTRICT 5 | COUNCIL VICE CHAIR ||
CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. East Bench Master Plan

~6:00 p.m.

Legislative Sponsor: Not required – Land Use

The Council will receive a briefing regarding the goals, timeline and scope of work for the East Bench Master Plan. The project area includes multiple neighborhoods: East Bench, Bonneville Hills, Wasatch Hollow, Yalecrest, Foothill/Sunnyside, Sunnyside East, the University of Utah, and a portion of Sugar House. The scope of work and project goals include working closely with the local communities in creating the plan. The plan is scheduled to be drafted early next year and reviewed by the Planning Commission in the spring.

Master Plans document the values of the community and outline how communities will grow over time. The East Bench Master Plan will focus on land use, mobility, urban design and sustainability.

4. Redevelopment Agency West Capitol Hill Project Area Budget

~6:15 p.m.

Legislative Sponsor: Not required – Stan Penfold

The Council will receive a briefing regarding proposed modifications to the Salt Lake City Redevelopment Agency West Capitol Hill Project Area that would allow the agency to collect over several years \$3.6 million of additional tax increment beyond the area's cap. The additional tax increment would be used to design and build landscaped medians on 300 West and crosswalk and streetscape improvements from North Temple Street to 900 North Street. The proposed improvements are designed to create a safer, more attractive pedestrian crossing so 300 West Street will no longer act as a barrier between the neighborhoods on Capitol Hill and those west of 300 West.

5. Move to Amend – Local Opinion Question Number One

~

Legislative Sponsor: Kyle LaMalfa

The Council will hold a discussion regarding the results of Local Opinion Question Number One. The opinion question asked whether respondents agreed with the following statements: "Only human beings, not corporations, are endowed with constitutional rights," and, "Money is not speech and therefore regulating political contributions and spending is not equivalent to limiting political speech."

Opinion Question Number One is the first in a new process adopted by the Council that allows citizens to express their opinions through a public vote or other process approved by the Council. (F1)

6. 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.

7. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

8. 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
(None)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS:
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:

1. Resolution: Recognizing the Benefit and Success of the Local Opinion Process

Legislative Sponsor: Kyle LaMalfa

Consider adopting a resolution recognizing the benefit and success of the local opinion process as demonstrated by the recently concluded vote-by-mail used for Local Opinion Question Number One. The local opinion process was adopted by the Council in 2012 and allows citizens to express their opinions through a public vote or other process approved by the Council.

Staff Recommendation:

Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Canvassing, accepting, and approving the results of Local Opinion Question Number One

Legislative Sponsor: None - Required by Section 2.69.070 Salt Lake City Code

Consider accepting and approving the results of Local Opinion Question Number One. The opinion question asked whether respondents agreed with the following statements: "Only human beings, not corporations, are endowed with constitutional rights," and, "Money is not speech and therefore regulating political contributions and spending is not equivalent to limiting political speech."

Opinion Question Number One is the first in a new process adopted by the Council that allows citizens to express their opinions through a public vote or other process approved by the Council.

Staff Recommendation:

Adopt.

H. CONSENT
(None)

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
<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.