

# Revised AGENDA

CITY COUNCIL of SALT LAKE CITY

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**Tuesday, November 19, 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.

Note: During this meeting, the Council will adjourn temporarily, and convene together with the Mayor to act as the Board of Canvassers, on item G1

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

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

**1. Annual Update, Housing Authority of Salt Lake**

*Approximate  
Start Time*  
**~2:00 p.m.**

*Legislative Sponsor: Jill Love*

The Council will receive the annual update from Terry Feveryear, Executive Director of the Housing Authority of Salt Lake City.

**2. Partnership Discussions – Utah Restaurant Association**

**~2:20 p.m.**

*Legislative Sponsor: Kyle LaMalfa and Jill Love*

The Council will receive a briefing from Melva Sine, President and CEO, from Utah Restaurant Association 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. [Regional Athletic Complex Update](#)**

**~2:40 p.m.**

*Legislative Sponsor: Carlton Christensen*

The Council will receive an update from the Administration on the Regional Athletic Complex located at 1900 West 2200 North, a 160 acre, multi-purpose regional sports recreation and education complex. Residents approved a \$15.3 million general obligation bond in 2003 for the facilities.

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**CITY COUNCIL OF SALT LAKE CITY**

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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

4. **Assessment of Homeless Issues in Downtown**

**~3:20 p.m.**

*Legislative Sponsor: Kyle LaMalfa*

The Council will receive a briefing from the Administration regarding the actions the City is taking in the area to help residents, social service providers, businesses, and people who are homeless improve the safety, appearance, and overall conditions there.

5. **Public Utilities Urban Farm Water Program**

**~4:00 p.m.**

*Legislative Sponsor: Kyle LaMalfa*

The Council will receive a briefing regarding a proposal on a grant program that would enable residents with urban gardens to use water for irrigating at a lower cost. The Council approved \$30,000 for the grant program, during the fiscal year 2013-14 budget, with the intention that the funds would support large urban gardens by offsetting the cost of the water used for irrigating the garden space.

6. **Budget Amendment No. 1 for FY 2013-14**

**~4:30 p.m.**

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a follow-up 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. (C3)

7. **Consolidated Fee Schedule Study**

**~5:00 p.m.**

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a briefing on the Administration's review of "Administrative fees" that Departments charge, and an analysis of items that should be included on the Consolidated Fee Schedule. The discussion about the review began during the Council's annual budget briefings, and the Administration has identified a schedule to review fees and charges department-by-department.

8. **Zoning Map Amendment – 700 South to 900 South and 700 East to 900 East** ~5:15 p.m.

*Legislative Sponsor: Luke Garrott*

The Council will receive a briefing regarding a proposal to amend the zoning map for properties located between 700 South to 900 South and 700 East to 900 East. The changes would modify the zoning for:

- Existing single-family and two-family residences from RMF -30 – Residential Multi-Family to R2 – Single and Two-Family Residential; and;
- Existing commercially-used properties from RMF-30 – Residential Multi-Family to either SNB – Small Neighborhood Commercial or CN – Neighborhood Commercial.

Although the request is to change the zoning of the properties to R2 – Single and Two Family Residential and SNB – Small Neighborhood Commercial or CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – City Council, Petition No. – PLNPCM2012-00360. (H2)

9. **Alley Closure, Sugar House Streetcar Greenway Corridor, Between 800 and 900 East** ~5:45 p.m.

*Legislative Sponsor: Not Required – Petition from Mayor Ralph Becker*

The Council will receive a briefing regarding an ordinance that would close a portion of City-owned alley situated midblock between Wilmington Avenue and Simpson Avenue and between 800 East and 900 East. The proposal would close the alley to vehicle traffic and allow the City to complete trails, landscaping and other improvements related to the Sugar House Streetcar and Parley's Trail. (H1)

10. **Agile Project Management Software** ~6:00 p.m.

*Legislative Sponsor: Kyle LaMalfa*

The Council will receive a briefing regarding Council staff's progress on implementing a new project management system to manage workload.

11. **Council Priorities Status Update** **TENTATIVE**

*Legislative Sponsor: Council Initiated*

The Council will receive a briefing regarding the status of completing the Council's 2013 Priority projects. The topic areas include Arts & Culture, Economic Health of the City, Neighborhood Quality of Life, Sustainability, Education, and Parks & Open Space.

**12. 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.

**13. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**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:

- 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 Jill Love will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. [The Council will consider adopting a joint resolution with Mayor Becker in observation of December 1, 2013 as World AIDS Day.](#)

C. **PUBLIC HEARINGS:**

1. [Ordinance: Budget Amendment #1](#)

*Legislative Sponsor: Not Required, Budget Item*

The Council will continue to accept public comment and consider adopting an ordinance adopting an amended final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2013-14. 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.

Staff Recommendation: Consider options.

D. **POTENTIAL ACTION ITEMS**

1. [Ordinance: Zoning Text Amendments: Permitted and Conditional Use Revisions](#)

*Legislative Sponsor: Jill Love, Petition from Mayor*

Consider adopting an ordinance amending sections of the *Salt Lake City Code* to revise and relocate permitted and conditional use tables, amend certain definitions, and revise the development standards for outdoor dining and drive-through service windows. (Title 21A Zoning and Title 5 Business Taxes, Licenses & Regulations) These changes are designed to provide clarity and efficiency of use as part of a code maintenance program. Related provisions of Title 21A (Zoning) may also be amended as part of this petition. (Petitioner — Mayor Ralph Becker, Petition No. — PLNPCM2009-00169)

Staff Recommendation: Consider options.

2. [Ordinance: Boards and Commissions](#)

*Legislative Sponsor: Kyle LaMalfa*

Consider adopting ordinances amending the *Salt Lake City Code* to update rules governing city boards and commissions. One ordinance would adopt Chapter 2.07 – City Advisory Boards to consolidate and update rules common to city boards. ~~Two~~ **Three** companion ordinances would repeal Chapter 2.18 - Salt Lake Valley Board of Health, **Chapter 2.36 – Central Business Improvement District Advisory Board**, and Chapter 2.37 – Youth and Family Recreation and Programs Advisory Board because they are obsolete.

Staff Recommendation: ~~Consider options~~ **Adopt.**

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. [Resolution: Results of the Municipal General Election](#)

The Board of Canvassers, which includes the Mayor and City Council, will canvass the results of the Municipal General Election held on Tuesday, November 5, 2013. The election was held for the offices of Council Members for Council Districts 1, 3, 5 and 7. The term for each of these positions is four years.

Staff Recommendations:

- a. The Council will consider a motion to recess as the City Council;
- b. The Council and Mayor will then consider a motion to convene as the Board of Canvassers;
- c. The Board of Canvassers will canvass the returns and consider a resolution declaring the results of the November 5, 2013 Municipal General Election;
- d. The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers; **and reconvene as the City Council.**
- e. ~~The Council will consider a motion to reconvene as the City Council.~~

H. CONSENT

1. [Set the date: Ordinance: Alley Closure, Sugar House Streetcar Greenway Corridor, Between 800 and 900 East](#)

*Legislative Sponsor: Not Required – Petition from Mayor Ralph Becker*

Set the date of Tuesday December 3, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of City-owned alley situated midblock between Wilmington Avenue and Simpson Avenue and between 800 East and 900 East. The proposal would close the alley to vehicle traffic and allow the City to complete trails, landscaping and other improvements related to the Sugar House Streetcar and Parley's Trail.

Petitioner — Mayor Ralph Becker, Petition No. PLNPCM2013-00119.

Staff Recommendation:            Set the date.

2. [Ordinance: Zoning Map Amendment – 700 South to 900 South and 700 East to 900 East](#)

*Legislative Sponsor: Luke Garrott*

Set the date of Tuesday December 3, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map properties located between 700 South to 900 South and 700 East to 900 East. The changes would modify the zoning for:

- Existing single-family and two-family residences from RMF -30 – Residential Multi-Family to R2 – Single and Two-Family Residential; and
- Existing commercially-used properties from RMF-30 – Residential Multi-Family to either SNB – Small Neighborhood Commercial or CN – Neighborhood Commercial.

Although the request is to change the zoning of the properties to R2 – Single and Two Family Residential and SNB – Small Neighborhood Commercial or CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – City Council, Petition No. – PLNPCM2012-00360.

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.**

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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.

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- 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.