

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, July 16, 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.*)

7:00 p.m. Formal Meeting
(Public comment section is included)

*The Council scheduled two special public hearings, July 9 and July 16, to gain additional public feedback regarding the proposed tax increase. These hearings are in addition to a Truth-in-Taxation Hearing on **August 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:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.

1. **[Capital Improvement Program \(CIP\)](#)**

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

The Council will receive a written 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.

2. **[General Obligation Bonds for Open Space Projects](#)**

~5:00 p.m.

Legislative Sponsor : Exempt

The Council will receive a briefing relating to the City's parameters resolution for the City's general obligation bonds to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities. (G5)

CITY COUNCIL OF SALT LAKE CITY

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

- | | |
|---|-----------------------------------|
| 3. <u>Neighborhood Grant Pilot Program</u> | ~5:15 p.m. |
| <p>Legislative Sponsor: Stan Penfold
The Council will receive a briefing regarding the Neighborhood Grant Program, which is designed to fund grass-roots projects that are inexpensive and quickly deployed. A total of \$116,000 is available for projects administered by community nonprofits and neighborhood-based organizations that have improvement projects in mind. The grant program consists of three categories:</p> <ul style="list-style-type: none">• Small Neighborhood Improvement Grants -- \$2,000 maximum award.• Large Neighborhood Improvement Grants -- \$10,000 maximum award.• Community Outreach Grants -- \$1,000 maximum award. | |
| 4. <u>Board Appointment Interviews for the Business Advisory Board</u> | Time Certain
5:45 p.m. |
| <p>Legislative Sponsor: Not required for board appointments
The Council will interview John Lair and Jason (JD) Smith prior to consideration of their appointments to the Business Advisory Board. (H2)</p> | |
| 5. <u>Board Appointment Interviews: Bicycle Standing Committee of the Transportation Advisory Board</u> | Time Certain
5:45 p.m. |
| <p>Legislative Sponsor: Not required for board appointments
The Council will interview the following people to be appointed to the newly formed Bicycle Standing Committee of the Transportation Advisory Board. Membership term expirations will be determined by the board at their first meeting. (H3)</p> <ul style="list-style-type: none">a. Mark Kennedyb. Denise Hunsakerc. Suzanne Stensaasd. Scott Lyttlee. Jason Hamulaf. Jason Stevensong. Shaun Jacobsenh. David Brooksi. Syhalla Balesj. Thomas Miller | |
| 6. <u>Board Appointment Interview, Utah Performing Arts Center Agency Board</u> | Time Certain
5:45 p.m. |
| <p>Legislative Sponsor: Not required for board appointments
The Council will interview Katherine Potter prior to her consideration of her appointment to the newly formed Utah Performing Arts Center Agency Board. (H4)</p> | |
| 7. <u>Board Appointment Interview, Arts Design Board</u> | Time Certain
5:45 p.m. |
| <p>Legislative Sponsor: Not required for board appointments
The Council will interview Helen Peters prior to her consideration of her appointment to the Arts Design Board. (H5)</p> | |

8. 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.

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. 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 Tuesday, June 11 2013, and Tuesday, June 18 2013, and the formal meeting minutes for Tuesday June 18, 2013 and July 9, 2013.](#)
3. Recognition of students participating in the UCCD Iraqi Young Leaders Exchange Program.

C. PUBLIC HEARINGS:

1. [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

Close and forward comments received to August 15 Truth In Taxation hearing, for Council consideration.

D. POTENTIAL ACTION ITEMS

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

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:

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. [Resolution: Naming of Public Safety Building Pedestrian Crossing](#)

Consider adopting a resolution 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."

Staff Recommendation: Adopt.

2. [Ordinance: Building Occupancy Resumption Program \(BORP\)](#)

Consider adopting an ordinance enacting Chapter 22.06 of the *Salt Lake City Code* addressing the creation and administration of Salt Lake City Corporation's Building Occupancy Resumption Program (BORP). The program would utilize local building inspectors and qualified volunteer inspectors to perform emergency inspections following an earthquake that causes damage to buildings. The inspections would determine whether buildings are safe to occupy. The proposal is designed to reduce inspection delays

Staff Recommendation: Adopt.

3. [Resolution: Plan Salt Lake Process](#)

Consider adopting a resolution approving the project goals, outcomes and timeline for 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.

Staff Recommendation: Adopt.

4. [Resolution: Downtown Master Plan Process](#)

Consider adopting a resolution approving the project goals, outcomes and timeline for the Downtown Master Plan – a plan to guide land use planning, growth and development for the downtown area of Salt Lake City.

Staff Recommendation: Adopt.

5. [Resolution and Set the Date: Authorizing the Issuance and Sale of up to \\$3,020,000 General Obligation Bonds of Salt Lake City \(Open Space Projects\)](#)

Consider adopting a resolution authorizing the issuance and the sale of up to \$3,020,000 aggregate principal amount of General Obligation Bonds of the City to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities; authorizing the holding of a public hearing and setting the date of Tuesday, August 20, 2013 at 7:00 p.m. to accept public comment relating to the issuance of such bonds to finance such projects and the potential economic impact that such projects will have on the private sector; authorizing the execution and delivery of certain related documents; and providing for related matters.

Staff Recommendation: Adopt the resolution and set the date of Tuesday, August 20, 2013 at 7:00 p.m.

6. [Resolution: Sports Complex/Steiner Aquatic Center Project \(ESCO\)](#)
Consider adopting a resolution authorizing the approval of an 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.

Staff Recommendation: Adopt.

H. CONSENT

1. [Resolution: 2013 Salt Lake City Municipal Election Poll Workers.](#)
Consider adopting a resolution appointing poll workers for the 2013 Salt Lake City Municipal Primary and General elections.

Staff Recommendation: Approve.

2. [Board Appointments: Business Advisory Board](#)
Consider approving the appointments of John Lair and Jason (JD) Smith to the Business Advisory Board for terms extending through December 26, 2016.

Staff Recommendation: Approve.

3. [Board Appointments: Bicycle Standing Committee of the Transportation Advisory Board](#)
Consider approving the appointments of the following people to the Bicycle Standing Committee of the Transportation Advisory Board. Membership term expirations will be determined by the board at their first meeting.

- a. Mark Kennedy
- b. Denise Hunsaker
- c. Suzanne Stensaas
- d. Scott Lyttle
- e. Jason Hamula
- f. Jason Stevenson
- g. Shaun Jacobsen
- h. David Brooks
- i. Syhalla Bales
- j. Thomas Miller

Staff Recommendation: Approve.

4. [Board Appointment: Katherine Potter, Utah Performing Arts Center Agency Board](#)
Consider approving the appointment of Katherine Potter, to the Utah Performing Arts Center Agency Board for a term extending through December 31, 2017.

Staff Recommendation: Approve.

5. [Board Appointment: Helen Peters, Arts Design Board](#)
Consider approving the appointment of Helen Peters, to the Arts Design Board for a term extending through March 1, 2016.

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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* 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.