

# AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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

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**Tuesday, March 4, 2014**

**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.

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

1. **Water efficient Landscaping, Tree Protection**

*Approximate  
Start Time*

**~2:00 p.m.**

*Legislative Sponsor: Not Required – Petition from Mayor*

The Council will receive a briefing regarding a proposal that would amend the City's zoning regulations to establish water-efficient landscaping and tree protection regulations in an effort to promote sustainable urban living [amending Sections 21 A.48 (Zoning: Landscaping and Buffers), and 21 A.62 (Zoning: Definitions) of *Salt Lake City Code*]. The proposed changes are designed to:

- reduce water consumption through grouping plants with similar watering needs together and ensure efficiencies in the irrigation system design upon installation.
- require the protection of existing trees in the landscaping when designing large projects.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner Mayor Ralph Becker Petition No. PLNPCM2010-00322 (Item H2)

**CITY COUNCIL OF SALT LAKE CITY**

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||  
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||  
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

2. **Electric Vehicle Charging Stations**

~2:30 p.m.

*Legislative Sponsor: Charlie Luke*

The Council will receive a briefing regarding a proposal to install two rapid charge electric vehicle charging stations, the costs of which would be reimbursed by the State. (Item F1)

3. **Master Plan and Zoning Map Amendments - 552 North 1500 West**

~2:45 p.m.

*Legislative Sponsor: Not Required – Petition from Applicants*

The Council will receive a briefing regarding a proposal to amend the Northwest Community Master Plan and rezone the property at 552 North 1500 West. The proposed changes would:

- amend the master plan from low density residential to medium density residential
- rezone the property from R-1/7000 Single Family Residential to SR-3 Special Pattern Development Residential.

The requests have been made in order to develop the existing piece of property at a higher density than is currently allowed. Although the applicant has requested that the property be rezoned to the SR-3 zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioners – Dave Robinson and Gabe Epperson. Petition Nos. – PLNPCM2012-00697 and PLNPCM2013-00057. (Item H3)

4. **Zoning Map Amendment – 1750 South 5600 West**

~3:15 p.m.

*Legislative Sponsor: Not Required – Petition from Applicant*

The Council will receive a briefing regarding a proposal to rezone the property at 1750 South 5600 West from Open Space (OS) to M-1 Light Manufacturing. The rezone would allow for development of a three-lot industrial site. Currently the land is vacant. Although the applicant has requested that the property be rezoned to the M-1 zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Related provisions of Title 21A- Zoning Ordinance may also be amended as part of this petition. Petitioner Natomas Meadows, LLC – Petition PLNPCM2013-00767. (Item H4)

5. **Major Construction Project Financing**

~3:45 p.m.

*Legislative Sponsor: Not Required – Budget Item*

The council will receive a briefing regarding the Administration's proposal for structuring financing for major projects that were approved by the Council in as part of the Fiscal Year 2014 capital improvement budget.

6. **Impact Fees**

~4:15 p.m.

*Legislative Sponsor: Stan Penfold*

The Council will receive a follow-up briefing regarding the Administration's proposed changes to the City's impact fee schedule, including a potential reduction in the proposed fee.

7. **Budget Amendment No 2**

~5:15 p.m.

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a follow-up briefing regarding Budget Amendment

No. 2 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 portion of the costs of the Sugarhouse Streetcar, and various improvements to create a "greenway" within the corridor.
- a transportation planner position to assist with capital improvement (building and roadway) projects.
- the City's transit master plan, phase 2 of the Sugar House streetcar plan, and a study of Foothill Drive (funding from Utah Transit Authority).
- an update on revenue projections relating to parking meters.

an additional trained nurse dispatcher to manage non-emergency calls from the 9-1-1 call-takers (donation funds from the Utah Hospital Association). (Item D2)

**8. 2014 Utah Legislative Session Update**

**~6:00 p.m.**

*Legislative Sponsor: Not Required – Informational Only*

The Council will receive a briefing regarding the list of Legislative Issues for the 2014 State Legislative Session.

**9. Donation of Surplus Passenger Van to Repertory Dance Theatre**

***After Formal Meeting***

*Legislative Sponsor: James Rogers Co-sponsor: Lisa Adams*

The council will receive a briefing regarding proposal to donate a City fleet vehicle to the Repertory Dance Theater that would otherwise have been sold as surplus. The City has conducted a public benefit analysis pursuant to state code. (Item H6)

**10. 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.

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

Report of the Chair and Vice Chair.

**12. 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 Lisa Adams will conduct the Formal Council Meetings in March.

1. Pledge of Allegiance.
2. The Council will approve meeting minutes for the:
  - a. Work session on [Tuesday, February 4, 2014](#)
  - b. Council Retreat on [Tuesday, February 11, 2014](#)
  - c. Work session on [Tuesday, February 11, 2014](#)
  - d. Formal on [Tuesday, February 18, 2014](#)

**C. PUBLIC HEARINGS:**

1. [Ordinance: Jordan Canal Rezone – 1226 South 1100 East](#)

*Legislative Sponsor: Not Required – Petition from Mayor*

Accept public comment and consider adopting amendments to the Central Community Master Plan and Zoning Map for the City- owned property located at 1226 South 1100 East. This proposal would change the Future Land Use Map in the Central Community Master Plan and change the zoning map designation on the parcel. The land is currently vacant and the changes would facilitate the future development of the property and the extension of the McClelland Corridor trail. Amendments include:

- Central Community Master Plan Amendment - modify the Central Community Master Plan Future Land Use Map for the property at 1226 South 1100 East by changing the designation from Low Density/Mixed use to Neighborhood Commercial. (CN) (Petitioner: Mayor Ralph Becker Petition No. PLNPCM2013-00797)
- Zoning Map Amendment - Changing the zoning for the property at 1226 South 1100 East from R-1/5,000 – Single Family Residential to Neighborhood Commercial. (CN) (Petition No. PLNPCM2013-00799)

Although the applicant has requested that the property be rezoned to the Neighborhood Commercial zone (CN), consideration may be given to rezoning the property to another zoning district with similar characteristics.

**(P 14-1)**

Staff Recommendation

Close and consider options.

**D. POTENTIAL ACTION ITEMS**

1. [Ordinance: Oneida Triangle Open Space](#)

*Legislative Sponsor: Lisa Adams*

Consider adopting an ordinance designating Oneida Island as a City park (amending Chapter 15.04 *Salt Lake City Code*). This will allow posting of “park use hours” signage and enforcement of park hours.

**(O 14-2)**

Staff Recommendation:

Consider options.

2. [Ordinance: Budget Amendment No. 2 Fiscal Year 2013-14](#)

*Legislative Sponsor: Not Required- Budget Item*

Consider adopting an ordinance amending the 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 Fiscal Year 2013-14 budget, including funding for:

- a portion of the costs of the Sugarhouse Streetcar, and various improvements to create a "greenway" within the corridor.
- a transportation planner position to assist with capital improvement (building and roadway) projects.
- the City’s transit master plan, phase 2 of the Sugar House streetcar plan, and a study of Foothill Drive (funding from Utah Transit Authority).
- an additional trained nurse dispatcher to manage non-emergency calls from the 9-1-1 call-takers (donation funds from the Utah Hospital Association).
- an update on revenue projections relating to parking meters.

**(B 14-4)**

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:

1. [Interlocal Cooperation Agreement: Electric Vehicle Charging Station](#)

*Legislative Sponsor: Not Required – Charlie Luke*

Consider adopting a resolution and an interlocal cooperation agreement with the State of Utah regarding the transfer of two rapid charge electric vehicle charging stations and reimbursement of installation costs.

**(C 14-2)**

Staff Recommendation:

Consider options.

G. UNFINISHED BUSINESS:

1. [Resolution: Approving the Issuance and Sale of up to \\$10,000,000 Lease Revenue Bonds of the Local Building Authority of Salt Lake City \(Marmalade Library\)](#)

*Legislative Sponsor: Not Required –Bond Item*

Consider adopting a resolution approving the issuance and the sale of up to \$10,000,000 aggregate principal amount of lease revenue bonds of the Local Building Authority of Salt Lake City, Utah; authorizing the execution and delivery of certain related documents and providing for related matters.

**(Q 13-8)**

Staff Recommendation:

Adopt the resolution.

*The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.*

2. [Minutes](#)

Consider approving the meeting minutes of December 3, 2013.

**(M 13-10)**

Staff Recommendation:

Approve.

3. [Resolution: Approving the Issuance and Sale of up to \\$10,000,000 Lease Revenue Bonds of the Local Building Authority of Salt Lake City \(Marmalade Library\)](#)

*Legislative Sponsor: Not Required –Bond Item*

Consider adopting a bond resolution approving the issuance and the sale of up to \$10,000,000 aggregate principal amount of lease revenue bonds of the Local Building Authority of Salt Lake City, Utah, for the purpose of financing a portion of the cost of acquiring, constructing and improving a new library; authorizing the execution and delivery of certain related documents and providing for related matters.

**(Q 13-8)**

Staff Recommendation:

Adopt the resolution.

*The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.*

H. [CONSENT](#)

1. [Ordinances: Horse Drawn Carriage Amendments](#)

*Legislative Sponsor: Charlie Luke*

As part of the last step to the legislative process to codify new regulations into City law, the Council will consider adopting an ordinance repealing Chapter 8.16 of the Salt Lake City Code in its entirety, renumbering and amending Chapter 5.37 of the Salt Lake City Code, amending Section 2.07.020 of the Salt Lake City Code, and enacting Chapter 2.15 of the Salt Lake City Code, to provide further procedures and processes governing the operation of carriage businesses.

The revised proposal is in response to the Council's request from their initial September 24, 2013 briefing to have the Mayor's Administration and Salt Lake County Animal Services develop recommendations for horse-drawn carriage regulations. The proposed ordinance includes incorporating:

- Council Member Charlie Luke's recommendations as part of the framework in developing the revised proposal.
- Salt Lake County Animal Services' additional revisions that were presented to the Council on January 7, 2014.
- Language to reflect a contract-based regulatory approach rather than the current Certificate of Public Convenience and Necessity approach.
- Language per the Council's February 4, 2014 motion that expressed support for a revised ordinance substantially similar to the City Administration's proposed ordinance but including language providing for the following:
  1. Horse Drawn Carriage Committee – non-City or County employee appointments are subject to appointment of the Mayor with the advice and consent of the City Council.  
All committee members are voting members.

Additions to the committee:

- a. Two at-large general public members who are City residents
- b. Equine veterinarian
- c. Horse industry representative who works professionally with horses for hire, but does not have a Department contract to operate carriages with the City.

The Committee shall meet at a minimum on a quarterly basis.  
Horse drawn carriage committee to evaluate the following items and recommend changes to the Council:

- a. Fees
  - b. Temperature range
  - c. Minimum working age of a horse
  - d. Hours of operation during the weekend
  - e. Random Drug testing
  - f. Carriage routes
2. Include contract language that would require the horse drawn carriage company to provide an educational component regarding carriage operations and how horses are cared for.
  3. Keep the minimum working age of a horse at five years but bring this to the horse drawn carriage committee for consideration.

**(O 13-29)**

Staff Recommendation:

Approve.

2. [Set the Date: Ordinance: Water-efficient Landscaping, Tree Protection](#)

*Legislative Sponsor: Not Required – Petition from Mayor*

Set the date of Tuesday April, 1, 2014 at 7:00 p.m. to accept public comment and consider adopting a proposal that would amend the City's zoning regulations to establish water-efficient landscaping and tree protection regulations in an effort to promote sustainable urban living [amending Sections 21 A.48 (Zoning: Landscaping and Buffers), and 21 A.62 (Zoning: Definitions) of Salt Lake City Code]. The proposed changes are designed to:

- reduce water consumption through grouping plants with similar watering needs together and ensure efficiencies in the irrigation system design upon installation.
- require the protection of existing trees in the landscaping when designing large projects.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner Mayor Ralph Becker Petition No. PLNPCM2010-00322.

**(O 14-3)**

Staff Recommendation:

Set date.

3. [Set the Date: Ordinance: Master Plan and Zoning Map Amendments - 552 North 1500 West](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance regarding a proposal to amend the Northwest Community Master Plan and rezone the property at 552 North 1500 West. The proposed changes would:

- amend the master plan from low density residential to medium density residential
- rezone the property from R-1/7000 Single Family Residential to SR-3 Special Pattern Development Residential.

The requests have been made in order to develop the existing piece of property at a higher density than is currently allowed. Although the applicant has requested that the property be rezoned to the SR-3 zone, consideration may be given to rezoning the property to another zoning district with similar characteristics.

Petitioners – Dave Robinson and Gabe Epperson. Petition Nos. – PLNPCM2012-00697 and PLNPCM2013-00057  
**(P 14-2)**

Staff Recommendation:

Set date.

4. [Set the Date: Ordinance: Zoning Map Amendment – 1750 South 5600 West](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance regarding a proposal to rezone the property at 1750 South 5600 West from Open Space (OS) to M-1 Light Manufacturing. The rezone would allow for development of a three-lot industrial site. Currently the land is vacant. Although the applicant has requested that the property be rezoned to the M-1 zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Related provisions of Title 21A- Zoning Ordinance may also be amended as part of this petition. Petitioner Natomas Meadows, LLC – Petition PLNPCM2013-00767

**(P 14-3)**

Staff Recommendation:

Set date.

5. [Set the Date: Resolution: One-Year Action Plan for Community Development Block Grant \(CDBG\) for FY 2014-2015](#)

*Legislative Sponsor: Not Required – Budget Item(s)*

Receive the Mayor's 2014-15 recommendations and set the date of Tuesday, March 25, 2014 at 7:00 p.m. to accept public comment and consider approving an appropriation resolution adopting the One-Year Annual Action Plan for 2014-2015 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2013-14 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

**(T 14-1)**

Staff Recommendation:

Set date.

6. [Set the Date: Resolution: Donation of Surplus Passenger Van to Repertory Dance Theatre](#)

*Legislative Sponsor: James Rogers Co-sponsor: Lisa Adams*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting a resolution to donate a City fleet vehicle to the Repertory Dance Theater that would otherwise have been sold as surplus. The City has conducted a public benefit analysis pursuant to state code.

**(R 14-3)**

Staff Recommendation:

Set date.

7. [Set the Date: Ordinance: Zoning Text Amendments – Subdivisions and Site Design Development](#)

*Legislative Sponsor: Not Required – Petition from Mayor*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Code related to Subdivisions, Site Development and Zoning regulations. (Amending Title 20 Subdivisions, Chapter 18.28 Site Development Regulations and various sections of Title 21A Zoning. The proposed amendments are designed to:

- reflect current design standards and best practices in lot, block and street layout and connectivity.
- make the review process more efficient and user-friendly.
- facilitate incorporation of solar energy systems in new developments.
- consolidate subdivision regulations in one place.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petition Nos. PLNPCM2009-00484 and PLNPCM2009-01339, Petitioner – Mayor Ralph Becker.

**(O 14-4)**

Staff Recommendation:

Set date.

8. [Set the Date: Ordinance: Alley Vacation – Between Roosevelt \(1455 South\) and Emerson \(1490 South\) Avenues, from 1177 East to 1130 East](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would vacate and close to public use a portion of the alley located between Roosevelt (1455 South) and Emerson (1490 South) avenues, running East to West from approximately 1177 East to 1130 East. Petitioner – Steven Seftel, Petition No. PLNPCM2013-00068

**(P 14-4)**

Staff Recommendation:

Set date.

9. [Set the Date: Ordinance: Sugar House Streetcar Corridor Master Plan and Zoning Amendments](#)

*Legislative Sponsor: Not Required – Petition from Applicant*

Set the date of Tuesday March, 25, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create the Streetcar Corridor form-based zoning district, and amending the zoning map to establish FB-SC (form-based streetcar core) and FB-SE (form-based streetcar edge) zoning districts. The ordinance is pursuant to Planning Petitions Nos. PLNPCM2012-00576 and PLNPCM2012-00577.

**(P 14-5)**

Staff Recommendation:

Set date.

10. [Ordinance: Annual Assessment for Special Lighting District Lo3 – 2014](#)

*Legislative Sponsor: Not Required – Annual Assessment*

Consider adopting an ordinance (The "2014 Assessment Ordinance") approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as Lo3 (the "District Lo3 "); establishing the effective date of the 2014 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

This action renews the annual assessment for operation, maintenance, and electrical energy costs of street lights within the lighting district (created in 1996) involving 681 property owners.

Property owners are responsible for 75 percent of the ongoing operating and maintenance cost of the lights, the City pays the remaining 25 percent. Property owners' costs are levied and billed annually in the form of special assessments.

**(Q 14-1)**

Staff Recommendation:

Adopt.

11. [Board Reappointment: Lucy Cardenas - Business Advisory Board](#)

*Legislative Sponsor: Not Required –Board Appointment*

Consider approving the reappointment of Lucy Cardenas to the Business Advisory Board for a term extending through December 25, 2017.

**(I 14-9)**

Staff Recommendation:

Approve.

12. [Board Reappointment: Ryan Evans - Business Advisory Board](#)

*Legislative Sponsor: Not Required –Board Appointment*

Consider approving the reappointment of Ryan Evans as an ex-officio member to the Business Advisory Board for a term extending through December 29, 2014.

**(I 14-9)**

Staff Recommendation:

Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on February 28, 2014, 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://www.slccouncil.com/agenda/>

\* 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.slccgov.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.