

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, March 25, 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.

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

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

*Approximate
Start Time*

1. **Budget Amendment No. 2**

~2:00 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 but not limited to funding for:

- a portion of the costs of the Sugar House 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).
- a centralized constituent complaint system (note: this item is tentative and may or may not be included). (Item D1)

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/agenda
TEL 801-535-7600 FAX 801-535-7651



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. **Zoning Text Amendment: A-frame Sign Regulations Clarification** ~2:45 p.m

Legislative Sponsor: Stan Penfold

The Council will receive a briefing regarding proposed changes to the City's size regulations for A-frame signs. The proposed change would clarify the allowed size to be more compatible with typical A-frame sign manufacturing dimensions. The proposed changes will affect Section 21A.46.055 – Temporary Portable Signs. The Council may also discuss amendments that would clarify the number of temporary signs a business can place in the public right-of-way. Related provisions of Title 21A – Zoning may also be amended as part of this petition.

Petitioner - Salt Lake City Council, Petition No. PLNPCM2013-00740.

3. **Zoning Text Amendment: Projecting Signs in Sugar House Business Districts** ~3:05 p.m.

Legislative Sponsor: Lisa Adams

The Council will receive a briefing regarding proposed changes to the City's sign regulations for the Sugar House Business districts (CSHBD1 and CSHBD2). The proposed change would allow one projecting building sign (blade sign) per business located at street level. Currently, only one projecting sign is allowed per street frontage. Related provisions of Title 21A-Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council, Petition No. PLNPCM2013-00739.

4. **Proposed Harvard Park Local Historic District Designation** ~3:25 p.m.

Legislative Sponsor: Not Required – Petition from Applicant

The Council will hold an informational briefing regarding the initiation of a Local Historic District (LHD) in the Yalecrest community. The boundaries for the proposed district include homes located on the north and south sides of Harvard Avenue (1125 South) between 1700 East and 1800 East. This report from the Planning Division is one of the first steps in the new process for designating a local historic district in Salt Lake City. The Council must accept the report in order for the designation process to proceed.

The report provides preliminary discussion of:

- whether the current survey of historic homes in the proposed area meets the standards prescribed by the Utah State Historic Preservation office. If not, the report includes a proposed strategy to complete a survey.
- whether the City has the resources needed to process the petition and administer a newly-created historic district.
- whether the proposed historic district is generally consistent with the policies of the City.
- whether the proposed designation is generally in the public's interest.
- whether there is cause to believe that the proposed designation is consistent with the designation criteria.

5. **Zoning Map Amendment – 1750 South 5600 West** ~3:55 p.m.

Legislative Sponsor: Not Required – Petition from Applicant

The Council will receive a follow-up 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. Petitioner - Natomas Meadows, LLC – Petition PLNPCM2013-00767. (Item C1)

6. Zoning Text Amendment – Recycling and Construction Waste Management ~4:25 p.m.

Legislative Sponsor: Not Required – Land Use Item

The Council will receive a briefing regarding recycling and construction waste management requirements to support the City's Sustainability efforts. The proposed changes, which would affect the City's Zoning Ordinance, would require a waste management plan for certain types of construction projects to ensure recycling and reuse, and would also designate requirements and options for recycling collection on multi-family and commercial properties.

Related provisions of Title 21A – Zoning may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2010-00614.

7. Golf Course System Study ~4:55 p.m.

Legislative Sponsor: Not Required – Informational Only

The Council will be briefed about a report on the City's golf courses. The report, which was conducted by a golf consulting firm in fall 2013, consists of a financial study and capital improvement assessment of the City's golf program and courses. Findings include an analysis of water costs, marketing opportunities and prioritized improvements.

8. Board Appointment Interviews: Housing Advisory and Appeals Board Time Certain 6:00 p.m.

Legislative Sponsor: Not Required – Board Appointment

The Council will interview the following people prior to consideration of their appointments to the Housing Advisory and Appeals Board.

- Marlene Jennings (H3)
- Lindsay Rose Mock (H4)
- Trina Marshall Perez (H5)
- Victor Martinez (H6)

9. 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.

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

11. 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 the [meeting minutes](#) for the:
 - Work session on Tuesday February 18, 2014 and;
 - Work session and formal meeting minutes on Tuesday, March 4, 2014

C. PUBLIC HEARINGS:

1. Ordinance: Zoning Map Amendment, 1750 South 5600 West

Legislative Sponsor: Not Required – Petition from Applicant

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. Petitioner - Natomas Meadows, LLC, Petition PLNPCM2013-00767.

(P 14-3)

Staff Recommendation:

Close and consider options.

2. Ordinance: Zoning Text Amendments, Subdivisions and Site Design Development

Legislative Sponsor: Not Required – Petition from Mayor

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. Petitioner Mayor Ralph Becker, Petition Nos. PLNPCM2009-00484 and PLNPCM2009-01339.

(O 14-4)

Staff Recommendation:

Close and consider options.

3. [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

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:

Close and consider options.

4. [Ordinance: Sugar House Streetcar Corridor Master Plan and Zoning Amendments](#)

Legislative Sponsor: Not Required – Petition from Applicant

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. Petitioner Mayor Ralph Becker, Petition No. PLNPCM2012-00576 and PLNPCM2012-00577.

(P 14-5)

Staff Recommendation:

Close and consider options.

5. [Resolution: Donation of Surplus Passenger Van to Repertory Dance Theatre](#)

Legislative Sponsor: James Rogers Co-sponsor: Lisa Adams

Accept public comment and consider adopting a resolution to donate a City fleet vehicle to the Repertory Dance Theatre 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:

Close and consider options.

Please Note: Public Hearing for CDBG and other federal grants scheduled for 7:30 pm

6. [Resolution: One-Year Action Plan for Community Development Block Grant \(CDBG\) and other federal grants for FY 2014-2015](#)

Legislative Sponsor: Not Required – Budget Item(s)

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 Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, 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: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. 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:

(None)

G. UNFINISHED BUSINESS:

1. TENTATIVE (Pending paperwork) Ordinance: Impact Fee Amendments

Legislative Sponsor: Not Required – Budget Item(s)

Consider adopting an ordinance that would amend the consolidated fee schedule by adding, eliminating or modifying certain fees. (Impact fees are charged to developers based on the increased need for public services that results from population growth). Under the ordinance, the current Parks charge of \$3,999 per unit in a development would be lowered to \$2,875 for two years, then back to \$3,999. The ordinance also clarifies that roadway impact fees should be collected on a citywide basis.

(T 12-3)

Staff Recommendation: Consider options.

H. CONSENT

1. Set the date: Ordinance: Zoning Text Amendment: Monument Sign Height in Manufacturing Zoning Districts

Legislative Sponsor: Not Required – Petition from Applicant

Set the date of Tuesday, April 22, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning regulations for monument signs. The amendment would permit monument signs to be built higher than current regulations allow in areas zoned for light and heavy manufacturing (amending section 21A.46.100 – Signs of Salt Lake City Code). The amendment would allow signs to reach up to 20 feet instead of the current maximum height of 10 feet. Related provisions of Title 21A-Zoning may also be amended as part of this petitions. Petitioner -- Yesco, Petition No. PLNPCM2013-00197.

(O 14-5)

Staff Recommendation:

Set date.

2. [Grant Holding Account, Transfer of Grant Project](#)

Legislative Sponsor: Not Required –Grant Holding Account

Approve the transfer of the following grant project: State Office of Crime Victim Reparations, FY 2014 VAWA Grant. (Associated with Budget Amendment No.3)

(B 14-5)

Staff Recommendation:

Approve.

3. [Board Appointment: Marlene Jennings, Housing Advisory and Appeals Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider approving the appointment of Marlene Jennings to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.

(I 14-10)

Staff Recommendation:

Approve.

4. [Board Appointment: Lindsay Rose Mock, Housing Advisory and Appeals Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider approving the appointment of Lindsay Rose Mock to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.

(I 14-10)

Staff Recommendation:

Approve.

5. [Board Appointment: Trina Marshall Perez, Housing Advisory and Appeals Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider approving the appointment of Trina Marshall Perez to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.

(I 14-10)

Staff Recommendation:

Approve.

6. [Board Appointment: Victor Martinez, Housing Advisory and Appeals Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider approving the appointment of Victor Martinez to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.

(I 14-10)

Staff Recommendation: Approve.

7. [Board reappointment: Jacob Crocket, Parks, Trails, Natural Lands & Urban Forestry Advisory Board](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Jacob Crocket, Parks, Trails, Natural Lands & Urban Forestry Advisory Board of for a term extending through December 30, 2016.

(I 14-11)

Staff Recommendation: Approve.

8. [Board reappointment: Fred Fife, Parks, Trails, Natural Lands & Urban Forestry Advisory Board](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Fred Fife to the Parks, Trails, Natural Lands & Urban Forestry Advisory Board for a term extending through December 30, 2016.

(I 14-11)

Staff Recommendation: Approve.

9. [Board reappointment: Dwight Butler, Public Utilities Advisory Committee](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Dwight Butler to the Public Utilities Advisory Committee for a term extending through January 18, 2016.

(I 14-12)

Staff Recommendation: Approve.

10. [Board reappointment: Dixie Snow Huefner, Public Utilities Advisory Committee](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Dixie Snow Huefner to the Public Utilities Advisory Committee

for a term extending through January 18, 2016.

(I 14-12)

Staff Recommendation: Approve.

11. [Board reappointment: Larry A. Myers, Public Utilities Advisory Committee](#)

Legislative Sponsor: Not Required –Board Reappointment

Consider approving the reappointment of Larry A. Myers to the Public Utilities Advisory Committee for a term extending through January 18, 2016.

(I 14-12)

Staff Recommendation: Approve.

I. [ADJOURNMENT:](#)

CERTIFICATE OF POSTING

Salt Lake City Council Agenda
Tuesday, March 25, 2014

On or before 5:00 p.m. on March 21, 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.

Access agendas and supporting documentation to agenda items at
<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.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.