

REVISED AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, June 16, 2015

1:00 p.m. Work Session
Room 326

Note: Council Members will break following the Work Session to attend the Prison Relocation Commission public hearing at 6:00 p.m. at the Utah Capitol. The Formal Meeting will begin at 7:30 p.m. in the Council Chambers as scheduled.

7:30 p.m. Formal Meeting
Room 315
(Includes open public comment period – 2 minute limit)

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

- A. **WORK SESSION:** 1:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. [Unresolved Issues relating to Budget Items for Fiscal Year 2015-2016](#)

*1:00 p.m.
2 hrs.*

Legislative Sponsor: Not Required – Budget Item(s)

The Council will Continue to discuss items related to the proposed Fiscal Year 2015-16 annual budget. Unresolved issues include all ideas Council Members have for altering the proposed budget. It could include restoring funding for a program that was proposed to be cut, or changing the number of employee positions a department is allotted. The Council reviews and discusses these kinds of potential changes during the "unresolved issue" portion of Council meetings in May and early June before taking action on the budget.

Although the briefing will focus on unresolved items, any budget related matter may be discussed, including the budgets and ordinances associated with all enterprise funds and special funds subject to adoption by the Salt Lake City Council.



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|----|---|---------------------------|
| 2. | <u>Housing Authority Merger Study</u> | ~3:00 p.m.
45 min. |
| | <i>Legislative Sponsor: Not Required – Informational</i>
The Council will be briefed about a recent study that reviewed the organization and management of the City’s housing authority and the County’s housing authority and the potential benefits of a merger of the two entities. | |
| 3. | <u>Parks, Trails and Open Space Bond Initiative</u> | ~3:45 p.m.
30 min. |
| | <i>Legislative Sponsor: Not Required – General Obligation Bond</i>
The Council will be briefed by the Administration about its recent public outreach for the Parks, Trails and Open Space Initiative – an effort to explore a possible bond on the November ballot that would fund open space and outdoor recreation needs in the City. | |
| 4. | <u>Interview: Housing Advisory and Appeals Board Appointment</u> | Time Certain
4:20 p.m. |
| | <i>Legislative Sponsor: Not Required –Board Appointments</i>
The Council will interview Justin Neville prior to consideration of his appointment to the Housing Advisory and Appeals Board.
(Item H1) | |
| 5. | <u>Interview: Salt Lake City & County Building Conservancy and Use Committee Appointment</u> | Time Certain
4:20 p.m. |
| | <i>Legislative Sponsor: Not Required –Board Appointments</i>
The Council will interview Anne Oliver prior to consideration of her appointment to the Salt Lake City & County Building Conservancy and Use Committee.
(Item H2) | |
| 6. | <u>Interview: Planning Commission</u> | Time Certain
4:20 p.m. |
| | <i>Legislative Sponsor: Not Required –Board Appointments</i>
The Council will interview Heather Wilson prior to consideration of her appointment to the Planning Commission.
(Item H3) | |
| 7. | TENTATIVE: <u>Interview: Planning Commission</u> | Time Certain
4:20 p.m. |
| | <i>Legislative Sponsor: Not Required –Board Appointments</i>
The Council will interview Andres Paredes prior to consideration of his appointment to the Planning Commission.
(Item H4) | |
| 8. | <u>Temporary Land Use Regulations – End of Life Care and Respite Care</u> | |
| | <i>Legislative Sponsor: Not Required –Kyle LaMalfa</i>
The Council will be briefed on a proposed ordinance that would enact temporary land use regulations for facilities that provide end of life care and respite care, as regulated in the Salt Lake City Zoning Ordinance (Title 21A).
(Item F2) | |

9. Report and Announcements from 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,

including but not limited to;

- Boulder/Denver Transportation Fact-Finding Trip
- Meeting with Council and UTA Transit Academy
- Council/School Board Leadership Meeting
- Council Meetings in August
- **Scheduling Items**

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:
 - (A) 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
7:30 p.m.
Room 315
City & County Building
451 South State St.**

B. OPENING CEREMONY:

Council Member Charlie Luke will conduct the Formal Council meetings in June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a) Formal meeting on Tuesday, June 2, 2015; and

- b) Formal meeting on [Tuesday June 9, 2015](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Plan Salt Lake](#)

Legislative Sponsor: Not Required – Petition from Mayor

Accept public comment and consider approving an ordinance adopting the Plan Salt Lake general plan as described in the Municipal Land Use and Development Management Act, Utah Code Section 10-9a-101. Petitioner – Mayor Ralph Becker, No. PLNPCM2011-00682.

(T 15-3)

Staff Recommendation: Close and Consider Options.

2. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Application

Accept public comment on application submitted for the following grant:

A. What Works Cities Program Grant – NEW PROGRAM

Purpose/Goal of the Grant: To educate city decision makers about developing policy and procedures on how to use city data and to facilitate data driven decision making. In addition, the funding would be used to help the City to use data and evidence to improve citizen engagement results, and make government more effective.

Grant Amount: Could be as much as \$750,000

Requested by: Salt Lake City Mayor's Office

Match Requirement: -0-

Funding Agency: Bloomberg Philanthropies

(B 15-4)

Staff Recommendation: Close and Refer to Future Consent Agenda.

D. POTENTIAL ACTION ITEMS

1. [Ordinances: Relating to Salt Lake City's 2015-16 Fiscal Year Budget, Including the Library Fund and Employment Staffing Document](#)

Legislative Sponsor: Not Required – Budget Related Items

Consider adopting ordinances relating to the Salt Lake City budget for Fiscal Year 2015-16.

Note: Ordinances listed below (D1a-D1s) are associated with the implementation of the City's 2015-16 Budget including the Library Fund.

[Council Staff Reports on Previously – Presented City Department Budgets](#)

a) [Ordinance: City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2015-16](#)

Ordinance adopting the city budget, excluding the budget for the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2015-16.

(B 15-1)

b) [Ordinance: Library Fund of Salt Lake City, Utah](#)

Ordinance adopting the budget for the library fund of Salt Lake City, Utah for Fiscal Year 2015-16.

(B 15-2)

c) [Ordinance: Rate of Tax Levy to be credited to the Library Fund](#)

Ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2015-16.

(B 15-2)

- d) Ordinance: Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property

Ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16.

(B 15-1)

- e) Ordinance: Compensation Plan for All Non-Represented Employees of Salt Lake City
Ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

(O 15-5)

- f) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004
Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding dated effective June 23, 2013, as amended, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

(O 13-12)

- g) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Association of Firefighters Local 1645

Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department, dated on or about June 25, 2015.

(O 15-6)

- h) Ordinance: Approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645, Representing Firefighters and Fire Captains in the Salt Lake City Fire Department

Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

(O 15-6)

- i) Ordinance: Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department

Ordinance appropriating necessary funds to implement, for Fiscal Year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.

(O 14-14)

- j) Ordinance: Amending the Penalties Imposed for Violations of the City's Parking Ordinances
Ordinance amending Section 12.56.550 of the *Salt Lake City Code*, regarding the imposition of penalties for violation of the City's parking ordinances and the reduction of penalty amounts.
(O 14-16)
- k) Ordinance: Willful or Egregious Violations of the City's Metered Parking Ordinances
Ordinance amending Section 12.56.150 of the *Salt Lake City Code* to provide an enhanced penalty for the willful or egregious occupancy of a metered parking space without paying for such occupancy.
(O 12-20)
- l) Ordinance: Parking Exemption for Official Vehicles
Ordinance amending Section 12.56.590 of the *Salt Lake City Code* regarding the exemption of official vehicles from certain requirements of the City's parking ordinances.
(O 13-17)
- m) Ordinance: Business Parking Permit
Ordinance enacting Section 12.56.595 of the *Salt Lake City Code* providing for the issuance of a business parking permit.
(O 15-9)
- n) Ordinance: Freight Curb Loading Zones
Ordinance amending Section 12.56.330 of the *Salt Lake City Code*, regarding the regulation and use of freight curb loading zones.
(O 10-13)
- o) Ordinance: Golf Courses, Green Fees, and Group Reservations and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule
Ordinance amending Sections 15.16.031 and 15.16.035 of the *Salt Lake City Code*, relating to golf courses and green fees and group reservations and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 14-15)
- p) Ordinance: Amending Recreation Program Fees and Corresponding Changes to the Salt Lake City Fee Schedule
Ordinance amending Section 15.16.090 of the *Salt Lake City Code*, relating to events no longer produced or sponsored by Salt Lake City, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 15-8)
- q) Ordinance: Amending Tennis Court Use Fees and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule
Ordinance amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 12-19)
- r) Ordinance: Pedestrian Crosswalk Flags and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule

Ordinance enacting Section 12.76.100 of the *Salt Lake City Code*, imposing pedestrian crosswalk flag fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.

(O 15-7)

- s) Ordinance: Salt Lake City Fee Schedule to Modify Various Fees Including, but Not Limited to, Adjusting Fees by the Consumer Price Index

Ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule.

(O 11-9)

Staff Recommendation: Refer to staff motion sheets.

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. Local Building Authority Meeting Minutes

The Local Building Authority will approve the minutes of:

- a. Tuesday, [April 28, 2015](#);
- b. Tuesday, [May 5, 2015](#);
- c. Tuesday, [May 12, 2015](#);
- d. Tuesday, [May 19, 2015](#); and
- e. Tuesday, [June 2, 2015](#).

(M 15-10)

Staff Recommendation: Approve.

3. Resolution: Local Building Authority Budget for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Related Items

Consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

(B 15-8)

Staff Recommendation: Refer to **staff** motions sheets.

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.

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. Resolution: Local Option Transportation Tax

Legislative Sponsor: Luke Garrott

Consider adopting a resolution supporting placing a proposed local option transportation sales tax on the 2015 municipal election ballot to fund transportation projects in Salt Lake City and Salt Lake County.

(R 15-1)

Staff Recommendation: Suspend the Rules and Adopt.

2. **Ordinance: Temporary Land Use Regulations-End of Life Care and Respite Care**
Legislative Sponsor: Kyle LaMalfa
Consider adopting an ordinance enacting temporary land use regulations for facilities that provide end of life care and respite care (Salt Lake City Zoning Ordinance – Title 21A).
(O 15-10)

Staff Recommendation: Suspend the Rules and Adopt.

3. **Motion: Financial Audit Contract with Eide Bailly**
Legislative Sponsor: Not Required-Housekeeping
Consider adopting a motion authorizing the Council Chair to sign a contract with Eide Bailly to conduct financial audits of the City.
(C 15-430)

Staff Recommendation: Suspend the Rules and Adopt.

- G. UNFINISHED BUSINESS:
(None)

H. CONSENT

1. **Board Appointment: Justin Neville- Housing Advisory and Appeals Board**
Legislative Sponsor: Not Required –Board Appointments
Consider approving the appointment of Justin Neville to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.
(I 15-16)

Staff Recommendation: Approve.

2. **Board Appointment: Anne Oliver- Salt Lake City & County Building Conservancy and Use Committee**
Legislative Sponsor: Not Required –Board Appointments
Consider approving the appointment of Anne Oliver to the Salt Lake City & County Building Conservancy and Use Committee for a term extending through July 18, 2019.
(I 15-17)

Staff Recommendation: Approve.

3. **Board Appointment: Heather Wilson- Planning Commission**
Legislative Sponsor: Not Required –Board Appointments
Consider approving the appointment of Heather Wilson to the Planning Commission for a term extending through July 1, 2019.
(I 15-18)

Staff Recommendation: Approve.

4. **TENTATIVE: Board Appointment: Andres Paredes- Planning Commission**
Legislative Sponsor: Not Required –Board Appointments
Consider approving the appointment of Andres Paredes to the Planning Commission for a term extending through July 1, 2017.
(I 15-18)

Staff Recommendation: Approve

5. **Board Reappointment: Clark Ruttinger- Planning Commission**
Legislative Sponsor: Not Required –Board Reappointments
Consider approving the reappointment of Clark Ruttinger to the Planning Commission for a term extending through July 1, 2019.
(I 15-18)

Staff Recommendation: Approve

6. **Set the public hearing date: Truth in Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16**
Legislative Sponsor: Not Required –Budget Related Item
Set the date of Thursday, August 13, 2015 at 6:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal year 2015-16.

Staff Recommendation Set the date.

I. **ADJOURNMENT:**

CERTIFICATE OF POSTING

Original agenda posted on or before 5:00 p.m. on June 12, 2015. Revises agenda posted on or before 4:00 p.m. on June 15, 2015. 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/>

Salt Lake City Council Agenda
Tuesday, June 16, 2015

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.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees