



SALT LAKE CITY COUNCIL

AGENDA

FORMAL MEETING

September 22, 2015

Tuesday 7:00 PM

Council Chambers
451 South State Street Rm 315
Salt Lake, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

Luke Garrott, Chair
District 4

James Rogers, Vice Chair
District 1

Kyle LaMalfa
District 2

Stan Penfold
District 3

Erin Mendenhall
District 5

Charlie Luke
District 6

Lisa Adams
District 7

FORMAL MEETING

A. **OPENING CEREMONY:**

Council Member Kyle LaMalfa will conduct the Formal Council meetings in September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of:
 - a. [Work session on Thursday, August 13, 2015;](#)
 - b. [Work session on Tuesday, September 1, 2015;](#)
 - c. [Work session on Tuesday, September 8, 2015](#) and
 - d. [Formal meeting on Tuesday, August 18, 2015.](#)
3. The Council will consider adopting a joint resolution with Mayor Becker proclaiming September 2015 as Childhood Cancer Awareness Month in Salt Lake City.
4. The Council will consider adopting a joint resolution with Mayor Becker proclaiming October 9, 2015 as West High Day in Salt Lake City.

B. **PUBLIC HEARINGS:**

1. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grant Application

Accept public comment on application submitted for the following grant:

- a) Corporate Giving: Unity Computer Center - Technology-Supported Adult Education and Youth Multi-Media Instruction
Purpose/Goal of the Grant: 1) Provides funding for the purchase of nine (9) iPads for the Unity Computer Center in District Two. 2) The iPads will assist with information technology literacy instruction for adults, as well as multi-media production workshops for youth.
Grant Amount: \$5,400
Requested by: Department of Community & Economic Development
Funding Agency: Wells Fargo, in conjunction with Mundi Project, Northeastern Services, and Riley Elementary School

Staff Recommendation:

Close the Public Hearing and refer to future consent agenda.



C. POTENTIAL ACTION ITEMS:
(None)

D. 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.)

E. NEW BUSINESS:

1. [Resolution: Jordan River Trail Railroad Track Crossing and Improvement Project](#)
Legislative Sponsor: Not Required – Interlocal Agreement
Consider adopting a resolution authorizing the approval on an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County with respect to the funding and development of the portion of the Jordan River Trail between 200 South and North Temple.

Staff recommendation: Suspend the rules and adopt.

F. UNFINISHED BUSINESS:

1. [Ordinance: City-owned Property Amendment – Parks and Public Lands](#)
Legislative Sponsor: Council Member Stan Penfold
Consider adopting an ordinance amending Salt Lake City Code relating to City-owned property, specifically Parks and Public Lands (amending Chapter 2.58). Under the proposal, existing park rules would be applied to all lands managed by, maintained by or under the jurisdiction of the Parks and Public Lands division. The proposal would also ensure that funds from the sale of surplus property be deposited into the respective open space fund or enterprise fund.

Staff recommendation: Refer to motion sheet.

2. [Legislative Intent: Creation of an Economic Development Master Plan](#)
Legislative Sponsor: Not Required- Council Initiated
The council will consider a legislative intent asking the Administration to prepare an Economic Development Master Plan, to be considered for adoption by the Council, that would guide Economic Development policy in the coming years.

Staff recommendation: Refer to motion sheet.

G. CONSENT:

1. [Board Appointment: John Morgan - Housing Advisory and Appeals Board](#)
Legislative Sponsor: Not Required – Board Appointment
Consider approving the appointment of John Morgan to the Housing Advisory and Appeals Board for a term extending through December 31, 2018.

Staff Recommendation: Approve.



2. [Grant Holding Account](#)

Legislative Sponsor: Not Required – Budget Related Item

Approve the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (associated with Budget Amendment No. 2).

- a) US Dept of Health and Human Services SAMHSA - Sober Truth on Preventing Underage Drinking ACT (STOP ACT) Grant;
- b) State of Utah Department of Workforce Services, Temporary Assistance to Needy Families (TANF), STEMLink Afterschool Program;
- c) U S Dept of the Interior, Bureau of Reclamation, Water Management and Conservation Plan Grant;
- d) Utah State Office for Victims of Crime, 2015 VOCA Victim Assistance Grant;
- e) Federal Asset Forfeiture Funds;
- f) U S Small Business Administration, Startup in a Day Competition, Start Small Model;
- g) State of Utah, CCJJ (Commission on Criminal and Juvenile Justice), Jurisdictions with Halfway Houses and Parole Violator Centers Grant; and
- h) Federal Asset Forfeiture Funds.

Staff Recommendation Approve

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on September 18, 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.

* 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.

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@slccgov.com, 801-535-7600, or relay service 711.

