



Meeting Agenda of The Salt Lake City Council and Board of Canvassers

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. During this meeting, the Council will adjourn temporarily, and then convene as the Local Building Authority Board to address item A4. The Council and the Mayor, acting as the Board of Canvassers, also will convene to address item A1 (Work Session) and F2 (Formal Meeting).

FORMAL MEETING

November 17, 2015

Tuesday 7:00 PM

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

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](#)

[COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

The City Council is transitioning to a new agenda process and it means our agendas have a new look. Work session agendas are now separate from formal meeting agendas. Also, when you view the agenda online at slccouncil.com/recent-agenda, you can see the outline of agenda items and related paperwork in the same window. After the meeting, find voting records, minutes and meeting videos all in one place.

Thank you for your patience! Please feel free to contact us with questions or requests for assistance.

The meeting will be conducted by Council Member Luke Garrott.

A. OPENING CEREMONY:

- 1. Pledge of Allegiance**
- 2. The Council will approve the minutes of the:**
 - October 6, 2015 (Work Session Meeting)
- 3. Joint Resolution: World AIDS Day**

The Council will consider adopting a joint resolution with Mayor Becker in observation of December 1, 2015 as World AIDS Day.

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider staff recommendation for the following items:

1. GRANT APPLICATION SUBMISSIONS

Legislative Sponsor: Not Required - Grant Application(s)

Accept public comment on applications submitted for the following grants:

1. Continuation Grant: Emergency Management Performance Grant (EMPG) Grant Amount: \$35,000
2. Workplace Safety Grant Program 2016 Safety Training for Salt Lake City Employees with Limited English Proficiency Grant Amount: \$17,930
3. Utah Waypoint Grant – Ensign Peak Visitor Trail Reconstruction Grant Amount: \$31,500
4. Grant Renewal – Salt Lake County After-School Program Serving Elementary School Age Youth Grant Amount: \$41,599
5. Violence Against Women Act (VAWA) and Housing Opportunities for Persons with AIDS (HOPWA) Project Demonstration Grant Amount: \$1,296,928
6. Utah Emergency Medical Services Grants Program (Fire Department) Grant Amount: \$15,693

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)
Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.
Council Action – Refer to future consent agenda.

Staff Recommendation: Close and refer to future consent agenda.

2. Ordinance – Rezone Indiana Avenue Neighborhood Node

Legislative Sponsor: Council Member, District 2 Kyle LaMalfa
A proposal on an ordinance amending the zoning map pertaining to properties located at 1380 West Indiana Avenue, 1410 West Indiana Avenue, 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from CN – Neighborhood Commercial to R-MU-35 – Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council's this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00381.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)
Set Public Hearing Date - Tuesday, September 1, 2015
Hold public hearing to accept public comment - Tuesday, October 6, 2015 at 7:00 p.m.
Continued hearing – Tuesday, November 17, 2015.
Council Action – TENTATIVE Tuesday, December 8, 2015.

Staff Recommendation: Close and consider options.

3. Ordinance: Plan Salt Lake Citywide Master Plan

Legislative Sponsor: Not Required - Council Initiated
A proposed ordinance is before the Council that would adopt the Plan Salt Lake general plan. Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2011-00682.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)
Set Public Hearing Date (original proposal) - Tuesday, May 12, 2015
Hold public hearing to accept public comment - Tuesday, June 2, 2015 at 7:00 p.m.
Continued hearings – Tuesday, June 16 and Tuesday, July 21, 2015 at 7:00 p.m.
Hold public hearing to accept public comment (additional information) - Tuesday, November 17, 2015 at 7:00 p.m.
Continue hearing - Tuesday, December 1, 2015 at 7:00 p.m.
Consider adopting proposal – TENTATIVE Tuesday, December 8, 2015.

Staff Recommendation: Continue the hearing on December 1, 2015

4. Ordinance: Assisted Living and Other Similar Facilities Zoning Text Amendment

Legislative Sponsor: Not Required - Council Initiated

A proposed ordinance that would amend definitions for assisted living and other similar facilities and the City's land use tables to allow assisted living facilities in more zoning districts. These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A -Zoning may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00388 & Salt Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold public hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

5. Ordinance: Solid Waste and Recyclable Regulations

Legislative Sponsor: Council Member, District 4 Luke Garrott - Chair

A proposal that would amend an ordinance amending the City's Solid Waste and Recyclable Items regulations. The changes would require businesses and multi-family complexes to establish recycling programs and create a graduated fine schedule for noncompliance. The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and a graduated fine schedule for noncompliance with refuse, recycling and green waste collection laws.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, October 20, 2015

Hold hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

Council Action – TENTATIVE Tuesday, December 1, 2015.

Staff Recommendation: Close and defer to Dec 1 work session.

6. Ordinance: Budget Amendment No. 2, Fiscal Year 2015-16

Legislative Sponsor: Not Required - Budget Related Item

A proposed ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;
- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m. Hold public hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m. Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

Staff Recommendation: Close and consider options.

7. Campaign Finance Reform

Legislative Sponsor: Council Priority

A proposal regarding potential changes to local campaign finance requirements.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Dates - Tuesday, October 20, 2015

Hold public hearings to accept public comment - Tuesday, November 17 and Tuesday, December 1, 2015 at 7:00 p.m.

Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

Staff Recommendation: Continue the hearing on December 1, 2015

C. POTENTIAL ACTION ITEMS:

The Council will consider the staff recommendation for the following items:

1. Ordinance: 1022 and 1026 East 800 South Rezone

Legislative Sponsor: Not Required - Petition from Applicant(s)

An ordinance that would amend the zoning map pertaining to properties located at 1022 East 800 South and 1026 East 800 South to rezone said properties from R-2—Single and Two Family Residential to RMF-30—Low Density Multi-Family Residential. Under the proposal, a parking lot that serves an existing apartment building would be relocated. Although the applicant has requested that the properties be zoned RMF-30—Low Density Multi-Family Residential, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Rocky Mountain Power, Petition No. PLNPCM2014-00907.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold hearing to accept public comment - Tuesday, November 10, 2015 at 7:00 p.m.

Council Action – TENTATIVE Tuesday, November 17, 2015.

Staff Recommendation: Refer to motion sheet(s).

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:

The Council will consider the staff recommendation for the following items:

(None)

F. UNFINISHED BUSINESS:

The Council will consider the staff recommendation for the following items:

The City Council will consider a motion to recess as the City Council; The Council and Mayor will consider a motion to convene as the Board of Canvassers.

1. **Resolution: Certify the Canvass and Declare the Results of the Municipal General Election 2015**

Legislative Sponsor: Legally Required

Results of the Municipal General Election the Board of Canvassers, which includes the Mayor and City Council, will Canvass and Declare the Results of the Municipal General Election held on Tuesday, November 3, 2015. The election was held for the offices of Council Members for Council Districts 2, 4 and 6 and the Mayor. The term for each of these positions is four years.

Staff Recommendations:

a. The Council will consider a motion to recess as the City Council;

b. The Council and Mayor will then consider a motion to convene as the Board of Canvassers;

c. The Board of Canvassers will canvass the returns and consider a motion declaring the results of the November 3, 2015 Municipal General Election;

d. The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers;

e. The Council will consider a motion to reconvene as the City Council.

*The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers;
The City Council will consider a motion to reconvene as the City Council.*

2. **Interlocal Agreement:Raccoon Abatement Services**

Legislative Sponsor: Council Member, District 2 Kyle LaMalfa

A proposed Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Salt Lake County Urban Wildlife Assistance Program. Under the new program, the County will provide raccoon abatement services to the City. Currently, neither entity offers raccoon abatement services to residents.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion) Written Briefing - Tuesday, November 10, 2015. Consider adopting proposal –TENTATIVE Tuesday, November 17, 2015

Staff Recommendation:

Refer to motion sheet(s).

G. CONSENT:

The Council will consider the staff recommendation for the following items:

1. Ordinance: Pedestrian and Bicycle Master Plan Amendments

Legislative Sponsor: Council Member, District 5 Erin Mendenhall

An ordinance is before the Council that would amend the Bicycle and Pedestrian Master Plan. The plan is an update to the 2004 plan, and includes recommendations for pedestrian and bicycle infrastructure, education, encouragement and enforcement. Also included is guidance for promoting safer interactions between pedestrians, cyclists and motorists.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, November 17, 2015

Hold public hearing to accept public comment - Tuesday, December 1, 2015 at 7:00 p.m.

Council Action – TENTATIVE Tuesday, December 8, 2015.

Staff Recommendation: Set date.

2. Special Lighting Districts L01, L02 and L03 Options Tentative

Legislative Sponsor: Council Member, District 3 Stan Penfold

A discussion regarding options to address the negative fund balances for certain extensions (neighborhoods) in Lighting District L01, L02, and L03. Council will review a recommendation by Linda Hamilton, consultant, and information prepared by the Administration to dissolve the SAAs and convert them to a public utility surcharge fee. This information will assist the Council in its continued its comprehensive policy discussion that will guide how Special Lighting Special Assessment Areas (SAA) can be improved and more transparent in the future.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Set Public Hearing Date - Tuesday, November 17, 2015 at 7:00 p.m.

Hold hearing to accept public comment - Tuesday, December 1, 2015 at 7:00 p.m.

Council Action – TENTATIVE Tuesday, December 8, 2015.

Staff Recommendation: Set date.

3. Board Appointment: Housing Authority Board of Salt Lake City Tentative

Legislative Sponsor: Not Required - Board Appointment(s)

Appointment of Cindy Gust-Jenson to the Housing Authority Board of Salt Lake City for a term extending through November 1, 2020. She will be replacing Michael Clara.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday November 17, 2015

Council Action – Tuesday, November 17, 2015.

Staff Recommendation: Approve.

4. Board Appointment: Community Development & Capital Improvement Programs Advisory Board (CDCIP) **Tentative**

Legislative Sponsor: Not Required - Board Appointment(s)
Appointment of Julie Bjornstad to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 30, 2021.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)
Interview of Applicant – Tuesday November 17, 2015
Council Action – Tuesday, November 17, 2015.

Staff Recommendation: Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, November 13, 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.

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.