



SALT LAKE CITY COUNCIL

AGENDA

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

FORMAL MEETING

January 5, 2016

Tuesday 7:00 PM

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

CITY COUNCIL MEMBERS:

James Rogers
[District 1](#)

Andrew Johnston
[District 2](#)

Stan Penfold
[District 3](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

A. OPENING CEREMONY:

The formal meeting will be conducted by: Council Vice Chair James Rogers

1. Pledge of Allegiance

The Council will approve the minutes of the:

1. Tuesday, November 17, 2015 Work Session Meeting

Tuesday, November 17, 2015 Work Session Meeting

2. Tuesday, November 17, 2015 Formal Meeting

Tuesday, November 17, 2015 Formal Meeting

3. Tuesday, December 1 Work Session Meeting

Tuesday, December 1 Work Session Meeting

4. Tuesday, December 1, 2015 Formal Meeting

Tuesday, December 1, 2015 Formal Meeting

5. Tuesday, December 8, 2015 Formal Meeting

Tuesday, December 8, 2015 Formal Meeting

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

The Board of Directors of the Local Building Authority will approve the minutes of the:

6. Tuesday, November 17, 2015 Local Building Authority Meeting

Tuesday, November 17, 2015 Local Building Authority Minutes

7. Tuesday, December 1, 2016 Local Building Authority Meeting

Tuesday, December 1, 2016 Local Building Authority Minutes

8. Tuesday, December 8, 2015 Local Building Authority Meeting

Tuesday, December 8, 2015 Local Building Authority Minutes

The Board of Directors of the Local Building Authority will receive public comment and consider the following items:

9. Resolution: Local Building Authority: Budget Amendment No. 1 for FY 2015-16 (Fire Station No. 14)

Legislative Sponsor: Not Required - Budget Related Item

A resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

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

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 8, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 5, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 12, 2016

Staff Recommendation: Refer to motion sheet(s).

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

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 the following items:

All Grant Application Submissions listed below (1-7) will be heard as one public hearing item. :

1. Grant Application Submission - Environmental Solutions for Communities 2016

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: This grant funding will support the Fairmont Park Pond Naturalization project by establishing .08 acres of emergent bench/wetland habitat and naturalized landscape to the pond perimeter, the planting ten new trees at the project site, and the installation of interpretive signs to increase outreach, education and awareness of the natural riparian habitat. Grant Amount: \$33,000 Requested by: Salt Lake City Department of Public Services Match Requirement: \$55,500 cash match from 2015-16 CIP Fund Funding Agency: National Fish and Wildlife Foundation (NFWF) and Wells Fargo, in conjunction with the Sugar House Community Council.

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

Hold hearing to accept public comment - Tuesday January 5, 2016

2. Grant Application Submission - Camp Athena: Objectified. More Than a Body

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: If approved, this grant will fund meals and shirts for participants at Camp Athena, a two day event for the education and recruitment of young women regarding fire service careers. This event allows them to participate in firefighting training exercises. Members of the Fire Department will lead the training. *Grant Amount:* \$2,698 *Requested by:* Salt Lake City Foundation
Funding Agency: Women's Giving Circle, Community Foundation of Utah in collaboration with the Salt Lake City Fire Department *Match Requirement:* - 0 -
Note: This is a new program.

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

3. Grant Application Submission - Salt Lake County/Jordan River Commission

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: This grant funding will be used to create fifteen youth-created way finding tools along the Jordan River and Jordan River Parkway. *Grant Amount:* \$31,515 *Requested by:* Salt Lake City Department of Public Services
Match Requirement: - 0 - *Funding Agency:* Salt Lake County and Jordan River Commission

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

4. Grant Application Submission - Salt Lake County/Jordan River Commission – Public Boat Docks/2100 S

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: If approved, this grant funding will be used to establish two boat docks near 2100 South, one above and one below the intersection of the Jordan River and the Surplus Canal. *Grant Amount:* \$40,000 *Requested by:* Salt Lake City Department of Public Services *Match Requirement:* Although a match is not required, matching funds are encouraged by the funding agency. Funding of \$31,346 will be provided as follows: \$6,040 from the City's Division of Parks and Public Lands in the form of staff work, and \$25,306 from Wasatch Rowing Foundation. *Funding Agency:* Salt Lake County and Jordan River Commission in collaboration with Wasatch Rowing Foundation

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

5. Grant Application Submission - Salt Lake County/Jordan River Commission – Jordan River Trail Gap

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: The Jordan River Trail Gap involves constructing a bridge and connecting Spans to cross two mainline Union Pacific Rail Road rail lines and one Great Western Railway rail line: 200 South to North Temple Street. *Grant Amount:* \$250,000 *Requested by:* Salt Lake City Department of Community and Economic Development *Match Requirement:* Although a match is not required, funding is encouraged by the funding agency. A match of \$1.5 million will be provided by the Salt Lake County Parks and Trails Bond passed in 2012. *Funding Agency:* Salt Lake County and Jordan River Commission

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

6. Grant Application Submission - UDOT Transportation Alternatives Program (TAP)

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: To assist with the funding for the 1300 South Bicycle Bypass Route. *Grant Amount:* \$325,000 *Requested by:* Salt Lake City Department of Community and Economic Development *Match Requirement:* \$23,600 cash match from the City's Capital Improvement Program (CIP Fund) *Fiscal Year 2013 Bikeway Projects Citywide Funding Agency:* U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

7. Grant Application Submission - UDOT Transportation Alternatives Program – Folsom Trail Design

Legislative Sponsor: Not Required - Grant Application(s)

Purpose/Goal of the Grant: To assist with the Folsom Trail Design. *Grant Amount:* \$74,000 *Requested by:* Salt Lake City Department of Community and Economic Development *Match Requirement:* \$6,000 cash match from the City's Capital Improvement Program (CIP Fund) *Fiscal Year 2013 Bikeway Projects Citywide Funding Agency:* U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council

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

Hold hearing to accept public comment - Tuesday, January 5, 2016

Staff Recommendation: Close and refer to future consent agenda.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following 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:

The Council will consider the following items:

1. Motion: Election of Chair and Vice Chair:

Legislative Sponsor: Not Required -Council Initiated

Consider adopting a motion ratifying the election of Chair and Vice-Chair of the Salt Lake City Council for the calendar year 2016.

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

Briefing - Tuesday, January 5, 2016

TENTATIVE Council Action - Tuesday January 5, 2016

Staff Recommendation:

Suspend the rules and adopt.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

NONE

G. CONSENT:

The Council will consider the following items:

NONE

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, December 31, 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.