



SALT LAKE CITY COUNCIL

AGENDA

FORMAL MEETING

February 16, 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, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

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

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. OPENING CEREMONY:

Council Member Erin Mendenhall will conduct the formal council meetings in February.

Pledge of Allegiance

1. The Council will approve the minutes of:

The Council will approve the minutes of: Tuesday, January 19, 2016 retreat/workshop meeting; Tuesday February 2, 2016 formal meeting and Tuesday February 9, 2016 formal meeting.

2. E-Cigarette Restrictions Ceremonial Resolution

E-Cigarette Restrictions Ceremonial Resolution - Consider adopting a joint resolution with the Mayor of Salt Lake City supportive of state legislation to regulate sales of electronic cigarettes and other vaping products to youth.

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:

(Please note: Items B1 - B3 will be heard as a single public hearing item.)

1. Utah Hazardous Material Emergency Preparedness Program

Legislative Sponsor: Not Required - Grant Application(s)

Utah Hazardous Material Emergency Preparedness Program Grant Application -

Purpose/Goal of the Grant: This is an annual grant. The funding will be used to produce marketing materials to inform local hazardous material manufacturers, transporters and storage facilities about the Local Emergency Planning Committee (LEPC) and encourage them to participate in planning meetings and trainings. (The Salt Lake City Fire Dept. chairs the Salt Lake LEPC.) Grant Amount: \$2,750 Requested by: Salt Lake City Fire Department as Salt Lake Local Emergency Planning Committee (LEPC) Match Requirement: \$500 (in-kind material expenses) Funding Agency: Division of Emergency Management, Dept. of Public Safety, State of Utah

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 16, 2016

TENTATIVE Council Action -

2. Transportation and Land Use Connection Program 2016

Legislative Sponsor: Not Required - Grant Application(s)
Transportation and Land Use Connection Program 2016 Grant Application -
Purpose/Goal of the Grant: The Planning Department is offering 650 hours of in-kind staff effort to help project partners and a planning consulting firm (hired by Wasatch Front Regional Council) to develop a design, preliminary engineering estimates, and preliminary cost estimates for three demonstration sites to accommodate the needs of pedestrians, cyclists, transit riders, motorists, and freight in the State Street corridor from North Temple to 2700 South and from 200 East to 300 South. Grant Amount: \$ 0 (technical assistance) Requested by: Department of Economic and Community Development Match Requirement: At least 6.77% in cash and in-kind staff hours Funding Agency: Wasatch Front Regional Council and Salt Lake County in partnership with the City of South Salt Lake, Redevelopment Agency of Salt Lake City, and Utah Transit Authority

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 16, 2016

TENTATIVE Council Action -

3. Utah Medical Services FY 16 Per Capita Allocation

Legislative Sponsor: Not Required - Grant Application(s)
Utah Medical Services FY 16 Per Capita Allocation Grant Application - Purpose/Goal of the Grant: In prior years, the grant monies have been used to reimburse the purchase of medical supplies and/or equipment. The Fire Department anticipates using the funds in the same manner this year. Grant Amount: \$ TBD in July of 2016 Requested by: Salt Lake City Fire Department Match Requirement: - 0 - Funding Agency: Bureau of Emergency Medical Services and Preparedness, Utah Dept of Health

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, February 16, 2016

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

4. Electric Vehicle Parking Stalls Amendment

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

An ordinance amending Section 21A.44.050.B of the Salt Lake City Code pursuant to Petition No. PLNPCM2015-00148 (a petition submitted by former Mayor Ralph Becker) to modify regulations pertaining to electric vehicle parking requirements for certain development activity and changing requirements for electric vehicle parking stalls.

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

Briefing - Tuesday, February 2, 2016

Set Public Hearing Date - Tuesday, February 2, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, February 16, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, March 15, 2016 7:00 PM

Staff Recommendation: Close and consider options.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. WaterSMART Grant Resolution of Support

Legislative Sponsor: Not Required - Grant Application(s)

2016 Bureau of Reclamation WaterSMART Grant Resolution of Support - If the grant is awarded, monies would allow water providers (and other authorized agencies and organizations) an opportunity to leverage resources by cost sharing with the Bureau on water conservation projects and climate-related impact projects, and to prevent water-related conflicts and crises. Grant Amount Requested: \$964,954 Requested by: Salt Lake City Department of Public Utilities (SLCDPU) Water Conservation Program Match Requirement: \$2 million from the Dept. of Public Utilities budget for purchase and installation of meters for residential and large (Commercial/Industrial/Commercial, or CII) customers Funding Agency: U.S. Bureau of Reclamation

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

Briefing - Tuesday, Feb 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, Feb 2, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

Staff Recommendation: Consider options.

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:

NONE.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Advice and Consent Process

Legislative Sponsor: Not Required - Council Initiated
Advice and Consent Process - An ordinance enacting chapter 2.05, Salt Lake City Code, to create appointment regulations. The Council will discuss the legislative role in the advice and consent process as outlined by State and City Code, and discuss potential ordinance changes to further clarify that role.

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

Briefing - Tuesday, February 2, 2016 and Tuesday, February 16, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Jordan River Commission Interlocal Agreement Amendments

Legislative Sponsor: Not Required - Petition from Applicant(s)
Jordan River Commission Interlocal Agreement Amendments - A proposed resolution is before the Council that would authorize the approval of an interlocal cooperation agreement modifying the 2010 interlocal cooperation agreement that established the Jordan River Commission. Under the proposal, housekeeping amendments would be made to reflect changes in state law and improve governance of the commission.

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

Briefing - Tuesday, February 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

G. CONSENT:

NONE.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, February 11, 2016, 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.