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# SALT LAKE CITY COUNCIL

## AGENDA

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### FORMAL MEETING

**April 19, 2016**

**Tuesday 7:00 PM**

Council Chambers  
451 South State Street Room 315  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://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](#)

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

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

**A. OPENING CEREMONY:**

Council Member Lisa Adams will conduct the formal council meetings in April.

Pledge of Allegiance

**1. The Council will approve the minutes of:**

The Council will approve the minutes of: Tuesday, March 15, 2016 Work Session and Formal Meetings; Tuesday, March 22, 2016 Work Session and Formal Meetings; and Tuesday, April 12, 2016 Formal Meeting.

**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:

**1. Harvey Milk Boulevard**

*Legislative Sponsor:* Council Member, District 3 Stan Penfold - Vice Chair  
Harvey Milk Boulevard: a proposal to name a portion of 900 South "Harvey Milk Boulevard," in honor of the politician who advocated for civil rights. The honorary street name would run on 900 South between 900 West and 1100 East. The proposal would not change the official street name of 900 South and all addresses would remain as currently designated.

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

Briefing - Tuesday, April 12, 2016

Set Public Hearing Date - Tuesday, April 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**2. 1196 S. 700 W. Zoning Map Amendment**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
1196 S 700 West Zoning Map Amendment - An ordinance amending the zoning map for parcels located at approximately 1196 South 700 West Street, 1197 South 800 West Street, and 1203 South 800 West Street to rezone those parcels from R-1/7,000 Single Family Residential to SR-3 Special Development Pattern Residential. The proposal would allow a developer to build 18 twin home units on individual lots with a private street running through the center of the property. The intended development would not be allowed under current zoning. Although the applicant has requested that the properties be rezoned from R-1/7,000 to SR-3, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner: Melynda Geronimo, Petition No. PLNPCM2015-00436.

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

Briefing - Tuesday, March 22, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **3. Park Strip Landscaping - Zoning Text Amendment**

*Legislative Sponsor:* Not Required - Council Initiated  
Park Strip Landscaping - Zoning Text Amendment - an ordinance amending City Code relating to landscaping requirements (amending Chapters 21A.48, and 21A.62 of Salt Lake City Code). The proposed changes are intended to address the health of street trees and height limits for both plants and structures in park strips. Petitioner: Salt Lake City Council, Petition No. PLNPCM2014-00194.

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

Briefing - Tuesday, March 22, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday April 19, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **4. 1700 South West Temple Majestic Meats - Zoning Map Amendment**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
1700 South West Temple Majestic Meats - Zoning Map Amendment - an ordinance amending the zoning map pertaining to properties located at 115 West 1700 South and 1710 South West Temple to rezone those parcels from CB-Community Business District to R-MU-45/Mixed use District. The proposed change is intended to make the property more marketable so the current owners can relocate their business. Although the applicant has requested that the properties have specific zoning, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner - Raymond Zaelit, Petition No. PLNPCM2015-00809.

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

Briefing - Tuesday, March 22, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **5. Citywide Business Park Rezone**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Citywide Business Park Rezone - An ordinance that would amend the City's zoning ordinance pertaining to open space requirements in the BP – Business Park zoning district (amending Section 21A.32.030.E). The proposal would reduce the minimum open space requirement from 30 percent to 15 percent. Petitioner – FARB Airport Land, LLC, Petition No. PLNPCM2015-00159.

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

Briefing - Tuesday, October 20, 2015 and Tuesday, April 12, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**Items B6 - B13 will be held as one public hearing item.**

**6. Grant Application Submission, Racial Equity Here**

*Legislative Sponsor:* Not Required - Grant Application(s)

Grant Application Submission, Racial Equity Here - an effort to develop and implement a Racial Equity Action Plan for Salt Lake City to eliminate practices that create and perpetuate racial disparity.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action -

**7. Grant Application Submission, What Works Cities**

*Legislative Sponsor:* Not Required - Grant Application(s)

Grant Application Submission, What Works Cities - an effort to use data and evidence to improve citizen engagement, make city government more effective and improve results for citizens.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action -

**8. Grant Application Submission, Tesoro Foundation**

*Legislative Sponsor:* Not Required - Grant Application(s)

Grant Application Submission, Tesoro Foundation - upgrades to the gas sensor in the Fire Department's Training Tower in addition to upgrades to the control room computer software and hardware.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action -

**9. Grant Application Submission, Camp Athena**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Grant Application Submission, Camp Athena - an event designed to educate young women about careers in the fire service as part of the Fire Department's outreach and recruitment efforts.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing -  
Set Public Hearing Date -  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action -

**10. Grant Application Submission, Utah Bureau of Emergency Medical Services & Preparedness**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Grant Application Submission, Utah Bureau of Emergency Medical Services & Preparedness - a proposal to replace obsolete monitor defibrillators.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing -  
Set Public Hearing Date -  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action -

**11. Grant Application Submission, Justice Court Technology**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Grant Application Submission, Justice Court Technology Funding will be used to replace the Justice Court's metal detector.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing -  
Set Public Hearing Date -  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action -

**12. Grant Application Submission, Fresh, Local and Equitable**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Grant Application Submission, Fresh, Local and Equitable - a proposal to hire a consultant to create an implementation plan with a focus on food-oriented neighborhood revitalization for vacant property located at Indiana Avenue/Navajo Street.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing -  
Set Public Hearing Date -  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action -

**13. Grant Application Submission, Fix the Bricks Education Campaign**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Grant Application Submission, Fix the Bricks Education Campaign - and effort to educate Salt Lake City homeowners about the potential risks and impact of significant earthquake activity on unreinforced masonry buildings and homes.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing -  
Set Public Hearing Date -  
Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM  
TENTATIVE Council Action -

Staff Recommendation: Refer to motion sheet(s).

**C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

**1. Changes to Various Boards & Commissions Operations**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Changes to Various Boards & Commissions Operations - An ordinance amending certain sections of Title 21A (Zoning) of the Salt Lake City Code pursuant to Petition No. PLNPCM2015-00146 to provide additional clarity and efficiency in land use regulation. This is a fine tuning of City Code related to public hearings and the operations of various Boards & Commissions. Petitioner - Former Mayor Ralph Becker, Petition No. PLNPCM2015-00146.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, February 16, 2016  
Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM  
Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM  
TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**2. Budget Amendment No. 3 for Fiscal Year 2015-16**

*Legislative Sponsor:* Not Required - Budget Related Item  
Budget Amendment No. 3 Fiscal Year 2015-16 - Proposed amendments to the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Briefing - Tuesday, March 1, 2016 and Tuesday, March 22, 2016  
Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM  
Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM  
TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

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 following items:

**1. Board Member Rules Amendments**

Board Member Rules Amendments - an ordinance amending and enacting City board appointment rules. The proposed amendments detail additional criteria for board appointments, including: Individuals should only serve on one City board at a time, equal opportunity principles should be applied when making appointments, and employees of Salt Lake City Corporation shall not be eligible for membership on City boards. Spouses and family members of City employees may be considered. This proposed amendment would simply codify in ordinance criteria that has been outlined in the Council Member policy manual for years.

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

Briefing - Tuesday, April 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**2. Amendment to the Issuance of Misdemeanor Offenses Related to Dogs Off-Leash**

*Legislative Sponsor:* Penfold - Vice Chair, Luke, Rogers - Chair

Issuance of Misdemeanor Offenses Related to Dogs Off-Leash Amendment - an ordinance amending penalties for animals running at large violations. The proposed changes specify that enforcement for animals running at large violations should be accomplished through civil-not criminal-means.

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

Briefing - Tuesday, December 9, 2014 and Tuesday, February 3, 2015

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**F. UNFINISHED BUSINESS:**

The Council will consider the following items:

**1. Salt Lake City Sales and Excise Tax Revenue Refunding Bonds, Series 2016A**

Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Refunding Bonds - Consider adopting a resolution authorizing up to \$26,000,000 of sales and excise tax revenue refunding bonds; delegating authority to certain officials and officers to approve the final terms of such bonds; and providing for related matters. This action refinances sales tax bonds that were issued in 2009 to finance construction of a new Public Services Maintenance Facility and purchase of an office building. Refinancing these bonds would save approximately \$2 million over the life of the bonds.

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

Briefing - Tuesday, March 15, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**G. CONSENT:**

The Council will consider the following items:

NONE.

**H. ADJOURNMENT:****CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, April 14, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.