



SALT LAKE CITY COUNCIL

REVISED AGENDA

WORK SESSION

June 7, 2016

Tuesday 1:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

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

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 Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

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. The Council will receive information and/or hold discussions on:

Items A1 and A3-A7 are related to the Proposed Fiscal Year 2016-17 Annual Budget

Briefings include budget proposals for departments, separate funds, and other related items.

1. Proposed Attorney's Office Budget

Written Briefing

Proposed Attorney's Office Budget- the proposed budget for the Office of the Salt Lake City Attorney.

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

Briefing - Tuesday, June 7, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Advice and Consent: Director Appointment - Economic Development, Lara Fritts

***~1:00 PM
35 min.***

Legislative Sponsor: *Not Required - Appointment*

Advice and Consent: Director Appointment - Economic Development, Lara Fritts:

Consider the proposed appointment of Lara Fritts as Director of the Salt Lake City Economic Development Department.

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

Interview of Applicant – Tuesday, June 7, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 7, 2016 7:00 PM

3. Proposed Economic Development (New Proposed Department) Budget

***~1:35 PM
30 min.***

Proposed Economic Development (New Proposed Department)- The proposed budget for the Economic Development Department. Mayor Biskupski has recommended a new department focusing on economic development be created this fiscal year.

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

Briefing - Tuesday, June 7, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Proposed Sustainability & Refuse Budgets**~2:05 PM
40 min.**

Proposed Sustainability & Refuse Budgets: the proposed budget for the Sustainability Department, a proposed new department that Mayor Biskupski has recommended be created this fiscal year. Also being briefed is the proposed Refuse Budget, which funds the City's waste, recycling and compost collection services.

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

Briefing - Tuesday, June 7, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Tentative Break**~2:45 PM
15 min.****5. City Employee Compensation****Tentative
~3:00 PM
TBD**

City Employee Compensation - including but not limited to Fire, Police and AFSCME.

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

Briefing - Tuesday, June 7, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

6. Unresolved Issues**~3:00 PM
125 min.**

Unresolved Issues - unresolved issues relating to the recommended budget.

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

Briefing - Tuesday, May 24, 2016; Tuesday, May 31, 2016; Tuesday, June 7, 2016 and Tuesday, June 14, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Tentative Break**~5:05 PM
15 min.**

7. Legislative Intents and Interim Study Items**Amended Language****~5:20 PM****20 min.**

Legislative Intents and Interim Study Items: An update regarding the Legislative Intent Statements from last Fiscal Year ~~2016-17~~ **2015-16** and possible statements for the Fiscal Year ~~2017-18~~ **2016-17**. Legislative intents are formal requests the Council makes of the Administration.

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

Briefing - Tuesday, June 7, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Building Height in Downtown Secondary Central Business District, Zoning Text Amendment**~5:40 PM****15 min.**

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

Building Height in Downtown Secondary Central Business District, Zoning Text

Amendment: an ordinance amending City zoning regulations pertaining to building height in the D-4 Downtown Secondary Central Business District (amending Section 21A.30.045 of the Salt Lake City Code). The ordinance would allow for buildings of unlimited height on the Salt Palace properties bounded by South Temple, West Temple, 200 South and 200 West, while maintaining the permitted maximum height requirement of 75 feet elsewhere in the district. The change is designed to accommodate a future convention center hotel. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner-Former Mayor Ralph Becker Petition No. PLNPCM2015-00676.

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

Briefing - Tuesday, April 26, 2016 and Tuesday, June 7, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

9. Sugar House Streetcar Corridor Master Plan and Zoning Amendmen PLNPCM2012-00576 and PLNPCM2012-00577**~5:55 PM****35 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Sugar House Streetcar Corridor Master Plan and Zoning Amendment - an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create the FB-SC and FB-SE Form Based Special Purpose Corridor districts, and amending the zoning map to apply FB-SC and FB-SE Form Based Special Purpose Corridor zoning districts. The proposal includes new height limits and setback requirements for the Sugar House Streetcar Corridor. Petitioner - Salt Lake City Council, Petition Nos. PLNPCM2012-00576 and PLNPCM2012-00577.

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

Briefing - Tuesday, May 3, 2016 and Tuesday, June 7, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

10. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to; City's Zoning ordinance pertaining to historic signs, ground transportation rate restrictions and scheduling items.

11. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

12. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

On or before 5:00 p.m. on _____, 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.