



SALT LAKE CITY COUNCIL

And

LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING AGENDA

FORMAL MEETING

June 14, 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](#)

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:

1. Council Member Andrew Johnston will conduct the formal council meetings in June.
2. Welcome and Review of Standards of Conduct.
3. Pledge of Allegiance.

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:

Note: Items B1-B10 will be heard as one public hearing item.

1. Grant Application Submission, Land & Water Conservation Fund – Pioneer Park Phase II

Grant Application Submission, Land & Water Conservation Fund – Pioneer Park Phase II: This grant funding will be used to complete Phase II of the Pioneer Park Master Plan which includes the following improvements to the west side of the park: new basketball courts, new patio with seating, updated bocce courts, new playgrounds and pedestrian pathways.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

2. Grant Application Submission, Renewal of Child Care Development Fund Match Partnership Grant

Grant Application Submission, Renewal of Child Care Development Fund Match Partnership Grant

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

3. Grant Application Submission: Clean Diesel Funding Assistance Program FY 2016

Clean Diesel Funding Assistance Program FY 2016: The City is a sub-grant recipient for this grant. Funding will be used toward the purchase of a new clean diesel street maintenance vehicle, replacing a 2001 street maintenance vehicle currently in use.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

4. Grant Application Submission: Emergency Management Performance Grant FY 2016

Grant Application Submission, Emergency Management Performance Grant FY 2016: This is an annual grant passed through the Utah Department of Emergency Services from FEMA. Funds will be used to support emergency management programs.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

5. Grant Application Submission: Jordan River Floodplain, Habitat and Recreation Enhancements

Grant Application Submission, Jordan River Floodplain, Habitat and Recreation Enhancements: The funding will be used towards the creation of a new river channel with an active floodplain, treatment of storm water in wetland ponds, creation of community fishing ponds, paths, boardwalks, nature park and signage, wildlife viewing areas, shelter for outdoor education activities, and installation of trees and native Utah plants.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

6. Grant Application Submission: Utah Highway Safety Office Pedestrian and Bicycle Safety Program 2017

Grant Application Submission, 2017 Utah Highway Safety Office Pedestrian and Bicycle Safety Program: Funding provides overtime for officers who administer bicycle rodeos, pedestrian crosswalk enforcement and cyclist/motorist enforcement operations.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

7. Grant Application Submission: U.S. Department of Agriculture Snack for Youth After School Programs

U.S. Department of Agriculture Snack for Youth After School Programs - This is a continuing grant. Funds will reimburse the City for snacks provided to each participant in the Youth After School Programs at Central City Recreation Center, Fairmont Park, Liberty Park, and Ottinger Hall in Memory Grove.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

8. Grant Application Submission: U.S. Department of Agriculture Snack for Youth Summer Programs

U.S. Department of Agriculture Snack for Youth Summer Programs - This is a NEW grant. Funds will be used to reimburse the City for snacks provided to each participant in the City's Youth Summer Programs conducted at Central City Recreation Center, Fairmont Park, Liberty Park, and Ottinger Hall in Memory Grove.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

9. Grant Application Submission: Local Government Program 2016 - Historic Preservation Program Training

Local Government Program 2016 - Historic Preservation Program Training Funds will be used for staff training and professional development aligned with the City's historic preservation program.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

10. Grant Application Submission: 2016 COPS Office Community Policing Development Grant

2016 COPS Office Community Policing Development Grant - In collaboration with the Salt Lake City Police Department, the Salt Lake Police Citizen Advisory Board (and partnering organizations) will design and host a bias awareness training summit and organize activities which create safe environments for police officers and youth/adult participants to foster relationships.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, June 14, 2016

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

Note: Items C1 – C3 are related to the Street Lighting Enhanced Service Areas :

In order to ensure that funding is more stable, the Council will consider moving to a service fee for Enhanced Street Lighting that would appear on customer's monthly utility bills, in place of the current Special Assessment Area (SAA) annual assessment. This change involves three actions of the Council - to identify the change of billing method, establish the rates, and to adopt the budget. (Note: the Base Lighting fees that all property owners pay on their monthly public utilities invoice are separate from this new fee.)

1. Resolution: Changing Enhanced Street Lighting from Special Assessment Areas to Monthly Fees

Resolution: Changing Enhanced Street Lighting from Special Assessment Areas to Monthly Fees - consider adopting a resolution changing the funding source for enhanced street lighting from Special Assessment Areas (SAAs) to monthly fees. This ordinance reflects the change from previous billing methods to a new fee structure in the Street Lighting Utility Fund.

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

Briefing - Tuesday, May 31, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Motion: Amend the Street Lighting Utility Fund budget for Fiscal Year 2016-17

Motion: Amend the Street Lighting Utility Fund budget for Fiscal Year 2016-17 - consider adopting a motion to amend the budget of the Street Lighting Utility Fund to reflect the new revenue and expenses from enhanced street lighting areas. Refer to the items adopting the annual budget for Fiscal Year 2016-17 for detail of how the Street Lighting Fund will be adjusted for this change.

Staff Recommendation: Refer to motion sheet(s).

3. Ordinance: Salt Lake City Consolidated Fee Schedule related to Enhanced Street Lighting

Ordinance: Salt Lake City Consolidated Fee Schedule related to Enhanced Street Lighting - consider adopting an ordinance amending the Salt Lake City Consolidated Fee Schedule related to Enhanced Street Lighting. This ordinance would adopt rates for property owners in enhanced lighting areas.

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

Briefing - Tuesday, May 31, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

Note: Items C4-C18 are associated with the City's 2016-17 Budget, including the Library Fund. Motion sheets attached to individual items reference the same motion.

4. Ordinances relating to Fiscal Year 2016-17 City Budget

Ordinances relating to Fiscal Year 2016-17 City Budget - accept public comment regarding an ordinance adopting the city budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2016-17.

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

Briefing -

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 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

5. Library Fund of Salt Lake City, Utah

Library Fund of Salt Lake City, Utah - An ordinance adopting the budget for the library fund of Salt Lake City, Utah for fiscal year 2016-2017.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

6. Compensation Plan for all Non-Represented Employees of Salt Lake City, Utah

Compensation Plan for all Non-Represented Employees of Salt Lake City, Utah - An ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

7. Tax Levy for Library Fund and Real and Personal Property in Salt Lake City

Tax Levy for Library Fund and Real and Personal Property in Salt Lake City - An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2016-2017.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

8. Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and AFSCME

Adopting a wage schedule, and appropriating Necessary Funds to Implement Provisions of the MOU between SLC and AFSCME - An ordinance adopting a wage schedule, and appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004, as extended and amended.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

9. Approving the Extension and Amendment of a MOU between SLC and AFSCME

Approving the Extension and Amendment of a MOU between SLC and AFSCME - An ordinance approving the extension and amendment of a Memorandum of Understanding between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

10. Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters

Adopting a wage schedule, and appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters - An ordinance adopting a wage schedule, and appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 81 (fka Local 1645), representing Firefighters and Fire Captains in the Salt Lake City Fire Department

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

11. Appropriating Necessary Funds to Implement Provisions of MOU between SLC & SLC Police Association

Adopting a wage schedule, and appropriating Necessary Funds to Implement Provisions of MOU between SLC & SLC Police Association - An ordinance adopting a wage schedule, and appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

12. Administrative Organization and Appointment of Department Heads Amendments

Administrative Organization and Appointment of Department Heads Amendments - An ordinance amending Administrative Organization regulations to establish the new departments of Economic Development and Sustainability (amending Chapter 2.08 of Salt Lake City Code).

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

13. Appointments of Department Heads and Statutory Officers Amendments

Appointments of Department Heads and Statutory Officers Amendments: an ordinance amending, Chapter 2.05, Salt Lake City Code regarding appointment regulations. The proposal would create the departments of Economic Development, Sustainability, and Community and Neighborhoods, and create minimum requirements for certain City positions, among other changes.

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

Briefing -

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 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

14. Amending Powers and Duties, Section 2.04.010

Amending Powers and Duties, Section 2.04.010 - An ordinance amending Salt Lake City Code Section 2.04.010, Office of the Mayor, Powers and Duties, to relocate a duty from Section 2.04010 to Section 2.08.025.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

15. HAND Services and Corresponding Changes to the SLC Consolidated Fee Schedule

HAND Services and Corresponding Changes to the SLC Consolidated Fee Schedule- An ordinance enacting Chapter 2.61 of the Salt Lake City Code and amending corresponding portions of the Salt Lake City Consolidated Fee Schedule.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

16. Vehicle Impounds Ordinance

Vehicle Impounds Ordinance - An ordinance amending Section 12.68.080 of the Salt Lake City Code, relating to impounds of illegally parked vehicles.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

17. Recreation Program Fees Amendment

Recreation Program Fees Amendment - an ordinance amending Section 15.16.090 of the Salt Lake City Code, relating to recreation program fees.

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

Briefing -

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 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

18. Salt Lake City Fee Schedule to Modify Various Fees

Salt Lake City Fee Schedule to Modify Various Fees - An ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

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

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

The Board of Directors of the Local Building Authority will approve the minutes of: Tuesday, May 3, 2016, Tuesday, May 10, 2014 and Tuesday, May 24, 2016.

Staff Recommendation: Refer to motion sheet(s).

20. Local Building Authority Budget for Fiscal Year 2016-17

Local Building Authority Budget for Fiscal Year 2016-17: approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year 2016-2017.

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

Briefing -

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

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

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

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

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: Zoning Text Amendment Historic Signs

Legislative Sponsor: Council Member, District 7 Lisa Adams

Motion: Zoning Text Amendment Historic Signs - Consider adopting a legislative action to initiate a text amendment pertaining to the process to restore and replace existing historic signs.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Suspend the rules and refer to motion sheet(s).

2. Motion: Zoning Text Amendment Transit Station Area (TSA) Development Review Process

Legislative Sponsor: Council Member, District 4 Derek Kitchen
Motion: Zoning Text Amendment Transit Station Area (TSA) Development Review Process - Consider adopting a legislative action requesting the Administration review and make recommendations for amendments pertaining to the Transit Station Area (TSA) zoning district.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Suspend the rules and refer to motion sheet(s).

F. UNFINISHED BUSINESS:

The Council will consider the following items:

NONE.

G. CONSENT:

The Council will consider the following items:

1. Business Advisory Board Appointment - Karen Gunn

Legislative Sponsor: Not Required - Board Appointment(s)

Business Advisory Board Appointment - Karen Gunn: the proposed appointment of Karen Gunn to the Business Advisory Board for a term extending through December 6, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

2. Business Advisory Board Appointment - Susan Rice

Legislative Sponsor: Not Required - Board Appointment(s)
Business Advisory Board Appointment - Susan Rice: the proposed appointment of Susan Rice to the Business Advisory Board for a term extending through December 6, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

3. Police Civilian Review Board Appointment - Rebekah Myers

Legislative Sponsor: Not Required - Board Appointment(s)
Police Civilian Review Board Appointment - Rebekah Myers: the proposed appointment of Rebekah Myers to the Police Civilian Review board for a term extending through September 2, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

4. Police Civilian Review Board Appointment - Catalina Cardona

Legislative Sponsor: Not Required - Board Appointment(s)
Police Civilian Review Board Appointment - Catalina Cardona: the proposed appointment of Catalina Cardona to the Police Civilian Review Board for a term extending through September 2, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

5. Community Development and Capital Improvement Programs Advisory Board Appointment - Jade Sarver

Legislative Sponsor: Not Required - Board Appointment(s)
Community Development and Capital Improvement Programs Advisory Board
Appointment - Jade Sarver: the proposed appointment of Jade Sarver to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 3, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

6. Human Rights Commission Appointment - Christian Kesselring

Legislative Sponsor: Not Required - Board Appointment(s)
Human Rights Commission Appointment - Christian Kesselring: the proposed appointment of Christian Kesselring to the Human Rights Commission for a term extending through December 6, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

7. Human Rights Commission Appointment - Jason Wessel

Legislative Sponsor: Not Required - Board Appointment(s)
Human Rights Commission Appointment - Jason Wessel: the proposed appointment of Jason Wessel to the Human Rights Commission for a term extending through December 6, 2019.

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

Interview of Applicant – Tuesday, June 14, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Approve.

8. Rezone - 1932 North 2200 West

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

Rezone – 1932 North 2200 West: An ordinance amending the zoning map pertaining to several parcels located at approximately 1932 North 2200 West Street to rezone those parcels from AG-2 (Agricultural) to BP (Business Park). The parcels total 18.39 acres, and neighboring properties currently have BP zoning. Although the applicant has requested that the properties be zoned to BP Business Park, consideration may be given to rezoning the properties to another zoning district with similar characteristics
Petitioner – Jeff Beck, Petition No. PLNPCM2016-00007.

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

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

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

Staff Recommendation: Set date.

9. Yalecrest-Harvard Heights Local Historic District

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

Yalecrest-Harvard Heights Local Historic District: an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Heights Local Historic District for properties located on Harvard Ave between 1300 East & 1500 East. Petitioners – Amy and Cory Reid, Petition No. PLNHLC2015-00032.

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

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016

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

Staff Recommendation: Set date.

10. Trolley Square Ventures Zoning Map Amendment

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

Trolley Square Ventures Zoning Map Amendment: an ordinance amending the zoning map pertaining to properties located at 644, 652, 658, and 664 East 600 South Street; 628 South 700 East Street; and 665 East Ely Place to rezone those parcels from RMF-30, RMF-45 and SR-3 to FB-UN2 Form Based Urban Neighborhood District. The applicant intends to develop the site as a mixed-use (residential & commercial) development. Currently, there is no specific development proposed associated with this map amendment request. Although the applicant has requested that the property be rezoned to Form Based Urban Neighborhood District, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner- Trolley Square Ventures LLC Petition No. PLNPCM2016-0031.

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

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

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

Staff Recommendation: Set date.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Friday, June 10, 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.