



SALT LAKE CITY COUNCIL

And

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

FORMAL MEETING

July 12, 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 Stan Penfold will conduct the formal council meetings in July.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.

4. Council will approve minutes of:

Council will approve minutes of: Tuesday May 17, 2016 work session; Tuesday May 24, 2016 work session and formal; Tuesday June 7, 2016 work session and formal; Tuesday June 14, 2016 work session and formal meetings.

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. Northwest Quadrant Master Plan

Legislative Sponsor: Not Required - Informational Only

Northwest Quadrant Master Plan - an ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

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

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date - Tuesday, June 7, 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: Refer to motion sheet(s).

2. 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: Refer to motion sheet(s).

3. 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: Refer to motion sheet(s).

4. Rezone - Trolley Square Ventures

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

Rezone - Trolley Square Ventures: 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: Refer to motion sheet(s).

Items B5 - B8 will be heard as 1 public hearing item.

5. Grant Application: 2016 JAG Program, Edward Byrne Memorial

Grant Application: 2016 JAG Program, Edward Byrne Memorial JUSTICE ASSISTANCE GRANT PROGRAM Purpose/Goal of the Grant: To provide funding for unmet law enforcement needs, including the purchase of proposed equipment and technology, sworn and civilian training, organized enforcement, and community overtime projects. In addition, funding will be used for youth programs to encourage alternatives to crime through Salt Lake Peer Court, Kearns Youth Citizen's Academy, and Sergeant Siren mascot.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

6. Grant Application: Fix the Bricks Reimbursement Project (PDM) Pre-disaster Mitigation

Fix the Bricks Reimbursement Project (PDM) Pre-disaster Mitigation Purpose/Goal of the Grant: Note: This is a new program – the City is not performing this function now. The City has applied for a sub application to the State’s application for Pre-disaster Mitigation Grant Program. If awarded, the funding will be used to reimburse city residents when they include seismic improvements on a home remodel or roof replacement on an unreinforced masonry (URM) structure. The City requested funding to perform seismic improvements on fifty homes. Residents with qualified projects may receive a 75% reimbursement towards the cost of seismic improvements.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

7. Grant Application: 300 North Pedestrian/Bicycle Overpass (WFRC STP Grant)

Grant Application: 300 North Pedestrian/Bicycle Overpass (WFRC STP Grant)

Purpose/Goal of the Grant: If approved, funding would be used for the design and construction of a pedestrian and bicycle overpass crossing of the five Union Pacific Rail Road rail lines at the 300 North and 700 West intersection.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

8. Grant Application: Utah Sexual Assault Kit Initiative Grant (SAKI)

Grant Application: Utah Sexual Assault Kit Initiative Grant (SAKI) Purpose/Goal of the Grant: The Governor's Commission on Criminal and Juvenile Justice (CCJJ) received a \$2 million Dept. of Justice grant to improve processing of sexual assault evidence collection kits. If approved, the Administration proposes to use the funding as follows: Sexual assault training and travel for investigative purposes, Year 1; Sexual assault training and travel for investigative purposes, Year 2; Printed reference information and training materials; DNA testing for urgent sexual assault kits; Overtime for urgent sexual assault case investigation and follow up.

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

Briefing -

Set Public Hearing Date -

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

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Partial Vacation of West Capitol Street

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

Partial Vacation of West Capitol Street: an ordinance closing and vacating a portion of West Capitol Street adjacent to properties located at approximately 686 and 690 North West Capitol Street. Under the proposal, a portion of the street would be closed and sold to adjacent property owners in conjunction with a development that will include seven twin homes (14 units). The remaining portion of West Capitol Hill St. would continue to be used as a public, through street. Petitioner: Uterra Real Estate, Petition No. PLNPCM2015-00438

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

Briefing - Tuesday, May 10, 2016

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

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

TENTATIVE Council Action - Tuesday, July 12, 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. Advice and Consent - Salt Lake City Director of Sustainability, Vicki Bennett

Legislative Sponsor: Not Required - Appointment

Advice and Consent - Salt Lake City Director of Sustainability, Vicki Bennett - the proposed appointment of Vicki Bennett as Director of the Salt Lake City Sustainability Department.

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

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

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

2. Advice and Consent - Salt Lake City Chief Information Officer, Greg Daly

Legislative Sponsor: Not Required - Appointment

Advice and Consent - Salt Lake City Chief Information Officer, Greg Daly: the proposed appointment of Greg Daly as Information & Management Services (IMS) Department Director of Salt Lake City.

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

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

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

3. Renewable Energy and Carbon Emission Reduction Goals

Legislative Sponsor: Council Member, District 5 Erin Mendenhall
Renewable Energy and Carbon Emission Reduction Goals: a resolution updating the City's goals for increasing the use of renewable energy, reducing the carbon footprint and better addressing climate change.

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, July 12, 2016 7:00 PM

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

4. Utah Performing Arts Center Operating Agreement Amendments

Utah Performing Arts Center Operating Agreement Amendments - a resolution authorizing the approval of the first amendment to the operating agreement for the Utah Performing Arts Center (Eccles Theater). The proposed changes include additional funding for site preparation and establishes the County Center For the Arts as the operator for the entire building, incorporating the UPAC Site as well as the UPAC Building.

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

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 12, 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:

1. Ordinance: Establishing Golf Fees

Ordinance: Establishing Golf Fees - an ordinance amending sections of Salt Lake City Code relating to golf courses, green fees and group reservations (amending Sections 15.16.031 and 15.16.035).

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, July 12, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Ordinance: Authority to Set Municipal Fees

Ordinance: Authority to Set Municipal Fees - an ordinance amending multiple sections of City Code to clarify the fee setting process. (Sections 2.10.010, 2.10.050, 2.10.080, 2.10.090, 3.16.020, 5.36.010, 5.54.040, 5.64.130, 5.64.580, 5.69.060, 5.85.020, 8.04.350, 10.03.050, 12.16.100, 12.64.030, 12.64.060, 12.64.080, 12.64.090, 12.80.010, 17.08.030, 17.16.560, 19.16.660, 17.44.030, 17.44.040, 17.44.050, 17.44.110, 07.44.160, 17.64.040, 17.64.080, and 18.72.010)

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, July 12, 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.](#)

3. 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, June 7, 2016 and Tuesday, June 14, 2016 LBA Meetings.

[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.](#)

G. CONSENT:

The Council will consider the following items:

1. CVS Pharmacy Rezone and Alley Vacation

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

CVS Pharmacy Rezone and Alley Vacation - an ordinance that would amend the zoning of properties located at 2036 and 2046 South 1300 East from RO-Residential Office to CB-Community Business and vacate a portion of a public alley on the south side of the two parcels. Under the proposal, the property would be used as a parking lot for a new pharmacy. Although the applicant has requested that the property be rezoned to CB-Community Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Gerry Tully, Petition No. PLNPCM2015-00050.

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

Briefing - Tuesday, July 12, 2016

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

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

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

Staff Recommendation: Set date.

2. Human Rights Commission Appointment - Denise Francis-Montano

Legislative Sponsor: Not Required - Board Appointment(s)

Human Rights Commission Appointment- Denise Francis-Montano: the appointment of Denise Francis-Montano 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, July 12, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

Staff Recommendation: Approve.

3. Board Appointment - Civil Service Commission - David Hollins

Legislative Sponsor: Not Required - Board Appointment(s)

Civil Service Commission Appointment - David Hollins: the appointment of David Hollins to the Civil Service Commission for a term extending through May 31, 2022.

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

Interview of Applicant – Tuesday, July 12, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

Staff Recommendation: Approve.

4. Airport Advisory Board Appointment - Sam Granato

Legislative Sponsor: Not Required - Board Appointment(s)

Airport Advisory Board Appointment - Sam Granato: the appointment of Sam Granato to the Airport Advisory Board for a term extending through January 20, 2020.

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

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

Staff Recommendation: Approve.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, July 07, 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.