



SALT LAKE CITY COUNCIL

AGENDA

AND THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

FORMAL MEETING

November 1, 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 Lisa Adams will conduct the formal council meetings in November.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.
4. The Council will recognize several members of the Salt Lake City Fire Department who went door to door in the early morning hours of October 9 after smelling smoke in a Salt Lake neighborhood. The fire fighters' actions saved the lives of five residents.

5. Approval of Council Meeting Minutes:

The Council will approve the Work Session meeting minutes of Tuesday, October 18, 2016.

B. PUBLIC HEARINGS:

Continued public hearing note: Council/Board 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/Board will receive public comment and consider the following items:

[The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Redevelopment Agency.](#)

1. Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds

Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds - The RDA Board will continue to accept public comment regarding the Second Amendment to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, October 18, 2016 and Tuesday, October 25, 2016.

TENTATIVE Council Action -

Staff Recommendation: Continue hearing to November 15, 2016.

[The Board of Directors will consider a motion to adjourn as the Board of Directors of the Redevelopment Agency and reconvene as the City Council.](#)

Items B2 & B3 will be heard as 1 public hearing item.

2. Grant Application: Safe Routes to Schools (SRTS) – Backman Elementary Bridge Replacement Project

Grant Application: Safe Routes to Schools (SRTS) – Backman Elementary Bridge Replacement Project; Purpose/Goal of the Grant: Relocate and upgrade a pedestrian bridge over the Jordan River allowing students from Backman Elementary School and Northwest Middle School to walk to school. Grant Amount: Project Estimate is \$322,800 Requested by: Salt Lake City Parks and Public Lands Match Requirement: 6.77% cash match, approximately \$22,000 – Source: Jordan River Trail Repaving Project (CIP Fund) Funding Agency: Utah Department of Transportation

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, November 1, 2016 at 7:00 PM

TENTATIVE Council Action -

3. Grant Application: Victim Advocate Program (VAWA)

Grant Application: Victim Advocate Program (VAWA) - Purpose/Goal of the Grant: Continuation funding to cover salary/benefits for one part-time Victim Advocate position. Grant Amount: \$16,516 Requested by: Salt Lake City Police Department Match Requirement: 25% cash match – Source: 125 hours of salary and benefits from the existing full-time Victim Advocate Coordinator position. Funding Agency: Legal Aid Society, YWCA/Family Justice Center, Utah Crime Victims Legal Clinic

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, November 1, 2016 at 7:00 PM

TENTATIVE Council Action -

Staff Recommendation: Close and refer to future consent agenda.

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Alley Closure - 700 West at approximately 723 W Pacific Avenue

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

Alley Closure - 723 and 745 West Pacific Avenue: an ordinance that would close and vacate a City-owned alley adjacent to properties at 723 West Pacific Avenue, 745 West Pacific Avenue and 470 South 700 West Street. The property no longer functions as a residential alleyway, serving instead as additional parking for adjacent commercial businesses. The property would be sold to the adjacent property owners at fair market value. Petitioner: Jim Lewis, Petition No. PLNPCM2015-00935.

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

Briefing - Tuesday, September 20, 2016

Set Public Hearing Date - Tuesday, October 4, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 25, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, November 1, 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:

NONE.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Capital Improvement Projects (CIP)

Capital Improvement Projects (CIP): the City's Capital Improvement Projects, which involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

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

Briefing - Tuesday, May 24, 2016; Tuesday, August 16, 2016; Tuesday, September 6, 2016; Tuesday, and October 25, 2016.

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Impact Fee Moratorium Extension

Impact Fee Moratorium Extension - An ordinance extending the one-year suspension (a.k.a moratorium) for fire, parks, police and transportation impact fees. The moratorium is scheduled to expire on November 2, 2016. The proposed extension will continue until new impact fee prices go into effect. Per Utah Code, an impact fee decrease would go into effect immediately once the Council adopts an Impact Fee Facilities Plan. Conversely, an impact fee increase would go into effect after a 90 day waiting period.

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

Briefing - Tuesday, Oct 25, 2016 and Tuesday, Nov 1, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

3. PacifiCorp (dba Rocky Mountain Power) Electrical Utility Franchise Agreement

PacifiCorp (Rocky Mountain Power) Electrical Utility Franchise Agreement - an ordinance granting an electrical utility franchise to PacifiCorp (Rocky Mountain Power). The franchise agreement allows Rocky Mountain Power to continue to maintain and place its facilities within the City rights-of-way. In addition to the franchise agreement, the City and Rocky Mountain Power have developed a cooperative plan to increase the amount of renewable energy available to the Salt Lake City market.

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

Briefing - Tuesday, October 25, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

4. Changes to City's Renewable Energy and Carbon Emission Reduction Goals

Legislative Sponsor: Council Member, District 5 Erin Mendenhall
Changes to City's Renewable Energy and Carbon Emission Reduction Goals: a resolution changing the City's goals for increasing the use of renewable energy, reducing the carbon footprint and better addressing climate change. The proposal details a more aggressive set of carbon reduction goals than those adopted by the Council in July 2016.

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, November 1, 2016 7:00 PM

Staff Recommendation: Adopt.

G. CONSENT:

The Council will consider the following items:

1. Draft Impact Fee Facilities Plan (IFFP)

Legislative Sponsor: Not Required - Informational Only

Draft Impact Fee Facilities Plan (IFFP)- The Council will set the public hearing date of Tuesday, November 15, 2016 at 7:00 p.m. to accept public comment and consider a draft Impact Fees Facilities Plan (IFFP) recommended by the Mayor. The draft plan identifies new impact fee pricing, identifies the level of services (fire, parks, police, and transportation) that residents can expect, and more. Interested groups, including people in the development community, will have a chance to review the plan and provide input before a final plan is adopted by the Council.

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

Briefing - Tuesday, Oct 25, 2016

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

Hold hearing to accept public comment - Tuesday, Nov 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, December 6, 2016 7:00 PM

Staff Recommendation: Set date.

2. Board Appointment - Planning Commission - Phillip Winston

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Planning Commission - Phillip Winston; consider the proposed appointment of Phillip Winston to the Planning Commission extending through September 8, 2020.

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

Interview of Applicant – Tuesday, November 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Approve.

3. Board Appointment - City and County Building Conservancy and Use Committee - John Kemp

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - City and County Building Conservancy and Use Committee - John Kemp; consider the proposed appointment of John Kemp to the Historic Landmark Commission extending through September 1, 2020.

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

Interview of Applicant – Tuesday, October 25, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Approve.

4. Board Appointment - Community Development & Capital Improvements Programs Advisory Board-Loree Hagen

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Community Development and Capital Improvements Programs Advisory Board - Loree Hagen; consider the proposed Appointment of Loree Hagen to the Community Development and Capital Improvements Programs Advisory Board for a term extending through October 12, 2019.

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

Interview of Applicant – Tuesday, November 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Approve.

5. Board Appointment- Community Development & Capital Improvement Programs Advisory Board-Mario Organista

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Community Development & Capital Improvement Programs Advisory Board - Mario Organista; consider the proposed Appointment of Mario Organista to the Community Development and Capital Improvement Programs Advisory Board for a term extending through October 12, 2019.

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

Interview of Applicant – Tuesday, November 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, November 1, 2016 7:00 PM

Staff Recommendation: Approve.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 7:00 p.m. on Thursday, October 27, 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.