SALT LAKE CITY COUNCIL
and
REDEVELOPMENT AGENCY of SALT LAKE CITY
and
LOCAL BUILDING AUTHORITY of SALT LAKE CITY

FORMAL MEETING AGENDAS

May 23, 2017

Tuesday 7:00 PM

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL / BOARD MEMBERS:

Stan Penfold, Council Chair
District 3

Charlie Luke, Council Vice Chair
District 6

Lisa Adams, RDA Chair
District 7

James Rogers
District 1

Derek Kitchen, RDA Vice Chair
District 4

Andrew Johnston
District 2

Erin Mendenhall
District 5
Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

A. **OPENING CEREMONY:**
   1. Council/Board Member Derek Kitchen will conduct the formal meetings in May.
   2. Pledge of Allegiance.

B. **PUBLIC HEARINGS:**
   Continued public hearing note: Board policy allows individuals to speak once per public hearing topic. Individuals who did not speak to the issue at previous hearings may address the Board at the podium.

1. **Resolution: Fiscal Year 2017-18 Budget for the Local Building Authority**
   The Board will continue to accept public comment and consider 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 Beginning July 1, 2017 and Ending June 30, 2018.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   Briefing -
   Set Public Hearing Date - Tuesday, April 18, 2017
   Hold hearing to accept public comment - Tuesday, May 16, May 23, and June 6, 2017 at 7:00 p.m.
   TENTATIVE Council Action - Tuesday, June 13, 2017

   Staff Recommendation - Continue the Public Hearing.

C. **ADJOURNMENT:**
REDEVELOPMENT AGENCY of
SALT LAKE CITY, UTAH MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

D. **PUBLIC HEARINGS:**
   Continued public hearing note: Board policy allows individuals to speak once per public hearing topic. Individuals who did not speak to the issue at previous hearings may address the Board at the podium.

1. **Resolution: Fiscal Year 2017-18 RDA Budget**
   The Board of Directors will continue to accept public comment and consider a resolution adopting the final budget of the Redevelopment Agency for Salt Lake City, Utah for Fiscal Year 2017-18.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   - **Briefing:**
   - **Set Public Hearing Date - Tuesday, April 11, 2017**
   - **Hold hearing to accept public comment - Tuesday, May 16, May 23, and June 6, 2017 at 7:00 p.m.**
   - **TENTATIVE Council Action - Tuesday, June 13, 2017**

   Staff Recommendation - Continue the Public Hearing.

E. **ADJOURNMENT:**
SALT LAKE CITY COUNCIL MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

Mayor’s Recommended Budget for Fiscal Year 2017-2018

F. OPENING CEREMONY
   1. The Council will approve the Work Session meeting minutes of Tuesday, April 18, 2017.

G. PUBLIC HEARINGS:
   Continued public hearing note: Council policy allows individuals to speak once per public hearing topic. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

   1. Ordinances listed below (G1 - G11) are associated with the implementation of the Mayor’s Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2017-2018. All ordinances will be heard as one public hearing item during the May 16, May 23 and June 6 public hearings.
   Ordinances: Fiscal Year 2017-18 City Budget, excluding the budget for the Library Fund
   The Council will continue to accept public comment and consider 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, Utah and related ordinances for FY 2017-18.
   FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
   Briefing -
   Set Public Hearing Date - Tuesday, April 18, 2017
   Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
   TENTATIVE Council Action - Tuesday, June 13, 2017
   Staff Recommendation - Continue the Public Hearing.
2. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for FY 2017-18**
The Council will continue to accept public comment and consider 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 FY 2017-18.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

3. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for FY 2017-18**
The Council will continue to accept public comment and consider an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for FY 2017-18.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

4. **Ordinance: City Golf Courses FY 2017-18**
The Council will continue to accept public comment and consider an ordinance amending Section 2.43.020 and Section 3.40.020 of the Salt Lake City Code, relating to city golf courses.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.
5. **Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and AFSCME for FY 2017-18**
The Council will continue to accept public comment and consider an ordinance appropriating necessary funds to implement, for fiscal year 2018, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

6. **Ordinance: Approving an MOU between SLC and AFSCME for FY 2017-18**
The Council will continue to accept public comment and consider an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.
7. **Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and SLC Police Association for FY 2017-18**

The Council will continue to accept public comment and consider an ordinance appropriating necessary funds to implement, for FY 2017-18, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department, dated effective__, 2017

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

- Briefing -
- Set Public Hearing Date -
- Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

8. **Ordinance: Approving an MOU between SLC and SLC Police Association for FY 2017-18**

The Council will continue to accept public comment and consider an ordinance approving a Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.

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

- Briefing -
- Set Public Hearing Date -
- Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.
9. **Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters for FY 2017-18**

The Council will continue to accept public comment and consider an ordinance appropriating necessary funds to implement, for FY 2017-18, the provisions of the Memorandum of Understanding (MOU) 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, dated effective June 21, 2015.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

10. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for FY 2017-18**

The Council will continue to accept public comment and consider 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 -
Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.
11. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for FY 2017-18**
The Council will continue to accept public comment and consider 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 -
- Hold hearing to accept public comment - Tuesday, May 16, May 23 and June 6, 2017 at 7:00 p.m.

**TENTATIVE Council Action -** Tuesday, June 13, 2017

Staff Recommendation - Continue the Public Hearing.

_This concludes the public hearings for the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for FY 2017-18._

12. **Ordinance: 27th Street Cottages Rezone**
The Council will accept public comment and consider an ordinance amending the zoning map pertaining to two parcels located at approximately 868 East 2700 South Street and 2716 South 900 East Street to rezone those parcels from R-1/7,000 (Single Family Residential District) to R-1/5,000 (Single Family Residential District). The changes would allow a developer to create five lots from the two properties.

**Petitioner** - Growth Aid LLC, Petition No. Petition PLNPCM2016-00577.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, May 23, 2017
- Set Public Hearing Date - Tuesday, May 16, 2017
- Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.

**TENTATIVE Council Action -**

Staff Recommendation - Continue the Public Hearing and Defer Action to a future date.
13. **Ordinance: 1978 South West Temple Rezone and Master Plan Amendment**
The Council will accept public comment and consider adopting an ordinance amending the zoning map pertaining one parcel located at 1978 S West Temple to rezone a portion of that parcel from RMF-35 Residential Multi-Family to CG General Commercial, and amending the Central Community Master Plan Future Land Use Map. The proposed changes would allow Okland Construction, which owns the property, to expand the existing office building and parking lot. Although the applicant has requested that the properties be zoned to CG General Commercial, the Council may consider rezoning the property to another zoning district with similar characteristics. Petitioner – Okland Construction, Petition Nos. PLNPCM2016-00935 and PLNPCM2016-00936

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, May 2, 2017
- Set Public Hearing Date - Tuesday, May 2, 2017
- Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, June 6, 2017

  Staff Recommendation - Refer to motion sheet(s).

14. **Ordinance: 527-559 East 2100 South Master Plan Amendment and Rezone**
The Council will accept public comment and consider adopting an ordinance amending the zoning of six parcels located at 527-559 East 2100 South Street from Community Business District (CB) to R-MU-35 Residential/Mixed Use District, and amending the Central Community Master Plan Future Land Use Map. The proposed changes would allow the parcels to be developed as a multi-unit, mixed use structure with height and density greater than what is currently found on site. Although the applicant has requested that the properties be zoned to R-MU-35 Residential/Mixed Use District, the Council may consider rezoning the properties to a different zoning district with similar characteristics. Petitioner-Myriad Capital, Petition Nos. PLNPCM2016-00080 and PLNPCM2016-00081.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, May 2, 2017
- Set Public Hearing Date - Tuesday, May 2, 2017
- Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, June 6, 2017

  Staff Recommendation - Refer to motion sheet(s).
15. **Ordinance: 350 East 800 South Master Plan Amendment and Rezone**

The Council will accept public comment and consider adopting an ordinance amending the zoning map for property located at 350 East 800 South Street from RMF-30 Low Density Multi-Family Residential District to Neighborhood Commercial District (CN), and amending the Central Community Master Plan Future Land Use Map. The property has historically been used for commercial uses, and was considered a non-conforming use. The last business license issued for the property dates back to 2009, so the property is considered to have abandoned its non-conforming use. The intent of the proposed rezone is to re-establish a commercial use without being restricted by a nonconforming classification. Although the applicant has requested that the property be zoned Neighborhood Commercial District, the Council may consider rezoning the property to a different zoning district with similar characteristics. Petitioner-Suzanne Eaton, Petition Nos. PLNPCM2016-00659 and PLNPCM2016-00660.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing - Tuesday, May 2, 2017
- Set Public Hearing Date - Tuesday, May 2, 2017
- Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
- TENTATIVE Council Action - Tuesday, June 6, 2017

  Staff Recommendation - Refer to motion sheet(s).

16. **Items G16 - G19 will be heard as one public hearing item.**

**Grant Application: YouthCity Out of School Time Programs 2017-18**

The Council will accept public comment for a grant application requesting funding for Youth City programs and scholarships.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
- Briefing -
- Set Public Hearing Date -
- Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
- TENTATIVE Council Action -

  Staff Recommendation - Refer to motion sheet(s).
17. **Grant Application: State Homeland Security Program Allocation**
The Council will accept public comment for a grant application requesting funding for law enforcement/homeland security projects and programs, including trainings, communications equipment and supplies.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

18. **Grant Application: Equality Indicators Request for Interest**
The Council will accept public comment for a grant application requesting funding for tools to help cities understand and measure equality, especially in policies and procedures.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

19. **Grant Application: Housing and Homelessness Prevention Fund**
The Council will accept public comment for a grant application requesting funding for one new social worker to assist individuals who are experiencing homelessness.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment - Tuesday, May 23, 2017 at 7:00 p.m.
TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).
H. POTENTIAL ACTION ITEMS:

1. **Ordinance: Budget Amendment No. 4 for FY 2016-17 Airport Bond Budget Amendment**
The Council will consider adopting an ordinance amending the Final Budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2016-17. The amendment would create a line item to account for $3,517,000 in bond issuance costs for general revenue airport bonds sold February 8, 2017.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, April 18, 2017
Set Public Hearing Date - Tuesday, April 18, 2017
Hold hearing to accept public comment - Tuesday, May 16, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, May 23, 2017

Staff Recommendation - Refer to motion sheet(s).

I. 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.)

J. NEW BUSINESS:
NONE.

K. UNFINISHED BUSINESS:

1. **Ordinance: Golf Fee Changes for 2017**
The Council will consider an ordinance amending the Salt Lake City Consolidated Fee Schedule to reflect changes to certain golf fees and rates. The proposal would revise the fee structure at City golf courses, and change aspects of the loyalty program and the group reservation process, among other changes.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 28, 2017
Set Public Hearing Date - Tuesday, April 4, 2017
Hold hearing to accept public comment - Tuesday, April 18, 2017 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, April 18, 2017; Tuesday, May 16, 2017

Staff Recommendation - Refer to motion sheet(s).
2. **Resolution: Tax and Revenue Anticipation Notes, Series 2017**
   
The Council will consider adopting a resolution regarding the tax and revenue anticipation notes, Series 2017. The resolution authorizes the issuance and sale of notes not to exceed $25 million Salt Lake City, Utah tax and revenue anticipation notes, Series 2017, and entering into certain covenants and making certain representations in connection therewith; giving authority to certain officers to approve the final terms and provisions and confirm the sale of the notes within the parameters set forth in the resolution, approving the form of notes; approving a preliminary official statement, official notice of sale and related matters.

   **FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)
   
   Briefing - Tuesday, May 16, 2017
   Set Public Hearing Date -
   Hold hearing to accept public comment -
   TENTATIVE Council Action - Tuesday, May 23, 2017

   Staff Recommendation - Refer to motion sheet(s).

L. **CONSENT:**

   NONE.
M. ADJOURNMENT:

CERTIFICATE OF POSTING
On or before 6:00 p.m. on Friday, May 19, 2017, 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.