



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

FORMAL MEETING AGENDAS

June 13, 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](#)

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

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 Erin Mendenhall will conduct the formal meetings in June.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.
4. The Board will approve the joint meeting minutes of Tuesday, May 23, 2017.

B. POTENTIAL ACTION ITEMS:

1. Resolution: Fiscal Year 2017-18 Budget for the Local Building Authority

The Board will 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 - Refer to motion sheet(s).

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. POTENTIAL ACTION ITEMS: ?

1. Resolution: Fiscal Year 2017-18 RDA Budget

The Board of Directors will 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 - Refer to motion sheet(s).

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.

F. OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of Tuesday, May 16, 2017 and Tuesday, May 30, 2017; as well as the joint meeting minutes of Tuesday, May 23, 2017.

G. PUBLIC HEARINGS:

1. **Items (G1 - G4) will be heard as one public hearing.**

Grant Application: Salt Lake City Police Department Victim Advocate Program VOCA Grant

The Council will accept public comment for a grant application requesting the continuation of salary and benefits for existing victim advocate positions and one new victim advocate position.

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 13, 2017 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

2. **Grant Application: 2018 Distracted Driving Prevention Program**

The Council will accept public comment for a grant application requesting funding to pay for distracted driving enforcement and education shifts, police overtime, and educational materials.

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 13, 2017 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

3. Grant Application: 2018 Bicycle and Pedestrian Safety Program

The Council will accept public comment for a grant application requesting funding to conduct youth bicycle rodeos, crosswalk enforcement and education operations, and cyclist and motorist enforcement and education shifts. In addition, the funds will provide necessary equipment and police overtime for these events.

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 13, 2017 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

4. Grant Application: Tourism, Recreation, Cultural and Convention (TRCC) Facilities Fund - Sorenson Campus Kitchen Improvements

The Council will accept public comment for a grant application requesting funding to redesign the Sorenson Campus Kitchen to increase functionality and capacity for catering, and to accommodate more community events. In addition, funds will be used to add commercial grade appliances, install non-slip flooring and provide safety and building code compliance upgrades.

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 13, 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. 6 for FY 2016-17

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. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

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, June 6, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Refer to motion sheet(s).

2. Ordinance: 527-559 East 2100 South Master Plan Amendment and Rezone

The Council will consider adopting an ordinance amending the zoning of six parcels located at 527-559 East 2100 South from CB (Community Business) to R-MU-35 (Residential/Mixed Use), 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 and Tuesday, June 6, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (H3 - H13) 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.

3. Ordinances: Fiscal Year 2017-18 City Budget, excluding the budget for the Library Fund

The Council will 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 - Refer to motion sheet(s).

4. Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

5. Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

6. Ordinance: City Golf Courses FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

7. Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and AFSCME for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

8. Ordinance: Approving an MOU between SLC and AFSCME for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

9. Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and SLC Police Association for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

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

The Council will 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 - 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 - Refer to motion sheet(s).

11. Ordinance: Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters for FY 2017-18

The Council will 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 - 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 - Refer to motion sheet(s).

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

The Council will 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 - 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 - Refer to motion sheet(s).

13. Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for FY 2017-18

The Council will 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 - 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 - 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:

NONE.

L. CONSENT:

1. Ordinance: Street Closure at 740 North 800 West

The Council will set the date of Tuesday, July 11, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of 800 West Street between approximately 740 North and the terminating cul-de-sac. The section of street is not needed or used for property access, circulation or parking. The proposal would allow for the development of a community center that would serve immigrants and refugees. If adopted, the status of the property would be changed from a public street to a City-owned parcel and the City would transfer ownership to the Good Samaritan Foundation, a non-profit that provides employment counseling, English language courses, citizenship classes, after-school tutoring, and walk-in support on issues ranging from health care to navigating the public transit system. Petitioner: Salt Lake City Real Estate Division, Petition No. PLNPCM2016-01008.

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

Briefing - Tuesday, June 13, 2017

Set Public Hearing Date - Tuesday, June 13, 2017

Hold hearing to accept public comment - Tuesday, July 11, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, July 25, 2017

Staff Recommendation - Set date.

2. Ordinance: Civil Penalty Ordinance 2017

The Council will set the date of Tuesday, July 11, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance to provide for the imposition of civil penalties for violations of the ordinances set forth in Title 5 –of the Salt Lake City Code, (enacting Chapter 5.88; amending Sections 5.02.290, 5.14.030, 5.14.060, 5.14.070, 5.14.080, 5.14.085, 5.14.090, 5.14.120, 5.14.130, 5.15.010, 5.15.050, 5.15.070, 5.71.310, and 5.72.890; and repealing Sections 5.28.150, 5.65.200, 5.68.110, 5.84.220 and 5.85.070). The proposal would impose fines business owners who violate business licensing ordinances.

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

Briefing - Tuesday, June 6, 2017

Set Public Hearing Date - Tuesday, June 13, 2017

Hold hearing to accept public comment - Tuesday, July 11, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, July 25, 2017

Staff Recommendation - Set date.

3. Board Appointment: Airport Advisory Board - Steven Price

The Council will consider the proposed appointment of Steven Price to the Airport Advisory Board for a term extending through June 6, 2021.

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

Briefing - Tuesday, June 13, 2017

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Approve.

4. Board Appointment: Arts Council - Larissa Trout

The Council will consider the proposed appointment of Larissa Trout to the Arts Council Board for a term extending through June 13, 2020.

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

Briefing - Tuesday, June 13, 2017

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, June 13, 2017

Staff Recommendation - Approve.

M. ADJOURNMENT:

CERTIFICATE OF POSTING

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.