

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, April 9, 2013

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(*The public is invited to listen to the discussion.*)

PLEASE NOTE:

Limited Formal Meeting following 5:00 p.m. Work Session.

A general public comment period will not be held this evening. This is the Council's monthly scheduled briefing meeting. However, housekeeping action items in a limited formal meeting are included.

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. During this meeting, the Council will adjourn temporarily, and then convene as the Local Building Authority Board to deal with items G4

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. Utah Performing Arts Center Financing

~5:00 p.m.

The Council will hold a discussion regarding the financing of the Utah Performing Arts Center ("UPAC") project.

- The project will be funded through City and / or Redevelopment Agency (RDA) bonds; and
- The Council will also discuss a budget amendment to grant budget authority for this project.
(Item G3)

CITY COUNCIL OF SALT LAKE CITY

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2. Partnership Discussion – Economic Development Corporation of Utah (edcUTAH) ~5:30 p.m.

The Council will receive a briefing from Jeff Edwards, President and CEO, of Economic Development Corporation of Utah (edcUTAH) regarding issues of mutual interest with Salt Lake City. This is the second in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

[PowerPoint Presentation](#)

3. Emergency Management Issues ~5:50 p.m.

The Council will receive a briefing from Cory Lyman, Salt Lake City’s Emergency Management Program Director. The briefing will include

- An update on the CERT program and upcoming City emergency exercises;
- Introduction of the new “catastrophic neighborhood mass care” initiative where the City will be partnering with Red Cross and Salt Lake City School District;
- A proposal that would create a Building Occupancy Resumption Program (BORP) for Salt Lake City. The program would utilize local building inspectors and qualified volunteer inspectors to perform emergency inspections following an earthquake that causes damage to buildings. The inspections would determine whether buildings are safe to occupy. The proposal is designed to reduce inspection delays; and
- A proposal that would grant leave with pay to employees who are certified disaster service employees to participate in disaster relief services for up to 12 work days in any 12 month period. The proposal would also create Title 22 – Local Emergencies, a separate title in *Salt Lake City Code*, to give local emergency provisions greater prominence. The proposal is part of the City’s efforts to actively prepare for disasters and catastrophic events.

[BORP PowerPoint Presentation](#)

[Emergency Management PowerPoint Presentation](#)

4. Council Priorities Discussion ~6:10 p.m.

The Council will hold a discussion regarding priority projects to further Parks and Open Space. The Council has established seven areas of policy focus since 2011, including Parks and Open Space and is highlighting projects throughout the City to further those seven policies. Priority projects relating to the Council’s policy focus on Sustainability and Transportation and Mobility will be discussed at a future meeting. Priority projects for Arts and Culture, Neighborhood Quality of Life, Economic Health of the City and Education were discussed at the February 19th, March 5th, March 19th and April 2nd meetings. (Council Philosophy Statements)

5. Tentative - One Year Annual Action Plan for 2013-2014 (CDBG, HOME, ESG, HOPWA) Funds ~7:00 p.m.

The Council will receive a briefing regarding a resolution adopting the One-Year Annual Action Plan for 2013-2014, which allocates Housing and Urban Development (HUD) funds to projects that benefit the residents of

Salt Lake City. The plan includes the Community Development Block Grant funding (CDBG), Home Investment Partnerships Program funding (HOME), Emergency Shelter Grant funding (ESG), Housing Opportunities for Persons with AIDS funding (HOPWA), and approving the interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

6. **Glendale Library Bonding and Budget** ~7:30 p.m.

The Council will hold a discussion regarding the issuance and sale of lease revenue bonds for the purpose of acquiring and constructing a new library, the Glendale Library Project. The Council will also have a brief initial discussion of Library budget issues. (Item G4)

7. **Plan Salt Lake** ~8:00 p.m.

The Council will receive a briefing from the Administration regarding Plan Salt Lake – a citywide plan that will be used to guide the City for the next 20 years. The plan will include multiple planning topics, including: Housing, Transportation, Recreation & Open Space, Economic Development, Education, Arts & Culture, Urban Design, Institutions, Land Use, Neighborhoods, Resources and Infrastructure. The briefing will outline the project timeline, public engagement process, and when during the process the Administration will update the Council.

8. **Downtown Master Plan**

The Council will receive a briefing regarding Mayor Ralph Becker's Administration's outline of the process for updating the Downtown Master Plan. The process includes a public engagement plan and research and analysis of the Downtown area. The current Downtown Master Plan was adopted in 1995.
(Item G1)

9. **Master Plan Discussion**

The Council will hold a follow-up discussion regarding the proposed Master Plan Refinement Process.

10. **Initiate Local Opinion Question – Move to Amend** ~8:45 p.m.

The Council will discuss a request by Move to Amend Salt Lake to initiate the Local Opinion Question process as provided in Chapter 2.69, *Salt Lake City Code*. This will include the method by which the City will ask the voter's opinion regarding Move to Amend's petition that "corporations are not people."

11. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

12. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

13. **Tentative- Closed Session**

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental

- health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY
(None)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS:
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:

1. [Resolution: Downtown Master Plan](#)

Consider adopting a resolution approving the proposed goal, outcome, and timeline of the Downtown Master Plan.

Staff Recommendation: Adopt.

2. [Ordinance: Athletic Fee Credit](#)

Consider adopting an ordinance amending Section 15.16.010, *Salt Lake City Code*, to allow community youth teams and organizations to receive credit of up to 50% of the cost of their

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annual field usage fees by voluntarily completing park facilities maintenance work for the City. This item is a follow-up to action taken by the Council at its April 2, 2013 meeting regarding athletic field fees.

Staff Recommendation: Adopt.

3. Utah Performing Arts Center Project (UPAC)

- a. Resolution: Authorizing a Public Hearing relating to up to \$58,000,000 of Sales and Excise Tax Revenue Bonds

Consider adopting a public hearing resolution authorizing the holding of a public hearing and setting the date of Tuesday, May 7, 2013 at 7:00 p.m. to receive input from the public with respect to the issuance of the City's sales and excise tax revenue bonds to finance a portion of the cost of acquiring, constructing and equipping a performing arts center and related improvements and the potential economic impact that such performing arts center and related improvements will have on the private sector and providing for related matters.

Staff Recommendation: Adopt the resolution and set the date.

- b. Set the Date: Ordinance: Budget Amendment No. 5

Set the date of Tuesday, May 7, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Fiscal Year 2013 adopted budget that creates a budget of \$116,000,000 in Capital Improvement Project (CIP) Fund.

Staff Recommendation: Set the date.

4. Local Building Authority of Salt Lake City, Utah

- a. Resolution: Local Building Authority – Adopt the Tentative Budget and set the date for the Capital Projects Fund of the Local Building Authority of Salt Lake City, for the Fiscal Year 2012-2013

Consider a resolution adopting the tentative budgets of the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2012-2013 (Potential funding for the Glendale Branch Library). Set the date of Tuesday, May 7, 2013 at 7:00 p.m. to accept public comment.

Staff Recommendation: a. The Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority;
b. Adopt the resolution and set the date.

- b. Set the Date: Resolution: Local Building Authority – Notice of intent to issue bonds and set date for public hearing

Set the date of Tuesday, May 7, 2013 at 7:00 p.m. to accept public comment and consider adopting a resolution directing the Board of Directors of the Local Building Authority of Salt Lake City, Utah to undertake a certain Project through the issuance and sale by the Authority of its Lease Revenue Bonds, Series 2013; approving the plans, specifications and estimated costs of the Project to be financed with a portion of the proceeds of such Bonds; and providing for related matters.

Staff Recommendation: Adopt the resolution and set the date.

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.

H. CONSENT
(None)

I. 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.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.