

Revised AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, October 1, 2013

2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting

(Public comment section is included)

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

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

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

1. [Updating and Publishing City Ordinances](#)

*Approximate
Start Time*
**Written
Briefing Only**

Legislative Sponsor: Not Required – Informational Only

The Council will receive a written briefing regarding the City's process for compiling, updating and publishing City ordinances in the Salt Lake City Code and the implementation of internal procedures to improve the process.

2. [Partnership Discussion – Utah Association of Realtors](#)

~2:00 p.m.

Legislative Sponsor: Kyle LaMalfa and Jill Love

The Council will receive a briefing from Justin Allen, Government Affairs Director, from Utah Association of Realtors regarding topics of mutual interest with Salt Lake City. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

3. [Transportation Legislative Initiatives](#)

~3:00 p.m.

Legislative Sponsor: Kyle LaMalfa

The Council will receive a briefing from Lynn Pace about potential legislation pertaining to revenue sources for transportation.

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

4. **Capital Improvement Program (CIP)** ~3:45 p.m.

Legislative Sponsor: Not required – Budget Related Item

The Council will receive a follow-up briefing relating to the City's Capital Improvement Program (CIP). Capital improvements 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.

5. **Neighborhood-Based Organization Recognition Amendments and Zoning Text Amendment** ~4:15 p.m.

Legislative Sponsor: Jill Love, Petition from Mayor

The Council will hold a follow-up discussion regarding proposed amendments to the *Salt Lake City Code* pertaining to recognized community organizations including:

- Combine Chapters 2.60 and 2.62; and
- Amend Chapter 21A.10 (General Application and Public Hearing Procedures and Zoning Conditional Uses Procedures) to remove requirements for a signed statement from the appropriate community organization stating the petitioner met with that organization and explained the proposal. Related provisions of the Salt Lake City Code may also be amended as part of this proposal.

The proposed amendments would update the current ordinance related to recognized community organizations, which hasn't been updated since 1990. The amendments potentially expand the number of community-based groups. Related provisions of Title 21A (Zoning), may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. – TMTL2012-00013. (D1)

[Provide your input at Open City Hall](#)

6. **Chair Term Policy** ~4:30 p.m.

Legislative Sponsor: Luke Garrott

The Council will hold a discussion regarding a proposal that would change Council policy to allow a Council Member to serve as chair for two consecutive years. The proposal includes continuing to hold an annual chair/vice chair election. The current serving Chairperson would be eligible for re-election for an additional year, not to exceed two consecutive years.

7. **Smoking Prohibition in City Parks Amendment: Public Safety Building Campus** ~5:00 p.m.

Legislative Sponsor: Jill Love

The Council will receive a briefing regarding a proposal that would prohibit smoking on the Public Safety Building Campus. The proposal would include the Campus in sections of Salt Lake City Code that detail where smoking is prohibited in the City. (F1)

8. **Review of the City's Insurance Coverage** ~5:30 p.m.

Legislative Sponsor: Not Required – Informational

The Council will receive a briefing regarding a review of the City's insurance coverage. The review examined the City's various risks and exposures from damage to City-owned property, liability to third parties, and other considerations.

9. Golf Program Study

~5:30 p.m.

The Council will have the opportunity to give input on from a golf study the Council commissioned in January. The study includes an overview of the City's golf program and identifies alternative uses and opportunities for the City's courses.

10. Sugar House Circulation & Streetscape Amenities Plan

~6:00 p.m.

Legislative Sponsor: Søren Simonsen

The Council will hold a follow-up discussion regarding the Sugar House Circulation and Streetscape Amenities Plan. Ideas in the plan include closing the right turn lane south of the Monument Plaza, realignment of Sugarmont Drive and Wilmington Avenue, changing traffic lanes on Highland Drive from four lanes to two lanes plus a center-turn lane, division of large blocks, addition of bicycle lanes on parts of 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. If adopted, the plan would become part of Salt Lake City's Transportation Master Plan. (H4)

11. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

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. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Luke Garrott will conduct the Formal Council Meetings during the month of October.

1. Pledge of Allegiance.
2. [Joint Resolution Declaring the Week of October 5th – October 12th as Eat Local Week in Salt Lake City.](#)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Neighborhood-Based Organization Recognition Amendments and Zoning Text Amendment](#)

Legislative Sponsor: Jill Love, Petition from Mayor

Consider adopting an ordinance that would amend Salt Lake City Code concerning recognition of community-based organizations (amending chapter 2.60 and certain sections of title 21A; and deleting chapter 2.62.) . The proposed amendments would update the current ordinance related to recognized community organizations, which hasn't been updated since 1990. The amendments are designed to bolster the amount and diversity of public participation of community-based groups. Related provisions of Title 21A (Zoning), may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. – TMTL2012-00013.

Staff Recommendation:

Consider options.

[Provide your input at Open City Hall](#)

2. [Resolution: Community Improvement and Outreach Grant Program](#)

Legislative Sponsor: Stan Penfold

Consider adopting a resolution authorizing the Community Improvement and Outreach Grant Program (previously referred to as the Neighborhood Grant Program).The program is designed to fund grass-roots projects that are inexpensive and quickly deployed. A total of \$187,000 is available for projects administered by community nonprofits and neighborhood-based organizations that have improvement projects in mind. The grant program is allocated into four categories:

- Small Neighborhood Improvement Grants: \$12,000 for grants to community organizations for smaller neighborhood projects with a maximum award of \$2,000 each.
- Large Neighborhood Improvement Grants - \$90,000 for grants to community organizations for larger neighborhood improvement projects with a maximum award of \$10,000 each.
- Community Outreach Grants - \$20,000 for grants to community organizations for community organizing or outreach efforts with a maximum award of \$1,000 each.
- Neighborhood Matching Grants: \$65,000 for grants to community organizations for permanent physical improvement projects with a maximum award of \$5,000 each.

Staff Recommendation:

Consider options.

E. 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.)

F. NEW BUSINESS:

1. [Ordinance: Smoking Prohibition in City Parks Amendment: Public Safety Building Campus](#)
Consider adopting an ordinance amending certain sections of Salt Lake City Code relating to the prohibition of smoking in city parks, recreational areas, cemeteries, other locations and near mass gatherings (Section 15.30.010). The proposal would amend current ordinance to include the Public Safety Building Campus.

Staff Recommendation: Suspend rules and adopt.

G. UNFINISHED BUSINESS:

1. [Interlocal Cooperation Agreement – Wasatch Summit](#)
Legislative Sponsor: Jill Love
Consider adopting a resolution authorizing the approval of a program and funding Interlocal Cooperation Agreement for Wasatch Summit Phase 1. The interlocal agreement includes several public entities, including the City, UDOT, UTA, Sandy, Cottonwood Heights, Alta and Park City, and Summit, Wasatch and Salt Lake counties. Under the agreement, Salt Lake City will contribute \$200,000 over two years.
The Wasatch Summit Program is an effort to identify and address short and long term issues associated with transportation, land use, municipal watershed protection, environmental protection, wilderness designation and economic opportunities in the Central Wasatch Region.

Staff Recommendation: Consider options.

H. CONSENT

1. [Set the Date: Ordinance: Zoning Text Amendments: Permitted and Conditional Use Revisions](#)
Legislative Sponsor: Jill Love, Petition from Mayor
Set the date of Tuesday November 12, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending sections of the Salt Lake City Code to revise and relocate permitted and conditional use tables, amend certain definitions, and revise the development standards for outdoor dining and drive-through service windows. (Title 21A Zoning and Title 5 Business Taxes, Licenses & Regulations) These changes are designed to provide clarity and efficiency of use as part of a code maintenance program. Other sections of Title 21A – Zoning may also be amended as part of this petition. (Petitioner – Mayor Ralph Becker, Petition No. – PLNPCM2009-00169)

Staff Recommendation: Set the date.

2. [Zoning Text and Map Amendments - West Temple / Gateway Form-based Zone Project](#)

Legislative Sponsor: Not Required - Petition from Mayor

Set the date of Tuesday October, 15, 2013 at 7:00p.m. to accept public comment and consider adopting an ordinance amending the City's zoning regulations to create two new form-based zoning districts and amend the zoning map in the West Temple Gateway redevelopment project area.

- Zoning for properties located between 700 South and Fayette Avenue (975 South), and between West Temple and 300 West would be changed to the new Form Based Urban Neighborhood FB-UN-1 and FB-UN-2 zone. Zoning for properties located between 700 South and 800 South and between West Temple and 200 West would not change.
- The proposal would implement land use policies to allow a broad mix of uses, improve walkability and pedestrian safety, ensure compatibility with existing neighborhoods and strengthen the character of single-family home clusters on Montrose, Jefferson and Washington Streets.
- Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Although the proposal would rezone properties to FB-UN-1 and FB-UN-2 - Form Based Urban Neighborhood zones, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Mayor Becker, Petition No. PLNPCM2011-00640

Staff Recommendation: Set the date.

3. [Set the Date: Ordinance: City Constables](#)

Legislative Sponsor: Jill Love, Petition from Mayor

Set the date of Tuesday October 15, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Chapter 2.85, Salt Lake City Code, pertaining to the process and standards for appointing constables. Generally, constables serve legal papers and may act as bailiffs for justice courts.

Staff Recommendation: Set the date.

4. [Set the Date: Ordinance: Sugar House Circulation & Streetscape Amenities Plan](#)

Set the date of Tuesday October 15, 2013 or Tuesday November 12, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the Circulation and Streetscape Amenities Plan for the Sugar House Business District. The plan proposes ways to improve transportation in the Sugar House Business District by making use of public transit, managing automobile parking, and increasing walkability and opportunities to bicycle on streets. Proposed ideas include closing the right turn lane south of the Monument Plaza, realigning Sugarmont Drive and Wilmington Avenue, increasing safety on Highland Drive between 2100 S and the I-80 overpass by changing to two traffic lanes with a center turn land and adding bike lanes, dividing large blocks, adding bicycle lanes on parts of 2100 South, and connecting Parley's Trail between the Fairmont Aquatic Center and Hidden Hollow. If adopted, the plan would be an addendum to the Sugar House Master Plan.

Staff Recommendation: Set the date.

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.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- 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.