

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, February 13, 2017
451 South State Street, **Room 118**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. Board Members

Mario Organista
Jade Sarver
Donald Butterfield
Jennifer McGrath
Mike Walton
Pamela Silberman
Julie Bjornstad
Loree Hagen
Sheila Walsh-McDonald

Also Present

Michael Akerlow
Todd Reeder
Holly Draney
Shyann Herbert

2. Staff Updates

There were no updates by Staff

3. Approval of the minutes of the February 6, 2017 meeting.

Ms. Silberman made a motion to approved the minutes. Ms. McGrath moved to approve the minutes of February 6, 2017 as presented. Mr. Sarver seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

Ms. Silberman welcomed the CDCIP Members and opened the meeting on February 13, 2017 at 5:37PM.

B. Application Review

1. Open Air Salt Storage Fairmont Park: Mr. Rokhva stated that this application is a request for \$250 K to construct a new Open Air Salt Storage, which will replace the current storage. The current storage area will be replaced with a Fire Station. The Streets department has five salt storages that are very crucial in the winter months to safely and effectively meet the demands of Salt Lake City Residents, especially in districts 5, 6, and 7. These storage areas have to be able to contain water run-off and take heavy loads of delivery equipment and heavy machinery equipment. The special design of these storage areas is part of a detailed recycling system. The whole parking lot will need to be addressed by being torn up and zero void asphalt put down to contain water the vaults will be placed to collect water, and then the water is taken back to salt supplier. There is no need to purchase new property, and the salt will only take up space in the parking lot in the winter months. Mr. Walton asked how much of the parking lot will be used. Mr. Rokhva stated that almost all of the parking lot will be used, a certain amount of spaces will be saved for skate park users and we need space for storage and to drive belly dumps and 10 wheelers around the property. Ms. McGrath inquired why the Fire Department is not funding a new Salt Storage Area. Mr. Akerlow mentioned that fire stations are built with impact fees and bonds so the Salt Storage area may not be a bondable expense. Mr. Sarver asked if there were any alternate sites for this project. Mr. Rokhva stated that they have looked for other sites however, the Fairmont park site is the closest to the current site.

2. Gladiola Street and 900 S Improvements: Ms. Eggersten-Goff stated that they would like to line up a budget amendment where Public Utilities and Engineering are working together; Engineering would like to hold back on the engineering plan phase, and let Public Utilities work first. Ms. Silberman asked where they were in the expenditure. Ms. Eggersten-Goff responded that they are done with phases 1 and 2 and still have phases 3 and 4 to go and would like to add a 5th phase. Mr. Snelling added that these roads are a part of a 10 year plan, and that most of these roads are farm roads that have a very heavy use and this program could improve these roads to make them safer and more accommodating for heavy industrial truck traffic

3. Street Improvements 2017/2018: Reconstruction, Pavement Overlay, and Preservation: Ms. Eggersten-Goff informed the board that the roadway selection committee is going to work with transportation on this project. Ms. Eggersten-Goff added that this project would include reconstruction, pavement overlay, and preservation.

4. ADA Accessibility Ramps Corner Repairs 2017/2018: Mr. Norlem stated if this project is funded an anticipated 30 ramps would be constructed. Mr. Norlem added that funding this project would keep the City compliant with the Federal Guidelines. Mr. Norlem stated that 1400 intersections still need to be updated.

5. Concrete Rehabilitation 2017/2018: Mr. Norlem briefly spoke about the saw cutting and slab jacking to fix heaved sidewalks and displacements. Mr. Norlem added that they address citizen requests for service first, and look at Public Utilities curb and gutter study for other areas that need rehabilitating. Mr. Norlem included that they use these pieces of data to know where they decide to replace and fix.

6. Sidewalk Rehabilitation 2017/2018: Proactive Sidewalk Repair: Mr. Norlem stated that this project, like the concrete rehab, would contain saw cutting and slab jacking. Ms. McGrath

inquired about the process of deciding which sidewalks get fixed first and how the repairs are prioritized. Mr. Snelling, the City Engineer, stated that the department is currently working on revamping this program to track where this project has helped in the last 10 years and where the project will be going in the future. Mr. Snelling added that currently the sidewalk repairs are being made by constituent requests.

7. Public Way Concrete Restoration Program: Curb and Gutter, Retaining Walls, Crosswalks, Structures 2017/2018: Mr. Norlem informed the Board that this program was started in 2015 to address constituent's request for service and issues that have been found in Public Utilities curb and gutter study. Mr. Snelling stated that there is a high demand for this project because of safety concerns. Mr. Snelling added that this program addresses everything that is outside of the pedestrian way.

8. Bridge Maintenance Program 2017/2018: Ms. Eggersten-Goff stated that this application is requesting \$150 K and is for bridge repairs. Ms. Eggersten-Goff added that this program includes potential esthetic treatments and allow the community to have input on how the structure will look, and they would be able to repair 1 or 2 bridges this season.

9. 1300 East Reconstruction (1300 S to 2100 S) Local Matching Funds (WFRC/STP): Ms. Eggersten-Goff stated that this project is a high priority. The department would like to do curb, gutter, slope, and a bike lane. Ms. Eggersten-Goff added that this project is being developed in different parts because there is matching money coming from Wasatch Front Regional Council funding 2018 design. Mr. Akerlow asked if \$354K in impact fee funding will be used by the end of the project. Ms. Eggersten-Goff stated yes all of the impact fee funding will be used. Ms. Hagen inquired about traffic capacity. Ms. Ms. Eggersten-Goff stated that this project will not be going outside of the current foot print but will be working closely with transportation about capacity change.

10. 700 S Bridge near 4800 W: Mr. Norlem stated that the State has budgeted for funding to build this bridge. Mr. Norlem added that this project is going to help with wait times, cut down on emissions, and improve safety. Mr. Norlem included that it is a heavy route to get to 5600 W and the trains tremendously slow down and sometimes even stop traffic for lengthy periods of time, which leaves drivers stranded on the road. Mr. Snelling informed the board that UDOT is also putting in a new bridge on 5600 W for the same reasons: traffic, trains, and emergency services.

11. 1300 W Street Renovation and Concord Street Renovation: Mr. Ingleby informed the board that this street is dilapidated, some of these streets were built in 1949 and are cracking, that driveways are being torn up and, gutters are creating a dam effect. Ms. Silberman asked which street was a priority. Mr. Ingleby stated that 1300 W is the priority. Ms. Bjornstad asked if the neighborhood community would be willing to have the curb and gutters fixed and not the street. Mr. Ingleby responded that the street is lacking sewer drains. Ms. McGrath asked if the trees rooting up is part of the problem and if the community would be okay with removing the trees. Mr. Norlem stated that the price includes the removal of the trees. Ms. Silberman asked if tying into the offsite storm drain was included in the price. Mr. Norlem stated that the storm drain is included but the offsite is not, because they are unsure of where they would tie in.

12. Christmas Street Planter Island: Mr. Norlem stated that the community would like to remove asphalt, put in curb, gutter, and plant a tree it would require irrigation and power. Mr. Norlem added that there are not city streetlights on this street, and that the residents pay for all the streetlights. Ms. Silberman asked if this is only useful during Christmas. Mr. Norlem stated that the tree would be there year round, and after the construction of the round about the Engineering Department would suggest a mill and overlay of this street.

13. Yalecrest Streetlight Restoration: Mr. Dewey explained to the Board that the street lamp cages on his street are iconic to his neighborhood. Mr. Dewey added that the largest expense of the project is to have a casting made and the cost is about \$10K, Ms. Silberman asked if there were any questions. Mr. Sarver asked if the refurbishments would help with sustainability. Mr. Dewey stated that the new light bulbs are energy efficient, and also by doing this project, it would be sustaining a historic preservation of the neighborhood. Ms. Silberman inquired about the cost if this project was partially funded. Mr. Dewey stated that any part of this project can be funded separately and that the posts are about \$6,200 each, but the cages are a defining feature of lamps. Ms. Draney added that 19 poles are considered into this estimate and that it would be \$6,200 for each pole.

C. Other Business

There was no further business.

5. Adjournment

There being no further business. The meeting was adjourned at 6:43PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held February 13, 2017.