



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 6, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

Item A1 & A2 are related to Lincoln Elementary School

1. Lincoln Elementary School Alley Vacation

Written Briefing

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Lincoln Elementary School Alley Vacation: an ordinance closing and vacating a portion of an unnamed, city owned alley situated between Roberta Street and 300 East Street. This proposal is related to the expansion of Lincoln Elementary School. The Salt Lake City School District is constructing a new school on the east side of the property. Once the new building is constructed, the original will be demolished and the land developed as open space. Petitioner: Salt Lake City School District, Petition No. PLNPCM2016-00096.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

2. Lincoln Elementary School Rezone and Map Amendment

Written Briefing

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Lincoln Elementary School Rezone and Map Amendment: an ordinance amending the zoning of properties located at 1069 South 200 East, 1063, 1064, 1070 and 1071 South Roberta Street and 1070 and 1110 South 300 East Street from R-1/5,000 Single-Family Residential District to PL Public Lands District and amending the Central Community Master Plan Future Land Use Map. This proposal is related to the expansion of Lincoln Elementary School. The Salt Lake City School District is constructing a new school on the east side of the property. Once the new building is constructed, the original will be demolished and the land developed as open space. Petitioner: Salt Lake City School District - Petition Nos. PLNPCM2016-00094 and PLNPCM2016-00095.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

3. 1117 East South Temple Rezone and Master Plan Amendment

**~2:00 PM
15 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

1117 East South Temple Rezone and Master Plan Amendment - an ordinance that would amend the zoning of property located at 1117 East South Temple Street from RMF-35 Moderate Density Multi-Family Residential District to R-MU-35 Residential/Mixed Use District and amend the Avenues Community Master Plan Future Land Use Map. The proposal would allow the property owner to build a 14-unit apartment building with underground parking. Current zoning would limit construction to two dwellings.

Petitioner: Tariq Mughal, Petition No: PLNPCM2015-00808 and PLNPCM2015-00887.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
 Briefing - Tuesday, September 6, 2016
 Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM
 Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 p.m.
 TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

4. Mountain Accord: Central Wasatch Commission Interlocal Agreement **~2:15 PM**
25 min.

Mountain Accord: Central Wasatch Commission Interlocal Agreement: a resolution that would authorize the approval of an Interlocal Agreement to establish the Central Wasatch Commission and Interlocal Assignment, Assumption and Consent Agreement. The Central Wasatch Commission would be a multi-jurisdictional effort to address short and long term issues in the Central Wasatch Mountains, including environmental, transportation, economic and recreational issues. The Commission is tasked with implementing the goals of Mountain Accord. All funding commitments made by Salt Lake City as part of these resolutions will be subject to budget approval by the City Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
 Briefing - Tuesday, September 6, 2016
 Set Public Hearing Date -
 Hold hearing to accept public comment -
 TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

5. Capital Improvement Projects (CIP) **~2:40 PM**
80 min.

Capital Improvement Projects (CIP): the City's Capital Improvement Projects, which 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.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
 Briefing - Tuesday, May 24, 2016; Tuesday, August 16, 2016; Tuesday, September 6, 2016;
 Tuesday, September 13, 2016 and Tuesday, September 20, 2016
 Set Public Hearing Date -
 Hold hearing to accept public comment -
 TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

6. Salt Lake City Affordable Housing Assessment **~4:00 PM**
50 min.

Legislative Sponsor: *Council Member, District 5 Erin Mendenhall*
 Salt Lake City Affordable Housing Assessment: an update on the City's housing market, including data on rental price increases, poverty rates, overcrowded housing units and more.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
 Briefing - Tuesday, September 6, 2016
 Set Public Hearing Date -
 Hold hearing to accept public comment -
 TENTATIVE Council Action -

7. Farewell to Mary DeLaMare-Schaefer**~4:50 PM
5 min.**

Farewell to Mary DeLaMare-Schaefer: the Council will recognize Mary DeLaMare-Schaefer, Deputy Director of Community and Neighborhood Development, for her many years of service to the City.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Homeless Services, Including Facilities, and General Policy Discussion**~4:55 PM
80 min.**

Legislative Sponsor: *Not Required - Informational Only*

Homeless Services, Including Facilities, and General Policy Discussion: a continuing policy discussion regarding services for homeless people, including discussions of service delivery, emergency shelter site selection, and the size and physical characteristics of potential shelter facilities in Salt Lake City.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Board Appointment - Historic Landmark Commission - Kim Wirthlin**~6:15 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Historic Landmark Commission - Kim Wirthlin; consider the proposed appointment of Kim Wirthlin to the Historic Landmark Commission extending through August 1, 2020.

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

Interview of Applicant – Tuesday, September 6, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 6, 2016 7:00 PM

10. Board Appointment - Art Design Board - Alexander Huggins**~6:20 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Art Design Board - Alexander Huggins; consider the proposed appointment of Alexander Huggins to the Art Design Board for a term extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 6, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 6, 2016 7:00 PM

Arts Council Board Appointments (A11 - A14) will be Interviewed as one Group.

**~6:25 PM
10 min.**

11. Board Appointment - Salt Lake City Arts Council - Jennifer Horne

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Arts Council - Jennifer Horne; consider the proposed appointment of Jennifer Horne to the Salt Lake City Arts Council Board for a term extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 6, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 6, 2016 7:00 PM

12. Board Appointment - Salt Lake City Arts Council - Anne Dayton

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Arts Council - Anne Dayton; consider the proposed appointment of Anne Dayton to the Salt Lake City Arts Council Board for a term extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 6, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 6, 2016 7:00 PM

13. Board Appointment - Salt Lake City Arts Council - Matthew Castillo

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Salt Lake City Arts Council - Matthew Castillo; consider the proposed Appointment of Matthew Castillo to the Salt Lake City Arts Council Board for a term extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 6, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 6, 2016 7:00 PM

14. Board Appointment - Salt Lake City Arts Council - Efren Garcia

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Salt Lake City Arts Council Board - Efren Garcia; consider the proposed appointment of Efren Garcia to the Salt Lake City Arts Council for a term extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 6, 2016 12:00 AM

TENTATIVE Council Action – Tuesday, September 6, 2016 12:00 AM

15. Report and Announcements from 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, including but not limited to:

- Scheduling Items

16. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

17. 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 specific purposes including, but not limited to:

- 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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, September 02, 2016, 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.