



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

October 25, 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:

1. Capital Improvement Projects (CIP)

**~2:00 PM
45 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, and October 25, 2016.
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

2. Impact Fees Facilities Plan (IFFP) Draft

**~2:45 PM
35 min.**

Legislative Sponsor: *Not Required - Informational Only*
Impact Fees Facilities Plan (IFFP) Draft- a draft plan that identifies new impact fee pricing, identifies the level and services (fire, police, parks, lands, etc) that residents can expect, and more. Interested groups, including people in the development community, will have a chance to review the plan and provide input before a final plan is forwarded to the Council. The Council may discuss the one-year impact fee suspension (a.k.a. moratorium) that expires on November 2, 2016.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, Oct 25, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

3. PacifiCorp (dba Rocky Mountain Power) Electrical Utility Franchise Agreement

**~3:20 PM
20 min.**

PacifiCorp (Rocky Mountain Power) Electrical Utility Franchise Agreement - an ordinance granting an electrical utility franchise to PacifiCorp (Rocky Mountain Power). The franchise agreement allows Rocky Mountain Power to continue to maintain and place its facilities within the City rights-of-way. In addition to the franchise agreement, the City and Rocky Mountain Power have developed a cooperative plan to increase the amount of renewable energy available to the Salt Lake City market.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, October 25, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

4. Budget Amendment No. 2 FY 2016-17**~3:40 PM
45 min.**

Budget Amendment No. 2 FY 2016-17 - an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2016-2017. Under the proposal, funding would be allocated for several items. Highlights include:

- funding for Police fleet purchases;
- funding for Police de-escalation training and community oriented policing;
- funding for pickleball courts;
- and many other budget amendments.

The Council may also discuss plans regarding the economic development department.

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

Briefing - Tuesday, October 25, 2016

Set Public Hearing Date - Tuesday, October 25, 2016 2:00 PM

Hold hearing to accept public comment - Tuesday, November 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, December 6, 2016 7:00 PM

5. General Homeless Services Policy Discussion**~5:25 PM
30 min.**

General Homeless Services Policy Discussion - Regarding homelessness and homeless services in Salt Lake City.

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

Briefing - Tuesday, September 6; September 13; October 4; and October 18, 2016.

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

6. Emergency Winter Housing Proposal**~5:55 PM
25 min.**

Emergency Winter Housing Proposal - The Council may receive an update from the Administration regarding housing homeless individuals on an emergency basis this winter.

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

Briefing - Tuesday, October 25, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Board Appointment - City and County Building Conservancy and Use Committee - John Kemp**~6:20 PM
5 min.**

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

Board Appointment - City and County Building Conservancy and Use Committee - John Kemp; consider the proposed appointment of John Kemp to the Historic Landmark Commission extending through September 1, 2020.

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

Interview of Applicant – Tuesday, October 25, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 25, 2016 7:00 PM

8. Board Appointment - Community Development & Capital Improvement Programs Advisory Board - Mario Organista**~6:25 PM
5 min.**

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

Board Appointment - Community Development & Capital Improvement Programs Advisory Board - Mario Organista; consider the proposed Appointment of Mario Organista to the Community Development and Capital Improvement Programs Advisory Board for a term extending through October 12, 2019.

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

Interview of Applicant – Tuesday, October 25, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 25, 2016 7:00 PM

9. Report and Announcements from the Executive Director

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.

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

11. 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 6:00 p.m. on Thursday, October 20, 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.