



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

December 13, 2016

Tuesday 5:00 PM

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

5:00 PM Work Session
Or immediately following the 2:00 p.m.
Redevelopment Agency Meeting

7:00 p.m. 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.

Work Session items

1. Legislative Briefing

~4:30 p.m.

30 min.

The Council will be briefed by the Administration about issues affecting the City that the State Legislature may address during its 2017 session.

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

Briefing - Tuesday, December 6, 2016; Tuesday, December 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Advice and Consent: Finance Department Director Appointment, Mary Beth Thompson

~5:00 p.m.

15 min.

The Council will interview Mary Beth Thompson and consider her appointment as Director of the Salt Lake City Finance Department.

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

Briefing - Tuesday, December 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 13, 2016

3. General Homeless Services Policy Discussion

~5:15 p.m.

35 min.

The Council will be briefed about homelessness and homeless services in Salt Lake City.

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

Briefing - Tuesday, Sept 6; Tuesday, Sept 13; Tuesday, Oct 4; Tuesday, Oct 25; Tuesday, Nov 1;

Tuesday, Nov 15, 2016; Tuesday, December 6, 2016; and Tuesday, December 13, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Budget Amendment No. 2 FY 2016-17

~5:50 p.m.
40 min.

The Council will be briefed about 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;
- Department of Economic Development work plan;
- and other budget amendment items.

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

Briefing - Tuesday, October 25, 2016; Tuesday, November 15, 2016; Tuesday, December 13, 2016; and Tuesday, January 3, 2017

Set Public Hearing Date - Tuesday, October 25, 2016

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

TENTATIVE Council Action - Tuesday, December 13, 2016 and Tuesday, January 3, 2017

Standing Items

5. 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.

2017 Annual Council Meeting Calendar Review

6. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

7. 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 9:30 a.m. on Friday, December 9, 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.