



SALT LAKE CITY COUNCIL

REVISED AGENDA

FORMAL MEETING

December 13, 2016

Tuesday 7:00 p.m.

Council Chambers
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rogers, Chair
District 1
Andrew Johnston
District 2
Charlie Luke
District 6

Derek Kitchen
District 4

Stan Penfold, Vice Chair
District 3
Erin Mendenhall
District 5
Lisa Adams
District 7

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. OPENING CEREMONY:

1. Council Member James Rogers will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.
4. Recognition of Outgoing City Council Chair.

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

1. Trolley Square Ventures Rezone

The Council will continue to accept public comment and consider an ordinance amending the zoning map pertaining to properties located at 644, 652, 658, and 664 East 600 South Street; 628 South 700 East Street; and 665 East Ely Place to rezone those parcels from RMF-30, RMF-45 and SR-3 respectively to FB-UN2 Form Based Urban Neighborhood District. The applicant intends to develop the site as a mixed-use (residential and commercial) development. Although the applicant has requested that the property be rezoned to Form Based Urban Neighborhood District, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner - Trolley Square Ventures LLC Petition No. PLNPCM2016-00031.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 6, 2016

Hold hearing to accept public comment - Tuesday, December 13 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 3, 2017

Staff Recommendation - Refer to motion sheet(s).

2. Airport Terminal Redevelopment Program Budget Amendment

The Council will continue to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2016-2017. Under the proposal, the budget for the Salt Lake City International Airport Terminal Redevelopment Program (TRP) would increase to accommodate higher-than-expected construction bids. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, December 6 at 7:00 p.m.; Tuesday, December 13 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

3. Grant Application: DUI Enforcement Equipment

The Council will accept public comment on an application submitted for the following grant:

State of Utah, 2016 Application for DUI Enforcement Equipment Grant

Purpose/Goal of the Grant: If approved, the funds will purchase communication kits for its Motor Squad officers which will assist with DUI enforcement.

Grant Amount: \$14,223

Requested by: Salt Lake City Police Department

Match Requirement: None.

Funding Agency: State of Utah

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment - Tuesday, December 13, 2016 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation - Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

1. Budget Amendment No. 2 FY 2016-17

The Council will consider 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

Staff Recommendation - Refer to motion sheet(s).

2. Draft Impact Fee Facilities Plan (IFFP)

The Council will consider a draft Impact Fees Facilities Plan (IFFP) recommended by the Mayor. The draft plan identifies new impact fee pricing, identifies the level of services (fire, parks, police, and transportation) 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 adopted by the Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, October 25, 2016
Set Public Hearing Date - Tuesday, November 1, 2016
Hold hearing to accept public comment - Tuesday, November 15, 2016 at 7:00 p.m.
TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

D. 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.)

E. NEW BUSINESS:

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

The Council will consider the proposed appointment of Mary Beth Thompson 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

Staff Recommendation - Suspend the rules and adopt.

2. **Resolution: Homeless Resource Centers**

The Council will consider adopting a joint resolution with Mayor Biskupski regarding Homeless Resource Centers in Salt Lake City.

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

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Suspend the rules and adopt.

F. UNFINISHED BUSINESS:

1. **Resolution: Authorizing the Issuance and the Sale of General Obligation Refunding Bonds**

The Council will consider a resolution authorizing not more than \$9,000,000 General Obligation Refunding Bonds; delegating authority to certain officials and officers of the City; and providing for related matters.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

2. Airport Revenue Bonds (Series 2017A and 2017B)

The Council will consider a resolution:

- Authorizing up to \$1 billion of airport revenue bonds to finance capital improvements to the Salt Lake City International Airport;
- Authorizing a master trust indenture and a first supplemental trust indenture;
- Authorizing certain officials and officers to approve the final terms and provision of the bonds within the parameters in the resolution;
- Providing for the publication of notice of a January 3, 2017, public hearing to receive comment from the public with respect to the issuance of the bonds, and the potential economic impact the capital improvements will have on the private sector;
- Providing for the running of a contest period; and Authorizing all other necessary actions.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016 and Tuesday, January 17, 2017

Staff Recommendation - Refer to motion sheet(s).

3. 3120 South Richmond Street - Rezone and Master Plan Amendment

The Council will consider a proposal to rezone property at 3120 South Richmond Street from RO-Residential/Office, to CB-Community Business, and amend the Master Plan from “High-Intensity Mixed Use” to “Low-Intensity Mixed Use.” The Planning Commission forwarded a negative recommendation to the Council for this petition. Petitioner-Allen Pour Sohrab Family Trust, Petition Nos. PLNPCM2016-00073, PLNPCM2016-00074

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

Briefing - Tuesday, August 16, 2016; Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, August 16, 2016 at 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, December 13, 2016

Staff Recommendation - Refer to motion sheet(s).

G. CONSENT:

1. Public Benefit Analysis—Utah Clean Cities Coalition

The Council will set the public hearing date of Tuesday, January 3, 2017 at 7:00 p.m. to accept public comment on a public benefits analysis of the nonmonetary assistance the City provides to the Utah Clean Cities Coalition (UCCC)—an organization that promotes the use of alternative fuels, among other efforts. The City provides assistance in the form of office space, support and parking for the UCCC Coordinator that is valued at approximately \$13,700. In exchange, UCCC provides the City with a membership valued at \$10,000. The report recommends the City maintain its relationship with the UCCC.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 17, 2017

Staff Recommendation - Set date.

2. 1975 Fortune Road Rezone - Thatcher Chemical

The Council will set the public hearing date of Tuesday, January 3, 2017, at 7:00 p.m. to accept public comment and consider an ordinance amending the zoning map pertaining to a parcel located at 1975 Fortune Road to rezone the parcel from M-1 Light Manufacturing District to M-2 Heavy Manufacturing District. The proposal would allow Thatcher Chemical to reconfigure and improve their loading dock facilities. Petitioner: Craig Thatcher, Petition No. PLNPCM2015-00128.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 17, 2017

Staff Recommendation - Set date.

3. Proposal to adopt the Cultural Core Action Plan

The Council will set the date of Tuesday, January 3, 2017, at 7:00 p.m. to accept public comment and consider a resolution approving the cultural core action plan; approving budget committee's recommendation to expend certain cultural core funds to implement the recommendations of the cultural core action plan.

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

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 17, 2017

Staff Recommendation - Set date.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 3:30 p.m. on Monday, December 12, 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.