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# SALT LAKE CITY COUNCIL

## AGENDA

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LOCAL BUILDING AUTHORITY *of* SALT LAKE CITY, UTAH MEETING AGENDA

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### FORMAL MEETING

**January 5, 2016**

**Tuesday 7:00 PM**

Council Chambers  
451 South State Street Room 315  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

### CITY COUNCIL MEMBERS:

**James Rogers**  
[District 1](#)

**Andrew Johnston**  
[District 2](#)

**Stan Penfold**  
[District 3](#)

**Derek Kitchen**  
[District 4](#)

**Erin Mendenhall**  
[District 5](#)

**Charlie Luke**  
[District 6](#)

**Lisa Adams**  
[District 7](#)

COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE**A. OPENING CEREMONY:**

The formal meeting will be conducted by: Council Vice Chair James Rogers

1. Pledge of Allegiance

The Council will approve the minutes of the:

**1. Tuesday, November 17, 2015 Work Session Meeting**

Tuesday, November 17, 2015 Work Session Meeting

**2. Tuesday, November 17, 2015 Formal Meeting**

Tuesday, November 17, 2015 Formal Meeting

**3. Tuesday, December 1 Work Session Meeting**

Tuesday, December 1 Work Session Meeting

**4. Tuesday, December 1, 2015 Formal Meeting**

Tuesday, December 1, 2015 Formal Meeting

**5. Tuesday, December 8, 2015 Formal Meeting**

Tuesday, December 8, 2015 Formal Meeting

**The Council will consider a motion to convene as the Board of Directors of the Local Building Authority.**

The Board of Directors of the Local Building Authority will approve the minutes of the:

**6. Tuesday, November 17, 2015 Local Building Authority Meeting**

Tuesday, November 17, 2015 Local Building Authority Minutes

**7. Tuesday, December 1, 2016 Local Building Authority Meeting**

Tuesday, December 1, 2016 Local Building Authority Minutes

**8. Tuesday, December 8, 2015 Local Building Authority Meeting**

Tuesday, December 8, 2015 Local Building Authority Minutes

The Board of Directors of the Local Building Authority will receive public comment and consider the following items:

**9. Resolution: Local Building Authority: Budget Amendment No. 1 for FY 2015-16 (Fire Station No. 14)**

*Legislative Sponsor:* Not Required - Budget Related Item

A resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

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

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 8, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 5, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 12, 2016

Staff Recommendation: Refer to motion sheet(s).

**The Board of Directors of the Local Building Authority will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.**

**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.*

The Council will receive public comment and consider the following items:

All Grant Application Submissions listed below (1-7) will be heard as one public hearing item. :

**1. Grant Application Submission - Environmental Solutions for Communities 2016**

*Legislative Sponsor:* Not Required - Grant Application(s)

Purpose/Goal of the Grant: This grant funding will support the Fairmont Park Pond Naturalization project by establishing .08 acres of emergent bench/wetland habitat and naturalized landscape to the pond perimeter, the planting ten new trees at the project site, and the installation of interpretive signs to increase outreach, education and awareness of the natural riparian habitat. Grant Amount: \$33,000 Requested by: Salt Lake City Department of Public Services Match Requirement: \$55,500 cash match from 2015-16 CIP Fund Funding Agency: National Fish and Wildlife Foundation (NFWF) and Wells Fargo, in conjunction with the Sugar House Community Council.

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

Hold hearing to accept public comment - Tuesday January 5, 2016

**2. Grant Application Submission - Camp Athena: Objectified. More Than a Body**

*Legislative Sponsor:* Not Required - Grant Application(s)

Purpose/Goal of the Grant: If approved, this grant will fund meals and shirts for participants at Camp Athena, a two day event for the education and recruitment of young women regarding fire service careers. This event allows them to participate in firefighting training exercises. Members of the Fire Department will lead the training. Grant Amount: \$2,698 Requested by: Salt Lake City Foundation  
Funding Agency: Women's Giving Circle, Community Foundation of Utah in collaboration with the Salt Lake City Fire Department Match Requirement: - o -  
Note: This is a new program.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

**3. Grant Application Submission - Salt Lake County/Jordan River Commission**

*Legislative Sponsor:* Not Required - Grant Application(s)

Purpose/Goal of the Grant: This grant funding will be used to create fifteen youth-created way finding tools along the Jordan River and Jordan River Parkway. Grant Amount: \$31,515 Requested by: Salt Lake City Department of Public Services  
Match Requirement: - o - Funding Agency: Salt Lake County and Jordan River Commission

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

**4. Grant Application Submission - Salt Lake County/Jordan River Commission – Public Boat Docks/2100 S**

*Legislative Sponsor:* Not Required - Grant Application(s)

Purpose/Goal of the Grant: If approved, this grant funding will be used to establish two boat docks near 2100 South, one above and one below the intersection of the Jordan River and the Surplus Canal. Grant Amount: \$40,000 Requested by: Salt Lake City Department of Public Services Match Requirement: Although a match is not required, matching funds are encouraged by the funding agency. Funding of \$31,346 will be provided as follows: \$6,040 from the City's Division of Parks and Public Lands in the form of staff work, and \$25,306 from Wasatch Rowing Foundation. Funding Agency: Salt Lake County and Jordan River Commission in collaboration with Wasatch Rowing Foundation

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

**5. Grant Application Submission - Salt Lake County/Jordan River Commission – Jordan River Trail Gap**

*Legislative Sponsor:* Not Required - Grant Application(s)

Purpose/Goal of the Grant: The Jordan River Trail Gap involves constructing a bridge and connecting Spans to cross two mainline Union Pacific Rail Road rail lines and one Great Western Railway rail line: 200 South to North Temple Street.

Grant Amount: \$250,000 Requested by: Salt Lake City Department of Community and Economic Development Match Requirement: Although a match is not required, funding is encouraged by the funding agency. A match of \$1.5 million will be provided by the Salt Lake County Parks and Trails Bond passed in 2012. Funding Agency: Salt Lake County and Jordan River Commission

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

**6. Grant Application Submission - UDOT Transportation Alternatives Program (TAP)**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Purpose/Goal of the Grant: To assist with the funding for the 1300 South Bicycle Bypass Route. Grant Amount: \$325,000 Requested by: Salt Lake City Department of Community and Economic Development Match Requirement: \$23,600 cash match from the City's Capital Improvement Program (CIP Fund) Fiscal Year 2013 Bikeway Projects Citywide Funding Agency: U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

**7. Grant Application Submission - UDOT Transportation Alternatives Program – Folsom Trail Design**

*Legislative Sponsor:* Not Required - Grant Application(s)  
Purpose/Goal of the Grant: To assist with the Folsom Trail Design. Grant Amount: \$74,000 Requested by: Salt Lake City Department of Community and Economic Development Match Requirement: \$6,000 cash match from the City's Capital Improvement Program (CIP Fund) Fiscal Year 2013 Bikeway Projects Citywide Funding Agency: U.S. Department of Transportation via Utah Department of Transportation (UDOT) and Wasatch Front Regional Council

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
Hold hearing to accept public comment - Tuesday, January 5, 2016

Staff Recommendation:  
consent agenda.

Close and refer to future

**C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

NONE

**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:**

The Council will consider the following items:

**1. Motion: Election of Chair and Vice Chair:**

*Legislative Sponsor: Not Required -Council Initiated*

Consider adopting a motion ratifying the election of Chair and Vice-Chair of the Salt Lake City Council for the calendar year 2016.

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

Briefing - Tuesday, January 5, 2016

TENTATIVE Council Action - Tuesday January 5, 2016

Staff Recommendation:

Suspend the rules and adopt.

**F. UNFINISHED BUSINESS:**

The Council will consider the following items:

NONE

**G. CONSENT:**

The Council will consider the following items:

NONE

**H. ADJOURNMENT:****CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.

**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING****TUESDAY, NOVEMBER 17, 2015**

The City Council met in Work Session on Tuesday, November 17, 2015, at 2:04 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

**In Attendance:** Council Members Luke Garrott, James Rogers, Erin Mendenhall, Kyle LaMalfa, Stan Penfold, and Lisa Adams.

**Excused:** Councilmember Charlie Luke

**Staff in Attendance:** Cindy Gust-Jenson, Executive Council Director; David Everitt, Mayor's Chief of Staff; Margaret Plane, City Attorney; Russell Weeks, Senior Council Public Policy Analyst; Lehua Weaver, Council Public Policy Analyst; Jan Aramaki, Council Policy Analyst; Sean Murphy, Council Policy Analyst; Sylvia Richards, Council Policy Analyst; Nick Tarbet, Council Policy Analyst; Nick Norris, Planning Manager; Daniel Echeverria, Principal Planner; Michael Akerlow, Housing and Neighborhood Development Director; Todd Reeder, Housing and Neighborhood Development Capital Asset Manager; Brad Stewart, Public Utilities Engineer; Michaela Oktay, Planning Manager; Nora Shepard, Planning Director; John Vuyk, City Budget Manager; Marina Scott, City Treasurer; Robin Hutcheson, Transportation Director; Lynn Pace, Senior Advisor to the Mayor; Orion Goff; Building Official; Ryan Mellor, Fire Marshall; Mary Beth Thompson, Finance Director; Becca Rolfe, Transportation Advisor; Jaysen Oldroyd, Senior City Attorney; Thomas Ward, Public Utilities Deputy Director; and Cindi Mansell, City Recorder.

**Guests in Attendance:** Linda Hamilton, SAA Consultant

Councilmember Garrott presided at and conducted the meeting.

The meeting was called to order at 2:04 p.m.

2:05:14 PM Councilmember Rogers moved and Councilmember Mendenhall seconded to **recess as the City Council and convene with the Mayor as the Board of Canvassers**, which motion carried, all members voted aye.

**AGENDA ITEMS**

**#1. The Council will meet as the Board of Canvass to certify the Canvass and declare the 2015 Municipal General Election results.** *The Municipal General Election the Board of Canvassers, which includes the Mayor and City Council, will canvass and declare the Results of the Municipal General Election held on Tuesday, November 3, 2015. The election was held for the offices of Council Members for Council Districts 2, 4 and 6 and the Mayor. The term for each of these positions is four years.* [View Attachments](#)



**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING**

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Boardmember Rogers read the final election results into the record.

Boardmember Rogers moved and Boardmember Penfold seconded to **adopt [Resolution 37 of 2015](#), declaring the results of the November 3, 2015 Municipal Election**, which motion carried, all members voted aye.

Boardmember Rogers moved and Boardmember Mendenhall seconded to **adjourn as the Board of Canvassers and reconvene as the City Council**, which motion carried, all members voted aye.

**#2. [2:10:13 PM](#) Planning Director's Report: Yalecrest-Hillside Park Local Historic District.** Local Historic Districts are designed to maintain the historic character of a neighborhood by protecting historic features and preventing out-of-character alterations. The proposed boundaries of the Local Historic District include the area between 1700 East to 1800 East between Laird Avenue (1190 South) and 1300 South. This report from the Planning Division is one of the first steps in the process for designating a local historic district in Salt Lake City. If the Council finds the report complete, the Planning Division will continue with the local historic designation process which includes community outreach, public hearings before the Historic Landmark and Planning commissions, and an evaluation of property owners' support. Once those steps have taken place, the proposal will come back to the Council for final consideration. Petitioner, William Lapsley, Petition No. PLNHLC-2015-00697. [View Attachments](#)

**Nora Shepard** and **Michaela Oktay** briefed the Council with attachments.

**#3. [2:11:14 PM](#) Options to address the negative fund balances for certain extensions (neighborhoods) in Special Lighting Districts L01, L02, and L03.** Council will review a recommendation by Linda Hamilton, consultant, and information prepared by the Administration to dissolve the SAAs and convert them to a public utility surcharge fee. This information will assist the Council in its continued comprehensive policy discussion that will guide how Special Lighting Special Assessment Areas (SAA) can be improved and more transparent in the future. [View Attachments](#)

**Thomas Ward, Brad Stewart, Jan Aramaki, Lehua Weaver** and **Linda Hamilton** briefed the Council with attachments.

The Council discussed the quality and character of those areas with maintenance deficits. Ms. Hamilton said there were a broad variety of

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occurrences that have led to the current situation. She said some of the largest deficit areas have been as a result of infrastructure updates and costs not adequately being passed on to residents. Inquiry was raised regarding expertise or whether the City should create any additional lighting districts. Ms. Hamilton said the Public Utilities Staff was very competent and handling these areas via the Enterprise Fund solution would be optimal. Councilmember Penfold said he would be far more comfortable moving the existing SAA's into an alternative long-term management strategy within an Enterprise Fund managed by Public Utilities versus the creation of additional special districts.

Mr. Ward discussed the enhanced lighting fee structure and the concept of paying for the service received. Ms. Hamilton discussed a surcharge system put in place based on level of service that adequately charged residents for costs incurred. Inquiry was raised as to the number of service levels, Mr. Ward suggested the recommendation would be between 2-5 levels.

Ms. Hamilton said recommendation was for Public Utilities to conduct a rate study every five years and report back the results to the City Council relative to financial soundness of the process. She added that further delay could risk incurring additional costs with no revenue coming in; and once the SAA's are placed into the Enterprise Fund, the fund would take over responsibility for such risk. Ms. Gust-Jenson inquired whether there was a plan to repay the General Fund. Ms. Hamilton stated that was not recommended. Ms. Gust-Jenson said the public should not be left with the impression their bill could be reduced. Discussion followed regarding the need for extensive public outreach communication to each customer prior to the change in billing being made, potential for matching grant funds remaining, and the reality of potential future costs for enhanced areas.

Councilmember LaMalfa expressed concern as to some districts being held hostage for the areas that had enhanced lighting. Ms. Hamilton stated that the deficits cannot be passed on to the rest of the citizens. She said the intent was only for the enhanced option charges to pay for all costs associated with enhanced lighting areas, like an Enterprise Fund unto itself.

Councilmember Garrott expressed concern for the need to ensure the Enterprise Fund was not transferring money back and forth for enhanced areas. Mr. Ward said the study would define the enhanced service levels.

Ms. Weaver discussed policy steps involved to resolve the extension deficit. She reviewed the suggestion to utilize a share of what the City

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historically had contributed to surplus balances toward the deficit balance; the current amount of \$205,000 in the FY14-15 annual budget; and a one-time additional allocation from the General Fund of \$300,000 to bring all deficit balances to zero and ready to dissolve.

A **unanimous Straw Poll** was taken **in support** of not phasing out or breaking the areas/funding package into component pieces and to address it all at once and to support using a share of what the City had contributed to surplus balances towards deficit balances in the amount of \$205,000 as well as an additional allocation of \$300,000 from the General Fund as proposed.

A **unanimous Straw Poll** was taken **in support** of the recommendation to reconcile the positive balances to bring accounts to zero and dissolve the SAA's; and for funds to be used in two ways with surplus being used towards operating expenses on a month-by-month basis, and for remaining balances to provide for energy efficient upgrades to be made in those areas.

Ms. Weaver referenced the rate study. She inquired if the Council had a preference for an in-house rate study within the Consolidated Fee Schedule, or to hire an outside consultant for \$40,000 to conduct a rate study work to include public engagement and a rate structure proposal. Mr. Ward said the consultant would ask Staff for data. Councilmember Penfold said he felt comfortable providing Staff the internal or manual ability to conduct the study so they would be able to continue the process down the road and not have to return for consulting funds each time.

Councilmember LaMalfa said he would suggest the opposite, or something to fall back on such as a consultant. He said he felt there was a lost trust in the lighting program, a need to point to an objective third party and to have a system in place that was not subject to the whims of political pressure. Councilmember Garrott said the City Council approved the fee schedule. Discussion followed regarding a consultant for this phase and working into a plan for 5-year rates. Ms. Hamilton said such was the intended advantage of the Enterprise Fund.

A **unanimous Straw Poll** was taken **in support** of the rate structure study to having Staff primarily develop the rates followed by the consultant conducting the transition study verification and public outreach.

Discussion followed regarding how to apply this process into programming for participation in enhanced or private lighting. Ms.

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Hamilton said those two components still require a process and that would be a question for the consultant. *Ms. Weaver said she could return with suggested Council intent language.*

A **unanimous Straw Poll** was conducted **in support** of the firewall concept to address the special three SAA's and the larger Enterprise Lighting Fund.

Ms. Weaver said there would be monthly costs that will continue to accrue as ongoing expenses and that would result in additional General Fund contributions; there would be no revenue coming in until the surcharge was implemented. She addressed the estimated amount of the operation and maintenance contract and options for the transition phase. She said the choice was either to allocate additional General Fund money to pay for monthly costs or to go through the traditional SAA assessment process to bill the properties with the negative balance. She said Option 2 would trigger the Board of Equalization process which would require Staff time and delay the transition to the surcharge account; those intervening months would cost as much as those SAA bills would yield to the City.

A **unanimous Straw Poll** was conducted **in support** of utilizing the General Fund for the additional expense of approximately \$39,000 monthly beginning July 1, 2016 until the surcharge could be implemented.

Ms. Weaver clarified the engagement process through the rate study would include public hearings, open houses, and opportunities for engagement. She said a tentative public hearing had been scheduled for this evening; however, given the Straw Polls conducted the Council may consider postponing this until more information was available. Clarification was offered that going forward there would be ability to mail specific notice directly to SAA property owners. Ms. Gust-Jenson suggested because this was a long term and consuming issue the Council may want a legislative document (resolution or ordinance) to close it out with a formal action of record. The Council felt that would be appropriate.

2:59:40 PM *At this time, consideration was given for the Council to adjourn briefly at the end of the Work Session meeting to attend Mayor-Elect Biskupski's Celebration Party at The Pride Center. A unanimous Straw Poll was conducted to break at 5:55 p.m. and return at 6:45 p.m. to convene in formal session.*

3:04:01 PM Councilmember Mendenhall moved and Councilmember Rogers seconded to **recess as the City Council and convene as the Board of**

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**Directors of the Local Building Authority**, which motion carried, all members voted aye.

Director Mendenhall moved and Director Penfold seconded to **adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council**, which motion carried, all directors voted aye.

Note: See File M 15-10 for Local Building Authority minutes.

**#7. [3:28:36 PM](#) Housing Trust Fund Loan: 444 South 900 East.** Council would consider a proposed resolution to authorize a loan from Salt Lake City's Housing Trust Fund to the Housing Authority of Salt Lake for expenses related to the construction of the 9th East Lofts located at 444 South 900 East. The loan \$750,000 loan would be issued at 2% interest annum for 30 years. The housing development would consist of 68 units—54 of which would be set aside as affordable housing. [View Attachments](#)

**Todd Reeder, Mike Akerlow, and Sean Murphy** briefed the Council with attachments.

Discussion followed regarding the budget process of the Housing Authority, project quality, and timeline. Ms. Gust-Jenson said this was a long-standing issue and there was the need to figure out a way to work with the Housing Authority to have these items worked out in advance so that the Council has time for consideration and was not down to a time crunch for the entire project. She said the Council could take a Straw Poll indicating the request for applications and approvals in advance to groundbreaking or project implementation. The Council concurred they would like to see a system for project consideration and funding in place prior to groundbreaking. Mr. Akerlow said Staff would better coordinate with the Redevelopment Agency and City Council for the entire financing scenario.

Councilmember LaMalfa expressed concern that this was a first-class project that rivals the high-income commercial projects that are being built downtown. Mr. Akerlow said it had been proven that higher-end products lead to a greater job of preservation of the units including a variety of issues associated with Building Code, life safety, façade, etc. Councilmember LaMalfa said the granite countertops, rooftop decks, patios, etc. would all be available to a tiny handful of people who would win a lottery to get the nicest housing in the City at a low price.

**#8. [3:46:16 PM](#) Housing Trust Fund Loan: 616 Lofts.** Council would consider a proposed resolution to authorize a loan from Salt Lake City's Housing Trust Fund to Wasatch Residential Group, LLC. The loan would be used to develop a 274-unit; multi-family apartment project located on the

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southwest corner of 600 South and State Street. The seven-story project would be comprised entirely of affordable housing--a City priority--and construction is scheduled to begin in February 2016. [View Attachments](#)

**Todd Reeder, Mike Akerlow, and Sean Murphy** briefed the Council with attachments. Discussion followed regarding design guidelines.

**#9. [3:53:23 PM](#) Proposed Rezone of the Indiana Avenue Neighborhood Node.** Council would consider a proposed ordinance amending the zoning map pertaining to properties located at 1380 West Indiana Avenue, 1410 West Indiana Avenue, 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from CN - Neighborhood Commercial to R-MU-35 - Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process; a priority of the Council's this year. These amendments are designed to better foster neighborhood business zones on the Westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 - Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00381. [View Attachments](#)

**Nick Norris, Daniel Echeverria, and Nick Tarbet** briefed the Council from attachments. Mr. Tarbet said the public hearing was continued to this evening and the Council could close the public hearing and either consider action this evening or defer to a later date.

Councilmember LaMalfa encouraged the Council to proceed with the rezone but to maintain the corner as an integral part of the business node.

**#10. [4:18:06 PM](#) Pedestrian and Bicycle Master Plan Amendments.** Council would consider a proposed ordinance that would amend the Bicycle and Pedestrian Master Plan. The plan is an update to the 2004 plan, and includes recommendations for pedestrian and bicycle infrastructure, education, encouragement and enforcement. Also included is guidance for promoting safer interactions between pedestrians, cyclists and motorists. [View Attachments](#)

**Russell Weeks, Becca Rolfe, and Robin Hutcheson** briefed the Council with attachments. Ms. Rolfe said the plan had been reviewed and recommended by the Planning Commission, Transportation Advisory Board, and Bicycle Advisory Committee.



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Councilmember LaMalfa inquired as to UDOT partnership or participation, whether it would be appropriate to include streets like 4<sup>th</sup> South, 3<sup>rd</sup> West, State Street, 7<sup>th</sup> East, etc. in the plan. Ms. Hutcheson explained that arterials in City ownership are different conversations; some of them have facilities, some have success, and some are recommended for further study (5<sup>th</sup> South, 6<sup>th</sup> South, 3<sup>rd</sup> West). The Council discussed potential to add areas for City priority or future study. Ms. Hutcheson stated she understood the nature of the question and may be able to address them in further study and discussion. Further requests included color on maps, some idea as to type of facility, whether bridges are addressed adequately such as those that are freeway entrances for pedestrians and bikers, limited number of crossings, additional language for bridges and intersections, and consideration of the remaining couple of blocks along 400 south that were not completed.

Councilmember Rogers discussed the four different kinds of bikers identified, ridership based on speed, lowering speed limits, moving violation penalties and fines be included as an intention for financing improvements, and potential future Council considerations. Discussion followed regarding the recommendation of two key changes in the northwest quadrant along the Great Salt Lake Marina route and 7200 West.

A **unanimous Straw Poll** was conducted **in favor** of beefing up language regarding the Council position for better facilities, bike and pedestrian amenities on State roads and arterials including bridges and overpasses, stronger language on speed recognizing increases in fatalities and serving as a barrier to pedestrian and cyclists on the road, and the intent to continue to address it through complete streets and neighborhood byways.

Ms. Hutcheson said committing moving violations relative to specific safety was included in the plan. Ms. Gust-Jenson said Staff could follow up with the City Attorney to determine whether or not there was obligation to the Consolidated Fee Schedule. Councilmember Mendenhall suggested expansion of the idea, was it possible to weigh speeding infractions as to what a regular expectation of speeding violations and a disproportionately high amount of speeding that could be taken into consideration for capital investments for those design elements or could factor in consideration as to where in the City to invest in design elements to address bike safety.

Mr. Weeks suggested a two-part Straw Poll as to can or should the City Council allocate funds from speeding violations to safety improvements or to analyze where speeding might occur based on

Attachment: Nov 17, 2015 Work Session Minutes (1508 : Tuesday, November 17, 2015 Work Session Meeting)

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established regular expectations of speed and how to possibly tie that to the Capital Improvement Program.

The Council conducted a **unanimous Straw Poll in favor** of Staff investigating Utah Law and Municipal Code on the ability to earmark funds going into a General Fund and possibly criteria to include in the Capital Investment Program.

**#11. 5:18:54 PM Residential Apartment Inspections.** Council would consider a proposed ordinance that would amend the Salt Lake City Code relating to the inspection of rental dwelling units (amending Chapter 5.14). Currently, the City is able to inspect residential units at three year intervals so long as the inspections are scheduled. Under the proposal: [View Attachments](#)

- single family and duplex rentals will be inspected when there is cause or complaint and will self-certify that they meeting City standards;
- buildings with three or more rental units will be inspected no more than every four years, unless required more often due to cause or complaint;
- new construction will not be required to have inspections in the first four years and change of ownership or management will not trigger inspections, with the exception of inspections due to cause or complaint;
- and other changes.

**Lehua Weaver, Jaysen Oldroyd, Orion Goff, Mary Beth Thompson, Ryan Mellor, and Lynn Pace** briefed the Council with attachments.

Mr. Pace explained whatever the Council determined, it was important to move forward and make a decision. He said Staff could then circle back to those owners who have been refusing inspections to begin to ensure those units are safe. Mr. Mellor said the concern about the safety of SLC citizens was very real and the ability to inspect those apartments was a big deal. He expressed support of doing what the Council would like and making it happen in the safest way possible. Mr. Goff added that under the circumstances, he would always be opposed to fewer inspections. He said being in limbo was not a good place to be and he would like to move forward.

Mr. Pace stated the agreement with the Apartment Owner's Association as to scheduling was to provide 30 days advance notice to allow them notification for their tenants. He said a cause or complaint situation allowed for immediate inspections. He noted the self-inspection checklist for all one and two-unit rentals. Mr. Pace said larger units were the



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basis for scheduled inspections; and if cause or complaint, the inspector would review anything under the Housing Code.

Discussion followed regarding recourse against landlords that violate the ordinance or potential to fabricate self-certification. Mr. Oldroyd explained the City's Business License Code provides for potential Good Landlord revocation. Mr. Pace suggested language that allows the City the ability to revoke the business license and remove a landlord from the program and pursue all other civil and criminal remedies.

Ms. Thompson said the issue with business license revocation was that people become homeless; she suggested a tiered structure with any violation.

Councilmember Mendenhall suggested moving ahead as proposed and stated the approach of civil penalties was fabulous. Mr. Oldroyd said the new section does provide for notice of violation process and position of civil penalties.

The Council conducted a **unanimous Straw Poll in favor** of moving forward and adding wording without holding up the process for the intent of focus on life safety.

Councilmember LaMalfa said he would be voting against the proposal. He said public safety wins and he would not accept the compromise. Further discussion followed regarding different inspections applying different criteria.

**#12. 5:43:38 PM Plan Salt Lake Citywide Master Plan.** Council would consider a proposed ordinance that would adopt the Plan Salt Lake general plan. Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. Petitioner-Mayor Ralph Becker, Petition No. PLNPCM2011-00682. [View Attachments](#)

**Nora Shepard, Nick Norris, and Sean Murphy** briefed the Council from attachments. Mr. Murphy said the public hearing was scheduled for this evening and would be continued to December 1, 2015.

**#13. Board Appointment: Housing Authority Board of Salt Lake City.** Appointment of Cindy Gust-Jenson to the Housing Authority Board of Salt Lake City for a term extending through November 1, 2020. She will be replacing Michael Clara.

MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, NOVEMBER 17, 2015

Item rescheduled.

**#14. Board Appointment: Community Development & Capital Improvement Programs Advisory Board.** *Appointment of Julie Bjornstad to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 30, 2021.*

Item rescheduled.

**#15. [7:11:46 PM](#) 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*
- *Early Advertising*

See File M 15-5 for [Announcements](#).

**#16. [3:13:12 PM](#) REPORT OF THE CHAIR AND VICE CHAIR.**

**Sean Murphy** and **Jill Love** briefed the Council regarding the Council's intent for the next Housing Briefing scheduled for December 1, 2015. Mr. Murphy said the plan included discussion on the consultant's verbal report; consider changes to Citywide Housing Policy which were included in the last Staff report; and eight questions posed by Administration regarding policy direction surrounding housing they had identified months ago as being critical to the direction Council would like to see moving forward (particularly around affordable housing).

Councilmember LaMalfa said he would like to see the addition of mixed-income housing focus.

Councilmember Rogers said this was too large of a policy discussion to try and complete within the number of meetings remaining for the year, at the end of one City Administration, and with newly elected officials coming in.

Councilmember Garrott suggested the need for Council priority relative to the Homeless Relocation Commission report; report from the Hand Consultant on Inclusionary Zoning; or try a general Housing Policy discussion. Ms. Love said Staff would love the opportunity to present the Homeless Report Site Configuration to the Council in December and receive input and guidance relative to the next steps.

**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING**

**TUESDAY, NOVEMBER 17, 2015**

A **3-3 Straw Poll** was conducted and **failed** to move forward with Housing Policy consideration with Council Members Garrott, Mendenhall, and LaMalfa voting in favor and Council Members Penfold, Rogers, and Adams voting against.

A **1-5 Straw Poll** was conducted and **failed** in support of considering the HAND Consultant Report including inclusionary zoning, with Councilmember LaMalfa voting in favor and all remaining Council Members present opposed.

A **5-1 Straw Poll** was conducted **in favor of consideration of the Homeless Relocation Commission Report** with all Council Members present voting in favor except Councilmember LaMalfa, who was opposed.

A **unanimous Straw Poll** was conducted **in favor** of finalizing the Affordable Housing concept and how to go about identifying tools that match those goals (first policy and then tools).

**#17. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE FOR ANY ALLOWED PURPOSE.**

Item not held.

The Work Session meeting adjourned at 5:50 p.m.

\_\_\_\_\_  
COUNCIL CHAIR

\_\_\_\_\_  
CITY RECORDER

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held November 17, 2015.

clm

# MINUTES OF THE SALT LAKE CITY COUNCIL

**TUESDAY, NOVEMBER 17, 2015**

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, November 17, 2015 at 7:06 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Luke Garrott	Stan Penfold	James Rogers
Kyle LaMalfa	Erin Mendenhall	Lisa Adams

The following Councilmember was absent:

Charlie Luke

Cindy Gust-Jenson, Executive Council Director; David Everitt, Mayor's Chief of Staff; Margaret Plane, City Attorney; and Cindi Mansell, City Recorder; were present.

Councilmember Garrott presided at and conducted the meeting.

## **OPENING CEREMONY**

**#1. The Pledge of Allegiance.**

**#2. [7:06:51 PM](#)** Councilmember Rogers moved and Councilmember Mendenhall seconded to **approve the [minutes of the Work Session meeting held October 6, 2015](#)**, which motion carried, all members present voted aye.

**(M 15-4)**

**#3. [7:07:08 PM](#)** The Council will consider adopting a **Joint Resolution with Mayor Becker in observation of December 1, 2015 as World AIDS Day.**

The resolution was read by Councilmember Penfold.

Councilmember Penfold moved and Councilmember LaMalfa seconded to **adopt [Resolution 36 of 2015](#)**, which motion carried, all members present voted aye.

**(R 15-1)**

## **PUBLIC HEARINGS**

**#1. [7:10:22 PM](#)** **Accept public comment and consider the following Grant Application Submissions: [View Attachments](#)**

*1. Continuation Grant: Emergency Management Performance Grant (EMPG)  
Grant Amount: \$35,000*

## MINUTES OF THE SALT LAKE CITY COUNCIL

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2. Workplace Safety Grant Program 2016 Safety Training for Salt Lake City Employees with Limited English Proficiency Grant Amount: \$17,930
3. Utah Waypoint Grant - Ensign Peak Visitor Trail Reconstruction Grant Amount: \$31,500
4. Grant Renewal - Salt Lake County After-School Program Serving Elementary School Age Youth Grant Amount: \$41,599
5. Violence Against Women Act (VAWA) and Housing Opportunities for Persons with AIDS (HOPWA) Project Demonstration Grant Amount: \$1,296,928
6. Utah Emergency Medical Services Grants Program (Fire Department) Grant Amount: \$15,693

Councilmember Penfold moved and Councilmember Adams seconded to **close the public hearing and defer action to a future Consent Agenda**, which motion carried, all members present voted aye.

(B 15-4)

**#2. 7:14:30 PM** Accept public comment and consider a proposed ordinance amending the zoning map pertaining to properties associated with the **Indiana Avenue Neighborhood Node** pursuant to Petition No. PLNPCM2014-00381. Properties located at 1380 West Indiana Avenue, 1410 West Indiana Avenue, 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from Neighborhood Commercial (CN) to Residential/Mixed Use (R-MU-35). These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council's this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to Residential/Mixed Use (R-MU-35), consideration may be given to rezoning the properties to another zoning district with similar characteristics. **(Petitioner - Mayor Ralph Becker)** [View Attachments](#)

Councilmember LaMalfa moved and Councilmember Penfold seconded to **close the hearing and adopt [Ordinance 57 of 2015](#) amending the zoning map pertaining to properties located at 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from CN (Neighborhood Commercial) to R-MU-35 (Residential Mixed Use); the property at 1410 West Indiana Avenue be rezoned to R-MU-35, subject to a restrictive covenant being recorded against the property that requires: any development and future use of the property shall include commercial uses for the ground floor; conditions of zoning may only be amended by legislative action; conditions of zoning shall run with the land; and the property at 1380 West Indiana Avenue not be rezoned to R-MU-35 but remain as CN;** which motion carried, all members present voted aye.

## MINUTES OF THE SALT LAKE CITY COUNCIL

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(P 15-17)

**#3. 7:16:35 PM** Accept public comment and consider **a proposed ordinance to adopt the Plan Salt Lake General Plan** pursuant to Petition No. PLNPCM2011-00682. Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. (Petitioner - Mayor Ralph Becker) [View Attachments](#)

George Chapman and Jonathan Munoz spoke **against** the proposal. Concerns included postponing until after the new Mayor took office, downtown panhandling situation, need to remedy perception of the City, and provide the appearance of a clean city.

Douglas Cotant discussed panhandling and said UTA would not address the situation.

David Reed suggested the approach of strategically-placed coin boxes to donate funds to those who need assistance.

Councilmember Penfold moved and Councilmember Adams seconded to **continue the public hearing to the December 1, 2015 meeting**, which motion carried, all members present voted aye. (T 13-3)

**#4. 7:22:15 PM** Accept public comment and consider **a proposed ordinance to provide text amendments for Assisted Living and other similar facilities** pursuant to Petition No. PLNPCM2014-00388. Proposed amendment of definitions for assisted living and other similar facilities and the City's land use tables to allow assisted living facilities in more zoning districts. These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A, Zoning, may also be amended as part of this petition. (Petitioner - Mayor Ralph Becker & Salt Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015). [View Attachments](#)

The following **residents of "The Inn-Between" Facility** spoke **against** the proposal: Ina Thunderhawk Rodriguez, Rorto Garza, Terry Peterson, Deena Hudson, Robin Smith, Dan Hull, Benjamin Jones, and James Adams. Comments included not having any other living options; being turned down repeatedly for housing; having a warm, safe

## MINUTES OF THE SALT LAKE CITY COUNCIL

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atmosphere which also provided companionship; providing residents with a purpose in life and the ability to take care of each other; providing critical opportunities to receive medical treatment; elements in a facility to help individuals get better or die happy; and the desire of residents to be good neighbors and fit into the community.

**Dionn Nielsen** spoke in **favor** of the proposal and encouraged the Council to accept the zoning changes as proposed. She discussed appropriate zoning in residential neighborhoods; need for family sense of security; safety not needing to be compromised; privacy disruption; living in constant fear of retaliation; and concern with accountability associated with facility licensing.

**Carrie Romano**, Executive Director for the Ronald McDonald House, spoke **against** the proposal. She discussed recent expansion and concerns about the proposed zoning changes because they did not receive notice of changes that could potentially be directly related. She said she received contradictory opinions from Salt Lake City officials relative to adverse affects. She asked the Council to delay the vote until the City Attorney or City Staff could clarify implications.

**Michael Fife** discussed the rationale associated with the Planning Commission zoning recommendation.

**Kim Correa, Ken Miller, Kent Nabers, Wayne Reynolds, Shelly Webb, Carrick Bergstrom, Catherine Bergstrom, Ed Blake, Chris Thornton, Sandy Timboe, Altaf Rahman, Debra Thorpe, Vivian Glaeser, Father John Norman, Matilda Lindgren, Liam Gallop, Deane Williams, Meghann Mills, Linda Bury, Debra Furgeson, Margene Luke, David Reed, Melissa Ethington, Monty Hanks, Norene Roeca, Jeff McNally, Erin Shadbolt, Jan Schott, Sarah Schroeder, Steven Goldsmith, Douglas Smith, Mike Harman, Douglas Cotant, Jason Hales, Daniel Shipp, Debbie Worthy, and Rachel Romero** spoke **against** the proposal. Comments included: Council not receiving all critical information to make a final decision; every American had the right to receive hospice care in the home; humane and moral ways to address homeless challenges; the Inn-Between facility solving a small but expensive piece of Salt Lake City homeless challenges; gaps in the proposed ordinance; potential to expand the facility; people not being able to get well when they did not have a home or felt welcomed/loved; this facility filling a necessary gap; death being inevitable for everyone; every major City in the United States dealing with this same issue; support of a society which values someone being able to die with dignity; explanation of the facility and its purpose relating to being homeless and having a doctor give you an end of life prognosis; moral responsibility to ensure people



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were not dying on Salt Lake City streets; the facility being a necessary end-of-life care partnership where basic needs were met; fantastic alternative to dying on the street alone or going back and forth between high-priced emergency room visits at the expense of taxpayers; aging homeless population; this kind of licensing being necessary for hospice agencies; no alternative resources in this regard for homeless people; the concept for establishing this facility; residents should not be categorized as a problem or menace to society; residents not doing anything wrong except being inside wanting to live; facility being a first class operation; encouraging City Staff or Elected Officials to tour the facility to see for themselves; anyone could be one step away from a terminal illness, being bankrupt or homeless; there being many elderly coming into a phase of life where this could happen because of fragile finances and not because of choices made; no options or funding for other alternatives; not to allow zoning to stop the facility from doing good and to find an alternative; the need to care for the elderly and homeless with compassion; problem in helping the homeless due to inability to medicate them appropriately without having a location where the medication could be kept or administered; homeless being at risk of losing medication or having it stolen; facility being a designated support system; difficult process associated with working with homeless; misunderstanding of hospice care; definition of a "home"; proposed changes necessitating further discussion; and the need to work together for a solution to move forward.

Thomas Jones, Amelia Fairbourn, Jesus Balderrama, Kaylani Corneau, Kathleen Maka, Nathan Olpin, Susan Boswell, Rodrigo Eyzaguirre, Susan Eyzaguirre, Ken Timboe, Kathy Wagner, and Nancy Sakahara submitted written comments **against** the proposal and in favor of the invaluable services offered by "The Inn Between". A [Neighborhood Survey](#) was also submitted for the record.

Councilmember Penfold moved and Councilmember Rogers seconded to **close the public hearing and defer action**, which motion carried, all members present voted aye.

The Council further discussed the proposal and the need for additional information from Administration. Councilmember LaMalfa explained that nothing the Council would do would close the "Inn-Between" facility or its current operations. Discussion followed regarding there being no limits established in the Institutional zoning designation for these types of uses and the need to protect neighborhoods from some sort of incredibly dense residential use. It was clarified the question before the Council was regarding limits in the Institutional Zoning in terms of assisted living/institutional uses.



## MINUTES OF THE SALT LAKE CITY COUNCIL

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(P 15-26) (O 15-10)

#5. 8:51:56 PM Accept public comment and consider **a proposed ordinance to amend the City's Solid Waste and Recyclable Regulations.** *The City's Solid Waste and Recyclable Items regulations. The changes would require businesses and multi-family complexes to establish recycling programs and create a graduated fine schedule for noncompliance. The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and a graduated fine schedule for noncompliance with refuse, recycling and green waste collection laws.* [View Attachments](#)

**Robert Watson, Mike Iverson, Jen Colby, Dylan Gregersen, Katy Sine, Michael Fife, Christine Watson and Sean Teeter** spoke in support of the proposal. Comments included the feasibility of the proposal; not to exempt affordable units because they deserve the same services; the proposal being an important basic entry into recycling; importance of requiring recycling; and environment and sustainability benefits. Concerns were expressed that some of these establishments did not have a space/place for a recyclable dumpster; reputable licensed businesses attempting to adhere to regulations and having to spend a great deal of money (vehicles and equipment); support offered by the Utah Restaurant Association Conserve Program to work with Salt Lake City; whether the program included glass recycling; whether revisions could be considered regarding automated containers; and ability to process recycling off-site when space was an issue.

**Jolene Taft** said she was confused as to requirements and inquired if consideration had been given as to whether these were charges that could be passed on to the renters. Council Staff stated they would follow up with Ms. Taft.

**Jason Utgaard** said he worked for a company that offered glass recycling. He explained their current outreach program within targeted zones and low participation rates. He said they found many residents were trapped within a large residential complex that wanted to recycle but could not.

**Peter Corroon** said it was difficult to find a place for regular trash cans let alone recycle bins. He suggested a new building requirement to include space for containers.

**Chloe' Tuckett and Kamilla Kavmark** submitted written comments in support of recycling. Comments included potential to offer accessible recycling bins around the City.

Attachment: November 17, 2015 Formal Meeting (1509 : Tuesday, November 17, 2015 Formal Meeting)

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Councilmember Penfold moved and Councilmember Mendenhall seconded to **close the public hearing and defer to the December 1, 2015 Work Session meeting to include issues for clarification**, which motion carried, all members present voted aye.  
(O 15-16)

**#6. 9:10:46 PM** Accept public comment and consider **a proposed ordinance to amend the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-2016.** *Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for (Budge Amendment No. 2):* [View Attachments](#)

- *design work on fire stations No. 3 and No. 14;*
- *implementing Enterprise SLC, an effort to improve economic development in the city;*
- *improving email archiving to improve the efficiency and of public records requests;*
- *and several other items.*

**Juan Arce-Larreta** said he and his students ([via written letters](#)) were in **support** of the budget amendment and phases of trail enhancements included, trails offering educational opportunities for children, and support of the community.

**George Chapman** spoke **against** the budget amendment due to the need to include mass transit, route expansion, increase ridership, funding should be providing an overflow homeless shelter area, and need for more police and walking patrol.

**Stephen Goldsmith, Julie Lewis, Muffy Mead-Ferro, and Mary Kay Lazarus** spoke in **support** of the continued trail process, Salt Lake City being the trail running capital of the world, access to the trail system from downtown, and support of the Sego Lily project and public art at the Sugar House Draw.

Councilmember Penfold moved and Councilmember Rogers seconded to **close the hearing and refer action to a future meeting**, which motion carried, all members present voted aye.  
(B 15-12)

**#7. 9:23:26 PM** Accept public comment and consider **potential changes to local campaign finance requirements.** [View Attachments](#)

**Bobby Deal, Virginia Lee, Peter Caroon, Frederic Bull, Michael Iverson, Jen Colby, Tracey Harty, Dylan Gregersen, Greta DeJong,**

Attachment: November 17, 2015 Formal Meeting (1509 : Tuesday, November 17, 2015 Formal Meeting)

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**Natascha Deninger, Gary Harding, and Karen Shepherd** spoke in **favor** of proposed changes. Comments included the younger population losing faith in democracy; many not exercising their right to vote because they either have no choice or felt it did not count; need to level political playing field; support for Move to Amend; analysis of campaigns falling within \$500 or less limitation; no limits in the State of Utah (especially in terms of corporations); too much money in politics; consider lower limits on candidates to help non-incumbents; recent high voter turnout; building on vote-by-mail by passing an electorate that every vote counts; voters becoming skeptic of all politics; recent Supreme Court decision; not creating an environment in which only the personally wealthy could afford to run for office; moving ahead with limiting contributions; restricting corporate contributions; reducing war chest/surplus funds by returning them to non-profit organizations and not other elected officials; not making villains out of business corporation interest or individuals who take pride in their business; Utah being one of only four states that had no limits; helping to put Salt Lake City on the map for campaign finance reform; everyday people continuing to accept large corporate interests; gangs not being allowed to vote so why would corporations; people should all have the same voice to speak; not limiting considered a measure of corruption; and this proposal being opportunity to stand up and declare that money had not and would not buy elections in Salt Lake City.

**George Chapman** spoke **against** the campaign finance reform and campaign contribution limits. He said he felt that over limiting could remove a large portion of people that could actually become great elected officials, and that Political Action Committees and billboards did not interfere.

**Tom Huckin** read a [joint statement](#) in **support** and with the intent to narrow down the issues.

Councilmember Penfold moved and Councilmember Rogers seconded to **continue the public hearing to the December 1, 2015 meeting**, which motion carried, all members present voted aye.  
(O 15-17)

POTENTIAL ACTION ITEMS:

**#1. 9:56:00 PM** Proposed ordinance providing for the rezone of 1022 and 1026 East 800 South from Single and Two-Family Residential (R-2) to Low Density Multi-Family Residential (RMF-30) pursuant to Petition No. PLNPCM2014-00907. *Under the proposal, a parking lot that serves an existing apartment building would be relocated. Although the applicant has requested that the properties be zoned Low Density Multi-Family Residential (RMF-30), consideration may be given to rezoning the*

Attachment: November 17, 2015 Formal Meeting (1509 : Tuesday, November 17, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

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properties to another zoning district with similar characteristics.  
**(Petitioner - Rocky Mountain Power)** [View Attachments](#)

Councilmember Mendenhall moved and Councilmember LaMalfa seconded to adopt [Ordinance 58 of 2015](#), which motion carried, all members present voted aye.

(P 15-25)

COMMENTS TO THE CITY COUNCIL

[9:57:58 PM](#) **Polly Hart** spoke regarding the Animal Services ordinance adopted last fall and subsequently amended due to the oversight of requiring issuance of misdemeanor citations for off-leash offenses. She said at the time, it included the stipulation that Staff work towards limiting the misdemeanor altogether and she urged the Council to pick this up and work on it again. She further requested continued work/progress on Resolution 52 of 2004 and additional off-leash areas.

[10:01:01 PM](#) **Richard Greggerson** inquired how a 10-story building was allowed in Sugarhouse.

UNFINISHED BUSINESS

**#1.** [10:02:33 PM](#) Consider a proposed **Interlocal Cooperation Agreement** between **Salt Lake County** and Salt Lake City for the **Salt Lake County Urban Wildlife Assistance Program**. *Under the new program, the County will provide raccoon abatement services to the City. Currently, neither entity offers raccoon abatement services to residents.* [View Attachments](#)

Councilmember LaMalfa moved and Councilmember Rogers seconded to adopt [Resolution 38 of 2015](#), which motion carried, all members present voted aye.

(C 15-901)

CONSENT

[10:04:51 PM](#) Councilmember Penfold moved and Councilmember Rogers seconded to **adopt Item #1 on the Consent Agenda** (items 2, 3, and 4 not adopted), which motion carried, all members present voted aye.

**#1. Set the date of December 1, 2015 at 7:00 p.m. to accept public comment regarding Bicycle and Pedestrian Master Plan amendments.** *The plan is an update to the 2004 plan, and includes recommendations for pedestrian and bicycle infrastructure, education, encouragement and enforcement. Also included is guidance for promoting safer interactions between pedestrians, cyclists and motorists.* [View Attachments](#)

(T 15-5)

Attachment: November 17, 2015 Formal Meeting (1509 : Tuesday, November 17, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

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**#2. Setting the date of December 1, 2015 at 7:00 p.m. to accept public comment regarding Special Lighting Districts L01, L02 and L03 Options.** A discussion regarding options to address the negative fund balances for certain extensions (neighborhoods) in Lighting District L01, L02, and L03. Council will review a recommendation by Linda Hamilton, consultant, and information prepared by the Administration to dissolve the SAAs and convert them to a public utility surcharge fee. This information will assist the Council in its continued its comprehensive policy discussion that will guide how Special Lighting Special Assessment Areas (SAA) can be improved and more transparent in the future. [View Attachments](#)  
(Q 15-5) (Q 15-6) (Q 15-7)

*Item 2 pulled from Consent; not adopted.*

**#3. Approving the appointment of Cindy Gust-Jenson to the Housing Authority Board of Salt Lake City** for a term extending through November 1, 2020. [View Attachments](#)  
(I 15-23)

*Item 3 pulled from Consent; not adopted.*

**#4. Approving the appointment of Julie Bjornstad to the Community Development and Capital Improvement Programs Advisory Board** for a term extending through June 30, 2021. [View Attachments](#)  
(I 15-22)

*Item 4 pulled from Consent; not adopted.*

The meeting adjourned at 10:05 p.m.

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Council Chair

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City Recorder

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Council Regular Session meeting held November 17, 2015.

clm

# MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING

TUESDAY, DECEMBER 1, 2015

The City Council met in Work Session on Tuesday, December 1, 2015, at 2:06 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

**In Attendance:** Council Members Luke Garrott, James Rogers, Erin Mendenhall, Charlie Luke, Kyle LaMalfa, Stan Penfold, and Lisa Adams.

**Staff in Attendance:** Cindy Gust-Jenson, Executive Council Director; David Everitt, Mayor's Chief of Staff; Margaret Plane, City Attorney; Sean Murphy, Council Public Policy Analyst; Lehua Weaver, Council Senior Public Policy Analyst; Russell Weeks, Council Senior Public Policy Analyst; Sylvia Richards, Council Public Policy Analyst; Nick Tarbet, Council Public Policy Analyst; Michaela Oktay, Planning Manager; Nora Shepard, Planning Director; John Vuyk, City Budget Manager; Robin Hutcheson, Transportation Director; Katia Pace, Principal Planner; J.P. Goates, Principal Planner; Anthony Riederer, Principal Planner; Katherine Potter, Mayor's Senior Advisor; Gina Chamness, Budget Director; Dan Weist, Council Communication Director; Boyd Ferguson, Senior City Attorney; Nichol Bourdeaux, Mayor's Deputy Chief of Staff; Cindi Mansell, City Recorder; and Scott Crandall, Deputy City Recorder.

**Guests in Attendance:** Neil Lindberg, City Council Legal Counsel, Holly Yocom, Salt Lake County Community Services Associate Director; and Martha Barton, Cultural Core Budget Committee Board Member.

Councilmember Garrott presided at and conducted the meeting.

The meeting was called to order at 2:06 p.m.

Note: Some items were taken out of order.

## AGENDA ITEMS

**#1. 3:07:57 PM A STATUS UPDATE AND END OF YEAR REPORT ON THE COUNCIL'S SIX PRIORITY PROJECTS AND 10 ACTIVE PROJECTS. [View Attachments](#)** As a reminder, the following Council 2015 priorities are: Economic Development; Urban Forestry; recreation bond; Impact Fees; Capital Improvement Program; and Westside Master Plan & implementation model. The 10 Active Projects included: Sexual Assault audit of Justice System; Prison; Police use of lethal force - training, funding, update, status; Dog-Off Leash; Housing; Homelessness; Disposition of property; Campaign Finance; Accessory Dwelling Units (ADUs); and Parking - big inventory of changes.

**Lehua Weaver** briefed the Council with attachments. She reviewed

**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING**

**TUESDAY, DECEMBER 1, 2015**

upcoming projects (no specific direction was requested from Council).

Councilmember Garrott asked when Staff would be prepared to update Council. Ms. Weaver said written information would be available in January 2016 (detailed review at Council Retreat). Councilmember Adams said she had specific questions she would submit to Staff.

**#2. [3:13:54 PM](#) A PROPOSED ORDINANCE ENACTING PROVISIONS RELATED TO THE TRANSITION OF NEWLY-ELECTED OFFICIALS INTO OFFICE FOLLOWING A MUNICIPAL ELECTION.** *The proposed ordinance would formally establish the process and policies for Council Members-Elect and Mayor-Elect during the time between the election and the oath of office. It would also formalize current steps the City takes to provide necessary information to the newly-elected officials, set a standard for future election years and consider funding to pay newly-elected officials during the transition period.* [View Attachments](#)

**Neil Lindberg** and **Nick Tarbet** briefed the Council with attachments. Comments include impact on at-will employees (benefits, severance, etc), respect at-will employees during transition process, effective date of ordinance, large number of employees could be impacted, appointed employees allowed to receive greater benefits than merit employees, flawed compensation system, utilize Compensation Advisory Committee (CAC), potential to use public money for transitions, campaign law restrictions, conflict of interest issues, rules/reporting related to open campaign committees, gap between election day and oath of office, potential to amend existing ordinance, clarify definition of campaign cycle, and create a Transition Committee (potential to transfer funds from campaign committee to transition committee).

**Section B: Straw Polls**

- Salary for Mayor-elect during transition. Council Members Mendenhall, Penfold, Garrott, Luke, and LaMalfa were in support. Council Members Adams and Rogers were opposed.
- Salary for Councilmember-elect during transition. Council Members Mendenhall, Penfold, Garrott, and LaMalfa were in support. Council Members Luke, Adams, and Rogers were opposed.
- Pay salaries to elected officials at 100%. Council Members Adams, Mendenhall, Penfold, Rogers, and Luke were opposed. Council Members Garrott and LaMalfa were in support.
- Pay salary at 50% for Mayor-elect and Councilmember-elect. Council Members Adams, Mendenhall, Penfold, Garrott, Luke and



**MINUTES OF THE SALT LAKE CITY COUNCIL WORK SESSION MEETING****TUESDAY, DECEMBER 1, 2015**

LaMalfa were in support. Councilmember Rogers was opposed.

- Salaries to begin the day after the Canvass was acted on. Council Members Mendenhall, Penfold, Garrott, Luke, and LaMalfa were in support. Council Members Adams and Rogers were opposed.
- Salary for Mayor-elect Chief of Staff (one position). All Council Members were in support except Councilmember Rogers who abstained.
- Salary for Mayor-elect Staff Assistant (one position). Council Members Adams, Mendenhall, Garrott, Luke, and LaMalfa were in support. Councilmember Penfold was opposed. Councilmember Rogers abstained.
- Salary level of 100% for Mayor-elect Chief of Staff. All Council Members were opposed except Councilmember LaMalfa who was in support.
- Salary level of 50% for Mayor-elect Chief of Staff. All Council Members were in support except Councilmember Rogers who abstained.
- Salary level of 100% for Mayor-elect Staff Assistant. Council Members Adams, Mendenhall, Penfold, Rogers, and Luke were opposed. Council Members Garrott and LaMalfa were in support.
- Salary level of 50% for Mayor-elect Staff Assistant. All Council Members were in support except Councilmember Rogers who abstained.

Discussion was held on not funding Council staff assistants for Councilmember-elects based on past practice. Ms. Gust-Jenson said she would come back to the Council if additional help was needed.

**C. Transition expenses:***i) Mayor-Elect*

*(1) Office space in City Hall or another City-owned temporary office location within a reasonable distance from City Hall (basic space is currently provided based upon tradition)*

*(2) Expenses for computer & telephone equipment for Mayor and one or more staff members for use during transition.*

*(3) Expenses to set up the official office of the Mayor elect, once they take office (computers, telephones for staff and any*

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reconfiguration necessary)

ii) Council Members-Elect costs associated in providing:

(1) Mobile device to access meeting/agenda materials (i.e. iPad), telephone. (Currently provided during transition and funded by Council Office budget.)

**D.** Funding for positions that are interim in nature and would return a City employee back to a position previously filled by that employee, should any such circumstance exist.

**E.** Funding for portrait of outgoing Mayor.

**F.** Funding for the benefits of employees who are not retained by a new administration.

**G.** Confirmation of Mayor's Office budget as of January 1 to determine whether pro-rata portion of the budget remains to cover the operations for the months of January through June; identify and consider funding for any unusual expenses.

Councilmember Garrott said he wanted to conduct one vote on all items listed above and asked if Council Members had anything they wanted to remove/add. Discussion was held on adding **Item H:** Additional funding to fully cover costs associated with the transition including (but not limited to) induction and out-going ceremony.

Discussion was held on changing language in **C-i-2** to state "one staff member", "not one or more".

**Straw Poll:**

- Support for all items listed under C. Transition expenses with the clarification of C-i-2 and the addition of Item H. All Council Members were in support.

Councilmember Penfold said it would be helpful to have CAC help Council identify how/where the City filled gaps with appointed positions in order to provide competitive benefits.

Councilmember Luke said a stipulation needed to be added that if an elected official chose to accept public transition funding they would not be allowed to supplement that with private donations (potential for other options).

Discussion was held on the following:

**2) Information For Newly Elected Officials:** After the election the City Administration and the Council will provide information that is public to the Mayor-Elect and Council Members-Elect regarding:

A. Appointed positions.

B. Budget for the appointed positions and associated details

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*including salary grade/rate of pay, and name and contact information for the incumbent.*

*C. Complete City Budget.*

*D. Other items can be added based upon suggestions from Council Members/Administration/individuals coming in to office.*

Discussion was held to clarify the words "after the election" meant "after the canvass was adopted".

**Straw Poll:**

- Support for all items listed under 2) Information for newly elected officials with the clarification changing "after the election" to "after the canvass was adopted". All Council Members were in support.

Discussion was held on issues relating to **Item 3) Facilitating Information Sharing with newly Elected Officials:**

**Straw Poll:**

- Support (in concept) for the creation of a transition officer. Council Members Adams, Mendenhall, Garrott, Luke, and LaMalfa were in support. Councilmember Rogers abstained. Councilmember Penfold was absent for the straw poll.

Discussion was held on **Item 1) Funding considerations.** Council wanted to include this in the budget process as a potential option.

**Straw Poll:**

- Support (in principal) for an automatic trigger for consideration in each election year for transition expenses during the budget process. Council Members Adams, Mendenhall, Rogers, Garrott, Luke, and LaMalfa were in support. Councilmember Penfold was absent for the straw poll.

Discussion was held on Councilmember Luke's concern about accepting donations/funding during the time between when a person was elected and officially took office. Mr. Lindberg said he felt it would be more appropriate to include that issue with the campaign finance ordinance discussion. Councilmember Luke said he supported that direction.

Discussion was held on a potential implementation date for the transition ordinance.

**Straw Poll:**

- Support for the ordinance to go into effect this year (pay

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retroactive to the day following the adoption of the canvass). Council Members Mendenhall, Penfold, Garrott, Luke, and LaMalfa were in support. Councilmember Adams was opposed. Councilmember Rogers abstained.

Mr. Tarbet said Staff would incorporate straw polls into the ordinance and prepare motions for consideration on December 8, 2015.

**#3. [4:46:33 PM](#) A PROPOSED ORDINANCE THAT WOULD AMEND THE FINAL BUDGET OF SALT LAKE CITY, INCLUDING THE EMPLOYMENT STAFFING DOCUMENT FOR FISCAL YEAR 2015-2016. [View Attachments](#)** Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;
- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

**Lehua Weaver, Sylvia Richards, Margaret Plane, and John Vuyk** briefed the Council with attachments. Ms. Weaver said she failed to include one item on the Staff report relating to Councilmember LaMalfa's request from a November briefing to investigate whether impact fees could be used for the 9-Line Park from the Parks Department account. She said Staff was still compiling information for the Council and would include a placeholder in the budget amendment.

Discussion was held on the following items:

**1. Transition related:**

- *Incoming Mayor and staff - depending on the Council's briefing regarding a Transition ordinance, some funding may be added to this budget amendment.*
- *ii. Staffing document and budget amendment to increase the number of authorized positions (FTEs) in the Attorney's office to address employment agreement.*
- *iii. (An additional item is included below in B1 as an item remaining open.)*

Ms. Weaver said Staff would work together to prepare a spreadsheet of estimated costs for the budget and transition ordinances.

**2. Street Lighting SAA - \$296,793 based on the Council's November**

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17th briefing, funding would be transferred to the SAA accounts to reconcile negative balances. This will enable the process for dissolving the SAAs and transferring them to a surcharge account at the utility. Additional steps will be needed, including the funding for operating costs, but those will come later as documents and rate structures are prepared.

Ms. Weaver said an additional \$40,000 would be added to help fund the rate study. She said the motion would state that the Council was authorizing the Administration to move forward with reconciling both positive and negative SAA accounts and issuing work orders to perform energy efficiency upgrades where possible. Councilmember Garrott asked if Council Members supported the proposal. No objections were raised.

**3. Upcoming Items** - Ms. Weaver said this section was added to ensure Council was aware of the current fund balance status.

Discussion was held on **Section B - Items remaining open** (reasons to keep this budget amendment open until January)

- Transition related expenses for possible leave and separation payouts - still to be determined.
- 2. Projects or financial needs that may require quick Council action:
  - o Fire Station #2 - The Administration has received payments for the repairs to Fire Station No. 2 due to the fire. The Council must approve the use of these funds prior to construction moving forward.

**Straw Poll:** All Council Members were in support of acting on Fire Station #2 in this budget amendment.

- o ii. Dispatch Funding - Council staff has estimated that Dispatch may need funding to get the City back to having ninety percent of the calls answered in 10 seconds or less.

Ms. Weaver said funding amounts were not available and recommended leaving the item open pending a proposal from the Administration.

- o iii. Governmental Immunity - The City's Governmental Immunity Fund will need over \$1 million (including an amount for a pending case that could be discussed in Closed Session).

Ms. Gust-Jenson said Staff recommended including Governmental Immunity in this budget amendment to ensure the program did not end the year in a deficit. **Straw Poll:** Support to address the issue in this

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budget amendment. All Council Members were in support except Councilmember LaMalfa, who was opposed.

Discussion was held on **Section C - Items ready to move forward**. Ms. Weaver said this included all items in the original budget transmittal (including Council changes) and items straw polled by Council. She said Staff would prepare motions for Council consideration/approval.

Discussion was held on **Legislative Intent Statements:**

- **I-1 b. Weed Abatement on City-owned Property (\$88,350)**

*The Council expresses the intent to add ongoing funding to the FY 2016-17 annual budget for weed abatement on City-owned property. In response to the 2015 recreation bond discussion public feedback frequently requested weed abatement of City-owned property including rights-of-way, alleyways, and other small distinct parcels. This would also include challenging maintenance areas on rights-of-way adjacent to Foothill Boulevard and Redwood Road. Ongoing funding would allow more frequent proactive maintenance rather than in response to public complaints. The Council requests the Administration include funding for this item in the FY 2016-17 annual budget.*

- **I-2 Urban Forestry Tree Funding (\$250,000)**

*The Council expresses the intent to add ongoing funding to the FY 2016-17 annual budget for expenses and maintenance related to the City's urban forest. A diverse range of economic, environmental, quality of life and other benefits are improved by a healthy urban forest. Funding will be used for tree pruning and new tree plantings throughout the City. Additional pruning will improve health and longevity of trees as well as decrease the chance of branch failure. New tree plantings will help sustain the City's urban forest by replacing at least as many trees as the City removes. The Council requests the Administration include funding for this item in the FY 2016-17 annual budget.*

Ms. Weaver said motions would be prepared for December 8, 2015.

**#4. [5:06:32 PM](#) A PROPOSED ORDINANCE THAT WOULD AMEND DEFINITIONS FOR ASSISTED LIVING AND OTHER SIMILAR FACILITIES AND THE CITY'S LAND USE TABLES TO ALLOW ASSISTED LIVING FACILITIES IN MORE ZONING DISTRICTS.** *These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A, Zoning, may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00388 and Salt*

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Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015. [View Attachments](#)

Nick Tarbet, Neil Lindberg, Michaela Oktay, Katia Pace, and Nora Shepard briefed the Council with attachments. Comments included potential for legislative intents statements, review interpretation process, determine level of Administrative flexibility, align City Code with State/Federal requirements, cap number of facilities at 25 in Institutional Zones, determine proximity to other similar facilities, potential impact on "religious" related providers, principal versus accessory/ancillary uses, permitted or conditional uses, and definition and other issues relating to "convents".

## Straw Polls:

- Support for the following items as outlined in the transmittal: 1) Group Home definition, 2) "Residential Support definition", 3) "Assisted Living definitions", 4) "eliminate duplicative/outdated definitions" and 5) "added definitions". All Council Members were in favor.
- Support for Eleemosynary definition as outlined in the handout. All Council Members were in favor, except Councilmember Adams who was opposed.
- Support to amend definition of "convent" to clarify it was exclusively for residential use. Council Members Adams, Mendenhall, Penfold, Garrott, and LaMalfa were opposed. Council Members Rogers and Luke were in favor.
- Support to amend "Family and Nursing Care Facility" definitions to maintain consistency with proposed code changes. All Council Members were in favor.
- Support to consider maximum occupancy cap for housing uses, including Eleemosynary (anyone providing housing for individuals) in the Institutional Zone (cap of 25 and spacing requirement of no closer than 800-feet). Council Members Luke, Garrott, Adams, and Rogers were opposed. Council Members Mendenhall, Penfold, and LaMalfa were in favor.

Further discussion was held on determining an appropriate cap for the number of facilities that would be allowed in the Institutional Zone.

Ms. Shepard said she wanted the Council to give the Administration legislative direction to analyze the Institutional Zone for compatibility

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with adjacent residential uses along with a variety of other issues and through that process Planning could develop some criteria for Council consideration.

Discussion was held on **Item 2 - develop a definition/land use classification for the Inn Between model**. Initiate legislative action asking the Administration to process a petition that would create a definition/land use category for service providers like the Inn Between. The issue would receive a full vetting through the public process, including planning commission review.

The legislative action could include the following:

- Create a definition that would be appropriate for the Inn Between model
- Consider which zones are appropriate for this facility
- Consider including small and large facilities to the appropriate zones
- Consider modifying max occupancy cap in Institutional zone if appropriate
- spacing requirements (added)
- 

**Straw Poll:** Support for legislative intent as outlined in Item 2. All Council Members were in favor.

Discussion was held on **Item 3 - Review of Assisted Living Facility Compatibility**. During the Work Session briefing some questions were raised about the compatibility of assisted living facilities in the Institutional zone. Based on those questions, staff is recommending that the Council initiate a legislative action.

The legislative action could include the following:

- Request a review of compatibility concerns of assisted living facilities in the Institutional zone, adjacent to residential neighborhoods.
- Evaluate and consider potential design standards that would address compatibility concerns
- Consider the zoning and density standards of surrounding neighborhood (Evaluate how to consider potential impacts on surrounding community)
- Consider whether conditional use standards specific to this type of use may enhance the compatibility with surrounding neighborhoods.

**Straw Poll:** Support for legislative intent as outlined in Item 3. All Council Members were in favor.



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Discussion was held on the following: In the first briefing, Council Staff raised the possibility of the Council considering a legislative action that would initiate a review of the City's administrative review process. It has been argued that the administrative interpretation process could be perceived as a delegation of legislative zoning authority that the Council may wish to retain. (The information from the first briefing is provided directly below for reference.)

Does the Council wish to further consider this proposal?

- While working on the code amendments for assisted living and other related facilities, a question arose about whether authority for administrative interpretations should be amended or removed from City code (Chapter 21A.12, Salt Lake City Code). At times, this process has been perceived as having inadequate standards that have allowed incompatible land uses to be established in some zones. The intent is to prohibit administrative interpretations from allowing uses not identified as permitted or conditional in the City's land use tables. Instead, a text amendment would be required in order for a use to be allowed in a particular zone. Deciding what land uses are allowed in the City's zones is a policy decision for the Council. Restricting administrative interpretations will avoid allowing land uses not expressly identified in the zoning ordinance and will ensure policy making authority is maintained by the Council. If the Council is supportive of this legislative action, staff will prepare the legislative action and motion sheet to be considered for adoption during the next Council meeting.

**Straw Poll:** Councilmember Garrott said the straw poll was expressing the Council's interest in tightening the standards for administrative review and proposals that went in that direction. All Council Members were in favor.

**#5. [6:05:51 PM](#) AN ORDINANCE THAT WOULD AMEND CHAPTER 21A.44, SALT LAKE CITY CODE, RELATING TO OFF STREET PARKING REGULATIONS PURSUANT TO PETITION NO. PLNPCM2015-00430.** Under the proposal: [View Attachments](#)

- one parking space would be required per unit in mixed use and multifamily developments in the following zoning districts: Community Business (CB), Neighborhood Commercial (CN), Residential/Mixed Use District (R-MU-35) and Residential/Mixed Use District (R-MU-45). Currently, those zoning districts only require a half space per unit.
- maximum parking allowances would be removed for the Light Manufacturing (M-1), Heavy Manufacturing (M-2), and Business Park (BP) zoning districts, which are generally located west of Redwood Road;
- language regarding Transportation Demand Management would be



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*clarified; and*

- *text and formatting changes will be made to provide clarity. Related provisions of Title 21A, Zoning, may also be amended as part of this petition. (Petitioner - Mayor Ralph Becker)*

**Nick Tarbet, J.P. Goates, and Nora Shepard** briefed the Council with attachments. Comments included considering one stall per bedroom instead of one stall per unit, lift maximums on City's westside, improve economic development environment, and impact of Transit Master Plan and future development/urban environment.

**Straw Poll on following bullet points:**

- One parking space would be required per unit in mixed use and multifamily developments in the following zoning districts: Community Business (CB), Neighborhood Commercial (CN), Residential/Mixed Use District (RMU-35) and Residential/Mixed Use District (R-MU-45).
  - Maximum parking allowances would be removed for the Manufacturing and Business Park zoning districts.
  - Language regarding Transportation Demand Management maximum parking would be clarified.
  - Text and formatting changes will be made to provide clarity.
- All Council Members were in favor.

Mr. Tarbet said Staff would prepare motions for December 8, 2015.

**#6. A PROPOSAL REGARDING POTENTIAL CHANGES TO LOCAL CAMPAIGN FINANCE REQUIREMENTS.** *Presentation of research on historical campaign contribution amounts in Salt Lake City.* [View Attachments](#)

Item pulled.

**#7. A PROPOSED ORDINANCE IS BEFORE THE COUNCIL THAT WOULD ADOPT THE PLAN SALT LAKE GENERAL PLAN PURSUANT TO PETITION NO. PLNPCM2011-00682.** *Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. (Petitioner - Mayor Ralph Becker)* [View Attachments](#)

Item pulled.

**#8. [6:13:09 PM](#) A REQUEST BY THE SALT LAKE CITY COUNCIL FOR MODIFICATIONS TO THE SMALL NEIGHBORHOOD BUSINESS (SNB) ZONING DISTRICT TO ALLOW SINGLE-PRACTITIONER MEDICAL, DENTAL, AND HEALTH OFFICES AS A**

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**PERMITTED USE IN THE SNB ZONING DISTRICT PURSUANT TO PETITION NO. PLNPCM2015-00644.** *The amendment would affect Sections 21A.33 and 21A.62 of the Salt Lake City Zoning Ordinance. Related sections of Title 21A may also be amended as part of this proposal. The proposal will modify the table of uses permitted in the SNB district as well as create a new definition for that use. The changes would apply citywide. (Petitioner - Salt Lake City Council)* [View Attachments](#)

**Nick Tarbet, Anthony Riederer, and Nora Shepard** briefed the Council with attachments. Mr. Riederer said an additional recommendation was to change the definition from "single practitioner per suite" to "single practitioner on a single parcel". **Straw Poll:** Support to advance the proposal as recommended by the Administration. All Council Members were in favor. Mr. Tarbet said a public hearing was scheduled for December 8, 2015.

**#9. THE HOMELESS SITE EVALUATION COMMISSION WAS FORMED BY THE ADMINISTRATION IN JANUARY 2015 TO REVIEW AND EVALUATE THE CURRENT SITE AND CONFIGURATION OF THE CITY'S HOMELESS SERVICES.** *The Administration provides periodic updates to the Council about the progress of the Commission.* [View Attachments](#)

Item pulled.

**#10. COUNCIL POLICY FOR TRAVEL FEES, LEGISLATIVE SUBCOMMITTEE, TICKETED EVENTS, AND NEWSLETTERS.** [View Attachments](#)

Item pulled.

**#11. 6:14:34 PM A PROPOSED RESOLUTION APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE CULTURAL CORE MASTER PLAN.** *The RFP would award a contract to develop and implement a downtown Cultural Core master plan that includes programs to enliven the area and attract locals and visitors, place-making to strengthen the identity of the area, and promotional initiatives to build the brand and communicate information to locals and visitors.* [View Attachments](#)

**Katherine Potter, Holly Yocom, and Martha Barton** briefed the Council with attachments. Comments included potential role of funding bodies in the master plan process, six-month process to prepare master plan, funding not to be used for capital investments, how to accommodate other arts/cultures facilities located outside funding boundaries, expenditure area larger than collection area, and address diversity needs Citywide.

Ms. Potter said the final master plan would be presented to City and

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County Councils for approval and an annual budget allocation would be made based on master plan findings. Councilmember Penfold expressed concerns about art functions which were part of the City but might not be captured in the proposal. He said accommodations needed to be made for those broader arts components. Councilmember LaMalfa said he wanted to be assured that arts promotion in downtown would include people of diverse backgrounds.

Councilmember Garrott asked if Ms. Potter needed the Council to approve a funding appropriation. Ms. Potter said a resolution was prepared to address funding. Councilmember Garrott said the Council could determine whether a budget amendment was needed.

**#12. [6:27:49 PM](#) INTERVIEW JULIE BJORNSTAD PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE COMMUNITY DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAMS ADVISORY BOARD FOR A TERM EXTENDING THROUGH JUNE 4, 2018. [View Attachments](#)**

Councilmember Garrott said Ms. Bjornstad's name was on the Consent Agenda for formal consideration.

**#13. A PROPOSAL THAT WOULD AMEND THE CITY'S SOLID WASTE AND RECYCLABLE ITEMS REGULATIONS.** *The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and updating the fine schedule for noncompliance with refuse, recycling and green waste collection laws.* [View Attachments](#)

Item pulled.

**#14. REPORT OF THE CHAIR AND VICE CHAIR.**

No discussion was held.

**#15. [2:07:21 PM](#) 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:*

- *Timeline for scheduling board appointments;*
- *Scheduling Items [View Announcements](#)*

See File M 15-5 for announcements.

**#16. [2:27:21 PM](#) CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE TO DISCUSS ATTORNEY-CLIENT MATTERS THAT ARE**

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**PRIVILEGED, UTAH CODE §78B-1-137 AND 52-4-205(A) DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. (CLOSED SESSION HELD IN ROOM 326)**

Councilmember Mendenhall moved and Councilmember LaMalfa seconded to enter into Closed Session to discuss Attorney-Client matters that are privileged, Utah Code §78B-1-137, and 52-4-205(a) discussion of character, professional competence, or physical or mental health of an individual, Utah Open and Public Meetings Law. A roll call vote was taken. Council Members Mendenhall, Penfold, LaMalfa, Rogers, Adams, Luke, and Garrott voted aye. See File M 15-2 for Sworn Statement.

**In Attendance:** Council Members Rogers, LaMalfa, Garrott, Mendenhall, Luke, Adams, and Penfold.

**Others in Attendance:** Cindy Gust-Jenson, Margaret Plane, Sean Murphy, Boyd Ferguson, Gina Chamness, Neil Lindberg, Nick Tarbet, Nichol Bourdeaux, Russell Weeks, Lehua Weaver, Dan Weist, and Scott Crandall.

The Closed Session adjourned at 3:02 p.m.

The Work Session meeting adjourned at 6:30 p.m.

\_\_\_\_\_  
COUNCIL CHAIR

\_\_\_\_\_  
CITY RECORDER

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held December 1, 2015.

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## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 1, 2015

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, December 1, 2015 at 7:00 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Charlie Luke	Stan Penfold	Luke Garrott
James Rogers	Kyle LaMalfa	Erin Mendenhall
Lisa Adams		

Russell Weeks, Council Senior Policy Analyst; David Everitt, Mayor's Chief of Staff; Margaret Plane, City Attorney; Cindi Mansell, City Recorder; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Garrott presided at and conducted the meeting.

OPENING CEREMONY**#1. [7:10:07 PM](#) The Pledge of Allegiance.**

[7:10:31 PM](#) Councilmember Penfold requested a "Point of Personal Privilege" to talk about a resolution the Council adopted last week regarding "World's Aids Day" and the City's continuing efforts to provide support/education to assist people living with HIV.

[View Resolution](#)

PUBLIC HEARINGS

**#1. [7:13:08 PM](#)** Accept public comment and consider adopting an ordinance **amending the [Pedestrian and Bicycle Master Plan](#)**. *The plan is an update to the 2004 plan, and includes recommendations for pedestrian and bicycle infrastructure, education, encouragement and enforcement. Also included is guidance for promoting safer interactions between pedestrians, cyclists and motorists.*

DJ Williams, Chet Cannon, Elicia Cardenas, Shaun Jacobsen, Polly Hart, Dave Iltis, Wayne Martinson, George Chapman, David Gordan, Douglas Cotant, Mark Kennedy, Brian Price, and Jim Webster spoke and/or submitted written comments on the proposal. **Andy McKerrow** and **Thomas Miller** submitted hearing cards only. Comments included remove trail in Northwest Quadrant (northwest of Airport - not consistent with master plan), public safety issues, trail crosses Harrison Reclamation Company which was a migratory bird production area (hunting club), wetland maintenance issues, include educational component, preserve recreational bike routes, continue partnership with Utah Department of Transportation (UDOT), adhere to Northwest Quadrant Plan, remove all proposed bicycle paths from natural areas

## MINUTES OF THE SALT LAKE CITY COUNCIL

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located in the Northwest Quadrant and 8800 West, delay vote and keep comment period open to allow input from newly elected officials, bike lanes increase congestion/pollution, road improvements needed, snow removal issues associated with bike lanes, traffic lane reduction, find better solutions for cyclists, keep bicycles/skateboards off sidewalks, and standardize bike rules/travel directions in all areas of the City. [View Handouts](#)

Councilmember Mendenhall moved and Councilmember Penfold seconded to **close the public hearing, suspend the rules, and adopt the ordinance.**

[7:36:21 PM](#) Councilmember Mendenhall spoke to the motion.

[7:39:52 PM](#) Councilmember Rogers proposed a friendly amendment to the motion. He said he supported moving forward with the proposal, providing the Council **identified there was an issue in the Northwest Quadrant with the trail that went through on the westside of the International Center; the Council identify stakeholders and others that needed to be involved to create a trail that did not influence or cross the nature path; and that the Council find an alternative route for that area. Council Members Mendenhall and Penfold accepted the friendly amendment.**

Discussion was held on whether to adopt the proposal now or delay action in order to allow newly elected officials time to provide input. Councilmember Garrott said the plan did not include a definition of "active transportation" which he felt needed to be added. He said additionally, he felt skateboards needed to be included as part of the definition.

Councilmember Mendenhall said if the trail was going to be removed, there was clearly a vision for the purpose of the trail and suggested including some legislative intent that the motivation to include that trail be examined in future master plan amendments and that a definition of "active transportation" be another component to be analyzed by Transportation.

[7:42:45 PM](#) **Substitute Motion:** Councilmember Luke moved and Councilmember Adams seconded to **close the public hearing and defer action to a future meeting.**

[7:43:05 PM](#) Councilmember Luke spoke to the motion.

[7:44:44 PM](#) **Second Substitute Motion:** Councilmember Mendenhall moved and Councilmember Penfold seconded to **close the public hearing, suspend the rules, and adopt Ordinance 66 of 2015 with the following**

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conditions: 1) remove the trail identified in the Northwest Quadrant area that intersects with natural space as designated in the Northwest Quadrant Master Plan (where the conflict lies); and 2) that the Council seek inclusion of an active transportation definition in this document.

Councilmember Garrott called for a roll call vote, which motion carried. Council Members Rogers, LaMalfa, Penfold, Garrott, and Mendenhall voted aye. Council Members Luke and Adams voted nay.  
(T 15-5)

#2. [7:45:51 PM](#) Continue accepting public comment and consider adopting an ordinance which would adopt the [Plan Salt Lake General Plan](#) pursuant to Petition No. PLNPCM2011-00682. *Plan Salt Lake is a citywide master plan designed to create high-level policies and vision that will guide the City and its respective neighborhoods for the next 20 years. The Council has received regular updates as the plan has progressed. (Petitioner - Mayor Ralph Becker)*

David Iltis and Jason Mathis spoke about the proposal. Comments included evaluate/shorten timeline to achieve goals, inclusions from Enterprise SLC in the plan, and support for adoption.

Councilmember Luke moved and Councilmember Mendenhall seconded to close the public hearing and defer action to a future meeting.

**Substitute Motion:** Councilmember Penfold moved and Councilmember Adams seconded to close the public hearing, suspend the rules, and adopt [Ordinance 63 of 2015](#).

[7:48:56 PM](#) Council Members Luke and Garrott spoke to the motion.

Councilmember Garrott called for a roll call vote on the Substitute Motion, which motion carried, all members voted aye.  
(T 13-3)

#3. [7:50:25 PM](#) Continue accepting public comment regarding potential changes to local campaign finance requirements. [View Attachment](#)

Nia Sherar. Elise Lazar, Gerald Lazar, Rita Kelley, Virginia Lee, Ann O'Connell, Benjamin Jordan, Giles Larsen, and Søren Simonsen spoke on the proposal. Comments included support campaign reform, Move to Amend opinion question, grass roots movement, intended/unintended consequences, public confidence/trust in elected officials, adopting proposal would demonstrate a new level of leadership, increased voter participation, restore/strengthen democracy, lower amount of campaign



## MINUTES OF THE SALT LAKE CITY COUNCIL

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expenditures, corporations were not people, money was not free speech, reform needed at State/Federal level, enhance ability for ordinary citizens to run for elective office, limit contractor contributions, restore war-chest fund limits, include in-kind contributions as part of aggregate limit, regulate Political Action Committees/Super PACs, and provide public finance options.

**Brigette Kirk** and **Julie Easton Gregerson** submitted hearing cards supporting campaign reform.

Councilmember Penfold moved and Councilmember Rogers seconded to **close the public hearing defer action to a future meeting.**

[8:09:54 PM](#) Councilmember Penfold spoke to the motion.

Councilmember Garrott called for the question, which motion carried, all members voted aye.  
(O 15-17)

POTENTIAL ACTION ITEMS:

#1. [8:10:44 PM](#) Consider adopting an ordinance **amending various sections of Title 21A, Salt Lake City Code, pertaining to breweries, small breweries and brewpubs** pursuant to Petition No. PLNPCM2015-00151. *The changes would address:* [View Attachment](#)

- *the difference between small craft breweries and large industrial breweries;*
- *the definition of brewpub;*
- *where breweries and brewpubs may be located in the City;*
- *inconsistencies in zoning interpretations related to breweries and brewpubs; and*
- *consistency with State Code.*

**(Petitioner-Mayor Ralph Becker)**

Councilmember Penfold moved and Councilmember LaMalfa seconded to adopt [Ordinance 64 of 2015](#), which motion carried, all members voted aye.

(P 15-21)

COMMENTS TO THE CITY COUNCIL [8:11:42 PM](#)

**Jay Ingleby** said the new Mayor/Council Members needed to work together to effectively address community needs. **David Gordon** said the City needed to give residents more opportunities to provide input on important issues. **Tom Huckin** spoke about issues related to campaign finance reform. **Douglas Cotant** said panhandling problems needed to be

## MINUTES OF THE SALT LAKE CITY COUNCIL

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addressed. **George Chapman** thanked Mr. Everitt and Council Members for their public service.

UNFINISHED BUSINESS

**#1. 8:19:56 PM** Adopting a resolution approving the **submission of an amended application to the State Recycling Market Development Zone Program**. Under the program, qualifying businesses that collect, process, distribute or use recycled materials in their manufacturing operations, or compost, are allowed State income tax credits. [View Attachment](#)

Councilmember Luke recused himself due to a potential conflict.

Councilmember LaMalfa moved and Councilmember Penfold seconded to adopt [Resolution 43 of 2015](#), which motion carried, all members voted aye, except Councilmember Luke, who was recused.  
(R 15-13)

**#2. 8:21:29 PM** Adopting an ordinance **amending Chapter 5.14**, Salt Lake City Code, relating to **inspection of rental dwelling units**. Currently, the City is able to inspect residential units at three year intervals so long as the inspections are scheduled. Under the proposal: [View Attachment](#)

- single family and duplex rentals will on be inspected when there is cause or complaint and will self-certify that they meeting City standards;
- buildings with three or more rental units will be inspected no more than every four years, unless required more often due to cause or complaint;
- new construction will not be required to have inspections in the first four years and change of ownership or management will not trigger inspections, with the exception of inspections due to cause or complaint;
- and other changes.

Councilmember LaMalfa moved to not adopt amendments to City ordinances impacting the inspection of rental dwelling units. The motion died for lack of a second.

Councilmember Mendenhall moved and Councilmember Luke seconded to adopt [Ordinance 65 of 2015](#) (Motion 1 of the Motion Sheet).

**8:22:59 PM** Discussion was held with **Lehua Weaver, Council Senior Policy Analyst** and **Lynn Pace, Mayor's Senior Advisor**, regarding language in **Motion 2 of the Motion Sheet**. Ms. Weaver explained Staff's

## MINUTES OF THE SALT LAKE CITY COUNCIL

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intent behind the motion. Councilmember Penfold said he was supportive of the motion as stated (Motion 1) but wanted to revisit the issue immediately after or during the upcoming Legislative Session because of potential involvement of the Apartment Association. He said he was not suggesting by not considering the items listed in Motion 2 that the Council was eliminating the future possibility of looking at some additional criteria. Mr. Pace said he was comfortable with remedies available in the ordinance and felt the additional language in Motion 2 was not needed.

Councilmember LaMalfa said he wanted to add a friendly amendment to the motion. He said he wanted to add language that the ordinance not take effect until the conclusion of the Legislative Session given that no bills passed that would interfere with enforcement of the ordinance.

Councilmember Mendenhall said the Council could not accept the friendly amendment because she understood the ordinance needed to be in effect before the next Legislative Session began. Mr. Pace said that was correct and in terms of the existing agreement, the City agreed not to force the issue of inspections until an ordinance was adopted.

Councilmember LaMalfa spoke against the proposal. He said there were life-safety issues that needed to be addressed to provide safe living conditions for residents.

Councilmember Penfold said he wanted the Administration/Council to continue to explore options to provide tools to ensure residents were living in safe/healthy conditions (utilize business licensing).

Councilmember Garrott called for the question, which motion carried, all members voted aye, except Councilmember LaMalfa who voted nay.

Councilmember Penfold moved and Councilmember Mendenhall seconded to adopt **a Legislative Intent requesting the Administration explore options relating to business licenses when property or business owners did not comply with City ordinances. This could apply to any type of business and would provide additional remedies if a business was not complying with City Code, or creating a nuisance, especially where life and safety issues were present. The options could include license revocation, civil or criminal penalties, legal action, etc.,** which motion carried, all members voted aye.

(O 15-18)

#3. [8:33:36 PM](#) Adopting a resolution **authorizing a loan** from Salt

## MINUTES OF THE SALT LAKE CITY COUNCIL

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Lake City's Housing Trust Fund to the **Housing Authority of Salt Lake** for expenses related to the **construction** of the **9th East Lofts located at 444 South 900 East**. The \$750,000 loan would be issued at 2% interest annum for 30 years. The housing development would consist of 68 units-54 of which would be set aside as affordable housing. [View Attachment](#)

Councilmember Penfold moved and Councilmember Rogers seconded to adopt [Resolution 42 of 2015](#), which motion carried, all members voted aye.  
(R 15-14)

**#4. 8:34:12 PM** Adopting a resolution **authorizing a loan** from Salt Lake City's Housing Trust Fund to **Wasatch Residential Group, LLC**. The loan would be used to develop a 274-unit, multi-family apartment project located on the southwest corner of 600 South and State Street. The seven-story project would be comprised entirely of affordable housing, a City priority, and construction is scheduled to begin in February 2016. [View Attachment](#)

Councilmember Mendenhall moved and Councilmember Luke seconded to adopt [Resolution 44 of 2015](#) for a \$1,000,000 loan from the Housing Trust Fund to Wasatch Residential Group to complete the 616 Lofts project, which motion carried, all members voted aye.  
(R 15-15)

**#5. 8:34:51 PM** Adopting a resolution **directing the Board of Directors of the Local Building Authority** of Salt Lake City, Utah, to issue its **Lease Revenue Bonds to finance Fire Station No. 14** and providing for related matters. [View Attachment](#)

Councilmember Luke moved and Councilmember Mendenhall seconded to adopt **Resolution 45 of 2015**, which motion carried, all members voted aye.  
(Q 15-8)

**#6. 8:35:28 PM** Authorizing the **Issuance and Sale of Local Building Authority Lease Revenue Bonds to finance Series 2016A Fire Station No. 14**. [View Attachment](#)

Councilmember Penfold moved and Councilmember Luke seconded to **recess as the City Council and convene as the Board of Directors of the Local Building Authority**, which motion carried, all members voted aye.

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Director Penfold moved and Director Rogers seconded to **adjourn as the Local Building Authority and reconvene as the City Council**, which motion carried, all directors voted aye.

Note: See File M 15-10 for Local Building Authority minutes.  
(Q 15-8)

CONSENT

Councilmember LaMalfa moved and Councilmember Rogers seconded to **adopt the Consent Agenda**, which motion carried, all members voted aye.

**#1.** Setting the date of **December 8, 2015 at 7:00 p.m.** to accept public comment regarding a request for **modifications** to the **SNB (Small Neighborhood Business) zoning district** to allow single-practitioner medical, dental, and health offices as a permitted use in the SNB zoning district pursuant to Petition No. PLNPCM2015-00644. *The amendment will affect Sections 21A.33 and 21A.62 of the Salt Lake City Zoning Ordinance. Related sections of Title 21A may also be amended as part of this proposal. The proposal will modify the table of uses permitted in the SNB district as well as create a new definition for that use. The changes would apply citywide. (Petitioner - Salt Lake City Council)* [View Attachment](#)  
(P 15-27)

**#2.** Approving the appointment of **Julie Bjornstad** to the **Community Development and Capital Improvement Programs Advisory Board** for a term extending through June 30, 2021. [View Attachment](#)  
(I 15-22)

Councilmember Mendenhall said she understood there needed to be a correction to the term date (change from June 30, 2021 to June 4, 2018).

Councilmember Luke moved and Councilmember Mendenhall to **reconsider the motion approving the Consent Agenda**, which motion carried, all members voted aye.

Councilmember Mendenhall moved and Councilmember seconded to **approve the Consent Agenda with the correction to Julie Bjornstad's board appointment to June 4, 2018**, which motion carried, all members voted aye.

The meeting adjourned at 8:39 p.m.

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## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 1, 2015

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Council Chair

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City Recorder

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Council Regular Session meeting held December 1, 2015.

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Attachment: Tuesday December 1, 2015 Formal Minutes (1517 : Tuesday, December 1, 2015 Formal Meeting)

# MINUTES OF THE SALT LAKE CITY COUNCIL

**TUESDAY, DECEMBER 8, 2015**

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, December 8, 2015 at 7:14 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Charlie Luke	Stan Penfold	Luke Garrott
James Rogers	Kyle LaMalfa	Erin Mendenhall
Lisa Adams		

Cindy Gust-Jenson, Executive Council Director; David Everitt, Mayor's Chief of Staff; Margaret Plane, City Attorney; Russell Weeks, Senior Council Public Policy Analyst; Mike Akerlow, Housing and Neighborhood Development Director; Melissa Jenson, Housing and Neighborhood Development Deputy Director; and Kory Solorio, Assistant City Recorder; were present.

Councilmember Garrott presided at and conducted the meeting.

## **OPENING CEREMONY**

**#1. [7:15:08 PM](#) The Pledge of Allegiance.**

**#2. [7:15:35 PM](#)** Councilmember Mendenhall moved and Councilmember Rogers seconded to **approve** the **minutes** of the following Salt Lake City Council meetings, which motion carried, all members voted aye.

- **[November 10, 2015](#) Formal Meeting**  
(M 15-3)

[7:15:58 PM](#) Councilmember Garrott recognized Cindy Gust-Jenson, Executive Council Director.

**#3. [7:17:26 PM](#) Recognition of outgoing Councilmember, Kyle LaMalfa.**

Councilmember Garrott recognized Councilmember LaMalfa followed by a video clip, gift presentation, and outgoing comments by Councilmember LaMalfa.

**#4. [7:49:01 PM](#) Recognition of outgoing City Council Chair, Luke Garrott.**

Councilmember Rogers recognized Council Chair, Luke Garrott followed by a video clip, gift presentation, and outgoing comments by Council Chair, Luke Garrott.



## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015PUBLIC HEARINGS

**#1. 8:18:33 PM Accept public comment on applications submitted for the following grants: [View Attachments](#)**

- A. 2015 DUI Enforcement Equipment (body cameras and docking stations) Purpose/Goal of the Grant: This grant funding will pay for the purchase of thirty-four (34) taser body camera units at \$399 each, and six (6) taser body camera docking stations at \$1,095 each. Grant Amount: \$20,136 Requested by: Salt Lake City Police Department Funding Agency: Utah Highway Patrol
- B. State of Utah, CCJJ (Commission of Criminal and Juvenile Justice) Jurisdictions with Halfway Houses and Parole Violator Center Grant - \$95,000 for Police Overtime Purpose/Goal of the Grant: The Police Administration intends to use the overtime funding to conduct operations to decrease crime in hot spot areas of Salt Lake City (not just near the Halfway House facilities). The overtime funds may also be used to increase on-view enforcement, identify potential clients for police case workers, or conduct fugitive sweeps. Grant Amount: \$95,000 (This request is for a portion of the grant funding only; not the full amount of \$391,667.) Requested by: Salt Lake City Police Department Funding Agency: State of Utah - Commission on Criminal and Juvenile Justice

Councilmember Penfold moved and Councilmember Rogers seconded to close the public hearing and refer action to later in the meeting, which motion carried, all members voted aye.

(B 15-4)

**#2. 8:23:08 PM Accept public comment on a request by the Salt Lake City Council for modifications to the Small Neighborhood Business (SNB) zoning district to allow single-practitioner medical, dental, and health offices as a permitted use in the SNB zoning district pursuant to Petition No. PLNPCM2015-00644. The amendment will affect sections 21A.33 and 21A.62 of the Salt Lake City Zoning Ordinance. Related sections of Title 21A may also be amended as part of this proposal. The proposal will modify the table of uses permitted in the SNB district as well as create a new definition for that use. The changes would apply citywide. (Petitioner Salt Lake City Council) [View Attachments](#)**

Cindy Cromer spoke in opposition of the proposed modifications.

Councilmember Rogers moved and Councilmember Luke seconded to close the public hearing and adopt [Ordinance 67 of 2015](#) to allow "Single-practitioner medical, dental and health offices" in the Small

Attachment: December 8, 2015 Formal Meeting Minutes (1510 : Tuesday, December 8, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

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**Neighborhood Business (SNB) zoning district**, which motion carried, all members voted aye.

(P 15-27)

POTENTIAL ACTION ITEMS

**#1. 8:26:36 PM Adopting an ordinance amending Sections 2.46.010 and 2.46.050 of the Salt Lake City Code, relating to definitions, contributions to candidates, and limitations. [View Attachments](#)**

Councilmember LaMalfa moved and Councilmember Penfold seconded to adopt the ordinance with the following changes:

- Under section 2.46.050-B change "Mayor" contributions to "\$3,500" and "City Council" contributions to "\$750"

Councilmember Mendenhall moved to make a friendly amendment to include:

- Strike Section 2.46.050-H, which proposed eliminating contributions from "corporations".

A substitute motion was made by Councilmember Rogers and seconded by Councilmember Mendenhall to adopt Ordinance 68 of 2015 with the following changes which were straw polled during the Council's December 8, 2015 Work Session meeting:

- Under section 2.46.050-B change "Mayor" contributions to "\$3,500" and "City Council" contributions to "\$750", and
- Strike Section 2.46.050-H, which proposed eliminating contributions from "corporations".

8:28:40 PM Comments were made by Council Members Garrott, Mendenhall, and LaMalfa.

Councilmember Garrott called for the question of the substitute motion, which motion carried, all members voted aye.

(O 15-17)

**#2. 8:35:00 PM Adopting an ordinance amending the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016.** *Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:* [View Attachments](#)

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

8:35:34 PM **Motion 1:** Councilmember Penfold moved and Councilmember LaMalfa seconded to adopt Ordinance 69 of 2015 amending the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16, as follows:

- a) Approving the items included in the original budget transmittal with changes identified by the Council and listed on the attached budget schedule.
- b) Approving items that have been raised since the original transmittal of Budget Amendment No. 2 as listed on the attached budget schedule:
  - \$141,695 in transition related expenses as identified during the Council's briefing on the transition ordinance
  - \$336,793 in funding to move ahead with dissolving the Street Lighting SAA extensions
  - Approve \$795,000 in revenue and expense for the construction of Fire Station #2
  - Transfer of \$400,000 to Governmental Immunity with the understanding that if Governmental Immunity Fund Balance has adequate balance to cover the pending case payments, then additional information will be provided to the Council.
- c) Keeping the budget amendment open for potential budget expenses that may arise before the next budget amendment opportunity

which motion carried, all members voted aye.

8:37:21 PM **Motion 2:** Councilmember LaMalfa moved and Councilmember Penfold seconded that the Council **appropriate \$1 million in impact fees to develop a park along the City owned property at the 9-Line.**

8:37:46 PM Comments were made by Council Members Mendenhall, LaMalfa and Garrott.

Councilmember Garrott called for the question, which motion carried, all members voted aye.

8:41:00 PM **Motion 3:** Councilmember Penfold moved and Councilmember Rogers seconded that the Council **approve \$150,000 and two full-time positions in the Council office contingent upon the Council reviewing and consenting prior to any use of the funds or hiring for the positions,** which motion carried, all members voted aye.

8:41:26 PM **Motion 4:** Councilmember Mendenhall moved and

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Councilmember Luke seconded that the Council **adopt the following legislative intent statements as drafted on the motion sheet to include weed abatement on City owned property and Urban Forestry funding in the 2016-17 annual budget.**

8:41:42 PM Comments were made by Councilmember Mendenhall.

Councilmember Garrott called for the question, which motion carried, all members voted aye.

9:32:42 PM Ms. Gust-Jenson asked Council if they wanted to readdress the budget amendment and remove the appropriation and FTEs added for this year's transition. Further discussion was held.

Councilmember Penfold moved and Councilmember Mendenhall seconded to reconsider the budget amendment, which motion carried, all members vote aye.

Councilmember Penfold moved Councilmember Mendenhall seconded to adopt the budget amendment with all items excluding items under section:

- b) Approving items that have been raised since the original transmittal of Budget Amendment No. 2 as listed on the attached budget schedule
  - \$141,695 in transition related expenses as identified during the Council's briefing on a transition ordinance

Ms. Gust-Jenson suggested Council may have only wanted to take out the funding for the positions and the FTEs.

Councilmember Penfold moved and Councilmember Rogers seconded to modify the previous motion to **exclude item:**

- b) i. **\$40,000 to cover 50% salary for positions and 100% of benefits to be paid for the time from the day after the official canvass results (November 18) up until the Induction Ceremony. (Council Member(s)-elect, Mayor-elect, two staff)**

which motion carried, all members present vote aye; except Councilmember Garrott who voted nay.

(B 15-12)

**#3. 8:42:42 PM Adopting an ordinance amending definitions for assisted living and other similar facilities and to the City's land use tables to allow assisted living facilities in more zoning districts pursuant to Petition No. PLNPCM2014-00388. These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary**

## MINUTES OF THE SALT LAKE CITY COUNCIL

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land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A -Zoning may also be amended as part of this petition. (Petitioner - Mayor Ralph Becker and Salt Lake City Council) - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015. [View Attachments](#)

Councilmember LaMalfa moved and Councilmember Mendenhall seconded to adopt Ordinance 70 of 2015 amending provisions of City Code related to assisted living and other similar facilities with the following amendments:

- Amend definition of "convent" to clarify it is exclusively for residential use;
- Include a maximum occupancy cap of 25 for eleemosynary facilities and other similar assisted living facilities or housing type facilities in the Institutional Zone; and
- Include a distance requirement of 800 feet from other eleemosynary, group homes, and residential support dwellings

Councilmember LaMalfa further moved to formally adopt the following legislative actions that had received support via straw polls during the December 1, 2015 Work Session discussion:

- Develop a definition/land use classification for the Inn Between Model;
- Review of assisted living facilities and other similar facilities that provide assistance, for compatibility concerns in the Institutional Zone; and
- Review of administrative review process: How to tighten the standards of the administrative review process and return with proposals for consideration.

A substitute motion was made by Councilmember Adams to include all of Councilmember LaMalfa's motion except to increase the maximum occupancy cap to 35 for eleemosynary facilities and other similar assisted living facilities or housing type facilities in the Institutional Zone.

Councilmember Penfold asked Councilmember LaMalfa if he would consider a friendly amendment to increase the maximum occupancy cap to 45. Councilmember Lamalfa said he did not consider that a friendly amendment.

A second substitute motion was made by Councilmember Rogers and seconded by Councilmember Adams to include all of Councilmember LaMalfa's motion except to increase the maximum occupancy cap to 45 for eleemosynary facilities and other similar assisted living facilities or housing type facilities in the Institutional Zone.

## MINUTES OF THE SALT LAKE CITY COUNCIL

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Councilmember Lamalfa stated the maximum occupancy cap of 25 was reasonable and accommodated the use the Inn Between was currently using. He encouraged Council to stay with the plan which had been discussed the past six months and know there was a thoughtful approach coming to the Council to review these issues in totality. He said there was no rush to accommodate intense uses in Institutional Zones that were buried in single family residential neighborhoods.

Councilmember Garrott stated he would vote for the substitute motion with the maximum occupancy cap of 45. Council Members Penfold and Mendenhall said they would not support the substitute motion with the maximum occupancy cap of 45.

Councilmember Garrott called for the question on the second substitute motion which included all of Councilmember LaMalfa's motion except to increase the maximum occupancy cap to 45 for eleemosynary facilities and other similar assisted living facilities or housing type facilities in the Institutional Zone, which motion failed, Council Members LaMalfa, Penfold, Mendenhall, and Luke voted nay; Council Members Rogers, Garrott, and Adams voted aye.

Councilmember Garrott called for the question, to **adopt the original motion**, which motion carried, all members voted aye; except Councilmember Garrott who voted nay.  
(P 15-26) (O 15-10)

**#4. [8:51:31 PM](#) Adopting an ordinance amending Salt Lake City Code relating to off street parking regulations (amending Chapter 21A.44) pursuant to Petition No. PLNPCM2015-00430. Under the proposal:**  
**[View Attachments](#)**

- one parking space would be required per unit in mixed use and multifamily developments in the following zoning districts: CB-Community Business, CN-Neighborhood Commercial, R-MU-35-Residential/Mixed Use District and R-MU-45-Residential/Mixed Use District. Currently, those zoning districts only require a half space per unit.
- maximum parking allowances would be removed for the M-1-Light Manufacturing, M-2-Heavy Manufacturing and BP-Business Park zoning districts, which are generally located west of Redwood Road;
- language regarding Transportation Demand Management would be clarified; and
- text and formatting changes will be made to provide clarity. Related provisions of Title 21A- Zoning may also be amended as part of this petition. (Petitioner-Mayor Ralph Becker)

## MINUTES OF THE SALT LAKE CITY COUNCIL

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Councilmember Mendenhall moved and Councilmember Luke seconded to adopt Ordinance 71 of 2015 pursuant to Petition No. PLNPCM2015-00430, to modify regulations pertaining to off street parking.

8:52:02 PM Comments were made by Councilmember Mendenhall.

Councilmember Garrott called for the question, which motion carried, all members present vote aye.

(P 15-24)

**#5. 8:54:49 PM Adopting an ordinance amending the City's Solid Waste and Recyclable Items regulations.** *The proposed changes include requiring larger businesses and multi-family complexes to establish recycling programs, and updating the fine schedule for noncompliance with refuse, recycling and green waste collection laws.*

[View Attachments](#)

Councilmember Luke recused himself.

**Motion 1:** Councilmember Penfold moved and Councilmember Rogers seconded to adopt Ordinance 72 of 2015 amending Chapter 9.08 of the Salt Lake City Code, relating to solid waste and recyclable items with changes and legislative intent statements outlined in motions 2 through 5 which include:

**Motion 2 - Adopting a Low Income exemption process and related legislative intent statement**

Councilmember Penfold further moved that the Council add an exception allowance for rental property owners and landlords who provide low income housing, including tax credit housing, Section 8 vouchers, and/or subsidized housing, with the intent that in the coming months the Administration would establish a process under which property owners and landlords of low income rentals would apply for an exemption from the required recycling. The waiver process may include an evaluation of invoice estimates to demonstrate an increase in monthly expenses. The goal of the process would be to find options that make it most likely that residents in low-income rental properties would still be able to participate in recycling efforts without financial burden to the property owners.

**Motion 3 - Allowing "valet" trash collection**

Councilmember Penfold further moved that the Council broaden Section 9.08.200 to allow for containers and collection methods in compliance with Salt Lake County Health regulations, which will allow haulers to collect trash through door-to-door service.

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This Section would read:

Section 9.08.200

c. Recycling Services

Recycling services provided by an authorized hauler shall include, at a minimum, all of the following

- a. Collection of recyclable materials at least two times per month, or more as specified by contract, license or permit;
- b. Providing containers or collection methods for trash and recyclable materials that comply with Salt Lake County Health Regulations
- c. Providing appropriate signage on any containers that allows users to clearly and easily identify which containers to use for recyclables or trash:

Motion 4 - Not approving amendments to the fine structure

- a. Councilmember Penfold further moved that the Council adoption of the proposed ordinance excludes the updated fine structure, and that any changes be considered in conjunction with an annual budget.

Motion 5 - Other legislative intent statements

Councilmember Penfold further moved that the Council adopt Legislative intent statements as outlined:

- a. Composting future expansion: It is the intent of the Council that the Administration explore how to expand business and multi-family service to include composting and food waste items.
- b. Education efforts: It is the intent of the Council that the Administration explore options to educate or provide resources to businesses (in particular rental units, restaurants, etc.) to increase their participation in recycling efforts.
- c. Waivers/exemptions to the requirement: It is the intent of the Council that the Administration work with businesses who request a waiver from these new requirements to find creative solutions - for example, encouraging cooperation with neighboring businesses/properties to share collection bin space, or painting curbside parking spaces for bin placement (on pick-up day), or other solutions that would make it possible for a business who would otherwise be exempt to participate in the recycling program.

[8:56:35 PM](#) Comments were made by Council Members Penfold, Rogers, Garrott, and Mendenhall.

Councilmember Garrott called for the question, which motion carried, all members voted aye; except Councilmember Luke who was recused.

## MINUTES OF THE SALT LAKE CITY COUNCIL

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(O 15-16)

**#6. 8:59:51 PM Designating and appointing Board of Equalization-Central Business Improvement Area 16:**

- a. A resolution designating an assessment area to be known as the Salt Lake City, Utah Central Business Improvement Assessment Area No. DA-CBIA-16, as described in the Notice of Intention to Designate Assessment Area; Authorizing the City Officials to proceed with the Implementation of the economic promotion activities as described in the Notice of Intention; and related matters. [View Attachments](#)

Councilmember Penfold moved and Councilmember Rogers seconded to adopt **Resolution 46 of 2015** designating an assessment area known as the Salt Lake City, Utah, Central Business Improvement Area No. DA-CBIA 14 as described, which motion carried, all members voted aye.

Mr. Weeks stated the legislature passed a law that lowered the threshold vote for passing special assessment areas like this from 50% to 40%. He said yesterday was the deadline to provide protests for this particular assessment area which contains not only an assessment area around it, but a smaller assessment area within it that would raise \$180,000 for holiday lighting. Mr. Weeks indicated that the larger assessment area total estimated base assessment protest rate was three quarters of 1%, and a total estimated linear footage protest for holiday lighting was 3.62%.

Councilmember Garrott called for the question, which motion carried, all members voted aye.

- b. A resolution of the City Council of Salt Lake City, Utah, appointing a Board of Equalization for Salt Lake City, Utah Central Business Improvement Assessment Area No. DA-CBIA-16; setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Assessment and Board of Equalization Hearings; and related matters.

Councilmember Penfold moved and Councilmember LaMalfa seconded to adopt **Resolution 47 of 2015**, appointing a board of equalization for Salt Lake City, Utah, Central Business Improvement Assessment Area No. DA-CBIA-16; setting dates for the board to hear objections and corrections to any proposed assessments; and authorizing the City Recorder to publish and mail notices of assessment and board of equalization hearings as described, which motion carried, all members voted aye.

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

(Q 15-4)

QUESTIONS TO THE MAYOR

[9:04:17 PM](#) Councilmember Penfold and Mr. Everitt discussed Mayor Becker's upcoming teleconference for a roundtable discussion/Q&A on his work at the 21<sup>st</sup> United Nations Climate Change Conference (COP21).

[9:05:01 PM](#) Councilmember LaMalfa and Mr. Everitt commented on the new Culinary Incubator Kitchen Project.

[9:08:55 PM](#) Councilmember Garrott presented a gift from the Council for Mayor Becker.

COMMENTS TO THE CITY COUNCIL [9:10:14 PM](#)

**Douglas Cotant** spoke about the rudeness of people. He requested bicyclists not be allowed on the side. Mr. Cotant also requested to have comments to the Council be placed at the beginning of Council meetings.

**Soren Simonsen** thanked Mayor Becker and Council Members LaMalfa and Garrott for their service to the City. He also thanked Council Members LaMalfa and Garrott for their support of the campaign finance reform.

NEW BUSINESS

**#1. [9:14:27 PM](#) Adopting a resolution allowing the City to enter into a loan agreement with Cowboy Partners.** *The Housing Trust Fund loan would be in the amount of \$1,200,000 to Cowboy Partners at 1% interest per annum for 40 years. Cowboy Partners will use the loan funds for construction of the Liberty BLVD apartments located at 750 East 400 South.* [View Attachments](#)

Mr. Akerlow introduced Melissa Jenson, a new deputy in Housing and Neighborhood Development, who was overseeing the Housing Trust Fund. Ms. Jenson reviewed the proposed project and the loan agreement.

Councilmember Rogers moved and Councilmember Luke seconded to adopt [Resolution 48 of 2015](#) to loan the Cowboy Partners \$1,200,000 from the Housing Trust Fund to complete the Liberty Blvd. Apartments project, which motion carried, all members voted aye.

(R 15-16)

Attachment: December 8, 2015 Formal Meeting Minutes (1510 : Tuesday, December 8, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

**#2. [9:17:24 PM](#) Adopting a resolution allowing the City to enter into a loan agreement with the Western Region Nonprofit Housing Corporation.** *The Housing Trust Fund loan would be in the amount of \$750,000 to Western Region Nonprofit Housing Corporation at 1% interest per annum for 30 years. Western Region Nonprofit Housing Corporation will use the loan funds for acquisition of Village Apartments located at 250 North 200 West. [View Attachments](#)*

Councilmember Penfold moved and Councilmember Adams seconded to adopt [Resolution 49 of 2015](#), to loan the Western Region Nonprofit Housing Corporation \$750,000 to rehabilitate the Village Apartments, which motion carried, all members voted aye.  
(R 15-17)

UNFINISHED BUSINESS

**#1. [9:18:24 PM](#) Adopting an ordinance enacting provisions related to the transition of newly-elected officials into office following a municipal election.** *The proposed ordinance would formally establish the process and policies for Council Members-Elect and Mayor-Elect during the time between the election and the oath of office. It would also formalize current steps the City takes to provide necessary information to the newly-elected officials, set a standard for future election years and consider funding to pay newly-elected officials during the transition period. [View Attachments](#)*

Councilmember Mendenhall moved and Councilmember Luke seconded to adopt an ordinance enacting provisions related to government transition following an election.

A substitute motion was made by Councilmember Adams and seconded by Councilmember Rogers to adopt [Ordinance 73 of 2015](#) as proposed, except to have it to take force in the next election cycle rather than retroactive.

[9:19:29 PM](#) Council Members Adams, LaMalfa, and Garrott spoke to the motion.

Councilmember Garrott called for the question of the substitute motion, which motion carried, Council Members Adams, Penfold, LaMalfa, and Rogers vote aye, Council Members Luke, Mendenhall, and Garrott voted nay.

O 15-19)

**#2. [9:23:09 PM](#) Adopting a resolution approving the issuance of a Request For Proposals for the Cultural Core Master Plan.** *The RFP would*

Attachment: December 8, 2015 Formal Meeting Minutes (1510 : Tuesday, December 8, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

award a contract to develop and implement a downtown Cultural Core master plan that includes programs to enliven the area and attract locals and visitors, place-making to strengthen the identity of the area, and promotional initiatives to build the brand and communicate information to locals and visitors. [View Attachments](#)

Councilmember Penfold moved and Councilmember Rogers seconded to adopt [Resolution 50 of 2015](#), approving issuance of a Request for Proposal (RFP) to identify and select a contractor to develop the Cultural Core Master Plan using up to \$200,000 from the dedicated sales tax revenue with costs split evenly between Salt Lake City and Salt Lake County.

Councilmember LaMalfa made a friendly amendment that along with adopting this resolution, the Council collectively make a statement that this plan should be inclusive of people of a diversity of economic and cultural backgrounds as participants in the Downtown Culture Core.

Councilmember Garrott asked Ms. Plane from a legal perspective if the language as proposed by Councilmember LaMalfa was interpretable language that could be put into action. Ms. Plane said as an intent statement that she believed the language was precise enough. Councilmember Penfold understood it would be intent language to guide part of that process of the master plan and stated he was comfortable with the amendment. Councilmember LaMalfa agreed.

Councilmember Garrott called for the question, which motion carried, all members voted aye.  
(T 15-6)

**#3. [9:25:14 PM](#) Approving the transfer of the following grant projects and establish a project budget for the grants to be confirmed in a formal budget opening (second group associated with Budget Amendment No. 3): [View Attachments](#)**

- a) State of Utah, the Utah Highway Safety Office Distracted Driving Prevention Program Grant - \$20,000
- b) State of Utah, Department of Public Safety, 2015 Emergency Management Performance Grant (EMPG) - \$35,000
- c) Utah Department of Health, Bureau of Emergency Medical Services (EMS) Grant - \$15,963
- d) (Partial amount only) State of Utah, CCJJ (Commission on Criminal and Juvenile Justice) Jurisdictions with Halfway Houses and Parole Violator Center Grant - \$95,000
- e) U.S. Department of Agriculture, Farmers Market Promotion Program, Food Oases' Role to Advance and Generate (FORAGE) Grant - \$54,421

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

Councilmember Penfold moved and Councilmember Mendenhall seconded to approve the grant withholding items listed below:

- A. State of Utah Highway Safety Office Distracted Driving Prevention Program Grant - \$20,000
- B. State of Utah Department of Public Safety, 2015 Emergency Management Performance Grant (EMPG) - \$35,000
- C. Utah Department of Health, Bureau of Emergency Medical Services (EMS) Grant - \$15,963
- D. U.S. Department of Agriculture, Farmers Market Promotion Program, Food Oases' Role to Advance and Generate (FORAGE) Grant - \$54,421

Councilmember Garrott called for the question, which motion carried, all members vote aye.

Councilmember Lamalfa moved and Councilmember Penfold seconded to approve the grant withholding item:

- E. State of Utah, Commission of Criminal and Juvenile Justice (CCJJ) Jurisdictions with Halfway Houses and Parole Violator Center Grant - \$95,000 only for police overtime to conduct operations to decrease crime in hot spot areas of Salt Lake City (not just near the Halfway House facilities), to identify potential clients for police case workers, or conduct fugitive sweeps
- and expressed a requirement for the administration to report back to the Council on how the use of the grant did in fact support neighborhoods approximate to halfway houses in a substantial way, which motion carried, all members present voted aye.  
(B 15-4)

#4. 9:28:10 PM Adopting a resolution to execute an interlocal cooperation agreement for the exchange of real property between Salt Lake City and Salt Lake County. [View Attachments](#)

The City will convey the following properties to the County:

- 1) Mick Riley Golf Course, located at 421 E. Vine Street;
- 2) Salt Lake Valley Health Department Building, located at 610 South 200 East;
- 3) Tenth East Senior Center, located at 237 South 1000 East;
- 4) Liberty Senior Center, located at 251 East 700 South; and
- 5) Sunday Anderson Senior Center, located at 868 West 900 South.

The County will convey the following properties to the City:

- 1) Raging Waters, located at 1205 West 1700 South;
- 2) first floor of the City & County Building, located at 451 South State;
- 3) approximately 230.069 acres of unimproved real property in Lambs Canyon.

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

Councilmember Penfold moved and Councilmember Rogers seconded to adopt [Resolution 51 of 2015](#) with the land exchange items as proposed.

[9:28:31 PM](#) Comments were made by Council Members Rogers, Garrott, and LaMalfa.

Councilmember Garrott called for the question, which motion carried, all members voted aye.  
(C 15-942)

#5. [9:29:54 PM](#) Adopting a resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. [View Attachments](#)

Councilmember Penfold moved and Councilmember Rogers seconded to recess as the City Council and convene as the Board of Directors of the Local Building Authority, which motion carried, all members voted aye.

Director Penfold moved and Director Mendenhall seconded to adjourn as the Local Building Authority and reconvene as the City Council, which motion carried, all directors voted aye.

[9:36:04 PM](#) Ms. Plane stated the Local Building Authority adopted a resolution and set the date for public hearing. She said only the public hearing date should have been set and the resolution should not have been adopted. Ms. Plane asked Council to consider reconvening as the Local Building Authority.

Councilmember Penfold moved and Councilmember Mendenhall seconded to recess as the City Council and reconvene as the Board of Directors of the Local Building Authority, which motion carried, all members voted aye.

Director Penfold moved and Director Mendenhall seconded to adjourn as the Local Building Authority and reconvene as the City Council, which motion carried, all directors voted aye.

Note: See File M 15-10 for Local Building Authority minutes.  
(B 15-13)

CONSENT

[9:31:16 PM](#) Councilmember Penfold moved and Councilmember Mendenhall seconded to adopt the Consent Agenda excluding item G-13 which was



## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

pulled from the agenda, which motion carried, all members voted aye.

[View Attachments](#)

#1. Approving the appointment of **Maurine Bachman** to the **Planning Commission** for a term extending through July 1, 2019. (I 15-18)

#2. Approving the appointment of **Larissa Trout** to the **Art Design Board** for a term extending through March 1, 2018. (I 15-12)

#3. Approving the appointment of **David Parrott** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#4. Approving the appointment of **Nora Pincus** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#5. Approving the appointment of **Jason Stevenson** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#6. Approving the appointment of **Josalyn Bates** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#7. Approving the appointment of **Shaun Jacobsen** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#8. Approving the appointment of **Denise Hunsaker** to the **Bicycle Advisory Committee** for a term extending through September 1, 2018. (I 15-13)

#9. Approving the appointment of **Palmer DePaulis** to the **Housing Authority of Salt Lake City** for a term extending through November 1, 2020. (I 15-23)

#10. Approving the appointment of **Cindy Gust-Jenson** to the **Housing Authority Board of Salt Lake City** for a term extending through November 1, 2020. (I 15-23)

#11. Approving the appointment of **Sofia Gorder** to the **Cultural Core Committee** for a term extending through January 1, 2017. (I 15-6)

Attachment: December 8, 2015 Formal Meeting Minutes (1510 : Tuesday, December 8, 2015 Formal Meeting)

## MINUTES OF THE SALT LAKE CITY COUNCIL

TUESDAY, DECEMBER 8, 2015

#12. Approving the appointment of **Carmen Nichol** to the **Civil Service Commission** for a term extending through June 30, 2021.  
(I 15-24)

#13. Approving the appointment of **Ellen Reddick** to the **Art Design Board** for a term extending through December 31, 2018. (I 15-4)

The meeting adjourned at 9:39 p.m.

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Council Chair

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City Recorder

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Council Regular Session meeting held December 8, 2015.

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Attachment: December 8, 2015 Formal Meeting Minutes (1510 : Tuesday, December 8, 2015 Formal Meeting)

# MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

**TUESDAY, NOVEMBER 17, 2015**

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, November 17, 2015 at 3:03 p.m. in Room 326, Committee Room, City County Building, 451 South State.

The following Board Directors were present:

Kyle LaMalfa	Stan Penfold	James Rogers
Erin Mendenhall	Luke Garrott	Lisa Adams

The following Board Director was absent:

Charlie Luke

Cindy Gust-Jenson, Executive Council Director; Margaret Plane, City Attorney; David Everitt, Mayor's Chief of Staff; and Cindi Mansell, City Recorder; were present.

Director Garrott presided at and conducted the meeting.

## **AGENDA ITEMS**

[3:03:46 PM](#) Councilmember Mendenhall moved and Councilmember Rogers seconded to **recess as the City Council and convene as the Board of Directors of the Local Building Authority**, which motion carried, all members present voted aye.

**#4. [3:04:24 PM](#) A PROPOSAL REGARDING THE PROJECT RENDERINGS AND FLOOR PLANS FOR FIRE STATION NO. 14. [View Attachments](#)**

**Todd Reeder, Mike Akerlow, and Sylvia Richards** briefed the Board from attachments. Mr. Reeder said 33% of the project would be paid for by impact fees with the remainder coming from bond proceeds.

**#5. [3:08:37 PM](#) A PROPOSAL RELATED TO THE ISSUANCE OF LEASE REVENUE BONDS THROUGH THE LOCAL BUILDING AUTHORITY FOR FIRE STATION NO. 14. [View Attachments](#)**

**Marina Scott, John Vuyk, and Sylvia Richards** briefed the Board from attachments relative to bond details, costs, and timeline.

**#6. [3:11:10 PM](#) A RESOLUTION AMENDING THE FINAL BUDGET FOR THE CAPITAL PROJECTS FUND OF THE LOCAL BUILDING AUTHORITY FOR FISCAL YEAR 2015-16. This would amend the Local Building Authority's Fiscal Year 2015-16 budget and create a budget of \$10,984,874 to fund the construction of Fire Station No. 14. (Budget Amendment No. 1) [View Attachments](#)**

## MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, NOVEMBER 17, 2015

John Vuyk and Sylvia Richards briefed the Board from attachments. Mr. Vuyk explained Budget Amendment No. 1 was necessary in order to accept funds and establish the expense side for the Local Building Authority.

Director Mendenhall moved and Director Penfold seconded to **adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council**, which motion carried, all directors present voted aye, except Councilmember LaMalfa, who was absent for the vote.

The meeting adjourned at 3:12 p.m.

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President

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Secretary

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held November 17, 2015.

clm

Attachment: November 17, 2015 Local Building Authority Minutes (1511 : Tuesday, November 17, 2015 Local Building Authority Meeting)

# MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, DECEMBER 1, 2015

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, December 1, 2015 at 7:00 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Board Directors were present:

Kyle LaMalfa	Stan Penfold	James Rogers
Charlie Luke	Erin Mendenhall	Luke Garrott
Lisa Adams		

Russell Weeks, Council Senior Policy Analyst; Margaret Plane, City Attorney; David Everitt, Mayor's Chief of Staff; Cindi Mansell, City Recorder; and Scott Crandall, Deputy City Recorder; were present.

Director Garrott presided at and conducted the meeting.

## AGENDA ITEMS

[8:35:44 PM](#) Councilmember Penfold moved and Councilmember Luke seconded to **recess as the City Council and convene as the Board of Directors of the Local Building Authority**, which motion carried, all members present voted aye.

**#6a.** Adopting a **parameters resolution** authorizing up to **\$10,000,000 of the Authority's Lease Revenue Bonds** to finance a new **Fire Station No. 14**, setting certain parameters for such bonds and providing for related matters.

Director Mendenhall moved and Director Luke seconded to **adopt Resolution 4 of 2015**, which motion carried, all directors voted aye.

**#6b.** Setting the date of **Tuesday, January 12, 2016 at 7:00 p.m.** to receive input from the public with respect to the **issuance of the Authority's Lease Revenue Bonds to finance a new Fire Station No. 14** and the potential economic impact that such fire station will have on the private sector and providing for related matters.

Director Mendenhall moved and Director Luke seconded to **set the date of January 12, 2016 for a public hearing**, which motion carried, all directors voted aye.  
(Q 15-8)

Director Penfold moved and Director Rogers seconded to **adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council**, which motion carried, all directors present voted aye.

## MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, DECEMBER 1, 2015

The meeting adjourned at 8:37 p.m.

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President

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Secretary

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held December 1, 2015.

sc

Attachment: December 1, 2015 Local Building Authority Minutes (1512 : Tuesday, December 1, 2016 Local Building Authority Meeting)

# MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, DECEMBER 8, 2015

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, December 8, 2015 at 7:00 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Board Directors were present:

Kyle LaMalfa	Stan Penfold	James Rogers
Charlie Luke	Erin Mendenhall	Luke Garrott
Lisa Adams		

Cindy Gust-Jenson, Executive Council Director; Margaret Plane, City Attorney; David Everitt, Mayor's Chief of Staff; and Kory Solorio, Assistant City Recorder; were present.

Director Garrott presided at and conducted the meeting.

## AGENDA ITEMS

[9:29:54 PM](#) Director Penfold moved and Director Rogers seconded to **recess as the City Council and convene as the Board of Directors of the Local Building Authority**, which motion carried, all directors voted aye.

**#5. Resolution amending Resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. [View Attachments](#)**

Director Penfold moved and Director LaMalfa seconded to **adopt a Resolution amending the Final Budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2015-2016 and set the date of Tuesday, January 5, 2016 at 7:00 p.m. to receive input from the public with the respect to the amending of the final budget to finance a new Fire Station No. 14 and the potential economic impact that such fire station will have on the private sector and providing for related matters**, which motion carried, all directors voted aye.

Director Penfold moved and Director Mendenhall seconded to **adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council**, which motion carried, all directors present voted aye.

[9:36:04 PM](#) Ms. Plane stated the Local Building Authority adopted a resolution and set the date for public hearing. She said only the

Attachment: December 8, 2015 Local Building Authority (1513 : Tuesday, December 8, 2015 Local Building Authority Meeting)



## MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, DECEMBER 8, 2015

public hearing date should have been set and the resolution should not have been adopted. Ms. Plane asked Council to consider reconvening as the Local Building Authority.

Councilmember Penfold moved and Councilmember Mendenhall seconded to **recess as the City Council and reconvene as the Board of Directors of the Local Building Authority**, which motion carried, all members voted aye.

Director Penfold moved and Director LaMalfa seconded to **rescind the adoption of the Resolution amending the Final Budget for the Capital Projects Funds of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2015-16**, which motion carried, all directors voted aye.

Director Penfold moved and Director LaMalfa seconded to **set the date of Tuesday, January 5, 2016 at 7:00 p.m. to receive input from the public with the respect to the amending of the final budget to finance a new Fire Station No. 14 and the potential economic impact that such fire station will have on the private sector and providing for related matters**, which motion carried, all directors vote aye.

Director Penfold moved and Director Mendenhall seconded to **adjourn as the Local Building Authority and reconvene as the City Council**, which motion carried, all directors voted aye.

The meeting adjourned at 9:38 p.m.

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President

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Secretary

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This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held December 8, 2015.

ks



# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 30, 2015 11:01 AM

**RE:** Resolution: Local Building Authority:  
Budget Amendment No. 1 for FY 2015-16  
(Fire Station No. 14)

**PROJECT TIMELINE:**  
**Briefing: Tuesday, November 17, 2015**  
**SetDate: 12/8/ 2015 7:00 PM**  
**Public Hearing: Tuesday, January 5, 2016 at 7:00 p.m.**  
**Potential Action: 01/12/2016**  
**Clearline**

Legislative Sponsor: **Not Required - Budget Related Item**

## ISSUE AT-A-GLANCE

### **Local Building Authority Budget Amendment No. 1 (\$10,984,874)**

During the annual budget process of FY 2014-15, the Administration proposed the development of a new Fire Station No. 14 to be built at 1285 South 3800 West. The transmittal indicates that the current Fire Station No. 14, located at 1560 S. Industrial Rd., built in 1968, is the oldest fire station in the City, and no longer able to accommodate the newer fire-fighting equipment. Land for the new fire station was purchased using impact fees in February of 2014.

The Administration's transmittal includes a resolution amending the final budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2015-16. This would amend the Local Building Authority's Fiscal Year 2015-16 budget and create a budget of \$10,984,874 to fund the construction of Fire Station No. 14.

According to State Code, the City Council, acting as the Local Building Authority, needs to convene as the Board of Directors of the Local Building Authority in order to have this discussion, and to have a separate public hearing and consider adoption for the Local Building Authority budget amendment.

**CITY COUNCIL OF SALT LAKE CITY**  
 451 SOUTH STATE STREET, ROOM 304  
 P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

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 KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||  
 CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||



# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 29, 2015 12:17 PM

**RE:** Grant Application Submission -  
Environmental Solutions for  
Communities 2016

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required - Grant Application(s)**

## ISSUE AT-A-GLANCE

The Administration has submitted a batch of seven (7) grant applications. In an effort to ensure that the City Council, Council staff and the public has adequate opportunity to see and comment on them, the grant application notifications will be included in the Council meeting agendas under Public Hearings. There won't be a set date since this is not a required hearing.

**Note: In order to preserve the Council's option to move ahead on some grants and hold others, Council staff has separated the grant applications (one grant per page).**

This the **first** grant of the seven submitted by the Administration for Council review.

### A. Environmental Solutions for Communities 2016

**Purpose/Goal of the Grant:** This grant funding will support the Fairmont Park Pond Naturalization project by establishing .08 acres of emergent bench/wetland habitat and naturalized landscape to the pond perimeter, planting ten new trees at the project site, and the installation of interpretive signs to increase outreach, education and awareness of the natural riparian habitat.

**Grant Amount:** \$33,000

**Requested by:** Salt Lake City Department of Public Services

**Match Requirement:** \$55,500 cash match from 2015-16 CIP Fund

**Funding Agency:** National Fish and Wildlife Foundation (NFWF) and Wells Fargo, in conjunction with the Sugar House Community Council.

## CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||



# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 29, 2015 12:17 PM

**RE:** Grant Application Submission - Camp Athena: Objectified. More Than a Body

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required -**  
**Grant Application(s)**

## ISSUE AT-A-GLANCE

This the **second** grant of the seven submitted by the Administration for Council review.

### A. Objectified. More Than a Body

**Purpose/Goal of the Grant:** If approved, this grant will fund meals and shirts for participants at a two day event for the education and recruitment of young women regarding fire service careers. This event allows them to participate in firefighting training exercises. Members of the Fire Department will lead the training. The event is April 22-23, 2016 at the Fire Training Tower near Fire Station #14 in the Glendale area.

**Grant Amount:** \$2,698

**Requested by:** Salt Lake City Foundation

**Funding Agency:** Women's Giving Circle, Community Foundation of Utah in collaboration with the Salt Lake City Fire Department

**Match Requirement:** - 0 -

**Note:** This is a new program.

## CITY COUNCIL OF SALT LAKE CITY

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# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council  
**FROM:** Sylvia Richards, Public Policy Analyst  
**DATE:** December 29, 2015 12:15 PM  
**RE:** Grant Application Submission - Salt Lake County/Jordan River Commission

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required -**  
**Grant Application(s)**

## ISSUE AT-A-GLANCE

This is the **third** grant of the seven submitted by the Administration for Council review.

- A. Salt Lake County/Jordan River Commission - Community Connections – Ripple Effect**  
**Purpose/Goal of the Grant:** This grant funding will be used to create fifteen youth-created way finding tools along the Jordan River and Jordan River Parkway.  
**Grant Amount:** \$31,515  
**Requested by:** Salt Lake City Department of Public Services  
**Match Requirement:** - 0 -  
**Funding Agency:** Salt Lake County and Jordan River Commission

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# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 29, 2015 12:15 PM

**RE:** Grant Application Submission - Salt Lake County/Jordan River Commission – Public Boat Docks/2100 S

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required - Grant Application(s)**

## ISSUE AT-A-GLANCE

This the **fourth** grant of the seven submitted by the Administration for Council review.

### A. Salt Lake County/Jordan River Commission - Community Connections – Jordan River Public Boat Docks – 2100 South Project

**Purpose/Goal of the Grant:** If approved, this grant funding will be used to establish two boat docks near 2100 South, one above and one below the intersection of the Jordan River and the Surplus Canal.

**Grant Amount:** \$40,000

**Requested by:** Salt Lake City Department of Public Services

**Match Requirement:** Although a match is not required, matching funds are encouraged by the funding agency. Funding of \$31,346 will be provided as follows: \$6,040 from the City's Division of Parks and Public Lands in the form of staff work, and \$25,306 from Wasatch Rowing Foundation.

**Funding Agency:** Salt Lake County and Jordan River Commission in collaboration with Wasatch Rowing Foundation

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# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 29, 2015 12:15 PM

**RE:** Grant Application Submission - Salt Lake County/Jordan River Commission – Jordan River Trail Gap

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required - Grant Application(s)**

## ISSUE AT-A-GLANCE

This is the **fifth** grant of the seven submitted by the Administration for Council review.

### A. Salt Lake County/Jordan River Commission – Community Connections – Jordan River Trail Gap 200 South to North Temple Street

**Purpose/Goal of the Grant:** The Jordan River Trail Gap involves constructing a bridge and connecting Spans to cross two mainline Union Pacific Rail Road rail lines and one Great Western Railway rail line: 200 South to North Temple Street.

**Grant Amount:** \$250,000

**Requested by:** Salt Lake City Department of Community and Economic Development

**Match Requirement:** Although a match is not required, funding is encouraged by the funding agency. A match of \$1.5 million will be provided by the Salt Lake County Parks and Trails Bond passed in 2012.

**Funding Agency:** Salt Lake County and Jordan River Commission

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# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 29, 2015 12:14 PM

**RE:** Grant Application Submission - UDOT  
Transportation Alternatives Program  
(TAP)

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required - Grant Application(s)**

## ISSUE AT-A-GLANCE

This the **sixth** grant of the seven submitted by the Administration for Council review.

### A. UDOT Transportation Alternatives Program (TAP) – 1300 South Bicycle Bypass Route

**Purpose/Goal of the Grant:** To assist with the funding for the 1300 South Bicycle Bypass Route.

**Grant Amount:** \$325,000

**Requested by:** Salt Lake City Department of Community and Economic Development

**Match Requirement:** \$23,600 cash match from the City's Capital Improvement Program (CIP Fund)  
Fiscal Year 2013 Bikeway Projects Citywide

**Funding Agency:** U.S. Department of Transportation via Utah Department of Transportation (UDOT)  
and Wasatch Front Regional Council

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# COUNCIL STAFF REPORT

CITY COUNCIL *of* SALT LAKE CITY

**TO:** City Council

**FROM:** Sylvia Richards, Public Policy Analyst

**DATE:** December 23, 2015 10:54 AM

**RE:** Grant Application Submission - UDOT  
Transportation Alternatives Program –  
Folsom Trail Design

**PROJECT TIMELINE:**  
**Briefing:**  
**Public Hearing: Tuesday,**  
**January 5, 2016**  
**Potential Action:**

Legislative Sponsor: **Not Required - Grant Application(s)**

## ISSUE AT-A-GLANCE

This is the **seventh** grant of the seven submitted by the Administration for Council review.

### A. UDOT Transportation Alternatives Program – Folsom Trail Design

**Purpose/Goal of the Grant:** To assist with the Folsom Trail Design.

**Grant Amount:** \$74,000

**Requested by:** Salt Lake City Department of Community and Economic Development

**Match Requirement:** \$6,000 cash match from the City's Capital Improvement Program (CIP Fund)  
Fiscal Year 2013 Bikeway Projects Citywide

**Funding Agency:** U.S. Department of Transportation via Utah Department of Transportation (UDOT)  
and Wasatch Front Regional Council

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