

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, MAY 11, 2010**

The City Council met in Work Session on Tuesday, May 11, 2010, at 3:30 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

In Attendance: Council Members Carlton Christensen, Van Turner, Jill Remington Love, JT Martin-via phone, Stan Penfold, Luke Garrett and Søren Simonsen. Note: Councilmember Martin was connected via phone until approximately 5:23 p.m.

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director; Russell Weeks, Council Policy Analyst; Orion Goff, Building Official; Sylvia Richards, Council Research and Policy Analyst/Constituent Liaison; Karen Halladay, Council Policy Analyst; Wilford Sommerkorn, Planning Director; Edwin Rutan, City Attorney; LuAnn Clark, Housing and Neighborhood Development Director; Frank Gray, Community and Economic Director; Chris Burbank, Police Chief; Tim Harpst, Transportation Director; Fred Cox, Architect/(Item A1); Mary De La Mare-Schaefer, Community and Economic Development Department Deputy Director; Ned Hacker, Wasatch Front Regional Council; and Scott Crandall, Deputy City Recorder.

Councilmember Love presided at and conducted the meeting.

The meeting was called to order at 5:02 p.m.

AGENDA ITEMS

#1. 5:02:35 PM RECEIVE A FOLLOW-UP BRIEFING REGARDING A RESOLUTION EXTENDING THE TIME PERIOD FOR SATISFYING THE CONDITIONS SET FORTH IN ORDINANCE 24 OF 2008 REZONING PROPERTY LOCATED AT 728, 732, 752 AND 766 NORTH REDWOOD ROAD FROM SINGLE-FAMILY RESIDENTIAL (R-1/5,000) TO COMMUNITY BUSINESS (CB). (ITEM G1) [View Attachments](#)

Frank Gray, Wilford Sommerkorn and Fred Cox briefed the Council with the attached handouts. Mr. Gray said the proposal contained two unresolved conditions which needed to be met regarding housing mitigation and building demolition. He said when all conditions were met, no further Council action was needed. Councilmember Love said the issue would be voted on during the formal meeting.

#2. 5:04:39 PM RECEIVE AN OVERVIEW REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR SALT LAKE CITY, UTAH FOR FISCAL YEAR 2010-2011. (ITEMS H2-H23) [View Attachments](#)

Jennifer Bruno briefed the Council with the attached handouts. Ms. Bruno said staff prepared a tentative schedule for remaining budget briefings entitled "unresolved issues". She said this format would give Council Members the ability to ask questions for specific

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departments or the overall budget. She asked Council Members to let staff know when they had issues that needed to be addressed.

#3. [5:11:42 PM](#) RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT FOR FISCAL YEAR 2010-2011. [View Attachments](#)

Frank Gray, Mary De La Mare-Schaefer, Sylvia Richards, Wilford Sommerkorn, Orion Goff and Tim Harpst briefed the Council with the attached handouts. Ms. Richards said a correction was needed in the **Master Plans** category (Page 8). She said the reference to '6X6' needed to be changed to "fix-in-six" meaning the Administration intended to update six plans in six years.

Councilmember Penfold asked about funding the proposal. Mr. Gray said with the current budget situation additional funding would be needed in order to meet the "fix-in-six" goal. Councilmember Garrott expressed concerns about including small area plans and felt funding needed to be pursued.

Mr. Gray said the Administration wanted to create a more user friendly format for plans that would be easily searchable, printed on regular size paper and placed on the City's website. He said a "plan update or review" schedule would be established to address minor and major changes to various plans. He said the schedule would be staggered so only two plans would be modified at any given time. He said the Administration also wanted to adopt park plans so policy guidelines would be in place.

Councilmember Simonsen asked about the Westminster Small Area Plan adoption. Mr. Sommerkorn said when Westminster College approached the City to adopt their main plan, the Small Area Plan would be included.

Transportation Issues: Councilmember Garrott expressed concerns about how the parking study might differ from what the Redevelopment Agency (RDA) might want to do in the Depot District. Mr. Gray said there were two parking issues: 1) the parking meter study was complete and the Administration was ready to transmit it to the Council, and 2) a parking management district was proposed for the entire downtown area but it should not inhibit the RDA from creating a smaller district within. Councilmember Garrott asked if a district could be created around the Intermodal Hub. Mr. Gray said yes.

Building Services Division: Councilmember Simonsen expressed concern about eliminating senior building inspectors due to potential loss of experienced personnel. He said not having adequate inspection services might create real safety problems.

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Economic Development Division: Councilmember Penfold asked about additional maintenance costs for the Central Business District (CBD). Ms. Gust-Jenson said that was part of Public Services Division and staff would bring that up during their briefing.

Engineering Division: Mr. Gray said he and Bill Haight, Information Management Services (IMS) Director, planned to re-organize GIS personnel and develop a system to provide good GIS service. He said the Airport and Public Utilities Departments would be included. Ms. Gust-Jenson said the Council needed to be aware that IMS would need to hire additional highly skilled technical people to move the City's GIS effort forward and would come to the Council with a request.

Transportation Division: Councilmember Penfold asked about street lighting. Mr. Harpst said through federal stimulus funding, the City might be able to double cost savings. He said a number of factors were involved in identifying cost saving measures and developing an overall plan for installing energy efficient lights. Councilmember Simonsen said he wanted to ensure when meter replacements occurred that electric charging facilities were included.

Northwest Quadrant Funding - (Non-departmental budget): Councilmember Garrott said the \$100,000 request needed to include options for no build, public open space, private conservation easement and for the City to work with property owners regarding investment options other than building subdivisions. Mr. Gray said NEPA guidelines required the City to explore those options.

#4. [6:19:31 PM](#) RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE POLICE DEPARTMENT FOR FISCAL YEAR 2010-2011. [View Attachments](#)

Chief Burbank and **Karen Halladay** briefed the Council with the attached handouts. Councilmember Simonsen expressed concerns about increased crime and wanted to explore ways to increase revenues to enhance police capacity on City streets. Ms. Gust-Jenson said there was an ongoing policy question regarding the "fitness for duty" standard. She asked the Council to let staff know if this was a policy priority before the end of the budget cycle.

#5. [7:54:12 PM](#) RECEIVE A BRIEFING REGARDING THE WASATCH FRONT REGIONAL COUNCIL VISION MAP. (ITEM G2) [View Attachments](#)

Wilford Sommerkorn, **Russell Weeks** and **Ned Hacker** briefed the Council with the attached handouts. Mr. Sommerkorn said his recommendation was to remove the town center designation for the Northwest Quadrant from the Vision Plan at this time because the plan had not been adopted by the City. Councilmember Love said she was concerned about the implication if the designation was removed and

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asked if a statement could be included explaining the City's current approach/position. Mr. Hacker said the Wasatch Front Regional Council could amend the plan any way the Council felt would be most appropriate. He said the issue would be reviewed in four years at which time additional adjustments could be made.

#6. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE § 52-4-204, FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS COLLECTIVE BARGAINING, PURSUANT TO UTAH CODE § 52-4-205 (1)(b); FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF WATER RIGHT OR WATER SHARES) WHEN PUBLIC DISCUSSION OF THE TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE PROPERTY UNDER CONSIDERATION OR PREVENT THE CITY FROM COMPLETING THE TRANSACTION ON THE BEST POSSIBLE TERMS PURSUANT TO UTAH CODE § 52-4-205(1)(d); STRATEGY SESSIONS TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION PURSUANT TO UTAH CODE § 52-4-205(1)(c); FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE SALE OF REAL PROPERTY (INCLUDING ANY FORM OF WATER RIGHT OR WATER SHARES) IF (1) PUBLIC DISCUSSION OF THE TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE PROPERTY UNDER CONSIDERATION OR PREVENT THE CITY FROM COMPLETING THE TRANSACTION ON THE BEST POSSIBLE TERMS, (2) THE CITY PREVIOUSLY GAVE NOTICE THAT THE PROPERTY WOULD BE OFFERED FOR SALE, AND (3) THE TERMS OF THE SALE ARE PUBLICLY DISCLOSED BEFORE THE CITY APPROVES THE SALE; AND FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE § 78B-1-137.

No discussion.

#7. DISCUSS PREVIOUSLY SCHEDULED FISCAL YEAR 2010-2011 BUDGET RELATED ITEMS.

No discussion.

#8. [8:03:33 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See File M 10-5 for announcements.

The meeting adjourned at 8:11 p.m.

COUNCIL CHAIR

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CITY RECORDER

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held May 11, 2010.

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