

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah**

*Tuesday, April 2<sup>nd</sup>, 2002*  
**6:00 p.m.**

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5:00 p.m., some Council Members may dine together in Room 126 at the City & County Building. (The room is open to the public.)

A. WORK SESSION: 5:40 p.m., or immediately following the Redevelopment Agency meeting. Room 326, City & County Building, 451 South State Street

**(Items from the following list that Council is unable to complete in Work Session from 5:30-5:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will receive a briefing regarding an ordinance relating to the Civilian Review Board.
3. The Council will hold a discussion regarding CDBG, ESG, HOPWA and HOME programs.
4. The Council will consider entering into an Executive Session, in keeping with Utah Code, to discuss labor negotiations.
5. The Council will consider entering into an Executive Session, in keeping with Utah Code, to discuss pending litigation.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with the Mayor recognizing the efforts and dedication of Mitt Romney, Fraser Bullock and Robert Garff during the Salt Lake 2002 Olympic Winter Games.
3. Approve the minutes of March 19, 2002.

C. 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.)

D. PUBLIC HEARING:

1. Ordinance: Budget Amendment No. 5

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2001, which adopted the Final Biennial Budget of Salt Lake City, including the employment staffing document, for Fiscal Years 2001-2002 and 2002-2003.

(B 02-5)

Staff Recommendation: Close and consider options.

2. Resolution: express City Council support of the concept of open space for the four eastern acres of the 'Library Block' bordered by 400 South, 300 East, 500 South, and 200 East Streets

Accept public comment and consider adopting a resolution expressing City Council support of the concept of open space for the four eastern acres of the 'Library Block' bordered by 400 South, 300 East, 500 South, and 200 East Streets.

(R 02-5)

Staff Recommendation: Close and adopt.

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution: authorize the Mayor to sign and accept the grant awarded to the City's Management Services Department from the State of Utah, Department of Public Safety, Comprehensive Emergency Management Division

Consider adopting a resolution authorizing Salt Lake City to accept the division of Comprehensive Emergency Management Grant award from the Utah Department of Public Safety.

(R 02-6)

Staff Recommendation: Adopt.

2. Resolution: authorize the Mayor to sign and accept the grant award provided to the Public Services Department from the American Planning Association under the City Parks Forum

Consider adopting a resolution authorizing Salt Lake City to accept the American Planning Association's, City Parks Forum grant. (Pioneer Park)

(C 02-174)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Appointment: Pat Comarell, Metropolitan Water Board  
Consider approving the appointment of Pat Comarell to the Metropolitan Water Board for a term extending through January 3, 2005.  
(I 02-4)

Staff Recommendation: Approve.

2. Board Re-appointment: Lon Richardson, Metropolitan Water Board  
Consider approving the re-appointment of Lon Richardson to the Metropolitan Water Board for a term extending through January 2, 2006.  
(I 02-4)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 29, 2002

By: \_\_\_\_\_  
Chief Deputy City Recorder

STATE OF UTAH                    )  
  : ss.  
COUNTY OF SALT LAKE        )

On the 29<sup>th</sup> day of March 2002, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

\_\_\_\_\_  
Chief Deputy City Recorder

Subscribed and sworn to before me this 29<sup>th</sup> day of March 2002.

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Notary Public residing in the State of Utah

Approval:

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Executive Director

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