

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, August 13, 2002  
6:00 p.m.***

**PLEASE NOTE: Beginning with the first City Council meeting in September, the Formal Agenda will begin at 7:00 p.m., which includes Public Hearings, New Business, Unfinished Business and Consent items. The Work Session will be held from 5:30 – 6:55 p.m.**

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5:00 p.m., some Council Members may dine together in Room 125 at the City & County Building. (The room is open to the public.)

A. WORK SESSION: 5:30 p.m., 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 interview Helane Leta prior to consideration of her re-appointment to the Community Development Advisory Committee.
3. The Council will interview Manuel Vorher prior to consideration of his appointment to the Capital Improvement Program Board.
4. The Council will interview Billy Cruz prior to consideration of his appointment to the Housing Advisory and Appeals Board.
5. The Council will interview Steven Szykula prior to consideration of his appointment to the Golf Enterprise Fund Advisory Board.
6. The Council will receive a briefing regarding a request by the Realms of Inquiry school to amend the Central Community Master Plan and rezone property at 1146 South 900 East from Residential to Institutional. **Refer to attachment.**
7. The Council will receive a briefing regarding a grant request for Million Solar Roofs (MSR) Partnership. **Refer to attachment.**
8. The Council will receive a briefing regarding the Eastside of the Library Block. **Refer to attachment.**

B. OPENING CEREMONY:

1. Pledge of Allegiance.

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 HEARINGS:

(None.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: Amend Resolution No. 21 of 2001 regarding Emergency Shelter grant recapture and reallocation  
Consider adopting a resolution amending Resolution No. 21 of 2001 regarding Emergency Shelter grant recapture and reallocation.  
(T 01-1)

Staff Recommendation: Adopt.

2. Resolution: Basic Research, LLC Industrial Revenue Bond Application  
Consider adopting a resolution expressing an intent to reimburse certain qualified expenditures with proceeds of an issue of revenue bonds to finance the acquisition, rehabilitation, construction and equipping of manufacturing facilities for Basic Research, LLC or a related company; and related matters.  
(Q 02-6)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date – Petition No. 400-00-41, amend the Salt Lake City Code regarding sidewalk vending carts  
Set the date of September 3, 2002 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code regarding sidewalk vending carts, pursuant to Petition No. 400-00-41.  
**\*Please note the time of the hearing will be 7:00 p.m.**  
(O 01-4)

Staff Recommendation: Set date.

2. Ordinance: Set date – Petition No. 400-01-44, amend the Central Community Master Plan and rezone property located at 1146 South 900 East from Residential to Institutional  
Set the date of September 3, 2002 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Central Community Master Plan and zoning district map by rezoning the property at 1146 South 900 East from Residential (R-1/5000) to Institutional (I), pursuant to a request by Realms of Inquiry, a private school, Petition No. 400-01-44.  
**\*Please note the time of the hearing will be 7:00 p.m.**  
(P 02-9)

Staff Recommendation: Set date.

3. Board Appointment: Melva Kravitz, Community Development Advisory Committee  
Consider approving the appointment of Melva Kravitz to the Community Development Advisory Committee for a term extending through July 7, 2003.  
(I 02-13)

Staff Recommendation: Approve.

4. Board Appointment: Filikei Lutui, Multi-Ethnic Community Resource Board  
Consider approving the appointment of Filikei Lutui to the Multi-Ethnic Community Resource Board for a term extending through December 30, 2002.  
(I 02-15)

Staff Recommendation: Approve.

5. Board Appointment: Carole Goode, Multi-Ethnic Community Resource Board  
Consider approving the appointment of Carole Goode to the Multi-Ethnic Community Resource Board for a term extending through December 30, 2005.  
(I 02-15)

Staff Recommendation: Approve.

6. Board Re-appointment: John Thompson, Arts Council  
Consider approving the re-appointment of John Thompson to the Arts Council for a term extending through July 1, 2005.  
(I 02-19)

Staff Recommendation: Approve.

7. Board Re-appointment: Oktai Parvaz, Historic Landmark Commission  
Consider approving the re-appointment of Oktai Parvaz to the Historic Landmark Commission for a term extending through July 14, 2005.  
(I 02-5)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 9, 2002

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

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

On the 9<sup>th</sup> day of August 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.

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

Subscribed and sworn to before me this 9<sup>th</sup> day of August 2002.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

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Executive Director

Access agendas at <http://www.ci.slc.ut.us/council/agendas/default.htm> A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. **\*Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building.

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Tuesday, August 13, 2002

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.