

Salt Lake City Council

AGENDA

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

***Tuesday, August 12, 2003
7:00 p.m.***

5:00 p.m., some Council Members may dine together in Room 343 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 5:30-6:55 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 Marilyn Pearson prior to consideration of her reappointment to the Capital Improvement Program Board.
3. The Council will interview Peggy Lander prior to consideration of her appointment to the Business Advisory Board.
4. The Council will interview Melva Kravitz prior to consideration of her reappointment to the Community Development Advisory Committee.
5. The Council will interview Paul Dalrymple prior to consideration of his reappointment to the Library Board.
6. The Council will receive a briefing on the audit of the Traffic Calming Program including a response from the Administration regarding the moratorium. **(Refer to attachment)**
7. The Council will receive a briefing on the proposed General Obligation Bond projects. **(Refer to attachment)**
8. The Council will receive a briefing on the proposed Mountair annexation. **(Refer to attachment)**
9. The Council will hold a discussion regarding a resolution on homeless services in downtown Salt Lake City. **(Refer to attachment)**
10. The Council will hold a discussion on housing. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Mayor will present the Utah Humanities Award to Alberta Henry.

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-03-12, rezone property located at 1433 and 1435 South 1100 East from Residential Business to single family residential
Accept public comment and consider adopting an ordinance rezoning property located at 1433 and 1435 South 1100 East from Residential Business (RB) to single family residential (R-1-5000), pursuant to Petition No. 400-03-12. (Chabad Lubavitch of Utah Synagogue)
(P 03-16)

Staff Recommendation: Close and adopt.

2. Ordinance: Truth in Taxation

Staff Recommendation: Close and consider options.

- a. Ordinance: Adopt the final budget, excluding the budget for the library fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2003-2004
Consider adopting an ordinance adopting the final budget (excluding the budget for the library fund which is separately adopted) and the employment staffing document of Salt Lake City for fiscal year 2003-2004.
(B 03-1)
- b. Ordinance: Adopt the final budget for the Library Fund of Salt Lake City, Utah for fiscal year 2003-2004
Consider adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for fiscal year 2003-2004.
(B 03-3)
- c. Ordinance: Adopt the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2003-2004
Consider adopting an ordinance adopting the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2003-2004.
(B 03-6)

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:

(None.)

F. UNFINISHED BUSINESS:

1. Railyard SID

(Refer to attachment)

a. Ordinance: Railyard SID Assessment

Consider adopting an assessment ordinance confirming the assessment rolls and levying an assessment against certain properties in Salt Lake City, Utah Railyard Special Improvement District, for the purpose of paying the costs of improvements on certain streets and public rights of way in Salt Lake City, Utah, and completing any miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; establishing the method and rate of assessments; providing for the prepayment of assessments, determining the interest payable on all unpaid assessments; establishing a debt service reserve fund; providing for certain remedies upon default in the payment of assessments; establishing the effective date of this assessment ordinance; and related matters.

(Q 99-11)

Staff Recommendation: Adopt.

b. Resolution: Authorize the issuance of bonds and approve the bond purchase agreement as well as the offering document

Consider adopting a resolution finalizing the terms and conditions of the issuance and sale by the issuer of its adjustable rate demand assessment bonds, Series 2003, (Gateway Project) in the aggregate principal amount of \$17,500,000; awarding and confirming the sale of said Series 2003 bonds; authorizing the execution by the issuer of a trust indenture, reimbursement agreement, remarketing agreement and other documents required in connection therewith; ratifying the preparation, distribution and use of a preliminary official statement and authorizing and approving a final official statement; authorizing and approving a bond purchase contract; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; repealing conflicting resolutions; providing an effective date; and related matters.

(Q 99-11)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date – Petition No. 400-02-17, amend the Salt Lake City Code relating to the temporary use ordinance, to allow for seasonal item sales

Set the date of September 2, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code relating to the temporary use ordinance, to allow for seasonal item sales.

(O 03-18)

Staff Recommendation: Set date.

2. Ordinance: Set date – Petition No. 400-03-09, amend the Salt Lake City Code to allow for the installation of outdoor television monitors in certain downtown zoning districts
Set the date of September 2, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code to allow for the installation of outdoor television monitors in certain downtown zoning districts.
(O 03-19)

Staff Recommendation: Set date.

3. Ordinance: Set date – Petition No. 400-02-23, amend the Salt Lake City Code providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes
Set the date of September 2, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes.
(O 03-20)

Staff Recommendation: Set date.

4. Board Appointment: Nafitalai Unga Kioa, Police Civilian Review Board
Consider approving the appointment of Nafitalai Unga Kioa to the Police Civilian Review Board for a term extending through September 6, 2004.
(I 03-15)

Staff Recommendation: Approve.

5. Board Appointment: Jennifer Annette Connole, Housing Advisory and Appeals Board
Consider approving the appointment of Jennifer Annette Connole to the Housing Advisory and Appeals Board for a term extending through December 31, 2004.
(I 03-8)

Staff Recommendation: Approve.

6. Board Appointment: Elmer Bullock, Community Development Advisory Committee
Consider approving the appointment of Elmer Bullock to the Community Development Advisory Committee for a term extending through July 3, 2006.
(I 03-21)

Staff Recommendation: Approve.

7. Board Appointment: Anne Grace Bellis Sperry, Multi-Ethnic Community Resource Board
Consider approving the appointment of Anne Grace Bellis Sperry to the Multi-Ethnic Community Resource Board for a term extending through December 29, 2003.
(I 03-3)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 8, 2003

By: _____
Deputy City Recorder

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

On the 8th day of August 2003, 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 8th day of August 2003.

Notary Public residing in the State of Utah

Approval:

Executive Director

Salt Lake City Council Agenda
Tuesday, August 12, 2003

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.

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