

Salt Lake City Council

AGENDA

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

***Tuesday, December 9, 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 receive a follow-up briefing regarding the Open Space Trust Fund and Advisory Board. (Public Hearing Item C-4) **(Refer to attachment)**
 3. The Council will receive a follow-up briefing regarding the Mountair annexation. (Public Hearing Item C-3) **(Refer to attachment)**
 4. The Council will receive a follow-up briefing regarding Budget Amendment No. 2, including UTOPIA. (Public Hearing Item C-2) **(Refer to attachment)**
 5. The Council will receive a briefing regarding a request to redefine the term "department store," and to amend the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and to create a new overlay district to define the Downtown Main Street Core Overlay district. **(Refer to attachment)**
 6. The Council will receive a briefing regarding a revision to the Special Events Ordinance. **(Refer to attachment)**
 7. The Council will receive a briefing regarding a request by Salt Lake City Property Management to close a portion of the 500 West Street right of way, and declare as surplus adjacent land north of 200 South Street. **(Refer to attachment)**

B. **OPENING CEREMONY:**

1. Pledge of Allegiance.
2. The Council will adopt the minutes of the December 2, 2003 meeting.

C. PUBLIC HEARINGS:

1. Ordinance: Salt Lake Valley Solid Waste Management Facility Budget for Calendar Year 2004
(Refer to attachment)

Accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility budget, which has been prepared and submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2004, subject to specific policy directives.

(B 03-4)

Staff Recommendation: Close, adopt and refer to January 6, 2004 for ratification.

2. Ordinance: Budget Amendment No. 2 **(Refer to attachment)**

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 58 of 2003, which adopted the Final Budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2003-2004.

(B 03-10)

Staff Recommendation: Close and consider options.

3. Ordinance: Annex the Mountair Area, amend the Sugarhouse Master Plan and amend the Salt Lake City Zoning Map

Accept public comment and consider adopting an ordinance extending the corporate limits of Salt Lake City to include the Mountair area, consisting of approximately 155 acres of property located generally between 3000 South and 3300 South and between 1100 East and 1700 East, pursuant to Petition No. 400-01-07; amending the Sugar House Master Plan; and amending the Salt Lake City zoning map to zone and designate the properties within that area upon annexation to the City.

(P 01-2)

Staff Recommendation: Close or continue and consider options.

4. Ordinance: Enact Chapter 2.90 of the Salt Lake City Code creating the Open Space Trust Fund and Advisory Board

Accept public comment and consider adopting an ordinance enacting Chapter 2.90 of the Salt Lake City Code creating the Open Space Trust Fund and Advisory Board.

(O 03-27)

Staff Recommendation: Consider options.

D. COMMENTS

1. Questions to the Mayor from the City Council.
2. Comments to the City Council
3. (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:

1. Ordinance: amend Section 3.50.180, Salt Lake City Code, relating to Special Event permits – conflicting applications

Consider adopting an ordinance amending Section 3.50.180, Salt Lake City Code, relating to Special Event permits – conflicting applications.

(O 02-7)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

1. Motion: District Two Neighborhood Olympic Legacy project

Consider adopting a motion expressing the Council's approval of the proposed Neighborhood Olympic Legacy project for City Council District Two.

(G 03-21)

2. Central Business Improvement District

- a. Resolution: Create Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03

Consider adopting a resolution creating Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03, generally as described in the Notice of Intention concerning the District; authorizing the City Officials to proceed with economic promotion activities as set forth in the Notice of Intention; and related matters.

(Q 03-7)

Staff Recommendation: Adopt.

- b. Resolution: Appoint a Board of Equalization and review for Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03

Consider adopting a resolution to appoint a Board of Equalization and review for Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03 and 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 meetings of the board of equalization and review; and related matters

(Q 03-7)

Staff Recommendation: Adopt.

3. Resolution: Request Revenue Collection and Forecast Information

Consider adopting a resolution requesting revenue collection and forecast information to be provided to the City Council at least four times each year.

(R 03-14)

Staff Recommendation: Adopt.

4. Budget Amendment No. 2 Related Resolutions

a. Resolution: Authorize Salt Lake City to accept the State of Utah Office of Crime Victim Reparations VAWA Grant

Consider adopting a resolution authorizing Salt Lake City to accept the State of Utah Office of Crime Victim Reparations for a clerical position to the Justice Court.

(R 03-15)

Staff Recommendation: Adopt.

b. Resolution: Authorize the approval of an interlocal cooperation agreement between Salt Lake City Corporation and the Utah Department of Transportation for sidewalk construction.

Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and the Utah Department of Transportation for sidewalk construction on the west side of Redwood Road between 1000 North to 1700 North.

(C 03-806)

Staff Recommendation: Adopt.

c. Resolution: Authorize Salt Lake City to accept the Utah Department of Public Safety Division of Homeland Security Grant

Consider adopting a resolution authorizing Salt Lake City to accept the Utah Department of Public Safety Division of Homeland Security grant to purchase personal protective equipment for Fire Department personnel.

(R 03-16)

Staff Recommendation: Adopt.

d. Resolution: Authorize Salt Lake City to accept the Department of Health and Human Services Grant

Consider adopting a resolution authorizing Salt Lake City to accept the Department of Health and Human Services grant to develop and prepare an in-depth inventory of locally available resources and the capabilities of a valley-wide response to a weapon of mass destruction attack.

(R 03-17)

Staff Recommendation: Adopt.

e. Resolution: Authorize Salt Lake City to accept the Utah Department of Public Safety Division of Emergency Services and Homeland Security Grant

Consider adopting a resolution authorizing Salt Lake City to accept the Utah Department of Public Safety Division of Emergency Services and Homeland Security grant for equipment

that would be needed by the Fire Department, Police Department, the Airport and Public Utilities in the event of a weapon of mass destruction attack.
(R 03-18)

Staff Recommendation: Adopt.

f. Resolution: Authorize Salt Lake City to accept the United States Department of Justice Office of Community Policing Services

Consider adopting a resolution authorizing Salt Lake City to accept the United States Department of Justice Office of Community Policing Services (COPS) Cops in Schools grants.
(R 03-19)

Staff Recommendation: Adopt.

g. Resolution: Authorize Salt Lake City to accept the United States Department of Justice grants

Consider adopting a resolution authorizing Salt Lake City to accept the United States Department of Justice grants to encourage arrests by providing funds for Police Officer overtime to issue Class A warrants and protection order violation, administrative services of an IMS Technology Engineer to develop web-service that will link City departments data systems to State's data system, collaboration of participating non-profit agencies, computer equipment and other administrative costs associated with the grant.
(R 03-21)

Staff Recommendation: Adopt.

h. Resolution: Authorize Salt Lake City to accept the State of Utah Project Safe Neighborhood grant Consider adopting a resolution authorizing Salt Lake City to accept the State of Utah Project Safe Neighborhood grant which pays police officer over-time, a contractual agreement with Adult Probation and Parole and other related costs to case manage adult and juvenile offenders in a re-entry pilot program that is targeted to deter gun violence in the City's Weed & Seed targeted area.
(R 03-21)

Staff Recommendation: Adopt.

i. Resolution: Authorize Salt Lake City to accept the State of Utah Department of Justice Drug free Communities grant

Consider adopting a resolution authorizing Salt Lake City to accept the State of Utah Department of Justice and Drug Free Communities grant which funds the salary and benefits of the Coordinator Position, a contractual component to provide an independent evaluation of the prevention coalition's key strategies, associated costs of training workshops for the Mayor's Conference on Substance Abuse Prevention, and other grant related costs in formalizing a substance abuse prevention coalition to guide and develop the City's substance abuse prevention policies and strategies by providing public awareness campaigns and policy recommendations.
(R 03-22)

Staff Recommendation: Adopt.

- j. Resolution: Authorize Salt Lake City to accept the State of Utah Community and Economic Development Division of State History grant
Consider adopting a resolution authorizing Salt Lake City to accept the State of Utah Community and Economic Development Division of State History grant to contract with a consultant to create and design a geographic information system (GIS) database for a computer inventory of all the burials and locations in the Salt Lake City Cemetery.
(R 03-23)

Staff Recommendation: Adopt.

- k. Resolution: Authorize Salt Lake City to accept the State of Utah Criminal Justice Information grant
Consider adopting a resolution authorizing Salt Lake City to accept the State of Utah Criminal Justice Information grant to purchase computer equipment for the City's Police Department. to interface with the State of Utah Criminal Justice Information Systems for development of a criminal history database accessible by both the State and the City.
(R 03-24)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date - Petition No. 400-03-16, rezone property located at 400 North 1974 West from Public Lands to Single Family Residential
Set the date of January 6, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning a portion of property located at 400 North 1974 West from public land to single family residential. (Request by PSC Development representing Utah Housing Corp)
(P 03-25)

Staff Recommendation: Adopt.

2. Ordinance: Set date – Petition No. 400-03-23, redefine the term "department store," amend the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and create a new overlay district to define the Downtown Main Street Core Overlay district
Set the date of January 6, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance redefining the term "department store" and amending the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and creating a new overlay district to define the Downtown Main Street Core Overlay district.
(P 03-26)

Staff Recommendation: Set date.

3. Ordinance: Set date – Petition No. 400-01-66, amend Chapter 21A.42 of the Salt Lake City Code regarding temporary tents

Set the date of January 6, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 21A.42 of the Salt Lake City Code regarding temporary tents, pursuant to Petition No. 400-01-66.

(P 03-11)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: December 5, 2003

By: _____
Deputy City Recorder

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

On the 5th day of December 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 5th day of December 2003.

Notary Public residing in the State of Utah

Approval:

Executive Director

Salt Lake City Council Agenda
Tuesday, December 9, 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.