

## Salt Lake City Council

### AGENDA

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

Tuesday, July 1, 2003  
7:00 p.m.

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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 Robert (Bip) Daniels prior to consideration of his reappointment to the Planning Commission.
3. The Council will interview Diane Etherington prior to consideration of her reappointment to the Library Board.
4. The Council will interview Dan Greenwood prior to consideration of his appointment to the Housing Trust Fund Advisory Board.
5. The Council will interview John Johnson prior to consideration of his reappointment to the Arts Council.
6. The Council will interview Derek Payne prior to consideration of his appointment to the City & County Building Conservancy & Use Committee.
7. The Council will receive a briefing regarding a proposed amendment regarding Industrial Revenue Bond criteria (Private Activity Bonds). **(Refer to attachment)**
8. The Council will receive a briefing regarding proposed amendments to the Police Civilian Review Board ordinance. **(Refer to attachment)**
9. The Council will receive a briefing regarding an extension to the time period for satisfying the conditions of Salt Lake City Ordinance No. 47 of 2002 (Wal Mart / Albermarle Street closure). **(Item F-1) (Refer to attachment)**
10. The Council will receive a briefing regarding a proposed rezoning of property located at 1433 and 1435 South 1100 East from Residential Business to Single Family Residential.
11. The Council will receive a briefing regarding a loan from the Housing Trust Fund to Morse Health and Housing in partnership with Utah Non-profit Housing Corporation, Inc. for the rehabilitation of the Laurelwood Apartments located at 1341 South State Street. **(Refer to attachment)**
12. The Council will receive a briefing regarding a proposed ordinance amendment relating to meetings, powers and duties of the Housing Trust Fund Advisory Board. **(Refer to attachment)**
13. The Council will receive a briefing regarding Budget Amendment No. 1. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 10 and June 24, 2003.

C. PUBLIC HEARINGS:

1. Resolution: Industrial Development Revenue Bonds Spring Air Mountain West  
Accept public comment and consider adopting a resolution authorizing and approving the issuance of Industrial Development Revenue Bonds, Series 2003 (Spring Air Mountain West Project), authorizing the execution, delivery and performance of an indenture, a loan agreement, a bond purchase agreement and other documents related to the 2003 bonds; and authorizing and directing that other necessary and appropriate actions be taken in connection with the 2003 bonds.  
(Q 03-1)

**(Refer to attachment)**

Staff Recommendation:                      Close and adopt.

2. Ordinance: enact Section 14.44.095, Salt Lake City Code, relating to restrictions of Railroad horns and whistles on the 900 South Rail Line  
Accept public comment and consider adopting an ordinance enacting Section 14.44.095, Salt Lake City Code, relating to restrictions of Railroad horns and whistles on the 900 South Rail Line.  
(O 01-7)

Staff Recommendation:                      Close and adopt.

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. Resolution: extend the time period for satisfying the conditions of Salt Lake City Ordinance No. 47 of 2002  
Consider adopting a resolution extending the time period for satisfying the conditions of Salt Lake City Ordinance No. 47 of 2002. (Wal Mart / Albermarle Street closure)  
(P 01-10)

Staff Recommendation: Consider options.

2. Resolution: Approval of Sale of Tax & Revenue Anticipation Notes

Consider adopting a resolution of the Municipal Council of SLC, SL County, Utah, authorizing the issuance and confirming the sale of the \$21,000,000 Tax and Revenue Anticipation Notes, Series 2003, of SLC, Utah; providing for covenants to establish and maintain the excludability of interest on the Notes from gross income of the owners thereof for federal income tax purposes; and providing for related matters.

(Q 03-4)

**(Refer to attachment)**

Staff Recommendation: Adopt.

3. Resolution: SLC Housing Authority / Housing Development Corporation Bond refinancing

Consider adopting a resolution of the City Council of SLC, Utah, acknowledging the issuance and sale by the Housing Authority of SLC of its \$16,300,000 Multifamily Housing lease revenue refunding bonds Series 2003; and in connection therewith, authorizing the execution and delivery by the City of an annually renewable lease agreement between the Housing Development Corporation of SLC, as lessor, and the City, as lessee, and an annually renewable sublease agreement between the Authority, as sublessee, and the City, as sublessor; and related matters.

(Q 03-5)

**(Refer to attachment)**

Staff Recommendation: Adopt.

4. Ordinance: Amend Assessment Ordinance No. 19 of 2003, SID 103009

Consider adopting an amendatory ordinance of the City Council of Salt Lake City, Utah, amending Assessment Ordinance No. 19 of 2003 adopted on April 22, 2003, which levied an assessment with respect to Salt Lake City, Utah Special Improvement District No. 103009 for the purpose of correcting the prepayment language therein, and related matters.

(Q 99-7)

**(Refer to attachment)**

Staff Recommendation: Adopt.

5. Resolution: SID 103009 – 500 West Gateway street landscaping improvements

Consider adopting a resolution authorizing the issuance and providing for the sale of Salt Lake City, Salt Lake County, Utah in an amount not to exceed \$1,225,000 Special Assessment Bonds, Series 2003, Salt Lake City, Utah, Special Improvement District No. 103009 providing for pricing and terms of the bonds, prescribing the form of bonds, the maturity and denomination of said bonds; providing for the continuance of a guaranty fund; 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; authorizing and related matters.

(Q 99-7)

**(Refer to attachment)**

Staff Recommendation: Adopt.

6. Resolution: SID 101016 – East Liberty Park concrete replacement

Consider adopting a resolution authorizing the issuance and providing for the sale of Salt Lake City, Salt Lake County, Utah in an amount not to exceed \$69,000 Special Assessment Bonds, Series 2003, Salt Lake City, Utah, Special Improvement District No. 101016 providing for pricing and terms of the bonds, prescribing the form of bonds, the maturity and denomination of said bonds; providing for the continuance of a guaranty fund; 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; authorizing and related matters.

(Q 01-4)

**(Refer to attachment)**

Staff Recommendation: Adopt.

G. CONSENT:

1. Motion: Set date - Truth in Taxation

Set the date of August 12, 2003 at 7:00 p.m. to accept public comment pursuant to Utah Code Ann. § 59-2-918.5 to consider the imposition of a judgment levy for fiscal year 2003-2004.

(H 03-9)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: June 27, 2003

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

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

On the 27<sup>th</sup> of June 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.

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Deputy City Recorder

Subscribed and sworn to before me this 27<sup>th</sup> of June 2003.

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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.

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