

Salt Lake City Council

AGENDA

**City Council Committee Room
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah**

***Tuesday, May 27, 2003
5:30 p.m.***

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: 5:30 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 briefing regarding the Main Street plaza, including but not limited to closing, vacating, and abandoning a pedestrian access and passage easement located on the former Main Street right of way between North and South Temple Streets pursuant to Petition No. 400-03-01, and related matters. **(This item will be televised on the City's Cable-TV channel 17.) (Refer to attachment)**
3. The Council will receive a briefing regarding the Mayor's recommended budget for the City Attorney for fiscal year 2003-2004, including Governmental Immunity. **(Refer to attachment)**
4. The Council will receive a briefing regarding the Mayor's recommended budget for Insurance & Risk Management for fiscal year 2003-2004. **(Refer to attachment)**
5. (Tentative) The Council will receive a briefing from the Administration regarding the proposed ordinance for telecommunications right-of-way.
6. The Council will receive a follow-up briefing regarding the Mayor's recommended budget for the Capital Improvement Program for fiscal year 2003-2004.
7. The Council will receive a briefing on Budget Amendment No. 13 for fiscal year 2002-2003.
8. The Council will discuss policy direction and other issues related to the budget. **(Refer to attachment)**
9. (Tentative) The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss pending or reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-4 and 52-4-5 (1)(a)(iii).

B. OPENING CEREMONY:

(None.)

C. PUBLIC HEARINGS:

(None.)

D. COMMENTS:

(None.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Board Appointment: Nisa Sisneros, Police Civilian Review Board

Consider approving the appointment of Nisa Sisneros to the Police Civilian Review Board for a term extending through September 6, 2004.

(I 03-15)

Staff Recommendation:

Consider options.

2. Board Appointment: Scott McCoy, Police Civilian Review Board

Consider approving the appointment of Scott McCoy to the Police Civilian Review Board for a term extending through September 6, 2004.

(I 03-15)

Staff Recommendation:

Consider options.

3. Resolution: amend Resolution No. 31 of 2002 (changes to the Small Business Revolving Loan Fund) and approve a grant to the Microenterprise Loan Fund

Consider adopting a resolution amending Resolution No. 31 of 2002 (changes to the Small Business Revolving Loan Fund) and approve a grant to the Microenterprise Loan Fund.

(R 02-9)

Staff Recommendation:

Consider options.

G. CONSENT:

1. Board Appointment: Helene Fairchild, Arts Council

Consider approving the appointment of Helene Fairchild to the Arts Council for a term extending through July 1, 2005.

(I 03-25)

Staff Recommendation:

Approve.

H. ADJOURNMENT:

Dated: May 23, 2003

By: _____
Deputy City Recorder

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

On the 23rd of May 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 23rd day of May 2003.

Notary Public residing in the State of Utah

Approval:

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.