

Salt Lake City Council

AGENDA

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

Tuesday, November 18, 2003
7:00 p.m.

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 5:30-6:55 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 Bruce Kaliser prior to consideration of his reappointment to the Sister Cities Board.
 3. The Council will receive a follow-up briefing regarding a request to rezone a portion of property located at approximately 1665 East Kensington Avenue from Open Space to Residential (Request by Joseph and Kathleen Knowlton) (Public Hearing Item C-4) **(Refer to attachment)**
 4. The Council will receive a follow-up briefing regarding the Central Business Improvement District. (Public Hearing Item C-3) **(Refer to attachment)**
 5. The Council will receive a briefing regarding a request to rezone property located at 400 North 1974 West from Public Lands to Single Family Residential **(Refer to attachment)**
 6. The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss two matters of pending or reasonably imminent litigation, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(iii), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
- B. OPENING CEREMONY:
1. Pledge of Allegiance.
 2. The Board of Canvassers will adopt the minutes of the meetings at 12:15 and 7:00 p.m. on November 10, 2003.
 - a. The Council will consider a motion to recess as City Council;
 - b. The Council and Mayor will consider a motion to convene as the Board of Canvassers;
 - c. The Board of Canvassers will consider a motion to adopt the minutes of the meetings on November 10, 2003 at 12:15 p.m. and 7:00 p.m.;
 - d. The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers;
 - e. The Council will consider a motion to reconvene as the City Council.

3. The Governing Body will adopt the minutes of the meetings at 12:15 and 7:00 p.m. on November 10, 2003.
 - a. The Council will consider a motion to recess as City Council;
 - b. The Council and Mayor will consider a motion to convene as the Governing Body;
 - c. The Governing Body will consider a motion to adopt the minutes of the meetings on November 10, 2003 at 12:15 p.m. and 7:00 p.m.;
 - d. The Governing Body will consider a motion to adjourn as the Governing Body;
 - e. The Council will consider a motion to reconvene as the City Council.
4. The Council will adopt the minutes of the meetings on November 4 and November 10, 2003 at 7:00 p.m.

C. PUBLIC HEARINGS:

1. Ordinance: Land Use Appeals Board

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code concerning the Land Use Appeals Board, Section 21A.06.080(c) that governs decision making bodies and officials, specifically the number of voting members on the Land Use Appeals Board and compensation.

(O 98-20)

Staff Recommendation: Close and adopt.

2. Ordinance: Petition No. 400-03-26, amend the Salt Lake City Code to allow for portable signs in certain zoning districts

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code to allow for portable signs in certain zoning districts, pursuant to Petition No. 400-03-26. (A-Frame signs)

(O 03-8)

Staff Recommendation: Close and consider options.

3. Resolution: Central Business Improvement District

Accept public comment and consider adopting a resolution with respect to the creation of the Salt Lake City, Utah Central business Improvement District No. DA-CBID-03 by the Issuer to continue to promote business activity and economic development in an area of central downtown Salt Lake City, by assessing benefited properties within the District for the costs for such economic promotion activities for a period of three years; and to negotiate a contract with the Downtown Alliance to manage the District.

(O 03-7)

Staff Recommendation: Close and consider options.

4. Ordinance: Petition No. 400-02-35, rezone a portion of property located at approximately 1665 East Kensington Avenue from Open Space to Residential

Accept public comment and consider adopting an ordinance rezoning a portion of property located at approximately 1665 East Kensington Avenue from Open Space to Residential, pursuant to Petition No. 400-02-35. (requested by Joseph and Kathleen Knowlton)

(P 03-23)

Staff Recommendation: Consider options.

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: Authorize a loan from Salt Lake City's Housing Trust Fund to the Housing Authority for the refinancing of the Jefferson Circle Section 8 preservation project located at 1750 South Jefferson Circle(Refer to attachment)
Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to the Housing Authority for the refinancing of the Jefferson Circle Section 8 preservation project located at 1750 South Jefferson Circle.
(R 03-12)

Staff Recommendation: Adopt.

2. Resolution: Authorize a loan from Salt Lake City's Housing Trust Fund to the Jefferson School Apartments II project located at 1031 South West Temple(Refer to attachment)
Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to the Jefferson School Apartments II project located at 1031 South West Temple.
(R 03-13)

Staff Recommendation: Adopt.

3. Ordinance: Railyard Special Improvement District – amend and restate Assessment Ordinance No. 56 of 2003(Refer to attachment)
Consider adopting an ordinance amending and restating Assessment Ordinance No. 56 of 2003 amending the assessment list and assessment allocation schedule and reaffirming the levy of 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; reaffirming the method and rate of assessments; eliminating the assessment prepayment requirement; reaffirming the determination of the interest payable on all unpaid assessments; reaffirming the establishment of a debt service reserve fund; reaffirming the remedies upon default in the payment of assessments; making certain findings with respect to the

swap agreement; revising the initial assessment payment and calculation dates; establishing the effective date of this assessment ordinance; and related matters.
(Q 99-11)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Lease of Office & Warehouse Space at 410-450 North Wright Brothers Drive, International Center

Consider requesting that the Administration hold a hearing regarding a request to lease a portion of a building owned by the City located at 410-450 North Wright Brothers Drive in the International Center.

(W 03-65)

Staff Recommendation: Do not call for a hearing.

H. ADJOURNMENT:

Dated: November 14, 2003

By: _____
Deputy City Recorder

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

On the 14th day of November 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 14th of November 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.