

Salt Lake City Council

AGENDA

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

Tuesday, April 13, 2004

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 Joan Fairbanks Reynolds prior to consideration of her appointment to the Arts Council.
 3. The Council will receive a briefing regarding the Department of Airports' Summary of Services.
(Refer to attachment.)
 4. The Council will receive a briefing regarding the Mayor's recommended budget for the Airport for fiscal year 2004-2005. **(Refer to attachment.)**
 5. The Council will receive a briefing regarding the Mayor's recommended budget for Public Utilities for fiscal year 2004-2005. **(Refer to attachment.)**
 6. The Council will hold a follow-up discussion regarding CDBG, ESG, HOPWA and HOME programs. (Unfinished Business Item F-1) **(Refer to attachment.)**
 7. (Tentative)The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
- B. OPENING CEREMONY:
1. Pledge of Allegiance.
 2. The Council will adopt the minutes of April 6, 2004.
- C. PUBLIC HEARINGS:
- (None.)

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: Adopt the one-year action plan for 30th year Community Development Block Grant Funding, Home Investment Partnerships Program Funding, Emergency Shelter Grant Funding, and Housing Opportunities for Persons with AIDS Funding (Fiscal Year 2004-05) and approve Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Consider adopting a resolution adopting the one-year action plan for 30th year Community Development Block Grant Funding (CDBG), Home Investment Partnerships Program Funding (HOME), Emergency Shelter Grant Funding (ESG), and Housing Opportunities for Persons with AIDS Funding (HOPWA), (Fiscal Year 2004-05) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD) (T 04-1)

Staff Recommendation: Consider Options.

2. Resolution: Utah Telecommunication Open Infrastructure Agency (UTOPIA) (Refer to attachment.)

Consider adopting a resolution authorizing the execution by the City of a pledge and loan agreement and any other documents required in connection therewith; providing for the publication of a notice of pledge of excise tax revenues; providing for the running of a contest period; authorizing and approving the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters (UTOPIA). (Q 04-4)

Staff Recommendation: Consider Options.

3. Ordinance: amend certain sections of Chapter 2.72 of the Salt Lake City Code, relating to the Police Civilian Review Board (Refer to attachment.)

Consider adopting an ordinance amending certain sections of Chapter 2.72 of the Salt Lake City Code, relating to the Police Civilian Review Board. (O 97-23)

Staff Recommendation: Adopt.

4. Legislative Action: Council Member David Buhler (timeframes for processing petitions) (Refer to attachment.)

Consider adopting a legislative action requesting the Administration to examine the City's zoning ordinance to include processing time frames once completed information is filed by the petitioner with the City, to when it will be scheduled before the Planning Commission, and the time frame after it is voted upon by the Planning Commission and forwarded to the City Council.
(G 04-9)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Lease agreement for encroachments in the public right-of-way at 1030 East 2100 South

Consider requesting that the Administration hold a hearing regarding a request to enter into a Lease Agreement with McClelland Street Associates LC, for four aerial canopies attached above the windows on the north and east sides of a building at 1030 East 2100 South. Pedestrian sidewalk access and other public uses will not be inhibited.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

2. Property Conveyance: Lease property to a multi-family housing unit for surface improvements located at 4064 South Highland Drive

Consider requesting that the Administration hold a hearing regarding a request to lease property near the Big Cottonwood Lower Canal conduit to Cerrito Development, LC, to install and maintain surface improvements adjacent to a multi-family housing unit. The improvements will not hinder access to the conduit.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

3. Property Conveyance: Minor realignment of an existing easement through the Landfill site located at approximately 5800 West 1300 South

Consider requesting that the Administration hold a hearing regarding a request to realign an existing easement conveyed to Utah Power through the Salt Lake City / County landfill to accommodate the replacement of wooden poles supporting the transmission line with structural steel poles. Utah Power will disclaim its easement and the Landfill will convey a new slightly modified easement. There is no net loss or gain being conveyed.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

4. Board Appointment: Anne Palmer Peterson, Art Design Board

Consider approving the appointment of Anne Palmer Peterson to Art Design Board for a term extending through March 8, 2007.
(I 04-19)

Staff Recommendation: Approve.

- 5. Board Appointment: Esther Hunter, Capital Improvement Program
Consider approving the appointment of Esther to Capital Improvement Program for a term extending through June 4, 2004.
(I 04-20)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 9, 2004

By: _____
Deputy City Recorder

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

On the 9th day of April, 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 9th day of April, 2004.

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.