

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 24, 2004
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 a review of Council information items and announcements.
2. The Council will interview Greg Valdez prior to consideration of his appointment to the Community Development Advisory Committee.
3. The Council will receive a briefing regarding one or more ordinances adopting and ratifying the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2004-2005. (Truth and Taxation) (Public Hearing Item C1) **(Refer to attachment)**
4. The Council will receive a follow up briefing regarding Budget Amendment No. 1 and related resolutions. (Public Hearing Item C2) **(Refer to attachment)**
5. The Council will receive a follow up briefing regarding the Bicycle and Pedestrian Master Plan. (Petition No. 400-02-30) (Public Hearing Item C6) **(Refer to attachment)**
6. The Council will receive a briefing regarding a request to close a portion of Bellflower Street (3130 West) between the railroad right-of-way and 700 South and, a portion of 700 South between Fulton Street (approx. 3000 West) and Bellflower Street to facilitate the industrial redevelopment of the property. (Petition No. 400-03-19) (BFI/Burbs LLC) (Consent Item G1) **(Refer to attachment)**
7. The Council will receive a follow up briefing regarding proposed amendments to Title 16 and Title 5 regarding ground transportation regulations for taxicab, limousine and other ground transportation businesses. (Public Hearing Item C7) **(Refer to attachment)**
8. The Council will receive a briefing regarding a loan agreement between Salt Lake City Corporation and Multi-Ethnic Development Corporation. (700 S Condos 700 S & 200 W) **(Refer to attachment)**
9. The Council will receive a briefing regarding a proposal to modify the definition of brewpubs to allow for limited wholesale distribution. (Petition No. 400-03-33) (Response to a Legislative Action item by Council Members Love and Saxton) **(Refer to attachment)**
10. The Council will receive a briefing regarding the Capitol Improvement Program. (CIP) **(Refer to attachment)**
11. The Council will receive a briefing regarding a resolution amending the One-year Action Plan for the 30th year Community Development Block Grant (CDBG) funding for Fiscal Year 2004-05 and

approving an Interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of August 10, 2004.

C. PUBLIC HEARINGS

1. Ordinance: Truth in Taxation

- a. Ordinance: Final rate of tax levy for the special library fund Fiscal Year 2004-2005
Accept public comment and consider adopting an ordinance adopting the final rate of tax levy for the Special Library Fund for Fiscal Year 2004-2005.

(B 04-3)

Staff Recommendation: Close and adopt.

- b. Ordinance: Final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law Fiscal Year 2004-2005

Accept public comment and adopting consider an ordinance adopting the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2004-2005.

(B 04-8)

Staff Recommendation: Close and adopt.

- c. Ordinance: Final budget for the Library Fund of Salt Lake City for the Fiscal Year 2004-2005

Accept public comment and consider adopting an ordinance adopting a final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005.

(B 04-3)

Staff Recommendation: Close and adopt.

- d. Ordinance: Final budget, excluding the budget for the Library Fund which is separately amended and adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2004-2005

Accept public comment and consider adopting an ordinance adopting a final budget, excluding the budget for the library fund which is separately amended and adopted, and the employment staffing document of Salt Lake City for Fiscal Year 2004-2005.

(B 04-1)

Staff Recommendation: Close and adopt.

2. Ordinance: Budget Amendment No. 1

Accept public comment and consider adopting an ordinance amending the budget of Salt Lake City, Utah, including the employment staffing document, for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

(B 04-12)

Staff Recommendation: Close and adopt.

3. Ordinance: Petition No. 400-03-35, request to close the alley located at approximately 2135 South between 1000 East and McClelland Street (Refer to attachment)

Accept public comment and consider adopting an ordinance to close and abandon an alley located at approximately 2135 South between 1000 East and McClelland Street.

(Requested by Armand Johansen)

(P 04-18)

Staff Recommendation: Close and consider options.

4. Ordinance: Petition No. 400-04-06, amend the existing sign ordinance (Refer to attachment)

Accept public comment and consider adopting an ordinance to amend the existing sign ordinance to allow standardized public parking lot identification/entrance signs for the downtown area.

(P 04-17)

Staff Recommendation: Close and consider options.

5. Ordinance: Petition No. 400-04-08, to increase the size of outdoor television monitors

Accept public comment and consider adopting an ordinance to increase the size of outdoor television monitors in the D-1 and D-4 zoning districts from 50 square feet to 62 square feet. (A request

by Mayor Ross C. "Rocky" Anderson) **(Refer to attachment)**

(O 03-19)

Staff Recommendation: Close and adopt.

6. Ordinance: Petition 400-02-30, Bicycle and Pedestrian Master Plan

Accept public comment and consider adopting an ordinance to adopt the Bicycle and Pedestrian Master Plan.

(T 04-3)

Staff Recommendation: Close and consider options.

7. Ordinance: Title 5 and Title 16 Ground Transportation regulations

a. Ordinance: Commercial Ground Transportation, Title 5

Accept public comment and consider adopting an ordinance amending Section 5.71.010, Salt Lake City Code, pertaining to definitions for ground transportation requirements; enacting Section 5.71.025, Salt Lake City Code, pertaining to the license required for a ground transportation business; enact Section 5.71.027, Salt Lake City Code, pertaining to the license fee required of a ground transportation business; enacting Section 5.71.028, Salt Lake City Code, pertaining to ground transportation destinations; amending Section 5.71.190, Salt Lake City Code, pertaining to inspection stickers; amending Section 5.71.180, Salt Lake City Code, pertaining to periodic inspections; enacting Article VI, Chapter 5.71, Salt Lake City Code, pertaining to driver licensing for operators of ground transportation vehicles; enacting Article VII of Title 5.71, Salt Lake City Code, pertaining to manifests for prearranged service; amending Article I, Title 5.72, Salt Lake City Code, pertaining to taxicab definitions; amending 5.72.130, Salt Lake City Code, pertaining to certificates of convenience and necessity required of operation of a taxicab; amending Section 5.72.140, Salt Lake City Code, pertaining to existing holder's certificates; amending Section 5.72.150, Salt Lake City Code, pertaining to minimum use of taxicabs; amending Section 5.72.260, Salt Lake City Code, pertaining to fingerprints required; amending Section 5.72.457, Salt Lake City Code, pertaining to annual review of maximum rates; enacting Section 5.72.602, Salt Lake City Code, pertaining to on-demand service; amending Section 5.72.605, Salt Lake City Code, pertaining to drivers to keep manifests; amending Section 5.72.610, Salt Lake City Code, pertaining to manifests forms; amending Section 5.72.615, Salt Lake City Code, pertaining to manifests – holding period – availability; and amending Section 5.72.625, Salt Lake City Code, pertaining to records accessible for examination.
(O 04-23)

Staff Recommendation: Close and consider options.

b. Ordinance: Airport Commercial Ground Transportation, Title 16

Accept public comment and consider adopting an ordinance amending Section 16.12.120, Salt Lake City Code, pertaining to revocation of use privilege; amending Section 16.60.040, Salt Lake City Code, pertaining to taxicabs and other common carriers; amending Section 16.60.070, Salt Lake City Code, pertaining to when vehicle impoundment is authorized; amending Section 16.60.080, Salt Lake City Code, pertaining to the purpose of Article II provisions; amending Section 16.60.090, Salt Lake City Code, relating to definitions for Article II, Chapter 16.60, regarding ground transportation businesses at the airport; amending Section 16.60.095, Salt Lake City Code, pertaining to businesses authorized to provide ground transportation; amending Section 16.60.097, Salt Lake City Code, pertaining to ground transportation destinations; amending Section 16.60.100, Salt Lake City Code, pertaining to passenger pickup zones; amending Section 16.60.130, Salt Lake City Code, pertaining to payment of fee by ground transportation vehicles; amending Section 16.60.150, Salt Lake City Code, pertaining to staging areas for taxis; repealing Section 16.60.160, Salt Lake City Code, pertaining to prearranged fares for taxis; amending Section 16.60.170, Salt Lake City Code, pertaining to taxicab stand restrictions; amending Section 16.60.180, Salt Lake City Code, pertaining to ground transportation booths; amending Section 16.60.190, Salt Lake City Code, pertaining to staging and parking of ground transportation vehicles; and amending Section 16.60.200, Salt Lake City Code, pertaining to signs.
(O 04-24)

Staff Recommendation: Close and 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: provide for the redemption of certain outstanding lease revenue bonds; authorize the execution and delivery of certain documents related thereto; and provide for related matters
Consider adopting a resolution of the Board of Trustees of the Municipal Building Authority of Salt Lake City, Salt Lake County, Utah, providing for the redemption of certain outstanding lease revenue bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution. **(Refer to attachment)**
(Q 04-11)

Staff Recommendation:

- a) Recess as the City Council,
- b) Convene as the Municipal Building Authority,
- c) Adopt,
- d) Adjourn as the Municipal Building Authority,
- e) Reconvene as the City Council.

2. Resolution: authorize the issuance and confirming the sale of up to \$19,000,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds, Series 2004 of the City; authorize the execution and delivery of certain documents relating to such bonds; and providing for related matters
Consider adopting a resolution authorizing the issuance and confirming the sale of up to \$19,000,000 Salt Lake City, Salt Lake County, Utah Sales Tax Revenue Refunding Bonds, Series 2004 for the purpose of refunding certain lease revenue bonds of the Municipal Building Authority of Salt Lake City, Salt Lake County Utah; authorizing the execution and delivery of a master trust indenture and a first supplement trust indenture to secure said series 2004 Bonds; authorizing a purchase contract and a remarketing agreement with Lehman Brothers Inc.; authorizing a standby bond purchase agreement to provide liquidity support for the series 2004 bonds; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution and related matters.
(Q 04-9)

Staff Recommendation:

Adopt.

3. Resolution: Rose Park Lighting Special Improvement District (Accepting bids and authorizing execution of contract (Refer to attachment)

Consider adopting a resolution conditionally accepting bids for purchasing of materials and construction work and, subject to approval of the city engineer and/or the city purchasing department, authorizing execution of a contract for construction contract and a contract for construction contract and a contract for materials. Respectively, with the apparent responsive bidder for construction of improvements of Salt Lake City, Utah Rose Park Special Improvement District (the "District") providing for construction of improvements consisting of the installation of decorative street lighting poles, the removal of existing wooden street lighting poles and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to levy an assessment to operate and maintain said street lighting facilities; all other miscellaneous work necessary to complete the improvements; for issuance of interim warrants and for the addition of interest thereon to assessable costs and related matters.

(Q 04-3)

Staff Recommendation: Adopt.

4. Resolution: Petition No. 400-99-49, amend Chapter 21A.24 of the Salt Lake City Code

Consider adopting an ordinance amending Chapter 21A.24 of the Salt Lake City Code to create two zoning districts RMU-35 and RMU-45 to encourage residential development while allowing for a variety of non-residential support services. **(Refer to attachment)**

(P 04-15)

Staff Recommendation: Adopt.

5. Motion: - Matching funds agreement regarding the Leonardo (Refer to attachment)

Consider adopting a motion authorizing the Council Chair to sign an agreement with the Mayor and the Chair of the Library Square Foundation for Art, Culture and Science regarding the matching funds that The Leonardo must raise before the City will issue a general obligation bond for the refurbishment of the old library building

(C 04-03)

Staff Recommendation: Consider options.

6. Resolution: Authorize Mayor to accept the National Endowment for the Arts Grant

Consider adopting a resolution authorizing Salt Lake City to accept the National endowment for the Arts grant awarded to Global Artways for the Dance, Learn, Celebrate Program.

(R 04-12)

Staff Recommendation: Adopt.

7. Resolution: Authorize Mayor to accept the State Department of Workforce Services Grant

Consider adopting a resolution authorizing Salt Lake City Corporation to accept the Utah Department of Workforce Services grant awarded to Salt Lake City for the World Refugee Day.

(R 04-13)

Staff Recommendation: Adopt.

9. Resolution: Authorize Mayor to accept the Bank-One Modesto Park donation
Consider adopting a resolution authorizing Salt Lake City Corporation to accept the Bank-One contribution awarded to the Salt Lake City Foundation for the Modesto Park Improvements.
(R 04-14)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date - Petition No. 400-03-19, to close a portion of Bellflower Street
Set the date of September 14, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of Bellflower Street (3130 W) between the railroad right-of-way and 700 South and a portion of 700 South between Fulton Street (approximately 3000 West) and Bellflower Street. (Requested by BFI/burbs LLC)
(P 04-20)

Staff Recommendation: Set Date.

2. Ordinance: Set date - Petition No. 400-03-33, request by the Salt Lake City Council to modify the definition of brewpubs to allow for limited wholesale distribution
Set the date of September 7, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the definition of brew pub to allow for limited wholesale off premises sales of beer. (Legislative Action item by Council Members Love and Saxton)
(P 04-21)

Staff Recommendation: Set Date.

3. Ordinance: Set date - Petition No. 400-04-02, rezone and master plan amendment located at 2665 East Parley's Way
Set the date of September 14, 2004 at 7:00 p.m. to accept public comment and consider amending the East Bench Community Master Plan and to rezone the property located at 2665 East Parley's Way from Commercial (CB) to Residential Multi-Family (RMF-35). (Requested by Rick Plewe)
(P 04-22)

Staff Recommendation: Set Date.

H. ADJOURNMENT:

Dated: August 20, 2004

By: _____
Deputy City Recorder

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

On the 20th day of August, 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 20th day of August, 2004.

Notary Public residing in the State of Utah

Approval:

Deputy 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.