

Salt Lake City Council

AGENDA

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

Tuesday, February 10, 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 Jeanetta Williams prior to consideration of her reappointment to the Transportation Advisory Board.
 3. The Council will interview Robert Rendon prior to consideration of his reappointment to the Housing Advisory and Appeals Board.
 4. The Council will interview Samantha Francis prior to consideration of her reappointment to the Housing Advisory and Appeals Board.
 5. The Council will interview Cheri Ause prior to consideration of her appointment to the Golf Enterprise Fund Advisory Board.
 6. The Council will interview Gregory Gruber prior to consideration of his reappointment to the Business Advisory Board.
 7. (Tentative) The Council will receive an update regarding issues at the 2004 Legislative Session.
 8. The Council will receive a follow-up briefing regarding the Emergency Budget Amendment. (Public Hearing Item C-2) **(Refer to attachment)**
 9. The Council will receive a follow-up briefing regarding an agreement with UTA Commuter Rail. (Public Hearing Item C-3) **(Refer to attachment)**
 10. The Council will receive a report from the Citizen's Compensation Advisory Committee. **(Refer to attachment)**
 11. The Council will hold a discussion on the role of City Master Plans and receive a briefing from the City Planning Director, Louis Zunguze.
 12. The Council will receive a briefing regarding miscellaneous housekeeping amendments to the Salt Lake City Zoning Ordinance. **(Refer to attachment)**
 13. The Council will hold a discussion regarding follow-up to the UTOPIA Fact Finding and preparation for the Public Hearing.
 14. The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss a matter of 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 Council will adopt the minutes of February 3, 2004.

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-03-21, rezone properties located at 622, 624, 626 South 1100 East from Institutional to Residential (Refer to attachment)
Accept public comment and consider adopting an ordinance rezoning properties located at 622, 624, 626 South 1100 East from Institutional (I) to Residential (R-2), pursuant to Petition No. 400-03-21.
(P 04-3)

Staff Recommendation: Close and adopt.

2. Ordinance: Emergency Budget Amendment – Public Safety Communication Network
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 58 of 2003, which adopted the Final Budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2003-2004.
(B 04-6)

Staff Recommendation: Close and consider options.

3. Resolution: adopt and approve an Interlocal Agreement between the Utah Transit Authority and Salt Lake City
Accept public comment and consider adopting a resolution adopting and approving an Interlocal Agreement between the Utah Transit Authority (UTA) and Salt Lake City.
(C 04-12)

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: authorize a loan from Salt Lake City's Housing Trust Fund to Utah Non-Profit Housing Corporation for the Liberty Wells Retirement Community Project to be located at 280 East 800 South (Refer to attachment)

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Utah Non-Profit Housing Corporation for the Liberty Wells Retirement Community Project to be located at 280 East 800 South.

(R 04-6)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution: Set date – Utah Telecommunication Open Infrastructure Agency (UTOPIA)
Set date of March 2, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing and approving a pledge of its sales tax revenues; 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.

(Q 04-4)

Staff Recommendation: Set date.

2. Board Reappointment: John Bogart, Land Use Appeals Board
Consider approving the reappointment of John Bogart to the Land Use Appeals Board for a term extending through December 31, 2004.

(I 04-2)

Staff Recommendation: Approve.

3. Board Reappointment: Jan Striefel, Public Utilities Advisory Committee
Consider approving the reappointment of Jan Striefel to the Public Utilities Advisory Committee for a term extending through November 21, 2008.

(I 04-10)

Staff Recommendation: Approve.

4. Board Reappointment: Cara Lingstuyl, Housing Trust Fund Advisory Board

Consider approving the reappointment of Cara Lingstuyt to the Housing Trust Fund Advisory Board for a term extending through December 25, 2006.
(I 04-12)

Staff Recommendation: Approve.

5. Board Appointment: Ahmed Warfa, Police Civilian Review Board
Consider approving the appointment of Ahmed Warfa to the Police Civilian Review Board for a term extending through September 4, 2006.
(I 04-13)

Staff Recommendation: Approve.

6. Board Reappointment: Nancy Young, Public Utilities Advisory Committee
Consider approving the reappointment of Nancy Young to the Public Utilities Advisory Committee for a term extending through January 21, 2008.
(I 04-10)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: February 6, 2004

By: _____
Deputy City Recorder

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

On the 6th day of February, 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 6th day of February, 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.