

Salt Lake City Council

AGENDA

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

Tuesday, February 17, 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. (Tentative) The Council will receive an update regarding issues at the 2004 Legislative Session.
 3. The Council will receive a briefing regarding the property at 280 East 800 South: (Public Hearing Item C-2) **(Refer to attachment)**
 - a. A request to rezone the property from Neighborhood Commercial (CN) and Residential Multi-Family (RMF-30) to Residential Multi-Family (RMF-45),
 - b. Amend the Central Community Master Plan Future Land Use Map to a Medium High-Density Residential land use classification, and
 - c. A request to vacate and amend a portion of the Block 3 City Hall Subdivision.
 4. The Council will receive a briefing regarding a request to use CIP Emergency Shelter funds.
 5. The Council will receive a briefing regarding Deloitte & Touche's audit of the City's Financial Statements and Management Letter issued to the City for the year ended June 30, 2003. **(Refer to attachment)**
 6. The Council will receive a briefing regarding the Library Audit Report of Financial Statements. **(Refer to attachment)**
 7. The Council will receive a briefing regarding the Library Square Plans.
 8. The Council will receive an update on the development of plans at the Unity Center.
- B. **OPENING CEREMONY:**
1. Pledge of Allegiance.
 2. The Council will adopt the minutes of February 10, 2004.

C. PUBLIC HEARINGS:

1. Resolution: Authorize the issuance and confirming the sale of Airport Revenue Refunding Bonds Series 2004A and Series 2004B (Refer to attachment)

Accept public comment and consider adopting a resolution authorizing the issuance of approximately \$70,000,000 aggregate principal amount of Airport Revenue Refunding Bonds, Series 2004A and Series 2004B, of Salt Lake City, Salt Lake County, Utah; conduct public hearing to consider the proposed issuance of the airport revenue bonds; and related matters. (Q 04-2)

Staff Recommendation: Close and adopt.

2. Ordinance: Property located at 280 East 800 South

Staff Recommendation: Close and adopt.

- a. Ordinance: Petition No. 400-03-25, rezone property located at 280 East 800 South from Neighborhood Commercial and Residential Multi-Family to Residential Multi-Family, amend the Central Community Master Plan Future Land Use Map

Accept public comment and consider adopting an ordinance rezoning property located at 280 East 800 South from Neighborhood Commercial (CN) and Residential Multi-Family (RMF-30) to Residential Multi-Family (RMF-45) and amend the Central Community Master Plan Future Land Use Map to a Medium High-Density Residential land use classification. (P 04-4)

- b. Ordinance: Petition No. 400-03-25, vacate and amend a portion of the Block 3 City Hall Subdivision

Accept public comment and consider adopting an ordinance vacating and amending a portion of the Block 3 City Hall Subdivision. (P 04-4)

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. Motion: Labor Bargaining Protocol (Refer to attachment)
Consider adopting a motion authorizing the Council Chair to sign the labor bargaining protocol agreement with the Administration to guide the 2004-05 labor bargaining process.
(C 04-55)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution: Set date – Continue the County Abatement Program and request permission to make donations to the American Red Cross
Set date of March 9, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution continuing the County Abatement Program and requesting permission to make donations to the American Red Cross Project Water Assist Program each year if needed and if funds are available.
(R 04-5)

Staff Recommendation: Set date.

2. Ordinance: Set date - Petition No. 400-02-20, make miscellaneous housekeeping amendments to the Salt Lake City Code
Set date of March 9, 2004 at 7:00 p.m., to accept public comment and consider adopting an ordinance making miscellaneous housekeeping amendments to the Salt Lake City Code, pursuant to Petition No. 400-02-20. (Fine Tuning)
(O 04-3)

Staff Recommendation: Set date.

3. Board Reappointment: Robert Rendon, Housing Advisory and Appeals Board
Consider approving the reappointment of Robert Rendon to Housing Advisory and Appeals Board for a term extending through December 31, 2006.
(I 04-14)

Staff Recommendation: Approve.

4. Board Reappointment: Gregory Gruber, Business Advisory Board
Consider approving the reappointment of Gregory Gruber to the Business Advisory Board for a term extending through December 27, 2007.
(I 04-15)

Staff Recommendation: Approve.

5. Board Appointment Cheri Ause, Golf Enterprise Fund Advisory Board

Consider approving the appointment of Cheri Ause to the Golf Enterprise Fund Advisory Board for a term extending through July 16, 2007.
(I 04-7)

Staff Recommendation: Approve.

- 6. Board Reappointment: Samantha Francis, Housing Advisory and Appeals Board
Consider approving the reappointment of Samantha Francis to the Housing Advisory and Appeals Board for a term extending through December 21, 2006.
(I 04-14)

Staff Recommendation: Approve.

- 7. Board Reappointment: Jeanetta Williams, Transportation Advisory Board
Consider approving the reappointment of Jeanetta Williams to the Transportation Advisory Board for a term extending through September 25, 2006.
(I 04-16)

Staff Recommendation: Approve.

- 8. Board Reappointment: Term ending date correction for Jan Striefel, Public Utilities Advisory Committee
Specify the correct term ending date for the reappointment of Jan Striefel, Public Utilities Advisory Committee, for a term ending January 21, 2008.
(I 04-10)

Staff Recommendation: Approve..

H. ADJOURNMENT:

Dated: February 13, 2004

By: _____
Deputy City Recorder

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

On the 13th 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 13th 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.