

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, January 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 James Kelley prior to consideration of his reappointment to the Mosquito Abatement District.
  3. The Council will interview Barbara Ishimatsu prior to consideration of her reappointment to the Public Utilities Advisory Committee.
  4. The Council will interview Geneva Powell prior to consideration of her reappointment to the Housing Trust Fund Advisory Board.
  5. The Council will interview Sandra Fagergren prior to consideration of her appointment to the Sugar House Park Authority.
  6. The Council will interview Edie Trimmer prior to consideration of her appointment to the Arts Council.
  7. The Council will hold a follow-up discussion regarding a request to redefine the term "department store," and to amend the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and to create a new overlay district to define the Downtown Main Street Core Overlay district. (Unfinished Business Item F-2 and F-3) **(Refer to attachment)**
  8. The Council will interview Lee Martinez prior to advice and consent of his appointment as the Director of Salt Lake City Department of Community Development. (Unfinished Business Item F-8)
  9. (Tentative) The Council will receive a briefing on the request to shift the responsibilities for Economic Development to the Office of the Mayor. (Unfinished Business Item F-7)
  10. The Council will receive a briefing regarding a request to rezone properties located at 622, 624 and 626 South 1100 East from Institutional to Residential. **(Refer to attachment)**
  11. The Council will hold a discussion regarding the Council's labor policy and a proposed labor protocol agreement with the Administration. **(Refer to attachment)**

B. **OPENING CEREMONY:**

1. Pledge of Allegiance.

2. Mayor Ross C. "Rocky" Anderson will present the annual State of the City report.

C. PUBLIC HEARINGS:

(None.)

D. COMMENTS

1. 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 the issuance and confirming the sale of Water and Sewer Revenue Bonds  
Consider adopting a resolution authorizing the issuance and confirming the sale of up to \$38,000,000 aggregate principal amount of Water and Sewer Revenue Bonds, Series 2004 of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters. **(Refer to attachment)**  
(Q 04-1)

Staff Recommendation:            Adopt.

2. Ordinance: Petition No. 400-03-20, amend the table of uses for the Gateway Mixed-Use zoning district to make department stores either a conditional use or a permitted use and related matters  
Consider adopting an ordinance amending the table of uses for the Gateway Mixed-Use zoning district to make department stores either a conditional use or a permitted use and related matters.  
(P 03-22)

Staff Recommendation:            Do not adopt; close petition.

3. Ordinance: Petition No. 400-03-23, redefine the term "department store," amend the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and create a new overlay district to define the Downtown Main Street Core Overlay district  
Consider adopting an ordinance redefining the term "department store" and amending the Downtown and Gateway Mixed-Use districts tables of permitted and conditional uses, and creating a new overlay district to define the Downtown Main Street Core Overlay district.  
(P 03-26)

Staff Recommendation:            Consider options.

4. Resolution: authorize loan payment deferments from Salt Lake City's HOME Investment Partnerships Program and Salt Lake City's renter re-habilitation program to Utah Non-profit Housing Corporation for the Rio Grande Hotel  
Consider adopting a resolution authorizing loan payment deferments from Salt Lake City's HOME Investment Partnerships Program and Salt Lake City's renter re-habilitation program to Utah Non-profit Housing Corporation for the Rio Grande Hotel **(Refer to attachment)**  
(R 04-3)

Staff Recommendation: Adopt.

5. Resolution: HOME Investment Partnerships program funding from the US Department of Housing and Urban Development  
Consider adopting an appropriation resolution for HOME Investment Partnerships program funding from the US Department of Housing and Urban Development. **(Refer to attachment)**  
(R 04-2)

Staff Recommendation: Adopt.

6. Ordinance: Special Circumstance Budget Amendment  
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. **(Refer to attachment)**  
(B 04-5)

Staff Recommendation: Adopt.

7. Ordinance: Amend the Salt Lake City Code to shift the responsibilities for Economic Development from the Department of Community and Economic Development to the Office of the Mayor and make other related changes  
Consider adopting an ordinance amending the Salt Lake City Code to shift the responsibilities for Economic Development from the Department of Community and Economic Development to the Office of the Mayor and making other related changes. (Changing the name of the Department of Community and Economic Development (CED) to the Department of Community Development (DCD).)  
(O 04-2)

Staff Recommendation: Adopt.

8. Advice and Consent, Department of Community Development Director Lee Martinez  
Consider consenting to the appointment of Lee Martinez to the position of Director for the Department of Community Development.  
(I 04-1)

G. CONSENT:

1. Board Reappointment: Mark Hafey, Land Use Appeals Board

Consider approving the reappointment of Mark Hafey to the Land Use Appeals Board for a term extending through December 31, 2006.

(I 04-2)

Staff Recommendation: Approve.

2. Board Appointment: Kristin Noel Erskine, Mosquito Abatement District

Consider approving the appointment of Kristin Noel Erskine to the Mosquito Abatement District for a term extending through December 31, 2007.

(I 04-3)

Staff Recommendation: Approve.

3. Board Appointment: Judge Raymond Uno, Mosquito Abatement District

Consider approving the appointment of Judge Raymond Uno to the Mosquito Abatement District for a term extending through December 31, 2007.

(I 04-3)

Staff Recommendation: Approve.

4. Board Appointment: Blaine Linck, Mosquito Abatement District

Consider approving the appointment of Blaine Linck to the Mosquito Abatement District for a term extending through December 31, 2007.

(I 04-3)

Staff Recommendation: Approve.

5. Board Reappointment: Tammy Kikuchi Nakamura, Airport Board

Consider approving the reappointment of Tammy Kikuchi Nakamura to the Airport Board for a term extending through January 21, 2008.

(I 04-4)

Staff Recommendation: Approve.

6. Board Appointment: Susan Aldous, Library Board

Consider approving the appointment of Susan Aldous to the Library Board for a term extending through June 30, 2006.

(I 04-5)

Staff Recommendation: Approve.

7. Board Appointment: George W. "Buzz" Welch, Housing Authority

Consider approving the appointment of George W. "Buzz" Welch to the Housing Authority for a term extending through October 27, 2008.

(I 04-6)

Staff Recommendation: Approve.

8. Board Appointment: Stanley Parrish, Golf Enterprise Fund Advisory Board

Consider approving the appointment of Stanley Parrish to the Golf Enterprise Fund Advisory Board for a term extending through July 16, 2007.

(I 04-7)

Staff Recommendation: Approve.

9. Board Appointment: Spencer White, Sugar House Park Authority

Consider approving the appointment of Spencer White to the Sugar House Park Authority for a term extending through November 1, 2008.

(I 04-8)

Staff Recommendation: Approve.

10. Board Reappointment: Michael Jones, Board of Adjustment

Consider approving the reappointment of Michael Jones to the Board of Adjustment for a term extending through December 31, 2008.

(I 04-9)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 9, 2004

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 9<sup>th</sup> day of January, 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 9<sup>th</sup> day of January, 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.