

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, July 6, 2004
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 126 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 Susan Crook prior to consideration of her reappointment to the City & County Building Conservancy & Use Committee.
3. The Council will interview Richard Chong prior to consideration of his reappointment to the City & County Building Conservancy & Use Committee.
4. The Council will interview Roger Sandack prior to consideration of his reappointment to the Library Board.
5. The Council will receive a briefing and hold a discussion on updated revenue information received from the County and the impact on certified tax rates, the City's general fund budget and library fund. **Refer to attachments**
6. The Council will receive a briefing on Westminster College petitions to rezone properties from Single-Family Residential to Institutional, amend the Sugar House Community Master Plan and the closure and abandonment of a portion of an alley located between 1182 and 1184 East Blaine Avenue. **Refer to attachment**
7. The Council will receive a briefing regarding an agreement relating to matching funds for The Leonardo. (Consent Item G-1)

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 17, 2004.

C. PUBLIC HEARINGS

1. Resolution: Sales Tax Revenue Refunding Bonds, Series 2004

Accept public comment and consider adopting a resolution authorizing the issuance and sale of up to \$19,000,000 of sales tax revenue bonds of Salt Lake City and providing for related matters.
(Q 04-9)

Staff Recommendation: Close hearing and adopt.

2. Ordinance: Petition No. 400-02-25, rezone property located at 402 South 900 West from Residential Multi-Family to Neighborhood Commercial

Accept public comment and consider adopting an ordinance rezoning property located at 402 South 900 West from Residential Multi-Family (RMF-35) to Neighborhood Commercial (CN), pursuant to Petition No. 400-02-25. (Parking Lot) **Refer to attachment**
(P 04-11)

Staff Recommendation: Close and adopt.

3. Resolution: Contribution to the Center for Documentary Arts for a documentary profile of six westside neighborhoods

Accept public comment and consider adopting a resolution accepting the study performed in compliance with the Utah Code Section 10-8-2 and authorizing a donation to the Center for Documentary Arts to develop a documentary profile of six westside neighborhoods.

Refer to attachment

(R 04-10)

Staff Recommendation: Close and adopt.

4. Resolutions: Contributions for non-profit organizations

Accept public comment and consider adopting three resolutions accepting the studies performed in compliance with the Utah Code Section 10-8-2 and authorizing contributions to several non-profit organizations for transitional housing, emergency winter overflow shelter and First Night celebration. **Refer to attachment**

(R 04-11)

Staff Recommendation: Close and adopt.

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. Ordinance: Adopt an amended final budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005.

Consider adopting an ordinance amending the final budget, excluding the budget for the Library Fund which is separately amended and adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2004-2005.

(B 04-1)

Staff Recommendation: Consider options.

2. Ordinance: Adopt an amended final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005

Consider adopting an ordinance amending the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005.

(B 04-3)

Staff Recommendation: Consider options.

3. Ordinance: Adopt an amended rate of tax levy - Library

Consider adopting an amended rate of tax levy for the Special Library Fund for Fiscal Year 2004-2005.

(B 04-3)

Staff Recommendation: Consider options.

4. Ordinance: Adopt an amended rate of tax levy

Consider adopting an amended ordinance amending the 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: Consider options.

5. Ordinance: Salt Lake City Artist

Reconsider passing Ordinance No. 25 of 2004 (Repealing and Reenacting Chapter 14.38 re: Sidewalk Entertainers and Artists) that was vetoed by the mayor on July 1, 2004.

(O 02-11)

Staff Recommendation: Consider options.

G. CONSENT:

1. Motion: Agreement with The Leonardo regarding matching funds

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.

(Q 04-403)

Staff Recommendation: Approve.

2. Resolution: Interlocal Cooperative Agreement, Design Engineering reimbursement between Salt Lake City Corporation and Utah Department of Transportation (UDOT)

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Utah Department of Transportation regarding Emigration Canyon, Salt Lake City bike lanes. (Project #STP-LC35(142)

(C 04-404)

Staff Recommendation: Approve.

3. Property Conveyance: A portion of the East Jordan Canal Extension at 1758 East Meadow Downs Way

Consider requesting that the Administration hold a hearing regarding a request to declare surplus a portion of property owned by Public Utilities on the East Jordan Canal Extension, and sell the surplus to an abutting property owner. The sale of this piece of land will not affect maintenance of the canal.

(W 04-4)

Staff Recommendation: Do not call for hearing.

4. Board Reappointment: Eleanor L. Muth, Community Development Advisory Committee

Consider approving the reappointment of Eleanor L. Muth, to the Community Development Advisory Committee for a term extending through July 2, 2007.

(I 04-23)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: July 2, 2004

By: _____
Deputy City Recorder

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

On the 2nd day of July, 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 2nd day of July, 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.