

Salt Lake City Council

AGENDA

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

Tuesday, March 9, 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 hold a discussion with Council consultant, Marty Zeller, regarding the proposed Open Space Trust Fund and Advisory Board.
3. The Council will receive a briefing regarding the proposed zoning text amendment to allow places of worship in more zoning districts as appropriate. **(Refer to attachment)**
4. The Council will receive a briefing regarding an Interlocal Cooperation Agreement between Salt Lake City and the Utah Division of Parks and Recreation to finalize the transfer of State Park property along the Jordan River to Salt Lake City ownership. **(Refer to attachment)**
5. The Council will receive a briefing regarding the Department of Management Services' Summary of Divisions and Services. **(Refer to attachment)**
6. The Council will receive a briefing regarding a proposed amendment to ordinances regulating free speech. **(Refer to attachment)**
7. The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Mayor will present recommendations to the Council regarding proposed Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People With AIDS (HOPWA), and Home Investment Partnership Program (HOME) funding.
3. The Council will adopt the minutes of March 2, 2004.

C. PUBLIC HEARINGS:

1. Protest Hearing: Rose Park Lighting Special Improvement District

Accept public comment and hear protests concerning the proposed creation of the Rose Park Lighting Special Improvement District, to construct improvements within the City 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; to create the Salt Lake City, Utah Rose Park Special Improvement District; to pay the acquisition and installation costs and expenses and the operation and maintenance costs of said improvements by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the district; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters. **(Refer to attachment)**
(Q 04-3)

Staff Recommendation: Close and refer to the Engineering Division.

2. Ordinance: Petition No. 400-02-20, make miscellaneous housekeeping amendments to the Salt Lake City Code (Refer to attachment)

Accept public comment and consider adopting an ordinance making miscellaneous housekeeping amendments to the Salt Lake City Zoning Code, pursuant to Petition No. 400-02-20. (Fine Tuning)
(O 04-3)

Staff Recommendation: Close and adopt.

3. Resolution: Continue the County Abatement Program and request permission to make donations to the American Red Cross (Refer to attachment)

(R 04-5)

a. Resolution: Approve and ratify the City's Water, Stormwater and Garbage collection fee abatement program

Accept public comment and consider adopting a resolution approving and ratifying the City's Water, Stormwater and Garbage collection fee abatement program.

Staff Recommendation: Close and consider options.

b. Resolution: Approve the expenditure of up to \$10,000 from the City's Water Enterprise Fund to fund shortfalls in the Project Water Assist program operated by the American Red Cross

Accept public comment and consider adopting a resolution approving the expenditure of up to \$10,000 from the City's Water Enterprise Fund to fund shortfalls in the Project Water Assist Program operated by the American Red Cross.

Staff Recommendation: Close and consider options.

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 sale of general obligation bonds for Hogle Zoo and Tracy Aviary purposes (Refer to attachment)
Consider adopting a resolution authorizing the issuance and sale of up to \$11,300,000 principal amount of general obligation bonds of the City for Hogle Zoo and Tracy Aviary purposes; fixing certain maximum terms for the Bonds; and providing for related matters.
(Q 04-5)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution: Interlocal Cooperative Agreement, Design Engineering reimbursement with the Utah Department of Transportation (UDOT) for Beck Street Bikeway along State Route 89 from 900 North to 1850 North.
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Utah Department of Transportation.
(C 04-103)

Staff Recommendation: Adopt.

2. Resolution: Interlocal Cooperative Agreement, pre-construction and construction reimbursement with the Utah Department of Transportation (UDOT) for replacement of the 700 South Jordan River Bridge (1100 West)
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Utah Department of Transportation.
(C 03-112)

Staff Recommendation: Adopt.

3. Resolution: Interlocal Cooperative Agreement with the Utah Department of Transportations (UDOT) for installation of a traffic signal and street lighting at 1300 East and 800 South.
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Utah Department of Transportation.
(C 04-104)

Staff Recommendation: Adopt.

4. Property Conveyance: Billboard Lease at 900 East Vanwinkle
Consider requesting that the Administration hold a hearing regarding a request to renew a billboard lease with Pinecreek Properties, LLC, at 900 East Vanwinkle.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

5. Property Conveyance: Property Exchange at 2000 East and Bengal Boulevard (7695 South)
Consider requesting that the Administration hold a hearing regarding a request to trade property in order to relocate a water regulator station to facilitate realignment of the existing intersection of 2000 East Street and Bengal Blvd in unincorporated Salt Lake County. The existing station is located within the intersection.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

6. Motion: Set date – Contribution to Community Action Program for Relocation Services
Set the date of April 6, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 and authorizing a one-time contribution to the Community Action Program to assist with relocation efforts.
(R 04-6)

Staff Recommendation: Set date.

7. Ordinance: Set date - Budget Amendment No. 3
Set the date of March 16, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 58 of 2003 which approved, ratified and finalized the Budget of Salt Lake City, Utah, including the Employment Staffing Document, for the fiscal year beginning July 1, 2003 and ending June 30, 2004.
(B 04-7)

Staff Recommendation: Set date.

8. Resolution: Set date - MBA Budget Amendment No. 1
Set the date of March 16, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution amending Salt Lake City Resolution No. 24 of 2003 which adopted the budget of the

Municipal Building Authority of Salt Lake City, Utah for the Fiscal Year beginning July 1, 003 and ending June 30, 2004.

(B 03-2)

Staff Recommendation: Set date.

9. Board Appointment - Gary M. Jones, Land Use Appeals Board

Consider approving the appointment of Gary M. Jones to Land Use Appeals Board for a term extending through December 31, 2005.

(I 04-2)

Staff Recommendation: Approve.

10. Board Appointment – Dr. George Van Komen, Salt Lake Valley Board of Health

Consider approving the appointment of Dr. George Van Komen to Salt Lake Valley Board of Health for a term extending through August 14, 2006.

(I 04-17)

Staff Recommendation: Approve.

11. Board Appointment – Richard E. Gaddis, Public Utilities Advisory Board

Consider approving the appointment of Richard E. Gaddis to Public Utilities Advisory Board for a term extending through January 21, 2008.

(I 04-10)

Staff Recommendation: Approve.

12. Board Appointment – Anna Karina Hooper, Sister Cities Board

Consider approving the appointment of Anna Karina Hooper to Sister Cities Board for a term extending through July 3, 2006.

(I 04-18)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 5, 2004

By: _____
Deputy City Recorder

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

On the 5th day of March, 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 5th day of March, 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.