

Salt Lake City Council

AGENDA

ADDENDUM

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

***Tuesday, March 16, 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 receive a briefing regarding the Police Department's Summary of Services.
 3. The Council will receive a briefing regarding the Fire Department's Summary of Services.
The Council will receive a briefing regarding Council Member Christensen's Legislative Action regarding rezoning properties in the vicinity of Redwood Road 2400 North and establishing a temporary zoning regulation for those properties.
 4. The Council will hold a discussion with Chris Roybal, President and CEO of the Economic Development Corporation of Utah, regarding economic development efforts in Salt Lake City.
 5. The Council will receive a briefing regarding Sexually Oriented Businesses.
 6. **The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. ~~The Council will consider adopting a resolution with the Mayor declaring April 30th as El Día de Los Niños/de Los Libros.~~
3. The Council will adopt the minutes of March 9, 2004.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 3

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: Close and consider options.

2. Resolution: Municipal Building Authority Budget Amendment No. 1

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, 2003 and ending June 30, 2004. (B 03-2)

Staff Recommendation: Close and adopt.

3. Resolution: Adopt the one-year action plan for 30th year Community Development Block Grant Funding, Home Investment Partnerships Program Funding, Emergency Shelter Grant Funding, and Housing Opportunities for Persons with AIDS Funding (Fiscal Year 2004-05) and approve Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Accept public comment and consider adopting a resolution adopting the one-year action plan for 30th year Community Development Block Grant Funding (CDBG), Home Investment Partnerships Program Funding (HOME), Emergency Shelter Grant Funding (ESG), and Housing Opportunities for Persons with AIDS Funding (HOPWA), (Fiscal Year 2004-05) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). (T 04-1)

Staff Recommendation: Close and refer to April 13, 2004 for final consideration.

4. Ordinance – Petition No. 400-03-24, extend the corporate limits of Salt Lake City to include the Salt Lake City School District property, consisting of approximately 12.3 acres located generally at the Northwest corner of 1700 North and Redwood Road; amend the Master Plan; and amend the Salt Lake City Zoning Map to zone the property upon annexation into the City

Accept public comment and consider adopting an ordinance extending the corporate limits of Salt Lake City to include the Salt Lake City School District property, consisting of approximately 12.3 acres of land for the development of the Northwest Middle School located generally at the Northwest corner of 1700 North and Redwood Road, pursuant to Petition No. 400-03-24; amending the Master Plans; and amend the Salt Lake City Zoning Map to permit Public Land uses to zone the property upon annexation into the City. (P 04-1)

Staff Recommendation: Close and adopt.

5. Ordinance – Amend Section 11.12.020 of the Salt Lake City Code, relating to disturbing the peace
Accept public comment and consider adopting an ordinance amending Section 11.12.020 of the Salt Lake City Code, relating to disturbing the peace.
(O 04-4)

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:

1. **Legislative Actions: Council Member Carlton Christensen (rezone properties in the vicinity of Redwood Road 2400 North and establishing a temporary zoning regulation for those properties)**

Consider adopting two legislative actions items:

- a. **initiating the rezoning of properties along the western side of Redwood Road in the vicinity of 2400 North from light industrial (M-1) to Business Park (BP) in keeping with the Rose Park Small Area Master Plan (2001); and**
- b. **adopt an ordinance, pursuant to UCA Section 10-9-404, establishing a temporary zoning regulation for those properties.**

(G 04-8)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

1. Ordinance: Central Business Improvement District
Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in the Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03, to promote business activity and economic development in an area of Central Downtown Salt Lake City, by assessing benefited properties within the district for the costs of such economic promotion activities for a period of three years; establishing the effective date of this ordinance; and related matters.
(Q 03-7)

Staff Recommendation: Adopt.

2. Resolution: 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

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Utah Division of Parks and Recreation.

(C 04-109)

Staff Recommendation: Adopt.

3. 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 04-7)

Staff Recommendation: Adopt.

4. (Tentative) Resolution: Set date - Utah Telecommunication Open Infrastructure Agency (UTOPIA)

Set the date of April 6, 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.

G. CONSENT:

1. Ordinance: Set Date - Petition No. 400-03-22, amend the regulations contained in the Salt Lake City Zoning Code regarding places of worship

Set the date of April 6, 2004 at 7:00 pm to accept public comment and consider adopting an ordinance amending the regulations contained in the Salt Lake City Zoning Code regarding places of worship, pursuant to Petition No. 400-03-22.

(Q 04-5)

Staff Recommendation: Set date.

2. Ordinance: Special Lighting District L03

Consider adopting an ordinance approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as L03; establishing the effective date of the 2004 assessment ordinance; and related matters.

(Q 04-6)

Staff Recommendation: Adopt.

3. Board Re-Appointment – Daniel J. H. Greenwood, Housing Trust Fund Advisory Board

Consider re-appointment of Daniel J. H. Greenwood to Housing Trust Fund Advisory Board for a term extending through December 25, 2006.

(I 04-12)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 15, 2004

By: _____
Deputy City Recorder

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

On the 15th 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 15th day of March, 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.