

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 21, 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 a review of Council information items and announcements.
2. The Council will interview Anne N. Erickson prior to consideration of her reappointment to the Sister Cities Board.
3. The Council will interview Keith Jensen prior to consideration of his reappointment to the Transportation Advisory Board.
4. The Council will interview Inga Regenass prior to consideration of her appointment to the Land Use Advisory Board.
5. The Council will interview Nano Podolsky prior to consideration of her appointment to the Salt Lake Valley Board of Health.
6. The Council will interview Joana "Joey" Behrens prior to consideration of her appointment to the Community Development Advisory Committee.
7. The Council will receive a briefing regarding the procedure for processing land use petitions relating to the Salt Palace.
8. The Council will receive a briefing regarding Romney development.
9. The Council will consider a motion to enter into Executive Session to discuss pending / reasonably imminent litigation, pursuant to Utah Code Ann. § § 52-4-4 and 54-4-5(1)(a)(iii), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 7 and September 14, 2004.

C. PUBLIC HEARINGS

1. Ordinance: Budget Amendment No. 2

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. of 2004 which approved, ratified and finalized the budget of Salt Lake City, Utah, including the employment staffing document for Fiscal Year beginning July 1, 2004 and ending June 30, 2005 (B 04-13) **(Refer to attachment)**

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. Resolution: Set date – Municipal Building Authority Budget Amendment No. 1

Set date of October 5, 2004 7:00 p.m. to accept public comment and consider adopting a resolution amending Salt Lake City Resolution No. 36 of 2004 which adopted the Budget of the Municipal Building Authority of Salt Lake City for Fiscal Year beginning July 1, 2004 and ending June 30, 2005.
(B 04-02)

Staff Recommendation: a) Recess as the City Council,
b) Convene as the Municipal Building Authority,
c) Set date
d) Adjourn as the Municipal Building Authority,
e) Reconvene as the City Council.

2. Budget Amendment No. 2 Related Resolutions

a. Resolution: Authorize the Mayor to accept the Microsoft Corporation donation

Consider adopting a resolution authorizing Salt Lake City to accept the Microsoft Corporation unlimited potential donation awarded to the Salt Lake City Foundation.
(R 04-18)

Staff Recommendation: Adopt.

b. Resolution: Authorize Salt Lake City to accept the US Department of Homeland Security Office of Domestic Preparedness Grant

Consider adopting a resolution authorizing Salt Lake City to accept the US Department of Homeland Security Office of Domestic Preparedness Grant.
(R 04-18)

Staff Recommendation: Adopt.

3. Resolution: One-year Action Plan for the 30th year Community Development Block Grant (CDBG)

Consider adopting an appropriation resolution amending the one-year action plan for 30th year Community Development Block Grant Funding (CDBG) (Fiscal Year 2004-2005) and approving interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). **(Refer to attachment)**
(R 04-21)

Staff Recommendation: Adopt.

4. Resolution: Establish funding criteria for the Olympic Legacy Project

Consider adopting a resolution updating funding criteria for the \$700,000 Olympic Legacy Project.
(R 03-4) **(Refer to attachment)**

Staff Recommendation: Adopt.

5. Resolution: Housing Trust Fund loan between Salt Lake City Corporation and Green Street Partners/Second West Apartments, LLC

Consider adopting a resolution authorizing a Salt Lake City Housing Trust Fund Loan to be transferred from Green Street Partners/Second West Apartments, LLC to Multi-Ethnic Developing Corporation.
(R 04-20)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Vacate a portion of a Public Utilities Easement on the north side of property located at 30 South 5100 West

Consider requesting that the Administration hold a hearing regarding a request for the City to vacate 18 feet of a Public Utilities easement to facilitate development of property located at 30 South 5100 West. Twelve feet of the easement would be remaining and the vacation would not affect the Goggin Drain easement.
(W 04-4)

Staff Recommendation: Do not call for hearing.

2. Resolution: Reset date – Protest Hearing, Notice of Intention for 2004 Concrete Replacement and Special Improvement District 102112 and Quayle Avenue Reconstruction Special Improvement District 102113

Reset the date to November 2, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution declaring the intention of the City Council of Salt Lake City, Salt Lake County, Utah, to construct improvements within the city consisting of the installation of concrete sidewalks, sidewalk access ramps, driveways, roadway pavement, curb, gutter and drainage facilities and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to create the Salt Lake City, Utah 2004 sidewalk replacement and Quayle Avenue reconstruction Special Improvement District (the “District”); to pay the acquisition and installation costs and expenses 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 creations 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 04-10)

Staff Recommendation: Reset Protest Hearing Date
and Adopt Resolution.

3. Ordinance: Set date – Petition No. 400-04-35, to amend the Salt Lake City Zoning Ordinance
Set the date of October 5, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the text of the Salt Lake City Zoning Ordinance to allow conference centers, convention centers with or without hotels, and exhibition halls as permitted land uses in the “D-4” Downtown Secondary Central Business District.

(P 04-25)

Staff Recommendation: Set Date.

4. Ordinance: Set date – Petition No. 400-04-36, close and vacate a portion of the north side of 100 South between 200 West and 300 West streets
Set the date of October 12, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance request by the Salt Lake City Administration to a close and vacate a portion of the north side of 100 South between 200 West and 300 West streets to accommodate a loading facility for the Salt Palace.

(P 04-26)

Staff Recommendation: Set Date.

5. Ordinances: Set date – Petition No. 400-04-26, re-evaluate sections of the Zoning Ordinance pertaining to regulations for fences in front yard areas

Set the date of October 12, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending an ordinance amending the Salt Lake City Code regarding fences, pursuant to Petition No. 400-04-26.

(P 04-27)

Staff Recommendation: Set Date.

6. Ordinance: Confirm the date and clarify the location - Petition No. 400-03-10, to rezone property at approximately 1532 West 200 South and 1560 West 200 South from Residential R-1/5000 to Commercial Neighborhood CN and amend the West Salt Lake Master Plan
Confirm the date of October 5, 2004 at 7:00 p.m. to accept public comment and consider an ordinance rezoning the property located at approximately 1532 West 200 South and 1560 West 200 South from Residential R-1/5000 to Commercial Neighborhood CN and amending the West Salt Lake Master Plan. (Requested by Shaw Homes, Inc.)
(P 04-24)

Staff Recommendation: Confirm the Date
and Clarify the Location.

7. Board Appointment: Pasa Tukuafu, Capital Improvement Program
Consider approving the appointment of Pasa Tukuafu, to the Capital Improvement Program for a term extending through June 4, 2007.
(I 04-20)

Staff Recommendation: Approve.

8. Board Reappointment: Kathleen Scott, Planning Commission
Consider approving the reappointment of Kathleen Scott, to the Planning Commission for a term extending through July 1, 2008.
(I 04-25)

Staff Recommendation: Approve.

9. Board Appointment: Ron Bartee, Community Development Advisory Committee
Consider approving the appointment of Ron Bartee, to the Community Development Advisory Committee for a term extending through July 2, 2007.
(I 04-23)

Staff Recommendation: Approve.

10. Board Appointment: Maralee Lassiter, Fountain, Arts Council
Consider approving the appointment of Maralee Lassiter, to the Arts Council for a term extending through July 1, 2007.
(I 04-11)

Staff Recommendation: Approve.

11. Board Appointment: Dora Lopez, Housing Advisory & Appeals Board
Consider approving the appointment of Dora Lopez, to the Appeals Board for a term extending through December 31, 2005.
(I 04-14)

Staff Recommendation: Approve.

12. Board Appointment: Olga Benedict, Arts Council
Consider approving the appointment of Olga Benedict, to the Arts Council for a term extending through July 1, 2007.
(I 04-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: September 17, 2004

By: _____
Deputy City Recorder

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

On the 17th day of September, 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 17th day of September, 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.