

City Council Announcements

March 15, 2005

A. Decisions, Feedback & Information needed by staff

1. The Utah League of Cities & Towns **Legislative Policy Committee** is requesting that Policy Committee members either indicate whether they wish to continue serving on the committee or that local governments provide representatives for the committee. Currently, Council Member Eric Jergensen serves on the Policy Committee. **Does the City Council wish to continue that arrangement or alter it?** City Council staff has attached the Policy Committee's document for renewing membership or indicating a willingness to serve on the committee.
2. Colleen McLachlin with the City Library (524-8219) called to invite Council Members to a **filming for CSPAN television**. The traveling TV studio, contained in a bus that travels the U.S., will be at the Main Library on Tuesday, March 29 from 9am to 11am. They want to film "one of the best new libraries in the U. S." for use in their broadcasts for the following week. **Are any Council Members interested in attending?**
3. **Early advertising for public hearings** – Three land-use petitions will be forwarded to the Council Office within the next few days. If the Council authorizes advertising of public hearings in advance of the briefings, the hearings can be held in April. Without advertising in advance, the hearings will be delayed until May. **Does the Council authorize advertising of public hearings on the following for items?**
 - a) 500 North Street closure (remove crash gate condition)
 - b) Menlo Street Closure (west near RC Willey warehouse)
 - c) Street Closure – Edison Street between 600 & 700 South adjacent to Deseret Industries
4. **Community Match Agreement** Council staff often prepares policies so that when a situation arises, there is a policy already in place. In anticipation of future opportunities in which the City can collaborate with community organizations to identify and facilitate opportunities to share in the funding responsibility for joint projects within Salt Lake City, the attached Community Match Agreement was prepared. Examples of past projects where this agreement might have applied include:
 - a) The Leonardo
 - b) 700 East Median Project
 - c) Sugarhouse Draw

Do Council Members have any input regarding this agreement? Do Council Members wish to include this agreement as part of Council policy?

COUNCIL POLICY REGARDING COMMUNITY MATCH AGREEMENTS

The City Council acknowledges the value of entering into agreements with community groups and seeks to identify and facilitate opportunities to share in the funding responsibility for joint projects within Salt Lake City. Such agreements benefit the community, the residents, as well as Salt Lake City government. For example, in November 2003, the citizens of Salt Lake City, at a bond election, authorized the issuance of a general obligation bond to retrofit and renovate the City-owned former main library building. Salt Lake City and the Library Square Foundation for Art, Culture, and Science (the “Foundation”) will share the funding responsibility for the Leonardo at Library Square. (Other examples include Friends of Liberty Park Tennis and Friends of Memory Grove.)

The Library Square Foundation for Art, Culture, and Science, the nonprofit entity responsible for operating the Leonardo, was charged with matching dollar for dollar the par amount of the Bonds up to \$10 million (excluding costs of issuing the Bonds). The Foundation is soliciting matching funds through private donors, foundations, federal grants, and corporate sponsorships.

In order to ensure clarity, it is the Council’s policy to request that community groups and private individuals enter into a formal written agreement with the City in order to define the specific details of each agreement and the responsibilities of each party, such as:

- a) Identify the participating community organization or private entity (ie: community council, neighborhood group, private individual);
- b) Identify the location and scope of the project;
- c) Identify the time frame for when the matching contributions are due;
- d) Identify the type of match contribution that is necessary (funding, supplies, equipment);
- e) If a bond is issued, the agreement will define which funds raised by the organization or entity qualify as Bond matching funds;
- f) Define criteria for qualifying matching funds;
- g) Define funds that do not qualify for matching funds;
- h) Depending on the time frame, require monthly or quarterly reports identifying the total funds and pledges raised to date which meet matching fund criteria, identified in advance;
- i) Identify what level of matching funds will allow the City will proceed with the project;
- j) The City Council may wish to specify whether City funds or funds obtained by City personnel can be used as matching funds. (For example, RDA, CDBG, CIP, Airport, Public Utilities, Neighborhood Matching Grants, grant applications completed by City personnel, etc. may or may not be used to serve as the community or private entity’s portion of the project.)
- k) Define the terms of agreement including any conditions or requirements as defined by Salt Lake City or by the community group or private entity.



**WANTED:
A Few Good Municipal Officials to Serve on the ULCT Legislative Policy
Committee**

Appointments for the 2005-2006 LPC Committee to be made in April

Interested in becoming involved in the legislative process? Want to make a difference for communities statewide? Submit your name for consideration to serve on the ULCT's 2005-06 Legislative Policy Committee.

Each April, during the Midyear Conference ULCT Board meeting, the ULCT Board of Directors seats a new Legislative Policy Committee to serve during the legislative interim and the next legislative session. This committee plays a significant role in anticipating and dealing with legislative issues as they evolve, not only during the legislative session, but also throughout the year.

Composed of elected and appointed officials throughout the state, the Legislative Policy Committee meets weekly during the legislative session and monthly throughout the interim. During these meetings, legislative and policy issues are brought before the committee via municipal officials, legislators, citizens, business leaders or other associations. The Committee discusses these issues, determines a position based on discussions, information provided, or recommendations from the League's staff or other municipal staff.

The Legislative Policy Committee is an important asset to the League; depending on the issues, members will be asked to serve on subcommittees, discuss issues with their mayors, councils, staffs, or their legislators and report findings to the whole committee. While the committee is a lot of work, committee membership certainly has its privileges, which include: involvement in the policy-making process, networking with other elected and appointed officials from throughout the state . . .and let's not forget the opportunity to attend lunch meetings!

If you are interested in serving on the ULCT Legislative Policy Committee, please fill out the attached form and send it to Lincoln Shurtz at the League office (mail: 50 South 600 East, Ste. 150, Salt Lake City, UT 84102; FAX: 801-531-1872; or e-mail: lshurtz@ulct.org (Faxing is preferred). Those who served on the 2004-2005 Committee are also asked to resubmit the information in order to be reconsidered.

The following form should be submitted to the League office by Monday, April 11th, 2005. Questions / Concerns? Call Lincoln Shurtz at 801-328-1601.

Name: _____ Title: _____

City/Town: _____ County: _____

Phone: _____ Fax: _____ Email: _____

Mailing Address: _____

Are you a returning LPC Member: YES NO Not Sure