

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MAY 24, 2005

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 24, 2005, at 7:00 p.m. in Room 326, Committee Room, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen  
Jill Remington Love  
Dale Lambert

Van Turner  
Eric Jergensen

Nancy Saxton  
Dave Buhler

Mayor Ross C. "Rocky" Anderson; Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Lambert presided at and conducted the meeting.

#1. Councilmember Turner moved and Councilmember Jergensen seconded to approve the **minutes** of the Salt Lake City Council meetings held **May 3, May 10 and May 17, 2005**, which motion carried, all members voted aye.

PUBLIC HEARINGS

#1. **RE:** Accept public comment and consider adopting resolutions pertaining to the following contributions and funds:

a. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a **contribution** of **\$8,000,000 to the Salt Palace renovation** for Fiscal Year 2005-06;

(R 05-5)

b. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a **contribution** of **\$64,000 to the Road Home for emergency winter overflow shelter** for Fiscal Year 2005-06;

(R 05-6)

c. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a **contribution** of **\$15,000 to the Downtown Alliance for "First Night" celebrations** for Fiscal Year 2005-06;

(R 05-7)

d. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a **contribution** of **\$118,000 to the Salt Lake City Housing Authority for transitional housing** for Fiscal Year 2005-06;

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(R 05-8)

e. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and **amending** the **criteria** upon which loans from the **Small Business Revolving Loan Fund** may be made during Fiscal Year 2005-06 and approving a proposed **budget appropriation** for the Small Business Revolving Loan Fund for Fiscal Year 2005-06; and

(R 05-9)

f. Accepting the **study** performed in compliance with the Utah Code Section 10-8-2, and **establishing criteria** upon which loans from the **Housing Trust Fund** may be made during Fiscal Year 2005-06 and approving a proposed **budget appropriation** for the Housing Trust Fund for Fiscal Year 2005-06.

(R 05-10)

Councilmember Jergensen moved and Councilmember Christensen seconded to **close the public hearing**, which motion carried, all members voted aye.

UNFINISHED BUSINESS

#1. Setting the date of **June 7, 2005 at 7:00 p.m.** to accept public comment and consider adopting a resolution amending Salt Lake City Resolution 36 of 2005 which adopted the budget of the **Municipal Building Authority (MBA)** of Salt Lake City for Fiscal Year 2004-2005.

Councilmember Saxton moved and Councilmember Turner seconded to **recess as the City Council and convene as the Municipal Building Authority**, which motion carried, all members voted aye.

Councilmember Jergensen moved and Councilmember Christensen seconded to **set the public hearing for June 7, 2005 at 7:00 p.m.**, which motion carried, all members voted aye.

Councilmember Saxton moved and Councilmember Christensen seconded to **adjourn as the Municipal Building Authority and reconvene as the City Council**, which motion carried, all members voted aye.

(B 04-2)

#2. **RE: Please Note:** North Salt Lake City's request for disconnection has been moved to Tuesday, May 31, 2005 meeting. A copy of the memorandum is available.

(P 04-32)

CONSENT AGENDA

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**#1. RE:** Setting the date of **June 7, 2005** at **7:00 p.m.** to accept public comment and consider adopting an ordinance **amending** Salt Lake City Ordinance 63 of 2004 which adopted the **final budget** of Salt Lake City, including the employment staffing document for **Fiscal Year 2004-2005**.

**(B 05-7)**

**#2. RE:** Setting the date of **June 7, 2005** at **7:00 p.m.** to accept public comment on **proposals and recommendations** in the April 19, 2005 draft **Ground Transportation Study** by Ray Mundy, Ph.D.

**(T 05-2)**

Councilmember Turner moved and Councilmember Saxton seconded to **adopt the Consent Agenda**, which motion carried, all members voted aye.

The meeting adjourned at 7:55 p.m.

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Council Chair

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Chief Deputy City Recorder

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