

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday June 7, 2005
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., Please note this meeting will be held in Room 315, Council Chambers 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. The Council will hold an extended discussion regarding the ground transportation industry, including presentations by Dr. Ray Mundy, author of the *Ground Transportation Study* and by representatives of the three taxi cab companies in Salt Lake City and comments by Steve Lindburg, president of the Utah Hotel and Lodging Association. (Item C-1)
 2. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss a matter of reasonably imminent litigation, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(iii), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 3. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 4. **(TENTATIVE)** 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).
 5. The Council will conduct a straw poll on the proposed additional attorney to work approximately 75% on RDA issues.
 6. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Nancy Saxton will preside over the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will adopt the minutes of May 31, 2005.

C. PUBLIC HEARINGS

1. Ground Transportation Study

Accept public comment on proposals and recommendations in the April 19, 2005 draft Ground Transportation Study by Ray Mundy, Ph.D.

(T 05-2)

Staff Recommendation: Close and refer to a future Council Meeting.

2. Ordinance – Budget Amendment No. 6 for Fiscal Year 2004-05

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 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)

Staff Recommendation: Close and consider options.

3. Resolution – Budget Amendment No. 2 of the Municipal Building Authority of Salt Lake City for Fiscal Year 2004-05

Accept public comment and consider adopting a resolution amending Salt Lake City Resolution No. 36 of 2005 which adopted the Budget of the Municipal Building Authority of Salt Lake City for Fiscal Year 2004-2005.

(B 04-2)

Staff Recommendations:

- a) Recess as the City Council,
- b) Convene as the Municipal Building Authority,
- c) Close hearing and consider resolution,
- d) Adjourn as the Municipal Building Authority,
- e) Reconvene as the City Council.

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. Joint resolution regarding location of a Major League Soccer stadium in Salt Lake City

Consider adopting a joint resolution with the Mayor regarding location of a Major League Soccer stadium in Salt Lake City

(R 05-11)

Staff Recommendation: Suspend and adopt.

D. UNFINISHED BUSINESS:

1. Resolution – Interlocal Agreement with Salt Lake County, District 3 Olympic Legacy Project
Consider adopting a resolution authorizing the approval of an Interlocal Agreement with Salt Lake County for an Olympic Legacy Project. (Trails Grant – District 3)
(C 05-344)
Staff Recommendation: Adopt.

2. Resolution – Economic Development Initiative Grant Agreement
Consider adopting a resolution authorizing Salt Lake City to accept the economic development initiative grant agreement from the US Department of Housing and Urban Development, for infrastructure improvements to the 900 South, 900 East intersection.
(C 05-345)
Staff Recommendation: Adopt.

3. Resolution – State Farm Insurance Award
Consider adopting a resolution authorizing Salt Lake City Corporation to accept the State Farm Insurance Award.
(R 05-12)
Staff Recommendation: Adopt.

4. Resolution – Utah State Governor’s Office Grant
Consider adopting a resolution authorizing Salt Lake City Corporation to accept the Quality Growth Commission, Governor’s Office of Planning and Budget Grant Award.
(R 05-13)
Staff Recommendation: Adopt.

5. Resolution – Housing Trust Fund Loan, Rosewood Project (158 North 600 West)
Consider adopting a resolution authorizing a loan from Salt Lake City’s Redevelopment Agency Housing Trust Fund to Salt Lake Neighborhood Housing Services for the Rosewood Project.
(R 05-14)
Staff Recommendation: Adopt.

6. Resolution – Housing Trust Fund Loan, Liberty Wells Retirement Community (260 East 800 South)
Consider adopting a resolution authorizing a second loan from Salt Lake City’s Housing Trust Fund to Utah Nonprofit Housing Corporation for the Liberty Wells Retirement Community Project.
(R 05-15)
Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance – Annual assessment for Special Lighting District L01
Consider adopting an ordinance (the “2005 Assessment Ordinance”) approving the assessment list, and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 1, known as L01 (the “District L01”); establishing the effective date of the 2005 assessment ordinance; providing for a procedure to contest an assessment; and related matters.
(Q 05-7)
Staff Recommendation: Adopt.

2. Board appointment: Frank Yazzie, Open Space Lands Advisory Board

Consider approving the appointment of Frank Yazzie, to the Open Space Lands Advisory Board for a term extending through March 1, 2007.

(I 05-13)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 3, 2005

By: _____
Deputy City Recorder

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

On the 3rd day of June, 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 3rd day of June, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, www.slcgov.com/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.