

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, March 1, 2005
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 343 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. The Council will interview Louis Zunguze prior to advice and consent of his appointment as the Director of Salt Lake City Department of Community Development. (Unfinished Business Item F-1)
2. The Council will receive a briefing regarding an Interlocal Cooperation Agreement between Salt Lake City, Sandy City and the Metropolitan Water District of Salt Lake City and Sandy on the Acquisition of New Water Sources from the Utah Lake System (ULS).
3. The Council will receive a briefing regarding the Police Operations Bureau.
4. (TENTATIVE) The Council will hold a discussion regarding Legislative issues.
5. (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)
6. Report of the Executive Director, including a review of Council information items and announcements.

B. **OPENING CEREMONY:**

Council Member Carlton Christensen will preside over the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 15, 2005.

C. PUBLIC HEARINGS

(None)

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. Advice and Consent, Department of Community Development Director Louis Zunguze
Consider consenting to the appointment of Louis Zunguze to the position of Director for the Department of Community Development.
(I 05-12)

Staff Recommendation: Adopt.

2. Resolution – Create the Salt Lake City, Utah 900 South, Main Street to 900 West, street improvements Special Improvement District No. 102004
Consider adopting a resolution creating the Salt Lake City, Utah 900 South, Main Street to 900 West, Street improvements Special Improvement District No. 102004 (The “District”); generally as described in the Notice of Intention concerning the District; authorizing the City Officials to proceed with construction of the improvements as set forth in the Notice of Intention; and related matters.
(Q 05-1)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution – Interlocal Cooperation Agreement between Salt Lake City Corporation and the Utah Department of Transportation – Gadsby / North Temple
Consider authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Utah Department of Transportation for Design Engineering reimbursement for the Gadsby / North Temple Trail Head.
(C 05-88)

Staff Recommendation: Adopt.

2. Resolution – Interlocal Cooperation Agreement between Salt Lake City Corporation, Utah Department of Transportation, and Salt Lake County – Parley’s Crossing
Consider authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation, Utah Department of Transportation, and Salt Lake County for Modifications 1, Preconstruction and Construction reimbursement for Parley’s Crossing of I-215.
(C 04-339)

Staff Recommendation: Adopt.

3. Ordinance – Set date – Budget Amendment No. 5
Set the date of March 8, 2005 at 7:00 p.m. to 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 05-5)

Staff Recommendation: Set date.

4. Resolution – Set date – Five-Year Consolidated Plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development
Set the date of March 15, 2005 at 7:00 p.m. to accept public comment regarding an appropriation resolution adopting the Five-Year Consolidated Plan for 2005-2010, which includes the One-Year Action Plan for 2005-2006, and the Citizen Participation Plan for Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2005-06) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.
(T 05-1)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 25, 2005

By: _____
Deputy City Recorder

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

On the 25th day of February, 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 25th day of February, 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.