

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, March 21, 2006
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. The Council will receive a follow-up briefing regarding Budget Amendment No. 4; including related resolutions and revenue forecast for the fiscal year 2005-06. (Item C2)
2. The Council will receive a briefing regarding the proposed ordinance to enact a temporary 50-cent surcharge on taxicab fares.
3. The Council will receive an update briefing regarding The Leonardo's progress in securing the \$10 million in matching funds and developing a renovation program for the old Library building.
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. 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 March.

1. Pledge of Allegiance.
2. The Salt Lake City Council will consider adopting a resolution honoring Chief Charles F. "Rick" Dinse of the Salt Lake City Police Department.
3. The Council will approve the minutes of March 7 and 14, 2006.

C. PUBLIC HEARINGS

1. Resolution – One-year action 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

Accept public comment regarding an appropriation resolution adopting the One-Year Action Plan for 32nd year 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 2006-07) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

(T 06-1)

Staff Recommendation: Close and refer to future Council Meetings.

2. Ordinance – Budget Amendment No. 4

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 26 of 2005 which adopted the final budget of Salt Lake City, Utah, and Ordinance No. 48 of 2005 which ratified and readopted the final budget for fiscal year beginning July 1, 2005 and ending June 30, 2006.

(B 06-5)

Staff Recommendation: Close and consider options.

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 – Capital expenditure reimbursements (Grant Tower Railroad Realignment Project)

Consider adopting a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the City, and related matters.

(Q 06-5)

Staff Recommendation: Consider options.

2. Resolutions – Georgia State University Grant, John F. Kennedy Center for Performing Arts Grant, Utah Humanities Council Grant and State of Utah Department of Health & Human Services Grant, (relating to Budget Amendment No. 4

Consider adopting the following resolutions to:

a. authorize Salt Lake City Corporation to accept the Georgia State University Department of Criminal Justice Grant.

(C 06-125)

b. authorize Salt Lake City Corporation to accept the John F. Kennedy Center for performing Arts Grant.

(C 06-126)

c. authorize Salt Lake City Corporation to accept the Utah Humanities Council Grant.

(C 06-127)

d. authorize Salt Lake City Corporation to accept the State of Utah Department of Health and Human Services Grant.

(C 06-128)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Appointment – J. Creed Haymond, Historic Landmark Commission

Consider approving the appointment of J. Creed Haymond, to the Historic Landmark Commission for a term extending through July 14, 2007.

(I 06-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 17, 2006

By: _____
Deputy City Recorder

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

On the 17th day of March, 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 March, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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