

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Thursday, April 20, 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 briefing from the City's financial auditor on the Quest for the Gift of Life Monument.
2. The Council will receive a briefing regarding the Potential Sale of Public Housing from the Director of Housing Authority, Rosemary Kappes.
3. The Council will receive a follow-up briefing regarding the TRAX extension and Intermodal Hub.
4. The Council will receive a briefing regarding the Mayor's recommended budget for the Public Utilities Department for fiscal year 2006-2007.
5. The Council will receive a briefing regarding an ordinance amending Sections 3.36 of the *Salt Lake City Code*, relating to payment of no-fault utilities claims.
6. The Council will receive a briefing regarding an analysis of Extension of Historical Budget Data.
7. 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).
8. 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.
9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Chair David L. Buhler will preside over this Formal Council Meeting.

(None)

C. PUBLIC HEARINGS

1. Ordinance – Intermodal Hub with Utah Transit Authority (TRAX)

Accept public comment regarding (i) the conveyance by Salt Lake City to Utah Transit Authority (UTA) of the Salt Lake City Intermodal Hub situated west of 600 West Street, and south of 200 South Street, consisting of approximately 16.5 acres, and all existing improvements, (ii) the assignment of all City leases and agreements related to the Salt Lake City Intermodal Hub, and (iii) the granting by Salt Lake City to UTA of rights to use City streets to construct and operate a light rail extension from the Delta Center station to the Salt Lake City Intermodal Hub. (A study setting forth an analysis of and demonstrating the purpose for these transactions has been prepared and is available for review by interested persons at the office of the Salt Lake City Recorder in Room 415 of the City and County Building during normal business hours.)

(C 06-194)

Staff Recommendation:

Close hearing and consider options.

D. COMMENTS

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance – Intermodal Hub with Utah Transit Authority (TRAX)

Ordinance—Consider adopting an ordinance (1) approving, and authorizing the execution and delivery of, an Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority (UTA) (a) relating to the design, construction, ownership and funding of an extension of the TRAX light rail line from the Delta Center station to the Salt Lake City Intermodal Hub, (b) providing for two light rail stations between the Delta Center station and the Intermodal Hub, (c) providing for the conveyance by Salt Lake City of the Intermodal Hub site and the improvements thereon to UTA, and (d) providing for other related matters; (2) authorizing the assignment to UTA of certain contracts relating to the Salt Lake City Intermodal Hub and the TRAX extension project; (3) authorizing the execution and delivery of a Public Way Use Agreement granting to UTA certain City street surface use rights for operation of the light rail extension; and (4) authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters. (Relating to the TRAX extension project, extending light rail service from the Delta Center Station to the Salt Lake City Intermodal Hub; the granting by Salt Lake City to Utah Transit Authority of certain City street surface rights for the operation of such light rail extension; the conveyance of the Salt Lake City Intermodal Hub to Utah Transit Authority; and related matters)
(C 06-194)

Staff Recommendation: Consider options.

G. CONSENT:

1. Board Appointment – Matthew T. Wirthlin, Planning Commission

Consider approving the appointment of Matthew T. Wirthlin to the Planning Commission for a term extending through July 1, 2007.
(I 06-15)

Staff Recommendation: Approve.

2. Board Appointment – Mary Green, Housing Authority

Consider approving the appointment of Mary Green to the Housing Authority for a term extending through October 27, 2009.
(I 06-1)

Staff Recommendation: Approve.

3. Board Re-appointment – Tom Berggren, Board of Adjustments

Consider approving the re-appointment of Tom Berggren to the Board of Adjustments for a term extending through December 31, 2010.
(I 06-16)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 18, 2006

By: _____
Deputy City Recorder

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

On the 18th day of April, 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 18th day of April, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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