

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, June 6, 2006  
7:00 p.m.**

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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 regarding the sale of the City's Tax and Revenue Anticipation Notes.
2. The Council will discuss unresolved budget issues for the Fiscal Year 2006-07.
3. 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. § 52-4-204 and 52-4-205 (1)(b).
4. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

Councilmember Søren Simonsen will conduct over the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of May 16, 2006.

**C. PUBLIC HEARINGS:**

1. Ordinance – Temporary uses of tents

Accept public comment and consider adopting an ordinance amending Section 21A.42.070(F), *Salt Lake City Code*, pertaining to permitted temporary uses of tents. (Petition No. 400-05-13)  
(P 06-8)

Staff Recommendation:

Close and consider options.

2. Ordinance – Compatible infill overlay standards

Accept public comment and consider adopting ordinances:

- a. Amending Section 21A.24.080, *Salt Lake City Code*, pertaining to SR-1 Special Development Pattern Residential District, and Section 21A.40.050, *Salt Lake City Code*, pertaining to general yard, bulk and height limitations.
- b. Amending the Salt Lake City Zoning Map by rezoning certain properties within the Avenues and Capitol Hill area from Special Development Pattern Residential District SR-1 to Special Development Pattern Residential District SR-1A.  
(Petition No. 400-06-08)  
(P 06-9)

Staff Recommendation:

Close, consider options; specify that ordinances will become effective upon passage by the Council and signature of the Mayor, rather than upon first publication.

3. Ordinance – Budget Amendment No. 5

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 06-6)

Staff Recommendation:

Close and consider options.

4. Resolutions – Small Business Revolving Loan Fund, Housing Trust Fund, and Contributions to Non-profit Organizations during Fiscal Year 2006-07

Accept public comment and consider adopting resolutions pertaining to the following contributions and funds:

- a. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a proposed budget appropriation for a \$64,000 contribution to the Road Home to support the emergency winter overflow shelter for Fiscal Year 2006-07;  
(R 06-5)
- b. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a proposed budget appropriation for a \$10,000, contribution to No More Homeless Pets in Utah to support its “Feral Fix Program” within Salt Lake City for Fiscal Year 2006-07;  
(R 06-6)
- c. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a proposed budget appropriation for a \$250,000 contribution to the Friends of Tracy Aviary for Fiscal Year 2006-07; (R 06-7)
- d. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a proposed budget appropriation for a \$15,000 contribution to the Downtown Alliance for “First Night” celebration for Fiscal Year 2006-07;  
(R 06-8)

- e. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a proposed budget appropriation of \$2,682,114 for the Housing Trust Fund; and establishing loan criteria for that fund for Fiscal Year 2006-07;  
(R 06-9)
- f. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and approving the proposed budget appropriation of \$2,642,974 for the Small Business Revolving Loan Fund and amending the loan criteria for that fund for Fiscal Year 2006-07;  
(R 06-10)
- g. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a \$118,000 contribution to the Salt Lake City Housing Authority for transitional housing for the homeless for Fiscal Year 2006-07 and;  
(R 06-11)
- h. Resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2, and authorizing a \$20,000 contribution to Local First, A 501(C) (3) organization with the goal of promoting local buying. (Budget Amendment No. 5)  
(R 06-12)

Staff Recommendation:                      Close and refer to a future Council meeting for consideration.

D. COMMENTS:

- 1. 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. Ordinance – 900 South Main Street to 900 West Reconstruction Special Improvement District No. 102004

Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties located in the Salt Lake City area of 900 South Main Street to 900 West Street improvements Special Improvement District No. 102004 (The “District”), for the purpose of paying the cost of constructing improvements on concrete sidewalks, sidewalk access ramps, driveways, curb, gutter, roadway pavement, street lighting, traffic signals, drainage facilities and landscaping (collectively, the “Improvements”); establishing the effective date of this ordinance; and related matters.

(Q 05-1)

Staff Recommendation:                      Adopt.

2. Resolutions – Reconstruction Special Improvement District for Strongs Court, (#102109) (845 East between 340-400 South Streets and Fenway Avenue (#102129) (635 South between 1200-1240 East Streets)

Consider adopting resolutions:

- a. A resolution to create the “Salt Lake City, Utah Strongs Court (#102109) and Fenway Avenue (#102129) Reconstruction Special Improvement District” (the “District”); generally as described in the notice of intention concerning the District; authorizing the City officials to proceed with the construction of the improvements as set forth in the notice of intention; and related matters.
- b. A resolution to conditionally accepting bids for purchasing of materials and construction work and, subject to approval of the City Engineer, authorizing execution of a construction contract with the apparent low bidder for construction of improvements within the Salt Lake City, Utah Strongs Court (#102109) and Fenway Avenue (#102129) Reconstruction Special Improvement District” (the “District”); providing for the reconstruction of roadways, including concrete pavement, gutters, sidewalks, water facilities, driveway approaches, street lighting, and related improvements (collectively, the “Improvements”) and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; for issuance of interim warrants and for the addition of the interest thereon to assessable costs, and related matters.

(Q 06-2)

Staff Recommendation: Adopt.

3. Resolution – Adopting Interlocal Cooperation Agreement for construction of sidewalk on the east side of Redwood Road (SR 68) from Indiana Avenue to California Avenue (relating to Budget Amendment No. 5)

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Utah Department of Transportation; regarding curb, gutter and sidewalk construction, SR-68, Redwood Road – Indiana Avenue to California Avenue, East Side, Charge ID Number SW 1251.

(C 05-708)

Staff Recommendation: Adopt.

4. Resolution – Adopting U.S. Environmental Protection Agency, Pollution Prevention Grant (relating to Budget Amendment No. 5)

Consider adopting a resolution authorizing Salt Lake City Corporation to accept the United States Environmental Protection Agency grant.

(R 06-13)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance – Annual Assessment for Special Lighting District L01

Consider adopting an ordinance adopting (the “2006 Assessment Ordinance”) approving the assessment list, and levying an annual assessment upon property in Salt Lake City, Lighting District No. 1 (the “District L01”); establishing the effective date of the 2006 assessment ordinance; providing for a procedure to contest an assessment; and related matters.

(Q 06-7)

Staff Recommendation: Adopt.

H. ADJOURNMENT:

Dated: June 2, 2006

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 2<sup>nd</sup> 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 2<sup>nd</sup> day of June, 2006.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy Director

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