

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, October 3, 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 2 and 3 will be addressed in a Work Session setting following the Formal Meeting.)**
1. The Council will receive an update from H. David Burton, Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, regarding downtown development.
  2. The Council will receive a briefing regarding a management and performance audit of the Information Management Services (IMS) Division.
  3. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**  
Council Chair David Buhler will conduct the Formal Council Meeting.
1. Pledge of Allegiance.
  2. The Council will approve the minutes of September 19 and 21, 2006.
- C. **PUBLIC HEARINGS:**
1. **Resolution – Salt Lake City Flag Design**  
Accept public comment and consider adopting a resolution relating to a new City flag.  
(R 06-18)

Staff Recommendation:

Close and consider options.

2. Ordinance – Amend a text section of the Salt Lake City Zoning Ordinance to allow certain Conditional Uses to be approved by an Administrative Hearing Officer  
Accept public comment and consider adopting an ordinance amending Chapter 21A.54, *Salt Lake City Code*, pertaining to Conditional Uses (Petition No. 400-05-17).  
(O 06-29)

Staff Recommendation: Close and consider options.

3. Resolution – Accept Study and Authorize a Grant to the Rotary International Host Organization Committee  
Accept public comment and consider adopting a resolution accepting the study performed in compliance with the *Utah Code* Section 10-8-2 and authorizing a \$50,000.00 Grant to the Rotary International Host Organization Committee.  
(R 06-17)

Staff Recommendation: Close and consider options.

4. Ordinance – Budget Amendment No. 1  
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2006 which adopted the final budget of Salt Lake City, Utah, and Ordinance No. 57 of 2006 which ratified and readopted the final budget for fiscal year beginning July 1, 2006, and ending June 30, 2007.  
(B 06-8)

Staff Recommendation: Close and defer consideration until after Item F1 is considered.

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. Ordinance – Amend 911 Emergency Service Fees  
Consider adopting an ordinance amending Section 5.04.210, *Salt Lake City Code*, relating to 911 Emergency Service Fees  
(O 06-32)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

1. Resolution – Allocation of Appropriations to Capital Improvement Program Projects (CIP)  
Consider adopting a resolution relating to Capital Improvement Program allocations for fiscal year 2006-07.  
(B 06-1)

Staff Recommendation: Consider options and adopt.

2. Resolution – Accept the Utah State Department of Workforce Services Grants, Commission on Criminal and Juvenile Justice Grant, and Utah Clean Cities Grant  
Consider authorizing Salt Lake City Corporation to accept the following Grants:
  - a. Utah State Department of Workforce Services Grants. including YouthCity sites, Ottinger Hall, Liberty Park and Fairmont Park.  
(R 06-19, R 06-20 & R 06-21)
  - b. Utah State Commission on Criminal and Juvenile Justice Grant.  
(R 06-22)
  - c. Utah State Commission on Criminal and Juvenile Justice Grant.  
(R 06-22)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution – Set date – Pilot Heat Pump Project  
Confirm the date of October 17, 2006, at 7:00 p.m. to accept public comment and consider adopting a resolution relating to a study performed in compliance with *Utah Code* Section 10-8-2 in connection with a Pilot Heat Pump Project to be undertaken by Salt Lake City and Lear Holdings, L.L.C., and authorizing the use of public resources in connection with such pilot project.  
(R 06-24)

Staff Recommendation: Set date.

2. Ordinance – Set date – Downtown Area bounded by North Temple; 600 South; Interstate 15; and 200 East and modify certain City regulations for construction activities  
Confirm the date of October 17, 2006, at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting an expedited approval process for temporary construction-related activities in a portion of the Downtown Area, which is bounded by North Temple; 600 South; Interstate 15; and 200 East, and granting the authority to modify certain City regulations for construction activities (Petition No. 400-06-32).  
(O 06-33)

Staff Recommendation: Set date.

3. Board Appointment – Ila Rose Fife, Library Board

Consider approving the appointment of Ila Rose Fife, to the Library Board for a term extending through June 30, 2009.

(I 06-22)

Staff Recommendation: Approve.

4. Board Appointment – Perrin Love, Library Board

Consider approving the appointment of Perrin Love, to the Library Board for a term extending through June 30, 2009.

(I 06-22)

Staff Recommendation: Approve.

5. Board Appointment – Darian Abegglen, Golf Enterprise Fund Advisory Board

Consider approving the appointment of Darian Abegglen, to the Golf Enterprise Fund Advisory Board for a term extending through July 19, 2010.

(I 06-24)

Staff Recommendation: Approve.

6. Board Re-appointment – Nancy Appleby, Police Civilian Review Board

Consider approving the re-appointment of Nancy Appleby to the Police Civilian Review Board for a term extending through September 7, 2009.

(I 06-25)

Staff Recommendation: Approve.

7. Board Re-appointment – Teddi Velarde, Police Civilian Review Board

Consider approving the re-appointment of Teddi Velarde to the Police Civilian Review Board for a term extending through September 7, 2009.

(I 06-25)

Staff Recommendation: Approve.

8. Board Appointment – Robert “Toby” Alires, Community Development Advisory Committee

Consider approving the reappointment of Robert “Toby” Alires to the Community Development Advisory Committee for a term extending through July 6, 2009.

(I 06-26)

Staff Recommendation: Approve.

9. Board Appointment – Ahmed M. Ali, Housing Trust Fund Advisory Board

Consider approving the appointment of Ahmed M. Ali to the Housing Trust Fund Advisory Board for a term extending through December 28, 2008.

(I 06-7)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: September 29, 2006

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

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

On the 29<sup>th</sup> day of September, 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 29<sup>th</sup> day of September, 2006.

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

Approval:

\_\_\_\_\_  
Executive Director

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