

Salt Lake City Council

AGENDA

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

-
- 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 Jerry Stanger prior to consideration of his appointment to the Housing Advisory and Appeals Board.
 2. The Council will interview J. Shawn Foster prior to consideration of his appointment to the Community Development Advisory Committee. (Note: This board is proposed to be re-named the Community Development and Capital Improvement Programs Advisory Board; see Item F2)
 3. The Council will receive a briefing regarding an ordinance to waive parking meter fees for up to two-hours from Thanksgiving Day, November 23, 2006 through Monday, January 1, 2007. (Unfinished Business Item F1)
 4. The Council will receive a briefing regarding an ordinance creating the Community Development and Capital Improvement Programs Advisory Board (CDCIPAB), which will perform the duties of both the Capital Improvement Program Citizen Board and Community Development Advisory Committee. (Unfinished Business Item F2)
 5. The Council will receive a follow-up briefing regarding the Sorenson Unity Center construction costs.
 6. The Council will receive a briefing regarding the Sorenson Unity Center New Market Tax Credits.
 7. The Council will receive a briefing regarding a resolution to authorize the Mayor to sign and amend an Interlocal Agreement relating to the Utah Transit Authority (UTA) TRAX extension to the Intermodal Hub.
 8. The Council will receive a briefing regarding a public benefit study relating to the UTA TRAX extension to the Intermodal Hub.

9. The Council will consider a motion to enter into Executive Session for the purpose of strategy session 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. § § 52-4-204, 52-4-205(1) (c) (d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
10. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Remington Love will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. The Council will approve the minutes of October 17, 2006.

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. Ordinance – Amend Section 12.56.170, Salt Lake City Code, relating to parking meter rates
Consider adopting an ordinance amending Section 12.56.170, *Salt Lake City Code*, relating to parking meter rates - to waive fees at parking meters from November 23, 2006 through January 1, 2007 to allow for two-hour free parking.
(O 06-35)

Staff Recommendation:

Consider options.

2. Ordinance – Creating the Community Development and Capital Improvement Programs Advisory Board

Consider adopting an ordinance amending Chapter 2.33, *Salt Lake City Code*, relating to the Community Development and Capital Improvement Programs Advisory Board (CDCIPAB) and repealing Chapter 2.41, *Salt Lake City Code*, relating to the Community Development Advisory Committee.

(O 06-36)

Staff Recommendation: Consider options.

3. Ordinances and Resolution – Relating to Leadership in Energy and Environmental Design (LEED) certification for City funded construction

- a. Consider adopting an ordinance enacting Title 18, Chapter 95, *Salt Lake City Code*, requiring LEED certification for certain City-funded construction.
- b. Consider adopting an ordinance amending Section 18.12.010. *Salt Lake City Code*, Board of Appeals to require one member of the Board to be LEED accredited.
- c. Consider adopting a resolution formally encouraging the adoption of LEED standards by the Salt Lake City Library.

(O 06-37)

Staff Recommendation: Consider options.

G. CONSENT:

1. Resolution – Set date – Public Benefit Study regarding the TRAX extension for the Intermodal Hub

Confirm the date of November 14, 2006, to accept public comment regarding an amendment to the Interlocal Agreement dated April 11, 2006, between Salt Lake City and Utah Transit Authority (UTA): which concerns the (i) conveyance by Salt Lake City to 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. The proposed amendment will increase the project budget and modify the project scope. Consider a resolution adopting the findings contained in the public benefit study, and approving the use of public resources for the project, in satisfaction of Section 10-8-2, Utah Code Annotated.

(C 06-194)

Staff Recommendation: Confirm date.

2. Resolution – Set date – Public Benefit Study regarding the proposed ground lease and the proposed master lease on the Sorenson Unity Center

Confirm the date of November 14, 2006, to accept public comment and consider a resolution regarding the public benefit study, the proposed ground lease and the proposed master lease relating to the Sorenson Unity Center:

1. The proposed ground lease and the proposed master lease will provide for the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of the inhabitants of Salt Lake City; and
2. Whether the net value to be received by the City resulting from said ground lease and said master lease will constitute adequate consideration, or equivalent value, for the benefit being provided by the ground lease and the master lease.

(Q 06-12)

Staff Recommendation: Confirm date.

3. Board Re-appointment – Edie Trimmer, Arts Council

Consider approving the re-appointment of Edie Trimmer to the Arts Council for a term extending through July 1, 2009.

(I 06-24)

Staff Recommendation: Approve.

4. Board Re-appointment – Elmer Bullock, Community Development Advisory Committee

Consider approving the re-appointment of Elmer Bullock to the Community Development Advisory Committee for a term extending through July 6, 2009. (Note: This board is proposed to be re-named the Community Development and Capital Improvement Programs Advisory Board; see Item F2)

(I 06-26)

Staff Recommendation: Approve.

5. Board Re-appointment – Patti Knell-Esham, Police Civilian Review Board

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

(I 06-25)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: November 3, 2006

By: _____
Deputy City Recorder

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

On the 3rd day of November, 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 3rd day of November, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slccgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***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.