

**Salt Lake City Council**

**ADDENDUM**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, November 14, 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 receive an update on the Downtown Transportation Plan.
  2. The Council will receive a follow-up briefing regarding: (a) the approval of the Intermodal Hub Extension Scope and Budget and (b) a resolution to authorize the Mayor to sign and amend Interlocal Agreement relating to the Utah Transit Authority (UTA) TRAX extension to the Intermodal Hub. (See Item C2 and F1)
  3. **The Council will receive a follow-up briefing regarding a proposed ordinance that would prohibit smoking tobacco products in City-owned parks, public squares, ball diamonds, golf courses, soccer fields, recreational areas, Library Square, City-owned cemeteries, trails and near mass gatherings. (Unfinished Business Item F3)**
  4. The Council will receive a briefing regarding an ordinance amending Section 21A.46.055 *Salt Lake City Code* pertaining to Temporary Portable Signs. (Petition 400-05-02)
  5. ~~The Council will receive a briefing regarding an ordinance amending 21A.34.080 *Salt Lake City Code* pertaining to the Capitol Hill Protective Area Overlay District (CHPA), Capitol Hill Community Zoning Map, and Capitol Hill Community Master Plan. (Petition 400-02-41)~~
  6. 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.
  7. The Council will consider a motion to enter into Executive Session for a discussion of the character, professional competence, or physical or mental health of an individual; pursuant to Utah Code Ann. § § 52-4-204, 52-4-205(1) (a), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
  8. 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 November 7, 2006.

C. PUBLIC HEARINGS:

1. Protest Hearing – Central Business Improvement District No. DA-CBID-06

Accept public comment and hear protests concerning the proposed creation of Salt Lake City Central Business Improvement District No. DA-CBID-06 to continue to promote business activity and economic development in an area of Central Downtown Salt Lake City by assessing benefited properties within the District for the costs of such economic promotion activities for a period of three years (the “assessments”); to negotiate a contract with the Downtown Alliance to manage the District; and to fix a time and place for protests against the District and its assessments, and related matters.

(Q 06-10)

Staff Recommendation: Close and consider options.

2. Ordinance and Resolution – Adopt the public benefit study relating to the Utah Transit Authority TRAX extension to the Intermodal Hub and amend the Interlocal Agreement

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: Close and consider options.

3. Resolution – Adopt the public benefit study regarding the proposed ground lease and the proposed master lease on the Sorenson Unity Center

Accept public comment and consider adopting a resolution adopting the public benefit study regarding the proposed ground lease and the proposed master lease on the Sorenson Unity Center.

- a. 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
- b. Addressing 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: 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. Ordinance/Resolution – Amended Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority

Consider adopting an ordinance ~~or resolution~~ relating to the amended Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority (UTA) that (A) relates to the design, construction, ownership and funding of an extension of the TRAX light rail line from the Delta Center Station to the SLC Intermodal Hub, (B) provides for two light rail stations between the Delta Center Station and the Intermodal Hub, (C) provides for the Conveyance by SLC of the Intermodal Hub Site and the improvements thereon to UTA and (D) provides for other related matters; also authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters.

(C 06-194)

Staff Recommendation: Consider options.

2. Ordinance – Budget Amendment No. 1 Fiscal Year 2006/2007 – Sorenson Unity Center Construction Costs

Consider adopting an ordinance relating to Budget Amendment No. 1 for Fiscal Year 2006/2007 regarding the Sorenson Unity Center Construction Costs.  
(B 06-8)

Staff Recommendation: Consider options.

3. ~~(TENTATIVE)~~ Ordinance – Adopt regulations prohibiting smoking tobacco products in City-owned parks, public squares, ball diamonds, golf courses, soccer fields, recreational areas, Library Square, City-owned cemeteries, trails and near mass gatherings

Consider adopting an ordinance enacting Chapter 15.30 of the *Salt Lake City Code*, prohibiting smoking in City-owned parks, public squares, ball diamonds, golf courses, soccer fields, recreational areas, Library Square, City-owned cemeteries, trails and near mass gatherings.  
(O 06-34)

Staff Recommendation: Consider options.

4. Resolution – Property Conveyance – Quit Claim Deed: 460 West 200 South

- a. **Consider calling for a public hearing regarding the conveyance of the property located at 460 West 200 South from the Municipal Building Authority’s Board of Trustees (MBA) to the Redevelopment Agency (RDA).**  
(W 06-4)
- b. **Consider adopting a resolution of the MBA authorizing the signature to a quit claim deed, enabling the conveyance of the property located at 460 West 200 South from the MBA to the RDA.**  
(R 06-25)

Staff Recommendation:

- a. **Recess as the City Council.**
- b. **Convene as the MBA.**
- c. **Consider options for:**  
**Item a: Do not call for a hearing.**  
**Item b: Adopt.**
- d. **Adjourn as the MBA and reconvene as the City Council.**

G. CONSENT:

1. Property Conveyance – Lease agreement: 1383 South 900 West

Consider requesting that the Administration hold a hearing at 5:00 p.m. on December 5, 2006 regarding a ground lease of land to accommodate the proposed Sorensen Unity Center.  
(W 06-4)

Staff Recommendation: Do not call for a hearing.

~~2. Property Conveyance – Quit Claim Deed: 500 West 200 South~~

~~Convene as the Municipal Building Authority to consider approving a resolution consenting to the conveyance of the property at 500 West 200 South.  
(W06-4)~~

~~Staff Recommendation: Do not call for a hearing.~~

3. Resolution – Set date – Public hearing relating to the issuance by Colorado Health Facilities Authority of Revenue Bonds for AlloSource Tax Equality and Fiscal Responsibility Act (TEFRA)

Set the date of December 5, 2006, to accept public comment and consider adopting a resolution regarding the issuance by the Colorado Health Facilities Authority of its Revenue Bonds (AlloSource Project) Series 2006 in one or more series in the aggregate principal amount not to exceed \$16,000,000. (AlloSource Inc. will place approximately \$1,300,000 of equipment in its Salt Lake City facility.)  
(Q 06-13)

Staff Recommendation: Set date.

4. Appointment – Jerry Stanger, Housing Advisory and Appeals Board

Consider approving the appointment of Jerry Stanger to the Housing Advisory and Appeals Board for a term extending through December 31, 2008.  
(I 06-28)

Staff Recommendation: Approve.

5. Appointment – J. Shawn Foster, Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)

Consider approving the appointment of J. Shawn Foster to the Community Development and Capital Improvement Programs Advisory Board (CDCIPAB) for a term extending through July 6, 2009.  
(I 06-26)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: November 13, 2006

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

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

On the 13<sup>th</sup> 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 13<sup>th</sup> day of November, 2006.

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

Approval:

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

Access agendas at <http://www.slcgov.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.