

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, May 1, 2007
7:00 p.m.**

- A. **WORK SESSION:** 3:00 p.m., Room 326, City & County Building, 451 So. State St.
(Items from the following list that Council is unable to complete in Work Session from 3:00 - 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will receive a presentation from Ralph Jackson, Deputy Chief, Department of the Major Program Development with Utah Transit Authority relating to issues on the study of the North Temple Corridor.
 2. The Council will receive a briefing regarding amendments to the sections of the *Salt Lake City Code* pertaining to the Storm Water System and establishing a discharge permit process.
 3. The Council will receive a briefing regarding the Mayor's recommended budget relating to Public Utilities, including water, storm water and sewer, for fiscal year 2007-2008.
 4. The Council will receive a briefing regarding the Sales Tax Revenue bonds relating to the Grant Tower and TRAX Extension projects.
 5. The Council will receive a follow-up briefing regarding the adjustment of interest rates for construction mitigation loans and for local businesses that have been dislocated due to redevelopment.
 6. The Council will receive a briefing regarding the Library Operating and Capital Budget for fiscal year 2007-2008.
 7. **(Tentative)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-204 and 52-4-205 (1)(b).
 8. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
Council Member Eric Jergensen will conduct the Formal Council Meetings during the month of May.
1. Pledge of Allegiance.
 2. The Mayor will present his recommended budget for Fiscal Year 2007-2008.
 3. The Council will approve the minutes of April 17, 2007.

C. PUBLIC HEARINGS:

(None)

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 – Adopt an amendment to Chapter 15.04 of the Salt Lake City Code to Change the Park Closure Hours for Donner Trail Park from 11 p.m. to 10 p.m. located at 2903 E. Kennedy Drive
Consider adopting an ordinance amending Chapter 15.04 of the *Salt Lake City Code*, relating to the description of City parks, playfields, and golf courses, and amending Section 15.08.020 of the *Salt Lake City Code*, relating to park and playground closing hours.
(O 06-8)

Staff Recommendation: Adopt.

2. Resolutions: Authorization to Award a Construction Contract and Creation of Sidewalk Replacement Special Improvement District 2005/2006, 2006/2007 FY, Job No. 102136
Consider adopting:

- a. A resolution designating an assessment area to be known as the Salt Lake City, Utah Sidewalk Replacement Special Assessment Area 2005/2006, 2006/2007 FY Job No. 102136 (The “Assessment Area”); generally as described in the Notice of Intention concerning the assessment area; authorizing the City officials to proceed with the construction of the improvements as set forth in the Notice of Intention; and related matters; and
- b. A resolution 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 Sidewalk Replacement Special Improvement District 2005/2006, 2006/2007 by Job No. 102136 (The “District”); providing for the removal and reconstruction of deteriorated concrete sidewalk and related improvements and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner (collectively, the “Improvements”); authorizing the issuance of interim warrants and the addition of the interest thereon to assessable costs, and related matters.
(Q 07-4)

Staff Recommendation: Adopt.

3. Resolution – Set Date – Adopt the tentative budgets of Salt Lake City including the tentative budget of the Library Fund, for Fiscal Year 2007-2008

Consider adopting a resolution and set the date of May 15, 2007, at 7:00 p.m. to accept public comment regarding all matters associated with the tentative budgets of Salt Lake City, including the tentative budget of the Library Fund, for Fiscal Year 2007-2008.

(B 07-1 & B 07-2)

Staff Recommendation: Adopt and Set Date.

4. Resolution – Adopt a change in interest rate for construction and redevelopment loans

Consider adopting a resolution approving a change in the interest rate for construction and redevelopment loans for the revolving loan fund.

(R 07-11)

Staff Recommendation: Consider options.

G. CONSENT:

1. Resolution – Authorize the Mayor to sign Interlocal Cooperative Agreement for Design Engineering Reimbursement between Salt Lake City Corporation and the Utah Department of Transportation

Consider adopting a resolution authorizing the approval of an Interlocal Cooperative Agreement (Design Engineering Reimbursement of local match) regarding 1300 East, 500 South to South Temple.

(C 07-207)

Staff Recommendation: Approve.

2. Resolution – Approve the 2007 Financial Plan for the collection agreement between Salt Lake City Corporation and the USDA Forest Service Wasatch-Cache National Forest

Consider adopting a resolution authorizing the approval of the 2007 financial plan for the collection agreement between Salt Lake City Corporation and the USDA Forest Service, Wasatch-Cache National Forest.

(C 02-313)

Staff Recommendation: Approve.

3. Resolution – Approve an Interlocal Cooperative Agreement (Scenic Byways Grant) between Salt Lake City Corporation and Town of Alta

Consider adopting a resolution approving an Interlocal Cooperative Agreement (Scenic Byways Grant) with the Town of Alta for the cost sharing to complete the study.

(C 07-208)

Staff Recommendation: Approve.

4. Board Appointment – Julie Schleck, Housing Authority

Consider approving the appointment of Julie Schleck, to the Housing Authority for a term extending through October 27, 2011.

(I 07-4)

Staff Recommendation: Approve.

5. Board Appointment – Walter Jones, Human Rights Commission

Consider approving the appointment of Walter Jones, to the Human Rights Commission for a term extending through December 28, 2009.

(I 07-17)

Staff Recommendation: Approve.

6. Board Appointment – Brent Schneider, Arts Council

Consider approving the appointment of Brent Schneider, to the Arts Council for a term extending through July 1, 2009.

(I 07-18)

Staff Recommendation: Approve.

7. Board Appointment – Bruce Miya, Arts Council

Consider approving the appointment of Bruce Miya, to the Arts Council for a term extending through July 1, 2007.

(I 07-18)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 27, 2007

By: _____
Deputy City Recorder

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

On the 27th 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 27th day of April, 2007.

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.