

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday April 8, 2008
7:00 p.m.**

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- A. **WORK SESSION: 3:30 p.m. or immediately following the 2:00 p.m. RDA meeting. Room 326, City & County Building, 451 So. State St. (Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately 3:30 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will interview Earle Bevins III prior to consideration of his appointment to the Historic Landmark Commission.
 2. The Council will interview Polly Hart prior to consideration of her appointment to the Historic Landmark Commission.
 3. The Council will interview Arla Funk prior to consideration of her appointment to the Historic Landmark Commission.
 4. The Council will receive a follow-up briefing regarding CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD) (Item F2).
 5. The Council will receive an update from the Rocky Mountain Power subcommittee regarding future transmission line expansion plans.
 6. The Council will receive a briefing regarding the Planning Audit.
 7. The Council will hold a discussion regarding a proposed ordinance to vacate a portion of the airspace over Main Street at 50 South Main Street, to the extent necessary to construct a skybridge as part of the new City Creek Center with conditions and including a sunset provision (Petition No. 400-06-38) (Item F3).
 8. The Council will receive a briefing regarding an interlocal agreement with the Utah Transit Authority to construct a TRAX light rail line to the Salt Lake City International Airport, including the public benefit study.
 9. The Council will receive a follow-up briefing regarding Budget Amendment No. 3 for the Fiscal Year 2007-2008.
 10. **(Tentative)** The Council will receive a briefing regarding zoning text amendments to allow certain utility installations to be handled as routine and uncontested matters in all Residential, Neighborhood Commercial, Mixed Use, Mobile Home Park, and Open Space Districts, and to allow utility installations as permitted uses in certain other zoning districts (Petition No. 400-06-35).

WORK SESSION CONTINUED ON NEXT PAGE

11. The Council will consider a motion to enter into Closed Session for the purpose of strategy 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 pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
12. **(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).
13. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

City Council Member Luke Garrott will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Salt Lake City Council will consider adopting a resolution recognizing April 2008 as Fair Housing Month in Salt Lake City, Utah.
3. The Council will approve the minutes of April 1, 2008.

C. PUBLIC HEARINGS:

1. Resolution: Inducement Resolution for Industrial Revenue Bond Intsel West Properties
Accept public comment and consider approving the financing by Salt Lake City, Utah (the “Issuer”) of the acquisition and/or construction of a manufacturing facility including equipment and related facilities (the “Project”) to be located in Salt Lake City, Utah, for use by Intsel West Properties, LLC, or any related company in order to promote the general welfare of the residents of the State of Utah.
(Q 08-5)

Staff recommendation:

Close and refer to April 15, 2008
Council meeting.

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. Ordinances: Create Title 10 of the Salt Lake City Code, to be titled "Human Rights," and to create a Domestic Partnership Registry, to be renamed a "Mutual Commitment Registry
Consider adopting (1) an ordinance enacting New Title 10 Human Rights and renumbering and amending *Salt Lake City Code* Chapter 2.78 relating to the Human Rights Commission; (2) an ordinance amending and renumbering Chapter 2.92, *Salt Lake City Code*, relating to a Mutual Commitment Registry (formerly known as Domestic Partnership Registry).
(O 08-2)

Staff recommendation: Consider options.

2. Resolution: Adopt One-year action plan for CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD)
Consider adopting an appropriation resolution adopting the One-Year Action Plan for the 34th Year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2008-09 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).
(T 08-1)

Staff recommendation: Consider options.

3. Ordinance: City Creek Center
Consider adopting an ordinance vacating a portion of the airspace over Main Street at approximately 50 South Main Street to the extent necessary to construct a sky bridge as part of the New City Creek Center. (Petition No. 400-06-38).
(P 08-3)

Staff recommendation: Consider options.

G. CONSENT:

1. Board Appointments: Wayne Holland, Michael Zuhl and David Ibarra, Airport Board
Consider approving the appointments of Wayne Holland, Michael Zuhl and David Ibarra, to the Airport Board for a term extending through January 1, 2012.
(I 08-3)

Staff Recommendation: Approve.

2. Ordinance: Set date – Vacate alley 1000 East and Lincoln Street, and Elm Avenue and Sugarmon Drive
Set the date of May 6, 2008 at 7:00 p.m., to accept public comment and consider adopting an ordinance vacating the north/south portion of the alley generally located at 1000 East and Lincoln Street, and Elm Avenue and Sugarmon Drive (Petition No. 400-07-03).
(P 08-5)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: April 4, 2008

By: _____
Deputy City Recorder

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

On the 4th 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 4th day of April, 2008.

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.