

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, August 19, 2008  
7:00 p.m.**

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- 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 approximately 3:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will discuss funding allocations for the Fiscal Year 2008-09 Capital Improvement Program (CIP) Budget.
  2. The Council will interview Lorna Lee prior to consideration of her appointment to the Open Space Lands Advisory Board.
  3. The Council will interview Gayle Thomas prior to consideration of his appointment to the Salt Lake City Mosquito Abatement Board.
  4. The Council will receive a briefing regarding an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation relating to the conveyance of property by Special Warranty Deed (Constitution Park located at 1300 West 300 North) (Item F2).
  5. The Council will receive a briefing regarding proposed amendments to Chapter 2.72 of the *Salt Lake City Code* relating to the Civilian Review Board.
  6. The Council will receive a briefing regarding an ordinance amending regulations relating to buses and bicycle lanes.
  7. The Council will receive a briefing regarding an ordinance amending Section 12.56.205, *Salt Lake City Code*, pertaining to parking meters - no charge for alternative fuel, fuel efficient and low polluting vehicles.
  8. The Council will receive a briefing regarding an ordinance rezoning a portion of property located at 431 South 300 East, from Residential Mixed Use (R-MU) to Transit Corridor (TC-75) (Petition No. 400-08-06 Wyndham Resort Development).
  9. The Council will receive a briefing regarding a request by Sunquest Development to rezone property located at approximately 51 North Tommy Thompson Road from Open Space to Light Manufacturing (Petition No. 400-08-01).
  10. The Council will receive a follow-up briefing regarding the Leonardo fundraising status.
  11. The Council will receive a briefing regarding an ordinance repealing Section 2.04.030; enacting Chapter 2.09; and amending Section 2.06.030E, *Salt Lake City Code*, relating to Proclamation of Emergency, Emergency Interim Succession, and Emergency Powers.

**CONTINUED ON NEXT PAGE**

12. The Council will receive a briefing regarding the City Council's Emergency Plan status.
13. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss matters on 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.
14. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

City Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with the Mayor recognizing and reaffirming support for Wasatch Community Gardens.
3. The Council will approve the minutes of August 12, 2008.

**C. PUBLIC HEARINGS:**

1. Ordinance: Technical Corrections to Ordinance No. 39 relating to Business License Base Fee  
Accept public comment and consider adopting an ordinance amending Section 5.04.070 of the *Salt Lake City Code*, relating to business license base fees.  
(O 04-22)

Staff recommendation:                      Close and consider options.

2. Ordinances: Housekeeping changes to Ordinances relating to Vehicle Towing, Impound, Storage, and Booting fees; and certain permit fees in the Salt Lake City Code  
Accept public comment and consider adopting ordinances modifying certain permit fees in the *Salt Lake City Code* and an ordinance amending Section 12.96.025, *Salt Lake City Code*, relating to vehicle towing, impound, storage, and booting fees.  
(O 08-8)

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. Resolution: Authorize the allocation of a second round of Housing Opportunities for persons with AIDS (HOPWA) funding for Fiscal Year 2008-2009  
Consider adopting a resolution authorizing the allocation of a second round of Housing Opportunities for persons with AIDS (HOPWA) funding (Fiscal Year 2008-09).  
(T 08-1)

Staff Recommendation: Consider options.

2. Resolution: Interlocal Agreement regarding Constitution Park located at 1300 West 300 North that surrounds the County owned and operated Northwest Multicultural Center  
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation relating to the conveyance of property by Special Warranty Deed.  
(C 08-549)

Staff Recommendation: Consider options.

3. Legislative Action: Initiated by Council Member JT Martin exempting Alternative Fuel, Fuel Efficient, and Low Polluting Taxicabs from Age Limit in the Salt Lake City Code  
Consider adopting a legislative action initiated by Council Member JT Martin requesting that the Administration develop an ordinance exempting Alternative Fuel, Fuel Efficient, and Low Polluting Taxicabs from the Age Limit in the *Salt Lake City Code*.  
(O 08-25)

Staff Recommendation: Consider options.

G. CONSENT:

1. Set date: Ordinance definition of Motor Bus, Bicycle Lanes, Vehicle Restrictions, definition of Motor Bus and Stopping Bus in Traffic Line

Set the date of September 9, 2008 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Section 12.04.245, *Salt Lake City Code*, relating to definition of Motor Bus; amending Section 12.52.140, *Salt Lake City Code*, relating to Bicycle Lanes and Vehicle Restrictions; amending Section 12.84.010, *Salt Lake City Code*, relating to definition of Motor Bus; and amending Section 12.84.130, *Salt Lake City Code*, relating to Stopping Bus in Traffic Line.

(O 08-24)

Staff Recommendation: Set date.

2. Board Appointment: Mark Kittrell, Sugar House Park Authority

Consider approving the appointment of Mark Kittrell to the Sugar House Park Authority for a term extending through September 25, 2013.

(I 08-18)

Staff Recommendation: Approve.

3. Board Re-appointment: Milton Braselton, Transportation Advisory Board

Consider approving the re-appointment of Milton Braselton to the Transportation Advisory Board for a term extending through September 27, 2010.

(I 08-16)

Staff Recommendation: Approve.

4. Board Re-appointment: Randall Dixon, Transportation Advisory Board

Consider approving the re-appointment of Randall Dixon, to the Transportation Advisory Board for a term extending through September 26, 2011.

(I 08-16)

Staff Recommendation: Approve.

5. Board Re-appointment: Mark Vlasic, City & County Building Conservancy and Use Committee Board

Consider approving the re-appointment of Mark Vlasic, to the City & County Building Conservancy and Use Committee Board for a term extending through July 18, 2012.

(I 08-6)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 15, 2008

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

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

On the 15<sup>th</sup> day of August, 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.

\_\_\_\_\_  
City Recorder

Subscribed and sworn to before me this 15<sup>th</sup> day of August, 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.