

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 28, 2009
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 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will interview John Phillips prior to consideration of his appointment to the City & County Building Conservancy and Use Committee.
 2. The Council will interview Blaine Linck prior to consideration of his appointment to the Mosquito Abatement District.
 3. The Council will interview Kathy Davis prior to consideration of her appointment to the Housing Trust Fund Advisory Board.
 4. The Council will interview Kyle LaMalfa prior to consideration of his appointment to the Open Space Lands Advisory Board.
 5. The Council will receive a briefing regarding the recommended budget for the Metropolitan Water District of Salt Lake & Sandy for fiscal year 2009-10.
 6. The Council will receive a briefing regarding an ordinance amending Section 5.72.315, *Salt Lake City Code*, pertaining to taxi vehicle inspections; and adopting Section 5.72.320, *Salt Lake City Code*, setting age limits for taxi vehicles.
 7. The Council will receive a follow-up briefing regarding an ordinance amending Section 21A.24.190, *Salt Lake City Code*, pertaining to the Table of Permitted and Conditional Uses for Residential Districts, Private Clubs in Residential Mixed Use Zoning Districts, pursuant to Petition No. 400-06-45 (Andy's Place).
 8. **(TENTATIVE)** The Council will hold a follow-up discussion regarding a resolution adopting the One-Year Action Plan for the 35th Year Community Development Block Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for 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 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). (Item D3)
 9. The Council will receive a follow-up briefing regarding an ordinance partially vacating the alley abutting the property at 2553 South Dearborn Street, pursuant to Petition No. 400-07-14 (Vera Novak). (Item D1)

10. The Council will receive a briefing regarding an ordinance amending the zoning map to change the zoning designation of property located at 1933 South, 2000 East from R-1/7,000 (Single-Family Residential) to I (Institutional), pursuant to Petition No. PLNPCM2009-00074 (Foothill Stake Center).
11. The Council will receive a follow-up briefing regarding an ordinance rezoning property located at 2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CB (Community Business), and amending the East Bench Community Master Plan and zoning map, pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239 (Language of Flowers). (Item D2)
12. **The Council may discuss approaches the City could take to assist in informing the public about emergency situations.**
13. **(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).
14. **(TENTATIVE)** 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.
15. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of April 21, 2009.

C. PUBLIC HEARINGS:

(None)

D. PUBLIC HEARING ACTION ITEMS

1. **Ordinance: Partial Alley Vacation, 2553 South Dearborn Street**
Consider adopting an ordinance partially vacating the alley abutting the property at 2553 South Dearborn Street, pursuant to Petition No. 400-07-14 (Vera Novak).
(P 09-4)

Staff recommendation:

Consider options

2. Ordinance: Rezone Property at 2421 East Parley's Way and Amend the East Bench Master Plan: (Language of Flowers)

Consider adopting an ordinance rezoning property located at 2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CB (Community Business), and amending the East Bench Community Master Plan and zoning map, pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239.

(P 09-5)

Staff Recommendation: Consider options

3. Resolution: 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 35th Year Community Development Block Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for 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 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 09-1)

Staff Recommendation: Consider options.

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Resolution: RDA Housing Trust Fund, Raasay Properties, LLC

Consider adopting a resolution authorizing a loan from Salt Lake City's RDA Housing Trust Fund to Raasay Properties, LLC for the Smith Apartment Project.

(R 09-7)

Staff Recommendation: Consider options.

2. Board Appointment: Kathleen J. Hill, Planning Commission
Consider approving the appointment of Kathleen J. Hill to the Planning Commission for a term extending through July 1, 2012.
(I 09-3)

Staff Recommendation: Consider options.

H. CONSENT:

1. Ordinances: Set Date: Final Budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010
Set the date of May 12, 2009 at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and related ordinances, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2009-2010. (Note: This public hearing will address all ordinances associated with the implementation of the City's 2009-2010 Budget including the Library Fund).
(B 09-1)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010
Set the date of May 12, 2009 at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010.
(B 09-2)

Staff Recommendation: Set date.

3. Resolution: Set Date: Energy Efficiency and Conservation Block Grant Program
Set the date of May 5, 2009 at 7:00 p.m. to accept public comment regarding Salt Lake City's Energy Efficiency and Conservation Block Grant Program, recently funded by the American Recovery and Reinvestment Act (ARRA) and the Mayor's project funding recommendations.
(R 09-8)

Staff Recommendation: Set date.

4. Board Re-appointment: George W. Welch, Housing Authority
Consider approving the appointment of George W. Welch, to the Housing Authority for a term extending through December 27, 2013.
(I 09-10)

Staff Recommendation: Approve.

5. Board Re-appointment: Curtis Anderson, Housing Trust Fund Advisory Board
Consider approving the re-appointment of Curtis Anderson to the Housing Trust Fund Advisory Board for a term extending through December 26, 2011.

(I 09-18)

Staff Recommendation: Approve.

6. Board Appointment: Brad Bartholomew, Open Space Lands Advisory Board
Consider approving the appointment of Brad Bartholomew to the Open Space Lands Advisory Board for a term extending through March 1, 2013.

(I 09-2)

Staff Recommendation: Approve.

7. Board Appointment: John McCarthy, Arts Council
Consider approving the appointment of John McCarthy to the Arts Council for a term extending through July 1, 2011.

(I 09-7)

Staff Recommendation: Approve.

8. Board Appointment: Judy Reese, Business Advisory Board
Consider approving the appointment of Judy Reese to the Business Advisory Board for a term extending through December 27, 2010.

(I 09-15)

Staff Recommendation: Approve.

9. **Resolution: Confirm Date: 2005-2010 Consolidated Plan for Housing and Community Development Programs**
Confirm the date of May 5, 2009 at 7:00 p.m. to accept public comment regarding an amendment to the 2005-2010 Consolidated Plan for Housing and Community Development Programs between Salt Lake City and the U.S. Department of Housing and Urban Development to allow for the acceptance and use of Homeless Prevention and Rapid Re-Housing Program (HPRP) funds for 2009-2011

(T 05-1)

Staff Recommendation: Confirm date.

I. ADJOURNMENT:

Dated: April 27, 2009

By: _____
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.

City Recorder

Subscribed and sworn to before me this 27th day of April, 2009.

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.