

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, December 8, 2009
7:00 p.m.**

- A. **WORK SESSION: 4:30 p.m. or immediately following the 3:00 p.m. Redevelopment Agency Meeting**, in 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 4:30 p.m. – 5:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a follow-up briefing regarding an ordinance amending Section 6.08.084 and Section 6.08.120, *Salt Lake City Code*, exempting social clubs, taverns, brewpubs and microbreweries from certain City spacing regulations if those businesses are located within both Alcohol District A described in City Map No. 19372 titled *Alcohol License Districts* and within any of the following zoning districts: Central Business District (D-1); Downtown Support District (D-2); Downtown Warehouse Residential (D-3); and Secondary Central Business District (D-4). (Item D1)
 2. **(TENTATIVE)** The Council will receive a briefing regarding a proposed ordinance enacting Chapter 5.15 of the *Salt Lake City Code* establishing the Landlord/Tenant Initiative Program and making related changes to *Salt Lake City Code*, Chapter 5.04 – Business Licenses, and Chapter 5.14 – Rental Dwellings. (Item D2)
 3. The Council will receive a written briefing regarding the Community Development Project Area Plan (CDA) for the North Temple Viaduct. (Item G3)
 4. The Council will receive a briefing regarding Budget Amendment No. 2 Fiscal Year 2009-2010. (Item H1)
 5. **(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 to discuss pending or reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-205 (1)(c), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 6. Report of the Executive Director, including a review of Council information items and announcements.
 7. **(TIME CERTAIN 5:30 P.M.)** The Council will attend an outgoing reception for Council Member Eric Jergensen.

B. OPENING CEREMONY:

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

1. Pledge of Allegiance.
2. Comments from outgoing City Council Member Eric Jergensen, and recognition of service.
3. Recognition of outgoing City Council Chair Carlton Christensen.
4. The Council will approve the minutes of November 20, 2009.

C. PUBLIC HEARINGS:

1. Resolution: Protest Hearing for Special Assessment Area (SAA) Job No. 109014, North Temple Viaduct

Accept public comment regarding a resolution to (A) finance the cost of certain infrastructure improvements consisting of the replacement of the existing North Temple Viaduct with an auto/light rail viaduct and related improvements together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (B) defray the cost and expenses of a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements ; and (C) provide notice of intention to designate an Assessment Area, to authorize such improvements, and fix a time and place for protests against such improvements or the designation of said Assessment Area; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; to authorize advertisement of construction bids; and related matters.
(Q 09-9)

Staff Recommendation: Close and refer to Engineering for tabulation.

D. POTENTIAL ACTION ITEMS:

1. Ordinance: Downtown Alcohol Establishment Spacing

Consider adopting an ordinance amending Section 6.08.084 and Section 6.08.120, *Salt Lake City Code*, exempting social clubs, taverns, brewpubs and microbreweries from certain City spacing regulations if those businesses are located within both Alcohol District A described in City Map No. 19372 titled *Alcohol License Districts* and within any of the following zoning districts: Central Business District (D-1); Downtown Support District (D-2); Downtown Warehouse Residential (D-3); and Secondary Central Business District (D-4).
(O 09-40)

Staff Recommendation: Consider options.

2. Ordinance: Landlord/Tenant Initiative

Consider adopting a proposed ordinance enacting Chapter 5.15 of the *Salt Lake City Code* establishing the Landlord/Tenant Initiative Program and making related changes to *Salt Lake City Code*, Chapter 5.04 – Business Licenses, and Chapter 5.14 – Rental Dwellings.
(O 09-39)

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: Set Date: Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Viaduct)

Consider adopting a resolution providing for a public hearing on January 5, 2010 at 7:00 p.m. to accept public comment relating to authorizing the issuance and sale of up to \$20,000,000 aggregate principal amount of the City's sales tax revenue bonds to finance all or a portion of the cost of acquiring, constructing, improving, replacing and remodeling the North Temple Viaduct, which is currently located between approximately 350 West and 600 West, and various other capital improvement program projects; providing for the holding of a public hearing and providing for related matters.

(Q 09-9)

Staff recommendation: Adopt and set date.

2. Resolution: Set Date: Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Boulevard)

Consider adopting a resolution providing for a public hearing on January 5, 2010 at 7:00 p.m. to accept public comment relating to a resolution authorizing the issuance and sale of up to \$12,000,000 aggregate principal amount of the City's sales tax revenue bonds to finance all or a portion of the cost of acquiring, constructing, improving, reconstructing and remodeling North Temple Street between approximately 600 West and 2200 West, which is commonly referred to as the North Temple Boulevard Project, and various other capital improvement program projects; providing for the holding of a public hearing and providing for related matters.

(Q 09-12)

Staff recommendation: Adopt and set date.

3. Ordinance: Community Development Project Area (North Temple Viaduct)

Consider an ordinance adopting the Community Development Plan for the North Temple Viaduct Community Development Project Area, as approved by the Redevelopment Agency of Salt Lake City, and designating the plan as the official Community Development Plan for the North Temple Viaduct Community Development Project Area.

(T 09-4)

Staff Recommendation: Adopt.

H. CONSENT:

1. Ordinance: Set Date: Budget Amendment No. 2 Fiscal Year 2009-2010

Set the date of January 5, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 17 of 2009 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

(B 09-12)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Innkeeper License Tax

Set the date of January 5, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 5.04.160, *Salt Lake City Code*, "Innkeeper License Tax", by changing the description of the accommodations covered by the innkeeper license tax to more closely match the description provided in the state tax code; by providing for the innkeeper license tax to be assessed quarterly rather than annually; and by providing for the imposition of penalties and interest as provided by Sections 59-4-101 and 59-4-102 of the Utah Code Ann.

(O 09-39)

Staff Recommendation: Set date.

3. Grant Holding Account, Grant Projects

Approve the transfer of the following grant projects: State of Utah, Certified Local Government Program, Intensive Level Survey Historic Preservation; Utah Department of Public Safety, 2009 Homeland Security Grant, Urban Area Security Initiative- UASI; US Department of Health and Human Services SAMHSA- Drug Free Communities Grant; from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.

(B 09-13)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: December 3rd, 2009

By: _____
City Recorder

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

On the 3rd day of December, 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 3rd day of December, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

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