Salt Lake City Council

AGENDA

City Council Chambers City & County Building 451 South State Street, Room 315 Salt Lake City, Utah *Tuesday, March 10, 2009* 7:00 p.m.

- A. <u>WORK SESSION</u>: 4:00 p.m. or immediately following the Redevelopment Agency Meeting .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 4:00 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
 - 1. The Council will interview Valda Tarbet prior to consideration of her appointment to the Housing Authority Board as the Mayor's designee.
 - 2. The Council will interview Rebecca Hall prior to consideration of her appointment to the Human Rights Commission.
 - 3. The Council will interview Allison Barclay prior to consideration of her appointment to the Arts Council.
 - 4. The Council will receive a briefing regarding an ordinance amending the Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Master Plan with respect to properties located at 1952, 1962, and 1966 South 500 East street, and 455, 459, 465, and 475 East Hollywood Avenue changing the future land use designation from Low Density Residential to Institutional Land Uses and other related changes pursuant to Petition No. 400-07-35 (CHRISTUS St. Joseph Villa) (Item C2).
 - 5. The Council will receive a 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).
 - 6. The Council will receive a follow-up briefing from Administration regarding the light rail line to the Salt Lake City International Airport (North Temple Grand Boulevard). (Item G5)
 - 7. (TENTATIVE) The Council will receive a briefing regarding Legislative Issues for the 2009 State Legislative Session.
 - 8. The Council will receive a briefing regarding an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050, and 21A.62.040 of the *Salt Lake City Code*, pertaining to Check Cashing/Payday Loan Businesses (Item G1).
 - 9. Report of the Executive Director, including a review of Council information items and announcements.

B. <u>OPENING CEREMONY:</u>

Council Member JT Martin will conduct the Formal Council Meetings during the month of March.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of March 3, 2009.

C. <u>PUBLIC HEARINGS:</u>

Ordinance: Budget Amendment No. 2 FY 2008-2009
 Accept public comment and consider adopting an ordinance amending *Salt Lake City* Ordinance No. 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.
 (B 09-4)

Staff recommendation: Close and consider options.

 Ordinance: Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Small Area Master Plan (CHRISTUS St. Joseph Villa) Accept public comment and consider adopting an ordinance amending the Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Master Plan with respect to properties located at 1952, 1962, and 1966 South 500 East Street, and 455, 459, 465, and 475

properties located at 1952, 1962, and 1966 South 500 East Street, and 455, 459, 465, and 475 East Hollywood Avenue changing the future land use designation from Low Density Residential to Institutional Land Uses and other related changes pursuant to Petition No. 400-07-35. (P 09-2)

Staff recommendation:

Close and consider options.

 <u>Resolution: One-year action plan for CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal</u> <u>Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban</u> <u>Development (HUD)</u>

Accept public comment and consider adopting an appropriation resolution adopting the One-Year Action Plan for the 35th 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 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: Close and consider options.

D. <u>COMMENTS:</u>

- 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. <u>NEW BUSINESS:</u>

(None)

F. <u>UNFINISHED BUSINESS:</u> (None)

G. <u>CONSENT:</u>

1. Ordinance: Set Date: Check Cashing/Payday Loan Businesses

Set the date of April 7, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050, and 21A.62.040 of the *Salt Lake City Code*, pertaining to Check Cashing/Payday Loan Businesses, pursuant to Petition No. PLNPCM2008-00409.

(P 09-3)

Staff recommendation: Set date.

2. <u>Ordinance: Set Date: Table of Permitted and Conditional Uses for Residential Districts, Private</u> <u>Clubs (Andy's Place)</u>

Set the continued public hearing for the date of March 24, 2009 at 7:00 p.m. to accept public comment and consider adopting 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).

(P 08-17)

Staff recommendation: Set date.

3. Ordinance: Set Date: Partial Alley Vacation, 2553 South Dearborn Street

Set the date of April 21, 2009 at 7:00 p.m. to accept public comment and 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: Set Date.

4. <u>Grant Holding Account, Grant Projects</u> Approve the transfer of the Federal Emergency Management Agency (FEMA) Grant, the Local Emergency Planning Committee (LEPC) / Hazardous Material Emergency Planning (HMEP) Grant and the YouthCity Artways Grant funding from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening. (G 09-11)

Staff recommendation: Approve.

 <u>Resolution: Set Date: Airport Light Rail Line, North Temple Grand Boulevard</u> Set the date of March 24, 2009 at 7:00 p.m. to accept public comment and consider adopting a resolution for implementing elements of the North Temple Grand Boulevard as part of the Airport Light Rail project in accordance with the Interlocal Agreement between Salt Lake City and the Utah Transit Authority. (C 08-276)

Staff recommendation: Set Date.

Salt Lake City Council Agenda Tuesday, March 10, 2009

H. ADJOURNMENT:

Dated: March 6, 2009

By:

City Recorder

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

On the 6th day of March, 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 6th day of March, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

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