

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, March 24, 2009
7:00 p.m.**

- A. **WORK SESSION: 2:00 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 2:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will receive a report from the Citizens Compensation Advisory Committee.
 2. The Council will receive a follow-up 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).
 3. **(TENTATIVE)** The Council will receive a follow-up briefing relating to Budget Amendment No. 2 for Fiscal Year 2008-09.
 4. The Council will receive a follow-up briefing regarding a resolution electing certain enhancements to the Airport Light Rail Project, directing Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the Interlocal Agreement.
 5. The Council will receive a follow-up briefing regarding an ordinance amending Chapter 5.72, *Salt Lake City Code*, pertaining to taxicabs, to provide for transition from regulatory to contract based system for providing taxi services; changing the method for determining rate adjustments; and requiring taxi drivers to accept valid debit and credit cards for fare payments.
 6. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Department of Airports for fiscal year 2009-2010.
 7. The Council will receive a briefing regarding Legislative Issues for the 2009 State Legislative Session.
 8. **(TENTATIVE)** The Council will receive a briefing from Salt Lake County Animal Control Services regarding Animal Services fee increases.
 9. **(TIME CERTAIN: 6:00 p.m.)** The Council will interview Mitch Mills prior to consideration of his appointment to the Housing Advisory & Appeals Board.
 10. **(TIME CERTAIN: 6:00 p.m.)** The Council will interview Barton H. Kunz II prior to consideration of his appointment to the Land Use Appeals Board.

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11. **(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).
12. The Council will hold a 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).
13. 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).
14. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

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

1. Pledge of Allegiance.
2. The Council and Mayor will consider adopting a joint resolution encouraging the spending of Federal Economic Stimulus Grants to maximize the creation of jobs and restoring economic growth through businesses whose primary economic impact is the United States.
3. The Council and Mayor will congratulate the West High School 4A Basketball State Champions.
4. The Council will approve the minutes of March 10, 2009.

C. PUBLIC HEARINGS:

1. Resolution: Airport Light Rail Line, North Temple Grand Boulevard

Accept public comment and consider adopting a resolution electing certain enhancements to the Airport Light Rail Project, directing Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the Interlocal Agreement.

(C 08-276)

Staff recommendation: Close and consider options.

2. Ordinance: Table of Permitted and Conditional Uses for Residential Districts, Private Clubs (Andy's Place)

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: Close and consider options.

3. Ordinance: Taxicab Services

Accept public comment and consider adopting an ordinance amending Chapter 5.72, *Salt Lake City Code*, pertaining to taxicabs, to provide for transition from regulatory to contract based system for providing taxi services; changing the method for determining rate adjustments; and requiring taxi drivers to accept valid debit and credit cards for fare payments.

(O 05-2)

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. Ordinance: Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Small Area Master Plan (CHRISTUS St. Joseph Villa)

Consider adopting an ordinance amending the Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Small Area 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 pursuant to Petition No. 400-07-35.

(P 09-2)

Staff recommendation: Consider options.

2. Resolution: Appoint a Board of Equalization for Special Assessment Areas 102145 (Sidewalk Replacement) and 102146 (Lyman Court)

Consider adopting a resolution appointing a Board of Equalization and Review for the Salt Lake City, Utah Sidewalk Replacement #102145 and Lyman Court #102146 Special Assessment Area; setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and Review; and related matters.

(Q 08-3)

Staff recommendation: Consider options.

3. Resolution: Appoint a Board of Equalization for Special Assessment Area 103006 (California Avenue)

Consider adopting a resolution appointing a Board of Equalization and Review for the Salt Lake City, Utah California Avenue, 4800 West to 5600 West, Special Assessment Area (#103006); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and Review; and related matters.

(Q 08-1)

Staff recommendation: Consider options.

4. Ordinance: Budget Amendment No. 2 FY 2008-2009

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: Consider options.

G. CONSENT:

1. (TENTATIVE) Ordinance: Set Date: Animal Control Services Fee Increase

Set the date of April 7, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Appendix A to the Chapter 8.04, *Salt Lake City Code*, pertaining to Salt Lake City Animal Services, increasing certain fees and adding new fee categories.

(P 09-3)

Staff recommendation: Set date.

2. Ordinance: Set Date: Amend the East Bench Master Plan: 2421 East Parley's Way (Language of Flowers)

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

3. Board Appointment: Allison Barclay, Arts Council

Consider approving the appointment of Allison Barclay to the Arts Council for a term extending through July 1, 2011.

(I 09-7)

Staff recommendation: Approve.

4. Board Appointment: Rebecca Hall, Human Rights Commission

Consider approving the appointment of Rebecca Hall to the Human Rights Commission for a term extending through December 27, 2010.

(I 09-9)

Staff recommendation: Approve.

5. Board Appointment: Valda Tarbet, Housing Authority Board

Consider approving the appointment of Valda Tarbet, to the Housing Authority for a term extending through October 27, 2010.

(I 09-10)

Staff recommendation: Approve.

6. Interlocal Cooperation Agreement: Sugar House Transit Corridor

Consider authorizing the approval of an Interlocal Cooperation Agreement among Salt Lake City Corporation, Utah Transit Authority and South Salt Lake City to fund a financing plan for preliminary engineering, and environmental analysis for the Sugar House Transit Corridor.

(C 09-159)

Staff recommendation: Approve.

H. ADJOURNMENT:

Dated: March 20, 2009

By: _____
City Recorder

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

On the 20th 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 20th day of March, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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