

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, APRIL 28, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 28, 2009 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	Van Turner	Eric Jergensen
Jill Remington Love	JT Martin	Luke Garrott
Søren Simonsen		

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Ralph Becker and Christine Meeker, City Recorder; were present.

Councilmember Christensen presided at and Councilmember Simonsen conducted the meeting.

OPENING CEREMONY

#1. 7:00:49 PM The Council led the Pledge of Allegiance.

#2. 7:01:13 PM Councilmember Love moved and Councilmember Jergensen seconded to **approve the minutes** of the Salt Lake City Council meeting held **April 21, 2009**, which motion carried, all members voted aye. View Attachments
(M 09-3)

PUBLIC HEARING ACTIONS ITEMS

#1. 7:01:38 PM **RE:** Adopting an ordinance vacating the alley abutting the property at **2553 South Dearborn Street**, pursuant to Petition No. 400-07-14 (Vera Novak). View Attachments

Councilmember Jergensen moved and Councilmember Turner seconded to vacate the east/west portion of an alley located south of the property located at 2553 Dearborn Street, vacate the entire alley way and adopt **Ordinance 9 of 2009**, which motion carried, all members voted aye.
(P 09-4)

#2. 7:03:28 PM **RE:** Adopting an ordinance rezoning property located at **2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CN (Neighborhood Commercial)**, and **amending the East Bench Community Master Plan and zoning map**, pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239. View Attachments

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Councilmember Christensen moved and Councilmember Turner seconded to adopt **Ordinance 10 of 2009**, which motion carried, all members voted aye.

(P 09-5)

#3. 7:07:29 PM RE: 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, the 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).
View Attachments

Councilmember Christensen moved and Councilmember Love seconded to adopt a resolution adopting the one-year action plan for **Fiscal Year 2010 Community Development Block Grant funding**, referenced in the attached resolution "Exhibit A," including funding relating to the American Recovery and Reinvestment Act, with the exception of the following items: **CDBG Items Housing #2 and #3, Public Services #15, #36 and #37; HOME Items #2 and #3; and ESG Item #8 and allocate any additional funds awarded from the Federal Government in the CDBG category to ADA Accessibility Ramps** and adopt **Resolution 23 of 2009**, which motion carried, all members voted aye.

Councilmember Garrott moved for a substitute motion to allocate any additional funds awarded from the Federal Government in **the HOME category to the Crossroads Sara House including Councilmember Christensen's motion**, which motion failed for lack of a second.

Councilmember Simonsen recused him self from the motion and turned the Chair over to Councilmember Christensen.

Councilmember Garrott moved and Councilmember Jergensen seconded to adopt the attached resolution adopting the one-year action plan for Fiscal Year 2010 Community Development Block Grant funding, referenced ant the attached resolution as "Exhibit A," for the following items: **CDBG items Housing #2 and #3, and HOME items #2 and #3**, which motion carried, all members voted aye except Councilmember Simonsen who was recused.

Councilmember Jergensen recused himself. Councilmember Christensen turned the chair over to Councilmember Simonsen.

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Councilmember Christensen moved and Councilmember Garrott seconded to adopt the One-Year Action Plan for Fiscal Year 2010 Community Development Block Grant funding, referenced in the attached resolution as "Exhibit A," for the following items: **CDBG Items Public Services #36 and #37 and ESG item #8**, which motion carried, all members voted aye except Councilmember Jergensen who was recused.

Councilmember Martin recused himself.

Councilmember Garrott moved and Councilmember Turner seconded to adopt the attached resolution adopting the One-Year Action Plan for Fiscal Year 2010 Community Development Block Grant funding, referenced to the attached resolution as "Exhibit A," for the following item: **CDBG Item Public Services #15**, which motion carried, all members voted aye except Councilmember Martin who was recused.
(T 09-1)

7:21:16 PM COMMENTS TO THE MAYOR

Councilmember Christensen complimented the Administration on the City and County Building anniversary celebration set for May 2, 2009. Councilmember Garrott thanked the Mayor for the bike summit also scheduled for Saturday May 2, 2009 at the Library.

7:22:48 PM COMMENTS TO THE CITY COUNCIL

Douglas Cotant suggested the City Council deliberate in the Work Session meeting and he asked what the City was doing regarding the swine flu. Councilmember Simonsen said a briefing was held regarding swine flu and a web site had been set up. Councilmember Martin said the Number 211 would give information regarding the flu.

Richard Burrola spoke regarding taxi cabs.

UNFINISHED BUSINESS

#1. 7:27:01 PM RE: Adopting a resolution **authorizing a loan from Salt Lake City's RDA Housing Trust Fund to Raasay Properties, LLC** for the Smith Apartment Project. [View Attachments](#)

Councilmember Garrott moved and Councilmember Christensen seconded to adopt **Ordinance 24 of 2009**, which motion carried, all members voted aye except Councilmember Love who was absent for the vote.
(R 09-7)

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#2. 7:28:11 PM RE: Approving the appointment of **Kathleen J. Hill** to the **Planning Commission** for a term extending through **July 1, 2012**.

Councilmember Jergensen moved and Councilmember Christensen seconded to **appoint Kathleen J. Hill to the Planning Commission**, which motion carried, all members voted aye except Councilmember Love who was absent for the vote and Councilmember Simonsen who recused himself.

(I 09-3)

CONSENT AGENDA

7:27:48 PM Councilmember Jergensen moved and Councilmember Christensen seconded to **approve the Consent Agenda**, which motion carried, all members voted aye except Councilmember Love who was absent for the vote.

#1. RE: Setting 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)

#2. RE: Setting the date of **May 12, 2009 at 7:00** 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)

#3. RE: Setting 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 (AARP) and the Mayor's project funding recommendations.

(R 09-8)

#4. RE: Approving the appointment of **George W. Welch** to the **Housing Authority** for a term extending through **December 27, 2013**.

(I 09-10)

#5. RE: Approving the appointment of **Curtis Anderson** to the **Housing Trust Fund Advisory Board** for a term extending through **December 26, 2011**.

(I 09-18)

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#6. RE: Approving the appointment of **Brad Bartholomew** to the **Open Space Lands Advisory Board** for a term extending through **March 1, 2013**.

(I 09-2)

#7. RE: Approving the appointment of **John McCarthy** to the **Arts Council** for a term extending through **July 1, 2011**.

(I 09-7)

#8. RE: Approving the appointment of **Judy Reese** to the **Business Advisory Board** for a term extending through **December 27, 2010**.

(I 09-15)

#9. RE: Confirming 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)

The meeting adjourned at 7:29 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held April 28, 2009.

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