

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, May 5, 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 receive a briefing regarding the Energy Efficiency and Conservation Block Grant Program (EECBG), recently funded by the American Recovery and Reinvestment Act (ARRA) and the Mayor's project funding recommendations. (Item C2)
  2. The Council will receive a briefing 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. (Item C3)
  3. 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). (Item D1)
  4. The Council will receive a follow-up briefing regarding an ordinance enacting Chapter 2.94 of the *Salt Lake City Code* creating the Parks, Trails, and Urban Forestry Advisory Board, and amending Chapter 2.26 of the *Salt Lake City Code* which contains the Urban Forestry Ordinance.
  5. The Council will receive a briefing regarding revenue outlook for the 2009-10 Budget.
  6. The Council will receive a follow-up briefing from the Administration regarding the Parley's Historic Nature Park.
  7. The Council will receive an update from the Administration on the City's emergency management planning.
  8. **(TIME CERTAIN: 5:40 p.m.)** The Council will interview Dr. Susan J. Wurtzburg prior to consideration of her appointment to the Human Rights Commission.
  9. **(TIME CERTAIN: 5:40 p.m.)** The Council will interview Will Hamill prior to consideration of his appointment to the Business Advisory Board.
  10. **(TIME CERTAIN: 6:00 p.m.)** The Council will receive a briefing from Salt Lake Valley Health Department Director Gary Edwards regarding public health emergency management.

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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. **(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.
13. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

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

1. Pledge of Allegiance.
2. Mayor Becker will present the proposed Salt Lake City budget for Fiscal Year 2009-2010.
3. The Council will approve the minutes of April 28, 2009.

**C. PUBLIC HEARINGS:**

1. Ordinance: Amend Zoning Map, 1933 South 2000 East (Foothill Stake Center)  
Accept public comment and consider adopting 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.  
(P 09-6)

Staff Recommendation: Close and consider options.

2. Energy Efficiency and Conservation Block Grant Program  
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: Close and consider options.

3. Resolution: 2005-2010 Consolidated Plan for Housing and Community Development Programs  
Accept public comment and consider adopting a resolution 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: Close and consider options.

4. Resolution: The Leonardo Bonding Public Hearing Resolution  
Accept public comment and consider adopting a resolution regarding the City's General Obligation Bonds for the Leonardo at Library Square and related matters.  
(Q 06-6)

Staff Recommendation: Close and consider options.

5. Resolution: Public Benefits Study, The Leonardo  
Accept public comment and consider adopting a resolution regarding the conclusions of a study performed under *Utah Code* Section 10-8-2, and to make findings regarding value and public benefit, with respect to leasing the old City Library to the Leonardo.  
(Q 09-3)

Staff Recommendation: Close and consider options.

D. PUBLIC HEARING ACTION ITEMS

1. Ordinance: Table of Permitted and Conditional Uses (Andy's Place)  
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: Consider options.

E. COMMENTS:

1. 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: Adopt the **Tentative** Budgets of Salt Lake City, including the **Tentative** Budget of the Library Fund, for Fiscal Year 2009-2010  
Consider adopting a resolution adopting the **tentative** budgets of Salt Lake City, Utah, including the **tentative** budget of the Library Fund, for Fiscal Year 2009-2010.  
(B 09-1 & B 09-2)

Staff Recommendation: Adopt.

2. Ordinance: Age Limits for Taxi Vehicles

Consider adopting 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.

(O 05-2)

Staff Recommendation: Consider options.

H. CONSENT:

1. Ordinances: Confirm Date: Final Budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010

Confirm 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. Board Appointment: John Phillips, City & County Building Conservancy and Use Committee

Consider approving the appointment of John Phillips to the City & County Building Conservancy and Use Committee for a term extending through July 18, 2012.

(I 09-8)

Staff Recommendation: Approve.

3. Board Appointment: Kathy Davis, Housing Trust Fund Advisory Board

Consider approving the appointment of Kathy Davis to the Housing Trust Fund Advisory Board for a term extending through December 26, 2011.

(I 09-18)

Staff Recommendation: Approve.

4. Board Appointment: Blaine Linck, Mosquito Abatement District

Consider approving the appointment of Blaine Linck to the Mosquito Abatement District for a term extending through December 31, 2012.

(O 09-1)

Staff Recommendation: Approve.

5. Board Appointment: Kyle LaMalfa, Open Space Lands Advisory Board

Consider approving the appointment of Kyle LaMalfa to the Open Space Lands Advisory Board for a term extending through March 1, 2013.

(I 09-2)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: May 1, 2009

By: \_\_\_\_\_  
City Recorder

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

On the 1<sup>st</sup> day of May, 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 1<sup>st</sup> day of May, 2009.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

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