

ADDENDUM
Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 10, 2010
7:00 p.m.

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- A. **WORK SESSION: 3:00 p.m. or immediately following the 2:00 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. 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. Report of the Executive Director, including a review of Council information items and announcements.
 2. The Council will receive an update from David Hart, FAIA, Vice President/Regional Manager of MOCA Systems, regarding plans for the City's new Public Safety Facilities.
 3. The Council will interview John Naser prior to consideration of his appointment as City Engineer of Salt Lake City Corporation. (Item F1)
 4. The Council will receive a briefing regarding an ordinance amending the zoning map to rezone properties located at approximately 556 East 300 South and approximately 350 South 600 East from RMF-35 Residential Multi-Family and RO Residential Office to RMU Residential Mixed Use pursuant to Petition No. PLNPCM2009-01347 (PEG Development). (Item H2)
 5. The Council will receive a briefing regarding an ordinance closing and abandoning a portion of Everett Avenue as a public street, pursuant to Petition No. 400-06-50 (requested by Utah Metal Works). (Item G1)
 6. The Council will receive a briefing regarding the Public Utilities Revenue Bond, Series 2010 for the purpose of financing the construction of sewer line improvements. (Item G3)
 7. **(TENTATIVE)** The Council will receive an update from the City Administration on the status of the North Temple SAA process status.
 8. The Council will receive a briefing regarding an ordinance enacting Chapter 11.70 of the *Salt Lake City Code*, relating to commercial solicitation (known as the "panhandling" ordinance).

9. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for the purpose of strategy sessions to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b); for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d); strategy sessions to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c); for the purpose of strategy sessions to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale; and for attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Ralph Becker honoring the first 12 citizens who responded to the Red Butte Creek Oil Spill on June 12, 2010 and significantly helped to mitigate the impact on Salt Lake City residents and the natural environment.
3. The Council will approve the minutes of July 6, 2010 and July 13, 2010.

C. PUBLIC HEARINGS:

- 1 Ordinances: North Temple Boulevard Plan, Transit Station Area Zoning District and rezoning properties within the North Temple Boulevard Plan area generally located along North Temple and adjacent areas.
 - A. Accept public comment and consider approving an ordinance adopting the North Temple Station Area Plan pursuant to Petition No. PLNPCM2009-00510;
 - B. Accept public comment and consider adopting an ordinance amending Section 21A Zoning of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2010-00096 to establish the TSA Transit Station Area zoning district, amending existing sections of Title 21A affected by the establishment of the TSA Transit Station Area zoning district, and amending the zoning map to establish the boundaries thereof. The area to be rezoned includes properties along North Temple Street from 600 West to 2200 West, the North Temple Viaduct area (300 West to 600 West and 200 South to 600 North) and the Euclid neighborhood generally located between North Temple and I-80 and I-15 and the Jordan River.

(P 10-13 & P 10-14)

Staff Recommendation:

Close and consider options.

2. Ordinance: Westmoreland Place Historic District Designation
Accept public comment and consider adopting an ordinance amending the Zoning Map to establish the Westmoreland Place Historic District pursuant to Petition No. PLNHLC2010-00181. (P 10-15)

Staff Recommendation: Close and consider options.

3. Ordinance: Rezone a Portion of Property located at 900 South between 700 and 800 West from OS Open Space to M-1 Light Manufacturing
Accept public comment and consider adopting an ordinance amending the zoning map to rezone a portion of property located at 900 South between 700 and 800 West from OS Open Space to M-1 Light Manufacturing pursuant to Petition No. PLNPCM2010-00071. (P 10-12)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS:

1. Ordinance: Adopt the final rate of tax levy to be credited to the Library Fund for Fiscal Year 2010-2011
Consider an ordinance adopting the final rate of tax levy to be credited to the Library Fund for Fiscal Year 2010-11. (B 10-2)

Staff recommendation: Consider options.

2. Ordinance: Adopt the final rate of tax levy, including the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2010-2011
Consider an ordinance adopting the final rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2010-11. (B 10-1)

Staff recommendation: Consider options.

3. Ordinance: Adopt the final budget for the Library Fund of Salt Lake City for Fiscal Year 2010-2011
Consider an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2010-2011. (B 10-2)

Staff recommendation: Consider options.

4. Ordinance: Adopt the final City budget, excluding the budget for the Library Fund, and the employment staffing document of Salt Lake City for Fiscal Year 2010-2011

Consider an ordinance adopting the final City budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2010-2011.

(B 10-1)

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:

1. Appointment: John Naser, City Engineer of Salt Lake City Corporation

Consider adopting a motion approving the appointment of John Naser as the City Engineer of Salt Lake City Corporation.

(I 10-17)

Staff Recommendation: Suspend the rules and adopt.

2. Board Appointment: Patricia Comarell, Metropolitan Water District

Consider adopting a resolution confirming the appointment of Patricia Comarell to serve as a member of the board of trustees of the Metropolitan Water District of Salt Lake and Sandy for a four-year term until January 1, 2014.

(I 10-15).

Staff Recommendation: Suspend the rules and adopt.

3. Board Appointment: Lee Kapaloski, Metropolitan Water District

Consider adopting a resolution confirming the appointment of Lee Kapaloski to serve as a member of the board of trustees of the Metropolitan Water District of Salt Lake and Sandy for a four-year term until January 1, 2014.

(I 10-15)

Staff Recommendation: Suspend the rules and adopt.

4. **Resolution: Authorizing the Mayor to sign a Memorandum of Agreement between the Federal Bureau of Investigation and the Salt Lake City Police Department**
Consider adopting a resolution authorizing the Mayor to sign a Memorandum of Agreement between the Federal Bureau of Investigation and the Salt Lake City Police Department to define the responsibilities of the parties concerning payment and reimbursement for the renovation costs, lease payments and other purchases associated with the space utilized by the Safe Streets Violent Crimes Task Force (SSTF).
(R10-10)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. **Ordinance: Close and abandon portions of Everett Avenue as a public street**
Consider adopting an ordinance closing and abandoning a portion of Everett Avenue as a public street, pursuant to Petition No. 400-06-50 (requested by Utah Metal Works).
(P 08-2)

Staff Recommendation: Adopt.

2. **Resolution: Allocation of Appropriations to Capital Improvement Program Projects (CIP)**
Consider adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2010-2011.
(B 10-9)

Staff Recommendation: Consider options.

3. **Resolution: Set Date: Public Utilities Revenue Bond, Series 2010**
Consider adopting a resolution authorizing the issuance and sale of up to \$12,000,000 aggregate principal amount of the City's water and sewer revenue bonds, in one or more series, to finance all or a portion of certain improvement, facilities and property that will be part of the City's water, sewer and stormwater system; providing for the holding of a public hearing and providing for related matters.
(Q 10-8)

Staff Recommendation: Adopt and set the date of September 14, 2010 at 7:00 p.m. to accept public comment.

4. **Property Conveyance: Sale of Garfield School Property**
Consider requesting that the Administration hold a hearing at 6:15 p.m. on Tuesday, August 17, 2010 regarding the proposed sale of the Garfield School property (4.60 acres) located at 1838 South 1500 East to Westminster College.
(W 10-4)

Staff Recommendation: Do not call for a hearing.

5. Property Conveyance: Sale of property adjacent to the Salt Lake Valley Solid Waste Management Facility (the City / County Landfill)

Consider requesting that the Administration hold a hearing at 5:30 p.m. on Tuesday, August 17, 2010 regarding the proposed sale of 7.84 acres of surplus land located at approximately 1800 South 5800 West, bordering the Salt Lake Valley Solid Waste Management Facility (Salt Lake City / County Landfill) to Rocky Mountain Power.

(W 10-4)

Staff Recommendation: Do not call for a hearing.

H. CONSENT:

1. Confirm Corrected Board Appointments Term Dates: Housing Advisory and Appeals Board

Consider approving the corrected term dates for the board appointments of Jerry Stanger for a term extending through December 31, 2010, Kate Bradshaw for a term extending through December 31, 2011, David Brach, Bryan Case, James Guilkey and Bill Nighswonger for a term extending through December 31, 2012, and Susan Fleming for a term extending through December 31, 2013.

(I 10-8)

Staff Recommendation: Approve.

2. Ordinance: Set Date: Amend the Zoning Map to Rezone Properties located at approximately 556 East 300 South and approximately 350 South 600 East

Set the date of August 17, 2010 at 7:00 p.m. to accept public comment and consider approving an ordinance amending the zoning map to rezone properties located at approximately 556 East 300 South and approximately 350 South 600 East from RMF-35 Residential Multi-Family and RO Residential Office to RMU Residential Mixed Use pursuant to Petition No. PLNPCM2009-01347.

(P 10-17)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: August 9, 2010

By: _____
City Recorder

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

On the 9th day of August, 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 9th day of August, 2010.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.