

ADDENDUM
Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, November 16, 2010
7:00 p.m.

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- A. **WORK SESSION 4:30 p.m. or immediately following the 2:00 p.m. Redevelopment Agency Meeting, in Room 326, City & County Building, 451 South 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 4:30 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 a written briefing regarding a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County (relating to the transfer and use of \$3,500,000.00 of Salt Lake County revenue bond funds for construction of the North Temple Boulevard improvements). (Item F2)
 3. The Council will receive a written briefing regarding a resolution designating Special Assessment Area (SAA) Job No. 102181 (500/700 South street improvements from 2800 West to Gladiola Street (3400 West). (Item F1)
 4. **(TENTATIVE)** The Council will receive a follow-up briefing regarding amendments to ordinances relating to ground transportation and taxi cab services in Salt Lake City. (Item D3)
 5. The Council will receive a briefing regarding the Mayor's Northwest Quadrant Master Plan evaluation and implementation strategies proposal.
 6. The Council will receive a follow-up briefing regarding an ordinance enacting Chapter 11.70 of the *Salt Lake City Code*, relating to commercial solicitation (known as the "panhandling" ordinance). (Item C1)
 7. The Council will receive a briefing regarding a resolution approving the submission of an amended application to the State Recycling Market Development Zone Program. (Item H5)
 8. The Council will receive a briefing regarding the Solid Waste Management Facility budget for Calendar Year 2011 (Salt Lake Valley Landfill). (Item H6)
 9. **(TIME CERTAIN 5:30 P.M.)** The Council will receive a briefing from Len Simon regarding the City's National Legislative Priorities.

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10. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- b) A strategy session 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);
- c) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- d) A strategy session 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
- e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

B. OPENING CEREMONY:

Council Member Stan Penfold will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Becker in observation of December 1, 2010 as World AIDS Day.
3. **The Council will consider adopting a motion expressing support for the Utah Compact, a declaration of five principles to guide Utah's immigration discussion.**

C. PUBLIC HEARINGS:

1. Ordinance: Commercial Solicitation (Pan Handling)
Accept public comment and consider adopting an ordinance enacting Chapter 11.70 of the *Salt Lake City Code*, relating to commercial solicitation.
(O 10-17)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No. 2 for Fiscal Year 2010-2011
Consider adopting an ordinance amending Salt Lake City Ordinance No. 34 of 2010 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.
(B 10-11)

Staff Recommendation: Consider options.

2. Ordinance: Central Community Master Plan Amendment

Consider adopting an ordinance amending the text and future land use map of the Central Community Master Plan to encourage future civic uses to concentrate near existing civic uses in the east downtown area and change the designation of land located within the block bounded by 300 East, 400 South, 400 East, and 500 South to Civic/Mixed Use, pursuant to Petition No. PLNPCM2009-01423 (relating to the Public Safety Building Project).
(P 10-20)

Staff Recommendation: Consider options.

3. Ordinances: Chapter 5.71-Ground Transportation, Chapter 5.72-Taxi Cabs and Chapters 16.60 & 16.64- Motor Vehicle Operation at the Salt Lake International Airport

Consider adopting:

- A. An ordinance amending Chapter 5.71, Salt Lake City Code, pertaining to ground transportation requirements, to coordinate with taxicab regulations in Chapter 5.72, to provide for categorization of vehicle types by passenger seating fees through rules and regulations, on-demand service restrictions, elimination of manifests, vehicle inspection requirements, special transportation vehicle requirements, vehicle standards, replacement of criminal enforcement with civil penalties, and a ground transportation appeal committee;
- B. An ordinance amending Chapter 5.72, Salt Lake City Code, pertaining to taxicab regulation, providing for contract-based taxicab services, eliminating certificates of convenience and necessity, eliminating operational requirements that will become contract-based, providing for contracts between taxicab companies and the City, providing for rules and regulations, replacing fixed fares with a flexible fare structure, and replacing criminal enforcement with civil penalties;
- C. An ordinance amending Chapters 16.60 and 16.64, Salt Lake City Code, pertaining to motor vehicle operation at the Salt Lake City International Airport, to correspond with changes made in Chapters 5.71 and 5.72, Salt Lake City Code; providing for rules and regulations; replacing criminal enforcement with civil penalties; and establishing processes and procedures related thereto.

(O 05-2)

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. Resolution: Special Assessment Area Job No. 102181 Notice of Intent and Protest Hearing (500 S/700 S Street Rehabilitation, Phase 2, from the Surplus Canal (2800 W) to Gladiola Street (3400 West)

Consider adopting a resolution to (a) finance the cost of certain infrastructure improvements consisting of the construction or reconstruction of the roadway pavement, sidewalks, curbs, and street lighting system, together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (c) provide notice of intention to designate an assessment area; to authorize such improvements, and to fix a time and place for protests against such improvements or the designation of said assessment area; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters. (500/700 South street improvements from the Surplus Canal (2800 W) to Gladiola St (3400 W)
(Q 10-10)

Staff Recommendation: Suspend the rules, adopt the resolution and set the public hearing date of January 11, 2011 at 7:00 p.m. to accept public comment.

2. Resolution: Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding North Temple Boulevard Improvements

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County.
(C 10-800)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding Cultural Arts in Downtown

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the sharing of revenues to promote cultural arts in downtown Salt Lake City.
(C 10-801)

Staff Recommendation: Consider options.

- ~~2. Resolution: Industrial Development Revenue Bonds, Series 2010B, the McGillis School Project
Consider adopting a resolution of the City Council of Salt Lake City, Utah (the "Issuer") authorizing and providing for the issuance by the Issuer of its not to exceed \$3,000,000 Salt Lake City Facility Revenue Bonds (McGillis School Project), Series 2010B; and related matters.
(Q 10-9)~~

Staff Recommendation: Adopt.

H. CONSENT:

1. Board Reappointment: Valda Tarbet, Housing Authority Board
Consider approving the reappointment of Valda Tarbet, to the Housing Authority for a term extending through October 1, 2015.
(I 10-19)

Staff Recommendation: Approve.

2. Board Reappointment: Sheleigh Harding, Historic Landmark Commission
Consider approving the reappointment of Sheleigh Harding to the Historic Landmark Commission for a term extending through July 14, 2013.
(I 10-23)

Staff Recommendation: Approve.

3. Board Reappointment: Mary Woodhead, Planning Commission
Consider approving the reappointment of Mary Woodhead to the Planning Commission for a term extending through July 1, 2014.
(I 10-13)

Staff Recommendation: Approve.

4. Resolution: Recycle Market Development Program
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider adopting a resolution approving submission of an amended application to the State Recycling Market Development Zone Program.
(R 10-12)

Staff Recommendation: Set date.

5. Ordinance: Salt Lake Valley Solid Waste Management Facility Budget 2011
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for the Calendar Year 2011.
(B 11-3)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: November 15, 2010

By: _____
City Recorder

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

On the 15th day of November, 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 15th day of November, 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.