

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, November 9, 2010
7:00 p.m.**

- A. **WORK SESSION: 1:00 p.m. 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 1:00 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 receive a follow-up briefing regarding amendments to ordinances relating to ground transportation and taxi cab services in Salt Lake City. (Item D1)
 4. The Council will continue a discussion regarding the Parley's Historic Nature Park Comprehensive Use & Management Plan proposal. (Item H4)
 5. The Council will receive a briefing regarding 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.
 6. The Council will receive a follow-up briefing regarding Budget Amendment No. 2 for Fiscal Year 2010-11. (Item C1)
 7. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Frank Stepan, Jr. prior to consideration of his appointment to the Housing Trust Fund Advisory Board. (Items H1)
 8. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Eric McCulley prior to consideration of his appointment to the Open Space Lands Advisory Board. (Item H2)
 9. **(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);

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- 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 approve the minutes of October 19, 2010.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 2 for Fiscal Year 2010-2011

Accept public comment and 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: Close and consider options.

2. Ordinance: Amending Section 21A.28.020.F of the Salt Lake City Code concerning building height in the M-1 Zoning District in areas located West of the International Airport and North of Interstate 80

Accept public comment and consider adopting ordinance amending the *Salt Lake City Code*, Section 21A.28.020.F Zoning: M-1 Light Manufacturing District: Maximum Height, to increase the maximum building height in areas zoned M-1 situated west of the Salt Lake City International Airport and North of Interstate 80 pursuant to Petition No. PLNPCM2010-00476. Related provisions of Title 21A – Zoning may also be amended as part of this petition (Dominion Engineering/FBI Building).
(P 10-21)

Staff Recommendation: Close and consider options.

3. Ordinance: Amending the Zoning Map pertaining to property located at 376 East 8th Avenue, the Avenues Master Plan Future Land Use Map and the Zoning Ordinance, Section 21A.24.190
Accept public comment and consider adopting an ordinance amending the zoning map to rezone property located at 376 East 8th Avenue from Special Development Pattern Residential SR-1A to Residential Mixed Use RMU-35, amending the Avenues Master Plan future land use map, and amending the Zoning Ordinance, Section 21A.24.190 – Permitted and Conditional Uses in Residential Districts – to allow restaurants without drive through services in the RMU-35 zone pursuant to Petition Nos. PLNPCM2010-00369 and PLNPCM2010-00370. Related provisions of Title 21A – Zoning may also be amended as part of this petition (Hatch Family Chocolates).
(P 10-22)

Staff Recommendation: Close and consider options.

4. Ordinance: Amending the Zoning Map pertaining to property located at approximately 333, 349, and 365 South 900 East and 911, 933, 937, 959, and 963 East 400 South from I Institutional and CC Commercial Corridor to UI Urban Institutional and RMF-35 Residential Multi-Family
Accept public comment and consider adopting an ordinance amending the zoning map to rezone property located at approximately 333, 349, and 365 South 900 East and 911, 933, 937, 959, and 963 East 400 South from I Institutional and CC Commercial Corridor to UI Urban Institutional and RMF-35 Residential Multi-Family pursuant to Petition No. PLNPCM2010-00229. Related provisions of Title 21A – Zoning may also be amended as part of this petition (Salt Lake Clinic).
(P 10-23)

Staff Recommendation: Close and consider options.

5. Ordinance: Central Community Master Plan Amendment
Accept public comment and 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: Close and consider options.

6. Resolution: Facility Revenue Bonds, Series 2010B, McGillis School Project
Accept public comment regarding the issuance by Salt Lake City, Utah of its Facility Revenue Bonds, Series 2010B (McGillis School Project) in the aggregate principal amount of not to exceed \$3,000,000.
(Q 10-9)

Staff Recommendation: Close.

D. POTENTIAL ACTION ITEMS:

1. 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.

2. Ordinance: Sidewalk Snow Removal

Consider adopting an ordinance amending Section 14.20.070 and Section 14.20.110, Salt Lake City Code, to modify civil penalties for failure to remove snow and ice from a city sidewalk.

(O 10-18)

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:

(None)

G. UNFINISHED BUSINESS:

1. (TENTATIVE) Resolution: Regional Sports Complex Projects General Obligation Bonds

Consider adopting a resolution authorizing the issuance and confirming the sale of \$15,300,000 aggregate principal amount of General Obligation Bonds of the City for the purpose of paying the costs of acquiring, constructing, furnishing and equipping a multi-purpose regional sports, recreation and education complex and related roads, parking and improvements; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.

(Q 10-1)

Staff Recommendation: Adopt.

2. (TENTATIVE) Resolution: Public Safety Facilities Project General Obligation Bonds

Consider adopting a resolution authorizing the issuance and confirming the sale of \$100,000,000 aggregate principal amount of General Obligation Bonds of the City for the purpose of, among other things, providing a public safety administration and operations building, an emergency operations center and related facilities; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.

(Q 09-6)

Staff Recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Frank Stepan, Jr., Housing Trust Fund Advisory Board

Consider approving the appointment of Frank Stepan, Jr. to the Housing Trust Fund Advisory Board for a term extending through December 31, 2012.

(I 10-21)

Staff Recommendation: Approve.

2. Board Appointment: Eric McCulley, Open Space Lands Advisory Board
Consider approving the appointment of Eric McCulley to the Open Space Lands Advisory Board for a term extending through March 1, 2013.
(I 10-22)

Staff Recommendation: Approve.

3. Ordinance: Private Streets to Public Ownership
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting new Chapter 14.54 of the *Salt Lake City Code* relating to the policy for the dedication of private streets to public ownership.
(O 10-19)

Staff Recommendation: Set date.

4. Resolution: Parley's Historic Nature Park Comprehensive Use and Management Plan
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider a resolution adopting the Comprehensive Use and Management Plan for the Parleys Historic Nature Park.
(T 10-5)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: November 4, 2010

By: _____
City Recorder

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

On the 4th 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 4th day of November, 2010.

Notary Public residing in the State of Utah

Approval:

Deputy 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.