

Salt Lake City Council

AGENDA

ADDENDUM

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah**

Tuesday, March 5th, 2002

4:00 p.m. Meeting with the Salt Lake City School Board (please see separate agenda)

5:30 p.m. Work Session

6:00 p.m. Formal Meeting

5:00 p.m., some Council Members may gather in room 343 of the City & County Building. (The room is open to the public.)

A. WORK SESSION:

5:30 – 5:55 p.m., Room 326, City & County Building, 451 South State Street.

(Items from the following list that Council is unable to complete in Work Session from 5:30-5:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will receive an update regarding issues at the 2002 Legislative Session.
3. The Council will receive a briefing regarding an interlocal agreement with the Utah Department of Transportation, Utah Transportation Authority, City of Logan and Park City to establish a uniform certification program for disadvantaged business enterprises.
4. **The Council will interview Margaret Hunt prior to consideration of advice and consent to her appointment as Community and Economic Development Director.**
5. The Council will receive a briefing regarding a loan agreement between Salt Lake City and Community Housing Services for the purchase and rehabilitation of the Capitol Villa Apartments located at 238 West 600 North. **Refer to A-4 attachment.**
6. The Council will receive a briefing regarding traffic code amendments.
7. (tentative) The Council will hold a discussion relating to the Council Subcommittee recommendation for the selection of a financial audit firm.
8. The Council will receive a briefing regarding Budget Amendment No. 5 and related resolutions. **Refer to A-7 attachment.**
9. **The Council will discuss the proposed schedule for review of the CDBG, HOPWA, HOME and ESG recommendations, and identify initial questions for staff research.**
10. (tentative) The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Mayor will present recommendations to the Council regarding proposed Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People With AIDS (HOPWA), and Home Investment Partnership Program (HOME) funding.

C. 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.)

D. PUBLIC HEARING:

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance: Reclassification of the Planning, Environmental and Capital Program Director position at the Airport
Consider adopting an ordinance amending the Executive Compensation Plan to reclassify the Planning, Environmental and Capital Program Director position at the airport.
(O 01-14)

Staff Recommendation: Consider options.

2. Resolution: Authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation, the Utah Transportation Authority, Utah Department of Transportation, the City of Logan and Park City Municipal Corporation
Consider adopting a resolution authorizing the approval of an Interlocal cooperation Agreement between Salt Lake City Corporation, the Utah Transportation Authority, Utah Department of Transportation, the City of Logan and Park City Municipal Corporation to establish a uniform certification program for disadvantaged business enterprises.
(C 02-122)

Staff Recommendation: Consider options.

3. Resolution: Authorize a loan from Salt Lake City's Small Business Revolving Loan Fund to Scentsations Lotions & Oils, LLC
Consider adopting a resolution authorizing a loan from Salt Lake City's Small Business Revolving Loan Fund to Scentsations Lotions & Oils, LLC.
(R 02-3)

Staff Recommendation: Adopt.

4. Ordinance: Petition No. 400-01-28, rezone property located at 668 South 1300 East from Public Lands to Institutional
Consider adopting an ordinance rezoning the Douglas School site, located at 668 South 1300 East from Public Lands (PL) to Institutional (I), pursuant to a request by the Jewish Community Center, pursuant to Petition No. 400-01-28.
(P 01-20)

Staff Recommendation: Continue to April 9, 2002.

5. **Advice and Consent, Community and Economic Development Director Margaret Hunt**
Consider consenting to the appointment of Margaret Hunt to the position of Community and Economic Development Director.
(I 02-3)

Staff Recommendation: Approve.

G. CONSENT:

1. Board Appointment: Keith Christensen, Airport Board
Consider approving the appointment of Keith Christensen to the Airport Board for a term extending through January 16, 2006.
(I 02-1)

Staff Recommendation: Approve.

2. Board Re-appointment: Anthony Smith, Salt Lake City / County Board of Health
Consider approving the appointment of Anthony Smith to the Salt Lake City / County Board of Health for a term extending through March 1, 2007.
(I 02-2)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 4, 2002

By: _____
Chief Deputy City Recorder

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

On the 4th day of March 2002, 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.

Chief Deputy City Recorder

Subscribed and sworn to before me this 4th day of March 2002.

Notary Public residing in the State of Utah

Approval:

Executive Director

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