

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Tuesday May 24, 2005
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 126 at the City & County Building.
(The room is open to the public.)

A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street

1. The Council will interview Frank Yazzie prior to consideration of his appointment to the Open Space Lands Advisory Board.
2. The Council will receive a briefing regarding the Mayor's Recommended Budget for the Fleet Management Fund for fiscal year 2005-06.
3. The Council will receive a briefing regarding Budget Amendment No. 6 and Municipal Building Authority Amendment No. 2; including related resolutions and revenue forecast for the fiscal year 2004-05.
4. The Council will receive a presentation from Ken Bullock, Director of the Utah League of Cities and Towns.
5. The Council will receive a follow-up briefing regarding the Capital Improvement Program budget for fiscal year 2005-06.
6. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions 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, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
7. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
8. The Council will discuss budget follow up issues.
9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

1. The Council will approve the minutes of May 3, 10 & 17, 2005.

C. PUBLIC HEARINGS

(Please Note: the following hearings relate to the Mayor's Recommended Budget for fiscal year 2005-06)

1. Resolutions – Small Business Revolving Loan Fund Budget, Housing Trust Fund Budget, and Contributions to non-profit organizations during Fiscal Year 2005-06

Accept public comment and consider adopting resolutions pertaining to the following contributions and funds:

- a. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$8,000,000 to the Salt Palace renovation for Fiscal Year 2005-06;
(R05-5)
- b. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$64,000 to the Road Home for the emergency winter overflow shelter for Fiscal Year 2005-06;
(R05-6)
- c. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$15,000 to the Downtown Alliance for "First Night" celebrations for Fiscal Year 2005-06;
(R05-7)
- d. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$118,000 to the Salt Lake City Housing Authority for transitional housing for Fiscal Year 2005-06;
(R05-8)
- e. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and amending the criteria upon which loans from the Small Business Revolving Loan Fund may be made during Fiscal Year 2005-06 and approving a proposed budget appropriation for the Small Business Revolving Loan Fund for Fiscal Year 2005-06; and
(R05-9)
- f. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and establishing criteria upon which loans from the Housing Trust Fund may be made during Fiscal Year 2005-06 and approving a proposed budget appropriation for the Housing Trust Fund of Salt Lake City for Fiscal Year 2005-06.
(R05-10)

Staff Recommendation:

Close and refer to a future Council meeting for consideration.

D. COMMENTS

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution – Set Date – Budget of the Municipal Building Authority Budget Amendment No. 2
Set the date of June 7, 2005 at 7:00 p.m. to accept public comment and consider adopting a resolution amending Salt Lake City Resolution No. 36 of 2005 which adopted the Budget of the Municipal Building Authority of Salt Lake City for Fiscal Year 2004-2005.
(B 04-2)

Staff Recommendation:

- a) Recess as the City Council, convene as the Municipal Building Authority;
- b) Set date;
- c) Adjourn as the Municipal Building Authority and reconvene as the City Council.

2. **Please note: North Salt Lake City's request for disconnection has been moved to Tuesday May 31, 2005 meeting. A copy of the memorandum is included for your information.**

G. CONSENT:

1. Ordinance – Set date – Budget Amendment No. 6
Set the date of June 7, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 63 of 2004 which adopted the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2004-2005.
(B 05-7)

Staff Recommendation:

Set date.

2. Set date – Ground Transportation Study
Set the date of June 7, 2005 at 7:00 p.m. to accept public comment on proposals and recommendations in the April 19, 2005 draft Ground Transportation Study by Ray Mundy, Ph.D.
(T 05-2)

Staff Recommendation:

Set date.

H. ADJOURNMENT:

Dated: May 20, 2005

By: _____
Deputy City Recorder

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

On the 20th 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.

Deputy City Recorder

Subscribed and sworn to before me this 20th day of May, 2005.

Notary Public residing in the State of Utah

Approval:

Deputy Director

To access agendas, www.slcgov.com/council/agendas/default.htm. A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. *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.