

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MARCH 21, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 21, 2006, at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Van Turner	Dave Buhler	Eric Jergensen
Nancy Saxton	Jill Remington Love	
Søren Simonsen		

Cindy Gust-Jenson, Executive Council Director; Mayor Ross C. "Rocky" Anderson, Ed Rutan, City Attorney; and Chris Meeker, Deputy City Recorder were also present.

Councilmember Buhler presided at and Councilmember Saxton conducted the meeting.

#1. 7:01:01 PM The Council led the Pledge of Allegiance.

#2. 7:01:31 PM Adopt a resolution honoring **Chief Charles F. "Rick" Dinse** of the **Salt Lake City Police Department**. See Attachments

Councilmember Buhler moved and Councilmember Jergensen seconded to adopt **Resolution 23 of 2006**, which motion carried, all members voted aye.

#3. 7:12:40 PM Councilmember Buhler moved and Councilmember Simonsen seconded to approve the **minutes** of the Salt Lake City Council meetings **held March 7 and 14, 2006**, which motion carried, all members voted aye.  
(M 06-3)

PUBLIC HEARINGS

#1. 7:14:54 PM **RE:** Accept public comment regarding an appropriation resolution adopting the One-Year Action Plan for 32<sup>nd</sup> year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2006-07) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development. See Attachments

The following spoke regarding **One-Year Action Plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development**.

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**Roger Borgenicht**, Assist; **Darin Brush**, Community Development Corporation of Utah; **Lynn Samsel**, Life Care; **John Haymond**, Salt Lak Neighborhood Housing; **Jill VanLangeveld**, 4<sup>th</sup> Avenue Stairs; **Victoria Lynos**; Bad Dog Rediscovered America; **Lori Sandoval**, Northwest Food Pantry; **Kathryn Brussard**, Catholic Community Services; **Josh Pedersen**, 211 Information Bank; **Charlie Saba**, Computers for Kids Inc.; **Barbara Fish**, English Skills Learning Center; **Bonnie Peters**, Family Support Center; **Stephanie Jensen**, Executive Director of Donated Dental; **Eric Schmidt**, Odyssey House; **Uinise Langi**, National Association for Pacific Islanders; **Kim Correa**, People Helping People; **Gail Fidjeland**, Rape Recovery Center; **LeAnn Saldivar**, Capital West Boys and Girls Club; **Janice Jones Schroeder**, Salt Lake School District; **Natalia Solache**, Refugee Program; **Hallow Fadumo**, Somali Community Development; **Nina Greaves**, Vista worker for Somali community; **Matt Minkevitch**, The Road Home; **Ahmod Moor**, **Abdalla Wazir**, and **Kaharaba Sharit**, Somali community; **Kristin Lambert**, Utah Health and Human Rights Project; **Jona N. Curry**, Valley Mental Health; **Mitzy Stewart** and **Amy Nissar**, Safe Haven; **Melanie Taylor**, Wasatch Homeless Health Care; **Ashley Dooley**, Executive Director of the YMCA; **Amy Russel** YWCA; **Brady Farmer**, Multi Cultural Legal Center; **Brook Baltazar**, Alliance House; **Joy Maxwell**, Alliance House; **Alex Gallegos**, Centro Civico Center; **Stephanie Mackay**, Columbus Community Center; **Jacob Brace**, Executive Director of Neighborhood House; **Kay Stackpole**, Neighborhood House; **Joel Millard**, Project Reality; **Captian James Sullivan**, **Jeremy Holyoak**, and **Bruce Wycoff**, Salvation Army; **Lisa Heaton**, Utah Alcoholism Foundation , House of Hope; **Kenneth Robertson**, Utah Independent Living Center; **Debra Mair**, Director of Utah Independent Living Center; **Jeff St. Romain**, Volunteers of America Detox Center; **Kirk Huffaker**, Utah Heritage Foundation; **Sandra Hatch**, Preservation Study; **Jan Ericson**, Development Director of Turn Community Service; **Arthur Reilly**, Case Manager for HOPWA; **Jill Riddle**, Housing Authority of Salt Lake; **Toni Johnson**, **Mark and Lynne Maxfield**, Bennion Elementary Crosswalk.

Councilmember Jergensen moved and Councilmember Simonsen seconded to **close the public hearing and refer to future Council Meetings**, which motion carried, all members voted aye. (Budget Amendment #4)  
(T 06-1)

**#2. 9:02:15 PM RE:** Accept public comment and consider adopting an ordinance **amending Salt Lake City Ordinance 26 of 2005** which adopted the final budget of Salt Lake City, Utah, and **Ordinance 48 of 2005** which ratified and readopted the final budget for fiscal year beginning July 1, 2006 and ending June 30, 2006. (Budget Amendment #4)

Councilmember Buhler moved and Councilmember Jergensen seconded to **close the public hearing**, which motion carried, all members voted aye.

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Councilmember Christensen moved and Councilmember Buhler seconded to adopt Ordinance 17 of 2006, with the following stipulations: not approve funding for Wasatch Front Regional Council lobbying (Item A-2) and that the Administration take funding from existing budgets and further move that the Council authorize an increase of 0.25 full time employee (FTE) in the Attorney's Office with out a funding appropriation, with the understanding that the General Fund portion of \$3,300 be absorbed by the Attorney's Office and the other two-thirds of the 0.25 will be charged to Public Utilities and further move that the Council authorizes the appropriation of \$54,025 from the General Fund (fund balance) to increase Justice Court staffing by 4.0 contract FTE for the purpose of hiring clerks on a contract basis until the results of the study are available and further move that a portable digital recording system and expansion of existing public address system in the amount of \$11,500 for neighborhood outreach and City board meetings, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Jergensen seconded to authorize the appropriation of \$1,470,000 from the General Fund for the final phase of the Citywide Interoperable Communication System with the understanding that funding is replaced in fund balance in the up-coming fiscal budget, and ask the Administration to create a dialogue with the School District regarding potential interoperable ability between the two entities, which motion carried, all members voted aye.

Councilmember Buhler moved and Councilmember Christensen seconded to adopt Item A-15, authorizing the appropriation of \$4,000,000 from the General Fund for the Grant Tower Railroad Realignment with the understanding that more will be needed, which motion carried, all members voted aye.

Councilmember Love moved and Councilmember Turner seconded to authorize the appropriation of \$75,000 for the Street Lighting Analysis which motion carried, all members voted aye.

Councilmember Jergensen moved and Councilmember Buhler seconded to reduce the \$400,000 appropriation in the Unspecified Donation budget and leave \$50,000 of funding, and request that the Administration report to the Council on a quarterly basis regarding the status of the donations, which motion carried, all members voted aye.

Councilmember Buhler said the staff report was unclear in that it was not City funding but reduced the \$400,000 appropriation to a \$50,000 authorization. He said the reporting would be of monies collected and monies expended.

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Councilmember Buhler moved and Councilmember Turner seconded to authorize and appropriation of \$26,405 from the General Fund and add 1.0 FTE, a Ground Transportation Administrator, to the Building Services and Licensing Division staff as detailed in the motion sheet, which motion carried, all members voted aye.

Councilmember Jergensen moved and Councilmember Christensen seconded to approve all the items listed as submitted by the Administration in the staff report with the exception of those which were already approved or disapproved, which motion carried, all members voted aye.

(B 06-5)

UNFINISHED BUSINESS

#1. RE: Adopting a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the City, and related matters. See Attachments

Councilmember Jergensen moved and Councilmember Buhler seconded to adopt Resolution 18 of 2006, which motion carried, all members voted aye. (Grant Tower Railroad Realignment Project)

(Q 06-5)

#2. 9:12:35 PM RE: Adopting resolutions for grants from Georgia State University Grant, John F. Kennedy Center for Performing Arts Grant, Utah Humanities Council Grant and State of Utah Department of Health & Human Services Grant, (relating to Budget Amendment No. 4) See Attachments

a. Authorizing Salt Lake City Corporation to accept the Georgia State University Department of Criminal Justice Grant.

(C 06-125)

b. Authorizing Salt Lake City Corporation to accept the John F. Kennedy Center for performing Arts Grant.

(C 06-126)

c. Authorizing Salt Lake City Corporation to accept the Utah Humanities Council Grant.

(C 06-127)

d. Authorizing Salt Lake City Corporation to accept the State of Utah Department of Health and Human Services Grant.

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(C 06-128)

Councilmember Christensen moved and Councilmember Turner seconded to **adopt Resolutions 19, 20, 21, and 22 of 2006**, which motion carried, all members voted aye.

(Q 06-5)

CONSENT AGENDA 9:13:47 PM

Councilmember Love moved and Councilmember Simonsen seconded to **adopt the Consent Agenda**, which motion carried, all members voted aye.

#1. RE: Approving the appointment of **J. Creed Haymond** to the Historic Landmark Commission for a term extending through July 14, 2007.

The meeting adjourned at 9:15 p.m.

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Council Chair

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Chief Deputy City Recorder

This document along with the digital recording constitute the official minutes for the City Council Work Session held March 21, 2006.

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