

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 7, 2006

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

The following Council Members were present:

|                     |             |                     |
|---------------------|-------------|---------------------|
| Carlton Christensen | Van Turner  | Jill Remington Love |
| Eric Jergensen      | Dave Buhler | Nancy Saxton        |
| Søren Simonsen      |             |                     |

Cindy Gust-Jenson, Executive Council Director; Mayor Ross C. "Rocky" Anderson; Edwin Rutan, City Attorney; and Beverly Jones, Deputy City Recorder, were present.

Councilmember Buhler presided at and Councilmember Love conducted the meeting.

#1. 7:03:19 PM The Council led the Pledge of Allegiance.

#2. 7:04:43 PM Councilmember Buhler moved and Councilmember Simonsen seconded to approve the minutes of the Salt Lake City Council meeting held October 17, 2006, which motion carried, all members voted aye. View Attachments  
(M 06-3)

7:05:05 PM COMMENTS TO THE CITY COUNCIL

These people spoke on the following issues: Douglas Cotant asked what people could do to help service men and their families going to and returning from Iraq; Andrew Mitchell requested funding for lighting at Fairmont Skate Park and Karen Eyre spoke about the proposed ordinance prohibiting smoking in public places in Salt Lake City.

UNFINISHED BUSINESS

#1. 7:12:20 PM RE: Adopting an ordinance amending Section 12.56.170, Salt Lake City Code, relating to parking meter rates - to waive fees at parking meters from November 23, 2006 through January 1, 2007 to allow for two-hour free parking.

Councilmember Buhler moved and Councilmember Simonsen seconded to adopt Ordinance 76 of 2006, which motion carried, all members voted aye.  
(O 06-35)

#2. 7:13:01 PM RE: Adopting an ordinance amending Chapter 2.33, Salt Lake City Code, relating to the Community Development and Capital

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Improvement Programs Advisory Board (CDCIPAB) and repealing Chapter 2.41, *Salt Lake City Code*, relating to the Community Development Advisory Committee.

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt Ordinance 77 of 2006.

Councilmember Christensen said this would better coordinate the two programs which would be helpful to the City as a whole.

Councilmember Love called for the question, which motion carried, all members voted aye.

(O 06-36)

7:13:59 PM #3. RE: Adopting two ordinances and a resolution relating to Leadership in Energy and Environmental Design (LEED) certification for City funded construction: [View Attachments](#)

- a. Adopting an ordinance enacting Title 18, Chapter 95, *Salt Lake City Code*, requiring LEED certification for certain City-funded construction.
- b. Adopting an ordinance amending Section 18.12.010, *Salt Lake City Code*, Board of Appeals to require one member of the Board to be LEED accredited.
- c. Adopting a resolution formally encouraging the adoption of LEED standards by the Salt Lake City Library.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Ordinance 78 of 2006 requiring leadership and energy efficient design, compliance, and certification for City-funded building projects of 10,000 square feet or larger and LEED compliance and certification at the silver level for City owned building projects of 10,000 square feet or larger. He said the effective date of this ordinance shall be upon ordinance publication; adopt Ordinance 79 of 2006 amending Section 18.12.010, *Salt Lake City Code*, requiring the Board of Appeals and Examiners to require that one board member be a LEED accredited professional; and adopt Resolution 73 of 2006 encouraging both the Library Board and the Board of Directors of the Redevelopment Agency to adopt similar standards with regard to LEED compliance for applicable building projects funded by the Library and RDA respectively.

Councilmember Jergensen said by following the LEED program standards applied nationwide could be applied to Salt Lake City. He said it was the Council's commitment to take advantage of technological developments to save money while at the same time making positive

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contributions to the City's environmental well-being.

Councilmember Simonsen said it was a small step in a significant industry that had huge impacts on the environment. He said he was encouraged because it was a small step forward, but an important step. He said there would be ongoing work to establish how the City could create incentives within the general construction industry to help encourage the broad use of the standards in the construction environment.

Councilmember Love called for the question, which motion carried, all members voted aye.  
(O 06-37)

7:21:11 PM CONSENT AGENDA

Councilmember Turner moved and Councilmember Simonsen seconded to approve the Consent Agenda, which motion carried, all members voted aye.

#1. RE: Confirming the date of November 14, 2006 at 7:00 p.m. to accept public comment regarding an amendment to the interlocal agreement dated April 11, 2006 between Salt Lake City and Utah Transit Authority (UTA): which concerns the (i) conveyance by Salt Lake City to UTA of the Salt Lake City Intermodal Hub situated west of 600 West and south of 200 South, consisting of approximately 116.5 acres, and all existing improvements, (ii) the assignment of all City leases and agreements related to the Salt Lake City Intermodal Hub, and (iii) the granting by Salt Lake City to UTA of rights to use City streets to construct and operate a light rail extension from the Delta Center station to the Salt Lake City Intermodal Hub. The proposed amendment will increase the project budget and modify the project scope; and consider a resolution adopting the findings contained in the public benefit study, and approving the use of public resources for the project, in satisfaction of Section 10-8-2, Utah Code Annotated.

(C 06-194)

#2. RE: Confirming the date of November 14, 2006 at 7:00 p.m. to accept public comment and consider a resolution regarding the public benefit study, the proposed ground lease and the proposed master lease relating to the Sorenson Unity Center:

1) The proposed ground lease and the proposed master lease will provide for the safety, health, prosperity, moral well-being, peace, order, comfort or convenience of the inhabitants of Salt Lake City; and

2) Whether the net value to be received by the City resulting

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from said ground lease and said master lease will constitute adequate consideration, or equivalent value, for the benefit being provided by the ground lease and the master lease.

(Q 06-12)

#3. RE: Approving the reappointment of **Edie Trimmer** to the Arts Council for a term extending through July 1, 2009.

(I 06-24)

#4. RE: Approving the reappointment of **Elmer Bullock** to the Community Development Advisory Committee for a term extending through July 6, 2009. (Note: this board is proposed to be renamed the Community Development and Capital Improvement Programs Advisory Board)

(I 06-26)

#5. RE: Approving the reappointment of **Patti Esham** to the Police Civilian Review Board for a term extending through September 7, 2009.

(I 06-25)

The meeting adjourned at 7:21 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 of the City Council Regular Session meeting held November 7, 2006.

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