

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 7, 2009
7:00 p.m.

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- A. **WORK SESSION: 4:00 p.m.** or immediately following the **2:00 p.m. Redevelopment Agency Meeting**. Room 326, City & County Building, 451 So. State St. **(Items from the following list that Council is unable to complete in Work Session from approximately 4:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. **(TENTATIVE)** The Council will hold a follow-up discussion regarding a resolution adopting the One-Year Action Plan for the 35th Year Community Development Block Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). (Item D2)
 2. The Council will receive a follow-up briefing regarding an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050, and 21A.62.040 of the *Salt Lake City Code*, pertaining to Check Cashing/Payday Loan Businesses. (Item C1)
 3. The Council will receive a follow-up briefing regarding a resolution electing certain enhancements to the Airport Light Rail Project, directing Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the Interlocal Agreement. (Item D1)
 4. The Council will receive a briefing from Administration regarding lease terms and the City's General Obligation Bonds for the Leonardo at Library Square. (Item G1)
 5. The Council will receive a briefing regarding the Leonardo Public Benefit Study.
 6. The Council will receive a follow-up briefing regarding an ordinance rezoning property located at 2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CB (Community Business), and amending the East Bench Community Master Plan and zoning map, pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239 (Language of Flowers). (Item C2)
 7. **(TIME CERTAIN: 5:50 p.m.)** The Council will interview Tim Dolan prior to consideration of his appointment to the Art Design Board.
 8. **(TIME CERTAIN: 5:50 p.m.)** The Council will interview Michael R. Gallegos prior to consideration of his appointment to the Planning Commission.

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9. **(TIME CERTAIN: 5:50 p.m.)** The Council will interview Jonathan M. Jepsen prior to consideration of his appointment to the Human Rights Commission.
10. **(TIME CERTAIN: 5:50 p.m.)** The Council will interview Bill Davis prior to consideration of his appointment to the Historic Landmark Commission.
11. **(TIME CERTAIN: 5:50 p.m.)** The Council will interview Lucy Cardenas prior to consideration of her appointment to the Business Advisory Board.
12. **The Council will consider a motion to enter into Closed Session for the purpose of strategy 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 pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.**
13. The Council will receive a briefing regarding a resolution approving an Interlocal Cooperation Agreement between Salt Lake City Corporation and Cottonwood Heights City, Draper City, Midvale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City and West Valley City regarding the creation and operation of the Valley Police Alliance. ~~(Item G2)~~
14. The Council will receive a briefing regarding an ordinance amending Chapter 2.82, *Salt Lake City Code*, changing the title of the chapter; providing for the establishment of the Salt Lake City Sister Cities Board to replace the Sister Cities Organization; establishing board membership criteria, operating requirements, and responsibilities; providing for the establishment of board advisory committees; adopting criteria for the proposal of new Sister City and Friendship City relations; adding definitions related to the proposed amendments; and other technical corrections. ~~(Item H2)~~
15. The Council will receive a follow-up briefing from Administration regarding the American Recovery and Reinvestment Act of 2009.
16. The Council will receive a briefing regarding Legislative Issues from the 2009 State Legislative Session.
17. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-204 and § 52-4-205 (1)(b).
18. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of March 24, 2009.

C. PUBLIC HEARINGS:

1. Ordinance: Check Cashing/Payday Loan Businesses

Accept public comment and consider adopting an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050, and 21A.62.040 of the *Salt Lake City Code*, pertaining to Check Cashing/Payday Loan Businesses, pursuant to Petition No. PLNPCM2008-00409.
(P 09-3)

Staff Recommendation: Close and consider options.

2. Ordinance: Amend the East Bench Master Plan: 2421 East Parley's Way (Language of Flowers)

Accept public comment and consider adopting an ordinance rezoning property located at 2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CB (Community Business), and amending the East Bench Community Master Plan and zoning map, pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239.
(P 09-5)

Staff Recommendation: Close and consider options.

3. Ordinance: Animal Control Services Fee Increase

Accept public comment and consider adopting an ordinance amending Appendix A to the Chapter 8.04, *Salt Lake City Code*, pertaining to Salt Lake City Animal Services, increasing certain fees and adding new fee categories.
(O 09-3)

Staff Recommendation: Close and consider options.

D. PUBLIC HEARING ACTION ITEMS

1. Resolution: Airport Light Rail Line, North Temple Grand Boulevard

Consider adopting a resolution electing certain enhancements to the Airport Light Rail Project, directing Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the Interlocal Agreement.
(C 08-276)

Staff Recommendation: Consider options.

2. Resolution: One-year action plan for CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD)

Consider adopting an appropriation resolution adopting the One-Year Action Plan for the 35th Year Community Development Block Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 09-1)

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. Resolution: The Leonardo Bonding Public Hearing Resolution

Consider adopting a resolution providing for the public hearing on the date of May 5, 2009 at 7:00 p.m. to accept public comment relative to the City's General Obligation Bonds for the Leonardo at Library Square and providing for related matters.

(Q 06-6)

Staff Recommendation: Consider options and set date.

~~2. Resolution: Interlocal Agreement, Valley Police Alliance~~

~~Consider adopting a resolution approving an Interlocal Cooperation Agreement between Salt Lake City Corporation and Cottonwood Heights City, Draper City, Midvale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City and West Valley City regarding the creation and operation of the Valley Police Alliance.~~

~~(C 09-187)~~

~~Staff Recommendation: Consider options.~~

H. CONSENT:

1. Grant Holding Account, Grant Projects

Approve the transfer of the Violence Against Women Act Grant funding from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.
(B 09-5)

Staff Recommendation: Approve.

~~2. Ordinance: Set Date: Sister Cities Ordinance Amendment Request~~

~~Set the date of April 21, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 2.82, *Salt Lake City Code*, changing the title of the chapter; providing for the establishment of the Salt Lake City Sister Cities Board to replace the Sister Cities Organization; establishing board membership criteria, operating requirements, and responsibilities; providing for the establishment of board advisory committees; adopting criteria for the proposal of new Sister City and Friendship City relations; adding definitions related to the proposed amendments; and other technical corrections.
(O 09-04)~~

~~Staff Recommendation: _____ Set date.~~

3. Board Appointment: Barton H. Kunz II, Land Use Appeals Board

Consider approving the appointment of Barton H. Kunz II to the Land Use Appeals Board for a term extending through December 31, 2011.
(I 09-4)

Staff Recommendation: Approve.

4. Board Appointment: Mitch Mills, Housing Advisory & Appeals Board

Consider approving the appointment of Mitch Mills to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

Staff Recommendation: Approve.

5. Board Re-appointment: James Guilkey, Housing Advisory & Appeals Board

Consider approving the re-appointment of James Guilkey to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

Staff Recommendation: Approve.

6. Board Re-appointment: Jerry Stanger, Housing Advisory & Appeals Board
Consider approving the re-appointment of Jerry Stanger to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

Staff Recommendation: Approve.

7. Board Re-appointment: Bill Nighswonger, Housing Advisory & Appeals Board
Consider approving the re-appointment of Bill Nighswonger to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

Staff Recommendation: Approve.

8. Board Re-appointment: Steven M. Sturzenegger, Transportation Advisory Board
Consider approving the re-appointment of Steven M. Sturzenegger to the Transportation Advisory Board for a term extending through September 26, 2011.
(I 09-13)

Staff Recommendation: Approve.

9. Board Appointment: Edward E. Radford, Board of Adjustment
Consider approving the appointment of Edward E. Radford to the Board of Adjustment for a term extending through December 31, 2013.
(I 09-14)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: April 6, 2009

By: _____
City Recorder

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

On the 6th day of April, 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 6th day of April, 2009.

Notary Public residing in the State of Utah

Approval:

Executive 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.