

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, July 14, 2009
7:00 p.m.

- A. **WORK SESSION: ~~4:30 p.m.~~ 3:45 p.m.** or immediately following the **2:00 p.m. Redevelopment Agency Meeting** Room 326, City & County Building, 451 So. State St. (Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately ~~4:30 p.m.~~ 3:45 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will receive a follow-up briefing regarding a resolution providing for the holding of a special bond election, pertaining to the construction of Public Safety Facilities in Salt Lake City. (Item D1)
 2. The Council will conduct a fact finding discussion on optional regulations for taxicab companies. The discussion will include speakers from City Council and Administration staff, ground transportation companies and City Council consultant, Ray Mundy, Ph.D.
 3. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
Council Member Eric Jergensen will conduct the Formal Council Meetings during the month of July.
1. Pledge of Allegiance.
 2. The Council will approve the minutes of July 7, 2009.
- C. **PUBLIC HEARINGS:**
1. **Ordinance: Parks Trails and Urban Forestry Advisory Board**
Accept public comment and consider adopting an ordinance enacting Chapter 2.94 of the *Salt Lake City Code* creating the Parks, Trails, and Urban Forestry Advisory Board, and amending Chapter 2.26 of the *Salt Lake City Code* which contains the Urban Forestry Ordinance.
(O 09-25)

Staff recommendation:

Close and consider options.

2. Ordinance: Lowland Conservancy Overlay District, UNEV Pipeline, LLC
Accept public comment and consider adopting an ordinance amending a portion of Section 21A.34.050 of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2009-00422 to allow underground utility infrastructure – pipelines and other conduits – as a conditional use in the Lowlands Conservancy Overlay District (LCOD). The district is west of the Salt Lake City International Airport near the Great Salt Lake and Bailey’s Lake.
(O 09-26)

Staff recommendation: Close and consider options.

D. PUBLIC HEARING ACTION ITEMS:

1. Resolution: Public Safety Facilities Bond Initiative
Consider adopting a resolution providing for the holding of a special bond election in Salt Lake City, Utah, at the same time as the municipal general election, for the purpose of submitting to the qualified electors thereof the question of whether general obligation bonds of the City, in an amount not to exceed \$125,000,000, shall be issued and sold for the purpose of paying the costs of providing public safety facilities; providing for the holding of a public hearing and the publication of a Notice of Public Hearing; declaring official intent with respect to certain expenditures; and providing for related matters.
(Q 09-6)

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: Housing Trust Fund Loan, Pierpont Lofts, LLC
Consider adopting a resolution authorizing a loan from the Salt Lake City's Housing Trust Fund to Pierpont Lofts, LLC (929 West Pierpont Avenue).
(R 09-12)

Staff recommendation: Consider options.

2. Resolution: Housing Trust Fund Loan, Taylor Springs Apartment Project
Consider adopting a resolution authorizing a loan from the Salt Lake City's Housing Trust Fund to the Housing Authority of Salt Lake City for the Taylor Springs Apartment Project (1812 South West Temple).
(R 09-13)

Staff recommendation: Consider options.

3. Ordinance: Special Assessment Area 103006 (California Avenue) Confirming & Levying the Assessments
Consider adopting an ordinance confirming the equalized assessment list and levying an assessment against certain properties in the Salt Lake City, Utah California Avenue, 4800 West to 5600 West, Special Assessment Area (#103006) (the "Assessment Area"), for the purpose of financing the cost of certain infrastructure improvements consisting of the reconstruction of roadway pavement, installation of concrete curbs, sidewalks, and street lighting and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner (collectively, the "improvements"); establishing the effective date of this ordinance; and related matters.
(Q 08-1)

Staff recommendation: Adopt.

4. Ordinance: Special Assessment Area 102145 & 102146 (Lyman Court) Confirming & Levying the Assessments
Consider adopting an ordinance confirming the equalized assessment list and levying an assessment against certain properties in the Salt Lake City, Utah Sidewalk Replacement #102145 and Lyman Court #102146 Special Assessment Area (the "Assessment Area"), for the purpose of financing the cost of certain infrastructure improvements consisting of sidewalk, pavement, storm drainage, and water main improvements, and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner (collectively, the "Improvements"); establishing the effective date of this ordinance; and related matters.
(Q 08-3)

Staff recommendation: Adopt.

5. Ordinance: Car Sharing Vehicle
Consider adopting an ordinance enacting Sections 12.04.075, *Salt Lake City Code*, pertaining to definition of "Car Sharing Vehicle" and 12.56.375, *Salt Lake City Code*, pertaining to car-share parking establishments and signs, and amending Section 12.56.520, *Salt Lake City Code*, pertaining to using streets for storage prohibited.
(O 09-17)

Staff recommendation: Consider options.

6. Resolutions: Time Extension, Rezoning and Master Plan Amendment, Capitol Hill Investment Partners, LLC

Consider adopting two resolutions extending the time period for satisfying the conditions set forth in Ordinances 56 and 57 of 2008 rezoning property located at 477 North 300 West and amending the Capitol Hill Community Master Plan.

(P 08-4)

Staff recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Katherine Lewis, Land Use Appeals Board

Consider approving the appointment of Katherine Lewis to the Land Use Appeals Board for a term extending through December 31, 2009.

(I 09-4)

Staff Recommendation: Approve.

2. Board Appointment: Ginger Lee Fletcher, Police Civilian Review Board

Consider approving the appointment of Ginger Lee Fletcher to the Police Civilian Review Board for a term extending through September 3, 2012.

(I 09-20)

Staff Recommendation: Approve.

3. Ordinance: Set Date: Zoning Text Amendment, Allow Public Parks in the Public Lands (PL-1 and PL-2) Zoning Districts

Set the date of August 11, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending *Salt Lake City Code*, Section 21A.32.140, Table of Permitted and Conditional Uses for Special Purpose Districts to allow public parks in the Public Lands (PL-1 and PL-2) Zoning Districts. Petition No. PLNPCM2009-00616.

(O 09-27)

Staff Recommendation: Set date.

4. Grant Holding Account, Grant Projects

Approve the transfer of the following grant projects: National Trust for Historic Preservation Grant-Fisher Mansion; State of Utah, Commission on Criminal and Juvenile Justice (CCJJ)-Justice Assistance Grant, State Asset Forfeiture Grant; Utah State Division of Forestry, Fire & State Lands Grant-Pervious Pavement; State of Utah, Department of Workforce Services Youth Connections Grant-Fairmont Park, Liberty Park, Central City, Ottinger Hall; Utah State University, Interagency Outreach Training Initiative (IOTI); State of Utah, Department of Human Services Grant, Crisis Intervention Team (CIT) Program; Executive Office of the President, Office of National Drug Control Grant-Rocky Mountain High Intensity Drug Trafficking Agency (HIDTA); Arts Works for Kids Grant-YouthCity Artways; Utah Department of Public Safety-2009 Emergency Management Performance Grant (EMPG); State of Utah, Department of Health Grant-Mayor's Coalition on Alcohol, Tobacco and Other Drugs from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.

(B 09-8)

Staff recommendation: Approve.

5. Appropriation Resolution/Interlocal Agreement: Set Date: Homelessness Prevention and Rapid Re-Housing Program Funds

Set the date of August 11, 2009 at 7:00 p.m. to accept public comment and consider adopting an appropriation resolution for Homelessness Prevention and Rapid Re-Housing Program Funds and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

(R 09-14)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: July 13, 2009

By: _____
City Recorder

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

On the 13th day of July, 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 13th day of July, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

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