

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, February 16, 2010  
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** in 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. Items from the following list that Council is unable to complete in Work Session from approximately 3:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. **(TIME CERTAIN 3:00 P.M.)** The Council will interview La Vone Liddle prior to consideration of her appointment to the Mosquito Abatement District. (Item H3)
  2. The Council will receive a briefing regarding an ordinance closing a portion of City-owned right-of-way adjacent to South Temple Street from 866 West South Temple to 858 West South Temple pursuant to Petition No. PLNPCM2009-01132. (Item H1)
  3. The Council will receive an update from the Administration on the Public Safety Building.
  4. The Council will receive a briefing from the Administration regarding the City's economic development activities.
  5. The Council will receive a briefing regarding the Quarterly Housing Report for the Second Quarter, FY 2009-2010.
  6. **(TIME CERTAIN 5:00 P.M.)** The Council will receive a briefing from the Housing Trust Fund Advisory Board.
  7. **(TIME CERTAIN 5:15 P.M.)** The Council will receive a briefing from the Business Advisory Board.
  8. **(TENTATIVE)** The Council will receive a follow-up briefing regarding a list of Legislative Issues for the 2010 State Legislative Session.
  9. **(TENTATIVE)** The Council will receive a briefing from the Administration regarding the City's process for updating the 10 Year Capital Improvement Plan and Impact Fee Study.
  10. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**  
Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of February.
1. Pledge of Allegiance.
  2. The Council will approve the minutes of February 9, 2010.

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS:

(None)

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: North Temple Blvd., SAA Job No. LC-109015 & M-109016 Notice of Intent & Protest Hearing

Consider adopting a resolution to (a) finance the cost of certain infrastructure improvements consisting of the reconstruction of the roadway pavement, and the construction and installation of the Jordan River bridge, curbs, multipurpose walkways, driveway approaches, walkway access ramps, bicycle and pedestrian paths, pedestrian crosswalks, decorative walkway pavements and treatments, street corner treatments, park strip landscaping, irrigation systems, landscaped median islands, site acquisitions, storm drainage facilities, street and pedestrian lighting system, traffic signals, and public art, together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (c) pay certain operation and maintenance costs with respect to street and pedestrian lighting, landscaping, irrigation system, and pedestrian walkways by assessments to be levied against properties benefited by such improvements; (d) provide notice of intention to designate an assessment area, to authorize such improvements, and to fix a time and place for protests against such improvements or the designation of said assessment area; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters.

(Q 10-2)

Staff Recommendation:

Adopt and set the date of April 13, 2010, to accept public comment.

2. Resolution: North Temple Viaduct Betterment Agreement

Consider adopting a resolution authorizing the Mayor to authorize Utah Transit Authority (UTA) to proceed with construction of the Single Viaduct proposal and execution of Betterment Agreement.

(C 10-66)

Staff Recommendation: Adopt.

3. Resolution: Interlocal Agreement between Salt Lake City and Salt Lake County, Hogle Zoo Bonds

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Hogle Zoo bonds of Salt Lake County.

(C 10-67)

Staff Recommendation: Adopt.

H. CONSENT:

1. Ordinance: Set Date: Partial Street Closure 866 West and 858 West South Temple

Set the date of March 9, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of City-owned right-of-way adjacent to South Temple Street from 866 West South Temple to 858 West South Temple pursuant to Petition No. PLNPCM2009-01132.

(P 10-5)

Staff recommendation: Set date.

2. Resolution: Set Date: 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)

Set the date of March 9, 2010 at 7:00 p.m. to accept public comment and consider adopting an appropriation resolution adopting the One-Year Action Plan for the 36<sup>th</sup> Year Community Development Block Grant (CDBG) funding, 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 2010-11 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 10-1)

Staff recommendation: Set Date.

3. Board Appointment: La Vone Liddle, Mosquito Abatement District  
Consider approving the appointment of La Vone Liddle, to the Mosquito Abatement District for a term extending through December 31, 2014.  
(I 10-4)

Staff recommendation: Approve.

4. Board Re-Appointment: Rebecca Guevara, Arts Council  
Consider approving the re-appointment of Rebecca Guevara to the Arts Council for a term extending through July 1, 2012.  
(I 10-5)

Staff recommendation: Approve.

5. Board Re-Appointment: Brent Schneider, Arts Council  
Consider approving the re-appointment of Brent Schneider to the Arts Council for a term extending through July 1, 2012.  
(I 10-5)

Staff recommendation: Approve.

6. Board Re-Appointment: Jeanette Sawaya, Arts Council  
Consider approving the re-appointment of Jeanette Sawaya to the Arts Council for a term extending through July 1, 2012.  
(I 10-5)

Staff recommendation: Approve.

I. ADJOURNMENT:

Dated: February 11, 2010

By: \_\_\_\_\_  
City Recorder

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

On the 11<sup>th</sup> day of February, 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 11<sup>th</sup> day of February, 2010.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy 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.