

**ADDENDUM
Salt Lake City Council**

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 12, 2010
7:00 p.m.**

-
- A. **WORK SESSION: 3:30 p.m. or immediately following the 3:00 p.m. Redevelopment Agency Meeting**, 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 3:30 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive an update from the Administration regarding Salt Lake City's Emergency Management Program.
 2. The Council will receive a briefing regarding a resolution adopting the Wasatch Front Natural Hazard Pre-Disaster Mitigation Plan, as required by Federal Disaster Mitigation and Cost Reduction Act of 2000.
 3. The Council will receive a briefing regarding a resolution authorizing loans from Salt Lake City's HOME and CDBG allocations to the Housing Authority of Salt Lake City for the Freedom Landing Apartment Project.
 4. **(TENTATIVE)** The Council will receive a briefing from the Administration regarding Zoning Text Amendment, to analyze the appropriateness of rezoning various lower intensive commercial land uses to an appropriate Commercial or Mixed Use zoning district (Petition PLNPCM2009-00615) (Small Neighborhood Business Project).
 5. The Council will receive a follow-up briefing regarding a new round of proposed open space land acquisitions using Open Space Bond Funds.
 6. **(TENTATIVE)** The Council will receive a follow-up briefing regarding a list of Legislative Issues for the 2010 State Legislative Session.
 7. The Council will receive a follow-up briefing regarding Budget Amendment No. 2 Fiscal Year 2009-2010. (Item C1)
 8. The Council will receive a follow-up briefing from the Administration, and may receive additional information from stakeholders, regarding:
 - a. Proposition No. 5 Regional Athletic Complex Project,
 - b. Parameters Resolution relating to the Regional Athletic Complex General Obligation Bond, Series 2010B.
 9. The Council will receive a follow-up briefing from the Administration regarding:
 - a. Public Safety Complex Project update,
 - b. Parameters Resolution relating to the **Public Safety Complex** ~~Regional Athletic Complex~~ General Obligation Bond, Series 2010A.

10. The Council will receive a briefing regarding an ordinance amending Section 14.32.425, Subsection D, *Salt Lake City Code*, relating to the imposition of penalties and interest for non-payment of telecommunications right of way rental fees. (Item H1)
11. The Council will receive a briefing regarding an ordinance amending Section 5.04.200, relating to Airport Parking Services and Parking Service Businesses License Tax. (Item H2)
12. The Council will receive a briefing regarding an ordinance relating to the accommodation of Bicyclists and Pedestrians (Complete Streets). **(Item F1)**
13. 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), to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(c),(d),(e), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
14. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

The Council Chair JT Martin will conduct the Formal Council Meeting.

1. Pledge of Allegiance.
2. Mayor Ralph Becker will present the annual State of the City Address.
3. **The Council will consider adopting** a joint resolution with Mayor Ralph Becker supporting bid proposals for Salt Lake City to host the 2012 Republican National Convention.

C. PUBLIC HEARINGS:

1. Ordinance: Continued Public Hearing: Budget Amendment No. 2 Fiscal Year 2009-2010
Continue to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 17 of 2009 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.
(B 09-12)

Staff Recommendation: Close and consider options.

2. Resolution: Protest Hearing: Special Assessment Area (SAA) Central Business Improvement Area (CBIA)
Accept public comment and hear protest regarding a resolution of the City Council of Salt Lake City, State of Utah (the "City"), designating an Assessment Area for the purpose of levying assessments against properties within the Assessment Area to continue to promote business activity and economic development in an area of Central Downtown Salt Lake City by assessing benefited properties within the Assessment Area for the costs of such economic promotion activities for a period of three years (the "Assessments"); ~~to negotiate a contract with the Downtown Alliance to manage the Assessment Area; and to fix a time and place for protest against the Assessment Area and its assessment, and related matters.~~
(Q 09-10)

Staff recommendation: Close and ~~consider options~~ **refer to Engineering for tabulation.**

3. Ordinance: Public Hearing: Solid Waste Management Facility Budget - Calendar Year 2010
Accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility Budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for Calendar Year 2010.
(B 10-3)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

1. 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:

1. Ordinance: Accommodation of Bicyclists and Pedestrians (Complete Streets)
Consider adopting an ordinance enacting Chapter 14.06, *Salt Lake City Code*, pertaining to accommodation of bicyclists and pedestrians at all city owned transportation facilities in the public right of way.
(O 10-3)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Development Revenue Bonds, Series 2010A, Utah Pipe Trades Education Trust Fund Project
Consider adopting a resolution of the City Council of Salt Lake City, Utah (the "City") authorizing the issuance and sale of not more than \$4,000,000 aggregate principal amount of the City's Facility Revenue Bonds, Series 2010A (Utah Pipe Trades Project); and related matters.
(Q 09-11)

Staff Recommendation: Consider options.

H. CONSENT:

1. Ordinance: Set Date: Ordinance: Telecommunication Right of Way Permits

Set the date of February 2, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 14.32.425, Subsection D, *Salt Lake City Code*, relating to the imposition of penalties and interest for non-payment of telecommunications right of way rental fees.

(O 03-17)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Ordinance: Airport Parking Services/Parking Service Businesses License Tax

Set the date of February 2, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 5.04.120, *Salt Lake City Code*, pertaining to the Airport parking services and other parking service businesses license tax, by reducing the time period for businesses to submit monthly reports and pay monthly levies from 45 days to 30, and by providing for late payment penalties and interest.

(O 06-23)

Staff Recommendation: Set date.

3. Board Re-Appointment: Kenneth Pollard, City & County Building Conservancy and Use Committee

Consider approving the re-appointment of Kenneth Pollard to the City & County Building Conservancy and Use Committee for a term extending through July 15, 2013.

(I 10-1)

Staff recommendation: Approve.

I. ADJOURNMENT:

Dated: January 11th, 2010

By: _____
City Recorder

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

On the 11th day of January, 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 11th day of January, 2010.

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.