

## ADDENDUM

### Salt Lake City Council

#### AGENDA

City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, January 19, 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 receive a briefing regarding:
    - a. Salt Lake City's Comprehensive Annual Financial Report for the year ending June 30, 2009 and,
    - b. Auditor's letters regarding internal controls and compliance.
  2. The Council will receive a briefing regarding:
    - a. 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 and,
    - b. Ordinance amending Section 5.04.200, *Salt Lake City Code*, relating 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.
  3. The Council will receive a follow-up briefing regarding a proposed Special Assessment Area (SAA) Job No. 109014 for the reconstruction of the North Temple Viaduct. (**Item C3**)
  4. (**TENTATIVE**) The Council will receive a follow up briefing regarding Budget Amendment No. 2 Fiscal Year 2009-10. (Potential funding for curb and gutter at 775 East 900 South – This item was continued from the January 12, 2010 meeting.). (Item G6)
  5. The Council will receive a briefing from the Business Advisory Board.
  6. The Council will receive a briefing from the Transportation Advisory Board.
  7. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Peggy McDonough prior to consideration of her appointment to the Business Advisory Board. (Item H1)
  8. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Kerry Doane prior to consideration of her appointment to the Transportation Advisory Board. (Item H2)
  9. The Council will receive a briefing from the Administration regarding the status of the City's outreach efforts and plans relating to the United States Census 2010.
  10. The Council will receive a briefing regarding the quarterly report on Interim Study Items as identified during FY 2009-10 budget discussions.
  11. The Council will receive an update from the Administration regarding Salt Lake City's Emergency Management Program.

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12. 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.
13. **(TENTATIVE)** The Council will receive a follow-up briefing regarding a list of Legislative Issues for the 2010 State Legislative Session.
14. The Council will receive a follow-up briefing regarding a new round of proposed open space land acquisitions using Open Space Bond Funds.
15. 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.
16. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

Council Chair JT Martin will conduct the Formal Council Meetings during the month of January.

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 5, 2010.

**C. PUBLIC HEARINGS:**

1. Resolution: Continued Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Viaduct)

Continue to accept public comment relating to the issuance of up to \$20,000,000 principal amount of sales tax revenue bonds of the City to finance a portion of the cost of the replacement of the North Temple Viaduct and of the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector.

(Q 09-13)

Staff recommendation:                      Close and adopt.

2. Resolution: Continued Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Boulevard)

Continue to accept public comment relating to the issuance of up to \$12,000,000 principal amount of sales tax revenue bonds of the City to finance a portion of the cost of the reconstruction and improvement of North Temple Street between approximately 600 West and 2200 West, which is commonly referred to as the North Temple Boulevard Project, and of the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector.

(Q 09-12)

Staff recommendation:                      Close and adopt.

**3. Resolution: Continued Protest Hearing for Special Assessment Area (SAA) Job No. 109014, North Temple Viaduct**

**Continue to accept public comment regarding a resolution to (A) finance the cost of certain infrastructure improvements consisting of the replacement of the existing North Temple Viaduct with an auto/light rail viaduct and related improvements together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (B) defray the cost and expenses of a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; and (C) provide notice of intention to designate an Assessment Area, to authorize such improvements, and 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; to authorize advertisement of construction bids; and related matters.**

**(Q 09-9)**

<b>Staff Recommendation:</b>	<b>Close and refer to Engineering for tabulation.</b>
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**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: Housing Trust Fund Loan, Freedom Landing Apartment Project

Consider adopting 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 and forgiving an existing loan for the Valor House project at the Veterans Administration Medical Center Campus (housing for homeless veterans).

(R 10-2)

Staff Recommendation: Consider options.

2. Resolution: Designation of Special Assessment Area (SAA) Central Business Improvement Area (CBIA-10)

Consider adopting a resolution designating an Assessment Area to be known as the "Salt Lake City, Utah Central Business Improvement Assessment Area No. CBIA-10" (the "CBIA-10 Assessment Area"); generally as described in the Notice of Intention designating the proposed Assessment Area; authorizing the city officials to proceed with the economic development improvements as set forth in the Notice of Intention; and related matters.

(Q 09-10)

Staff Recommendation: Consider options.

3. Resolution: Appointing a Board of Equalization for Central Business Improvement Area (CBIA-10)

Consider adopting a resolution of the City Council of Salt Lake City, Utah, appointing a Board of Equalization and Review for Salt Lake City, Utah Central Business Improvement Assessment Area No. CBIA-10 (the "CBIA-10 Assessment Area"); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters.

(Q 09-10)

Staff Recommendation: Consider options.

4. Parameters Resolution: Regional Sports Complex General Obligation Bond, Series 2010B

Consider adopting a resolution providing for a public hearing on February 2, 2010 at 7:00 p.m. to accept public comment relating to authorizing the issuance and sale of up to \$15,300,000 aggregate principal amount of the City's general obligation bonds to finance all or a portion of the cost of acquiring, construction, furnishing and equipping a multi-purpose regional sports, recreation and education complex and related roads, parking and improvements; providing for the holding of a public hearing and providing for related matters.

(Q 10-1)

Staff Recommendation: Adopt and set date.

5. Parameters Resolution: Public Safety Facilities General Obligation Bond, Series 2010A  
Consider adopting a resolution providing for a public hearing on February 2, 2010 at 7:00 p.m. to accept public comment relating to authorizing the issuance and sale of up to \$125,000,000 aggregate principal amount of the City's general obligation bonds to finance all or a portion of the cost of, among other things, providing a public safety administration and operations building, an emergency operations center and related facilities; providing for the holding of a public hearing and providing for related matters.  
(Q 09-6)

Staff Recommendation: Adopt and set date.

6. (TENTATIVE) Resolution: Funding for curb and gutter at 775 East 900 South (included in Budget Amendment No. 2)  
Consider approving a request for \$\_\_\_\_\_ of funding for the completion of curb and gutter at 775 East 900 South. (Continued from the January 12, 2010 City Council meeting.)  
(B 09-12)

Staff Recommendation: Approve.

H. CONSENT:

1. Board Appointment: Peggy McDonough, Business Advisory Board  
Consider approving the appointment of Peggy McDonough to the Business Advisory Board for a term extending through December 30, 2013.  
(I 10-2)

Staff recommendation: Approve.

2. Board Appointment: Kerry Doane, Transportation Advisory Board  
Consider approving the appointment of Kerry Doane to the Transportation Advisory Board for a term extending through September 24, 2012.  
(I 10-3)

Staff recommendation: Approve.

I. ADJOURNMENT:

Dated: January 18<sup>th</sup>, 2010

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

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

On the 18<sup>th</sup> 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 18<sup>th</sup> day of January, 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.