

ADDENDUM
Salt Lake City Council

AGENDA

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

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- A. **WORK SESSION 4:30 p.m. or immediately following the 2:00 p.m. Redevelopment Agency Meeting, in Room 326, City & County Building, 451 South 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 4:30 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. Report of the Executive Director, including a review of Council information items and announcements.
 2. The Council will receive a written briefing regarding a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County (relating to the transfer and use of \$3,500,000.00 of Salt Lake County revenue bond funds for construction of the North Temple Boulevard improvements). (Item F2)
 3. The Council will receive a written briefing regarding a resolution designating Special Assessment Area (SAA) Job No. 102181 (500/700 South street improvements from 2800 West to Gladiola Street (3400 West). (Item F1)
 4. **(TENTATIVE)** The Council will receive a follow-up briefing regarding amendments to ordinances relating to ground transportation and taxi cab services in Salt Lake City. (Item D3)
 5. The Council will receive a briefing regarding the Mayor's Northwest Quadrant Master Plan evaluation and implementation strategies proposal.
 6. The Council will receive a follow-up briefing regarding an ordinance enacting Chapter 11.70 of the *Salt Lake City Code*, relating to commercial solicitation (known as the "panhandling" ordinance). (Item C1)
 7. The Council will receive a briefing regarding a resolution approving the submission of an amended application to the State Recycling Market Development Zone Program. (Item H5)
 8. The Council will receive a briefing regarding the Solid Waste Management Facility budget for Calendar Year 2011 (Salt Lake Valley Landfill). (Item H6)
 9. **(TIME CERTAIN 5:30 P.M.)** The Council will receive a briefing from Len Simon regarding the City's National Legislative Priorities.

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10. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
- a) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205(1)(b);
 - b) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
 - c) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
 - d) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale; and
 - e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

OPENING CEREMONY:

Council Member Stan Penfold will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Becker in observation of December 1, 2010 as World AIDS Day.
3. **The Council will consider adopting a motion expressing support for the Utah Compact, a declaration of five principles to guide Utah's immigration discussion.**

PUBLIC HEARINGS:

1. Ordinance: Commercial Solicitation (Pan Handling)
(O 10-17)

POTENTIAL ACTION ITEMS:

1. Ordinance: Budget Amendment No. 2 for Fiscal Year 2010-2011
(B 10-11)

2. Ordinance: Central Community Master Plan Amendment
(P 10-20)

3. Ordinances: Chapter 5.71-Ground Transportation, Chapter 5.72-Taxi Cabs and Chapters 16.60 & 16.64- Motor Vehicle Operation at the Salt Lake International Airport
Consider adopting:

- A. An ordinance amending Chapter 5.71, Salt Lake City Code, pertaining to ground transportation requirements, to coordinate with taxicab regulations in Chapter 5.72, to provide for categorization of vehicle types by passenger seating fees through rules and regulations, on-demand service restrictions, elimination of manifests, vehicle inspection requirements, special transportation vehicle requirements, vehicle standards, replacement of criminal enforcement with civil penalties, and a ground transportation appeal committee;
- B. An ordinance amending Chapter 5.72, Salt Lake City Code, pertaining to taxicab regulation, providing for contract-based taxicab services, eliminating certificates of convenience and necessity, eliminating operational requirements that will become contract-based, providing for contracts between taxicab companies and the City, providing for rules and regulations, replacing fixed fares with a flexible fare structure, and replacing criminal enforcement with civil penalties;
- C. An ordinance amending Chapters 16.60 and 16.64, Salt Lake City Code, pertaining to motor vehicle operation at the Salt Lake City International Airport, to correspond with changes made in Chapters 5.71 and 5.72, Salt Lake City Code; providing for rules and regulations; replacing criminal enforcement with civil penalties; and establishing processes and procedures related thereto.

(O 05-2)

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.)

NEW BUSINESS:

1. Resolution: Special Assessment Area Job No. 102181 Notice of Intent and Protest Hearing (500 S/700 S Street Rehabilitation, Phase 2, from the Surplus Canal (2800 W) to Gladiola Street (3400 West)
(Q 10-10)

Staff Recommendation: Suspend the rules, adopt the resolution and set the public hearing date of January 11, 2011 at 7:00 p.m. to accept public comment.

2. Resolution: Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt
(C 10-800)

UNFINISHED BUSINESS:

1. Resolution: Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding Cultural Arts in Downtown
(C 10-801)
2. ~~Resolution: Industrial Development Revenue Bonds, Series 2010B, the McGillis School Project
Consider adopting a resolution of the City Council of Salt Lake City, Utah (the "Issuer") authorizing and providing for the issuance by the Issuer of its not to exceed \$3,000,000 Salt Lake City Facility Revenue Bonds (McGillis School Project), Series 2010B; and related matters.
(Q 10-9)~~

CONSENT:

1. Board Reappointment: Valda Tarbet, Housing Authority Board
(I 10-19)
2. Board Reappointment: Sheleigh Harding, Historic Landmark Commission
(I 10-23)
3. Board Reappointment: Mary Woodhead, Planning Commission
(I 10-13)
4. Resolution: Recycle Market Development Program
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider adopting
(R 10-12)
5. Ordinance: Salt Lake Valley Solid Waste Management Facility Budget 2011
Set the date of December 7, 2010 at 7:00 p.m. to accept public comment and consider adopting
(B 11-3)

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