



SALT LAKE CITY

LOCAL BUILDING AUTHORITY

Agenda

January 12, 2016

Tuesday 7:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

BOARD MEMBERS:

James Rogers
[District 1](#)

Andrew Johnston
[District 2](#)

Stan Penfold
[District 3](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

[MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

A. OPENING CEREMONY:

The formal meeting will be conducted by James Rogers

The Board will approve the minutes of:

1. Tuesday, January 5, 2016 Local Building Authority Meeting

Tuesday, January 5, 2016 Local Building Authority Meeting

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Board at the podium.

The Board will receive public comment and consider the following items:

1. Resolution: Authorizing the Issuance and Sale of Lease Revenue Bonds to finance a new Fire Station14

Legislative Sponsor: Not Required - Bond Item

Receive input from the public with respect to the issuance of the Authority's Lease Revenue Bonds to finance a new Fire Station #14 and the potential economic impact that such fire station will have on the private sector.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 1, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 12, 2016 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation: Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

The Board will consider the following items:

1. Resolution: Local Building Authority: Budget Amendment No. 1 for FY 2015-16 (Fire Station No. 14)

Legislative Sponsor: Not Required - Budget Related Item

A resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 8, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 5, 2016 at 7:00 p.m.

TENTATIVE Council Action - January 12, 2016

Staff Recommendation: Refer to motion sheet(s).

D. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, January 7, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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