

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, February 12, 2013

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting
(The public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. New Performing Arts Center

~5:00 p.m.

The Council will receive a briefing on the following issues related to the New Performing Arts Center:

- a. An ordinance that would adopt the [Community Development Plan for the Block 70 Community Development Project Area](#). The proposal would create a Community Development Area (CDA) for the downtown area located between State and Main streets from 100 South to 200 South. The CDA would generate funds to contribute to the cost of the construction of the new Performing Arts Center project, allowing the Salt Lake City Redevelopment Agency to collect tax increment generated from properties on Block 70. Salt Lake County, Salt Lake City, and the Salt Lake City School District are the three participating taxing entities.
- b. A resolution authorizing the execution and delivery of a Second Supplemental Trust Indenture relating to the City's \$15,000,000 [Subordinate Excise Tax Revenue Notes, Series 2012](#), in order to make the interest on such Notes subject to federal income taxation and providing for related matters.

2. [Board Appointment Interview: Sugar House Park Authority Board](#)

***Time Certain
6:00 p.m.***

The Council will interview Chad Anderson prior to consideration of his appointment to the Sugar House Park Authority Board.

3. [Master Plan Process](#)

The Council will hold a follow-up discussion regarding the proposed Master Plan Refinement Process.

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agendas/default.htm
TEL 801-535-7600 FAX 801-535-7651



KYLE LAMALFA | DISTRICT 2 | COUNCIL CHAIR JILL REMINGTON LOVE | DISTRICT 5 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
CHARLIE LUKE | DISTRICT 6 SØREN SIMONSEN | DISTRICT 7

4. **Budget Amendment No. 3 for Fiscal Year 2012-13**

The Council will receive a follow-up briefing regarding Budget Amendment No. 3 for Fiscal Year 2012-13. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment includes items such as carry-forward encumbrances for the Sewer, Storm Water and Water Funds, as well as a proposal for the Steiner East Sports Complex.

5. **Tentative - 2013 Utah Legislative Session Update**

*Written
Briefing Plus
Discussion*

The Council will hold a discussion and receive a briefing regarding Legislative Issues for the 2013 State Legislative Session.

6. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

7. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

8. **TENTATIVE - Closed Session**

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) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a);
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) 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);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) 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;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

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

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [Tuesday, January 22, 2013](#).
3. The Council will consider adopting a joint resolution with Mayor Ralph Becker in support of an [Anti-Bullying Public Education Initiative in Salt Lake City](#).

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:

(None)

H. CONSENT:

1. [Set the Date: Ordinance: GRAMA Appeals Amendments](#)

Set the date of Tuesday, March 5, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending *Salt Lake City Code* (Chapter 2.64) to replace city code provisions relating to access to City records with direct applicability of Utah's Government Records Access and Management Act in *Utah Code* (Section 63G-2-101 et seq.) The proposal would eliminate the records appeal board, resulting in all appeals going through the City's chief administrative officer designated for that purpose by the Mayor. The proposal would also repeal the City's independent records ordinance. The City would instead rely directly on GRAMA itself.

[*Provide your input at Open City Hall](#)

Staff Recommendation: Set the date.

2. Board Appointment: Chad Anderson – Sugar House Park Authority Board
Consider approving the appointment of Chad Anderson to the Sugar House Park Authority Board for a term extending through February 2017.

Staff Recommendation: Approve.

3. Motion: Board of Equalization
A motion designating the following Council staff people as City Council designees to Board of Equalization hearings. Russell Weeks, Jan Aramaki, Nick Tarbet, Lehua Weaver, Karen Halladay.

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.

Access agendas and supporting documentation to agenda items at
<http://council.slcgov.com/agendas/default.htm>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcclassic.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.
-