



## **PROVO MUNICIPAL COUNCIL**

### **Redevelopment Agency of Provo**

#### **Regular Meeting Agenda**

5:30 PM, Tuesday, March 04, 2014

Room 200, Municipal Council Chambers

351 West Center, Provo, Utah

### **Decorum**

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

### **Opening Ceremony**

- Roll Call
- Invocation and Pledge
- Approval of Minutes
  - February 18, 2014 Council Meeting Minutes

### **Presentations, Proclamations and Awards**

1. A heritage memoir by Douglas Thayer.
2. January 2014 Employee of the Month
3. February 2014 Employee of the Month

### **Public Comment**

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

### **Council Items and Reports**

4. A public hearing on a resolution approving the HOME program funding for the 2014-2015 fiscal year ending on June 30, 2015. (14-017)

5. A resolution for the allocation of Community Development Block Grant funds for Social Service Organizations for the fiscal year ending June 30, 2015. (14-007)
6. A public hearing on a resolution approving the Community Development Block Grant Non-Social Service Funding for the 2014-2015 fiscal year ending June 30, 2015. (14-007)
7. A resolution supporting Bus Rapid Transit for the Cities of Provo and Orem and superseding Resolution 2014-10.
8. A resolution declaring the legislative policy, intent, and priority of the Municipal Council that an appropriation is to be prepared for the purposes of contracting with a third-party engineering firm to develop an independent second opinion of an optimal Bus Rapid Transit Route for Provo City based on Federal Transportation Administration (FTA) funding criteria, including an evaluation of ridership estimates based on a current model and on current conditions.

## Adjournment

---

The next scheduled Regular Council Meeting will be held on 03/18/2014 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

### **Notice of Compliance with the Americans with Disabilities Act (ADA)**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email [ljorgensen@provo.utah.gov](mailto:ljorgensen@provo.utah.gov) at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live on cable channel 17 or online at [www.provo.org/city-services/channel-17](http://www.provo.org/city-services/channel-17).

### **Notice of Compliance with Public Noticing Regulations**

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at [council.provo.gov](http://council.provo.gov). Council Meeting agendas are available through the Utah Public Meeting Notice website at [pmn.utah.gov](http://pmn.utah.gov). Email subscriptions to the Utah Public Meeting Notice are available through their website.

### **Notice of Telephonic Communications**

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

*Network for Public Access: "ProvoGuest"*