

NEWS RELEASE

For Immediate Release

Contact: Jennifer Bruno – 535-7600

**Salt Lake City Council to Conduct Fact Finding Night
on Environmental Management**

February 17, 3p.m., Room 326 of the City and County Building, 451 South State Street

The Salt Lake City Council will be hosting a fact finding night with a broad cross section of the community to address a spectrum of topics relating to Environmental Management and Sustainability. The Council has identified sound environmental management as a key issue in order to protect the quality of life in Salt Lake City and along the Wasatch Front. Environmental Management includes consumption, conservation, energy management, recycling, community outreach, and the efforts of Salt Lake City's Sustainability Division.

The discussion will be televised on Salt Lake City's cable television channel, Channel 17. A link to the discussion will be available on the Council's website after the conclusion of the meeting. The meeting will start at 3 p.m. February 17 in Room 326 of the City & County Building, 451 South State Street. Attached is a detailed agenda.

The evening was put together by the Council's Environmental Subcommittee, which includes Council Members Martin, Garrott, and Love. The Environmental Subcommittee meets monthly to discuss various issues in the City relating to Environmental Management and Sustainability.

Please contact City Council Staff at 535-7600 for more information, or e-mail jennifer.bruno@slcgov.com to obtain a DVD of the night's discussion.

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Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, February 17, 2009
7:00 p.m.

- A. WORK SESSION: 3:00 p.m. or immediately following the **Redevelopment Agency Meeting**. Room 326, City & County Building, 451 So. State St. **(Items from the following list that Council is unable to complete in Work Session from approximately 3:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will conduct a Fact Finding Night on Environmental Management:
 - a. The Council will receive an introduction from the Chair of the Council's Environmental Subcommittee.
 - b. The Council will receive a report from Rowland Hall-St. Marks School students on their energy consumption challenge.
 - c. The Council will receive a briefing from Professor Keith Bartholomew regarding his research on the relationship of automobile usage, land use policy, and climate change.
 - d. The Council will receive a briefing from Alene Bentley, Rocky Mountain Power, on their energy conservation strategies and programs for residents and businesses.
 - e. The Council will receive a briefing from Brad Markus, Questar Corporation, on their conservation strategies and programs for residents and businesses.
 - f. The Council will receive a briefing from the Salt Lake City's Division of Sustainability and other City departments/divisions involved in Environmental Management, led by Vicki Bennett, Director of Sustainability.
 - g. The Council will receive a briefing from the Salt Lake Center for Engaging the Community on "Sustainability 101" for local community councils.
 - h. The Council will have a discussion regarding potential legislative actions and or budget priorities relating to Environmental Management.
 2. (TENTATIVE) The Council will receive a briefing regarding Legislative Issues for the 2009 State Legislative Session.
 3. (TENTATIVE) The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss the sale, 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)(b)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 4. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Love will conduct the Formal Council Meetings during the month of February.

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 10, 2009.
3. Joint resolution with Mayor Ralph Becker recognizing and reaffirming support for the “Blueprint Jordan River: A Lake to Lake Vision”

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 2 FY 2008-2009:

Accept public comment and consider adopting an ordinance amending *Salt Lake City Code* Ordinance No. 64 of 2008 which adopted the final budget of Salt Lake City, Utah, the fiscal year beginning July 1, 2008 and ending June 30, 2009.

(B 09-4)

Staff recommendation:

Continue public hearing to March 3, 2009 and consider options.

D. 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.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance: Community Correctional Facilities

Consider adopting an ordinance amending provisions of Title 21A (Zoning) of the *Salt Lake City Code* pertaining to Community Correctional Facilities pursuant to Petition No.PLNPCM2008-00641.

(P 09-1)

Staff Recommendation:

Consider options.

G. CONSENT:

1. Resolution: Set Date: One-year action plan for CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD)

Set the date of March 10, 2009 at 7:00 p.m. to accept public comment and consider adopting an appropriation resolution adopting the One-Year Action Plan for the 35th Year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2009-10 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 09-1)

Staff recommendation: Set Date.

2. Ordinance: Set Date: Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Small Area Master Plan (CHRISTUS St. Joseph Villa)

Set the date of March 10, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Central Community Master Plan and the Blocks 4 & 5 - East Waterloo Subdivision Master Plan with respect to properties located at 1952, 1962, and 1966 South 500 East Street, and 455, 459, 465, and 475 East Hollywood Avenue changing the future land use designation from Low Density Residential to Institutional Land Uses and other related changes pursuant to Petition No. 400-07-35.

(P 09-2)

Staff recommendation: Set Date.

H. ADJOURNMENT:

Dated: February 13, 2009

By: _____
City Recorder

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

On the 13th day of February, 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 13th day of February, 2009.

Notary Public residing in the State of Utah

Approval:

Executive 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.