

February 8, 2011

**ITEM#:** 6.B.

**RE:** BIENNIAL DISCUSSION AND RECOMMENDATION OF RAC  
ASSIGNMENTS FOR FISCAL YEAR 2010/2011.

**PROJECT AREA:** All

**PREPARED BY:** D.J. Baxter

**EXECUTIVE SUMMARY:** As part of the annual budget approval process, the RDA Board indicates which projects and programs it would like the Redevelopment Advisory Committee to review prior to Board approval. The Board is free to change the list shown below should projects or programs be identified during the year that they feel would benefit from a RAC recommendation. The assignments are reviewed and updated twice yearly to make sure that the list remains current. Members of RAC were asked to note any items they would like to add to or remove from the assignment list for consideration by the Board in their meeting on February 2. RAC had no changes to suggest to the list of assignments.

**FUNDING:** The Redevelopment Advisory Committee members volunteer their time. No funding is required to request them to review projects.

**ANALYSIS AND ISSUES:** In 2009, the Board of Directors discussed and approved the following general policy direction: The Board would like to seek the input and recommendation of RAC with regard to loans, planning issues, urban design issues, structure of projects and RFPs. In addition to this general policy discussion, the Board has approved the following list of RAC assignments for the current fiscal year.

- Review and recommend any amendments to the 2010/2011 Annual Implementation Budget.
- Review and recommend 2011/2012 Annual Implementation Budget.
- Review and recommend changes to Agency loan and tax increment reimbursement programs.
- Review and recommend master planning and rezoning changes proposed by the Planning Division in the West Temple Gateway, Depot, and Granary Districts.
- Review and recommend the following projects with regard to planning, urban design issues, and the structure of projects:
  - Updates on the Utah Performing Arts Center
  - State Street Properties Project, including design of midblock walkway.

- 300 South Design (500-600 West)
- Streetcar RFP and Design
- Sugarmont/Wilmington Realignment
- 300 West Medians
- Daylight of City Creek Project
- Appointment of a Loan Committee made up of four members of RAC to review and approve loans subject to the approved loan criteria which are funded from all Agency loan programs.
- Review and recommend proposals for Main Street Revitalization other than loan applications.
- Review and recommend the use of the SRO Housing Site Acquisition Funds.
- Review and recommend a general strategy for West Capitol Hill Commercial and Residential Property Acquisitions
- Review and recommend the design of any housing in which the Agency has advanced funds or has sold the property to the developer.
  - Sure Appliance Site
  - Kiwanis/Felt redevelopment
- Recommend to the RDA Board the make-up of programs or projects to be funded from the Affordable Housing Initiatives.
- Review and recommend housing site acquisitions in the Central Business District.
- Review and recommend a program for the West Capitol Hill Pedestrian Street Lighting Program.
- Discuss and recommend Land Acquisition strategies for the Project Areas.
- Review of resale and reuse plans for property acquisitions in West Capitol Hill, West Temple Gateway, and Sugar House.
  - Wasatch Community Garden use of 877 South 200 West
  - 208 West 900 South Request for Proposals
  - Reuse of recently purchased 200 West/Jefferson Street Properties
  - Wilmington Avenue Project Review of changes to Marmalade Design
  - 300 West 800 South Request for Proposals

The Board and Chief Administrative Officer are free to add or delete projects throughout the year should projects or issues be identified that they would like RAC to consider. These assignments will be reviewed twice yearly to make appropriate changes.

Projects that are NOT included in the assignments include the following:

- Gallivan Renovation CBD
- Utah Theater acquisition/renovation CBD
- Granite Block West Negotiations SH
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- Leonardo Grant Agreement CBD

**BACKGROUND:** Over the past few years, RAC has been assigned to look at most of the housing acquisitions and dispositions, Main Street Incentives as well as a number of public infrastructure projects. Most of the project allocations in the 2010/2011 budget fall into one of the categories already assigned for RAC consideration. This initial list of assignments does not preclude the Board from making requests for RAC review throughout the year as new projects are presented to the Agency.

**ATTACHMENTS:** None.