

February 14, 2012

ITEM#: 6.C

RE: BIENNIAL DISCUSSION AND RECOMMENDATION OF RAC
ASSIGNMENTS FOR FISCAL YEAR 2011/2012.

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 would be appropriate. The assignments are reviewed and updated twice yearly to make sure that the list remains current.

RAC RECOMMENDATION: RAC members reviewed the revised list at their February 1, 2012 meeting, and did not identify any additional items they would like to add to or remove from the assignment list for consideration by the Board.

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 2011/2012 Annual Implementation Budget.
- Review and recommend 2012/2013 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 & Utah Theater

- 300 South Design (500-600 West)
 - Sugar House Streetcar RFP and Design – Phase I & II
 - Sugarmont/Wilmington Realignment
 - 300 West Medians
 - ~~○ Daylight of City Creek Project~~
 - Review Placement and Design of Parks & Public Spaces in Depot District.
 - Downtown Streetcar Alternatives Analysis
- 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 the design of any housing in which the Agency has sold the property to the developer.
 - Kiwanis/Felt redevelopment
 - State Street Properties Project, including design of midblock walkway.
 - WCH Historic Renovation
 - Wilmington Gardens
 - Recommend to the RDA Board the make-up of programs or projects to be funded from the Affordable Housing Initiatives.
 - Review and recommend a program for the West Capitol Hill Pedestrian Street Lighting Program.
 - Review of resale and reuse plans for properties in the RDA project areas including; West Capitol Hill, West Temple Gateway, and Sugar House.
 - 877 South 200 West
 - 208 West 900 South Request for Proposals
 - Reuse of recently purchased 200 West/Jefferson Street Properties
 - 300 West 800 South Request for Proposals
 - 873/877 West & 156 West 900 South – Request for Proposals
 - 153 West 900 South – Request for Proposals
 - 912 South Jefferson – 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:

- Granite Block West Negotiations SH
- Granite Block East Negotiations SH

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 2011/2012 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.