

Salt Lake City Council

AGENDA

ADDENDUM

**City Council Committee Room
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah**

Thursday, May 8, 2003
5:30 p.m.

5:00 p.m., some Council Members may dine together in Room 126 at the City & County Building. (The room is open to the public.)

A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will receive a briefing regarding the proposed budget for the Library Fund for Fiscal Year 2003-2004. **(Refer to attachment)**
3. **The Council will receive a briefing regarding the Mayor's recommended budget for the airport for fiscal year 2003-2004.**
4. The Council will receive a briefing regarding the proposed FAA flight pattern changes.
5. The Council will receive a briefing regarding the loan agreement with KUTV. **(Refer to attachment)**
6. The Council will review upcoming budget schedule and identify initial issues of interest/concern.
7. The Council will review the tentative schedule for the Main Street plaza issue.

B. OPENING CEREMONY:

1. Pledge of Allegiance.

C. PUBLIC HEARINGS:

(None.)

D. COMMENTS:

(None.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: Set date - Municipal Building Authority

Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting a resolution adopting the budget of the Municipal Building Authority of Salt Lake City for Fiscal Year 2003-2004.

(B 03-2)

Staff Recommendation:

- a) Recess as the City Council, convene as the Municipal Building Authority;
- b) Set date
- c) Adjourn as the Municipal Building Authority and reconvene as the City Council.

2. Motion: Economic analysis of issues relating to retail development on Main Street and in the Gateway Shopping Center

Consider adopting a motion authorizing the Council Vice Chairperson to sign an agreement with Rick Giardina and Associates, Inc. for an economic analysis of issues relating to retail development on Main Street and in the Gateway Shopping Center.

(C 03-270)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date – Final Budget Fiscal Year 2003-2004

Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the final budget, excluding the budget for the Library Fund which is separately adopted, and the Employment Staffing Document of Salt Lake City for Fiscal Year 2003-2004. (Note: This public hearing will address all issues associated with the 2003-2004 Budget.)

(B 03-1)

Staff Recommendation: Set date.

a. Ordinance: Set date – Memorandum of Understanding for 100 Series Employees

Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2003-2004, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the “100 Series” City Employees, dated on or about July 1, 2002.

(O 02-14)

Staff Recommendation: Set date.

b. Ordinance: Set date – Memorandum of Understanding for 200 Series Employees

Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2003-2004, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the “200 Series” City Employees, dated on or about July 1, 2002. (O 02-15)

Staff Recommendation: Set date.

- c. Ordinance: Set date – Memorandum of Understanding for 400 Series Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2003-2004, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters, representing the “400 Series” City Employees, date on or about July 1, 2002. (O 02-17)

Staff Recommendation: Set date.

- d. Ordinance: Set date – Memorandum of Understanding for 500 Series Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2003-2004, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, International Union of Police Associations, Local 75, AFL-CIO, representing the “500 Series” City Employees, dated on or about July 1, 2001. (O 01-10)

Staff Recommendation: Set date.

- e. Ordinance: Set date – Compensation Plan for 600 and 300 Series Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for “600 Series and 300” Series Employees. (O 03-12)

Staff Recommendation: Set date.

- f. Ordinance: Set date – Compensation Plan for 800 Series Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for “800 Series” Employees. (O 03-13)

Staff Recommendation: Set date.

- g. Ordinance: Set date – Compensation Plan for 900 Series Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for “900 Series” Employees. (O 03-14)

Staff Recommendation: Set date.

- h. Ordinance: Set date – Compensation Plan for Un-classified Employees

Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for Un-classified Employees.
(O 03-15)

Staff Recommendation: Set date.

- i. Ordinance: Set date – Compensation Plan for Regular Part-Time Employees
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for Regular Part-Time Employees.
(O 03-16)

Staff Recommendation: Set date.

- j. Ordinance: Set date – Compensation Plan for Executive Employees and Elected Officials
Set date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving the Compensation Plan for Executive Employees and Elected Officials.
(O 03-7)

Staff Recommendation: Set date.

- k. Ordinance: Set date – Library Fund
Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the final budget for the Library Fund and the Employment Staffing Document of Salt Lake City, Utah for Fiscal Year 2003-2004.
(B 03-3)

Staff Recommendation: Set date.

- l. Ordinance: Set date – Tax Levy
Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2003-2004.
(B 03-6)

Staff Recommendation: Set date.

- m. Ordinance: Set date - Telecommunication Right-of-Way Permits
Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Section 14.32.425 of the Salt Lake City Code, relating to telecommunication right-of-way permits, and establishing annual fees therefore.
(O 03-17)

Staff Recommendation: Set date.

- n. Ordinance: Set date - Golf Course Green Fees

Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 15.16.031 and 15.16.035, Salt Lake City Code, relating to Golf Course Green fees and group reservations.
(O 99-36)

Staff Recommendation: Set date.

- o. Ordinance: Set date - Parking Meters
Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 12.56.170, Salt Lake City Code, relating to parking meters rates.
(O 99-11)

Staff Recommendation: Set date.

- p. Ordinance: Set date – Parks and Recreation fees
Set the date of May 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Title 15 of the Salt Lake City Code, relating to Parks and Recreation fees.
(O 97-14)

Staff Recommendation: Set date.

- 2. Ordinance: Set date – parking meters special use conditions and removal of parking meters
Set the date of May 20, 2003 at 7:00 p.m. and consider adopting an ordinance amending Section 12.56.210, Salt Lake City Code, relating to parking meters special use conditions and fess; amending Section 12.56.325, relating to loading zones and restricted parking – special use conditions and fees; and amending Section 14.12.130 relating to removal of parking meters.
~~(O 99-11)~~ **(O 02-23 O 02-25)**

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: May 7, 2003

By: _____
Deputy City Recorder

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

On the 7th of May 2003, 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.

Deputy City Recorder

Subscribed and sworn to before me this 7th day of May 2003.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.ci.slc.ut.us/council/agendas/default.htm> . A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. ***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.