

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah**

***Tuesday, May 20, 2003  
7:00 p.m.***

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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  
**(Items from the following list that Council is unable to complete in Work Session from 5:30-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will interview Helene Fairchild prior to consideration of her appointment to the Arts Council.
3. The Council will receive a follow-up briefing regarding parking meters special use conditions, removal and fees. **(Public Hearing Item C-2) (Refer to attachment)**
4. The Council will receive a briefing regarding the proposed budget the Metropolitan Water District of Salt Lake and Sandy. **(Refer to attachment)**
5. The Council will receive a follow-up briefing regarding proposed changes to the Small Business Revolving Loan Fund and approving a grant to the Microenterprise Loan Fund. **(Refer to attachment)**
6. The Council will receive a briefing regarding the Mayor's recommended budget for the Police Department for fiscal year 2003-2004, including review of the Police Department overtime report. **(Refer to attachment)**
7. The Council will receive a briefing regarding the Mayor's recommended budget for Public Services for fiscal year 2003-2004, including the proposed ordinance amending Title 15 of the Salt Lake City Code relating to parks and recreation fees. **(Refer to attachment)**
8. The Council will receive a briefing regarding the Mayor's recommended budget for Community and Economic Development for fiscal year 2003-2004. **(Refer to attachment)**
9. The Council will discuss policy direction regarding the budget.
10. The Council may discuss other issues related to the budget.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of May 8, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Final Budget Fiscal Year 2003-2004

Accept public comment **on items A thru P and item 2** 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 including the Library Fund.)  
(B 03-1)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

a. Ordinance: Memorandum of Understanding for 100 Series Employees

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)

b. Ordinance: Memorandum of Understanding for 200 Series Employees

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)

c. Ordinance: Memorandum of Understanding for 400 Series Employees

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, dated on or about July 1, 2002.  
(O 02-17)

d. Ordinance: Memorandum of Understanding for 500 Series Employees

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)

e. Ordinance: Compensation Plan for 600 and 300 Series Employees

Accept public comment and consider adopting an ordinance approving the Compensation Plan for “600 Series and 300” Series Employees.  
(O 03-12)

f. Ordinance: Compensation Plan for 800 Series Employees

Accept public comment and consider adopting an ordinance approving the Compensation Plan for “800 Series” Employees.  
(O 03-13)

g. Ordinance: Compensation Plan for 900 Series Employees

Accept public comment and consider adopting an ordinance approving the Compensation Plan for “900 Series” Employees.  
(O 03-14)

h. Ordinance: Compensation Plan for Un-classified Employees

Accept public comment and consider adopting an ordinance approving the Compensation Plan for Un-classified Employees.  
(O 03-15)

i. Ordinance: Compensation Plan for Regular Part-Time Employees

Accept public comment and consider adopting an ordinance approving the Compensation Plan for Regular Part-Time Employees.  
(O 03-16)

j. Ordinance: Compensation Plan for Executive Employees and Elected Officials

Accept public comment and consider adopting an ordinance approving the Compensation Plan for Executive Employees and Elected Officials.  
(O 03-7)

k. Ordinance: Library Fund

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)

l. Ordinance: Tax Levy

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)

m. Ordinance: Telecommunication Right-of-Way Permits

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)

n. Ordinance: Golf Course Green Fees

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)

o. Ordinance: Parking Meters

Accept public comment and consider adopting an ordinance amending Section 12.56.170, Salt Lake City Code, relating to parking meter rates.  
(O 99-11)

- p. Ordinance: Parks and Recreation fees  
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)

2. Ordinance: parking meters special use conditions and removal of parking meters  
Accept public comment and consider adopting an ordinance amending Section 12.56.210, Salt Lake City Code, relating to parking meters special use conditions and fees; 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 02-23 O 02-25)
3. Resolution: Municipal Building Authority  
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) Close and refer to a future Council meeting for consideration.  
c) Adjourn as the Municipal Building Authority and reconvene as the City Council.

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:

(None.)

G. CONSENT:

- 1. Resolution: Set date – approve the lease rate provisions of a lease agreement between Salt Lake City Corporation and the Kostopulos Dream Foundation / Camp Kostopolus, Inc., relating to approximately 15 acres of real property situated in Emigration Canyon  
Set the date of June 10, 2003 at 7:00 p.m. to accept public comment and consider adopting a resolution approving the lease rate provisions of a lease agreement between Salt Lake City Corporation and the Kostopulos Dream Foundation / Camp Kostopolus, Inc., relating to approximately 15 acres of real property situated in Emigration Canyon. (Watershed)  
(C 03-288)

Staff Recommendation: Set date.

- 2. Ordinance: Special Improvement District No. 101016, East Liberty Park concrete replacement  
Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in the Salt Lake City, Utah Special Improvement District No. 101016, for the purpose of paying the costs of constructing improvements on certain streets in said City, including the replacement of all, or portions of deteriorated driveway approaches, curb, gutter and sidewalks, the installation of sod, topsoil, sidewalk ramps; the removal of illegal driveways; and the installation of new curb, gutter and sidewalk street improvements where none previously existed and other miscellaneous work which is necessary to complete the above improvements; reaffirming the establishment and providing for the funding of a Special Improvement Guaranty fund; establishing the effective date of this ordinance; and related matters.  
**(Refer to attachment)**  
(Q 01-4)

Staff Recommendation: Adopt.

- 3. Board Appointment: Darl Thomas, Art Design Board  
Consider approving the appointment of Darl Thomas to the Art Design Board for a term extending through March 8, 2006.  
(I 03-24)

Staff Recommendation: Approve.

- 4. Board Appointment: Royal Hansen, Land Use Appeals Board  
Consider approving the appointment of Royal Hansen to the Land Use Appeals Board for a term extending through December 31, 2005.  
(I 03-10)

Staff Recommendation: Adopt.

H. ADJOURNMENT:

Dated: May 16, 2003

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 16<sup>th</sup> 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.

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Deputy City Recorder

Subscribed and sworn to before me this 16<sup>th</sup> day of May 2003.

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Notary Public residing in the State of Utah

Approval:

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Deputy 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.