

**Salt Lake City Council**

**AGENDA**

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

***Thursday June 17, 2004***

**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 receive a follow-up briefing regarding the sale of the City's Tax & Revenue Anticipation Notes.
3. The Council will receive a follow-up briefing regarding the proposed budget for the Library Fund for Fiscal Year 2004 - 2005.
4. The Council will discuss unresolved budget issues, including a review of the Memorandums of Understanding for the Police and Fire employees for the fiscal year 2004-2005.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 10, 2004.

C. PUBLIC HEARINGS

1. Resolution: Utah Telecommunication Open Infrastructure Agency (UTOPIA)  
Accept public comment and consider adopting a resolution approving the First Amended and Restated Interlocal Cooperative Agreement of the Utah Telecommunication Open Infrastructure Agency (UTOPIA).  
(C 03-132)

Staff Recommendation:

Close and consider options.

2. Resolution: Small Business Revolving Loan Fund Budget for Fiscal Year 2004-2005

Accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 pertaining to the Small Business Revolving Loan Fund, amending the criteria upon which loans may be made from this fund, and adopting the budget for the Small Business Revolving Loan Fund of Salt Lake City for Fiscal Year 2004-2005.

(B 04-10)

Staff Recommendation: Close and adopt.

3. Resolution: Housing Trust Fund Budget for Fiscal Year 2004-2005

Accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 pertaining to the Housing Trust Fund, establishing criteria upon which loans may be made from this fund, and adopting the budget for the Housing Trust Fund of Salt Lake City for Fiscal Year 2004-2005.

(B 04-11)

Staff Recommendation: Close and adopt.

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. Resolution: Approval of sale of the Tax and Revenue Anticipation Notes

Consider adopting a resolution authorizing the issuance and confirming the sale of the \$25,000,000 Tax and Revenue Anticipation Notes, Series 2004, of Salt Lake City, Utah; providing for covenants to establish and maintain the excludability of interest on the Notes from gross income of the owners thereof for federal income tax purposes; and providing for related matters.

(Q 04-8)

Staff Recommendation: Adopt.

2. Motion: Audit Contracts

Consider adopting a motion authorizing the Council Chair to sign a contract with TriData, a Division of System Planning Corporation, to conduct a management and performance audit of the Fire Department, and to sign contracts with CityGate Associates, Matrix Consulting Group, and the Par Group for special audit services.

(G 04-13)

Staff Recommendation: Adopt.

3. Ordinance: Set date - Petition Nos. 400-03-27 and 400-03-28, requests by Westminster College

Staff Recommendation: Set date.

- a. Ordinance: Set date - Petition No. 400-03-27, rezone properties located at 1182 and 1184 East Blaine Avenue from Single-Family Residential to Institutional and amend the Sugar House Master Plan

Set the date of July 13, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning properties located at 1182 and 1184 East Blaine Avenue from Single-Family Residential (R-1-5000) to Institutional (I) and amend the Sugar House Master Plan, pursuant to Petition No. 400-03-27.

(P 04-10)

- b. Ordinance: Set date - Petition No. 400-03-28, close and abandon a portion of an alley located between 1182 and 1184 East Blaine Avenue

Set the date of July 13, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing and abandoning a portion of an alley located between 1182 and 1184 East Blaine Avenue, pursuant to Petition No. 400-03-28.

(P 04-10)

**Please Note:** Items 4 - 30 are all issues associated with the 2004-2005 Budget including the Library Fund.

4. Resolution: Adopt the final budget for the Municipal Building Authority of Salt Lake City, Utah for Fiscal Year 2004-2005

Consider adopting an ordinance adopting the final budget for the Municipal Building Authority of Salt Lake City, Utah for Fiscal Year 2004-2005.

(B 04-2)

Staff Recommendation:

- a) Recess as the City Council
- b) Convene as the Municipal Building Authority.
- c) Consider options.
- d) Adjourn as the Municipal Building Authority.
- e) Reconvene as the City Council.

5. Ordinance: Adopt the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005

Consider adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005.

(B 04-3)

Staff Recommendation:

Consider options.

6. Ordinance: Adopt the Final Budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005

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, Utah for Fiscal Year 2004-2005.

(B 04-1)

Staff Recommendation: Consider options.

7. Ordinance: Memorandum of Understanding, 100 Series

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2004-2005, 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: Consider options.

8. Ordinance: Memorandum of Understanding, 200 Series

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2004-2005, 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: Consider options.

9. Ordinance: Compensation Plan, 600 and 300 Series

Consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" employees.

(O 04-7)

Staff Recommendation: Consider options.

10. Ordinance: Memorandum of Understanding, 400 Series

Consider adopting an ordinance approving a memorandum of understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters representing the "400 Series" City Employees, which shall become effective on proper ratification and signature, and appropriating funds necessary to implement that agreement for Fiscal Year 2004-2005.

(O 04-8)

Staff Recommendation: Consider options.

11. Ordinance: Memorandum of Understanding, 500 Series

Consider adopting an ordinance approving a memorandum of understanding between Salt Lake City Corporation and The Salt Lake Police Association, Local 75 AFL-CIO representing the "500 Series" City Employees, which shall become effective on proper ratification and signature, and appropriating funds necessary to implement that agreement for Fiscal Year 2004-2005.

(O 04-9)

Staff Recommendation: Consider options.

12. Ordinance: Compensation Plan, 800 Series

Consider adopting an ordinance approving a compensation plan for "800 Series" employees.

(O 04-10)

Staff Recommendation: Consider options.

13. Ordinance: Compensation Plan, 900 Series

Consider adopting an ordinance approving a compensation plan for "900 Series" employees.

(O 04-11)

Staff Recommendation: Consider options.

14. Ordinance: Compensation Plan, Un-classified

Consider adopting an ordinance approving a compensation plan for "Un-classified" employees.

(O 04-12)

Staff Recommendation: Consider options.

15. Ordinance: Compensation Plan, Regular Part-time

Consider adopting an ordinance approving a compensation plan for "Regular Part-time" employees.

(O 04-13)

Staff Recommendation: Consider options.

16. Ordinance: Compensation Plan, Executive Employees and Elected Officials

Consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials" employees.

(O 04-14)

Staff Recommendation: Consider options.

17. Ordinance: Amend Sections of the Salt Lake City Code, relating to water rates

Consider adopting an ordinance amending Sections 17.16.670 and 17.16.680 of the Salt Lake City Code, relating to water rates.

(O 04-15)

Staff Recommendation: Consider options.

18. Ordinance: Amend Section of the Salt Lake City Code, relating to water system connection fees

Consider adopting an ordinance amending Section 17.16.040 of the Salt Lake City Code, relating to water system connection fees.

(O 99-20)

Staff Recommendation: Consider options.

19. Ordinance: Amend Section of the Salt Lake City Code, relating to Building Permit Fees

Consider adopting an ordinance amending section 18.32.035, Salt Lake City Code, relating to Building Permit Fees.

(O 99-12)

Staff Recommendation: Consider options.

20. Ordinance: Amend Section of the Salt Lake City Code, relating to Mechanical Permit Fees

Consider adopting an ordinance amending Sections 18.52.050 of the Salt Lake City Code, relating to Mechanical Permit Fees.

(O 04-16)

Staff Recommendation: Consider options.

21. Ordinance: Amend Sections of the Salt Lake City Code, relating to Electrical Permit Fees

Consider adopting an ordinance amending Section 18.36.100 Salt Lake City Code, relating to permit fees for residential work; amending Section 18.36.110 Salt Lake City Code, relating to the fee for temporary metering; amending Section 18.36.120 Salt Lake City Code, relating to commercial and industrial fees; amending Section 18.36.130 Salt Lake City Code, relating to electrical work exceeding one hundred thousand dollars.

(O 04-17)

Staff Recommendation: Consider options.

22. Ordinance: Amend Section of the Salt Lake City Code, relating to Plumbing Permit Fees

Consider adopting an ordinance amending Section 18.56.040 of the Salt Lake City Code, relating to Plumbing Permit Fees.

(O 04-18)

Staff Recommendation: Consider options.

23. Ordinance: Amend Section of the Salt Lake City Code, relating to Business License per Employee Fee

Consider adopting an ordinance amending Section 5.04.070 of the Salt Lake City Code, relating to License Fees levied.

(O 04-22)

Staff Recommendation: Consider options.

24. Ordinance: Amend Section of the Salt Lake City Code, relating to Recreation Program Fees

Consider adopting an ordinance amending Section 15.16.090 of the Salt Lake City Code, relating to Recreation Program Fees.

(O 99-36)

Staff Recommendation: Consider options.

25. Ordinance: Tax Levy

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 2004-2005.

(B 04-8)

Staff Recommendation: Consider options.

26. Ordinance: Amend Chapter of the Salt Lake City Code, relating to Enterprise Fund Payment

Consider adopting an ordinance amending Chapter 3.40, Salt Lake City Code, relating to Enterprise Fund Payment in Lieu of Taxes.

(O 04-19)

Staff Recommendation: Consider options.

27. Ordinance: Amend Section of the Salt Lake City Code, relating to Telecommunication Right-of-Way Permits

Consider adopting an ordinance enacting Section 14.32.425 of the Salt Lake City Code, relating to telecommunication right-of-way permits, and establishing related annual right-of-way charges.

(O 03-17)

Staff Recommendation: Consider options.

28. Ordinance: Establish a tax on the gross receipts of telecommunications service providers

Consider adopting an ordinance establishing a tax on the gross receipts of telecommunications service providers; setting the rate for such tax; and establishing the effective date of the tax.

(O 04-20)

Staff Recommendation: Consider options.

29. Ordinance: Amend section of the Salt Lake City Code, relating to 911 Emergency Service fees  
Consider adopting an ordinance amending Section 5.04.210, Salt Lake City Code, relating to 911  
Emergency Service fees.  
(O 98-18)

Staff Recommendation: Consider options.

30. Ordinance: Volunteer Concrete Replacement Program  
Consider adopting an ordinance amending Section 14.32.300, Salt Lake City Code, relating to purpose  
and benefits of provisions regarding installation, modification or replacement of public way  
improvements; amending Section 14.32.315, Salt Lake City Code pertaining to defective concrete—  
notice to replace – contents; and amending Section 14.32.320 Salt Lake City Code relating to  
defective concrete – repair options and costs. (Changing the 50/50 Concrete Replacement Program  
to the Volunteer Concrete Replacement Program 33/67).  
(O 04-21)

Staff Recommendation: Consider options.

G. CONSENT:

1. Board Reappointment: Esther Hunter, Capital Improvement Program  
Consider approving the reappointment of Esther Hunter to the Capital Improvement Program Board  
for a term extending through June 4, 2007.  
(I 04-20)

Staff Recommendation: Approve.

2. Ordinance: Set date - Petition No. 400-02-25, rezone property located at 402 South 900 West from  
Residential Multi-Family to Neighborhood Commercial  
Set the date of July 6, 2004 at 7:00 p.m. to accept public comment and consider adopting an  
ordinance rezoning property located at 402 South 900 West from Residential Multi-Family (RMF-35)  
to Neighborhood Commercial (CN), pursuant to Petition No. 400-02-25. (Parking Lot.)  
(P 04-11)

Staff Recommendation: Set date.

3. Resolution: Sales Tax Revenue Refunding Bonds, Series 2004  
Set the date of July 6, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution  
providing for the publication of notice of public hearing and the holding of a public hearing; and



providing for related matters regarding the issuance of approximately \$19,000,000 of sales tax revenue bonds, of Salt Lake City, Salt Lake County, Utah.  
(Q 04-9)

Staff Recommendation: Set date.

## H. ADJOURNMENT:

Dated: June 15, 2004

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

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

On the 15<sup>th</sup> of June, 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 15<sup>th</sup> of June, 2004.

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.