

**Salt Lake City Council**

**AGENDA**

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

***Thursday, May 6, 2004  
5:30 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
1. Report of the Executive Director, including review of Council information items and announcements.
  2. The Council will receive a briefing regarding the Department of Community Development's Summary of Services. **(Refer to attachment.)**
  3. The Council will receive a briefing regarding the proposed budget for the Department of Community Development for Fiscal Year 2004 – 2005, and related ordinances. **(Refer to attachment.)**
  4. The Council will receive a briefing regarding the Mayor's recommended budget for the Capital Improvement Program for Fiscal Year 2004-2005. **(Refer to attachment.)**
  5. The Council will review the upcoming budget schedule and identify initial issues of interest or concern. **(Refer to attachment.)**
  6. (Tentative) The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
- B. OPENING CEREMONY:
- (None)
- C. PUBLIC HEARINGS
- (None)
- D. COMMENTS
- (None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution: Set date – Municipal Building Authority Budget for Fiscal Year 2004-2005  
Set the date of May 18, 2004 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 2004-2005.  
(B 04-2)

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.

G. CONSENT:

1. Ordinance: Set date - Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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:                    Set date.

2. Ordinance: Set date – Final Budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2004-2005  
Set the date of May 18, 2004 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, Utah for Fiscal Year 2004-2005. (Note: This public hearing will address all issues associated with the 2004-2005 Budget including the Library Fund.)  
(B 04-1)

Staff Recommendation:                    Set date.

3. Ordinance: Set date – Memorandum of Understanding, 100 Series  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

4. Ordinance: Set date – Memorandum of Understanding, 200 Series

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

5. Ordinance: Set date – Compensation Plan, 600 and 300 Series

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" employees.  
(O 04-7)

Staff Recommendation: Set date.

6. Ordinance: Set date – Memorandum of Understanding, 400 Series

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

7. Ordinance: Set date – Memorandum of Understanding, 500 Series

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

8. Ordinance: Set date – Compensation Plan, 800 Series

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "800 Series" employees.  
(O 04-10)

Staff Recommendation: Set date.

9. Ordinance: Set date – Compensation Plan, 900 Series  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "900 Series" employees.  
(O 04-11)

Staff Recommendation: Set date.

10. Ordinance: Set date – Compensation Plan, Un-classified  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "Un-classified" employees.  
(O 04-12)

Staff Recommendation: Set date.

11. Ordinance: Set date – Compensation Plan, Regular Part-time  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "Regular Part-time" employees.  
(O 04-13)

Staff Recommendation: Set date.

12. Ordinance: Set date – Compensation Plan, Executive Employees and Elected Officials  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials" employees.  
(O 04-14)

Staff Recommendation: Set date.

13. Ordinance: Set date – Amend Sections of the Salt Lake City Code, relating to water rates  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

14. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to water system connection fees  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

15. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to Building Permit Fees  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending section 18.32.035, Salt Lake City Code, relating to Building Permit Fees.  
(O 99-12)

Staff Recommendation: Set date.

16. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to Mechanical Permit Fees  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

17. Ordinance: Set date – Amend Sections of the Salt Lake City Code, relating to Electrical Permit Fees  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

18. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to Plumbing Permit Fees  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider an ordinance amending Section 18.56.040 of the Salt Lake City Code, relating to Plumbing Permit Fees.  
(O 04-18)

Staff Recommendation: Set date.

19. Ordinance: Set date - Amend Section of the Salt Lake City Code, relating to Business License per Employee Fee  
Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 5.04.070 of the Salt Lake City Code, relating to License Fees Levied.  
(O 02-11)

Staff Recommendation: Set date.

20. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to Recreation Program Fees

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

21. Ordinance: Set date – Tax Levy

Set the date of May 18, 2004 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 2004-2005.

(B 04-8)

Staff Recommendation: Set date.

22. Ordinance: Set date – Amend Chapter of the Salt Lake City Code, relating to Enterprise Fund Payment

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

23. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to Telecommunication Right-of-Way Permits

Set the date of May 18, 2004 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 related annual right-of-way charges.

(O 03-17)

Staff Recommendation: Set date.

24. Ordinance: Set date – Establish a tax on the gross receipts of telecommunications service providers

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and 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: Set date.

25. Ordinance: Set date – Amend Section of the Salt Lake City Code, relating to 911 Emergency Service fees

Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 5.04.210, Salt Lake City Code, relating to 911 Emergency Service fees. (O 98-18)

Staff Recommendation: Set date.

26. Part-time Justice Court Judge Appointment: L. G. Cutler, Part-time Justice Court Judge

Consider approving the appointment of Mr. L. G. Cutler to Part-time Justice Court Judge for a term extending through May 6, 2008.

(I 04-22)

Staff Recommendation: Approve.

27. Board Appointment: Nancy Pace to the Housing Trust Fund Advisory Board

Consider approving the appointment of Nancy Pace to the Housing Trust Fund Advisory Board for a term extending through December 25, 2006.

(I 04-12)

Staff Recommendation: Approve.

28. Board Re-appointment: Bruce Miya to the Art Design Board

Consider approving the re-appointment of Bruce Miya to the Art Design Board for a term extending through March 8, 2007.

(O 04-19)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 5<sup>th</sup>, 2004

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

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

On the 5<sup>th</sup> day of May, 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 5<sup>th</sup> day of May, 2004.

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Notary Public residing in the State of Utah

Approval:

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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.