

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday June 21, 2005
7:00 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
(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. The Council will discuss unresolved budget issues, including a review of the Memorandum of Understanding for the 100/200 series employees and salary schedules for the Police and Fire employees for the fiscal year 2005-2006. (Unfinished Business Items F2 - F19)
2. The City Council will receive a briefing regarding a proposed interlocal agreement that would provide a mechanism to pay for Salt Lake City's share of the Salt Palace Convention Center expansion. (Unfinished Business Item F21)
3. The Council will receive a briefing regarding a proposed property conveyance for a Real Salt Lake Practice facility (located at 2005 West 500 South Street). (Unfinished Business Item F20)
4. The Council will receive a follow up briefing regarding the District Seven Olympic Legacy Project. (Consent Item G-2)
5. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Nancy Saxton will preside over the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 9, 2005.

C. PUBLIC HEARINGS

(None)

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:

1. Motion – Legislative Action Item -- Planning Division to review City ordinances relating to infill housing
Consider adopting a motion / Legislative Action Item requesting that the Planning Division review the City's ordinances relating to infill housing.
(G 05-13)

Staff recommendation: Adopt.

F. UNFINISHED BUSINESS:

Please Note: the following items (F1-F19) relate to the Mayor's Recommended Budget for fiscal year 2005-06)

1. Resolution – Municipal Building Authority Budget for Fiscal Year 2005-2006
Consider adopting a resolution adopting the budget of the Municipal Building Authority of Salt Lake City for Fiscal Year 2005-2006.
(B 05-2)

Staff Recommendation: a) Recess as the City Council
b) Convene as the Municipal Building Authority.
c) Adopt.
d) Adjourn as the Municipal Building Authority.
e) Reconvene as the City Council.

2. Ordinance – Final budget, excluding the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2005-2006
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 2005-2006.
(B 05-1)

Staff Recommendation: Consider options.

3. Ordinance – Compensation Plan, Executive Employees and Elected Officials
Consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials".
(O 05-13)

Staff Recommendation: Adopt.

4. Ordinance – Memorandum of Understanding, 100 Series
Consider adopting an ordinance appropriating necessary funds to implement, for fiscal year 2005-2006, 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, 2005.
(O 05-4)

Staff Recommendation: Adopt.

5. Ordinance – Memorandum of Understanding, 200 Series
Consider adopting an ordinance appropriating necessary funds to implement, for fiscal year 2005-2006, 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, 2005.
(O 05-5)

Staff Recommendation: Adopt.

6. Ordinance – Compensation Plan, 600 and 300 Series
Consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" employees.
(O 05-6)

Staff Recommendation: Adopt.

7. Ordinance – Memorandum of Understanding, 400 Series
Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2005-2006 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 June 17, 2004.
(O 04-8)

Staff Recommendation: Adopt.

8. Ordinance – Memorandum of Understanding, 500 Series
Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2005-2006 the provisions of the Memorandum of Understanding between Salt Lake City Corporation and The Salt Lake Police Association, Local 75 AFL-CIO representing the "500 Series" City Employees, dated on or about June 17, 2004.
(O 04-9)

Staff Recommendation: Adopt.

9. Ordinance – Compensation Plan, 800 Series
Consider adopting an ordinance approving a compensation plan for "800 Series" employees.
(O 05-7)

Staff Recommendation: Adopt.

10. Ordinance – Compensation Plan, 900 Series
Consider adopting an ordinance approving a compensation plan for "900 Series" employees.
(O 05-8)

Staff Recommendation: Adopt.

11. Ordinance – Compensation Plan, Un-classified

Consider adopting an ordinance approving a compensation plan for "Un-classified" employees.
(O 05-9)

Staff Recommendation: Adopt.

12. Ordinance – Compensation Plan, Regular Part-time

Consider adopting an ordinance approving a compensation plan for "Regular Part-time" employees.
(O 05-10)

Staff Recommendation: Adopt.

13. Ordinance – Cemetery Fees

Consider adopting an ordinance amending Chapter 15.24 of the *Salt Lake City Code*, relating to cemeteries.
(O 05-11)

Staff Recommendation: Adopt.

14. Ordinance – Zoning Fees

Consider adopting an ordinance amending Chapter 21A.64, *Salt Lake City Code*, pertaining to zoning fees.
(O 05-12)

Staff Recommendation: Adopt.

15. Ordinance – Parking Meters

Consider adopting an ordinance amending Section 12.56.170, *Salt Lake City Code*, relating to parking meter rates.
(O 05-14)

Staff Recommendation: Adopt.

16. Ordinance – Adopting the rate of 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 2005-2006.
(B 05-6)

Staff Recommendation: Consider options.

17. Ordinance – Library Fund of Salt Lake City, Utah for Fiscal Year 2005-2006

Consider adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2005-2006.

(B 05-3)

Staff Recommendation: Adopt.

18. Motion – Fiscal Year 2005-06 Legislative Intent Statements

Consider adopting a motion approving the City Council's Legislative Intent Statements for fiscal year 2005-2006.

(B 05-1)

Staff Recommendation: Adopt.

19. Resolutions – Small Business Revolving Loan Fund Budget, Housing Trust Fund Budget, and Contributions to non-profit organizations during Fiscal Year 2005-06

Consider adopting resolutions pertaining to the following contributions and funds:

- a. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$8,000,000 to the Salt Palace renovation for Fiscal Year 2005-06;
(R 05-5)
- b. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$64,000 to the Road Home for the emergency winter overflow shelter for Fiscal Year 2005-06;
(R 05-6)
- c. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$15,000 to the Downtown Alliance for “First Night” celebrations for Fiscal Year 2005-06;
(R 05-7)
- d. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and authorizing a proposed budget appropriation for a contribution of \$118,000 to the Salt Lake City Housing Authority for transitional housing for Fiscal Year 2005-06;
(R 05-8)
- e. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and amending the criteria upon which loans from the Small Business Revolving Loan Fund may be made during Fiscal Year 2005-06 and approving a proposed budget appropriation for the Small Business Revolving Loan Fund for Fiscal Year 2005-06; and
(R 05-9)
- f. Resolution accepting the study performed in compliance with the Utah Code Section 10-8-2, and establishing criteria upon which loans from the Housing Trust Fund may be made during Fiscal Year 2005-06 and approving a proposed budget appropriation for the Housing Trust Fund of Salt Lake City for Fiscal Year 2005-06.
(R 05-10)

Staff Recommendation: Adopt

20. Property Conveyance – Lease of City-owned real property

Consider requesting that the Administration hold a hearing at 7:00 pm on July 5, 2005 regarding the lease of City-owned property (located at 2005 West 500 South Street) to Real Salt Lake, for a Major-League Soccer practice facility.
(W 05-4)

Staff Recommendation: Do not call for hearing.

21. Resolution – Interlocal Cooperation Agreement regarding financing for the expansion of the Salt Palace Convention Center Funding

Consider adopting a resolution authorizing the approval of an interlocal agreement regarding financing for the expansion of the Salt Palace Convention Center between Salt Lake City Corporation and the Salt Lake City Redevelopment Agency.
(C 05-370)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance – Exchange of road way easements near 689 North New Bonneville Place

Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 5, 2005 regarding a request to exchange road way easements to allow for development of nearby homes, and to maintain access to Public Utilities facilities.
(W 05-4)

Staff Recommendation: Do not call for hearing.

2. Motion – District Seven Neighborhood Olympic Legacy project:

Consider adopting a motion expressing the Council's approval of the proposed Neighborhood Olympic Legacy project for City Council District Seven.
(G 05-17)

Staff Recommendation: Adopt.

3. Ordinance – Set date – Petition 400-02-34 develop compatible infill overlay standards for the Yalecrest neighborhood

Set the date of July 12, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting Section 21A.34.120 of the *Salt Lake City Code* relating to the Yalecrest compatible infill overlay district.
(G 05-13)

Staff Recommendation: Set date.

4. Board appointment – David L. Mansell, Housing Authority

Consider approving the appointment of David L. Mansell, to the Housing Authority for a term extending through October 27, 2007.
(I 05-9)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 17, 2005

By: _____
Deputy City Recorder

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

On the 17th day 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 17th day of June, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, www.slcgov.com/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.