

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, June 16, 2009
7:00 p.m.

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- A. **WORK SESSION: 2:00 p.m.** Room 326, City & County Building, 451 So. State St. (**Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately 2:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a follow-up briefing regarding Unresolved Issues for the General Fund for Fiscal Year 2009-2010 **including an update on property tax projections provided by Salt Lake County.**
 2. The Council will continue a discussion regarding the Salt Lake City Library system tax rate and funding needs.
 3. The Council will receive a briefing regarding a resolution authorizing the issuance and confirming the sale of approximately \$19,000,000 Tax and Revenue Anticipation Notes, Series 2009; and providing for related matters. (Item G1)
 4. The Council will receive a briefing regarding an ordinance amending the Capitol Hill Community Master Plan future land use map, rezoning properties located at approximately 158 North 600 West and 560 West 200 North from SR-1A and SR-3 to RMF-45; and closing Phoenix Circle (560 West 200 North), a City-owned right-of-way pursuant to Petition Nos. PLNPCM2008-00466, PLNPCM-00470, PLNSUB-00615 (Housing Authority of Salt Lake City).(Item H1)
 5. The Council will receive a briefing from the Administration concerning the surplus, subdivision, and sale of 3.17 acres of Rose Park Golf course property located at 1200 West between 1300 North and 1400 North.
 6. **The Council will receive a follow-up briefing regarding a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk. (Items G2 & G3)**
 7. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the sale, purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1),(d),(e), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Van Turner will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 9, 2009.

C. PUBLIC HEARINGS:

1. Resolution: Public Safety Facilities Bond Initiative

Accept public comment on a resolution providing for the holding of a special bond election, pertaining to the construction of Public Safety Facilities in Salt Lake City.
(R 09-9)

Staff Recommendation: Refer to future Council meeting.

2. Ordinances: Adopt the City 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 2009-2010

Accept public comment and consider adopting an ordinance adopting the final budget and related ordinances, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2009-2010. **(Note: The Council will hold a combined Public Hearing on items C2-C26, which will address all issues associated with the 2009-2010 Budget, including the Library Fund)**
(B 09-1)

Staff Recommendation: Close and consider options.

3. Ordinance: Adopt the Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010

Accept public comment and consider adopting an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2009-2010.
(B 09-2)

Staff Recommendation: Close and consider options.

4. Ordinance: Amend Stormwater Rates

Accept public comment and consider adopting an ordinance amending Section 17.81.200, *Salt Lake City Code*, relating to stormwater rates.
(O 09-24)

Staff Recommendation: Close and consider options

5. Ordinance: Adopt Justice Court Judges' Salaries

Accept public comment and consider adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2009-2010.
(O 09-6)

Staff Recommendation: Close and consider options.

6. Ordinance: Adopt Justice Court Provisions

Accept public comment and consider adopting an ordinance adopting Section 2.84.090, *Salt Lake City Code*, pertaining to plea in abeyance fees for traffic violations.

(O 09-7)

Staff Recommendation: Close and consider options.

7. Ordinance: Amend Increases to Business License Base Fees, Regulatory Fees and Disproportionate Costs

Accept public comment and consider adopting an ordinance amending Section 5.04.070, *Salt Lake City Code*, relating to business license fees, raising non-home based business base license fees and per employee disproportionate costs; amending Schedule 1 of Title 5, listing regulatory fees, to add a regulatory fee for automobile towing businesses; and amending Schedule 2 of Title 5, listing fees for disproportionate costs, to add a disproportionate cost for the retail sale of tobacco products.

(O 04-22)

Staff Recommendation: Close and consider options.

8. Ordinance: Amend Sections 5.65.030 Vending Cart Fee and 5.71.290 Ground Transportation Driver Application Fee

Accept public comment and consider adopting an ordinance amending Section 5.65.030, *Salt Lake City Code*, Pertaining to Business License, Revocable Land Use Permit, and Fees Required for Vending Cart Operators and Section 5.71.290 Application Fee Required for Ground Transportation Drivers.

(O 09-8)

Staff Recommendation: Close and consider options.

9. Ordinance: Amend Golf Course Fees and Group Reservations

Accept public comment and consider adopting an ordinance amending certain sections of Chapter 15.16 of the *Salt Lake City Code*, relating to golf course fees and group reservations.

(O 06-20)

Staff Recommendation: Close and consider options.

10. Ordinance: Enact Parking fees for Library Square

Accept public comment and consider adopting an ordinance enacting Section 12.56.580 of the *Salt Lake City Code*, relating to parking fees for the underground parking lot of Library Square.

(O 09-9)

Staff Recommendation: Close and consider options.

11. Ordinance: Amend Residential Parking Permit Fees in Section 12.64.090

Accept public comment and consider adopting an ordinance amending Section 12.64.090, *Salt Lake City Code*, pertaining to Parking Permit Fees.

(O 09-10)

Staff Recommendation: Close and consider options.

12. Ordinance: Amend Civil Penalties for Unauthorized Use of Streets, Parking Lots and Other Areas

Accept public comment and consider adopting an ordinance amending Section 12.56.550, *Salt Lake City Code*, increasing civil penalties for unauthorized use of streets, parking lots and other areas.

(O 08-6)

Staff Recommendation: Close and consider options.

13. Ordinance: Amend Impact Fees Amendments

Accept public comment and consider adopting an ordinance amending Appendix A of Chapter 18.98 of the *Salt Lake City Code*, Relating to Impact Fees.

(O 07-17)

Staff Recommendation: Close and consider options.

14. Ordinance: Adopt On-line Payment Convenience Fee

Accept public comment and consider adopting an ordinance adopting Chapter 3.60, *Salt Lake City Code*, providing for the city to charge a convenience fee for on-line payment transactions.

(O 09-11)

Staff Recommendation: Close and consider options.

15. Ordinance: Amend Certain Cemetery Fees

Accept public comment and consider adopting an ordinance amending Chapter 15.24, *Salt Lake City Code*, increasing certain cemetery fees.

(O 05-11)

Staff Recommendation: Close and consider options.

16. Ordinance: Enact Barricade Permit Fees

Accept public comment and consider adopting an ordinance enacting Section 14.32.418, *Salt Lake City Code*, pertaining to Barricade Permit fees.

(O 09-12)

Staff Recommendation: Close and consider options.

17. Ordinance: Amend Chapter 2 of the Salt Lake City Code to change the Department of Management Services to the Department of Administrative Services

Accept public comment and consider adopting an ordinance amending Chapter 2 of the *Salt Lake City Code* to change the Department of Management Services to the Department of Administrative Services.

(O 09-13)

Staff Recommendation: Close and consider options.

18. Ordinance: Adopt the Rate of Tax Levy upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2009-2010

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 2009-2010.

(B 09-6)

Staff Recommendation: Close and consider options.

19. Ordinance: Amend Solid Waste and Recyclable Items

Accept public comment and consider adopting an ordinance amending Chapter 9.08, *Salt Lake City Code*, relating to solid waste and recyclable items.

(O 09-14)

Staff Recommendation: Close and consider options.

20. Ordinance: Amend Fuel/Equipment Fee Increase for Secondary Employment

Accept public comment and consider adopting an ordinance amending Section 2.54.030 of the *Salt Lake City Code*, relating to fuel/equipment fee increase for secondary employment.

(O 08-12)

Staff Recommendation: Close and consider options.

21. Ordinance: Approve Memorandum of Understanding, 100, 200 and Certain Identified 300 Series (AFSCME)

Accept public comment and consider adopting an ordinance approving a 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, 200 and certain identified 300 Series" City Employees, which shall become effective on proper ratification and signature.

(O 09-15, O 09-16 & O 09-17)

Staff Recommendation: Close and consider options.

22. Ordinance: Approve Memorandum of Understanding, 400 Series and Fire Captains (IAFF)

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 (IAFF), representing the “400 Series City Employees and Fire Captains” which shall become effective on proper ratification and signature.

(O 09-18)

Staff Recommendation: Close and consider options.

23. Ordinance: Approve Memorandum of Understanding, 500 Series and Police Sergeants (SLPA)

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 (SLPA), representing the “500 Series City Employees and Police Sergeants” which shall become effective on proper ratification and signature.

(O 09-19)

Staff Recommendation: Close and consider options.

24. Ordinance: Approve Compensation Plan for all Non-Represented Employees of Salt Lake City

Accept public comment and consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

(O 09-20)

Staff Recommendation: Close and consider options.

25. Ordinance: Approve Employee Overtime & Other Pay Allowances for all Non-Represented Employees of Salt Lake City

Accept public comment and consider adopting an ordinance approving employee overtime & other pay allowances for all non-represented employees of Salt Lake City.

(O 09-21)

Staff Recommendation: Close and consider options.

26. Ordinance: Approve Holiday, Vacation and Leave Accrual Plan for all Non-Represented Employees of Salt Lake City

Accept public comment and consider adopting an ordinance approving a holiday, vacation and leave accrual plan for all non-represented employees of Salt Lake City.

(O 09-22)

Staff Recommendation: Close and consider options.

D. PUBLIC HEARING ACTION ITEMS:

(None)

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Resolution: Tax Revenue Anticipation Notes- Issuance & Sale
Consider adopting a resolution authorizing the issuance and confirming the sale of approximately \$19,000,000 Tax and Revenue Anticipation Notes, Series 2009; and providing for related matters.
(Q 09-5)

Staff Recommendation: Adopt.

2. Motion by Council Member Søren Simonsen: Reconsider Resolution- Loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk.
Consider adopting a motion at the request of Council Member Søren Simonsen to reconsider the adoption of the resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk.
(R 09-10)

Staff Recommendation: Consider motion.

3. Resolution: Reconsider Loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk.
Reconsider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk.
(R 09-10)

Staff Recommendation: Consider motion, if item G2 is adopted.

H. CONSENT:

1. Ordinance: Set Date: Zoning Map Amendment (PLNPCM2008-00470) Capitol Hill Master Plan Amendment (PLNPCM2008-00466) and Street Closure (PLNSUB-00615) (Housing Authority of Salt Lake City)

Set the date of July 7, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Capitol Hill Community Master Plan future land use map, rezoning properties located at approximately 158 North 600 West and 560 West 200 North from SR-1A and SR-3 to RMF-45; and closing Phoenix Circle (560 West 200 North), a City-owned right-of-way pursuant to Petition Nos. PLNPCM2008-00466, PLNPCM-00470, PLNSUB-00615
(P 09-7)

Staff recommendation: Set date.

2. Ordinance: Set Date: Lowland Conservancy Overlay District (UNEV Pipeline, LLC)
Set the date of July 14, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending a portion of section 21A.34.050 (Zoning: Lowland Conservancy Overlay District) of the *Salt Lake City Code*.
(O 09-26)

Staff recommendation: Set date.

3. Ordinance: Set Date: Truth-in-Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2009-2010
Set the date of August 11, 2009 at 7:00 p.m. to accept public comment and consider adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2009-10.
(H 09-3)

Staff recommendation: Set date.

4. Board Appointment: Michael Brough, Housing Trust Fund Advisory Board
Consider approving the appointment of Michael Brough to the Housing Trust Fund Advisory Board for a term extending through December 26, 2011.
(I 09-18)

Staff Recommendation: Approve.

5. Board Appointment: Rachel White, Housing Advisory & Appeals Board
Consider approving the appointment of Rachel White to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: June 15, 2009

By: _____
City Recorder

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

On the 15th 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.

City Recorder

Subscribed and sworn to before me this 15th day of June, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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