

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, June 2, 2009
7:00 p.m.

- 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 interview Rod Julander prior to consideration of his appointment to the Board of Adjustment.
 2. The Council will interview Kenneth Bullock prior to consideration of his appointment to the Board of Adjustment.
 3. The Council will interview Lydia Berggren prior to consideration of her appointment to the Open Space Lands Advisory Board.
 4. The Council will receive a briefing regarding a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Cowboy Partners, L.C./Liberty CityWalk.
 5. The Council will receive a briefing regarding a resolution authorizing a loan from the Salt Lake City's Housing Trust Fund to Pierpont Lofts, LLC.
 6. The Council will receive a briefing regarding the Mayor's recommended budget for the Information Management Services (IMS) Department for Fiscal Year 2009-2010.
 7. The Council will receive a briefing regarding the Mayor's recommended budget relating to time sensitive Capital Improvement Program (CIP) projects for Fiscal Year 2009-2010.
 8. The Council will receive a briefing regarding the Mayor's recommended budget for the Justice Court for Fiscal Year 2009-2010.
 9. The Council will receive a briefing regarding unresolved issues for the General Fund for Fiscal Year 2009-2010.
 10. The Council will continue a discussion regarding the Salt Lake City Library system tax rate and funding needs.
 11. **(TENTATIVE)** The Council will receive a briefing regarding the issuance of the Leonardo bonds.
 12. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-204 and § 52-4-205 (1)(b).
 13. The Council will consider a motion to enter into Closed Session to discuss attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 14. The Council will receive a follow-up briefing regarding Budget Amendment No. 3 for the Fiscal Year 2008-2009. (Item C2)
 15. 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 May 19, 2009.

C. PUBLIC HEARINGS:

1. The Leonardo Bonding Public Hearing

Accept public comment with respect to the issuance of up to \$10,200,000 principal amount of general obligation bonds of the City to finance all or a portion of the cost of renovating, improving and preserving the old main library building and providing related facilities located at approximately 5th South Street and 2nd East Street to establish a science, culture, and art education center currently known as The Leonardo and the potential economic impact that such project will have on the private sector.

(Q 06-6)

Staff Recommendation: Close and consider options.

2. Ordinance: Budget Amendment No. 3 Fiscal Year 2008-2009

Accept public comment regarding an ordinance amending Salt Lake City Ordinance No. 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

(B 09-7)

Staff Recommendation: Close and consider options.

3. 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 C3-C26, which will address all issues associated with the 2009-2010 Budget, including the Library Fund)**

(B 09-1)

Staff Recommendation: Close and refer to future Council meeting.

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

Accept public comment regarding 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 refer to future Council meeting.

5. Ordinance: Adopt Justice Court Judges' Salaries

Accept public comment regarding an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2009-2010.

(O 09-6)

Staff Recommendation: Close and refer to
future Council meeting.

6. Ordinance: Adopt Justice Court Provisions

Accept public comment regarding 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 refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

9. Ordinance: Amend Golf Course Fees and Group Reservations

Accept public comment regarding 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 refer to
future Council meeting.

10. Ordinance: Enact Parking fees for Library Square

Accept public comment regarding 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 refer to
future Council meeting.

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

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

(O 09-10)

Staff Recommendation: Close and refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

13. Ordinance: Amend Impact Fees Amendments

Accept public comment regarding 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 refer to
future Council meeting.

14. Ordinance: Adopt On-line Payment Convenience Fee

Accept public comment regarding 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 refer to
future Council meeting.

15. Ordinance: Amend Certain Cemetery Fees

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

(O 05-11)

Staff Recommendation: Close and refer to
future Council meeting.

16. Ordinance: Enact Barricade Permit Fees

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

(O 09-12)

Staff Recommendation: Close and refer to
future Council meeting.

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 regarding 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 refer to
future Council meeting.

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 regarding 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 refer to
future Council meeting.

19. Ordinance: Amend Solid Waste and Recyclable Items

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

(O 09-14)

Staff Recommendation: Close and refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

24. Ordinance: Approve Compensation Plan for all Non-Represented Employees of Salt Lake City
Accept public comment regarding an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

(O 09-20)

Staff Recommendation: Close and refer to
future Council meeting.

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

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

(O 09-21)

Staff Recommendation: Close and refer to
future Council meeting.

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

Accept public comment regarding 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 refer to
future Council meeting.

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. Ordinance: Bicycle Lanes - One-Way Roads & Vehicle Restrictions

Consider adopting an ordinance repealing Section 12.80.150, *Salt Lake City* code, pertaining to operation of bicycle on one-way roadways; and amending Section 12.52.140, *Salt Lake City* code, pertaining to bicycle lanes -- vehicle restrictions.

(O 06-4)

Staff Recommendation: Consider options.

H. CONSENT:

1. Resolution: 2009 Primary and General Municipal Election, Precincts and Polling Locations

Consider adopting a resolution accepting consolidated precincts and polling locations for the 2009 Primary and General Municipal Election.

(U 09-1)

Staff Recommendation: Adopt.

2. Confirm Corrected Board Appointments Term Dates: Mosquito Abatement District

Consider approving the corrected term dates for the board appointments of Todd Erskine and Raymond Uno for a term extending through December 31, 2011.

(I 08-13)

Staff Recommendation: Approve.

3. Board Re-appointment: Bryan Case, Housing Advisory & Appeals Board

Consider approving the re-appointment of Bryan Case to the Housing Advisory and Appeals Board for a term extending through December 31, 2011.

(I 09-12)

Staff Recommendation: Approve.

4. Board Re-appointment: Shawn Tiegen, Housing Trust Fund Advisory Board

Consider approving the re-appointment of Shawn Tiegen to the Housing Advisory and Appeals Board for a term extending through December 26, 2011.

(I 09-18)

Staff Recommendation: Approve.

5. Board Re-appointment: Lex Hemphill, Sugar House Park Authority

Consider approving the re-appointment of Lex Hemphill, to the Sugar House Park Authority for a term extending through May 20, 2013.

(I 09-19)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: June 2, 2009

By: _____
Deputy City Recorder

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

On the 29th 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.

City Recorder

Subscribed and sworn to before me this 29th day of May, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***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.