

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, June 9, 2009
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** or immediately following the **2:00 p.m. Redevelopment Agency Meeting**. 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 3:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The City Council will convene as both the Council and Redevelopment Agency Board of Directors to discuss the loan made to the RDA relating to the Salt Palace.
 2. 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.
 3. The Council will continue a discussion regarding the Salt Lake City Library system tax rate and funding needs.
 4. The Council will receive a follow-up briefing regarding Unresolved Issues for the General Fund for Fiscal Year 2009-2010.
 5. The Council will receive a follow-up briefing regarding current Legislative Intent Statements.
 6. The Council will receive a briefing regarding a joint resolution of the City Council and Mayor of Salt Lake City, Utah, and the County Council and Mayor of Salt Lake County, Utah, relating to the naming of a parcel of property located within Salt Lake City and Salt Lake County (Bonneville Shoreline Preserve) (Property purchased by Salt Lake City and Salt Lake County from North Salt Lake City at approximately 405 West 2300 North on the Bonneville Shoreline Bench). (Item G4)
 7. **(TENTATIVE)** The Council will receive a follow-up briefing from the Administration regarding the Public Safety Complex Bond proposal.
 8. **(TIME CERTAIN 5:00 p.m.)** The Council will interview Rachel White prior to consideration of her appointment to the Housing Advisory & Appeals Board.
 9. **(TIME CERTAIN 5:00 p.m.)** The Council will interview Michael Brough prior to consideration of his appointment to the Housing Trust Fund Advisory Board.
 10. **(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).
 11. 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 and Mayor Ralph Becker will consider adopting a joint resolution recognizing the 100 Year anniversary of the Salt Lake City Police Department Motors Squad.
3. The Council will approve the minutes of June 2, 2009.

C. PUBLIC HEARINGS:

1. 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 C1-C25, which will address all issues associated with the 2009-2010 Budget, including the Library Fund)**
(B 09-1)

Staff Recommendation: Close and consider options.

2. 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 consider options.

3. Ordinance: Amend Stormwater Rates
Accept public comment regarding an ordinance amending Section 17.81.200, *Salt Lake City Code*, relating to stormwater rates. **(Note: This ordinance has not been included previously)**
(O 09-24)

Staff Recommendation: Close and consider options

4. 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 consider options.

5. 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 consider options.

6. 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 consider options.

7. 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 consider options.

8. 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 consider options.

9. 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 consider options.

10. 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 consider options.

11. 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 consider options.

12. 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 consider options.

13. 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 consider options.

14. 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 consider options.

15. 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 consider options.

16. 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 consider options.

17. 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 consider options.

18. 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 consider options.

19. 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 consider options.

20. 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 consider options.

21. 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 consider options.

22. 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 consider options.

23. 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 consider options.

24. 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 consider options.

25. 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 consider options.

D. PUBLIC HEARING ACTION ITEMS:

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

Consider adopting 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: Consider options.

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: The Leonardo General Obligation Bond

Consider adopting a resolution authorizing the issuance and confirming the sale of \$10,200,000 aggregate principal amount of General Obligation Bonds, Series 2009B of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.

(Q 06-6)

Staff Recommendation: Adopt.

2. Ordinance: Annual assessment for Special Lighting District L01

Consider adopting an ordinance (The "2009 Assessment Ordinance") approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 1, now known as L01 ("District L01"); establishing the effective date of the 2009 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

(O 09-4)

Staff Recommendation: Consider options.

3. Resolution: Cowboy Partners, L.C./Liberty CityWalk Apartment Project

Consider 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 options.

4. Joint Resolution: Salt Lake County and Salt Lake City, Bonneville Shoreline Preserve
Consider adopting a joint resolution of the City Council and Mayor of Salt Lake City, Utah, and the County Council and Mayor of Salt Lake County, Utah, relating to the naming of a parcel of property located within Salt Lake City and Salt Lake County (Property purchased by Salt Lake City and Salt Lake County from North Salt Lake City at approximately 405 West 2300 North on the Bonneville Shoreline Bench).
(R 09-11)

Staff Recommendation: Consider options.

H. CONSENT:

1. Ordinance: Set Date: Parks Trails and Urban Forestry Advisory Board
Set the date of July 14, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Chapter 2.94 of the *Salt Lake City Code* creating the Parks, Trails, and Urban Forestry Advisory Board, and amending Chapter 2.26 of the *Salt Lake City Code* which contains the Urban Forestry Ordinance.
(O 09-25)

Staff recommendation: Set date.

2. Board Appointment: Kenneth Bullock, Board of Adjustment
Consider approving the appointment of Kenneth Bullock to the Board of Adjustment for a term extending through December 31, 2011.
(I 09-14)

Staff Recommendation: Approve.

3. Board Appointment: Rod Julander, Board of Adjustment
Consider approving the appointment of Rod Julander as an alternate member of the Board of Adjustment for a term extending through December 31, 2013.
(I 09-14)

Staff Recommendation: Approve.

4. Board Appointment: Lydia Berggren, Open Space Lands Advisory Board
Consider approving the appointment of Lydia Berggren to the Open Space Lands Advisory Board for a term extending through March 1, 2013.
(I 09-2)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: June 5, 2009

By: _____
City Recorder

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

On the 5th 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 5th day of June, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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