### **Salt Lake City Council**

### **AGENDA**

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, May 19, 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 receive a briefing regarding the Mayor's recommended budget for the Salt Lake City Fire Department for Fiscal Year 2009-2010.
  - 2. The Council will receive a briefing regarding the Mayor's recommended budget for the Salt Lake City Refuse Fund for Fiscal Year 2009-2010.
  - 3. The Council will receive a briefing regarding the Mayor's recommended budget for the Management Services Department for Fiscal Year 2009-2010.
  - 4. The Council will receive a briefing regarding the Mayor's recommended budget for the Public Services Department for Fiscal Year 2009-2010.
  - 5. The Council will receive a briefing regarding the Golf Fund for Fiscal Year 2009-2010.
  - 6. The Council will receive a briefing regarding a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2008 (Property located at 728, 732, 752 and 766 North Redwood Road). (Item G1)
  - 7. (**TENTATIVE**) The Council will receive a briefing regarding 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.
  - 8. **(TENTATIVE)** The Council will receive a briefing from the Administration regarding the Public Safety Facilities Bond Proposal. (Item G2)
  - 9. **(TENTATIVE)** The Council will receive a briefing regarding unresolved issues for the General Fund for Fiscal Year 2009-2010.
  - 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).

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- 11. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss the 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), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
- 12. Report of the Executive Director, including a review of Council information items and announcements.

### B. OPENING CEREMONY:

Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of May.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of May 5 and May 12, 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 C2-C24, which will address all issues associated with the 2009-2010 Budget, including the Library Fund)
(B 09-1)

Staff Recommendation: Continue and refer to future Council meeting.

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: Continue and refer to future Council meeting.

3. 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: Continue and refer to future Council meeting.

### 4. 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: Continue and refer to

future Council meeting.

# 5. 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: Continue and refer to future Council meeting.

# 6. <u>Ordinance: Amend Sections 5.65.030 Vending Cart Fee and 5.71.290 Ground Transportation</u> <u>Driver Application Fee</u>

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: Continue and refer to future Council meeting.

### 7. 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: Continue and refer to future Council meeting.

### 8. 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: Continue and refer to future Council meeting.

9. 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:

Continue and refer to future Council meeting.

10. 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:

Continue and refer to future Council meeting.

11. 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:

Continue and refer to future Council meeting.

12. 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:

Continue and refer to future Council meeting.

13. 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:

Continue and refer to future Council meeting.

14. 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:

Continue and refer to future Council meeting.

15. 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: Continue and refer to future Council meeting.

16. 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: Continue and refer to future Council meeting.

17. 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: Continue and refer to future Council meeting.

18. 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: Continue and refer to

future Council meeting.

19. 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: Continue and refer to

future Council meeting.

20. 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: Continue and refer to future Council meeting.

21. 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: Continue and refer to future Council meeting.

22. 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: Continue and refer to future Council meeting.

23. <u>Ordinance: Approve Employee Overtime & Other Pay Allowances for all Non-Represented Employees of Salt Lake City</u>

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: Continue and refer to future Council meeting.

24. 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: Continue and refer to future Council meeting.

D. <u>PUBLIC HEARING ACTION ITEM</u>	<u> </u>
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(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: Time Period Extension, Ordinance No. 24 of 2008 (Property located at 728, 732, 752 and 766 North Redwood Road)

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2008. (Property located at 728, 732, 752 and 766 North Redwood Road) (P 08-8)

Staff Recommendation: Consider options.

2. Resolution: Set Date: Public Safety Facilities Bond Initiative

Set the date of \_\_\_\_\_\_, 2009at 7:00 p.m. to 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: Set date.

### H. CONSENT:

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

Set the date of June 2, 2009 at 7:00 p.m. to accept public comment and 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: Set date.

Confirm Corrected Board Appointments Term Dates: Golf Enterprise Fund Advisory Board
 Consider approving the corrected term dates for the board appointments of Alan Seko, Thomas
 Wright and Wayne Anderson for a term extending through July 16, 2012.
 (I 08-21)

Staff Recommendation: Approve.

3. Confirm Corrected Board Appointment Term Date: Arts Council

Consider approving the corrected term date for the board appointment of Michael Mack for a term extending through July 1, 2011. (I 08-17)

Staff Recommendation: Approve.

4. Confirm Corrected Board Appointments Term Dates: Development/Capital Improvement Project Consider approving the corrected term date for the board appointment of Michael Bettin, James E. Schwing, Eric Waters and John Pace for a term extending through June 6, 2011. (I 08-22)

Staff Recommendation: Approve.

5. Confirm Corrected Board Appointment Term Date: Housing Trust Fund
Consider approving the corrected term date for the board appointment of Paula Carl for a term extending through December 26, 2011.
(I 08-25)

Staff Recommendation: Approve.

Confirm Corrected Board Appointment Term Date: Historic Landmark Commission
 Consider approving the corrected term date for the board appointment of J.Creed Haymond for a term extending through July 14, 2010.
 (I 08-2)

Staff Recommendation: Approve.

7. Confirm Corrected Board Appointments Term Dates: Human Rights Commission
Consider approving the corrected term dates for the board appointments of Esperanza Granados,
T. Christopher Wharton and Rebecca Hall for a term extending through December 26, 2012.
(I 08-5)(I 09-9)

Staff Recommendation: Approve.

8. Confirm Corrected Board Appointment Term Date: Land Use Appeals Board
Consider approving the corrected term date for the board appointment of Inga Regenass for a
term extending through December 31, 2010.
(I 08-24)

Staff Recommendation: Approve.

9. Confirm Corrected Board Appointments Term Dates: Library Board

Consider approving the corrected term dates for the board appointments of Helen Rollins and Heather Simonsen for a term extending through June 30, 2011. (I 08-15)

Staff Recommendation: Approve.

10. <u>Confirm Corrected Board Appointments Term Dates: Mosquito Abatement District</u>
Consider approving the corrected term dates for the board appointments of Todd Erskine and Raymond Uno for a term extending through December 31, 2010.

(I 08-13)

Staff Recommendation: Approve.

I.	ADJOURNMENT:	
Dat	red: May 15, 2009	
By:	Deputy City Recorder	
ST	ATE OF UTAH	)
СО	UNTY OF SALT LAKE	: ss. )
Cou	uncil and posted copies of t City & County Building, 4 1. At 5:00 p.m. in the	onally delivered a copy of the foregoing notice to the Mayor and City the same in conspicuous view, at the following times and locations within 151 South State Street, Salt Lake City, Utah: City Recorder's Office, Room 415; and Newsroom, Room 315.
		City Recorder
	Subscribed and sworn	to before me this 15 <sup>th</sup> day of May, 2009.
	Notary Public residing	g in the State of Utah
	Approval:	

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**Executive Director**