

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday May 3, 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 receive a briefing regarding the landfill.
2. The Council will receive a follow up briefing on the Special Improvement District (SID) 9th East 900 South streetscape. (Item F-1)
3. The Council will receive a briefing regarding the property conveyance on the Gilmor property.
4. **(Tentative)** The Council will receive a follow-up briefing regarding the proposed amendment to increase maximum rates taxi drivers may charge riders. (Item C-1)
5. The Council will receive a briefing regarding the Mayor's recommended budget for the Public Utilities Department for fiscal year 2005-2006.
6. **(Tentative)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
7. The Council will receive a briefing regarding Council Member Jergensen and Council Member Love's legislative action to create a Human Rights Commission.
8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Eric Jergensen will preside over the Formal Council Meetings during the month of May.

1. Pledge of Allegiance.
2. The Mayor will present his recommended budget for Fiscal Year 2005-2006.
3. The Council will approve the minutes of April 14 and 19, 2005.

C. PUBLIC HEARINGS

1. Ordinance – Amend ordinance Section 5.72.455 maximum rates

Accept public comment and consider adopting an ordinance amending Section 5.72.455, *Salt Lake City Code* pertaining to maximum taxicab rates.
(O 05-2)

Staff Recommendation: Consider Options.

D. COMMENTS

1. 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:

(None)

F. UNFINISHED BUSINESS:

1. Resolution – 900 East 900 South Streetscape Upgrade Special Improvement District, Job No. 106018

Consider adopting a resolution to include the median island landscaping improvements into the Salt Lake City, Utah 900 South, 900 East Streetscape Upgrade Special Improvement District (SID) No. 106018 (“The District”); authorizing the City Officials to proceed with the construction of the improvements as set forth in the Notice of Intention; and related matters.
(Q 05-2)

Staff Recommendation: Consider options.

2. Resolution: adopt the tentative budgets of Salt Lake City including the tentative budget of the Library Fund, for Fiscal Year 2005-2006

Adopt resolution and set the date of May 17, 2005 at 7:00 p.m. to accept public comment regarding all matters associated with the tentative budgets of Salt Lake City, including the tentative budget of the Library Fund, for Fiscal Year 2005-2006.
(B 05-1 & B 05-3)

Staff Recommendation: Adopt Resolution and Set Date.

3. Resolution: Set date – Municipal Building Authority Budget for Fiscal Year 2005-2006

Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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, convene as the Municipal Building Authority;
b) Set date;
c) Adjourn as the Municipal Building Authority and reconvene as the City Council.

G. CONSENT:

1. Motion: Financial Audit Contract with Hansen Barnett & Maxwell
Consider adopting a motion authorizing the Council Chair to sign a contract with Hansen Barnett & Maxwell to conduct financial audits of the City for the years ending June 30, 2005, 2006 and 2007.
(C 05-238)
Staff Recommendation: Approve.
2. Board re-appointment: Peter L. Ashdown, Historic Landmark Commission
Consider approving the re-appointment of Peter L. Ashdown, to the Historic Landmark Commission for a term extending through July 14, 2007.
(I 05-8)
Staff Recommendation: Approve.
3. Ordinance: Set date - Adopting the rate of tax levy
Set the date of May 17, 2005 at 7:00 p.m. to 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 2005-2006.
(B 05-6)
Staff Recommendation: Set date.
4. Resolution: Set date - Final budget, excluding the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2005-2006
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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: Set date.
5. Ordinance: Set date - Library Fund of Salt Lake City, Utah for Fiscal Year 2005-2006
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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: Set date.
6. Ordinance: Set date – Compensation Plan, Executive Employees and Elected Officials
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials" employees.
(O 05-3)
Staff Recommendation: Set date.
7. Ordinance: Set date – Memorandum of Understanding, 100 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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: Set date.

8. Ordinance: Set date – Memorandum of Understanding, 200 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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: Set date.
9. Ordinance: Set date – Compensation Plan, 600 and 300 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" employees.
(O 05-6)
Staff Recommendation: Set date.
10. Ordinance: Set date – Memorandum of Understanding, 400 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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, 2005.
(O 04-8)
Staff Recommendation: Set date.
11. Ordinance: Set date – Memorandum of Understanding, 500 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and 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, 2005.
(O 04-9)
Staff Recommendation: Set date.
12. Ordinance: Set date – Compensation Plan, 800 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "800 Series" employees.
(O 05-7)
Staff Recommendation: Set date.
13. Ordinance: Set date – Compensation Plan, 900 Series
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "900 Series" employees.
(O 05-8) Staff Recommendation: Set date.
14. Ordinance: Set date – Compensation Plan, Un-classified
Set the date of May 17, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving a compensation plan for "Un-classified" employees.
(O 05-9)
Staff Recommendation: Set date.

