

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday May 17, 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 Mayor's Recommended Budget for the Department of Community Development for fiscal year 2005-06.
2. The Council will receive a briefing regarding the Mayor's Recommended Budget for the Refuse Fund for fiscal year 2005-06.
3. The Council will receive a briefing regarding the Mayor's Recommended Budget for the Department of Management Services, including Information Management Services (IMS) for fiscal year 2005-06.
4. **(Tentative)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions 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, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
5. **(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).
6. The Council will discuss budget follow up issues.
7. 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 Council will approve the minutes of May 5, 2005.

C. PUBLIC HEARINGS

1. Resolution – Municipal Building Authority Budget for Fiscal Year 2005-2006

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
 - b) Convene as the Municipal Building Authority and accept public comment.
 - c) Close hearing and refer to a future Council meeting for consideration.
 - d) Adjourn as the Municipal Building Authority.
 - e) Reconvene as the City Council.

(Note: The Council will hold a combined Public Hearing on items 2-17, which will address all issues associated with the 2005-2006 Budget, including the Library Fund.)

2. Ordinance – Adopting the rate of tax levy

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: Close and refer to a future Council meeting for consideration.

3. Ordinance – Final budget, excluding the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2005-2006

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: Close and refer to a future Council meeting for consideration.

4. Ordinance – Library Fund of Salt Lake City, Utah for Fiscal Year 2005-2006

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: Close and refer to a future Council meeting for consideration.

5. Ordinance – Compensation Plan, Executive Employees and Elected Officials

Accept public comment and consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials" employees.

(O 05-3)

- Staff Recommendation: Close and refer to a future Council meeting for consideration.

6. Ordinance – Memorandum of Understanding, 100 Series

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: Close and refer to a future Council meeting for consideration.

7. Ordinance – Memorandum of Understanding, 200 Series

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: Close and refer to a future Council meeting for consideration.

8. Ordinance – Compensation Plan, 600 and 300 Series

Accept public comment and consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" employees.

(O 05-6)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

9. Ordinance – Memorandum of Understanding, 400 Series

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: Close and refer to a future Council meeting for consideration.

10. Ordinance – Memorandum of Understanding, 500 Series

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: Close and refer to a future Council meeting for consideration.

11. Ordinance – Compensation Plan, 800 Series

Accept public comment and consider adopting an ordinance approving a compensation plan for "800 Series" employees.

(O 05-7)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

12. Ordinance – Compensation Plan, 900 Series

Accept public comment and consider adopting an ordinance approving a compensation plan for "900 Series" employees.

(O 05-8)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

13. Ordinance – Compensation Plan, Un-classified

Accept public comment and consider adopting an ordinance approving a compensation plan for "Un-classified" employees.

(O 05-9)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

14. Ordinance – Compensation Plan, Regular Part-time

Accept public comment and consider adopting an ordinance approving a compensation plan for "Regular Part-time" employees.

(O 05-10)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

15. Ordinance – Cemetery Fees

Accept public comment and consider adopting an ordinance amending Chapter 15.24 of the Salt Lake City Code, relating to cemeteries.

(O 05-11)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

16. Ordinance – Zoning Fees

Accept public comment and consider adopting an ordinance amending Chapter 21A.64, *Salt Lake City Code*, pertaining to zoning fees.

(O 05-12)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

17. Ordinance - Parking Meters

Accept public comment and consider adopting an ordinance amending Section 12.56.170, *Salt Lake City Code*, relating to parking meter rates.

(O 05-14)

Staff Recommendation: Close and refer to a future Council meeting for consideration.

D. 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.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution - provide for the redemption of certain outstanding lease revenue bonds; authorize the execution and delivery of certain documents related thereto; and provide for related matters
Consider adopting a resolution of the Board of Trustees of the Municipal Building Authority of Salt Lake City, Salt Lake County, Utah, providing for the redemption of certain outstanding lease revenue bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

(Q 05-6)

Staff Recommendation:

- a) Recess as the City Council,
- b) Convene as the Municipal Building Authority,
- c) Adopt,
- d) Adjourn as the Municipal Building Authority,
- e) Reconvene as the City Council.

2. Resolution – authorize the issuance and sale of Sales Tax Revenue Refunding Bonds, Series 2005A
Consider adopting a resolution authorizing the issuance and confirming the sale of up to \$55,000,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds, Series 2005A of the City; authorize the execution and delivery of certain documents relating to such bonds; and provide for related matters.

(Q 05-4)

Staff Recommendation:

Adopt.

3. Ordinance – Campaign Financing Disclosure
Consider adopting an ordinance amending certain sections of Chapter 2.46 of the *Salt Lake City Code*, relating to Campaign Financing Disclosure.

(O 05-15)

Staff Recommendation:

Adopt.

G. CONSENT:

1. Resolution: Interlocal Cooperation Agreement between Salt Lake City Corporation and Utah Department of Transportation for Emigration Canyon Road Bike Lane Project
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Utah Department of Transportation (UDOT) regarding the Emigration Canyon Road, Salt Lake City Bike Lanes.

(C 05-276)

Staff Recommendation:

Adopt.

2. Board appointment: Brian Snapp, Art Design Board

Consider approving the appointment of Brian Snapp, to the Art Design Board for a term extending through March 8, 2008.

(I 05-16)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 13, 2005

By: _____
Deputy City Recorder

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

On the 13th 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.

Deputy City Recorder

Subscribed and sworn to before me this 13rd day of May, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, www.slcgov.com/council/agendas/default.htm. A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. *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.