

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, June 12, 2007  
7:00 p.m.**

- 
- A. **WORK SESSION:** immediately following the 3:00 p.m. Redevelopment Agency Meeting; Room 326, City & County Building, 451 South State Street

**(Items from the following list that Council is unable to complete in the Work Session from 4:30 – 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. The Council will receive a follow-up briefing regarding the proposed inflationary adjustment to Impact Fees.
2. The Council will review recommended compensation plans for the Fiscal Year 2007-2008.
3. The Council will discuss unresolved budget issues for Fiscal Year 2007-2008.
4. The Council will receive a follow-up briefing relating to time-sensitive Capital Improvement Program (CIP) projects for Fiscal Year 2007-2008.
5. The Council will discuss Legislative Intent Statements relating to the annual Fiscal Year 2007-2008 budget.
6. The Council will hold a discussion regarding Council Office Priorities.
7. The Council will consider a motion to enter into Closed Session for a discussion of the character, professional competence, or physical or mental health of an individual; pursuant to Utah Code Ann. § § 52-4-204, 52-4-205(1) (a), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
8. **(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).
9. Report of the Executive Director, including a review of Council information items and announcements.

- B. **OPENING CEREMONY:**

Council Member Nancy Saxton will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 5, 2007.

C. PUBLIC HEARINGS:

(None)

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: Issuance of the City's Tax and Revenue Anticipation Notes, Series 2007  
Consider adopting a resolution authorizing the issuance and sale of approximately \$19,000,000 aggregate principal amount of Tax and Revenue Anticipation Notes, Series 2007, and related matters.  
(Q 07-6)  

Staff Recommendation:          Adopt.
2. Resolution: Issuance of sales tax revenue bonds for the Westside Railroad Realignment Project (Grant Tower) and TRAX Extension Projects  
Consider adopting a resolution authorizing the issuance and confirming the sale of up to \$8,800,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2007 of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.  
(Q 07-3)  

Staff Recommendation:          Consider options.
3. Ordinance: Follow-up item - Budget Amendment No. 4A for Fiscal Year 2006-2007  
Consider adopting an ordinance approving Budget Amendment No. 4A for Fiscal Year 2006-2007 and appropriating funds for Temporary Museum of Permanent Change.  
(B 07-9)  

Staff Recommendation:          Consider options.
4. Ordinance: Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008  
Consider adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008 .  
(B 07-2)  

Staff Recommendation:          Adopt.

5. Ordinance: Final Budget, excluding the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008

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 2007-2008.

(B 07-1)

Staff Recommendation: Consider options.

6. Ordinance: Tax Levy

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 2007-2008.

(B 07-5)

Staff Recommendation: Adopt.

7. Ordinance: Amend Section 5.04.200 of the Salt Lake City Code, pertaining to Parking Services and Parking Service Business License Tax

Consider adopting an ordinance amending Section 5.04.200 of the *Salt Lake City Code* pertaining to the Airport Parking Services and Parking Service Businesses License Tax.

(O 06-23)

Staff Recommendation: Consider Options.

8. Ordinance: Amend Appendix "A" of Chapter 18.98 of the Salt Lake City Code, relating to Impact Fees

Consider adopting an ordinance amending Appendix "A" of Chapter 18.98 of the *Salt Lake City Code*, relating to Impact Fees, to enact the previously referenced inflationary adjustment.

(O 07-17)

Staff Recommendation: Consider Options.

9. Ordinance: Amend Sections 9.08.030 and 9.08.115 Salt Lake City Code, relating to Garbage and Recycling Pick- Up Service

Consider adopting an ordinance amending Section 9.08.030 and 9.08.115 of the *Salt Lake City Code*, relating to Garbage and Recycling Pick-Up Service (increase of monthly fee for refuse pick-up, addition of a voluntary green waste container, and option for smaller general-garbage container size).

(O 06-21)

Staff Recommendation: Consider Options.

10. Ordinance: Amend Sections 17.16.670 and 17.16.680 of the Salt Lake City Code, relating to Water Rates.

Consider adopting an ordinance amending Sections 17.16.670 and 17.16.680 of the *Salt Lake City Code*, relating to Water Rates (\$0.50 watershed and water rights fee).

(O 04-15)

Staff Recommendation: Consider Options.

11. Ordinance: Amend Section 17.72.030 of the *Salt Lake City Code*, relating to Sewer Rates and Fees  
Consider adopting an ordinance amending Section 17.72.030 of the *Salt Lake City Code*, relating to Sewer Rates and Fees (increasing Sewer Impact Fees).

(O 07-15)

Staff Recommendation: Adopt.

12. Ordinance: Amend Section 17.06.040 of the *Salt Lake City Code*, relating to Water Connection Fees  
Consider adopting an ordinance amending Section 17.06.040 of the *Salt Lake City Code*, relating to water and storm water connection fees (increasing water and storm water impact fees).

(O 07-16)

Staff Recommendation: Adopt.

13. Ordinance: Amend Section 15.16.090 of the *Salt Lake City Code*, relating to Recreation Program Fees  
Consider adopting an ordinance amending Section 15.16.090 of the *Salt Lake City Code*, relating to Recreation Program Fees.

(O 07-14)

Staff Recommendation: Adopt.

14. Ordinance: Amend Chapter 15.16 of the *Salt Lake City Code*, relating to Fees for Park and Recreation Facilities (Golf course premium pull cart)  
Consider adopting an ordinance amending Chapter 15.16, of the *Salt Lake City Code*, relating to Fees for Park and Recreation Facilities, specifically, adding optional fees for "Premium Pull Cart Rental".

(O 06-20)

Staff Recommendation: Adopt.

15. Ordinance: Wage Schedule, 100 Series

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2007-2008, 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 June 22, 2005.

(O 05-4)

Staff Recommendation: Adopt.

16. Ordinance: Wage Schedule, 200 Series

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2007-2008, 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 June 22, 2005.

(O 05-5)

Staff Recommendation: Adopt.

17. Ordinance: Compensation Plan, 300 and 600 Series

Consider adopting an ordinance approving a compensation plan for "300 Series and 600 Series" City employees.

(O 07-6)

Staff Recommendation: Adopt.

18. Ordinance: Memorandum of Understanding and Wage Schedule, 400 Series

Consider adopting an ordinance extending a 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 18, 2004 by one year and appropriating funds necessary to implement that agreement for Fiscal Year 2007-2008.

(O 07-7)

Staff Recommendation: Adopt.

19. Ordinance: Wage Schedule, 500 Series

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2007-2008, the provisions of the memorandum of understanding between Salt Lake City Corporation and the Salt Lake Police Association, International Union of Police Associations, Local 75, AFL-CIO, representing the "500 Series" City employees, dated on or about June 15, 2006.

(O 06-13)

Staff Recommendation: Adopt.

20. Ordinance: Compensation Plan, 800 Series

Consider adopting an ordinance approving a compensation plan for "800 Series" City employees.

(O 07-8)

Staff Recommendation: Adopt.

21. Ordinance: Compensation Plan, 900 Series

Consider adopting an ordinance approving a compensation plan for "900 Series" City employees.

(O 07-9)

Staff Recommendation: Adopt.

22. Ordinance: Compensation Plan, Unclassified

Consider adopting an ordinance approving a compensation plan for "Unclassified" employees.

(O 07-10)

Staff Recommendation: Adopt.

23. Ordinance: Compensation Plan, Regular Part-time

Consider adopting an ordinance approving a compensation plan for "Regular Part-time" City employees.

(O 07-11)

Staff Recommendation: Adopt.

24. Ordinance: Salary Approval for Justice Court Judges

Consider adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2007-2008.

(O 07-12)

Staff Recommendation: Adopt.

25. Ordinance: Compensation Plan, Executive Employees and Elected Officials

Consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials".

(O 07-13)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Appointment: Cristy Gleave, Human Rights Commission

Consider approving the appointment of Cristy Gleave to the Human Rights Commission for a term extending through December 24, 2007.

(I 07-17)

Staff Recommendation: Approve.

2. Board Appointment: Patti Case, Business Advisory Board

Consider approving the appointment of Patti Case to the Business Advisory Board for a term extending through December 24, 2010.

(I 07-22)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 8, 2007

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 8<sup>th</sup> 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.

\_\_\_\_\_  
Deputy City Recorder

Subscribed and sworn to before me this 8<sup>th</sup> day of June, 2007.

\_\_\_\_\_  
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.