

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, May 15, 2007
7:00 p.m.**

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- 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 Work Session prior to 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 costs to establish the Ground Transportation Administration Office. (This item relates to Budget Amendment Number 3 for Fiscal Year 2006-2007) (Item F2).
2. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the General Fund portion of the Attorney's Office for Fiscal Year 2007-2008.
3. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the Non-departmental budget for Fiscal Year 2007-2008.
4. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the Fire Department for Fiscal Year 2007-2008.
5. 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).
6. 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.
7. Report of the Executive Director, including a review of Council information items and announcements.

- B. **OPENING CEREMONY:**

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

1. Pledge of Allegiance.

C. PUBLIC HEARINGS:

(Note: The Council will hold a combined Public Hearing on items C1-C22, which will address all issues associated with the 2007-2008 Budget, including the Library Fund.)

1. Ordinance: Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

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

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 2007-2008. (Note: This public hearing will address all issues associated with the 2007-2008 Budget including the Library Fund.)

(B 07-1)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

3. Ordinance: Memorandum of Understanding, 100 Series

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

4. Ordinance: Memorandum of Understanding, 200 Series

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

5. Ordinance: Compensation Plan, 300 and 600 Series

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

(O 07-6)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

6. Ordinance: Memorandum of Understanding, 400 Series

Accept public comment and consider adopting an ordinance approving 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 ___, 2007 and appropriating funds necessary to implement that agreement for Fiscal Year 2007-2008.

(O 07-7)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

7. Ordinance: Memorandum of Understanding, 500 Series

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

8. Ordinance: Compensation Plan, 800 Series

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

(O 07-8)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

9. Ordinance: Compensation Plan, 900 Series

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

(O 07-9)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

10. Ordinance: Compensation Plan, Unclassified

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

(O 07-10)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

11. Ordinance: Compensation Plan, Regular Part-time

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

(O 07-11)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

12. Ordinance: Salary Approval for Justice Court Judges

Accept public comment and consider adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2007-2008.

(O 07-12)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

13. 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".

(O 07-13)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

14. Ordinance: Amend the *Salt Lake City Code* pertaining to Parking Services and Parking Service Business License Tax

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

15. Ordinance: 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 2007-2008.
(B 07-5)

Staff Recommendation:

Close and refer to a future
Council meeting for consideration.

16. Ordinance: Amend Section of the *Salt Lake City Code*, relating to Recreation Program Fees

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

17. Ordinance: Amend Chapter 15.16 of the *Salt Lake City Code*, relating to Fees for Park and Recreation Facilities (Golf course premium pull cart)

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

18. Ordinance: Amend Section of the *Salt Lake City Code*, relating to Water Rates.

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

19. Ordinance: Amend Sections of the *Salt Lake City Code*, relating to Sewer Rates and Fees.

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

20. Ordinance: Amend Sections of the *Salt Lake City Code*, relating to Garbage and Recycling Pick-Up Service

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

21. Ordinance: Amend Section of the *Salt Lake City Code*, relating to Water Connection Fees

Accept public comment and 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:

Close and refer to a future
Council meeting for consideration.

22. Ordinance: Amend Appendix “A” of Chapter 18.98 of the *Salt Lake City Code*, relating to Impact Fees

Accept public comment and 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:

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: Adopt Business Revolving Loan Fund interest rate for Construction Mitigation and Redevelopment Displacement Loans

Consider adopting a resolution approving a change in interest rate for new construction mitigation and redevelopment displacement loans made from the business revolving loan fund.
(R 07-11)

Staff Recommendation: Consider options.

2. Ordinance: Follow-up item from Budget Amendment No. 3A for Fiscal Year 2006-2007

Consider adopting an ordinance approving Budget Amendment No. 3A for Fiscal Year 2006-2007.
(B 07-6)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date: Budget Amendment No. 4 for Fiscal Year 2006-2007

Set the date of June 5, 2007, at 7:00 p.m. to accept public comment and consider adopting an ordinance approving Budget Amendment No. 4 for Fiscal Year 2006-2007.
(B 07-7)

Staff Recommendation: Set date.

2. Board Re-appointment: Keith Bartholomew, Utah Transit Authority

Consider approving the re-appointment of Keith Bartholomew to the Utah Transit Authority for a term extending through May 22, 2009.
(I 07-19)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 11, 2007

By: _____
Deputy City Recorder

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

On the 11th 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 11th day of May, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

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