

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 19, 2010

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, January 19, 2009, at 3:05 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

In Attendance: Council Members Carlton Christensen, Van Turner, Stan Penfold, Luke Garrott, Jill Remington Love, JT Martin and Søren Simonsen.

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Karen Halladay, Policy Analyst; Cindy Harris, Council Staff Assistant; Quin Card, Policy Analyst/Constituent Liaison; Sylvia Richards, Policy Analyst/Constituent Liaison; Nick Tarbet, Council Analyst/Constituent Liaison; Lehua Weaver, Policy Analyst/Constituent Liaison; Janice Jardine, Council Land Use Policy Analyst; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Laura Kirwan, Senior City Attorney; Frank Gray, Community and Economic Development Director; Mary De La Mare-Schaefer, Deputy Director of Community and Economic Development; Bob Farrington, Economic Development Director; David Everitt, Mayor's Chief of Staff; Joanne Milner, Education Partnerships Coordinator; Yolanda Francisco-Nez, Office of Diversity and Human Rights; Dr. Pam Perlick, University of Utah; Lorena Riffo-Jennson, President of DPR Communications; Sonny Subia, Census Senior Partnerships Specialist for Governments; Vicki McIntire, U. S. Census Bureau Director; Rick Graham, Public Services Director; Vicki Bennett, Director of the Office of Sustainability and Environment; John Naser, Deputy City Engineer; Dan Mulé, City Treasurer; Jeff Niermeyer, Public Utilities Director; Brian Roberts, Senior City Attorney; Rusty Vetter, Senior City Attorney; Tim Harpst, Transportation Director; John Springmeyer and Steve Sturzenegger, Transportation Advisory Board; Cory Lyman, Emergency Management Director; Orion Goff, Housing Official; Gordon Hoskins, Chief Financial Officer; Michael Mickelson and Wesley Roberts, Hansen, Barnett and Maxwell; and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

3:05:49 PM The meeting was called to order at 3:05 p.m.

AGENDA ITEMS

#1. 3:05:59 PM RECEIVE A BRIEFING REGARDING:

- a. SALT LAKE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE YEAR ENDING JUNE 30, 2009 AND,
- b. AUDITOR'S LETTERS REGARDING INTERNAL CONTROLS AND COMPLIANCE.

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Gordon Hoskins, Michael Mickelson, and Wesley Roberts briefed the Council with the attached handout. [View Attachments](#)

#2. [3:17:26 PM](#) RECEIVE A BRIEFING REGARDING:

- a. ORDINANCE AMENDING SECTION 14.32.425, SUBSECTION D, SALT LAKE CITY CODE, RELATING TO THE IMPOSITION OF PENALTIES AND INTEREST FOR NON-PAYMENT OF TELECOMMUNICATIONS RIGHT OF WAY RENTAL FEES AND, [View Attachments](#)
- b. ORDINANCE AMENDING SECTION 5.04.200, SALT LAKE CITY CODE, RELATING TO AIRPORT PARKING SERVICES AND OTHER PARKING SERVICE BUSINESSES LICENSE TAX, BY REDUCING THE TIME PERIOD FOR BUSINESSES TO SUBMIT MONTHLY REPORTS AND PAY MONTHLY LEVIES FROM 45 DAYS TO 30, AND BY PROVIDING FOR LATE PAYMENT PENALTIES AND INTEREST. [View Attachments](#)

Gordon Hoskins, Laura Kirwan and Karen Halladay briefed the Council with the attached handout. Ms. Halladay said the recommendation for ordinance amendment for parking services was to encourage on-time filing and payment. She said the amendment to the telecommunication ordinance would allow the City to charge for late payments with interest.

#3. [3:27:46 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING A PROPOSED SPECIAL ASSESSMENT AREA (SAA) JOB NO. 109014 FOR THE RECONSTRUCTION OF THE NORTH TEMPLE VIADUCT. [View Attachments](#)

Councilmember Martin recused himself and Councilmember Love conducted Item 3.

John Naser, David Everitt and Jennifer Bruno briefed the Council with attached handout. Councilmember Love asked if the assessed value of the properties had changed. Mr. Naser said the \$4.3 million total number of the viaduct did not change. He said what changed was the assessed value of the properties from Salt Lake Counties 2009 assessment to the 2010 assessment. He said the Boyer Companies hotel property assessment would go up and all the other properties would go down.

#4 [3:36:34 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING BUDGET AMENDMENT NO. 2 FISCAL YEAR 2009-10. (POTENTIAL FUNDING FOR CURB AND GUTTER AT 775 EAST 900 SOUTH - THIS ITEM WAS CONTINUED FROM THE JANUARY 12, 2010 MEETING. (ITEM G6) [View Attachments](#)

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John Naser, Sylvia Richards and **Rick Graham** briefed the Council with the attached handouts. Mr. Naser said there were three large projects on 900 South. He said the first project was a Special Assessment project for curb, gutter and sidewalk and ran from Main Street to 900 West. He said the second project ran from Main Street to 900 East and was for curb, gutter and drive approaches with Class "C" funds. He said the third project ran east from 700 East to Windsor Street where the 9th and 9th retail area ended. Councilmember Love suggested that funding for this project be taken from the General Fund at a budget opening. Ms. Richards said Class "C" funds could also be used.

A straw poll was taken regarding using class "C" funds for the project, all Council Members were in favor.

#5. [3:57:37 PM](#) RECEIVE A BRIEFING FROM THE BUSINESS ADVISORY BOARD.

This issue was not addressed.

#6. [3:57:52 PM](#) RECEIVE A BRIEFING FROM THE TRANSPORTATION BOARD.
[View Attachments](#)

Tim Harpst, Steve Sturzenegger and **John Springmeyer** briefed the Council with the attached handout. Mr. Springmeyer said the Transportation Board had looked at the Taxi Cab regulation, the 900 South rail corridor, Street Cars, the North Temple Boulevard and Viaduct and several other interesting issues. He said overall transportation issues in Salt Lake City had been handled well. Councilmember Love encouraged the Advisory Board to make recommendations to the City Council.

#7. [5:12:58 PM](#) INTERVIEW PEGGY MCDONOUGH PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE BUSINESS ADVISORY BOARD. (ITEM H1)

Ms. McDonough said she was a local architect. She said she was interested in the board and wanted to be a board member. She said she could contribute to the board by having previously been on the Planning Commission. Councilmember Martin said her name would be placed on the Consent Agenda.

#8. [5:20:09 PM](#) INTERVIEW KERRY DOANE PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD. (ITEM H2)

Ms. Doane said she worked for the Utah Transit Authority and was interested in the Transportation Advisory Board.

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#9. [4:28:53 PM](#) RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING THE STATUS OF THE CITY'S OUTREACH EFFORTS AND PLANS RELATING TO THE UNITED STATES CENSUS 2010. [View Attachments](#)

Yolanda Francisco-Nez, Joanne Milner, Sonny Subia, Vicky McEntire and Dr. Pam Perlink briefed the Council with the attached handout. Ms. Francisco-Nez said a complete count committee had been formed and nine sub-committees had been organized. She said the sub-committees interfaced with each other. She said nearly 50,000 Hispanics living in Utah were not counted in the last census. She said one of the out reach focuses was addressing the Hispanic population. Dr. Perlink said a personal demographer position for Salt Lake City was needed. She said funding had been lost with the elimination of the city demographer position. She said information would be released to states for re-districting by December 31, 2011.

#10. [5:33:21 PM](#) RECEIVE A BRIEFING REGARDING THE QUARTERLY REPORT ON INTERIM STUDY ITEMS AS IDENTIFIED DURING FY 2009-10 BUDGET DISCUSSIONS. [View Attachments](#)

Gordon Hoskins, David Everitt, Jennifer Bruno, Vicki Bennett, Orion Goff and Lehua Weaver briefed the Council.

1. [5:33:56 PM](#) **Facilities charge of Spring Mobile Ticket sales.** Ms. Weaver said Council staff would come back to the Council with more information.
2. [5:35:29 PM](#) **City-wide collection strategy.** Mr. Hoskins said the City was in the process of contracting with the State for adjudication collections. He said the State had been successful and the City would collect 100%.
3. [5:43:07 PM](#) **Refuse/Recycling/Green waste & Environmental Initiatives Strategy.** Ms. Bennett said currently glass re-cycling at downtown business was a private enterprise and businesses were paying to have this done. She said the City supported this effort.
4. [5:55:47 PM](#) **Fleet Usage/Replacement.**
5. [5:56:10 PM](#) **Special Events Grant - grant program.** Mr. Everitt said the process was still being developed. He said this helped in identifying all the costs associated with each event and what the process would be to rebate the funding back.
6. [6:11:18 PM](#) **Ground Transportation-additional enforcement.** Ms. Weaver said the administration was working on a time and motion study for enforcement data numbers. Councilmember Garrott asked for historical data on how changes in funding effected enforcement.
7. [6:14:01 PM](#) **Transaction Fees - environmentally friendly payment options.** Ms. Weaver said the administration was encouraging online payments and employee online issuance of forms.
8. [6:14:58 PM](#) **Business License Fees - Research business license fees in order to develop a methodology that is equitable for both large and small businesses.** Ms. Weaver said the administration was still looking at this issue.

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#11. [6:16:42 PM](#) RECEIVE AN UPDATE FROM THE ADMINISTRATION REGARDING SALT LAKE CITY'S EMERGENCY MANAGEMENT PROGRAM. [View Attachments](#)

#12. [6:16:46 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION ADOPTING THE WASATCH FRONT NATURAL HAZARD PRE-DISASTER MITIGATION PLAN, AS REQUIRED BY FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000. [View Attachment](#)

Items 11 and 12 were combined. Cory Lyman and Quin Card briefed the Council with the attached handouts. Mr. Lyman said his program was progressing well. He said the administration had given him the directive to proceed with the Community Coordinator position. He said the position would take care of the CERT program and the Community Preparedness program. He said training for supervisors and managers had been executed. He said an earthquake drill would be held in 2011.

#13. RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR THE 2010 STATE LEGISLATIVE SESSION.

This item was not addressed.

#14. [7:50:46 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING A NEW ROUND OF PROPOSED OPEN SPACE LAND ACQUISITIONS USING OPEN SPACE BOND FUNDS. [View Attachment](#)

David Everitt, Emmy Storheim and Lehua Weaver briefed the Council with the attached handout. Ms. Storheim said there were three projects for finalization, the Killyon Canyon project, the Utah Museum of Natural History and Wasatch Community Garden. She said recommendations from the Open Space Advisory Board were to support the projects. She said Mayor Becker recommended deferring Killyon Canyon and denying the Utah Museum of Natural History and the Wasatch Community Garden. She said the consideration was that the Open Space program was currently in an Open Space Master Plan update and the administration wanted to get priorities clearly identified. Ms. Gust-Jenson said the issue was further complicated because the Council had already appropriated funds.

Councilmember Christensen said he was the Vice President of the Associates Board from the Museum of Natural History so he would need to recuse himself if the Council chose to discuss the project.

#15. [8:31:29 PM](#) THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF STRATEGY TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OR REAL PROPERTY WHEN PUBLIC DISCUSSION OF TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE

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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), TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION PURSUANT TO UTAH CODE ANN. § 52-4-204, § 52-4-205(1)©, (d), (e), AND ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE ANN. § 78-24-8.

Councilmember Love moved and Councilmember Garrott seconded to move into a closed session, which motion carried with a roll call vote, all Council Members voted aye.

#16. [8:05:46 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See File M 09-5 for announcements.

The meeting adjourned at 8:31 p.m.

Council Chair

City Recorder

This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held January 19, 2010.

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