

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, MAY 18, 2010

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, May 18, 2009, at 2:00 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

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

Absent: Councilmember Stan Penfold

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Mayor Ralph Becker; David Everett, Mayor's Chief of Staff; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Karen Halladay, Policy Analyst; Sylvia Richards, Policy Analyst/Constituent Liaison; Lehua Weaver, Policy Analyst/Constituent Liaison; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Frank Gray, Community and Economic Development Director; Bob Farrington, Economic Development Director; Tim Harpst, Transportation Director; Gordon Hoskins, Chief Financial Officer; Gina Chamness, Budget; Fire Chief Kurt Cook; Sim Gill, City Prosecutor; Deb Alexander, Human Resource Director; Wilf Sommerkorn; Planning Director; Sam Guevara, Capitol Assets Managemtn Director; David Hart FAIA, Vice President/Regional Manager of MOCA Systems and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 2:10 p.m.

AGENDA ITEMS

#1. [2:10:15 PM](#) RECEIVE AN UPDATE FORM DAVID HART, FAIA, VICE PRESIDENT/REGIONAL MANAGER OF MOCA SYSTEMS, REGARDING THE PUBLIC SAFETY FACILITIES.

David Hart briefed the Council. He showed site development sides. Councilmember Turner asked what public parking would look like. Mr. Hart said they had identified parking required by the zoning ordinance.

#2. [2:42:23 PM](#) RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE NON-DEPARTMENTAL FUND FOR FISCAL YEAR 2010-2011. [View Attachments](#)

David Everitt, Gordon Hoskins, Gina Chamness, Jennifer Bruno, Tim Harpst, Bob Farrington, Sam Guevara and Mayor Becker briefed the Council with attached handouts.

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Ms. Bruno said the main change for the current year was in accounting practices for General Obligation Bonds (GEO). She said beginning now GEO funding would go directed to the debt service fund. Councilmember Simonsen asked the Administration to look at a small parking fee for employees to encouraging transit use. Ms. Chamness said UTA had a graded system for transit use that could be provided to the Council. She said in at least on Memorandum of Understanding with the union parking was guaranteed. Ms. Bruno said this would be listed as a potential legislative intent. Councilmember Simonsen asked that "The Event" funding be moved to the special events fund. Ms. Bruno said the "Twilight Concert Series" should also be moved to the special events fund. Councilmember Simonsen asked the Administration to research the three municipality Music Licensing for fees, necessity and length of time of the contract.

#3. RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE SALT LAKE CITY FIRE DEPARTMENT FOR FISCAL YEAR 2010-2011

#4. RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE ATTORNEY'S OFFICE FOR 2010-2011.

#5. RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET FOR THE PROPOSED FINANCE DEPARTMENT AND THE PROPOSED HUMAN RESOURCES DEPARTMENT FOR FISCAL YEAR 2010-2011.

#6. (TENTATIVE) DISCUSSION REGARDING UNRESOLVED ISSUES RELATING THE FISCAL YEAR 2010-2011 BUDGET.

#7. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING, PURSUANT TO UTAH CODE § 52-4-205 (1)(b); FOR THE PURPOSE OF STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF WATER RIGHT OR WATER SHARES) WHEN PUBLIC DISCUSSION OF THE TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE PROPERTY UNDER CONSIDERATION OR PREVENT THE CITY FROM COMPLETING THE TRANSACTION ON THE BEST POSSIBLE TERMS, PURSUANT TO UTAH CODE ANN. §52-4-205(1)(d), STRATEGY SESSIONS TO DISCUSS PENDING REASONABLY IMMINENT LITIGATION, PURSUANT TO UTAH CODE ANN. §52-4-205(1)(c); FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE SALE OF REAL PROPERTY (INCLUDING ANY FORM OF WATER RIGHT OR WATER SHARES) IF (1) PUBLIC DISCUSSION OF THE TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE PROPERTY UNDER CONSIDERATION OR PREVENT THE CITY FROM COMPLETING THE TRANSACTION ON THE BEST POSSIBLE TERMS, (2) THE CITY PREVIOUSLY GAVE NOTICE THAT THE PROPERTY WOULD BE OFFERED FOR SALE, AND (3) THE TERMS OF THE SALE ARE PUBLICLY DISCLOSED BEFORE THE CITY APPROVES THE SALE; AND FOR

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ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE
§78B-1-137.

Councilmember Simonsen moved and Councilmember Love seconded to
enter into a closed session, which motion carried all members present
voted aye.

**#8. REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF
COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.**

See File M 10-5 for announcements.

The meeting adjourned at 5:48 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the
official minutes of the City Council Work Session meeting held May 18,
2010.

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