

Revised AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, May 13, 2014

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

Limited Formal Meeting

(The public comment portion of the agenda returns next meeting)

Parking note: The Council offers parking validation to Council meeting attendees who park at the Main Library just east of the City & County Building. See Council staff for the validation ticket.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 4:30 p.m. in Room 326, City & County Building, 451 South State St.

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

*Approximate
Start Time
~4:30 p.m.*

1. **Zoning Text Amendments – Fence Heights, Setback, and Concrete Pads in Park Strips**

Legislative Sponsor: Not Required – Petition from Mayor Ralph Becker

The Council will be briefed on proposed changes for a variety of zoning regulations. The proposed changes include:

- clarifying the allowable front-yard fence height (maximum 4 feet) for non-residential zoning districts;
- resolving confusing setback language for the R-MU – Residential-Mixed Use and TSA—Transit Station Area districts; and
- including exemptions for bike share stations and bus stop shelters in park strips. Currently, poured concrete pads in park strips are limited to 4 feet, preventing the City and UTA from making bike share and bus stop shelter improvements.

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2013-00291.

2. **Budget Items for Fiscal Year 2014-2015**

CITY COUNCIL OF SALT LAKE CITY
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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the Fiscal Year 2014-2015 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

Budget Related Ordinances and Resolutions

a. Overview of the Mayor's recommended budget ~4:50 p.m.

b. Human Resources Department ~5:35 p.m.

***The following items will be discussed immediately following
Council Dinner Break***

c. Metropolitan Water District ~6:30 p.m.

Salt Lake City is part owner of the Metropolitan Water District, which treats and sells water. The District has several large scale capital improvement projects that help provide additional water resources and may impose taxes and fees to help pay for such projects.

d. Compensation for City Employees ~7:00 p.m.

e. Consolidated Fee Schedule ~7:20 p.m.

f. Fleet Division ~7:50 p.m.

The City's Fleet Management Internal Service Fund provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.

3. Council Office Overall Work – Quarterly Report ~8:10 p.m.

Legislative Sponsors: Chair and Vice Chair

The Council will receive a quarterly update from Council Staff on major projects as a follow-up to the Council's discussion on priorities. The report includes larger projects that the Council has approved, or that Council Members have requested, in addition to the Council priority projects. The purpose of the briefing is to review the list of projects in light of available staff time, and provide an opportunity for the Council to recalibrate staff focus, if necessary.

4. Report of the Executive Director 8:30 p.m.

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

5. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

6. **TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;

- c) strategy sessions to discuss pending or reasonably imminent litigation;
 - d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
 - e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - f) discussion regarding deployment of security personnel, devices, or systems; and
 - g) investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

FORMAL MEETING

B. OPENING CEREMONY:

(None)

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS

(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Resolution: Tentative Budgets of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2014-2015](#)

Consider a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2014-2015.

(B 14-2)(B 14-2)

Staff Recommendation:

Adopt.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority

2. [Resolution – Tentative Budget for the Capital Projects Fund of the Local Building Authority](#)

Consider approving a resolution adopting the Tentative Budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.

(B 14-6)

Staff Recommendation: Adopt.

3. Set the dates: Resolution - ~~Final~~ Budget for the Capital Projects Fund of the Local Building Authority

Set the dates of Tuesday, May 20, 2014 and Tuesday, June 3, 2014 at 7:00 p.m. to accept public comment regarding a resolution adopting the ~~Final~~ Budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.

(B 14-6)

Staff Recommendation: Set the dates of May 20, 2014 and June 3, 2014.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

H. CONSENT:

1. Confirm Date: Ordinances and Resolutions relating to the proposed Fiscal Year 2014-2015 City Budget

Confirm the dates of Tuesday, May 20, 2014 and Tuesday, June 3, 2014 at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and related ordinances and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2014-2015

(B 14-1)(B 14-2)

Note: Ordinances listed below are associated with the implementation of the City's 2014-15 Budget including the Library Fund. All ordinances will be heard as one public hearing item during the May 20 and June 3 public hearings.

Budget Related Ordinances and Resolutions

a) Ordinance: City Budget, Excluding the Budget for the Library Fund Which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2014-15

Ordinance adopting the city budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2014-2015.

(B 14-1)

b) Ordinance: Library Fund of Salt Lake City, Utah

Ordinance adopting the budget for the library fund of Salt Lake City, Utah for fiscal year 2014-2015.

(B 14-2)

c) Ordinance: Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property

An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2014-2015.

(B 14-1)

d) Ordinance: Rate of Tax Levy to be credited to the Library Fund

Ordinance adopting the rate of tax levy to be credited to the Library Fund for fiscal year 2014-2015.

(B 14-2)

- e) Ordinance: Compensation Plan for All Non-Represented Employees of Salt Lake City
Ordinance approving compensation plan for all non-represented employees of Salt Lake City.
(O 14-13)

- f) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) Between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004
Ordinance appropriating necessary funds to implement, for fiscal year 2015, the provisions of the Memorandum of Understanding dated effective June 23, 2013, as amended, between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
(O 13-12)

- g) Ordinance: Appropriating Necessary Funds to Implement Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645
Ordinance appropriating necessary funds to implement, for fiscal year 2015, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645, representing Firefighters and Fire Captains in the Salt Lake City Fire Department, dated on or about June 20, 2012.
(O 12-15)

- h) Ordinance: Approving a Memorandum of Understanding Between Salt Lake City Corporation and the International Union of Police Associations Local 75
Ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.
(O 14-14)

- i) Ordinance: Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the International Union of Police Associations Local 75
Ordinance appropriating necessary funds to implement, for fiscal year 2015, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.
(O 14-14)

- j) Ordinance: Golf Courses, Green Fees, and Group Reservations
Ordinance amending Sections 15.16.031 and 15.16.035 of the Salt Lake City Code, relating to golf courses and green fees and group reservations.
(O 14-15)

- k) Ordinance: Civil Penalty Schedule for Unauthorized Use of Streets and Similar Areas
Ordinance amending section 12.56.550 of the Salt Lake City Code relating to civil penalties for unauthorized use of streets, parking lots, and other areas.
(O 14-16)

- l) Ordinance: Credit Card Surcharges
Ordinance enacting section 3.16.060 of the Salt Lake City Code to provide for a surcharge on transactions involving the use of a credit card. A surcharge on any transaction on which a credit card is used to pay impact fees, justice court fees or penalties, or any fees that go into

the City's general fund. The ordinance exempts paying for parking time through parking meters, parking pay stations and the City's pay-by-phone system from the surcharge.

- m) Ordinance: Salt Lake City Consolidated Fee Schedule to Modify Various Fees
Ordinance amending the Salt Lake City Consolidated Fee Schedule to modify various fees included therein.

Staff Recommendation: Confirm the dates of May 20, 2014
and June 3, 2014.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

Original agenda posted on or before 5:30 p.m. on May 9, 2014. Revised agenda posted on or before 4:30 p.m. on May 12, 2014. The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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