

Special Meeting

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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

Tuesday, June 3, 2014

Noon Work Session

(The public is invited to listen to the discussion.)

7:00 p.m. Formal Meeting

(Public comment section is included)

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.

- A. **WORK SESSION:** Noon in Room 326, City & County Building, 451 South State St.
Note: 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*

1. Closed Session

~Noon

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

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

2. **Sales and Excise Tax Revenue Refunding Bonds Series 2014A Federally Taxable** ~12:30 p.m.

Legislative Sponsor: Not Required – Bond Item

The Council will receive a briefing in anticipation of adopting a Bond Resolution for the proposed Sales and Excise Tax Revenue Refunding Bonds, Series 2014A.

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

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

Council Staff Reports on Previously – Presented City Dept Budgets

a. **Attorney's Office** ~12:45 p.m.

The Office of the Salt Lake City Attorney includes a section responsible for civil matters and administration, a section responsible for prosecution of criminal matters and the Office of the City Recorder. The City Attorney also administers the Risk Management and Governmental Immunity functions.

b. **Refuse** ~1:10 p.m.

Major initiatives in Fiscal Year 2014-15 for the Refuse Fund center around modifying fees, implementing ACA requirements and increasing focus on the wise use of energy sources.

c. **Parking Issues** ~1:40 p.m.
1 hr

The Council will hold a discussion regarding parking in the City, including enforcement practices, revenues decreases, and functioning of meters. These parking functions span City departments, and this briefing will allow time for a combined policy discussion on all pieces.

d. **Semiannual Report on Legislative Intentions and Interim Study Items** ~2:40 p.m.

The Council will be briefed by the Mayor's Administration regarding the progress of the Council's legislative intent statements for Fiscal Year 2013-2014. Legislative intentions are formal requests made to the Administration seeking further study of a particular issue. This briefing will include the Administration's responses on a variety of matters, including infrastructure, business districts, fire stations and insurance for small neighborhood events.

e. **Unresolved Issues** ~3:10 p.m.

The Council will have a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2014-2015.

f. [Golf Report Follow-up and Budget](#)

***May be Held
After Formal
Meeting***

The Council will receive a follow-up briefing about a report on the City's golf courses. The report, which was conducted by a golf consulting firm in fall 2013, consists of a financial study and capital improvement assessment of the City's golf program and courses. The Council will also discuss the proposed Fiscal Year 2014-2015 budget.

4. [Board Appointment Interviews: Human Rights Commission](#)

***Time Certain
6:00 p.m.***

Legislative Sponsor: Not Required –Board Appointments

The Council will interview Mike Iverson and Fernando Rivero prior to consideration of their appointments to the Human Rights Commission. (Item H1 and H2)

5. [Board Appointment Interview: Mosquito Abatement District Board](#)

***Time Certain
6:00 p.m.***

Legislative Sponsor: Not Required –Board Appointment

The Council will interview Karen Suzuki Okabe prior to consideration of her appointment to the Mosquito Abatement District Board. (Item H3)

6. [Board Appointment Interview: Police Civilian Review Board](#)

***Time Certain
6:00 p.m.***

Legislative Sponsor: Not Required –Board Appointment

The Council will interview Tyson Carbaugh-Mason prior to consideration of his appointment to the Police Civilian Review Board. (Item H4)

7. **Report of the Executive Director**

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.

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

Report of the Chair and Vice Chair.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Stan Penfold will conduct the Formal Council Meetings in June.

1. Pledge of Allegiance.
2. The Council will approve the:
 - a. Work session meeting minutes for [Tuesday May 13 and Tuesday May 6, 2014](#) and;
 - b. Formal meeting minutes from [Tuesday May 20th, 2014](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Capitol Park Homeowner's Association Street Dedication](#)

Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance amending the Capitol Park Planned Development Phases 3 and 4 subdivision plats. Under the proposal, the City would take ownership of Capitol Park Avenue, Penny Parade Drive, Redbrick Court, Charity Cove and Caring Cove, along with all City related water and sewer utilities. The Capitol Park Homeowner's Association currently owns the streets. The proposal would also transfer responsibility for maintenance, snow plowing, garbage pickup and utility maintenance from the homeowner's association to the City. Petitioner Capitol Park Homeowners Association, Petition Nos. PLNSUB2008-00902 and PLNSUB2009-00445.

Staff Recommendation: Close and consider options.

2. [Ordinance: Budget Amendment No. 3 for Fiscal Year 2013-2014](#)

Please note: This is a continued public hearing from May 20th.

Legislative Sponsor: Not Required – Budget Related Item(s)

Accept public comment and consider adopting an ordinance amending the Fiscal Year 2013-2014 final budget of Salt Lake City and the final Library budget. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment includes adjustments totaling \$13,194,800. Amendments include:

- stone remediation for the City & County Building;
- dump truck purchases for snow removal;
- land acquisition for a community garden in District Four;
- carry-forward Public Utilities projects;
- expansion of the City's Bike Share program; and more.

Staff Recommendation: Close and consider options.

3. [Ordinances Relating to the Proposed Fiscal Year 2014-2015 City Budget](#)

Legislative Sponsor: Not Required – Budget Related Items

Accept public comment regarding ordinances relating to the Salt Lake City Budget for Fiscal Year 2014-2015. Please note: Ordinances “a” through “m” are associated with the implementation of the budget including the Library Fund. All ordinances “a” through “m” will be heard as one public hearing item.

[Council Staff Reports on Previously – Presented City Dept Budgets](#)

- a) [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) [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.
- c) [Rate of Tax Levy, Including the Levy for the Library Fund, Upon All Real and Personal Property](#)
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.
- d) [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.
- e) [Compensation Plan for All Non-Represented Employees of Salt Lake City](#)
Ordinance approving compensation plan for all non-represented employees of Salt Lake City.
- f) [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.
- g) [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.

- h) Approving a Memorandum of Understanding (MOU) 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.
- i) 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.
- j) 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.
- k) 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.
- l) 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) 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. The Consolidated Fee Schedule is a list of fees currently charged by different departments throughout the City. The changes related to Fiscal Year 2014-15 include, but are not limited to:
- an increase of 1.2% to all fees, except parking meter rates, to adjust for the consumer price index;
 - adding a new section for all fees related to special events (rather than separated out by department);
 - allowing for a surcharge on any payments to the City made with a credit card;
 - establishing that the minimum credit card purchase at a parking pay station is \$2.00 and that the minimum charge for a coin purchase is \$0.25;
 - establishes a fee for new proposed corporate golf pass and;
 - establishes a fee for a six-hole golf experience at Nibley Park and Rose Park Golf Courses, depending on availability.

Staff Recommendation: Close and consider options.

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

4. a. Minutes

The Board of Directors of the Local Building Authority will approve the meeting minutes of March 4, 2014 and May 13, 2014.

Staff Recommendation: Approve.

b. Resolution - Budget for the Capital Projects Fund of the Local Building Authority

Accept public comment regarding a resolution adopting the 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. This is a financing method enabling the library fund to pay for the construction of two new library branches – Glendale and Marmalade.

Staff Recommendation: Close and consider options.

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.

D. POTENTIAL ACTION ITEMS

1. Ordinance: Partial Street Closure: 300 South Width Reduction

Legislative Sponsor: Not Required – Street Closure

Consider adopting an ordinance regarding a request by the Salt Lake City Redevelopment Agency to reduce the width of 300 South Street between 500 West and 600 West streets from 132 feet to 85 feet. The purpose would be to reduce the width of the street to a more pedestrian scale and encourage the future use of 300 South as a festival street. The reduction must be reviewed as a street closure and requires a public hearing. Petitioner – Redevelopment Agency of Salt Lake City, Petition No. PLNPCM2013-00882.

Staff Recommendation: Consider options.

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Resolution: Authorizing the Issuance and the Sale of Tax and Revenue Anticipation Notes, Series 2014

Consider adopting a resolution authorizing the issuance and sale of not more than \$25,000,000 Tax and Revenue Anticipation Notes, Series 2014; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such notes; and providing for related matters.

Staff Recommendation: Adopt.

2. [Ordinance: Amending the Consolidated Fee Schedule for Urban Vegetable Gardens.](#)
Consider adopting an ordinance regarding a proposal to amend the Consolidated Fee Schedule to include the credit adjustments for urban vegetable gardens. The Council approved \$30,000 for the grant program, during the Fiscal Year 2013-14 budget, with the intention that the funds would support large urban gardens by offsetting the cost of the water used for irrigating the garden space.

Staff Recommendation: Consider options.

H. CONSENT

1. [Board Appointment: Mike Iverson - Human Rights Commission](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Mike Iverson to the Human Rights Commission for a term extending through December 25, 2017.

Staff Recommendation: Approve.

2. [Board Appointment: Fernando Rivero - Human Rights Commission](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Fernando Rivero to the Human Rights Commission for a term extending through December 25, 2017.

Staff Recommendation: Approve.

3. [Board Appointment: Karen Suzuki Okabe - Mosquito Abatement District Board](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Karen Suzuki Okabe to the Mosquito Abatement District Board for a term extending through December 31, 2016.

Staff Recommendation: Approve.

4. [Board Appointment: Tyson Carbaugh-Mason- Police Civilian Review Board](#)
Legislative Sponsor: Not Required –Board Appointment
Consider approving the appointment of Tyson Carbaugh-Mason to the Police Civilian Review Board for a term extending through September 5, 2016.

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.

Access agendas and supporting documentation to agenda items at
<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:
<http://www.slcgov.com/opencityhall/>

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.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.