

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, May 12, 2015

**3:30 p.m. Work Session
or immediately following the 1:00 p.m.
Redevelopment Agency Meeting.
Room 326**

**Limited Formal Meeting
following 3:30 p.m. Work Session**

A general public comment period will not be held this evening. This is the Council's monthly scheduled briefing meeting. However, action items in a limited formal meeting are included.

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

A. WORK SESSION: 3:30 p.m. in Room 326, City & County Building, 451 South State St.

A discussion among Council Members and select presenters. The public is welcome to listen. 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. Budget Items for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

[Budget Related Ordinances and Resolutions](#)

a. [Presentation from the Administration on the Mayor's recommended budget](#) ~3:30 p.m.
25 min.

b. [General overview of Council Policy issues related to the Mayor's recommended budget](#) ~3:55 p.m.
20 min.

c. [Metro Water](#) ~4:15 p.m.
30 min.

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.

The District's budget is funded primarily through the collection of property taxes from Salt Lake and Sandy City residents, water sales to the Cities and other surplus customers, and capital

CITY COUNCIL OF SALT LAKE CITY

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assessments. The Council reviews the District budget, but does not formally adopt it.

**2. Budget Amendment No. 4 and the Local Building Authority Budget Amendment No 1 for Fiscal Year 2014-15 ~4:45 p.m.
45 min.**

Legislative Sponsor: Not Required – Budget Related Items

The Council will be briefed about:

- a) Budget Amendment No. 4 for Fiscal Year 2014-15. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the Fiscal Year 2014-15 Budget, including:
- \$1 million for City fleet replacement;
 - \$473,900 for the Regional Athletic Complex, which will open in 2015. Funds will be used to hire a superintendent and purchase additional supplies and equipment;
 - \$380,000 for Police Department laptop replacement; and other amendments. (H1)
- b) Local Building Authority Budget Amendment No. 1 for Fiscal Year 2014-15. (Item G1)

**3. Water Reclamation Facility Local Pollution Limits ~5:30 p.m.
20 min.**

Legislative Sponsor: Not Required – Legally Required

The Council will receive a briefing on proposed changes to the City's wastewater pollutant standards. Under the proposal, the maximum limits, known as Local Limits, for a number of pollutants per liter of wastewater would be changed.

**4. Homeless Services and Projects Update ~5:50 p.m.
40 min.**

Legislative Sponsor: Council Priority

The Council will be updated by the Administration about its work on homeless services and projects. Specifically, the Council will be briefed on the latest from the Homeless Services Site Evaluation Commission, case studies on service models from other cities, and a timeline for the Commission. The Council will also be updated on the development of permanent supportive housing, new locker programs, holiday foot patrol report, and other projects.

The following items may be discussed immediately following Council dinner break and the limited formal meeting.

5. Special Lighting District Lo3 Annual Assessment ~30 min.

Legislative Sponsor: Legally Required

The Council will hold a follow-up discussion regarding an annual assessment levy on 663 properties in Special Lighting District No. 3, known as Lo3. This year's assessment involves some significant increases for property owners. Council Members will receive updated information and discuss policy options. The property levy would be paid by residents to cover their share of operation, maintenance and electrical energy costs of the lighting district. Residents pay 75% of the annual expenses for the district (\$255,637.49), while the City pays the remaining 25% (\$85,212.50).

6. Prison Relocation Update ~30 min.

Legislative Sponsor: Not Required – Informational

The Council will discuss its position on the proposed relocation of the Utah State Prison, how to engage and inform the public about the proposal, and the proposal's implications for Salt Lake City. The Prison Relocation Commission plans to hold public information events about its studies of potential sites, including an open house May 20 from 4 p.m. to 9 p.m. at the Utah State Fair Park. The Commission plans in August to recommend a new location to Gov. Gary Herbert and the Legislature.

7. TIGER Grant Application ~30 min.

Legislative Sponsor: Not Required - Informational

The Council will receive a briefing from the Administration regarding a potential upcoming application that the Utah Transit Authority (UTA) may be making to the Federal Department of Transportation in their latest round of TIGER (Transportation Investment Generating Economic Recovery) grant funding.

8. Report and Announcements from 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.

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. 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

**B. OPENING CEREMONY:
(None)**

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:

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.

1. Set Public Hearing Date - Resolution: Local Building Authority Budget Amendment No. 1 for Fiscal Year 2014-15

Legislative Sponsor: Not Required – Budget Related Items

Set the public hearing date of Tuesday, May 19, 2015 at 7:00 p.m. to accept public comment and approve a resolution amending No. 3 of 2014 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.

(B 15-8)

Staff Recommendation: Set date.

2. Confirm Public Hearing Dates - Resolution: Local Building Authority Budget for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Related Items

Confirm the public hearing dates of Tuesday, May 19, 2015 and Tuesday, June 2, 2015 at 7:00 p.m. to accept public comment and approve 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, 2015 and Ending June 30, 2016.

(B 15-8)

Staff Recommendation: Confirm dates.

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. Set Public Hearing Date: Ordinance relating to Budget Amendment No. 4 for Fiscal Year 2014-15

Legislative Sponsor: Not Required – Budget Related Items

Set the date of Tuesday, May 19, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-15.

Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

(B 15-9)

Staff Recommendation: Set date.

Note: Ordinances listed below (H2a-H2s) are associated with the implementation of the City's 2015-16 Budget including the Library Fund. All ordinances will be heard as one public hearing item during the May 19 and June 2 public hearings.

[Budget Related Ordinances and Resolutions](#)

2. Confirm Public Hearing Dates: 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, Utah for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Related Items

Confirm the public hearing dates of Tuesday, May 19, 2015 and Tuesday, June 2, 2015 at 7:00 p.m. to accept public comment regarding all ordinances relating to the Salt Lake City budget for Fiscal Year 2015-16.

- a) Ordinance: City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2015-16
Ordinance adopting the city budget, excluding the budget for the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2015-16.
(B 15-1)
- 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 2015-16.
(B 15-2)
- c) 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 2015-16.
(B 15-2)
- d) Ordinance: 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 real and personal property within Salt Lake City made taxable by law for fiscal year 2015-16.
(B 15-1)
- e) Ordinance: Compensation Plan for All Non-Represented Employees of Salt Lake City
Ordinance approving a compensation plan for all non-represented employees of Salt Lake City.
(O 15-5)
- 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 2016, 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 2016, 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 Department, dated on or about June __, 2015.
(O 15-6)
- h) Ordinance: Approving a 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, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011
Ordinance approving a 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 Department pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011, which shall become effective on proper ratification and signature.
(O 15-6)
- i) Ordinance: Appropriating Necessary Funds to Implement Provisions of Memorandum of Understanding (MOU) Between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department
Ordinance appropriating necessary funds to implement, for fiscal year 2016, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department, dated on or about June 20, 2014.
(O 14-14)
- j) Ordinance: Amending the Penalties Imposed for Violations of the City's Parking Ordinances
Ordinance amending Section 12.56.550 of the *Salt Lake City Code*, regarding the imposition of penalties for violation of the City's parking ordinances and the reduction of penalty amounts.
(O 14-16)
- k) Ordinance: Willful or Egregious Violations of the City's Metered Parking Ordinances
Ordinance amending Section 12.56.150 of the *Salt Lake City Code* to provide an enhanced penalty for the willful or egregious occupancy of a metered parking space without paying for such occupancy.
(O 12-20)
- l) Ordinance: Parking Exemption for Official Vehicles
Ordinance amending Section 12.56.590 of the *Salt Lake City Code* regarding the exemption of official vehicles from certain requirements of the City's parking ordinances.
(O 13-17)

- m) Ordinance: Business Parking Permit
Ordinance enacting Section 12.56.595 of the *Salt Lake City Code* providing for the issuance of a business parking permit.
(O 15-9)
- n) Ordinance: Freight Curb Loading Zones
Ordinance amending Section 12.56.330 of the *Salt Lake City Code*, regarding the regulation and use of freight curb loading zones.
(O 10-13)
- o) Ordinance: Golf Courses, Green Fees, and Group Reservations and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule
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 and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 14-15)
- p) Ordinance: Amending Recreation Program Fees and Corresponding Changes to the Salt Lake City Fee Schedule
Ordinance amending Section 15.16.090 of the *Salt Lake City Code*, relating to events no longer produced or sponsored by Salt Lake City, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O15-8)
- q) Ordinance: Amending Tennis Court Use Fees and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule
Ordinance amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 12-19)
- r) Ordinance: Pedestrian Crosswalk Flags and Corresponding Changes to the Salt Lake City Consolidated Fee Schedule
Ordinance enacting Section 12.76.100 of the *Salt Lake City Code*, imposing pedestrian crosswalk flag fees, and amending the corresponding portions of the Salt Lake City Consolidated Fee Schedule.
(O 15-7)
- s) Ordinance: Salt Lake City Fee Schedule to Modify Various Fees
Ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule.
(O 11-9)

Staff Recommendation:

Confirm the dates of May 19, 2015
and June 2, 2015.

- 3. Set Public Hearing Date: Ordinance: Plan Salt Lake
Legislative Sponsor: Not Required – Petition from Mayor
Set the date of Tuesday, June 2, 2015 at 7:00 p.m. to accept public comment and consider approving an ordinance adopting the Plan Salt Lake general plan as described in the Municipal Land Use and Development Management Act, Utah Code Section 10-9a-101.
Petitioner – Mayor Ralph Becker, No. PLNPCM2011-00682.
(T 13-3)

Staff Recommendation:

Set Date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on May 8, 2015, 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.slccgov.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.

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