

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, June 9, 2015

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

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

[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 2015-2016](#)**

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. Although the briefings will focus on the items listed below, any budget related matter may be discussed, including the budgets and ordinances associated with all enterprise funds and special funds subject to adoption by the Salt Lake City Council. (Items C1a-C1s)

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

a. **[Attorney's Office](#)**

**~4:00 p.m.
30 min.**

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.

CITY COUNCIL OF SALT LAKE CITY

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

b. [Legislative Intentions and Interim Study Items for Fiscal Year 2015-16](#) **~4:30 p.m.
30 min.**

Legislative intents are formal requests the Council makes of the Administration. The briefing will go over the Administration's responses to Council requests on a variety of topics contained in a semiannual report, including:

- management of community improvement grants;
- revenues from fines and forfeitures;
- City Cemetery study; and
- other topics.

c. [Unresolved Issues](#) **~5:00 p.m.
2 hrs.**

This includes all ideas Council Members have for altering the proposed budget. It could include restoring funding for a program that was proposed to be cut, or changing the number of employee positions a department is allotted. The Council reviews and discusses these kinds of potential changes during the "unresolved issue" portion of Council meetings in May and early June before taking action on the budget.

2. [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.

- Boulder/Denver Transportation Fact-Finding Trip
- Meeting with Council and UTA Transit Academy
- Council/School Board Leadership Meeting

3. [Report of the Chair and Vice Chair](#)

Report of the Chair and Vice Chair.

4. **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
7:00 p.m.
Room 315
City & County Building
451 South State St.

B. OPENING CEREMONY:

Council Member Charlie Luke will conduct the Formal Council meetings in June.

1. Pledge of Allegiance.
- ~~2. The Council will consider adopting a Resolution expressing the Council's position on whether the City should apply for Federal Funding currently available to partially fund the addition of up to 15 Police Officers. Applications are due June 19, 2015. Submitting an application would preserve the City's options as the City continues to evaluate community needs. Please see Item F1, New Business, below.~~
3. The Council will approve the Work Session minutes of [Tuesday, April 28, 2015](#).

C. PUBLIC HEARINGS:

1. [Ordinances: Relating to Salt Lake City's 2015-16 Fiscal Year Budget, Including the Library Fund and Employment Staffing Document](#)

Legislative Sponsor: Not Required – Budget Related Items

Continue to accept public comment regarding all ordinances relating to the Salt Lake City budget for Fiscal Year 2015-16.

Please note: Ordinances “a” through “s” are associated with the implementation of the budget, including the Library Fund, and will be heard as one public hearing.

This is a continuation of the hearing held on May 19 and June 2. Council policy allows individuals to speak once per hearing. Individuals who did not speak on this issue on May 19 and June 2 may address the Council at the podium tonight.

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

- 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) [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.
- 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.

- 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.
- 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.
- 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.
- 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.
- h) Ordinance: Approving a Memorandum of Understanding (MOU) 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
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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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) 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.
- 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.
- 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.
- 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.
- s) Ordinance: Salt Lake City Fee Schedule to Modify Various Fees Including, but Not Limited to, Adjusting Fees by the Consumer Price Index
Ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule.

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. Ordinances: Budget Amendment No. 4 for Fiscal Year 2014-15

Legislative Sponsor: Not Required – Budget Related Items

Consider adopting ordinances amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2014-2015.

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

Staff Recommendation: Refer to motion sheet.

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:

1. Resolution: Police Grant

Legislative Sponsor: Council Initiated

The Council will consider adopting a Resolution expressing the Council's position on whether the City should apply for Federal Funding currently available to partially fund the addition of up to 15 Police Officers. Applications are due June 19, 2015. Submitting an application would preserve the City's options as the City continues to evaluate community needs.

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Ordinance: Zoning Map and Sugar House Master Plan Amendments for Property Located at 2855 South Highland Drive

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting an ordinance amending the zoning map pertaining to property located at 2855 South Highland Drive to re-zone a portion of that parcel from R-1/7000 Single Family Residential to Community Business (CB), and amending the Sugar House Master Plan Future Land Use Map. The property is currently “split-zoned” with the majority of the property (1.06 acres) zoned CB-Community Business, and the remainder (0.35 acres) zoned R-1/7,000-Single Family Residential. The property is currently occupied by a vacant commercial building and parking lot. This type of project requires a Zoning Map and Master Plan Amendment.

- Zoning Map Amendment- The petitioner is requesting to amend the zoning map designation of the R-1/7,000 portion of the property to CB. The intent of the proposed rezone is to more fully utilize the entire property for future development.

- Master Plan Amendment- The associated future land use map in the Sugar House Master Plan currently designates the majority of the property for “Low-Intensity Mixed Use;” however, the area proposed for rezone to CB is designated for "Parks & Open Space." The petitioner is requesting to amend the future land use map so that the entirety of the property is designated as “Low-Intensity Mixed Use.”

Although the petitioner has requested that the property be rezoned to the CB zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Wayne Reaves, Petition Nos. PLNCPM2014-00769 and PLNPCM2014-00770.

Staff Recommendation: Refer to motions sheet.

H. CONSENT:
(None)

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.

Parking Validations are available for meeting attendees