



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

May 17, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

No Formal Meeting

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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 Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

Items A1 - A8 are related to the Proposed Fiscal Year 2016-17 Annual Budget

Briefings include budget proposals for departments, separate funds, and other related items.

1. Proposed Compensation Budget

Written Briefing

Proposed Compensation Budget: The proposed Compensation Budget, which accounts for personnel and payroll costs.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Proposed Golf Enterprise Fund Budget

***~2:00 PM
50 min.***

Proposed Golf Enterprise Fund Budget: the proposed budget for the Golf Fund.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. Proposed Information Management Services (IMS) Department Budget

***~2:50 PM
40 min.***

Proposed Information Management Services (IMS) Department Budget: the proposed Information Management Services Budget. The department provides technical support for the City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

Tentative Break

***~3:30 PM
15 min.***

4. Proposed Community and Neighborhoods/Community & Economic Development Department Budget

***~3:45 PM
40 min.***

Proposed Community and Neighborhoods (C.A.N.)/Community & Economic Development Department Budget: the proposed budget for the Department of Community and Economic Development. This department is proposed to be renamed "Community & Neighborhoods" as Mayor Biskupski has recommended a new City department focusing on economic development be created this fiscal year.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 17, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

5. Proposed Police Department Budget**~4:25 PM
40 min.**

Proposed Police Department Budget: the proposed Police Budget.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 17, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

Tentative Break**~5:05 PM
15 min.****6. Proposed 911 Communications Bureau Budget****~5:20 PM
30 min.**

Proposed 911 Communications Bureau Budget: the proposed 911 Communications Bureau Budget. The Bureau provides both Police and Fire Dispatch services for the City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 17, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

Dinner Break**~5:50 PM
30 min.****7. Proposed Non-Departmental Budget****~6:20 PM
30 min.**

Proposed Non-Departmental Budget: the proposed Non-Departmental Fund budget, which accounts for transfers to other funds, grants and other special revenue funds that do not belong to particular City departments.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 17, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

8. Proposed Governmental Immunity Budget**~6:50 PM
20 min.**

Proposed Governmental Immunity Budget: the proposed Governmental Immunity Budget, which is the City's self-insurance fund for liability claims.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 17, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -

TENTATIVE Council Action -

9. Northwest Quadrant Master Plan

~7:00 PM
20 min.

Legislative Sponsor: *Not Required - Informational Only*

Northwest Quadrant Master Plan - an ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

10. Report and Announcements from the Executive Director

Announcements: May 17, 2016 - 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, including but not limited to; Early advertising for the May 24th Consent Agenda and other scheduling items.

11. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

12. 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 specific purposes including, but not limited to:

- 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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, May 13, 2016, 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.

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.