



AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, June 19th, 2012

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(*the public is invited to listen to the discussion*)

7:00 p.m. Formal Meeting (*public comment section is included*)

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

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

A. WORK SESSION: 5:00 p.m. in Room 326, City & County Building, 451 South State St.

1. Report of the Executive Director

Report of the Executive Director, including a review of Council
information items and announcements. [ATTACHMENTS](#)

*Approximate
Start Time*
~5:00 p.m.

2. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair, including an update on Council
interest items and a report on meetings with the Chair and Vice Chair of
various City Boards & Commissions.

~5:05 p.m.

Continued on next page

CITY COUNCIL OF SALT LAKE CITY

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SØREN SIMONSEN | DISTRICT 7 | COUNCIL CHAIR CHARLIE LUKE | DISTRICT 6 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

3. Budget Items for Fiscal Year 2012 -2013

The Council will receive a briefing on items related to the Fiscal Year 2012-13 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items. (Items D.3.a. – D.3.o.)

[BUDGET RELATED ORDINANCES](#)

[BUDGET RELATED CITY COUNCIL STAFF REPORTS](#)

a. Budget: 2012-13 Unresolved Issues

~5:10 p.m.

The Council will continue a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2012-2013.

[ATTACHMENTS](#)

4. Airport Redevelopment Project

~5:30 p.m.

The Council will receive a briefing regarding a resolution expressing the City's official intent regarding the reimbursement of expenditures for the expansion and improvement project located at the Salt Lake City international Airport from proceeds of the City's bonds and providing for related matters. (Item F1) [ATTACHMENTS](#)

5. Mid-Year Legislative Update

~5:50 p.m.

The Council will receive an update from the Administration regarding billboards, ski-link and historic district.

6. Board Appointments: Christy Cushing, Roger Player and Kent Moore, Public Utilities Advisory Board

**Time Certain
6:20 p.m.**

The Council will interview Christy Cushing, Roger Player and Kent Moore prior to consideration of their appointment to the Public Utilities Advisory Board. (Item H2) [ATTACHMENTS](#)

Item Nos. 8 and 9 are scheduled during the formal meeting this evening and are listed here as tentative items, because the Council may hold a discussion if needed prior to the 7:00 p.m. formal meeting.

7. Council Philosophy Statement: Sustainability

TENTATIVE

The Council will hold a discussion to review a draft philosophy statement on "Sustainability." The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.(Item D1) [ATTACHMENTS](#)

8. Council Philosophy Statement: Transportation & Mobility

TENTATIVE

The Council will hold a follow-up discussion to review a draft philosophy statement on "Transportation & Mobility." The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.(Item D2) [ATTACHMENTS](#)

9. Electronic Sign Regulations

TENTATIVE

The Council will receive a briefing from the Planning Division on a request that the Council consider amendments to 21A.46.020.B titled Defined Terms, and 21A.46.070.X titled Electronic Signs. The Sections are parts of an ordinance first considered by the City Council in January of 2012.

[ATTACHMENTS](#)

10. (TENTATIVE) Closed Session

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a);
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

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

Council Member Luke Garrott will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Ralph Becker declaring June 2012 as CPR-AED Awareness Month in Salt Lake City. [ATTACHMENTS](#)
3. The Council will approve the meeting minutes of Tuesday, June 12, 2012. [ATTACHMENTS](#)

C. PUBLIC HEARINGS:

1. Ordinance: Parade Regulations

Accept public comment and consider adopting an ordinance repealing Section 3.50.230 and amending Section 3.50.240 of the *Salt Lake City Code* removing restrictions on distributing items from parade vehicles and to change the time when a person may reserve space on public property to view a parade. [ATTACHMENTS](#)
(O 12-23)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS

1. (TENTATIVE) Resolution: Council Philosophy Statement : Sustainability

Consider adopting a resolution approving the proposed philosophy statement on “Sustainability.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. [ATTACHMENTS](#)
(R 12-10)

Staff Recommendation: Consider options.

2. (TENTATIVE) Resolution: Council Philosophy Statement: Transportation & Mobility

Consider adopting a resolution approving the proposed philosophy statement on “Transportation & Mobility.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education. [ATTACHMENTS](#)
(R 12-8)

Staff Recommendation: Consider options.

3. Ordinance: City Budget and related matters for Fiscal Year 2012-2013

Consider adopting ordinances related to the City budget for fiscal year 2012-2013.

(Note: The Council held a combined Public Hearing on items D.3.a.-D.3.o., on May 15, June 5 and June 12, 2012, which addressed all issues associated with the 2012-2013 Budget, including the Library Fund)

[BUDGET RELATED ORDINANCES](#)

[BUDGET ADOPTION MOTION SHEET](#)

[BUDGET RELATED CITY COUNCIL STAFF REPORTS](#)

a. Ordinance: City Budget, excluding the budget for the Library Fund, of Salt Lake City, Utah for Fiscal Year 2012-2013.

Consider adopting an 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 2012-2013.
(B 12 -1)

Staff Recommendation: Consider options.

- b. Ordinance: Adopt the Library Fund of Salt Lake City, Utah for Fiscal Year 2012-2013
Consider adopting an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2012-2013.
(B 12 -2)

Staff Recommendation: Consider Options.

- c. Ordinance: Adopt 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 2012-2013
Consider adopting 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 2012-2013.
(B 12-1)

Staff Recommendation: Consider Options.

- d. Ordinance: Adopt the Rate of Tax Levy to be credited to the Library fund for Fiscal Year 2012-2013
Consider adopting an ordinance adopting the rate of tax levy to be credited to the Library Fund for fiscal year 2012-2013.
(B 12-2)

Staff Recommendation: Consider Options.

- e. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011
Consider adopting an 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, which shall become effective on proper ratification and signature.
(O 12-14)

Staff Recommendation: Consider Options.

- f. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), representing Police Officers in the Salt Lake City Police Department
Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Union of Police Associations Local 75 (SLPA), 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 12-14)

Staff Recommendation: Consider Options.

- g. Ordinance: Approve Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), 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

Consider adopting an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), 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, which shall become effective on proper ratification and signature.

(O 12-15)

Staff Recommendation: Consider Options.

- h. Ordinance: Appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), representing Firefighters and Fire Captains in the Salt Lake City Fire Department

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2012-2013, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 1645 (IAFF), 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

(O 12-15)

Staff Recommendation: Consider Options.

- i. Ordinance: Appropriating Necessary Funds to Implement the Provisions of the Memorandum of Understanding, Between Salt Lake City Corporation and American Federation of State, County and Municipal Employees Local 1004 (AFSCME)

Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2013, the provisions of the memorandum of understanding between Salt Lake City Corporation and the American Federation of State, County and Municipal Employees (AFSCME), representing eligible employees, dated on or about June 22, 2011.

(O 11-11)

Staff Recommendation: Consider Options.

- j. Ordinance: Approve Compensation Plan for all Non-Represented Employees of Salt Lake City

Consider adopting an ordinance approving the Compensation Plan for all non-represented employees of Salt Lake City

(O 12-16)

Staff Recommendation: Consider Options.

- k. Ordinance: Amending the Consolidated Fee Schedule
Consider adopting an ordinance amending the Salt Lake City Consolidated Fee Schedule as may be needed to reflect fee changes approved as part of the Fiscal Year 2012-2013 City Budget.
(O 11-9)
- Repealing *Salt Lake City Code* Section 15.16.080 regarding aquatic center fees.
(O 12-18)
 - Amending Section 15.16.060 of the *Salt Lake City Code*, relating to tennis court use fees. (O 12-19)

Staff Recommendation: Consider Options.

- l. Ordinance: Creating 911 Communications Bureau
Consider adopting an ordinance enacting Chapter 2.08.110 of the *Salt Lake City Code* creating the 911 Communications Bureau and amending Chapter 2.08 which outlines the responsibilities of the Police and Fire Department.
(O 12-17)

Staff Recommendation: Consider Options.

- m. Ordinance: Airport Daily Parking Tax
Consider adopting an ordinance clarifying airport/off airport daily parking tax.
(O 12-21)

Staff Recommendation: Consider Options.

- n. Ordinance: Insure the City's Landlord Tenant Initiative Program
Consider adopting an ordinance amending Chapters 5.14 and 5.15 of the *Salt Lake City Code* to incorporate recently enacted Utah Code requirements applicable to the Landlord / Tenant Program and to modify other program provisions.
(O 09-39)

Staff Recommendation: Consider Options.

- o. Ordinance: Parking Enforcement
Consider adopting an ordinance amending Section 12.56.200 of the *Salt Lake City Code* and expanding the hours during which authorization to park in a parking space must be purchased in order to use such space.
(O 12-20)

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:

1. Resolution: Reimburse Certain Capital Expenditures from proceeds of Reimbursement Bonds to be Issued by the City for the Purpose of Funding the Airport Redevelopment Project

Consider adopting a resolution expressing the City's official intent regarding the reimbursement of expenditures for the expansion and improvement project located at the Salt Lake City international Airport from proceeds of the City's bonds and providing for related matters. [ATTACHMENTS](#)

(Q 12-6)

Staff Recommendation: Adopt.

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

1. Board Reappointments: John McCarthy and Allison Barclay, Arts Council

Consider approving the reappointment of John McCarthy and Allison Barclay to the Arts Council for a term extending through July 1, 2014.

(I 12-12)

Staff Recommendation: Approve.

2. Board Appointments: Christy Cushing, Roger Player and Kent Moore, Public Utilities Advisory Board

Consider approving the appointment of Christy Cushing, Roger Player and Kent Moore, to the Public Utilities Advisory Board for a term extending through December 28, 2015.

[ATTACHMENTS](#)

(I 12-16)

Staff Recommendation: Approve.

3. Board Reappointments: Michael Zuhl, Wayne Holland and David Ibarra, Airport Board

Consider approving the reappointment of Michael Zuhl, Wayne Holland and David Ibarra to the Airport Board for a term extending through January 4, 2016.

(I 12-17)

Staff Recommendation: Approve.

4. Board Reappointments: Angela Dean, Michael Fife and Michael Gallegos, Planning Commission

Consider approving the reappointment of Angela Dean, Michael Fife and Michael Gallegos to the Planning Commission for a term extending through July 1, 2016.

(I 12-7)

Staff Recommendation: Approve.

5. Board Reappointment: Philip V. Bernal, Housing Authority Advisory Board

Consider approving the reappointment of Philip V. Bernal to the Housing Authority Board for a term extending through October 1, 2016.

(R 12-18)

Staff Recommendation: Approve.

I. ADJOURNMENT:
Dated: June 15, 2012

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On or before 5:00 p.m. on June 15, 2012, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

City Recorder

Subscribed and sworn to before me this 15th day of June, 2012.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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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