

Revised **AGENDA**

CITY COUNCIL of SALT LAKE CITY

and

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, May 7, 2013

2:00 p.m. Work Session

(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.

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. During this meeting, the Council will adjourn temporarily, and then convene as the Local Building Authority Board.

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

A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. Partnership Discussion - Wasatch Choice for 2040

~2:00 p.m.

The Council will receive a briefing from Kevin Fayles, Community Relations Manager, Envision Utah, regarding issues of mutual interest with Salt Lake City. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

2. Sugar House Streetcar Extension Alternatives

The Council will have a discussion regarding the alternatives for the Sugar House Streetcar extension (Phase 2).
(Item D3)

[Streetcar Public Comments Received](#)

[*Provide your input at Open City Hall](#)

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. [Budget Amendment No. 4 for Fiscal Year 2012-2013](#)

The Council will receive a briefing regarding Budget Amendment No. 4 for Fiscal Year 2012-2013. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment includes adjustments totaling \$6,176,231.24, relating to general obligation bonds, the Public Utilities water budget, and the Streetcar budget among other items.
(Item H1)

4. [Budget Items for Fiscal Year 2013 -2014](#)

The Council will receive a briefing on items related to the Fiscal Year 2013-2014 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

- a. [Revenue Update](#)
An update from the Administration regarding the revenue outlook for the next fiscal year.
- b. [Overview](#)
Mayor's recommended budget for Salt Lake City.
- c. [Public Utilities](#)
Follow-up briefing to the Mayor's recommended budget relating to Department of Public Utility funds, including:
 - Street Lighting
 - Water
 - Storm Water
 - Sewer Utility
- d. ~~[Metropolitan Water District](#)~~
~~Operating and Capital Budget. 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.~~
- e. [Library](#)
Operating and Capital Budget.

5. ~~[Board Appointment Interviews: Public Utilities Advisory Committee and City & County Building Conservancy and Use Committee](#)~~

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

~~The Council will interview:~~

- a. ~~Jani Iwamoto prior to consideration of her appointment to the Public Utilities Advisory Committee.~~
- b. ~~John McCarthy prior to consideration of his appointment to the City & County Building Conservancy and Use Committee.~~

~~(Item H3)~~

6. [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.

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

Report of the Chair and Vice Chair.

8. [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;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- 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 Charlie Luke will conduct the Formal Council Meetings during the month of May.

1. Pledge of Allegiance.

C. PUBLIC HEARINGS:

1. [Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Bonds for Financing the New Performing Arts Center \(UPAC\)](#)

Accept public comment with respect to the issuance of the City's sales and excise tax revenue bonds to finance a portion of the cost of acquiring, constructing and equipping a performing arts center and related improvements and the potential economic impact that such performing arts center and related improvements will have on the private sector.

Staff Recommendation:

Close and refer to May 21, 2013.

2. [Ordinance: Budget Amendment No. 5 New Performing Arts Center](#)
Accept public comment and consider adopting an ordinance amending the Fiscal Year 2012-2013 adopted budget that creates a budget of \$116,000,000 in Capital Improvement Project (CIP) Fund to facilitate construction of the New Performing Arts Center.

Staff Recommendation: Close and consider options.

3. [City Budget Items for Fiscal Year 2013-2014](#)
Accept public comment regarding an ordinance adopting the final budget and related ordinances, including the budget for the Library Fund, setting the property tax rate for Salt Lake City and Library; the Consolidated Fee Schedule; and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2013-2014.

Note: This public hearing will address all ordinances associated with the implementation of the City's 2013-2014 Budget, including the Library Fund items C3a-C3r.

- a. [Ordinance: Adopt the City Budget, Excluding the Budget for the Library Fund which is Separately Adopted, and the Employment Staffing Document for Fiscal Year 2013-2014](#)
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 for Fiscal Year 2013-2014.
- b. [Ordinance: Adopt the Library Fund of Salt Lake City, Utah](#)
An ordinance adopting the budget for the Library Fund for Fiscal Year 2013-2014.
- c. [Ordinance: Adopt the Rate of Tax Levy to be Credited to the Library Fund](#)
An ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2013-2014.
- d. [Ordinance: Adopt the Rate of Tax Levy, including the Levy for the Library Fund](#)
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 2013-2014.
- e. [Ordinance: Approving the Compensation Plan for all Non-Represented Employees](#)
An ordinance approving the compensation plan for all non-represented employees of Salt Lake City.
- f. [Ordinance: Approving a Memorandum of Understanding \(MOU\) 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](#)
An ordinance approving a Memorandum of Understanding (MOU) 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, which shall become effective on ratification and signature.
- g. [Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding \(MOU\) between Salt Lake City Corporation and 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](#)

An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) dated effective June 23, 2013, 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.

- h. Ordinance: Appropriating Necessary Funds to Implement for Fiscal Year 2013-2014, the Provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Union of Police Associations Local 75, Representing Police Officers in the Salt Lake City Police Department
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, the provisions of the Memorandum of Understanding (MOU) 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, 2012.
- i. Ordinance: Appropriating Necessary Funds to Implement, for Fiscal Year 2013-2014, the Provisions of the 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
An ordinance appropriating necessary funds to implement, for Fiscal Year 2013-2014, 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.
- j. Ordinance: Amending the Salt Lake City Consolidated Fee Schedule to Modify Various Fees
An ordinance amending the Salt Lake City Consolidated Fee Schedule to modify various fees included therein.
- k. Ordinance: Providing for Imposition of a Fee to Offset Attorney's Fees Incurred in Small Claims Matters
An ordinance enacting Section 2.75.040, *Salt Lake City Code*, to provide for the imposition of a fee to offset attorneys fees incurred by the City in small claims proceedings.
- l. Ordinance: Providing for Imposition of Credit Card Surcharges on Financial Transactions Involving the Use of a Credit Card
An ordinance enacting Section 3.16.030, *Salt Lake City Code*, to provide for a surcharge on financial transactions involving the use of a credit card.
- m. Ordinance: Providing for a Fee to Offset City Costs Incurred in the Collection Process
An ordinance providing for an administrative fee intended to offset City costs incurred in collection of past due debts.
- n. Ordinance: Providing for a Periodic Adjustment to the Salt Lake City Consolidated Fee Schedule and Other City Charges
An ordinance enacting Section 3.02.030, *Salt Lake City Code*, to provide for an annual adjustment to the *Salt Lake City Consolidated Fee Schedule* in accordance with the Consumer Price Index.

- o. Ordinance: Providing for the Late Payment Penalties and Interest on Past Due Indebtedness
An ordinance enacting Section 3.16.040, *Salt Lake City Code*, to provide for late payment penalties and interest on indebtedness to the City that is more than 30 days past due.
- p. Ordinance: Enacting a Parking Exemption for Official Vehicles
An ordinance enacting Section 12.56.590, *Salt Lake City Code*, relating to a parking exemption for certain official vehicles.
- q. Ordinance: Amending Picnic Facility Reservation Fees
An ordinance amending Section 15.16.020, *Salt Lake City Code*, relating to picnic facility reservation fees.
- r. Ordinance: Amending Procedures and Fees Relating to Vehicles with Outstanding Parking Tickets; Towing, Impound, Storage, and Booting Fees; and Hearings Concerning Impoundment
An ordinance amending Section 12.96.020, *Salt Lake City Code*, relating to vehicles with outstanding parking tickets; Section 12.96.025, *Salt Lake City Code*, relating to towing, impound, storage, and booting fees; and Section 12.96.090, *Salt Lake City Code*, relating to hearings concerning impoundment.

Staff Recommendation: Continue the hearing to May 21, 2013.

4. [Local Building Authority - Glendale Branch Library Project](#)

The Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority to address items related to the Glendale Library including capital and annual operating budgets.

- a. Minutes
The Board of Directors of the Local Building Authority will approve the meeting minutes of Tuesday, April 23, 2013.

Staff Recommendation: Approve.

- b. Resolution: Local Building Authority Budget for Fiscal Year 2012-2013
Accept public comment with respect to the budget of the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for the Fiscal Year 2012-2013 (Potential funding for the Glendale Branch Library.)

Staff Recommendation: Close hearing, refer to June 4, 2013.

- c. Resolution: Authorizing the Issuance and the Sale of Lease Revenue Bonds
Accept public comment with respect to the issuance of the Local Building Authority's lease revenue bonds to finance the cost of acquiring, constructing and improving a new library and the potential economic impact that such library will have on the private sector.

Staff Recommendation: Close hearing, refer to June 4, 2013.

- d. Resolution: Adopt the Tentative Budget of the Local Building Authority for the Fiscal Year 2013-2014
Consider a resolution adopting the tentative budget of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2013-2014.

Staff Recommendation: Adopt.

- e. Set the Date: Resolution: Local Building Authority Budget for Fiscal Year 2013-2014
Set the date of Tuesday, May 21, 2013 at 7:00 p.m. to accept public comment regarding a resolution adopting the budget of the Local Building Authority of Salt Lake City, Utah, including the debt service payments for the Glendale Library bonds, for Fiscal Year 2013-2014.

Staff Recommendation: Set the date.

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: Korean Presbyterian Church Master Plan Amendment](#)

Consider adopting an ordinance that would amend the Sugar House Future Land Use Map for the property located at approximately 2018 East 2100 South Street from Institutional & Public Lands to Very Low Density Residential. No changes are proposed to the existing use of the site. The property is currently zoned Single-family Residential R-1/12,000. Amending the Master Plan would be consistent with the residential zoning classification. Petitioner: Salt Lake City Council; Petition No. PLNPCM2012-00546.

Staff Recommendation: Consider options.

2. [Ordinance: Michael Lobb 1321 South 500 East Zone Amendment](#)

Consider adopting an ordinance that would amend the CN-Neighborhood Commercial zoning of property located at 1321 South 500 East to remove covenants, conditions and restrictions (CCRs) linked to zoning of the property. This would allow the applicant to demolish the existing building and construct a mixed use residential/office building. Although the applicant has requested amending the CN-Neighborhood Commercial zoning to remove the CCRs, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Michael Lobb; Petition No. PLNPCM2012-00588.

Staff Recommendation: Consider options.

3. [Resolution: Sugar House Streetcar Extension Alternatives](#)

Consider adopting a joint resolution of the Salt Lake City Council and Mayor adopting a Locally Preferred Alternative for Sugar House Streetcar Phase 2. This action would determine where the next phase of the Sugar House Streetcar would go.

[*Provide your input at Open City Hall
Streetcar Public Comments Received](#)

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: 2013 Primary and General Municipal Election, Precincts and Polling Locations](#)
Consider adopting a resolution accepting consolidated precincts and polling locations for the 2013 Primary and General Municipal Election.

Staff Recommendation: Suspend rules and adopt.

G. UNFINISHED BUSINESS:

1. [Resolution: Adopt the Tentative Budgets of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2013-2014.](#)
Consider a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2013-2014.

Staff Recommendation: Adopt.

2. Bicycle Advisory Committee

- a. The Council will consider adopting a [joint resolution](#) with Mayor Ralph Becker expressing appreciation and recognizing the service of those who served on the Mayor's Bicycle Advisory Committee and their contributions to bicycling in Salt Lake City.
- b. Consider adopting an ordinance adding new Section 2.23.115, *Salt Lake City Code*, to create a [Bicycle Standing Committee](#) of the Transportation Advisory Board. The ordinance would:
 - Establish the committee by ordinance
 - Prevent the disbandment of the committee without initiation of the Mayor and consent of the City Council
 - Integrate the committee into the board structure by associating it with the Transportation Advisory Board

Staff Recommendation: Adopt.

3. [Guidelines for City Appointees to Utah Performing Arts Center Board](#)

Consider adopting an ordinance establishing guidelines and requirements for City appointees to the Utah Performing Arts Center Board of Directors. Under the proposed ordinance:

- Board members would be appointed by the Mayor with the advice and consent of the City Council
- Board members would be appointed for one, four-year term, with no automatic renewal of their term and could not serve for more than two consecutive terms
- No more than two of the City's six board appointees may be city employees and no more than two board members may be from the same City Council district
- Any board member may be removed from office by the Mayor with or without cause before the normal expiration of their term
- Board members must annually report to the City Council regarding the UPAC's annual budget and performance metrics
- Board members must annually report to the City Council regarding the UPAC arts accessibility program

Staff Recommendation: Adopt.

H. CONSENT:

1. Set the Date: Ordinance: Budget Amendment No. 4 Fiscal Year 2012-2013

Set the date of Tuesday, May 21, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Ordinance No. 56 of 2012, which adopted the final budget for fiscal year 2012-2013 and Ordinance No. 58 of 2012, which adopted the final budget for the Library. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment includes adjustments totaling \$6,176,231.24, relating to general obligation bonds, the Public Utilities water budget, and the Streetcar budget among other items.

Staff Recommendation: Set the date.

2. Grant Holding Account

Approve the transfer of the following grant project: Rocky Mountain High Intensity Drug Trafficking Area (HIDTA) Grant, and establish a project budget for the grant to be confirmed in a formal budget opening (associated with Budget Amendment No. 4).

Staff Recommendation: Approve.

3. Board Appointments / Reappointment: ~~Public Utilities Advisory Committee, City & County Building Conservancy and Use Committee, Historic Landmarks Commission, and Airport Board~~

Consider approving the following:

- a. ~~Jani Iwamoto appointment to the Public Utilities Advisory Committee for a term extending through January 16, 2017.~~
- b. ~~John McCarthy appointment to the City & County Building Conservancy and Use Committee for a term extending through July 24th, 2017.~~
- c. Sheleigh Harding reappointment to the Historic Landmarks Commission for a term extending through July 14, 2017.
- d. JT Martin appointment to the Airport Board for a term extending through January 16, 2017. NOTE: The April 23, 2013 Council agenda inadvertently listed the term expiration date as July 16, 2017, rather than January 16, 2017.

Staff Recommendation: Approve.

I. ADJOURNMENT:

J.

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.

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- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
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