

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, May 14, 2013

6:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

PLEASE NOTE:

Limited Formal Meeting following 6:00 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.

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: 6:00 p.m. in Room 326, City & County Building, 451 South State St.

1. Interview: Salt Lake City Attorney

The Council will interview Margaret Plane prior to consideration of her appointment as the Salt Lake City Attorney.

*Approximate
Start Time
~6:00 p.m.*

2. New Performing Arts Center (UPAC)

*Written
Briefing Only*

a. Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Bonds for Financing the New Performing Arts Center (UPAC)

The Council will receive a follow-up briefing 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.

b. Ordinance: Budget Amendment No. 5 New Performing Arts Center

The Council will receive a follow-up briefing regarding 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.

CITY COUNCIL OF SALT LAKE CITY

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3. Budget Items for Fiscal Year 2013 -2014

~6:50 p.m.

The Council will receive a briefing and discuss items related to the Fiscal Year 2013-2014 annual budget.

- a. Overview
Mayor's recommended budget for Salt Lake City.
- b. 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.
- c. Capital Improvement Program (CIP) Overview
The Council will discuss the Mayor's recommended budget for Capital Improvement Program (CIP).
- d. Human Resources
Mayor's recommended budget for the Human Resources Department.
- e. Insurance & Risk Management
Mayor's recommended budget relating to the Insurance and Risk Management Fund.
- f. Compensation
Mayor's recommended budget relating to the Compensation for City Employees.

4. 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.

5. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

6. 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
(None)

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS:
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:
(None)

H. CONSENT

1. [City Attorney, Margaret Plane](#)

Consider approving the appointment of Margaret Plane to the position of Salt Lake City Attorney, effective June 28, 2013 at 5:00 p.m.

Staff Recommendation:

Approve.

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://council.slcgov.com/agendas/default.htm>

* 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.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- 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.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.