

AGENDA

CITY COUNCIL of SALT LAKE CITY

and

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, May 21, 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
~2:00 p.m.*

1. Partnership Discussion – Local First

The Council will receive a briefing from Nan Seymour, Executive Director, Local First 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. [Tax & Revenue Anticipation Notes, Series 2014](#)

The Council will receive a briefing regarding a resolution authorizing the issuance and confirming the sale of not more than \$25 million Tax and Revenue Anticipation Notes for Fiscal Year 2014.

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 C1)

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

4. **Budget Items for Fiscal Year 2013 -2014**

The Council will receive a briefing and discuss items related to the Mayor's recommended budget for Fiscal Year 2013-2014.

- a. [Public Utilities](#)
Follow-up briefing relating to the Department of Public Utility funds, including:
 - Street Lighting
 - Water
 - Storm Water
 - Sewer Utility
- b. [Community and Economic Development \(CED\)](#)
Relating to the Community and Economic Development Department.
- c. [Fire](#)
Relating to the Fire Department.
- d. [911 Communications Bureau](#)
Relating to the 911 Communications Bureau.
- e. [Police](#)
Relating to the Police Department.
- f. [Finance](#)
Relating to the Finance Department. The Finance Department includes the City Treasurer's Office, Accounting, Purchasing & Contracts, and Business Licensing services for the City.
- g. [Attorney's Office](#)
Relating to the Attorney's Office.
- h. [Non-Departmental](#)
Relating to the Non-Departmental Fund.

5. **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.

6. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

7. **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.
2. The Council will approve the meeting minutes of [Tuesday, April 23 and Tuesday, May 14, 2013](#).

C. PUBLIC HEARINGS:

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

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:

Close and consider options.

2. City Budget Items for Fiscal Year 2013-2014

Continue to 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 Upon all Real and Personal Property within Salt Lake City, Made Taxable by Law for Fiscal Year 2013-2014
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 June 4, 2013.

Budget Related Staff Reports

- 3. Local Building Authority – Glendale 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.

- a. Minutes

The Board of Directors of the Local Building Authority will approve the meeting minutes of Tuesday, May 7, 2013.

Staff Recommendation: Approve.

- b. Resolution: Adopt the Local Building Authority Budget

Consider a resolution adopting the final budget of the Local Building Authority of Salt Lake City for 2012-2013.

Staff Recommendation: Adopt.

- c. Resolution: Local Building Authority Budget for Fiscal Year 2013-2014

Accept public comment and consider adopting a resolution adopting the final 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: Close and consider options.

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: 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.

2. [Resolution: Authorizing the Issuance and Sale by the Redevelopment Agency of Salt Lake City, Utah of Tax Increment Revenue Bonds, Series 2013 for Financing the New Performing Arts Center \(UPAC\)](#)

Consider adopting a resolution authorizing the issuance and sale by the Redevelopment Agency of Salt Lake City, Utah of not more than \$116,000,000 aggregate principal amount of Tax Increment Revenue Bonds, Series 2013; authorizing the execution of an Annual Contribution Agreement and an Amendment to an Interlocal Agreement; and related matters.

Staff Recommendation: Adopt.

3. [Budget Amendment No. 5- New Performing Arts Center \(UPAC\)](#)

Consider adopting an ordinance amending the Fiscal Year 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: Adopt.

4. [Resolution: Authorizing the Issuance and the Sale of up to \\$58,000,000 Sales and Excise Tax Revenue Bonds – New Performing Arts Center \(UPAC\)](#)

Consider adopting a delegating bond resolution authorizing the issuance and sale of up to \$58,000,000 aggregate principal amount of the City's sales and excise tax revenue bonds, in one or more series on a taxable or tax-exempt basis, for the purpose of financing a portion of the cost of acquiring, constructing and equipping a performing arts center and related improvements; giving authority to certain officers to approve the final terms and provisions of such bonds within certain parameters and providing for related matters.

Staff Recommendation: Adopt.

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:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

(None)

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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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.

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