

AGENDA

CITY COUNCIL of SALT LAKE CITY

and

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, June 4, 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 – Community Development

The Council will receive a briefing from Robert Rendón, Senior Vice President and Community Development Director for Zion's Bank regarding the Community Reinvestment Act. This is one in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

2. [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. [Attorney's Office](#)
Relating to the Attorney's Office.
- b. [Budget 2013-14 Unresolved Issues](#)
Continuing a discussion with Council Staff regarding unresolved issues relating to the recommended budget.

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

c. [Legislative Intents and Interim Study Items](#)

The Council will review a report from the Administration regarding Legislative Intents and Interim Study Items adopted as part of the FY 2013 budget process.

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.

(D1)

4. [Parley's Trail Phase IV – The Draw and Parley's Trail through Hidden Hollow Park Interlocal Agreements with Salt Lake County.](#)

The Council will receive a briefing regarding two resolutions related to construction of a section of the Parley's Trail. The project includes construction of approximately 2,050 ft. of trail and an underpass tunnel under 1300 East Street from Hidden Hollow Park to Sugar House Park. The agreements provide City – County coordination, the County's use of City right of way and park property, funding, construction and maintenance of the project elements. The County will be responsible for all construction and maintenance, excluding landscaping improvements in Hidden Hollow Park.

- An interlocal cooperation agreement between Salt Lake City and Salt Lake County relating to the design and construction of Parley's Trail Phase IV – The Draw.
- An interlocal cooperation agreement between Salt Lake City and Salt Lake County relating to construction of Parley's Trail through Hidden Hollow Park and ongoing maintenance of the project elements.

(G1)

5. [Open Space Acquisition: Jordan River Parkway and Parley's Trail](#)

The Council will receive a briefing regarding a proposal from the Administration to acquire three properties using \$184,300 in Open Space Bond Funds. The parcels include:

- two properties adjacent to Jordan Park on Montague Avenue (961 and 962 West and 940 South). The properties would be used to serve the Poplar Grove Park and Glendale Park communities by providing greater access to the Jordan River parkway and Jordan Park
- one property at 2205 South and 900 East adjacent to Parley's Trail. The property, located along the Sugar House Streetcar stop, would allow the trail width to remain 12 feet and not be constricted by the streetcar station

6. Zoning Amendment - 1321 South 500 East, Michael Lobb

The Council will receive a briefing regarding a proposal to 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.
(D2)

7. Bonds for Regional Sports Complex

The Council will receive a briefing regarding the issuance and the sale of \$15,300,000 aggregate principal amount of general obligation bonds of the City to finance all or a portion of a multipurpose regional sports, recreation and education complex and related roads, parking and improvements; authorizing the execution and delivery of certain related documents; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such bonds and providing for related matters.

8. Interview: Salt Lake City Treasurer

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

The Council will interview Marina Scott prior to consideration of her appointment as the Salt Lake City Treasurer.
(H2)

9. 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.

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

11. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section [52-4-204](#) may only be held for:

- 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;
- g) investigative proceedings regarding allegations of criminal misconduct.

FORMAL MEETING

B. OPENING CEREMONY:

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

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the [meeting minutes](#) of Tuesday, May 7th Formal Meeting, Tuesday, May 14th Work Session and Tuesday May 21st Formal Meeting.

C. PUBLIC HEARINGS:

1. 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 C1a-C1r.

- 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: Close and consider options.

BUDGET RELATED ORDINANCES

RELATED CITY COUNCIL STAFF REPORTS

D. POTENTIAL ACTION ITEMS

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

Consider adopting an ordinance amending Ordinance No. 60 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: 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.

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:

1. [Resolutions: Parley's Trail Phase IV – The Draw and Parley's Trail through Hidden Hollow Park Interlocal Agreements with Salt Lake County.](#)

Consider adopting two resolutions related to Parley's Trail:

- An interlocal cooperation agreement between Salt Lake City and Salt Lake County relating to the design and construction of Parley's Trail Phase IV – The Draw.
- An interlocal cooperation agreement between Salt Lake City and Salt Lake County relating to construction of Parley's Trail through Hidden Hollow Park and ongoing maintenance of the project elements.

Staff Recommendation: Adopt.

2. [Resolution: Authorizing the Issuance and the Sale of Tax and Revenue Anticipation Notes, Series 2013](#)

Consider adopting a resolution authorizing the issuance and sale of not more than \$21,000,000 Tax and Revenue Anticipation Notes, Series 2013; delegating authority to certain officials and officers of the City to approve the final terms and provisions of such notes; and providing for related matters.

Staff Recommendation: Adopt.

3. [Resolution: Approving the Issuance and Sale of up to \\$10,000,000 Lease Revenue Bonds of the Local Building Authority of Salt Lake City](#)

Consider adopting a resolution approving the issuance and the sale of up to \$10,000,000 aggregate principal amount of lease revenue bonds of the Local Building Authority of Salt Lake City, Utah; authorizing the execution and delivery of certain related documents and providing for related matters.

Staff Recommendation: Adopt.

4. [Local Building Authority of Salt Lake City, Utah](#)

The City 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 21, 2013.

Staff Recommendation: Approve.

b. [Resolution: Local Building Authority – Authorizing the Issuance and Sale of Lease Revenue Bonds to finance a new library](#)

Consider adopting a bond resolution authorizing the issuance and sale of lease revenue bonds of the Local Building Authority of Salt Lake City, Utah, in the aggregate principal amount specified in the resolution, for the purpose of financing a portion of the cost of acquiring, constructing and improving a new library, authorizing the execution and delivery of certain related documents and providing for related matters.

Staff Recommendation: Adopt.

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.

H. CONSENT:

1. Ordinance: Annual Assessment for Lighting District No. 1 (LO1)

Consider adopting an ordinance approving an assessment list and levying an annual assessment upon property in Salt Lake City, Utah, Lighting District No. 1 known as LO1; establishing the effective date of the 2013 Assessment Ordinance; providing for a procedure to contest an assessment and related matters. The revenue generated by the levy will be used to pay the residents' share of operating, maintenance and electrical energy costs of the lighting district. The City pays 25% of the annual expenses for the district (\$28,076.33), while residents pay the remaining 75% (84,229). This is an annual process.

Staff Recommendation: Adopt.

2. City Treasurer, Marina Scott

Consider approving the appointment of Marina Scott to the position of Salt Lake City Treasurer.

Staff Recommendation: Approve.

3. Board Appointment: John McCarthy, City & County Building Conservancy and Use Committee

Consider approving the appointment of John McCarthy to the City & County Building Conservancy and Use Committee for a term extending through July 24th, 2017.

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.

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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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