

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, May 26, 2015

**1:00 p.m. Work Session
Room 326**

**Limited Formal Meeting
following 1:00 p.m. Work Session**

A general public comment period will not be held this evening. This is a special briefing meeting. However, action items in a limited formal meeting are included.

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

A. WORK SESSION: 1:00 p.m. in Room 326, City & County Building, 451 South State St.

A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate Start
Time*

1. [Budget Amendment No. 4 for Fiscal Year 2014-15](#)

**~1:00 p.m.
30 min.**

Legislative Sponsor: Not Required – Budget Related Items

The Council will receive a follow-up briefing about Budget Amendment No. 4 for Fiscal Year 2014-15. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the Fiscal Year 2014-15 Budget, including:

- \$1 million for City fleet replacement;
- \$473,900 for the Regional Athletic Complex, which will open in 2015. Funds will be used to hire a superintendent and purchase additional supplies and equipment;
- \$380,000 for Police Department laptop replacement; and other amendments. (H1)

CITY COUNCIL OF SALT LAKE CITY

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KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7||

2. **Budget Items for Fiscal Year 2015-16**

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

Council Staff Reports on Previously – Presented City Department Budgets

a. **Public Services**

**~1:30 p.m.
45 min.**

The Public Services Department provides many of the direct, day-to-day services Salt Lake City residents and visitors utilize. Public Services repairs streets, maintains parks and public open spaces, provides culture, education & recreation activities for youth and families, removes snow, removes graffiti, trims trees, sweeps streets, maintains traffic signs and signals, enforces parking ordinances, maintains the City's buildings among other services.

b. **Fleet Division**

**~2:15 p.m.
40 min.**

The City's Fleet Management Internal Service Fund provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.

Tentative Break

**~2:55 p.m.
15 min.**

c. **Refuse Fund**

**~3:10 p.m.
20 min.**

The Refuse Fund includes the two enterprise fund budgets for the City's collections services and the Office of Sustainability. The budget for collection services funds includes weekly curbside waste and recycling collections, glass recycling, and the neighborhood clean-up. The Office of Sustainability budget funds the City's environmental and sustainability efforts, such as open space management, outreach, and development of sustainability projects relating to food policy and energy efficiency.

d. **Capital Improvement Projects (CIP) Overview**

**~3:30 p.m.
1 hr.**

Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

e. Human Resources Department	Written Briefing
<p>The Department of Human Resources (HR) is funded by both the General Fund and Insurance and Risk Management Fund (which collects and distributes employee premiums and benefits). The Department provides numerous services for all City employees. HR Department programs include: Compensation and Employment Recruiting; Benefits and Wellness Management; Insurance and Risk Management; Training and Equal Employment Opportunity (EEO) Regulatory Compliance; Departmental Payroll and Administrators; Departmental Consultants and Administrative Support; Citizen Compensation Advisory Committee (CCAC) Administration and the Civilian Review Board Administration.</p>	
f. Compensation for City Employees	Written Briefing
<p>Personnel and Payroll costs make up 66% of the City's General Fund budget.</p>	
<p><i>Tentative Break</i></p>	
	~4:30 p.m. 15 min.
g. Insurance and Risk Management	~4:45 p.m. 30 min.
<p>The Insurance and Risk Management Fund accounts for costs associated with employee health insurance, dental insurance, disability insurance, life insurance, unemployment compensation, risk management insurance, and workers compensation.</p>	
h. Fire Budget including Recreational Fire Regulations Ordinance Update and Third Party Inspection Program	~5:15 p.m. 40 min.
<ol style="list-style-type: none"> 1. The Fire Department provides fire and medical services to residents and visitors. 2. Proposed changes to the City's regulations for recreational fires and procedures for enforcing the International Fire Code relating to system inspections. <ul style="list-style-type: none"> • Recreational fires. Currently, the City considers fires up to 8 feet in diameter to be recreational fires. Under the proposal, the regulations would be changed to mirror the International Fire Code's, which defines a recreational fire as those 3 feet by 2 feet or smaller. • International Fire Code enforcement. This proposal would allow a third-party system to provide oversight on the status of suppression, detection and notification of systems throughout the City. All buildings are required to have fire systems installed, inspected and deemed operational, but currently, only the Fire Department can provide inspections and enforcement. 	

3. **Appointment Interview of the Salt Lake City Fire Chief**

Time Certain
5:55 p.m.

Legislative Sponsor: Not Required - Appointment

The Council will interview Brian A. Dale, prior to consideration of this appointment as the Salt Lake City Fire Chief.

(Item H1)

The following items may be discussed immediately following Council dinner break and the limited formal meeting.

~6:15 p.m.

4. **Continuation of Budget Items for Fiscal Year 2015-16**

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

a. Finance and Consolidated Fee Schedule

~7:00 p.m.
45 min.

1. **Finance Department**

Legislative Sponsor: Budget Related Item

The Finance Department includes Revenue Auditing, Accounting Financial Reporting, as well as Business Licensing, the Purchasing and Contracts Division, Civil Action Unit, and the Office of the Treasurer. As part of the Finance budget, the Council may discuss 2015 annual assessments for Special Lighting District Lo3 that involve some significant increases for property owners.

2. **Consolidated Fee Schedule**

Legislative Sponsor: Budget Related Item

The Consolidated Fee Schedule is a list of fees the City charges to offset administrative service costs and regulatory costs. It is updated annually as part of the budget process.

b. **Unresolved Issues**

~7:45 p.m.
30 min.

This includes all ideas Council Members have for altering the proposed budget. It could include restoring funding for a program that was proposed to be cut, or changing the number of employee positions a department is allotted. The Council reviews and discusses these kinds of potential changes during the "unresolved issue" portion of Council meetings in May and early June before taking action on the budget.

5. **TIGER Grant Application**

~8:15 p.m.
30 min.

Legislative Sponsor: Not Required - Informational

The Council will receive a briefing from the Administration regarding a potential upcoming application that the Utah Transit Authority (UTA) may be making to the Federal Department of Transportation in their latest round of Transportation Investment Generating Economic Recovery (TIGER) grant funding.

6. Report and Announcements from 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.

A. Information Needed by Council Staff:

- Second Quarter Housing Report scheduling question
- County Joint Proclamation on water conservation question

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. A closed meeting described under Section 52-4-205 may 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; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

**LIMITED
FORMAL MEETING
6:15 p.m.
Room 326
City & County Building
451 South State St.**

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. [Appointment of the Salt Lake City Fire Chief](#)

Legislative Sponsor: Not Required – Appointment

Consider approving the appointment of Brian A. Dale as the Salt Lake City Fire Chief.

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://www.slccouncil.com/agenda/>

* 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.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees