

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, January 4, 2010, at 7:00 p.m. |

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA
ROLL CALL #1

Council Member Anderson Jr.
Council Member Brown
Council Member Costello
Council Member Jamison
Council Member Litz
Council Member Knudson
Council Member Staggers
Mayor Dave Munson

INVOCATION

A. DR. RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. NATIONAL MENTORING MONTH, JANUARY 2010

B. STALKING AWARENESS MONTH, JANUARY 2010

VISITOR'S RECOGNITION

A. TERRY YEAGER, SCOUT MASTER/TROOP LEADER AND BOY SCOUT TROOP 731 FROM HOLY SPIRIT SCHOOL

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 21, 2009, AT 4:00 P.M.

B. CITY COUNCIL MEETING OF MONDAY, DECEMBER 21, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE TEDDY BEAR DEN, STATING ITS INTENT TO SELL RAFFLE TICKETS ON JANUARY 22, 2010, FOR 100 PRIZE BOXES FOR \$20 EACH. THE PRIZES ARE: 1 PIECE OF JEWELRY (\$1,000.00); 65 GIFT CARDS FROM RESTAURANTS (\$5.00 - \$20.00); AND 34 BOXES OF AN ASSORTMENT OF CANDY. THE PROCEEDS ARE TO BE USED TO BENEFIT THE TEDDY BEAR DEN.
2. A COMMUNICATION WAS RECEIVED FROM THE CHILDREN'S CARE FOUNDATION, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM JANUARY 23, 2010 TO MARCH 13, 2010, FOR \$100.00 EACH FOR CASH PRIZES AS INDICATED: ONE \$10,000 PRIZE AND TWO \$500 PRIZES. THE PROCEEDS ARE TO BE USED TO BENEFIT THE CHILDREN'S CARE HOSPITAL AND SCHOOL.

NOTICE OF HEARINGS

Set hearing date for Tuesday, January 19, 2010, at 7:00 p.m. on Items 3 through 7:

3. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05242, TO BE OPERATED AT 4900 SOUTH CLIFF AVENUE.
4. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05745, TO BE OPERATED AT 3620 WEST 41ST STREET.
5. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #01975, TO BE OPERATED AT 1720 SOUTH SYCAMORE AVENUE.
6. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A RECEPTION ON MARCH 26, 2010.
7. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR PHILANTHROPY PROMOTIONS INC., J&L HARLEY DAVIDSON, FOR HOT HARLEY NIGHTS, ON SATURDAY, JULY 10, 2010, ON FALLS PARK WEST (PARK AREA NORTH OF THE SIOUX FALLS PARK AND RECREATION OFFICE LEADING TO FALLS PARK ALONG PHILLIPS AVENUE) WITH A NORTH BOUNDARY OF FALLS PARK DRIVE, SOUTH BOUNDARY TO 8TH STREET, EAST BOUNDARY IS TO THE CHAIN LINK FENCE ON THE EAST SIDE OF THE PARK (THE STREET WILL BE CLOSED ON 6TH STREET FROM DAKOTA TO WEBER AVENUES), AND THE WEST BOUNDARY OF DAKOTA AVENUE.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07 (d)

8. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 1)

Document: Attachment for Item 8

9. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 2)

Document: Attachment for Item 9

10. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 3)

Document: Attachment for Item 10

ADJOURNMENT

Date: 2010-01-04
SIRE Meeting ID: 1076
Meeting Type: City Council

YouTube:<https://youtu.be/cQRTrCB5VY4>
Agenda Item: Not Assigned
Item ID: 44478

The following document(s) are public records obtained from the
City of Sioux Falls.

MINUTES

Monday, December 21,
2009

Informational Meeting
Sioux Falls City Council

4:00 PM at Carnegie Town
Hall
235 West Tenth Street



Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Mayor Dave Munson.

Staff Present: Debra A. Owen, City Clerk, and Denise D. Tucker, Assistant City Clerk.

1. Call To Order

Council Chair J. Pat Costello called the meeting to order at 4:00p.m.

2. City Council Staff Report

A. [Updates by Debra A. Owen, City Clerk](#)

Owen spoke about possible Charter revisions. One revision would seek to reduce the number of signatures needed on petitions for candidates seeking a district seat. The other would add language to an executive order regarding interference with the administration. The change would allow for information gathering for constituent services.

Owen explained that there was a letter at the councilors' desks, forwarded by Planning from a citizen, concerning the Pettigrew Heights item on the 7:00 p.m. agenda. She stated that 2010 calendars were also given to the Council.

Discussion on Laserfische and election petitions.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

Staggers said the revised campground ordinance is on tonight's agenda. It's the fourth revision. He said everyone is on board with the ordinance. Discussion followed.

7. Public Services Committee

Brown gave a brief overview of items covered in last week's meeting. He said vehicles for hire is ready to move to the full Council. Garbage and recycling has stalled with a tie vote; there are concerns about it taking Council authority away. Regarding code enforcement, Brown said Mike Cooper, Director of Planning and Building Services, has provided some good timelines on things he is doing to try to streamline that process. A noise ordinance hasn't been drafted yet, but there are some ideas that they are working on. Brown said they will be moving the dance hall ordinance to the full Council, so that it may be repealed. Discussion followed.

8. City Council Open Discussion

There was none.

9. Presentations

There were none.

Knudson said the Chamber of Commerce has scheduled the Legislative Coffees and the first one will be on January 30, 2010. She said there will be four coffees.

10. Adjournment

Council Chair Costello adjourned the meeting at 4:47 p.m.

Denise D. Tucker, CMC

Assistant City Clerk

Date: 2010-01-04
SIRE Meeting ID: 1076
Meeting Type: City Council

YouTube:<https://youtu.be/cQRTrCB5VY4>
Agenda Item: Not Assigned
Item ID: 44479

The following document(s) are public records obtained from the
City of Sioux Falls.



City of Sioux Falls Council Meeting Minutes

Carnegie Town Hall, 235 West Tenth Street
MEETING OF Monday, December 21, 2009, at 7:00 p.m.

ROLL CALL #8

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Staggers
Council Member Anderson Jr.
Council Member Beninga
Council Member Brown
Council Member Costello
Council Member Jamison
Council Member Litz
Council Member Knudson
Mayor Dave Munson

Members Absent:

None.

INVOCATION

- A. Reverend Timothy Fountain, Good Shepherd Episcopal Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Knudson and seconded by Council Member Litz to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

MINUTES

- A. Informational Meeting of Monday, December 14, 2009, at 4:00 p.m.

[B. Regular Council Meeting of Monday, December 14, 2009, at 7:00 p.m.](#)

COMMUNICATIONS

1. A communication was received from the School Family Organization of St. Lambert School stating their intent to sell raffle tickets from January 30, 2010 to February 7, 2010 for several themed gift baskets valued at approximately \$250.00 or less. Tickets will be \$1.00. The proceeds are to be used to purchase equipment for the school.
2. A communication was received from the Technology Committee at St. Lambert School stating their intent to sell raffle tickets from March 30, 2010 to April 16, 2010 for a Shopping bonanza (3 prizes with total value of \$2,000.00.) Tickets will be \$2.00. The proceeds are to be used to purchase new computer hardware for the school.
3. A communication was received from the Siouxland Renaissance Association stating their intent to sell raffle tickets from January 16, 2010 to June 6, 2010 for a banner quilt made of SRA T-shirts. Tickets will be \$1.00 each or 6 for \$5.00. The proceeds will be used to support the fundraising efforts for the SRA.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Litz and seconded by Council Member Brown to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

PUBLIC INPUT

[Citizen Tim Stanga spoke regarding sales tax and financing the Events Center.](#)

UNFINISHED BUSINESS

[Items 4-8 Memo-Council](#)

4. [Transfer of a 2009 Retail Liquor License from Dakota Cuisine Inc., Ruby Tuesday, 3308 East Tenth Street, to Howell & Howell Inc., Holiday Inn Express, to be operated at 2501 South Shirley Avenue, including Sunday Sales, with the Special Use Permit \(2009-10-15\) being considered on 12-02-09.](#)
5. [Transfer of a 2009 Retail Liquor License from Porter Apple Company "B" Inc., Applebee's Neighborhood Grill and Bar, 108 South Minnesota Avenue, to Soft Egg Inc., Whisk & Chop, to be operated at 108 South Minnesota Avenue, including Sunday Sales,](#)

[with the Conditional Use Permit \(2005-09-13\) being approved on 10-05-05.](#)

6. [Special One-Day Liquor License requests for SMG to be operated at the Orpheum Theater, 315 North Phillips Avenue, for wedding receptions on January 9, June 4, and June 26, 2010.](#)
7. [Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, to be held on January 5, 2010, for an Avera McKennan reception, and on August 6, 2010, for a wedding reception.](#)

A motion was made by Council Member Beninga and seconded by Council Member Jamison to approve Items 4 through 7 with one vote.

Vote to approve: Roll Call: Yeses, Staggars, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

8. [Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2010 to be operated at various locations in the City of Sioux Falls, identified as Exhibit C.](#)

[Item 8 Exh C Portrait](#) [Item 8 Sixth Street Market SMP](#) [Item 8 Bake's Liquors SMP](#)
[Item 8 Lambo's SMP](#) [Item 8 Taylor's Pantry SMP](#)
[TC's Mini Mart SMP](#)

A motion was made by Council Member Jamison and seconded by Council Member Litz to approve Item 8.

Vote to approve: Roll Call: Yeses, Staggars, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

INTRODUCTION AND ADOPTION OF ORDINANCES

9. [2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING ONE PROPERTY TO SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.](#)

[Proposed ord1129](#)

A motion was made by Council Member Litz and seconded by Council Member Knudson to adopt said Ordinance 111-09.

Vote to adopt: Roll Call: Yeses, Staggars, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

10. [2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING APPENDIX B, ZONING ORDINANCE, REGARDING CAMPGROUNDS AND CAMPING UNITS.](#)

[Proposed ord0051](#)

A motion was made by Council Member Litz and seconded by Council Member Beninga to adopt said Ordinance 112-09.

Vote to adopt: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

HEARINGS AND RESOLUTIONS

11. [A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-03 SD HIGHWAY 11 AND 26TH STREET RIGHT-OF-WAY.](#)

[proposed res1690](#) [ExhibitReport](#)

Council Member Litz left the meeting at this time.

A motion was made by Council Member Knudson and seconded by Council Member Brown to adopt said Resolution 122-09.

Vote to adopt: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Knudson, 7. Noes, 0. Council Member Litz was excused from the meeting and the vote on this item. **Motion Passed.**

RESOLUTION NO. 122-09

ANNEXATION 2009-11-03 SD HIGHWAY 11 AND 26TH STREET RIGHT-OF-WAY

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. A future land use map amendment to the 2015 Growth Management Plan is required.
3. There is adequate provision for municipal utilities and access to the major street network.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties be and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

The unincorporated portion of SD Hwy. 11 right-of-way in Section 25, T101N, R49W from East 26th Street south to the existing city limits at the north property line of Tract 1 Evangelical Covenant Church Addition, all in Minnehaha County, South Dakota, and adjacent to but not including the following properties:

NE1/4 of Section 25, T101N, R49W, (Ex. Lots H1, 2, 3, 4, 5, 6, 7, and 8 and Kappenman's Tract 1) and Kappenman's Tract 2 (Ex. Lot H1) NE1/4 NE1/4 Section 25, T101N, R49W, Minnehaha County, South Dakota.

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 12/21/09.

Dave Munson
Mayor

ATTEST:

Debra A. Owen
City Clerk

12. [A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-02 POWDERHOUSE ROAD AND SIXTH STREET RIGHT-OF-WAY.](#)

[proposed res1689](#) [ExhibitReport](#)

[Council Member Litz Returned to the meeting at this time.](#)

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Resolution 123-09.

Vote to adopt: Roll Call: Yeses, Staggars, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

RESOLUTION NO. 123-09

ANNEXATION 2009-11-02 POWDERHOUSE ROAD AND SIXTH STREET
RIGHT-OF-WAY

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. A future land use map amendment to the 2015 Growth Management Plan is required.
3. There is adequate provision for municipal utilities and access to the major street network.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties be and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

The unincorporated portion of Powder House Road right-of-way from 6th Street south to the existing city limits at the quarter-quarter-section line of Section 13 and also the unincorporated portion of Powder House Road right-of-way between East Staudenmeier Place and East Hein Place, all in Minnehaha County, South Dakota, and adjacent to but not including the following properties:

- Lot 2 Menard's 3rd Addition to the City of Sioux Falls, Section 13, T101N, R49W
- Tract 4 Heins Addition SW1/4 SW1/4 Section 18, T101N, R48W
- Tract 3 Heins Addition SW1/4 SW1/4 Section 18, T101N, R48W
- N150' W300' Oliver Tr. 3 SW1/4 SW1/4 Section 18, T101, R48W
- W1/2 NW1/4 (Ex. H-1) Section 18, T101, R48W
- NW1/4 SW1/4 (Ex. N16.5' & ex. H1 & H2) Section 18, T101, R48W, all within Minnehaha County, South Dakota.

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 12/21/09.

Dave Munson
Mayor

ATTEST:
Debra A. Owen
City Clerk

13. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-01 SERTOMA AVENUE RIGHT-OF-WAY.

Proposed res1688 ExhibitReport

A motion was made by Council Member Jamison and seconded by Council Member Litz to adopt said Resolution 124-09.

Vote to adopt: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

RESOLUTION NO. 124-09

ANNEXATION 2009-11-01 SERTOMA AVENUE RIGHT-OF-WAY

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. A future land use map amendment to the 2015 Growth Management Plan is required.
3. There is adequate provision for municipal utilities and access to the major street network.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties be and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

The unincorporated portion of Sertoma Avenue right-of-way 80 feet in width from 41st Street south to the existing city limits at the half-section line of Section 34, T101N, R50W, Minnehaha County, South Dakota, and adjacent to but not including the following properties:

Lot 1 in Block 17 of the replat of West Mesa Highlands Addition to the City of Sioux Falls within the NE1/4 Section 35, T101N, R50W, Minnehaha County, South Dakota.

Lots 11 and 25 of Block 17, Lots 1-13 of Block 20, Lots 16-18 of Block 18 all within West Mesa Highland Addition to the City of Sioux Falls, Section 35, T101N, R50W, Minnehaha County, South Dakota.

Tract 1 (Except S2' W200') of Block 13 all within West Mesa Highlands Addition to the City of Sioux Falls, Section 35, T101N, R50W, Minnehaha County, South Dakota.

Lots 1A and 2 of Tract A of Morrow's Addition to the City of Sioux Falls, Section 35, T101N, R50W, Minnehaha County, South Dakota.

NE1/4 (Except R-1) Section 34, T101N, R50W, Minnehaha County, South Dakota.

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 12/21/09.

Dave Munson
Mayor

ATTEST:
Debra A. Owen
City Clerk

14. [A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PETTIGREW HEIGHTS NEIGHBORHOOD REDEVELOPMENT PLAN.](#)

[Proposed res1687](#) [Pettigrew Heights Neighborhood Redevelopment Plan](#) [PHN](#)
[Plan Presentation CC revised 122109](#)

A motion was made by Council Member Knudson and seconded by Council Member Costello to adopt said Resolution 125-09.

Vote to adopt: Roll Call: Yeses, Staggars, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

RESOLUTION NO. 125-09

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE
PETTIGREW HEIGHTS NEIGHBORHOOD REDEVELOPMENT PLAN.

WHEREAS, the Pettigrew Heights Neighborhood Redevelopment Plan was written to guide redevelopment within Pettigrew Heights and designate Pettigrew Heights as a redevelopment neighborhood based on conditions provided in SDCL Chapter 11-7; and

WHEREAS, those conditions being met in SDCL Chapter 11-7-78 include:

1. That the redevelopment project area is a blighted area.
 - a. That the redevelopment project area is a blighted area as provided in SDCL 11-7-3;
 - b. That a shortage of housing of sound standards and design adequate for family life exists in the municipality or the county;
 - c. That the need for housing accommodations has been or will be increased as a result of the demolition of residential units in blighted areas under redevelopment plans; and
 - d. That development of the blighted area for predominantly residential uses is an integral part of and essential to the program of the municipality or the county for the elimination of blighted areas;
2. That the redevelopment plan will afford maximum opportunity consistent with the sound needs of the municipality as a whole for the redevelopment of the redevelopment project area by private enterprise;
3. That the redevelopment plan conforms to the general plan for the development of the municipality as a whole; and
4. That federal assistance is necessary to enable the redevelopment project area to be redeveloped in accordance with the redevelopment plan, and funds will be available for the municipality's cost as required by the Housing Act of 1949 or the other federal acts providing federal financial assistance, or that federal financial assistance is not necessary and all funds will be available from other sources.

WHEREAS, the City Council finds that the requirements the plan must address as defined by SDCL 11-7-6 have been met and include:

- It indicates its relationship to definite local objectives as to appropriate land uses and as to improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements.
- It indicates the proposed land uses and building requirements.
- It shows that these land uses and building requirements will do the following:
 - ❖ Promote the development of well planned, integrated neighborhoods.
 - ❖ Secure safety from fire, panic, and other dangers.

- ❖ Promote health and general welfare.
- ❖ Provide adequate light and air.
- ❖ Prevent the overcrowding of land.
- ❖ Avoid undue concentration of the population.
- ❖ Avoid congestion in the streets.
- ❖ Facilitate the provisions of adequate transportation, water, sewerage, and other public requirements.
- ❖ Prevent the recurrence of slums or conditions of blight and the spread of disease, crime, and juvenile delinquency.
- ❖ Permit the development of the resources and the improvement of the economic facilities of the county, municipality, and the state.

WHEREAS, the Pettigrew Heights Neighborhood Redevelopment Plan was written by the Pettigrew Heights Neighborhood Committee, in coordination with the City of Sioux Falls and numerous nonprofit organizations. The Plan identifies goals and implementation strategies to address blight and slum conditions and will be readdressed in the next three to five years; and

WHEREAS, anticipated outcomes of the plan include:

- Overall neighborhood growth;
- Decrease in crime statistics through awareness and neighborhood cleanup;
- Decrease in code enforcement related complaints through education, cleanup, and various rehabilitation programs;
- Increase in affordable housing through encouragement of mixed-use redevelopment along Tenth St. and 12th St.;
- Increase in owner-occupied housing through support of existing programs and establishment of new programs such as Single-Family Tax Reduction;
- Increase in redevelopment between Tenth St. and 12th St. and along Minnesota Ave.;
- Increase in rehabilitation of historic properties through nomination (when appropriate) to the National Register of Historic Places;
- Increase neighborhood quality of life through continued development of city, nonprofit organizations, and neighborhood partnership services and programs relating to safety, affordable housing, beautification, and sustainability; and

WHEREAS, the Sioux Falls Planning Commission and Sioux Falls Housing and Redevelopment Commission held public hearings on the proposed “Pettigrew Heights Neighborhood Redevelopment Plan” on August 5, 2009, and September 21, 2009,

respectively, and recommends the proposed “Pettigrew Heights Neighborhood Redevelopment Plan” be approved by the Sioux Falls City Council; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

The Pettigrew Heights Neighborhood Redevelopment Plan is hereby approved, as recommended, and the City further finds:

1. The following conditions exist:
 - a. That the redevelopment project area is a blighted area as provided in SDCL 11-7-3;
 - b. That a shortage of housing of sound standards and design adequate for family life exists in the municipality or the county;
 - c. That the need for housing accommodations has been or will be increased as a result of the demolition of residential units in blighted areas under redevelopment plans; and
 - d. That development of the blighted area for predominantly residential uses is an integral part of and essential to the program of the municipality for the elimination of blighted areas;
2. The redevelopment plan will afford maximum opportunity consistent with the sound needs of the municipality as a whole for the redevelopment of the redevelopment project area by private enterprise;
3. The redevelopment plan conforms to the general plan for the development of the municipality as a whole; and
4. The federal assistance is necessary to enable the redevelopment project area to be redeveloped in accordance with the redevelopment plan, and funds will be available for the municipality’s cost as required by the Housing Act of 1949 or the other federal acts providing federal financial assistance, or that federal financial assistance is not necessary and all funds will be available from other sources.

Date adopted: 12/21/09.

Dave Munson
Mayor

ATTEST:
Debra A. Owen
City Clerk

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Jamison to adjourn at 7:45 p.m.

Vote to adjourn: Roll Call: Yeses, Stagers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, Knudson, 8. Noes, 0. **Motion Passed.**

Jamie L. Palmer
Assistant City Clerk

Date: 2010-01-04
SIRE Meeting ID: 1076
Meeting Type: City Council

YouTube:<https://youtu.be/cQRTrCB5VY4>
Agenda Item: Not Assigned
Item ID: 44494

The following document(s) are public records obtained from the
City of Sioux Falls.



Date: December 31, 2009

To: City Council

From: Mayor Dave Munson *DM*

Subject: Notice of Transfer of Appropriations within Major Organizational Units

I am reporting the following transfer of Budget (pursuant to Executive Order No. 06-79) or Appropriations (pursuant to Section 5.07(d) of the Sioux Falls City Charter) within the following departments or organizational units:

Date	Fund/Department	Project No.	Project Description	Transfer To	Transfer From
12/31/09	Sales Use Tax/ Engineering	388099	57th Street from Cliff Avenue to Sycamore Avenue	\$ 17,423	
Explanation: To fund a change order.					
12/31/09	Sales Use Tax/ Engineering	424099	26th Street from Berkshire Boulevard to Sertoma Avenue		\$ 3,660
Source: This project has been completed, leaving available funding.					
12/31/09	Sales Use Tax/ Engineering	446099	72nd Street North from Cliff Avenue to the East		\$ 3,460
Source: This project has been completed, leaving available funding.					
12/31/09	Sales Use Tax/ Engineering	475099	41st Street from Highway 11 to Six Mile Road		\$ 10,303
Source: This project has been completed, leaving available funding.					
12/31/09	Sales Use Tax/ Engineering	132014	85th Street from Minnesota Avenue to Louise Avenue	\$ 21,864	
Explanation: To fund engineering services and miscellaneous invoices.					
12/31/09	Sales Use Tax/Storm Drainage	474099	Madison Street from Marion Road to the West		\$ 16,864
Source: This project has been completed, leaving available funding.					
12/31/09	Sales Use Tax/ Engineering	474099	Madison Street from Marion Road to the West		\$ 5,000
Source: This project has been completed, leaving available funding.					

12/31/09	Sales Use Tax/ Engineering	489099	Southeastern Avenue from Whisper Trail to South of 69th Street	\$ 20,000
Explanation: To fund engineering services.				
12/31/09	Sales Use Tax/ Engineering	040088	Development Driven Arterial Street Projects	\$ 20,000
Source: This is a pooled project that has available funding.				

12/31/09	Sales Use Tax/ Engineering	490099	69th Street from Charger Avenue to Tanner Avenue	\$ 65,000
Explanation: To fund engineering services.				
12/31/09	Sales Use Tax/ Engineering	040088	Development Driven Arterial Street Projects	\$ 65,000
Source: This is a pooled project that has available funding.				

12/31/09	Sales Use Tax/ Engineering	149014	Valley Gutters, Curb and Gutters, Sidewalks	\$ 1,550
Explanation: To fund miscellaneous invoices.				
12/31/09	Sales Use Tax/ Engineering	469099	Valley View Road from 12th Street to 16th Street	\$ 1,550
Source: This project has been completed, leaving available funding.				

12/31/09	Sales Use Tax/ Engineering	482099	Willow Wood Avenue from Six Mile Road to the East	\$ 753
Explanation: To fund miscellaneous invoices.				
12/31/09	Sales Use Tax/ Engineering	446099	72nd Street North from Cliff Avenue to the East	\$ 753
Source: This project has been completed, leaving available funding.				

12/31/09	Sales Use Tax/Parks and Recreation	209064	Southwest Sioux Falls School/Park Site	\$ 157,800
Explanation: To fund site development.				
12/31/09	Sales Use Tax/Parks and Recreation	014064	Systematic Reconstruction of Existing Bike Trail	\$ 37,199
Source: This project has been completed, leaving available funding.				
12/31/09	Sales Use Tax/Parks and Recreation	082064	Fawick Park Improvements	\$ 120,601
Source: This project has been completed, leaving available funding.				

12/31/09	Sales Use Tax/ Parks and Recreation	193064	Zoo Master Plan Improvements	\$ 12,225
Explanation: <u>To fund construction.</u>				
12/31/09	Sales Use Tax/ Parks and Recreation	136064	Great Plains Zoo Water Fowl	\$ 12,225
Source: <u>This project has been completed, leaving available funding.</u>				

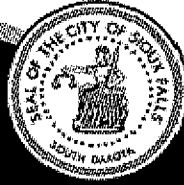
12/31/09	Public Parking	041065	Parking Lot and Ramp Improvements	\$ 14,152
Explanation: <u>To fund a change order and final adjustments.</u>				
12/31/09	Public Parking	D2E000	Public Parking Operating Budget	\$ 14,152
Source: <u>This account has available funding.</u>				

12/31/09	Entertainment Tax/ Pavilion	027069	Cold Weather Compressor	\$ 61,387
Explanation: <u>To fund construction.</u>				
12/31/09	Entertainment Tax/ Pavilion	030069	Great Hall Amplifier Room	\$ 22,978
Source: <u>This project has been completed, leaving available funding.</u>				
12/31/09	Entertainment Tax/ Pavilion	035069	Washington Pavilion Building Improvements	\$ 38,409
Source: <u>This project has been completed, leaving available funding.</u>				

Date: 2010-01-04
SIRE Meeting ID: 1076
Meeting Type: City Council

YouTube:<https://youtu.be/cQRTrCB5VY4>
Agenda Item: Not Assigned
Item ID: 44496

The following document(s) are public records obtained from the
City of Sioux Falls.



Date: December 31, 2009

To: City Council

From: Mayor Dave Munson *DM*

Subject: Notice of Transfer of Appropriations within Major Organizational Units

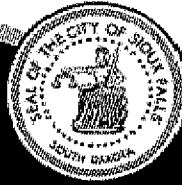
I am reporting the following transfer of Budget (pursuant to Executive Order No. 06-79) or Appropriations (pursuant to Section 5.07(d) of the Sioux Falls City Charter) within the following departments or organizational units:

Date	Fund/Department	Project No.	Project Description	Transfer To	Transfer From
12/31/09	Water Reclamation	149077	Water Reclamation Facility—Energy Recovery	\$ 390,000	
Explanation: <u>To fund a bid award.</u>					
12/31/09	Water Reclamation	145077	Collection System Flow Metering		\$ 290,000
Source: <u>This project has been rescoped, leaving available funding.</u>					
12/31/09	Water Reclamation	133077	Westside Future Interceptors		\$ 100,000
Source: <u>This project has no identified needs in 2009.</u>					

Date: 2010-01-04
SIRE Meeting ID: 1076
Meeting Type: City Council

YouTube:<https://youtu.be/cQRTrCB5VY4>
Agenda Item: Not Assigned
Item ID: 44498

The following document(s) are public records obtained from the
City of Sioux Falls.



Date: December 31, 2009
To: City Council
From: Mayor Dave Munson *DM*
Subject: Notice of Transfer of Appropriations within Major Organizational Units

I am reporting the following transfer of Budget (pursuant to Executive Order No. 06-79) or Appropriations (pursuant to Section 5.07(d) of the Sioux Falls City Charter) within the following departments or organizational units:

Date	Fund/Department	Project No.	Project Description	Transfer To	Transfer From
12/31/09	Sales Use Tax/ Engineering	153075	Western Heights Water Main Replacement	\$ 15,000	
Explanation: To fund a bid award.					
12/31/09	Sales Use Tax/ Engineering	101099	Neighborhood Restoration Projects		\$ 15,000
Source: This project has been completed, leaving available funding.					
12/31/09	Water	060075	Lewis and Clark Regional Water System	\$ 50,000	
Explanation: To fund miscellaneous invoices.					
12/31/09	Water	174075	Other Mains—Unforeseen Water Projects		\$ 50,000
Source: This project has available funding.					
12/31/09	Water	483099	School District/Park Site Coordination	\$ 12,000	
Explanation: To fund engineering services.					
12/31/09	Water	174075	Other Mains—Unforeseen Water Projects		\$ 12,000
Source: This project has available funding.					