

MINUTES

Tuesday, August 4, 2015

CIP - Budget Hearings 3 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Council Member Kenny Anderson Jr., Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rick Kiley, Council Member Rex Rolfing, and Council Member Kermit L. Staggers

Members Absent: Mayor Mike T. Huether

Staff Present: Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/Operations Manager; and Dave Bixler, Budget Analyst

CALL TO ORDER

Council Chair Kenny Anderson Jr. called the meeting to order at 3 p.m.

BUDGET HEARINGS

A. Finance - Budget Overview

Tracy Turbak, Director of Finance, thanked the Finance team for their work on the budget. In addition, he thanked the City Council's Budget Analyst, Dave Bixler.

Turbak made introductory comments on the overall budget process and reviewed the budget hearing schedule for the remainder of the month. All meetings will be held in the Council Chambers at the Carnegie Town Hall.

August 11, 2015, at 3 p.m.: Transit, Urban Management, Library, and Parks

August 18, 2015, at 3 p.m.: Health, Public Works, Community Development, and Public Parking

August 25, 2015, at 5:30 p.m.: Joint Library, Metro Communications, and Siouxland Museum

Turbak gave an overview of the 2016 budget for the Finance Department. Discussion followed.

B. Human Resources - Personnel Overview

Bill O'Toole, Director of Human Resources, thanked Angie Uthe, Compensation and Benefits Manager, and the Finance team for their assistance during the preparation of this budget.

O'Toole presented the 2016 budget for Human Resources. Discussion followed.

C. Central Services

Sue Quanbeck Etten, Director of Central Services, presented the 2016 budget for Central Services. Discussion followed.

D. Police

Chief Doug Barthel, Police Department, thanked Ann Boden, Finance Business Analyst; Betsy Odden, Police Administrative Assistant; and Matt Burns, Assistant Police Chief, for their assistance with this budget.

Barthel gave an overview of the 2016 budget for the Police Department. Discussion followed.

E. Fire Rescue

Chief Jim Sideras, Sioux Falls Fire Rescue, presented the 2016 budget for Sioux Falls Fire Rescue. Discussion followed.

F. Entertainment Tax Fund

Turbak presented the 2016 budgets for the Entertainment Tax Fund including the Washington Pavilion and Denny Sanford Premier Center/Arena/Convention Center. Larry Toll, Co-President of the Washington Pavilion, responded to questions regarding the Washington Pavilion. Terry Torkildson, General Manager of the Denny Sanford Premier Center/Arena/Convention Center, addressed questions regarding his facilities.

Adjournment

Council Chair Kenny Anderson Jr. adjourned the meeting at 5:45 p.m.

Lorie Hogstad, CMC

City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9 A.M. ON

THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M.
AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30
AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/
MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE
MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.