

MINUTES Tuesday,

August

19, 2014

CIP - Budget

Hearings 3:00 PM

Sioux Falls City Council Carnegie

Town

Hall

235 West

10th

Street

Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rick Kiley, Council Member Rex Rolwing, Council Member Kermit L. Staggers

Members Absent: Council Member Kenny Anderson Jr. and Mayor Mike T. Huether

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; Lorie Hogstad, CMC, City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager

CALL TO ORDER

City Council Chair Dean Karsky called the meeting to order at 3:00 p.m.

Jim David, Legislative/Operations Manager, reviewed a Shape Places reference sheet. It features the Zoning Interface: Districts and Forms for Sioux Falls Zoning Ordinance. Discussion followed.

Lorie Hogstad, City Clerk, said next week there will be a 4:00 p.m. Informational Meeting and then a 5:00 p.m. Budget Meeting with the Minnehaha County Commission/City Council. Karsky stated he will not be at the meetings.

Karsky said there hasn't been a working session scheduled yet. A working session was scheduled for Thursday, September 11th at 3:00 p.m.

BUDGET HEARINGS

A. Health

Jill Franken, Director of Health, gave an overview of the 2015 Budget for the

Health Department. Discussion followed.

Vice Chair Kenny Anderson Jr. arrived at 3:12 p.m.

#### B. Public Works

Mark Cotter, Director of Public Works, gave an overview of the 2015 Budget for the Public Works Department. Discussion followed.

City Council Chair Dean Karsky called for a 10 minute break at 4:45 p.m. The meeting resumed at 4:55 p.m.

#### C. Community Development

Darrin Smith, Director of Community Development and Public Parking, introduced his staff for their presentations.

Les Kinstad, Affordable Housing Manager, gave an overview of the 2015 Budget for the Affordable Housing Department. Discussion followed.

Brent O'Neil, Economic Development Manager, gave an overview of the 2015 Budget for the Economic Development Department. Discussion followed.

#### D. Public Parking

Matt Nelson, Public Parking Facilities Manager, gave an overview of the 2015 Budget for the Public Parking Department. Discussion followed.

#### Adjournment

City Council Chair Dean Karsky adjourned the meeting at 6:11 p.m.

Denise D. Tucker, CMC

Assistant 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) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

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 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

