

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
REGULAR MEETING OF Tuesday, April 5, 2016 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Kirk Flaa, Abiding Savior Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

&#9679; National Service Recognition Day - April 5, 2016

&#9679; National Walking Day - April 6, 2016

&#9679; Autism Awareness Month - April, 2016

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Tuesday, March 15, 2016, at 4 p.m.

&#9679; City Council Meeting of Tuesday, March 15, 2016, at 7 p.m.

&#9679; Special City Council Meeting of Thursday, March 31, 2016, at 1:30 p.m.

#### COMMUNICATIONS

1. Approval of contracts/agreements on the March 31, 2016 memo.
2. Approval of the notice of change orders on the March 31, 2016 memo.
3. A communication was received from Eduardo Larios requesting permission to consume, but not sell, liquor, wine, and/or malt beverages at the Coliseum, 515 N. Main Avenue, on Saturday, May 28, 2016, from 2 p.m. - 11:55 p.m., pursuant to SDCL 35-1-5.5, for the purpose of a wedding.
4. Report of Requests for Quotes for Fuel dated: March 9, 2016; #2 Dyed Diesel Fuel; 15,000 gallons; Stern Oil (\$1.3036); Harms Oil (\$1.3186); Howes Oil (\$1.3215); CHS, Inc. (\$1.3500); Coles Petroleum, Midwest Oil, Midway Service (Vollan) and Olson Oil, all no bid. Bid awarded to: Stern Oil.
5. Report of Requests for Quotes for Fuel dated: March 10, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.5786); Stern Oil (\$1.5870); Coles Petroleum (\$1.6075); Howes Oil (\$1.6110); CHS, Inc. (\$1.6700); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Harms Oil.
6. Report of Requests for Quotes for Fuel dated: March 11, 2016; 30/70 Blend of Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.77 gallon #1 Clear Diesel/\$1.64 gallon #2 Clear Diesel); Howes Oil (\$1.6875 gallon #1 Clear Diesel/\$1.606 gallon #2 Clear Diesel); Harms Oil and Midwest Oil, both no bid. Bid awarded to: Howes Oil.
7. Report of Requests for Quotes for Fuel dated: March 16, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Stern Oil (\$1.2589); Cole's Petroleum (\$1.2811); Harms Oil (\$1.2877); Howes Oil (\$1.3050); CHS, Inc., Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Stern Oil.
8. Report of Requests for Quotes for Fuel dated: March 18, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.5381); Cole's Petroleum (\$1.5422); Stern Oil (\$1.5579); Howes Oil (\$1.6160); CHS, Inc. (\$1.6200); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Harms Oil.
9. Report of Requests for Quotes for Fuel dated: March 22, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$1.3257); Stern Oil (\$1.3336); Cole's Petroleum (\$1.3370); Howes Oil (\$1.3390); CHS, Inc. (\$1.3700); Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.

10. Report of Requests for Quotes for Fuel dated: March 22, 2016; 30/70 Blend of Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.77/#1 Clear Diesel/\$1.64 #2 Clear Diesel); Howes Oil, Harms Oil, Midwest Oil, all no bid. Bid awarded to: CHS, Inc.
11. Report of Requests for Quotes for Fuel dated: March 25, 2016; Unleaded Ethanol; 627 gallons; Midway Service (\$1.7600); Howes Oil (\$1.8300); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to: Midway Service.
12. Report of Requests for Quotes for Fuel dated: March 25, 2016; Clear Diesel #1; 269 gallons; Midway Service (\$1.6650); Howes Oil (\$1.7280); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to Midway Service.
13. Report of Requests for Quotes for Fuel dated: March 25, 2016; Clear Diesel #2; 269 gallons; Midway Service (\$1.5750); Howes Oil (\$1.6480); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to Midway Service.
14. Report of Requests for Quotes for Fuel dated: March 28, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Howes Oil (\$1.5660); Harms Oil (\$1.5776); Cole's Petroleum (\$1.5816); Stern Oil (\$1.5954); CHS, Inc. (\$1.6195); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Howe's Oil.

#### APPLICATIONS

15. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for a Chamber Mixer on May 10, 2016.
16. Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for events on June 4 and 8, 2016.
17. Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for events on May 28, June 25, July 16, July 23, August 20 and October 21, 2016.

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

Items 18-19: The difference requested is between the elderly freeze and the non-elderly freeze.

18. Pearl Kirk, 2412 S. Glendale Avenue, for 2015 taxes in the amount of \$1,044.12.
19. Ruth A. Garry, 1909 S. Williams Avenue, for 2015 taxes in the amount of \$1,483.42.

The following abatements were recommended for approval by the Director of

Equalization and the State's Attorney's Office for Lincoln County; and the City Attorney for Sioux Falls:

20. South Pointe LTD Partnership, Parcel: 280.24.13.001, for 2015 property taxes in the amount of \$94.34. The City of Sioux Falls purchased on January 16, 2015.
21. Corey Lundy, 6901 S. Shadow Circle, for 2015 taxes in the amount of \$1,341.90. Home occupied from October 31, 2014, to the present.

The following abatements were recommended for denial by the Director of Equalization and the State's Attorney's Office for Lincoln County; and the City Attorney for Sioux Falls:

22. Richard and Mary Lou Krogh, 7413 S. Brookside Place, for 2015 taxes in the amount of \$795.71.
23. Rodney A. and Janice Haag, 8001 S. Sunny Oak Circle, for 2015 taxes in the amount of \$1,967.62.

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 19, 2016, at 7 p.m. for Items 24 through 48:

24. New 2015-16 Retail Malt Beverage License for Z Mariks LLC, Z Mariks Noodle Cafø, 2300 South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.
25. New 2016 Retail Wine License for Z Mariks LLC, Z Mariks Noodle Cafø, 2300 South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.
26. New 2016 Retail Wine License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 7.5, 4713 East 26th Street, with Conditional Use Permit (2928-2015) being approved on August 5, 2015.
27. New 2016 Retail Wine License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.
28. New 2016-17 Retail Malt Beverage License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.
29. Transfer of 2016 Retail Liquor License, including Sunday sales certificate and video lottery terminals, from Behind the Bar Inc., Tinnors, 449 West 69th Street, to Commonwealth Gaming & Holdings, Tinnors, 449 West 69th

Street, with Conditional Use Permit (4299-2016) being reviewed on April 6, 2016.

30. Transfer of 2015-16 Retail Malt Beverage License, with video lottery terminals, from Juan Padilla, El Jalapeno Mexican Grill, 2113 South Minnesota Avenue, to Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).
31. New 2016 Retail Wine License, with video lottery terminals, for Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).
32. Transfer of 2015-16 Retail Malt Beverage License from Guillermo Pedro, Mi Tierra Authentic Mexican Restaurant & Bakery, 337 South Phillips Avenue, to Guillermo Pedro, Mi Terra Authentic Mexican Restaurant & Bakery, 329 South Phillips Avenue (CUP not required).
33. Transfer of 2015-16 Retail Malt Beverage License from Latitude 44 LLC, Latitude 44, 201 North Weber Avenue, to Fernson Taphouse LLC, Fernson on 8th, 201 North Weber Avenue (CUP not required).
34. Transfer of 2016 Retail Wine License from Latitude 44 LLC, Latitude 44, 201 North Weber Avenue, to Fernson Taphouse LLC, Fernson on 8th, 201 North Weber Avenue (CUP not required).
35. Special One-day Malt Beverage License for JAM Art & Supplies to be operated at Touchmark at All Saints, 111 West 17th Street, for the Art Full event on April 30, 2016.
36. Special One-Day Malt Beverage License for JAM Art & Supplies to be operated at Tower Park, 1000 North Main Avenue, for the What s Up? event on June 18, 2016.
37. Special One-Day Malt Beverage Licenses for JAM Art & Supplies to be operated at Cherapa Place east parking lot, 300 North Cherapa Place, for the 605 Summer Classic on June 24 & 25, 2016.
38. Special One-Day Liquor License for Ramkota Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a conference social on May 19, 2016.
39. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Ramkota Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a retirement party on June 27, 2016.
40. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Special Olympics South Dakota to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Peach Festival on June 25 & 26, 2016.

41. Special One-Day Liquor License for TNT Entertainment LLC to be operated at 337 North Phillips Avenue (Albert House parking lot) for an outdoor concert on July 8, 2016.
42. Special One-Day Wine License requests for Downtown Sioux Falls Inc., to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, 605 Running Company, 124 South Phillips Avenue, A League of Your Own, 229 South Phillips Avenue, Atoley Salon, 317 South Phillips Avenue, Bead Co, 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue, Chelsea s Boutique, 321 South Phillips Avenue, East Bank Yoga, 401 East 8th Street #220, Exposure Gallery & Studios, 401 North Phillips Avenue, Great Outdoor Store, 201 East Tenth Street, Home Porch Gifts, 217 South Phillips Avenue, JAM Art & Supplies, 401 North Phillips Avenue, JH & Sons, 216 South Phillips Avenue, Lot 2029, 207 South Phillips Avenue, NV Studios, 106 West 11th Street, Rehfeld s Art & Framing, 210 South Phillips Avenue, Rug & Relic, 401 East 8th Street #114, Say Anything Jewelry, 225 South Phillips Avenue, S.H.U.E.S., 333 South Phillips Avenue, Simply Perfect, 401 East 8th Street #108, Sticks and Steel, 401 East 8th Street #118, Unglued, 218 South Phillips Avenue, Urban Archeology, 126 South Phillips Avenue, Young & Richard s, 222 South Phillips Avenue, and Zandbroz Variety, 209 South Phillips Avenue, for the First Friday Wine Walk on May 6, 2016.
43. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at 8th & Railroad Parking Lot, 401 East 8th Street, for Downtown Block Parties on the East Bank on June 3, July 1, August 5, and September 2, 2016.
44. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at Avera Information Technology Center north parking lot, 212 East 11th Street, including Great Outdoor Store property and parking lot, 201 East 10th Street and Fort Sod Plaza, 201 South 2nd Avenue, for Rock Island Block Parties on June 16, July 21, and August 18, 2016.
45. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on levels 5 & 6 of the City of Sioux Falls Parking Ramp, 110 East 11th Street, for Rooftop Cinema events on June 23, July 28 and August 25, 2016.
46. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on Phillips Avenue from 9th to 14th Streets; Main Avenue from 10th to 13th Streets, 13th Street from Main to 1st Avenue, 12th Street from Main to Phillips Avenues, 11th Street from Dakota to Mall Avenues, 10th Street from Main to Mall Avenues, Parking Ramp by Main & 12th, Surface lot behind Diner, and Plaza by 12th & Phillips, for Hot Summer Nites on July 13, 2016.
47. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated within Phases 1 and 2 of Downtown Riverfront (from 6th Street to South of 8th Street) including Raven Industries riverfront and parking lot located at 205 East 6th Street, to include the grassy area between Phase 1 River Greenway and the Cherapa

Place parking lot, north to 6th Street and south to Cherapa Place, for Downtown Riverfest on August 13, 2016.

48. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at 4500 West 58th Street, for an open house event on May 3, 2016.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### UNFINISHED BUSINESS

49. New 2016 Package Liquor License for Aldi Inc., Aldi Foods #20, 2804 South Louise Avenue (CUP not required). Pending final inspections per Fire, Health & Building Services.
50. New 2016 Package Liquor License for Aldi Inc., Aldi Foods #21, 5105 East Arrowhead Parkway (CUP not required). Pending final inspections per Fire, Health & Building Services.
51. New 2016 Retail Wine License for BYG-SF, LLC, Backyard Grill, 323 South Phillips Avenue (CUP not required). Pending final inspections per Fire, Health & Building Services.
52. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The History Club to be operated at Josiah s Coffeeshouse & Cafø, 101 South Reid Street, for a fundraiser on April 7, 2016.
53. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Country Club of Sioux Falls to be operated at Home Federal Bank, 225 South Main Avenue, for a Chamber Mixer on April 12, 2016.
54. Special One-Day Malt Beverage License for Sisters of the Presentation of the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for the Cinco de Mayo Fiesta, on May 7, 2016.
55. Special One-Day Wine License for the Sioux Falls Area Community Foundation to be operated at Sioux Falls Area Community Foundation, 200 North Cherapa Place, for a Science Fest social on June 10, 2016.
56. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Osher Lifelong Learning Institute to be operated in the CNA Building Communication Room, 101 South Reid and the 8th & Railroad Shopping Center back dock and patio, 401 East 8th Street, for a Science Happy Hour on June

10, 2016.

57. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Center for Equality to be operated at Terrace Park, 1100 West 4th Street, for a Sioux Falls Pride event on June 18, 2016.
58. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Commemorative Air Force Joe Foss Squadron to be operated at Maverick Air Center, 4201 North Maverick Place, for a Hangar Dance on July 21, 2016.
59. Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys fundraiser, on April 17, 2016.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

60. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 124.012 TO PROVIDE YOUTH AN OPPORTUNITY TO RIDE FIXED-ROUTE BUS SERVICE AT NO CHARGE FROM JUNE 2, 2016, TO SEPTEMBER 6, 2016.
61. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY ), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, and furnish AN OFFICE BUILDING to be located at 231 N. Dakota Ave. and landscaping, street and site improvements and signage with respect to the building and Van Eps Park for use by the City for various governmental purposes and the cost of issuance thereof, and PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF a SECOND SUPPLEMENTAL INDENTURE TO an amended and restated indenture of trust BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$21,900,000 plus costs of issuance, CAPITALIZED INTEREST, IF ANY, AND debt service reserve funds.
62. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.
63. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, ENCOURAGING PARKING STRIP LANDSCAPING AND PROVIDING STANDARDS THEREFOR.
64. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
65. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF S. SHERMAN AVE. AND E. 22ND ST. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL TRADITIONAL DISTRICT, PETITION NO. 4039-2016, AND AMENDING THE



OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

66. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 605 N. LA MESA DR. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 4144-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
67. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 120 N. SYCAMORE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY DISTRICT, PETITION NO. 4159-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
68. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHWEST CORNER OF N. TERRY AVE. AND W. MADISON ST. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4179-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
69. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHWEST CORNER OF E. 26TH ST. AND S. SIX MILE RD. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS, PETITION NO. 4183-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
70. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5100 W. 12TH ST. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE C-3 COMMERCIAL COMMUNITY DISTRICT, PETITION NO. 4184-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
71. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 51: UTILITY RATES AND CHARGES; SUBCHAPTER WATER DISTRIBUTION PLATTING FEE, SECTION 51.065 WATER DISTRIBUTION PLATTING FEE.
72. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 96: STREETS AND SIDEWALKS; SUBCHAPTER ARTERIAL STREET PLATTING FEE; SECTION 96.220 ARTERIAL STREET PLATTING FEE.
73. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Jerstad Gallery)
74. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Shultz Gallery)

75. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (\$1,299,000 Highways and Streets).

Set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7 p.m. for Item 76:

76. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR AFFORDABLE HOUSING PROJECTS. Affordable Housing - CDBG Federal Grant Funds (\$1,138,500); Affordable Housing - HOME Federal Grant Funds (\$805,212); Affordable Housing - Nonfederal revolving funds (\$389,153).

Set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7 p.m. for Item 77:

77. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 117: PEDDLERS AND VENDORS.

#### HEARINGS AND RESOLUTIONS

78. A RESOLUTION AMENDING THE 2016 2020 CAPITAL PROGRAM. Project No. 11001, Concrete Pavement Restoration (\$600,000); Project No. 11074, Surface Treatment Program (\$200,000); Project No. 11018, ADA Improvements (\$200,000); and Project No. 11003, Major Street Reconstruction (\$299,000).

79. A RESOLUTION DECLARING THE NECESSITY TO GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, WATER, SANITARY SEWER, AND STREETLIGHTS ON S. BRANDE AVE., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

80. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF AKERSON'S ADDITION.

81. A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATIONS, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

82. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3871-2015 ROCKVAM (85TH ST. AND WESTERN AVE.)

83. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 4055-2016 JEPSON S ADDITION (65TH ST. AND CULBERT AVE.)

84. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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)

85. REPORT OF THE MARCH 31, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

The City Council may include other such business as may come before this body.

ADJOURNMENT

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](http://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.