

AGENDA	Tuesday, April 11, 2017	
Informational City Council Meeting	4 PM	
Sioux Falls City Council	Carnegie Town Hall	
	235 West 10th Street	

1. Call To Order

2. Fiscal Committee

A. Meeting of Tuesday, April 4, 2017

3. City Council Open Discussion

4. Presentations

A. Glory House Update by Mike Cooper, Director of Planning and Building Services; and Mark Cotter, Director of Public Works
Presentation: Approximately 15 minutes followed by discussion.

B. Community Development Annual Contracts by Les Kinstad, Community Development Manager; and Brent O'Neil, Economic Development Manager
Presentation: Approximately 20 minutes followed by discussion.

5. Adjournment

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

Note: The Public Services Committee Meeting is canceled

Date: 2017-04-11
SIRE Meeting ID: 2564
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/42L4lUhq9Nw>
Agenda Item: Not Assigned
Item ID: 83358

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

MINUTES

Tuesday, April 4, 2017

Fiscal Committee

5:35 PM

Sioux Falls City Council

Carnegie Town Hall
235 West 10th Street



Members Present: Christine M. Erickson, Rex Roling, Michelle Erpenbach, Pat Starr

Members Absent: None

1. Call To Order

Committee Chair Michelle Erpenbach called the meeting to order at 5:35 p.m.

2. Approval of Minutes

A. Meeting of Tuesday, December 6, 2016

A motion was made by Christine M. Erickson and seconded by Rex Roling to approve the minutes of the meeting of Tuesday, December 6, 2016.

Committee Chair Michelle Erpenbach called for a voice vote. All members voted yes.

Motion Passed.

3. Prairie View Prevention Services, Inc.

Dave Bixler, Budget Analyst, discussed the Prairie View contract.

Committee Member Christine M. Erickson provided an update on recent conversations held with the Sioux Falls School District. She explained that discussions focused on the needs and goals of prevention programs as well as identifying the benefits to the City and the school district. Erickson also discussed conversations held with County officials about the importance of performance measures when evaluating program effectiveness and the need to ensure any funded prevention program is overseen by an appropriate agency or administrative department.

Erpenbach discussed potential strategies to address the delivery of prevention services. These included a Request for Qualifications process, targeted prevention of certain drug uses, and the means by which something could be programmatically implemented. Discussion followed.

Committee Member Rex Roling discussed the value of education as a component of prevention.

Committee Member Pat Starr expressed the reasons for focusing on prevention and also emphasized the need to ensure clear goals are set for any adopted program.

Erpenbach opened the floor to members of the public in the audience.

Erpenbach asked Darcy Jensen, Director of Prairie View Prevention Services, Inc., to explain the allocation of state and city funds toward the prevention services provided. Jensen explained the process. Discussion about budgeting for prevention in 2018 followed.

Brett Kruse expressed his thoughts about prevention strategies.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Erpenbach adjourned the meeting at 6:02 p.m.

Thomas M. Greco
City Clerk

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Community Development Annual Agreements

APRIL 11, 2017

Community Development Annual Agreements

Four agreements with partner organizations in 2017:

- Downtown Sioux Falls, Inc. (ED)
- Sioux Falls Development Foundation (ED)
- USD Discovery District (ED)
- Bishop Dudley Hospitality House (AH)

Included in 2017 budget

- On April 11, 2017 agreements memo

Agreement parameters:

- Scope: objectives and requirements
- Terms of compensation
- Compliance with city policies, including discrimination

Downtown Sioux Falls Inc.

Contract Objectives:

Promote a positive image for downtown Sioux Falls by:

- Assist in implementing the goals and action steps of the 2025 Downtown Plan
- Developing initiatives and project for betterment of downtown
- Promote development and redevelopment of downtown properties
- Promote a year-round atmosphere by hosting events in downtown
- Provide streetscape and other beautification projects throughout downtown
- Assist City with identifying strategies for the betterment of downtown

Contract Amount: \$165,000

Sioux Falls Development Foundation

Contract Objectives:

Actively support economic development initiatives including:

- Quality job growth through the recruitment and expansion of employers
- Targeted industry growth by executing a marketing campaign and increasing brand recognition
- Tax base growth by increased investment from new and expanding businesses
- South Dakota and BNSF site certification of Foundation Park
- Familiarization Tours with national site selectors and local/regional broker

Special Projects Fund:

The Foundation has operated for economic development efforts a Special Projects Fund

- May only be expended upon consultation and consent with City Economic Development Division
- Any expended funds must be matched by the Development Foundation

Total Contract Amount: \$275,000

USD Discovery District

Contract Objectives:

Provide innovation-focused economic development strategies for Sioux Falls by:

- Developing the physical infrastructure to support a research development park
- Fostering innovation-based businesses and job growth
- Expanding the economy through commercialization of new innovations
- Expanding the workforce through new and expanded research programs

Contract Amount: \$150,000

Bishop Dudley Hospitality House (BDHH)

Contract Objectives:

Provide housing and other support services for homeless individuals and families.

2017 Service Goals:

- Overnight shelter nights – 29,500
- Unduplicated guests served – 1,350
- Total meals served – 18,500
- Families transitioned to permanent housing – 40

BDHH was founded two years ago by the Catholic Diocese and key community leaders.

- Located at 8th & Indiana

Contract amount: \$120,000