

MINUTES Monday, August 17, 2009
Budget
Hearing 3:00 p.m. at Carnegie Town
Hall
Sioux Falls City
Council
235 West Tenth Street

Members Present: Anderson Jr., Kenny, Beninga, Gerald, Brown, Vernon, Costello, J. Pat, Jamison, Greg, Knudson, De, Litz, Bob, and Staggers, Kermit.
Members Absent: None.

Staff Present: City Clerk, Debra Owen, and Assistant City Clerk, Tamara Jorgensen.

1. Call To Order

Council Chair Costello called the meeting to order at 3:00 p.m.

Costello asked for three City Council Members to volunteer to review questions for the IMCA Survey. Council Members Brown, Jamison and Anderson Jr. volunteered.

2. Community Development

A. Randy Bartunek, Director

Document: Presentations

The following slides were reviewed and discussed: As a Percent of the Total Budget; Community Development 2010 Revenue; Department Overview; Elimination of Blighted and Deteriorated Properties which contribute to Neighborhood Decline; Elimination of Substandard Housing that is Not Habitable and Not Feasible for Rehabilitation; Increase the Supply of Decent, Safe, and Affordable Housing for Households at or Below 80% of the Median Family Income; Increase the Supply of Decent, Safe, and Affordable Housing Through the Preservation of the City's Existing Housing Stock - 44 Single Family Homes Renovated; and Increase Homeownership Opportunities for Low and Moderate Income Households with Emphasis on the City's Neighborhood Conservation Area - 50 First Time Home Buyers Assisted.

3. Planning and Building Services

A. Mike Cooper, Director

Document: Presentation

The following slides were reviewed and discussed: As a Percent of the Total Budget; Department Overview; Highlights - Looking Back; 2010 Budget - Looking Forward; Promote the Orderly and Efficient Development of Sioux Falls; Enhance the Customer Capabilities with Responsive and Efficient Service; Protect the Community from Health and Safety Hazards; 2010 Capital Program Uses; and Capital Program.

4. Transit

A. Debra Gaikowski, Transit Planner

Document: Presentation

The following slides were reviewed and discussed: As a Percent of the Total Budget; Overview; Highlights - Looking Back; and 2010 Budget - Looking Forward.

5. Sioux Falls Arena / Orpheum Theater

A. Russ DeCurtins, Manager

B. Terry Torkildson, Assistant General Manager

C. Kelly Zamora, Senior Finance Manager

Document: Presentations

The following slides were reviewed and discussed: As a Percent of the Total Budget; Overview; Highlights - Looking Back; Highlights - Looking Forward; Arena Capital Program; and Orpheum Capital Program.

6. Washington Pavilion of Arts and Science / Sioux Falls Convention Center

A. Gary Wood, President and CEO of Washington Pavilion of Arts and Science

B. Krista Orsack, Director of Sales and Marketing, Convention Center

C. Vicki Jensen, Accounting Manager, Convention Center

Document: Presentation

The following slides were reviewed and discussed: Washington Pavilion Arts and Science: Entertainment Tax Fund; Mission Statement; Highlights - Looking Back; Highlights - Looking Forward; and Capital Program. Sioux Falls Convention Center: Meeting and exhibit space available; Highlights - Looking Back;

Highlights - Looking Forward; and Capital Program.

7. Parks and Recreation

A. Don Kearney, Director

Document: Presentation

The following slides were reviewed and discussed: As a Percent of the Total Budget; Department Overview; Looking Back at 2009; 2010 Budget - Looking Forward; Provide Recreational Opportunities for All Ages; Provide a Safe, Functional, and Aesthetically Pleasing Park System for Citizens and Guests; Maintain and Improve the Health, Safety and Beauty of the Urban Forest; Enhance Customer Service and User Satisfaction; Provide Citizens with Good Value for the Parks and Recreation Services they Receive; 2010 Capital Program Uses; 2010 Capital Program Sources; 2010 Capital Program Highlights; 2011-2014 Major Projects; Prairie Green/Kuehn Golf Course Improvements; Spellerberg Park Improvements; Explorer Community Center; and Southwest Family Aquatic Center.

Closing remarks by Finance Director Eugene Rowenhorst.

8. Adjournment - Meeting must conclude by 4:45 (for Joint Meeting)

Council Chair Costello adjourned the meeting at 4:50 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk