

Draft minutes until approved at the next meeting.

MINUTE	Tuesday, September 20, 2016		
Land Use Committee		5:38 PM	
Carnegie Town Hall			
West 10th Street			
		235	

Members Present: Council Member Rick Kiley, Council Member Greg Neitzert, Council Member Theresa Stehly, and Council Member Marshall Selberg  
Members Absent: None  
Staff Present: Denise D. Tucker, MMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; and Tom Greco, City Clerk  
Guests: Christine M. Erickson, Michelle Erpenbach, Pat Starr, and Rex Roling

1. Call To Order

Committee Chair Rick Kiley called the meeting to order at 5:38 p.m.

2. Approval of Minutes

A. Tuesday, June 21, 2016

A motion was made by Greg Neitzert and seconded by Marshall Selberg to approve the minutes.

Kiley called for a voice vote. All members said yes. Motion Passed.

3. Discussion

A. Tobacco-free Project by Mary Michaels, Public Health Prevention Coordinator; and Jill Franken, Director of Health

Jill Franken, Director of Health, began the PowerPoint presentation by acknowledging the steering committee and providing background on the project. She said there has been a Tobacco-free ordinance for city buildings since 1995.

Don Kearney, Director of Parks and Recreation, expressed his gratitude for being a part of the project and spoke about the Current Policy PowerPoint slide. He explained that there is no tobacco use allowed on playgrounds in City parks and no tobacco use during youth activities. Kearney said there has been voluntary compliance and positive feedback regarding the policy.

Mary Michaels, Public Health Prevention Coordinator, stated it has been more than 50 years since the U.S. Surgeon General's report linking smoking to cancer and heart disease. In 2006, a follow up report was issued and stated there was

no safe level of exposure to secondhand smoke. Michaels said last week the American Heart Association issued a statement setting forth a zero tolerance policy in regards to secondhand smoke. She then spoke about the following PowerPoint slides: Tobacco-free Policies; Examples of Cities with Tobacco-free Policies; Project Components; Proposed Ordinance: No tobacco use on city property; Proposed Ordinance - Education and Enforcement; Benefits of Policy; the Project Timeline; and Policy Support.

Franken spoke about the impact that current policies and initiatives have had on tobacco use. Discussion followed.

A motion was made by Marshall Selberg and seconded by Theresa Stehly to bring the presentation forward to an Informational Meeting in late November. Kiley called for a voice vote. All members said yes. Motion Passed.

B. Sioux Falls Ice & Recreation Center Property Future Use Discussion by Pat Starr, City Council Member, Northeast District

Council Member Pat Starr explained the proposal background. He said David Bixler, Budget Analyst, provided the new Council Members with a list of agencies that receive City funding. They toured the various agencies and a theme emerged. Starr explained that the State is releasing nonviolent offenders early, which is placing a burden on the agencies, and there is a lack of long term affordable housing for them. One of the agencies, the Glory House, is looking to expand and would be able to help provide some needed services. The Glory House would like to expand to the adjacent Ice and Recreation Center. Starr said this goal is to see if the City has a need for the property and the best way to move forward. It was noted that there are a variety of interested parties in the property.

Dave Johnson, executive director of the Glory House, informed the committee of the facility's background and mission. He spoke about the problems for offenders to find long term housing and asked for the Glory House to be considered a partner to invest in this project.

Kearney provided feedback and perspective from the Parks and Recreation Department. He said parts of the building are currently being used for storage. Kearney said the property will increase in value, especially once 49th Street is extended. He said they have received numerous inquiries on the property, which makes the disposition of property a competitive process. Kearney said it's important to hang on to the property at this time as they don't know what the future will bring.

Tracy Turbak, Director of Finance, said the City will need to acquire buildings in the future. He urges caution in regards to disposing of any City property. The property is not currently appraised. Discussion followed. Danny Brown, Assistant City Attorney, noted that there are no restrictions on this property. He explained the steps that the City would have to go through to sell the property.

Starr said there are multiple options on how to move forward. The property is currently zoned industrial and as long as there aren't residential units on the

first floor, the space would work. He said Johnson is working with Lloyd Companies on schematics. Johnson said the immediate need for a facility is pretty dramatic. Some offenders are moving out of state, because they can't find housing in Sioux Falls.

Starr said he would like to continue to work with City Staff and the Finance and Planning departments to get a recommendation if the property should be kept. He said a plan will be brought to an Informational Meeting in November.

#### 4. Open Discussion

There was none.

#### 5. Adjournment

Committee Chair Rick Kiley adjourned the meeting at 6:36 p.m.

Denise D. Tucker, MMC

Assistant City Clerk