

Tuesday,

July 31,

MINUTES

2012

CIP - Budget

3:00 PM

Hearings

Sioux Falls City Council

Carnegie
Town

Hall

235 West

10th

Street

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Michelle Erpenbach, Council Member Dean Karsky, Council Member Rex Rolwing and Council Member Kermit L. Staggers

Members Absent: Council Member James Entenman and Council Member Greg Jamison

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; Jim David, Legislative/Operations Manager; and David Bixler, Budget Analyst.

CALL TO ORDER

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

BUDGET HEARINGS

A. Finance

Tracy Turbak, Director of Finance, gave a brief overview about the 2013 Operating Budget for the Finance Department.

B. Human Resources

Bill O'Toole, Director of Human Resources, gave a brief overview of the 2013 Operating Budget for the Human Resources Department.

Sue Quanbeck Etten, Director of Central Services, gave a brief overview of the 2013 Operating Budget for Technology and Facilities regarding staffing needs.

4:10 p.m. Council Member Greg Jamison arrived at this time.

C. Fire Department

Jim Sideras, Chief of Fire Rescue, gave an overview of the 2013 Operating Budget for the Fire Safety Department.

D. Police Department

Doug Barthel, Police Chief, gave an overview of the 2013 Operating Budget for the Police Department.

E. Community Development

Darrin Smith, Director of Community Development, gave an overview of the 2013 Operating Budget for the Affordable Housing Division within the Community Development Department.

Brent O'Neil, Economic Development Manager, gave an overview of the 2013 Operating Budget for the Economic Development Division within the Community Development Department.

F. Public Parking

Matt Nelson, Public Parking Facilities Manager, gave an overview of the 2013 Operating Budget for the Public Parking Division within the Community Development Department.

6:00 p.m. Council Member Kenny Anderson Jr. left the meeting at this time.

ADJOURNMENT

Council Chair Michelle Erpenbach provided an update on a future Budget Hearing meeting: Tuesday, August 7, 2012, at 3:00 p.m. The following city departments will be listed on that agenda: Planning, Transit, Library, Health and Parks and Recreation.

Erpenbach reminded the public that if they want to receive a public meeting notice that indicates when these meetings occur that they should contact the City Clerk's Office at clerks@siouxfalls.org. Citizens can then be added to the weekly distribution listing.

Council Chair Michelle Erpenbach adjourned the meeting at 6:05 p.m.

Tamara Jorgensen, 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: CITY COUNCIL MEETINGS

AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M.
THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH
TUESDAY 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.

CITYLINK REBROADCAST: CITY COUNCIL MEETINGS AT 2:30 A.M. ON
THURSDAYS, 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT
CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY
AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.