

City Council Meetings
9/16/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dr. Erich McCandless, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

Outstanding Citizen Award Presentation by Police Chief Doug Barthel

Resolution from the Sioux Falls Development Foundation Board of Directors
presented by Tom Simmons, Sioux Falls Development Foundation Chair

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, September 9, 2014, at 7:00 p.m.

Informational Meeting of Tuesday, September 9, 2014, at 4:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on September 11, 2014 memo.

Notice of Change Orders on the September 11, 2014 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License requests for Great Bear Recreation Park Inc.,
Great Bear Recreation Park, to be operated at 5901 East Rice Street, for
special events on October 4 and October 11, 2014.

Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be
operated at Washington Pavilion of Arts & Science, 301 South Main Avenue for
special events on October 3, 9, 11, and 25, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering
America Inc., Chef Dominique's Catering to be operated at The Old Courthouse
Museum, 200 West 6th Street, for a USD History Convention on October 9, 2014.

NOTICE OF HEARINGS

Transfer of 2014-15 Package Malt Beverage License from Maria Luz Lima, La
Michoacana Mexican Store, 2319 West 12th Street, to Luis Giron, Tienda El
Quetzal, 2319 West 12th Street (CUP not required).

New 2014-15 Package Malt Beverage License for WAM, LLC, All Day Caf/TapHouse 41, 2101 West 41st Street, Suite 24 (CUP not required).

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2014 Retail Liquor License, including Sunday sales certificate and video lottery terminals, from SRS Inc., Wild Willies, 4200 North Cliff Avenue, to SRS Inc., Sandbar, to be operated at Lot 2A, Block 1 Lake Lorraine addition (general loca

New 2014-15 Retail Malt Beverage License, including video lottery terminals, for The BarCode Bar & Grill LLC, The BarCode Bar & Grill to be operated at 4200 North Cliff Avenue (CUP not required). Pending final inspections per Fire and Health.

New 2014 Retail Wine License, including video lottery terminals, for The BarCode Bar & Grill LLC, The BarCode Bar & Grill to be operated at 4200 North Cliff Avenue (CUP not required). Pending final inspections per Fire and Health.

New 2014-15 Retail Malt Beverage License for Pappy's The Original Inc., Pappy's The Original to be operated at 101 South Phillips Avenue, Suite 101 (CUP not required). Pending permits and final inspections per Fire, Health and Building Services.

New 2014 Retail Wine License for Pappy's The Original Inc., Pappy's The Original to be operated at 101 South Phillips Avenue, Suite 101 (CUP not required). Pending permits and final inspections per Fire, Health and Building Services.

Special One-Day Liquor License for Sertoma Butterfly House and Marine Cove, 4320 South Oxbow Avenue for a fundraiser on September 23, 2014. Pending permits and final inspections per Fire, Health and Building Services.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Banquet to be operated at Cliff Avenue Greenhouse & Garden Center, 2101 East 26th Street for a Supply Our Students fundraiser on September 25, 2014.

Special One-Day Wine Licenses for Downtown Sioux Falls, Inc., to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, Bead Co., 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue, Chelsea's Bouti

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Oglala Pet Project to be operated at the 8th & Railroad Center parking lot and back deck, 401 East 8th Street, for a fundraiser on October 4, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering to be operated at Avera At Home, 5116 South Solberg Avenue, for a Board Member Tour on October 7, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Feisty

Fighters to be operated at Landscape Garden Center, 7201 South Minnesota Avenue, for a fundraiser on November 18, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 201 S. FRANKLIN AVE. FROM THE I-2, HEAVY INDUSTRIAL DISTRICT TO THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2014-08-03 AND AMENDING THE OFFICIAL

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2525 W. 3RD ST. FROM THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-08-04 AND AMENDING THE OFFICIAL ZONI

1st 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.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SD HWY. 42 AND E. SIX MILE RD. FROM THE RA-1, APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE RA-3, APARTMENT RESIDENTIAL HIGH-DENSITY DISTRICT, PETITION NO. 2014-08-09

HEARINGS AND RESOLUTIONS

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND THE 2015-2019 CAPITAL PROGRAM.

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

A RESOLUTION APPOINTING AN AUDIT COMMITTEE MEMBER TO THE CITY COUNCIL AUDIT COMMITTEE.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION MANAGER AT-RISK AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND SIOUX FALLS CONSTRUCTION, A JOURNEY GROUP COMPANY, FOR CONSTRUCTION MANAGER AT-RISK SERVICES FOR THE INDOOR AQUATICS FACILIT

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AGREEMENT BETWEEN THE CITY AND TSP, INC. FOR THE INDOOR AQUATICS FACILITY AT SPELLERBERG PARK, ALONG WITH OTHER DOCUMENTS, AMENDMENTS, CHANG

A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY EASEMENTS LOCATED IN LOT 2B, BLOCK 1, LAKE LORRAINE ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA, AND TRACT 1, LAKE LORRAINE ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAH

A RESOLUTION APPROVING THE RELEASE OF A PORTION OF PERMANENT UTILITY EASEMENT LOCATED IN TRACT 4A OF MARTENS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

A RESOLUTION APPROVING THE RELEASE OF A PORTION OF PERMANENT SANITARY SEWER EASEMENT AND UTILITY EASEMENT LOCATED IN LOT 1B OF OAKWOOD HILLS ESTATES, AN

ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION