

City Council Meetings
12/1/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Susie Wingler, Prayer Minister - Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 17, 2015, at 4 p.m.

City Council Meeting of Tuesday, November 17, 2015, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the November 27, 2015, memo.

Approval of the notice of change orders on the November 27, 2015, memo.

Report of Requests for Quotes for Fuel dated November 10, 2015 Unleaded Ethanol, 429 Gallons Midway Service (\$1.9550) Howes Oil (\$2.0450) Stern Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated November 10, 2015 Clear Diesel #1 331 Gallons Midway Service (\$2.2705) Howes Oil (\$2.2985) Stern Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: November 10, 2015 Clear Diesel #2 331 Gallons Midway Service (\$1.9555) Howes Oil (\$1.9755) Stern Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated November 11, 2015 #2 Clear Diesel 7,500 Gallons CHS, Inc. (\$1.9459) Harms Oil (\$2.002) Howes Oil, Midwest Oil and Petroleum Traders Co., all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes of Fuel dated November 18, 2015 Unleaded Ethanol & #1 Dyed Diesel 5,000 Gallons Unleaded/3,000 Gallons #1 Harms Oil (\$1.7635 Unleaded/\$1.6967 #1 Diesel) CHS, Inc., Cole's Petroleum, Howes Oil and Olson Oil, all no bid

Request for Quotes for Fuel dated November 20, 2015 #1 and #2 Dyed Diesel Fuel 7,500 Gallons each (Total 15,000 Gallons) Harms Oil (\$1.9240 #1 Diesel Fuel and \$1.6223 #2 Diesel Fuel) Cole's Petroleum, CHS, Inc., Howes Oil, Midwest Oil, and Olson Oil,

Report of Requests for Quotes for Fuel dated November 23, 2015 Unleaded Ethanol #1 Dyed Diesel and #2 Dyed Diesel 2,000 Gallons Unleaded/3,000 Gallons #1 Diesel and 3,000 Gallons #2 Diesel Howes Oil (\$1.5360 Unleaded/ \$1.8660 #1 Diesel/ and \$1.5315 #

Report of Requests for Quotes for Fuel dated November 24, 2015 Unleaded Ethanol #1 Dyed Diesel and #2 Dyed Diesel 2,000 Gallons Unleaded/3,000 Gallons #1 Diesel and 3,000 Gallons #2 Diesel Harms Oil (\$1.6094 Unleaded/ \$1.8081 #1 Diesel,/ and \$1.5081

Report of Requests for Quotes of Fuel dated November 24, 2015 #2 Clear Diesel 7,500 Gallons Howes Oil (\$1.7315) Harms Oil (\$1.7726) CHS, Inc., Midwest Oil, and Petroleum Traders Co., all no bid. Bid awarded to: Howes Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2016 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Transfer of 2016 Retail Liquor License, with Sunday sales certificate and video lottery terminals, from Red Buffalo Trading Company Inc., Skelly's Pub & Grill, 130 South Phillips Avenue, to Pave, LLC, Skelly's Pub & Grill, 130 South Phillips Av

New 2016 Retail Wine License for Guillermo Pedro, Mi Tierra Authentic Mexican Restaurant & Bakery, 337 South Phillips Avenue.

New 2015-16 Retail Malt Beverage License for Guillermo Pedro, Mi Tierra Authentic Mexican Restaurant & Bakery, 337 South Phillips Avenue.

New 2016 Retail Wine License for Golden Coin Casino, Inc., Golden Coin Casino, 2505 West Russell Street, Suite 101.

Transfer of 2015 Retail Liquor License, with video lottery terminals, from SKK LLC, The Copper Lounge, 136 South Phillips Avenue, to IJK LLC, The Copper Lounge, 136 South Phillips Avenue.

Renewal of 2016 Retail Liquor License for IJK LLC, The Copper Lounge, 136 South Phillips Avenue.

Transfer of 2015 Retail Liquor License, with Sunday sales certificate, from TSK Inc., Stogeez Cigar Lounge, 215 South Phillips Avenue, to IJK Inc., Stogeez Cigar Lounge, 215 South Phillips Avenue.

Renewal of 2016 Retail Liquor License for IJK Inc., Stogeez Cigar Lounge, 215 South Phillips Avenue.

Transfer of 2015-16 Package Malt Beverage/South Dakota Farm Wine license from Freedom Valu Centers Inc., Erickson Valu Center, 1601 South Minnesota Avenue, to Jay AMBE-2, LLC, Freedom Valu Center, 1601 South Minnesota Avenue.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at The Carpenter Ballroom, 221 South Phillips Avenue, for holiday parties on January 8 and 9, 2016

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2016 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2016 Retail Liquor License, including Sunday sales and video lottery terminals, from Pancakes and More, Inc., Original Pancake House, 2715 West 41st Street, to MF Spot Inc., MF Spot Inc., on Lot 2, Block 2, Brooks Crossing Addition to the

Transfer of 2015-16 Retail Malt Beverage License from Marquette Council, Knights of Columbus, 315 North Summit Avenue, to Cobra Ventures LLC, Knights of Columbus, 315 North Summit Avenue.

New 2015-16 Retail Malt Beverage License for The Bakery LLC, The Bakery, 910 North Main Avenue (CUP not required).

New 2016 Retail Wine License for The Bakery LLC, The Bakery, 910 North Main Avenue (CUP not required).

New 2016 Retail Wine License for Olive Destination Inc., Olive Destination, 720 South Highline Place (CUP not required). Pending final inspections per Health and Building Services.

Rescind 2015-16 Retail Malt Beverage License, effective January 1, 2016, for Dakotas Best East LLC, Dakotas Best Wine & Gifts, 4001 West 41st Street, Suite 20.

New 2015-16 Retail Malt Beverage/South Dakota Farm Wine License, effective January 1, 2016, for Sioux Falls Wine & Gift, LLC, Sioux Falls Wine & Gift, 4001 West 41st Street, Suite 20 (CUP not required).

Rescind 2015-16 Retail Malt Beverage License, effective January 1, 2016, for Catering America Inc., Chef Dominique's Catering & Banquet Carpenter Building Ballroom, 221 South Phillips Avenue, Suite 100.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at 3901 North Lewis Avenue, for an open house on December 10, 2015

Special One-Day Package Off-Sale Wine license for Rotary West, Rotary West, 4712 East Alpine Circle, for a fundraiser on December 18, 2015.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at The Carpenter Ballroom, 221 South Phillips Avenue, for a wedding on January 2, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

RECONSIDERATION (FROM THE NOVEMBER 2, 2015, CITY COUNCIL MEETING) 2nd Reading:
AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHEAST

CORNER OF E. 41ST ST. AND S. VETERANS PKWY. FROM THE RA-2 APARTMENT
RESIDENTIAL-MODERATE DE

Deferred from the City Council Meeting on 11/17/15: 2nd Reading: AN ORDINANCE
OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY
AMENDING CHAPTER 39: PERSONNEL REGULATIONS AND BENEFITS RETIREMENT AND PENSIONS
SECTION 39.03

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
LOCATED S. OF W. 85TH ST. AND W. OF S. WESTERN AVE. FROM THE RS SINGLE-FAMILY
RESIDENTIAL-SUBURBAN DISTRICT INCLUDING CONDITIONS AS ALLOWED IN SECTION
160.650 (e) PLACING LIM

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT
700 N. FRENCH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT
TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO. 3675-2015,
AND AMENDIN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT
800 S. SYCAMORE AVE. FROM THE O OFFICE TO THE RA-1 APARTMENT RESIDENTIAL-LOW
DENSITY, PETITION NO. 3676-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE
CITY OF SIOUX FAL

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT
THE SW CORNER OF W. 12TH ST. AND S. DISCOVERY AVE. FROM THE CN CONSERVATION
DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND RA-1 APARTMENT
RESIDENTIAL-LOW D

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT
THE SE CORNER OF W. 85TH ST. AND S. BRETT AVE. FROM THE AG, AGRICULTURE
DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION
NO. 3665-2015, AND A

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING
SUPPLEMENTAL APPROPRIATIONS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY TO REGULATE MOBILE FOOD VENDORS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL BUILDING CODE AND
AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL BUILDING
CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL EXISTING BUILDING
CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL MECHANICAL CODE AND
THE 2015 INTERNATIONAL FUEL GAS CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF
ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE
CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF

ORDINANCES OF THE CITY BY ELIMINATING THE MAXIMUM TWO-YEAR TIME PERIOD FOR A HOMEOWNER'S PLUMBING, MECHANICAL, AND ELECTRICAL PERMIT TO ELIMINATE HOMEOWNER PERMITS FOR NE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN PROPERTY OF THE CITY OF SIOUX FALLS SURPLUS AND APPROVING AN OFFER BY THE STATE OF SOUTH DAKOTA TO PURCHASE REAL PROPERTY FROM THE CITY OF SIOUX FALLS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 41: FEES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, ESTABLISHING THE TAX INCREMENT REVENUES TO BE COLLECTED AND AUTHORIZING THE PAYMENT OF TAX INCREMENT REVENUES TO WASHINGTON SQUARE PARTNERS, LLC, IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 77: PARKING REGULATIONS.

HEARINGS AND RESOLUTIONS

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

A RESOLUTION AMENDING THE 2015-2019 CAPITAL PROGRAM. Concrete Pavement Restoration (\$100,000) and Asphalt Street Rehabilitation Program (\$200,000).

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)

REPORT OF THE NOVEMBER 25, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

CONSIDERATION OF TRAVEL REQUEST FOR COUNCILOR KENNY ANDERSON JR. TO ATTEND THE 2016 GOVERNOR'S CONFERENCE ON TOURISM IN PIERRE, SOUTH DAKOTA.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION