

MINUTES Tuesday,

August

18, 2015

CIP - Budget

Hearings 3 PM

Sioux Falls City Council Carnegie

Town

Hall

235 West

10th

Street

Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rick Kiley, Council Member Rex Rolwing

Members Absent: Council Member Kenny Anderson Jr., Council Member Kermit L. Staggers and Mayor Mike T. Huether

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

CALL TO ORDER

Vice Chair Rex Rolwing called the meeting to order at 3 p.m.

BUDGET HEARINGS

A. Health

Jill Franken, Director of Public Health, provided a review of the department's accomplishments and an overview of their 2016 Budget. She also thanked her team, Finance and Human Resources for their help. Discussion followed.

B. Public Works

Mark Cotter, Public Works Director, expressed his appreciation to both the Finance and Human Resources departments for their assistance. He presented a 2016 Budget overview for Highways & Streets; the Enterprise Funds; Electric Light; Landfill; Water; Water Reclamation; and Fleet. Discussion followed.

C. Community Development

Darrin Smith, Director of Community Development, provided opening remarks. He explained that Community Development is comprised of the Affordable Housing, Economic Development and Public Parking divisions. Smith said that each department manager would be presenting their budget.

Les Kinstad, Affordable Housing Manager, discussed the various programs that his division works with; 2016 Use of Funds; 2016 Sources; and major changes to their Operating Budget. Discussion followed.

D. Public Parking

Matt Nelson, Public Parking Facility Manager, spoke about sufficient and convenient parking; and discussed the 2016 Budget. He also mentioned future plans. Discussion followed.

Brent O'Neil, Economic Development Manager, provided an overview of the Economic Development division; 2016 Budget overview; 2016 Use of Funds; Operating Budget Major Changes; Partnerships & Initiatives; Tax Increment Financing; and Workforce Development. Discussion followed.

Adjournment

Vice Chair Rex Roling adjourned the meeting at 5:37 p.m.

Denise D. Tucker, 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) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/ MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.