JUNE 2019

CDBG CAPER

RAPID CITY, SOUTH DAKOTA

PREPARED BY:

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CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

Fiscal Year 2018 is the second year of the five-year Community Development Block Grant (CDBG) 2018-2022 Consolidated Plan. Accomplishments reported in this report include projects and activities carried out in Fiscal Year 2018. CDBG funds must be used to meet one of HUD's three national objectives. The three national objectives are:

- Benefit to low- and moderate-income (LMI) persons;
- Aid in the prevention or elimination of slums or blight; and
- Meet a need having a particular urgency (referred to as urgent need)

Additionally, at least 51% of those served by any activity must be low-to-moderate income, with the total grant serving not less than 71% low-to-moderate income. Additionally, activities must address a high priority need of the community, as described in the 2018-2022 Consolidated Plan.

Rapid City focused on funding fewer projects at higher amounts in efforts to more effectively address high-priority needs. Funding was directed at increasing affordable rental housing, retaining affordability of existing housing, and the removal of substandard conditions. Funds were also directed to projects that addressed the retention of housing, rental assistance, rapid re-housing, and transitional housing. Other funded activities addressed mental health services, homeless and at-risk youth case management, and public facility improvements.

It is important to note that although funding notification was received on May 15, 2018, allocations were not received until November 16, 2018. Receiving funds within 5 months of the end of the program year added functional challenges. Despite these challenges, many activities made substantial progress.

Funding activities included:

Housing- Increase Affordable Housing Stock:

JB Holdings – The firm is working with City officials and the state housing authority in formulating a plan, including gap financing, to rehab a triplex for low-income people.

Housing- Preserve Existing Housing Stock:

Neighborhood Restoration Loan Program – 5 households continue with the program through a 3% loan and 16 households continue receiving benefits through a 0% deferred loan.

Public Facilities and Improvements:

Youth and Family Services - The environmental review for HVAC work is in progress.

Rural America Initiatives - The installation of exhaust hoods and a walk-in cooler as well as a security system was completed and the facility is now open and operational, serving children from pre-natal through high school.

Feeding South Dakota – The agency finalized a budget and prepared for construction work.

Community Health of the Black Hills—The agency installed cameras and a paging system to increase security.

Black Hills Works – The home for people with traumatic brain injuries is on its foundation and a majority of the landscaping work was accomplished.

Abbott House - No progress to report.

Public Services:

Behavior Management Systems - Through this program \$74,848 was leveraged to provide \$2,101,513.80 in free pharmaceutical medications for low-income people with mental health disorders. The program anticipated serving 135 people but actually served 186. The agency expected to access \$1.4 million in free medication and exceeded that expectation by \$701,513.80.

Pennington County Health and Human Services - The agency is in the process of helping 40 clients to prevent homelessness. The program provides temporary rental and deposit assistance, which contributes to the success through case management.

Lutheran Social Services of South Dakota's Arise Youth Center/West – The agency provided services to 436 homeless youth. Of the 436 clients, 22 were reunited with family after 30 days; 268 were reunited with family immediately; and 86 received an alternative living situation. The remaining were discharged immediately.

Amendments:

Minor Amendment: A minor amendment was made for the Youth and Family Services' project. Originally, funds were allocated to replace an existing HVAC system for the Girls Incorporated wing of the building located at 120 E. Adams Street, however; it was determined that the Child Development Center wing at 120 E. Adams Street had a more urgent need after that HVAC system reached its end of life cycle. Project activities were identical, and this change was approved.

Major amendments: Major amendments included reallocation funding to Youth and Family Services, JB Holdings, and Abbott House.

Youth and Family Services was funded an additional \$93,000.00 through a reallocation of funds to remove and replace the existing HVAC units and related electrical and piping work.

JB Holdings was funded \$50,000.00 through a reallocation of funds to renovate a triplex that will provide 1- and 2-bedroom apartments to low-income persons. This project addresses a high priority need for affordable rentals and location of the project falls within a low-income census tract.

Abbot House was funded \$89,328.44 through a reallocation of funds to construct a Therapeutic transitional home for foster children and homeless youth. The project addresses

the high-priority needs of transitional housing and will benefit low-income youth.

High Priority Goals Achieved Through Reallocation Funding:

- Housing
 - o Increase Affordable Housing Stock
 - o Preservation of existing housing
 - Rental rehabilitation
 - Transitional Housing
- Public Facilities and Improvements
 - o Renovations
 - Energy Efficiency

Additional progress made on previously-funding activities include the following:

Freeland Ranch Community/Hagg Development Inc. – A preliminary Subdivision Plan, a Comprehensive Plan amendment to change of land use, and rezoning were approved.

Black Hills Area Habitat for Humanity - Three families became homeowners.

Rapid City Supportive Housing—Energy efficient window upgrades were completed for 16 disabled households earning less than 50% AMI.

Youth and Family Services – Site work to fix drainage issues and the conversation of a small room into a bathroom were completed.

Cornerstone Rescue Mission – A security fence was installed and, once the weather allows, the electrical component that operates the fence will be installed and the project will be complete.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Significant work, including the annexation of land, engineering, environmental reports, architectural renderings, permits, planning, etc. have all be accomplished, yet will not be a measurable outcome until people are housed.

Alternatively, 155 people with mental illness accessed public services, compared to 135 expected. Youth case management services surpassed their projected assistance of 60 clients by 375 clients for a total of 435 clients. This included assisting more clients to obtain free medications, more youth to obtaining case management, and more rental assistance. Public Services were able to utilize funding quickly and report better than anticipated accomplishments.

Public facility improvements, particularly for Youth & Family Services, will be reported in FY19.

| Goal | Category | Source / | Indicator | Unit of | Expected | Actual – | Percent | Expected | Actual – |
|---|---|----------|--|------------------------------|-------------------|-------------------|--------------|----------------------|--------------|
| | - Catogo: 1 | Amount | | Measure | Strategic Plan | Strategic Plan | Complet e | – Program Year | Program Year |
| Economic Development - Micro Enterprise Loans | Affordable Housing Micro Enterprise Loans | CDBG: \$ | Other | Other | 30 | 0 | 0.00% | | |
| Increase Affordable Housing Stock | Affordable Housing Public Housing | CDBG: \$ | Rental units constructed | Household Housing Unit | 0 | 0 | | 1 | 0 |
| Increase Affordable Housing Stock | Affordable Housing Public Housing | CDBG: \$ | Housing for Homeless added | Household Housing Unit | 30 | 0 | 0.00% | | |
| Preserve Existing Housing Stock | Affordable Housing | CDBG: \$ | Rental units rehabilitated | Household Housing Unit | 0 | 0 | | 1 | 0 |
| Preserve Existing Housing Stock | Affordable Housing | CDBG: \$ | Homeowner Housing Rehabilitated | Household Housing Unit | 50 | 0 | 0.00% | | |
| Public Facilities & Improvements | Public Facilities | CDBG: \$ | Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit | Persons Assisted | 50000 | 0 | 0.00% | 25903 | 0 |
| Public Services | | CDBG: \$ | Public service activities other than Low/Moderate Income Housing Benefit | Persons Assisted | 1500 | 96 | 6.40% | 195 | 96 |
| Public Services | | CDBG: \$ | Public service activities for Low/Moderate Income Housing Benefit | Household s Assisted | 0 | 0 | | 135 | 771 |
| Public Services | | CDBG: \$ | Homeless Person Overnight Shelter | Persons Assisted | 0 | 0 | | 0 | 0 |

Table 1 - Accomplishments - Program Year & Strategic Plan to Date

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

JB Holdings' project will address the high-priority need for renovation of rental units. This project was awarded due to its ability to address this high priority need and ability to advance. This project also falls within a low-income census tract.

Abbott House's Therapeutic transitional home for homeless youth addresses the high-priority needs of transitional housing and will benefit low-income youth in and phasing out of the foster care system. This project will provide 5 additional units of transitional housing for at-risk youth.

Public services funding addresses the need for those with mental illnesses and provides case management for a vulnerable population.

Through rapid re-housing and temporary rent assistance, Pennington County Health and Human Services shorten the time people experience homelessness and help prevent homelessness.

The Cornerstone Rescue Mission fencing project ensures security and safety for a continuation of established public services.

Many projects are in progress that addresses high priority needs, including renovation of rental units, transitional housing for youth, and public facility improvements. Being mindful of the required spend-down ratio, applicants' demonstration of the ability to proceed was a determining factor in awarding projects.

Funding activities included:

Housing-Increase Affordable Housing Stock:

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Housing- Preserve Existing Housing Stock:

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CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted). 91.520(a)

| | CDBG |
|---|------|
| White | 231 |
| Black or African American | 7 |
| Asian | 0 |
| American Indian or American Native | 8 |
| Native Hawaiian or Other Pacific Islander | 0 |
| Total | 246 |
| Hispanic | 0 |
| Not Hispanic | 246 |

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

Rapid City has a 2018 estimated population of 76,532. According to the Census population estimates for July 2018, White alone makes up 79.7% of the population. American Indians are the largest minority group at 11.4% of the population. Hispanics account for 5.0% of the population, a decrease of .2%.

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

| Source of Funds | Source | Resources Made Available | Amount Expended During Program Year |
|-------------------------------------|----------|-----------------------------|-------------------------------------|
| | | | |
| | public - | | |
| CDBG FY 18 Allocation | federal | 491,989.00 | |
| Unexpended CDBG funds at end of the | | | |
| previous program year | | 486,957.94 | |
| Current year program income | | 167,158.77 | |
| | | 0.00 | |
| Funds returned to the local CDBG | | | |
| account | | | (521,648.08) |
| | | | |
| TOTALS | | 1,146,105.71 | (521,648.08) |
| | | | |

Table 3 - Resources Made Available

Narrative

Funding available for FY 2018 included the CDBG FY2018 Entitlement funds \$491,989.00 plus \$167,158.77 in unexpended funds and \$486,957.94 in program income. Additionally, \$50,000 of City General funds supplemented the program administration costs of the CDBG program.

Identify the geographic distribution and location of investments

| Target Area | Planned Percentage of Allocation | Actual Percentage of Allocation | Narrative Description |
|-----------------------------|----------------------------------|---------------------------------|--------------------------|
| Rapid City Corporate Limits | 100 | | |

Table 4 – Identify the geographic distribution and location of investments

| Census Tract | 1990 Census | Median Household | Median Household | Low-Income | Title I School |
|---------------|-------------------|-------------------|-------------------|------------------|----------------|
| | (in 2013 Dollars) | Income 2000 | Income 2013 ACS | Housing Tax | Present (2018) |
| | | Census | 2012 CBP (in 2013 | Credit Qualified | |
| | | (in 2013 Dollars) | Dollars) | | |
| Pennington | \$45,964 | \$52,405 | \$50,833 | | |
| County, South | | | | | |
| Dakota | | | | | |
| 102 | \$29,962 | \$33,634 | \$27,569 | X | X |
| 103 | \$33,131 | \$29,945 | \$28,269 | Х | Х |
| 104 | \$35,159 | \$35,552 | \$35, 648 | Х | Х |
| 105 | \$31,498 | \$31,861 | \$27,917 | Х | No School |
| 106 | \$39,574 | \$40,194 | \$35,863 | | Х |
| 107 | \$42,616 | \$45,920 | \$40,955 | | Х |
| 108 | \$39,419 | \$43,984 | \$52,723 | | |
| 109.03 | \$47,549 | \$54,353 | \$52,153 | | Х |
| 109.04 | N/A | N/A | \$54,085 | | |
| 109.05 | N/A | N/A | \$59,934 | | No School |
| 109.06 | N/A | N/A | \$61,750 | | Х |
| 109.07 | N/A | N/A | \$51,976 | | No School |
| 110.01 | \$63,972 | \$57,630 | \$59,847 | | No School |
| 110.02 | \$86,254 | \$80,418 | \$76,674 | | |
| 110.04 | N/A | N/A | \$97,098 | | No School |
| 111 | \$41,667 | \$51,010 | \$45,794 | | Х |
| 112 | \$52,256 | \$54,517 | \$46,310 | | Х |
| 113 | \$64,484 | \$63,317 | \$55,699 | | |
| 114 | \$37,482 | \$45,631 | \$42,830 | | No School |
| | | | | | |

Table 5 - Census Tract Data

source: https://www.census.gov/censusexplorer/censusexplorer.html

Narrative

All funded activities benefitted persons living with the corporate limits of the City of Rapid City. Projects funded and people assisted with CDBG dollars could be located anywhere throughout the corporate limits of Rapid City. Housing for low-income people throughout the City is encouraged in order to provide equal opportunities to all income level households.

All census tracks either had a relative decrease or a title one school, with the exception of two. One of those exceptions is home to an alternative school and the other is relatively rural and does not have a school. Census tracts 102, 103, 104, and 105 are Low-Income Housing Tax Credit Qualified Census Tracts, meaning 50 percent of households have incomes below 60 percent of the Area Median Gross Income (AMGI) or the tracts have a poverty rate of 25 percent or more.

Source: Qualified Census Tracts and Difficult Development Areas - "2019 IRS SECTION 42(d)(5)(B) QUALIFIED CENSUS TRACTS." HUD USER. (2015, July 15). Retrieved from https://www.huduser.gov/portal/datasets/qct.html

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

| Agency | State Funds | Agency | Local Funds | Private/ Foundation Funds | Other Federal | Leveraged Funds | CDBG Funds |
|--|----------------|------------|----------------|---------------------------------|------------------|--------------------|---------------|
| Housing | | | | | | | |
| Black Hills Works Rapid City Neighbor Lift Program | | | | 52,805.00 | | 52,805.00 | 98,415.00 |
| JB Holdings | | | | | | | 89,328.44 |
| Public Facilities Community Health of the | | | | | | | 11,7 |
| Black Hills | | | | | | | 12,182.00 |
| Feeding South Dakota | | | | | | | 25,000.00 |
| Rural America Initiatives | | | | | | | 69,000.00 |
| Wellfully Inc. | | 20,000.00 | 5,000.00 | | | 25,000.00 | 75,000.00 |
| Abbott House | | 480,000.00 | | 670,010.00 | | 1,150,010.00 | 50,000.00 |
| Youth &Family Services | | 22,000.00 | | | | 22,000.00 | 93,932.33 |
| Public Services | | | | | | | |
| Behavior Management Systems | | | | | | | 45,000.00 |
| LSS Arise Youth Center | 696,054.00 | | | | 78,571.00 | 774,625.00 | 5,000.00 |
| Pennington County Health & Human Services | | 175,000.00 | | | 101,000.00 | 276,000.00 | 24,848.00 |
| Total: | 696,054.00 | 697,000.00 | 5,000.00 | 722,815.00 | 179,571.00 | 2,300,440.00 | 587,705.77 |

Table 6- Leveraged Funds

Agencies leveraged over \$2,300,000 which equated \$3.91 for every \$1 of CDBG funds awarded. Matching funds are not currently a requirement for receiving CDBG funds. However, funding decisions do take into consideration the use of leveraged funds for projects and the exposed level of risk for the City associated with the level of matched funds.

Local funders, agencies, government services, and the community prioritize collaborative projects and services. The result is a more effective use of funding, reduced administrative and overhead costs and a

greater benefit to beneficiaries.

To demonstrate this collaborative approach; the following excerpts were taken for area funders' websites:

The John T. Vucurevich Foundation, located in Rapid City, is a private foundation that supports programs in arts, education, and health and human services. "... John T. Vucurevich Foundation awards grants to a variety of collaborative projects. *Collaborations for Change* are partnerships among multiple organizations who each contribute to one common goal, at times branching across more than one program area." Additionally, "JTVF provides funding and human resources to make a greater impact on the community through a collaborative approach that creates a sense of shared responsibility among partners and promotes long-term sustainable change."— (2019, January 25). www.jtvf.org

Located in Rapid City, Black Hills Area Community Foundation's grant review includes the following criteria, "How the organization or project maximizes community resources through cooperation, collaboration and shared learning." — (2019, January 25). www.bhacf.org

South Dakota Community Foundation administers approximately \$300 million in assets through the state of South Dakota and their grant application contains the question, "Does this project involve affiliation or collaboration with other agencies or organizations?"— (2019, January 25). https://sdcommunityfoundation.org

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

| | One-Year Goal | Actual |
|--|---------------|--------|
| Number of Homeless households to be | | |
| provided affordable housing units | 40 | 0 |
| Number of Non-Homeless households to be | | |
| provided affordable housing units | 25,789 | 0 |
| Number of Special-Needs households to be | | |
| provided affordable housing units | 318 | 0 |
| Total | 26,147 | 0 |

Table 7 - Number of Households

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

Discuss how these outcomes will impact future annual action plans.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Three (3) new construction single family homes were completed and sold to low- moderate- income households as part of an eight-home development being completed by Black Hills Area Habitat for Humanity. The remaining homes are expected to be occupied by June 2019.

Due to a pending eligibility inquiry, rapid re-housing services did not report progress in FY18. The inquiry has been answered, services have resumed, and impact results will be reported in FY19.

Significant work, including the annexation of land, engineering, and environmental reports, architectural renderings, permits, and planning activities were accomplished for housing projects in FY18. The performance measurement of housing low-income individuals related to that work will mostly be reported in FY19.

No new housing units were constructed or rehabilitated for the homeless in 2018.

| | One-Year Goal | Actual |
|--|---------------|--------|
| Number of households supported through | | |
| Rental Assistance | 40 | 0 |
| Number of households supported through | | |
| The Production of New Units | 3 | 0 |
| Number of households supported through | | |
| Rehab of Existing Units | 1 | 0 |
| Number of households supported through | | |
| Acquisition of Existing Units | 0 | 0 |
| Total | 44 | 0 |

Table 8 - Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

Barriers continue to be land and development costs. Land availability within the corporate city limits of Rapid City poses a problem. One solution that was exercised by Freeland Ranch was to have land annexed prior to proceeding with the project. This solution takes coordination with the City, and resources, including money. There is a relatively large area available for development outside of the corporate city limits of the city of Rapid City, but due to the Black Hills typography, development prices can be cost-prohibitive and, without annexation, are ineligible for Rapid City's CDBG funds.

For a third consecutive year in a row building permits valuation exceeded \$300,000,000. The availability of large projects, including a major hospital expansion, makes is difficult to solicit applications that meet the City's top priorities.

Developers building low-income housing can take advantage of incentive points through the Tax Increment District application. Additionally, the City's Lift program provides land to non-profit developers for affordable housing projects. Additionally, partnerships with construction trades training schools will be utilized to further lower the cost of the construction of the new units. The City will continue to pursue additional incentives for the development of more affordable rental units.

Discuss how these outcomes will impact future annual action plans.

Future action plans will include education and communication about Tax Increment Financing and the CDBG program. This will be done through community meetings, including a newly developed program, *Coffee with Planners*. Through these informal public gatherings, the public can ask questions related to

these divisions and others within the Community Development department.

The City's highest priority housing was rental units for persons between 50 and 80% of AMI. Creating housing with rents affordable for persons in the 50-80% AMI range without assistance will help free up vouchers and subsidized units for persons below 50% AMI. There are other options and agencies providing funding for homeownership and public services, through HOME and Housing Trust Funds, as well as traditional bank construction loan financing, the United Way, John T. Vucurevich Foundation, and Black Hills Community Foundation.

Homeownership projects will be considered for funding for projects with qualified, ready-to-go buyers and funding already identified for construction.

Future funding allocations will continue to be directed to fewer activities, which are collaborative efforts, so funding amounts will be sufficient to make significant progress on high-priority needs.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

| Number of Households Served | CDBG Actual | HOME Actual |
|-----------------------------|-------------|-------------|
| Extremely Low-income | 0 | 0 |
| Low-income | 0 | 0 |
| Moderate-income | 0 | 0 |
| Total | 0 | 0 |

Table 9 - Number of Households Served by Income

Narrative Information

The Black Hills Knowledge Network's Rapid City Housing Affordability Study was completed and includes low-income and workforce housing needs across all income levels. The Black Hills Knowledge Networks' 2018 Affordable Housing Profile Market Gap Analysis for the Rapid City Area reports that the area has experienced a 3.2% decline in median incomes from 2010 to 2016, along with an increase in median home prices of 11.5% and gross rents of 8.1%. It also reports "the housing stock is ill-suited for the current incomes of Rapid City and Box Elder populations" and "shows large shortages of affordable housing at the low-income range." An affordable mortgage or rent payments, at 30% of the average gross income of single people in Rapid City, who are on Social Security, Disability, or working a minimum wage job, equates to \$300-\$550 per month. The study identifies a shortage of 1,899 homes for owner-occupied monthly costs of under \$500, and 1,591 for monthly rental costs of \$500 to \$899.

The City does not receive HOME funds. HOME funds are administered by South Dakota Housing Development Authority and are available annually through a competitive application.

Rental assistance was provided through Pennington County Health & Human Services.

The Habitat Garfield project is providing affordable housing for eight (8) low-to-moderate income households on what was an abandoned elementary school property in an older neighborhood of North Rapid City. Three of the eight homes are now occupied by low-moderate-income families and the remaining five are being completed.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Opened in 2018, the Care Campus includes crisis care and 42 shelter safe beds for chronic homeless inebriates and substance abusers. Occupancy of the beds does not require participation in counseling or case management, but both services are offered, as well as referrals to other needed services. The center offers safe beds for persons not eligible to stay at Cornerstone Rescue Mission due to their condition. The center has medical staff on duty to monitor the residents' health for safety. Rental assistance is also provided to those receiving intensive case management.

The newly developed Rapid City Police Department's Quality of Life Unit works hand-in-hand with caseworkers in order to provide boots-on-the-ground social work to homeless and vulnerable members of the community. This unit is charged with building relationships with the visible part of the poverty spectrum (street-level homeless, public inebriates, panhandlers, etc.) and connecting them with services, including mental health and housing that they might not otherwise know about. The grant awarded for this initiative was written under the advisory/collaboration with a multidisciplinary team of agencies including Rapid City Collective Impact, Behavioral Management Systems, Center for American Indian Research & Native Studies, Working Against Violence, Inc., The Hope Center, and the Rapid City Police Department Community Advisory Committee.

There are homeless outreach professionals from Community Health Center of the Black Hills (CHCBH), the VA, and Behavior Management Systems, a mental health and substance abuse service provider. The Veterans Center, BMS, and CHCBH have staff members who utilize offices at Cornerstone to meet with homeless persons visiting or residing at the mission.

The HOPE Center, a homeless day drop-in center, assists both the sheltered and unsheltered by providing a safe, comfortable place during the day. The Center also provides laundry service, a phone message service, a mailbox, and storage for a small number of personal goods.

Every June, the Black Hills Homeless Coalition conducts a Homeless Connect Day, providing a "one-stop" center where veterans and homeless are able to access information, services, medical check-ups, eye exams, haircuts, employment assistance, clothing vouchers for interview clothing, personal care items and a meal at one convenient location. Agencies providing funding assistance for housing are also present to link people to programs they might be eligible for. They also offer Mini-Connects the first Sunday of each month at a skate park, going where the homeless are to address immediate needs as they arise.

Agencies receiving state Continuum of Care funds have developed a coordinated entry plan and are implementing it to coordinate services, and connections to services, for the homeless. The program was implemented in 2018.

Addressing the emergency shelter and transitional housing needs of homeless persons

Cornerstone Rescue Mission and Working Against Violence, Inc. (WAVI) provide emergency shelter,

counseling, and case management to homeless and victims of domestic violence.

Cornerstone Women and Children's Home provides transitional housing to homeless women and children. The Cornerstone Apartments provide permanent housing to homeless persons with disabilities. Cornerstone Rescue Mission also provides 3 meals daily, at no cost, to the homeless and anyone else in the community experiencing food insecurity.

Lutheran Social Services' New Alternatives' transitional housing program provides a safe housing experience for homeless youth and youth living with severe mental illness, or who have resided in out-of-home placements through hospitalization, foster care placement, psychiatric residential treatment, chemical dependency treatment facilities, or who are transitioning into adulthood with limited support systems. The supportive housing helps them learn life skills necessary for living on their own.

Passages provide a faith-based residential re-entry program for women transitioning from incarceration or homelessness into positive sustainable life patterns.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

Behavior Management Systems assists people with persistent mental illness to complete applications for free medications from pharmaceutical companies. Clients are often discharged from institutions with a limited supply of medications needed to maintain stability. Most clients can't afford the necessary medications and end up homeless, incarcerated, or admitted to the hospital or mental health facility again. The assistance allows the clients to access free medication that makes it possible for them to be productive members of the community.

Pennington County Health and Human Services (PCHHS) provides temporary rent, security deposits, and utility assistance to the homeless to access housing or persons in danger of eviction to prevent homelessness. PCHHS works with many people exiting correctional facilities, mental health facilities, and other institutional care.

The Department of Social Services Economic Assistance office also provides numerous programs with assistance for acquiring housing, food, transportation, and other needed services.

Community Health of the Black Hills provides medical, dental, and counseling services to the homeless and other low-income residents.

People who receive public and private assistance may fall into any of the same categories described above and may utilize any of the services available.

The City works closely with county and state agencies, as well as private agencies and funders, such as the United Way and John T. Vucurevich Foundation, through our many collaborative initiatives and groups, to ensure that we are all leveraging our efforts and dollars in the best way possible to address our high priority needs.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again.

Cornerstone Rescue Mission works with individuals and families staying at their facility to transition to permanent housing. Nightly fees paid by residents are used to help provide rent deposits when residents move out of the Mission.

Pennington County Health and Human Services received CDBG funds from the City, and New Start funds from the John T. Vucurevich Foundation to provide temporary rent and deposit assistance to people experiencing homelessness.

Shortening the period of time that individuals and families experience homelessness

Rapid City has adopted a plan to end chronic involuntary homelessness that includes a "housing first" focus. Pennington County Health and Human Services (PCHHS) help the homeless, mentally ill and persons leaving jail to acquire housing with temporary assistance for rent and utilities, utilizing County and Private grant funds.

The Cornerstone Rescue Mission, Community Health of the Black Hills, and the HOPE Center are utilizing the Vulnerability Index to prioritize the homeless for access to housing and services. Their staff members and volunteers make contact with homeless living on the street, in cars, or in other inhabitable conditions to gather information on their needs, readiness for help, and then prioritize them for housing.

The Collective Impact OneHeart project will provide needed transitional housing and coordinated services to provide job training, life skills training, and other needed services for a faster, more successful transition to permanent, sustainable housing.

Facilitating access for homeless individuals and families to affordable housing units

Affordable housing for homeless individuals or couples without children is extremely difficult to find. While there is assistance money to help place people in apartments, there is no additional gap assistance money for long-term stays and people are unable to maintain housing for more than a month or two beyond the initial assistance. Section 8 waiting lists are over 2 years and preferences are given to Veterans and families with children, so it is very difficult for single individuals and couples without children to access a voucher. Subsidized housing also has long waiting lists and most efficiency and one-bedroom apartments are located in senior housing projects.

The City is working with the Affordable Housing Collaborative to plan and implement housing projects with public/private partnerships that develop apartments with rents in the \$350-\$500 range that would be affordable to people on limited and minimum wage incomes. Several developers have stepped forward to assist with the projects. Getting unit rents down to this range is critical for household self-sufficiency and to be able to move people quickly from the Mission or the streets to

housing.

The City's new Comprehensive Plan, *Plan Rapid City* includes affordable housing a high priority. A recent review and rewrite of the building codes and ordinances allow for consideration of smaller lot sizes and square footages that would help bring unit costs down to a more affordable range.

Assistance programs are available to help the homeless with initial deposits for rent and utilities, and up to 3 months of rent through Pennington County Health & Human Services' Rebound and New Start programs. Lutheran Social Services provides transitional housing assistance to homeless youth exiting the Foster Care system or Juvenile Detention System. The Department of Social Services' Economic Assistance and the VA are also involved, providing funding to assist with housing costs for the homeless.

CR-30 - Public Housing 91.220(h); 91.320(j)

The City of Rapid City does not fund public housing improvements or resident initiatives. Pennington County Housing and Redevelopment Commission (PCHRC) receives Public Housing Operating Funds, Public Housing Capital Fund Program funds, and Section 8 Housing Choice Voucher Funds to maintain its properties in safe and sanitary conditions for the residents and fund assistance programs for low-income tenants.

Actions taken to address the needs of public housing

Rapid City has a joint cooperation agreement with PCHRC that provides for collaboration on the development of affordable housing units. PCHRC works closely with the City in reviewing needs for housing development, public housing tenant needs within the community and jointly working to further additional affordable housing locally. PCHRC's Agency Plan is on file with Rapid City and the City reviewed projects and conducted Environmental Reviews for annual rehabilitation projects. Rapid City also reviewed requests by PCHRC for Certifications of Consistency with the Consolidated Plan and issued Certifications for all applicable projects.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

The PHA has an established Resident Advisory Board (RAB), the membership of which represents the residents assisted by the PHA. PHA consulted with this RAB in developing the Annual PHA Plan, including any changes or revisions to the policies and programs identified in the Annual PHA Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13.)

Actions taken to provide assistance to troubled PHAs

This jurisdiction has no troubled Public Housing Agencies.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

• Minimum lot size requirements

- Such requirements are in place and are deemed necessary for good zoning and balanced development in the community. While various zones have differing requirements, there is flexibility built into the city ordinances.
- o Planned Unit Developments and exceptions allow for additional flexibility.
- o Flexibility is built into ordinances that allow both accessibility and opportunity.
- Requests may be submitted for exceptions to zoning, conditional use permits, or a planned development overlay. Variances may also be requested for unusual circumstances.
- The City's Opportunity Zones allow for further investment in core areas.
- The Comprehensive Plan includes an Implementation Plan which divides the goals and action steps into three priority time frames and assigns accountability to lead departments for each of the action steps. The action steps time frames are identified as:
 - o Immediate are done concurrently and ongoing with the adoption of the plan
 - o Near-term over the next two years after the adoption of the plan
 - o Longer-term two to five years following the plan adoption.
- Alternative Housing
 - o The Community Development Division proposed a draft ordinance amendment that would create an Accessory Dwelling Unit (ADU) registration system in residential districts.
- Social Barriers and NIMBYism
 - Seven Poverty Simulations were conducted to educate the community on poverty, the financial issues regarding affordable housing and our low wages, and to enlist community involvement in the solutions.
- Flexible occupancy limitations
 - o Limitations of 5 per housing unit only exist for non-related persons. There is no ordinance limiting the number of related family members in one unit.
- Increased land costs
 - The City has allocated CDBG funding for the acquisition, demolition, rehabilitation, renovation, and infrastructure costs of utilizing in-fill lots, substandard houses or renovation of an existing building to affordable housing for low-income households.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

- Tax Increment Financing Policy to incentivize affordable housing
 - Districts incentivize rents at 30% of gross income, including utilities or FMR for Section 8, whichever is greater for persons at or below 80% AMI
 - Housing to remain affordable for 10 years.
- Neighborhood Restoration Loan Program
 - Home inspections costs are paid by the City to reduce fees for services necessary in administering the program in accordance with CDBG regulations.
- Transportation
 - The Rapid City Area Metropolitan Planning Organization worked with local mobility advocacy groups, the cities, and counties to identify opportunities for increasing the accessibility and mobility options of all people in the Rapid City Urbanized Area.
 - Metropolitan Planning Organization staff and local transit service providers began working in 2007 to develop a coordinated human services transportation plan. A plan was completed in October 2007 and updated in 2013. The goal of this project was to develop and implement a public transportation plan for the Rapid City Urbanized Area with a particular focus on providing access to critical services for lower-income residents, seniors, and other special

- needs populations.
- A coordinated public transit-human services transportation plan to identify the transpiration needs of seniors, low-income and people with disabilities held their first meeting on May 31, 2018.

Accessibility

- o The Building Services department ensure through permitting, inspection, and enforcement that new multifamily housing complies with all federal regulations of the Fair Housing Act.
- Americans with Disabilities Act Projects for curb/ramp upgrades and intersection improvements began in 2018

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

The City's Neighborhood Restoration Loan Program followed lead-safe practices at identified sites. All units constructed prior to 1978 were required to have a lead-based paint assessment. The City proactively tested for lead, even if that testing was not requested by the applicants. Lead abatement is an eligible activity of the program.

Additionally, educational materials about lead and lead paint hazards are provided to all applicants for home rehabilitation assistance, along with information on how to protect themselves and family members when conducting self-help home repair projects.

Rapid City will continue to use lead-safe work practices in all rehabilitation activities pursuant to 40 CFR 745.80 subpart E.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

The City provides financial support to Subrecipients that have programs and policies directed at reducing the number of poverty-level families.

Community leaders, agencies, and the public have come together as a collaborative group to implement the Prosperity Initiative, which seeks to educate the community on issues of poverty, the different types of poverty and how to better understand and work with persons experiencing poverty. Prosperity Coaches work within service agencies, businesses, and government agencies to provide services and referrals for services. They serve as a networking contact for other agencies and the people to access services. The Collaborative is also working to address the root issues of poverty including the lack of education, job skills, and healthy support systems.

Life, INC is a non-profit, faith-based program that provides free adult education classes on employment, parenting, faith, life skills, nutrition, computer 101, housekeeping, and finances. Their programs are provided at various locations throughout town.

The Economic Development Partnership continues to recruit new businesses and quality jobs for our area that will offer livable wages. A new Innovation Center will provide a new business incubator space to assist in establishment, growth, and expansion that will provide additional high-

paying job opportunities.

The Career Learning Center, Department of Labor Voc-Rehab program, and Western Dakota Tech offer job training programs to meet the needs of area businesses. High school students have opportunities to take college and technical school classes prior to their graduation, which provides them with additional education and skills training prior to entering the workforce, providing them with more options for better-paying jobs.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The community has a well developed institutional structure with strong collaborative groups, formed under the guidance of the John T. Vucurevich Foundation, that include:

- Affordable Housing Collaborative
- Poverty to Prosperity Collaborative
- Human Services Collaborative
- Food Security Initiative
- OneHeart Transformation Center

Collective Impact finished the initial two phases of gathering information and setting goals and is now starting the implementation phase. Three people were hired to lead specific goals of the plan for food security, homeless services, and shelter and housing.

Black Hills Knowledge Network, with funding through the John T. Vucurevich Foundation, published the Rapid City Affordable Housing Study. This study, along with City and PHA strategic plans provides a unified voice and quantitative data for the need for affordable housing in the community.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

Community collaborations continue to meet on a regular basis to discuss client needs, availability of housing, and housing assistance. Some of the major groups involved in the collaborative efforts include the South Dakota Housing Development Authority, Pennington County Housing and Redevelopment Commission, Cornerstone Rescue Mission, Behavior Management Systems, Pennington County Health and Human Services, Black Hills Works, the V.A., the City of Rapid City, the Black Hills Homeless Coalition, Community Health Center of the Black Hills, and OneHeart, a new organization in the process of creating a "one-stop" center for services, transitional housing, and support systems for the homeless.

City CDBG Program staff provide information on available services, providers, and referrals to residents seeking information or assistance in finding housing. Staff also works closely with Pennington County Housing and Redevelopment Commission (PCHRC) in identifying housing needs and gaps.

Ongoing communication to identify gaps in services is important. CDBG Program Division notifies Pennington County Housing of project opportunities, especially Section 3. Pennington Counting Housing then posts those opportunities to those living in public housing.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions

analysis of impediments to fair housing choice. 91.520(a)

Impediments to fair housing choice may disparately impact persons in protected class groups based on race, color, national origin, sex, age, religion, familial status, gender, or disability.

Title VIII of the Civil Rights Act of 1968, the Fair Housing Act, as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions on the basis of race, national origin, religion, gender, familial status (including children under the age of 18 living with parents or legal custodians, pregnant women, and people securing custody of children under the age of 18), and disability. Additionally, South Dakota offers legal protections based on creed and ancestry.

The Fair Housing Act covers most type of housing including rentals, sales, home mortgage and improvements, as well as land use and zoning. Excluded from the Act are owner-occupied buildings having up to four units, single-family housing rented or sold without the use of a real estate agent, and housing for senior citizens.

HUD has the primary authority for enforcing the Fair Housing Act by investigating complaints and determining if there is reasonable cause to show that discrimination has occurred. If the complaint is determined to be valid, HUD brings the complaint to the Administrative Law Judge or parties can elect to have the trial held in federal court.

Locally, The Rapid City Human Relations Commission (RCHRC) is authorized by ordinance and state law to investigate any discriminatory acts or practices within the city limits and is committed to improving the quality of life for all of its residents by encouraging fair treatment and promoting mutual understanding and respect. Their mission is "To safeguard equal opportunities of all citizens of Rapid City by resolving conflict, settling complaints of discrimination and promoting cooperation within the community." In order to further this goal, the Rapid City Human Relations Commission (RCHRC) was established by Municipal Ordinance No. 5377 and is authorized by the ordinance and state law to investigate any discriminatory acts or practices within the city limits.

The State Division of Human Rights handles discrimination cases that fall outside of the jurisdiction of the RCHRC or involve public entities.

The State Department of Labor Regulation Division of Human Rights handles discrimination cases involving employment and housing.

Discrimination and Fair Housing Complaints filed in 2018

For period April 1, 2018, to March 31, 2019, the RCHRC received no fair housing complaints, the South Dakota Department of Labor and Regulation received no fair housing complaints, and the U.S. Department of Housing and Urban Development (HUD) received one complaint during this reporting period. The HUD case was closed by 'conciliation/settlement successful.'

Outreach efforts include Rapid City Human Relations Commission Public Service Ads (PSA). Seven poverty simulations were conducted by the CDBG Program Division. Poverty simulation extracted ways in which low-income household can easily be taken advantage of including lack of receipts and short-changing practices when paying with cash, inability to access credit for emergencies, thus compounding problems.

Other Community Activities on Topics of Discrimination and Racial Inequalities

Rapid City Community Conversations' Wasuyapi team is a new group in Rapid City looking to serve as advocates for persons who have concerns on discrimination. One of their missions is restorative justice.

Wolakol-Kiciyapi held a Community Justice Focus Group held a focus group in June 2018, September 2018, October 2018, January 2019 to discuss racism and discrimination and offered a guide to those with issues finding solutions.

Keepers of the Canton Native Asylum Story's event 'Learning Forum about the Hiawatha Indian Insane Asylum' was held in October 2018.

History of RC Indian Boarding School/Sioux San & West Rapid City Land's event Memorial Walk – Honoring RC Indian Boarding School Children in August 2018.

In August 2018, Rapid City Community Conversations posted a link to 26 Children's Books to Support Conversations on Race, Racism & Resistance.

In July 2018 Detective Valerie Bribiescas from Maricopa County spoke to the Rapid City Police Department to discuss cultural awareness, investigations, historical overviews, and best practices from a Native American perspective.

Rapid City Collective Impact and Rapid City Area Schools brought nationally-recognized expert Kathleen Nalty on the topic of "Unconscious Bias" in April 2018.

| Total Assisted | White | American Indian/ Alaskan Natives | Asian | Black | Native Hawaiian/ Pacific Islander | Other Race | Hispanic (of any race) |
|----------------|--------|---|-------|-------|--|---------------|------------------------------|
| 46,183 | 11,026 | 28,776 | 110 | 2060 | 18 | 4,182 | 327 |
| 40,165 | 23.9% | 62.3% | 0.2% | 4.5% | 0.0% | 9.1% | 0.71% |

Table 10-CDBG Direct Benefit Activities - Race

| CDBG Direct Benefit Activities - Income Rapid City FY 2018 | | | | | | | | |
|--|-------|--------|------|-------|--|--|--|--|
| Total Assisted Extremely Low Low Income (LI) Moderate Income Not-Moderate | | | | | | | | |
| 46,183 | 6,305 | 37,788 | 241 | 1,849 | | | | |
| 40,183 | 13.7% | 81.8% | 0.5% | 4.0% | | | | |

Table 11- CDBG Direct Benefit Activities - Income

Affordable housing for all low-income households and persons living without homes will remain a top priority.

Consumer Credit Counseling Service of the Black Hills provides education seminars on renter responsibilities, home purchasing, financial education, and Fair Housing laws.

South Dakota Housing Development Authority contracts with Paul Flogstad, to serve as a statewide Fair Housing Ombudsman. Mr. Flogstad works with landlords, property managers, tenants, and agencies across the state, informally answering questions. He also acts as a mediator to help find answers that both parties can accept. If the dispute is unresolved, and it potentially involves housing discrimination, the case is forwarded to the U.S. Department of Housing and Urban Development.

Consumer Credit Counseling Service of the Black Hills, Black Hills Area Habitat for Humanity, and NeighborWorks Dakota Home Resources, along with over sixty other members of the South Dakota Native Homeownership Coalition, are working to increase homebuyer readiness and homeownership opportunities for South Dakota Native people. They participate as service providers working to increase Native homeownership rates.

Actions to Further Fair Housing

Distribution of Fair Housing Posters (English & Spanish)

Fair Housing Posters are publically displayed at the CDBG program division and Community Development staff continues to stay abreast on new laws, regulations, and trends.

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

The CDBG Program Division monitors activities to ensure compliance with program requirements.

- Training sessions are held prior to the annual application deadlines in order to make all parties aware of the HUD regulations and compliance requirements. This year's training session was held on September 1, 2017.
- Contractual agreements are executed between the City of Rapid City and Subgrantees that include requirements related to:
 - national objective compliance;
 - program delivery;
 - levels of performance and accomplishments including measurements, performance monitoring, project schedule/milestones and time performance;
 - compensation and method of payment including accounting standards, record keeping, retention, client data, and disclosure;
 - reporting;
 - procurement;
 - relocation, real property acquisition, and one-for-one housing replacement;
 - personnel and participant conditions;
 - affirmative action, conflict of interest and lobbying policies; and
 - environmental conditions.

- One-on-one meetings are held with Subrecipients and the CDBG staff provides ongoing technical assistance to Subrecipients.
- Activities are reviewed on a monthly basis for project progress and compliance.
- Files are again reviewed upon draw request receipts to verify:
 - activity eligibility;
 - balance remaining;
 - Davis-Bacon requirements are met, when applicable; and
 - monthly reports are complete and accurate.
- Site monitor visits and audits are to be performed, ideally, on all agencies on a rotating basis. However, with the number of agencies funded and limited staff, this is not always feasible. At a minimum, each year an audit is completed from each the funding categories. The categories are:
 - Public Service
 - Public Facility or Improvements
 - Housing
 - Economic Development

Agencies to be audited will be chosen with priority placed on agencies:

- receiving funding for the first time;
- those experiencing key program staff turnover;
- those experiencing financial instability;
- those who are involved in complicated or high volume projects; or who have received funding for several consecutive years and not audited within the past 3 years.
- A final review of each activity is performed upon close out.

Davis-Bacon regulated projects require additional oversight requirements that include a contractor training session to review payroll and draw documentation, work site requirements, and minimum pay rates for workers.

Internal controls have been designed to ensure adequate segregation of duties. The City's Finance Department establishes accounts and issues checks for draw requests after review processes are completed by and requested from the CDBG Division.

The CDBG Division reviews and submits draw requests. The Finance Department does a secondary review of draws and ensures funding availability. The CDBG Division is responsible for setting up and administering project activities on the Integrated Disbursement and Information System (IDIS). The Finance department is responsible for processing draw requests through the IDIS system.

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

See Appendix for Resident Participation Plan and Public Notice Publications

The City provides for and encourages the submission of citizens' views and proposals regarding the CDBG Program Division. The City provides free grant training sessions for the public to become

familiar with CDBG grant requirements and Rapid City's high-priority goals.

The Citizen Participation Plan for the CDBG program endeavors to provide the citizens of Rapid City every opportunity to comment on Annual Action Plans, Consolidated Plans, and Consolidated Annual Performance and Evaluation Reports. Reports are published on the City web site at https://www.rcgov.org/departments/community-planning-development/cdbg-program-division.html and hard copies are displayed in the CDBG Program office, the Public Library's main office, General Beadle School satellite library, and the lobby of the Pennington County Housing and Redevelopment Commission. Display ads and public notices are run in the Rapid City Journal and the Native Sun Times, both local papers with large distributions

The City provides for and encourages the submission of citizen's comments through:

- assessments and surveys;
- public notices and comment periods;
- public information meetings;
- public hearings; and
- listening sessions.

The City held a public review and comment period for the proposed FY17 CAPER that ran from July 4, 2018, through July 16, 2018. The public comment period was advertised in Native Sun News and Rapid City Journal and public comments accepted at the Legal and Finance Meeting on August 1, 2018, and City Council Meeting on August 6, 2018. The FY17 CAPER was made available at the CDBG Program office at 300 Sixth Street, Rapid City, SD 57701; by email to Barbara.Garcia@rcgov.org; the Rapid City Downtown Public Library, 610 Quincy Street; the Rapid City Public Library-North, 10 Van Buren Street; the Pennington County Housing and Redevelopment Commission office 1805 West Fulton Street; by visiting the City website at http://www.rcgov.org/departments/community-planning-development/cdbg-program-division.html; or by calling (605) 394-4181. No comments were received.

The City held a public review and comment period for the proposed FY18 Annual Action Plan that ran from November 26, 2017, through December 27, 2017. The public comment period was advertised in Native Sun News and Rapid City Journal and at the Legal and Finance Meeting on December 27, 2017, and City Council Meetings on January 2018. The FY18 Annual Action Plan was made available at the CDBG Program office at 300 Sixth Street, Rapid City, SD 57701; by email to Barbara.Garcia@rcgov.org; the Rapid City Downtown Public Library, 610 Quincy Street; the Rapid City Public Library-North, 10 Van Buren Street; the Pennington County Housing and Redevelopment Commission office 1805 West Fulton Street; by visiting the City website at http://www.rcgov.org/departments/community-planning-development/cdbg-program-division.html; or by calling (605) 394-4181. No comments were received.

Rapid City encourages minority-owned business participation in CDBG assisted activities. Contracts executed with agencies include their obligation to conduct outreach to minority and women-owned businesses when requesting proposals for activities funded with CDBG funds. All City Requests for Proposals include non-discrimination and Americans with Disabilities Act clause stating that successful bidders shall provide services in compliance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990.

There is an additional discussion with general contractors at the time of the Davis-Bacon briefing for CDBG projects regarding the requirement to meet these guidelines when hiring subcontractors for projects. Hand-out literature is given to the general contractors at this meeting for future reference and

contractors are encouraged to register as a Section 3 business, if applicable, and to hire Section 3 employees, if applicable.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City has not changed any objectives and does not anticipate a program change.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

The Rapid City jurisdiction has no identified Brownfield grants.

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

N/A

PR-26 Financial Summary



| PART I: SUMMARY OF CDBG RESOURCES | |
|--|----------------------|
| 01 UNDIPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR | 486,957,94 |
| 02 ENTITLEMENT GRANT | 491,989.00 |
| 03 SURPLUS URBAN RENEWAL | 0.00 |
| 04 SECTION 108 GUARANTEED LOAN FUNDS | 0.00 |
| 05 CURRENT YEAR PROGRAM INCOME | 171,795.62 |
| 05s CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SLTYPE) | 0.00 |
| 06 FUNDS RETURNED TO THE LINE-OF-CREDIT | 0.00 |
| 06s FUNDS RETURNED TO THE LOCAL COBS ACCOUNT | 0.00 |
| 07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE | (4,636.85) |
| 08 TOTAL AVAILABLE (SUM, LINES 01-07) | 1,146,105.71 |
| PART II: SUMMARY OF COBG EXPENDITURES | -,, |
| 09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION | 408,085,52 |
| 10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT | 0.00 |
| 11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10) | 408,085.52 |
| 12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION | 130,938.67 |
| 13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS | 0.00 |
| 14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES | (17,376.11) |
| 15 TOTAL EXPENDITURES (SUM, LINES 11-14) | 521,648.08 |
| 16 UNEXPENDED BALANCE (LINE 08 - LINE 15) | 624,457.63 |
| PART III: LOWMOD BENEFIT THIS REPORTING PERIOD | |
| 17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS | 0.00 |
| 18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING | 0.00 |
| 19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES | 358,085.52 |
| 20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT | 0.00 |
| 21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20) | 358,085.52 |
| 22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11) | 87.75% |
| LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS | |
| 23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION | PY: PY: PY: |
| 24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION | 0.00 |
| 25 CUMULATIVE EXPENDITURES BENEFITING LOW/MOD PERSONS | 0.00 |
| 26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24) | 0.00% |
| PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS | |
| 27 DISBURSED IN IDIS FOR PUBLIC SERVICES | 40,323.23 |
| 28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR | 57,386.00 |
| 29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR | 22,861.23 |
| 30. ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS | 0.00 |
| 31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30) | 74,848.00 |
| 32 ENTITLEMENT GRANT | 491,989.00 |
| 33 PRIOR YEAR PROGRAM INCOME | 79,965.14 |
| 34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP | 0.00 |
| 35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34) | 571,954.14 |
| 36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35) | 13.09% |
| PART V: PLANNING AND ADMINISTRATION (PA) CAP | |
| 37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION | 130,938.67 |
| 38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR | 3,490.06 |
| 39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR | 4,149.14 |
| 40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS | 0.00 |
| 41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 + LINE 40) | 130,279.59 |
| 42 ENTITLEMENT GRANT | 491,989.00 |
| 43 CURRENT YEAR PROGRAM INCOME | 171,795.62 |
| 44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP | 0.00 |
| 45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44) | 663,784.62 19.63% |
| 46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45) | 19.03% |
| | |



Office of Community Planning and Development U.S. Department of Housing and Urban Development Integrated Disbursement and Information System

Integrated Disbursement and Information System PR26 - CDBG Financial Summary Report DATE:

TIME:

PAGE:

06-06-19

17:49

Program Year 2018 RAPID CITY , SD

LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17

Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

| Plan Year | IDIS Project | IDIS Activity | Activity Name | Matrix Code | National Objective | Drawn Amount |
|-----------|--------------|------------------|--|----------------|-----------------------|--------------|
| 2016 | 11 | 486 | Rapid City Supportive Housing - Energy Efficient Windows | 14F | LMH | \$50,000.00 |
| | | | | 14F | Matrix Code | \$50,000.00 |
| Total | | | | | | \$50,000.00 |

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

| Plan Year | IDIS Project | IDIS Activity | Voucher Number | Activity Name | Matrix Code | National Objective | Drawn Amount |
|-----------|--------------|---------------|-------------------|--|----------------|-----------------------|--------------|
| 2017 | 2 | 478 | 6141444 | RC Neighborhood Lift (formerly Simplified Living- Acquisition/Demolition for Affordable Housing | 01 | LMH | \$9,837.90 |
| 2017 | 2 | 478 | 6149915 | RC Neighborhood Lift (formerly Simplified Living- Acquisition/Demolition for Affordable Housing | 01 | LMH | \$400.00 |
| 2017 | 2 | 478 | 6157735 | RC Neighborhood Lift (formerly Simplified Living- Acquisition/Demolition for Affordable Housing | 01 | LMH | \$21,093.42 |
| | | | | | 01 | Matrix Code | \$31,331.32 |
| 2018 | 4 | 502 | 6220379 | Black Hills Works Construction of Housing for Persons with Traumatic Brain Damage | 038 | LMC | \$53,793.00 |
| | | | | | 03B | Matrix Code | \$53,793.00 |
| 2016 | 8 | 484 | 6141444 | CornerStone Rescue Mission -Security Fending | 03C | LMC | \$2,275.00 |
| 2016 | 16 | 491 | 6149915 | WAVI - Kitchen Rehab | 03C | LMC | \$42,000.00 |
| | | | | | 03C | Matrix Code | \$44,275.00 |
| 2017 | 6 | 494 | 6137133 | Youth & Family Services HVAC/Bathroom | 03D | LMC | \$17,150.00 |
| 2017 | 6 | 494 | 6157735 | Youth & Family Services HVAC/Bathroom | 03D | LMC | \$29,460.00 |
| 2017 | 6 | 494 | 6189157 | Youth & Family Services HVAC/Bathroom | 03D | LMC | \$2,550.00 |
| 2017 | 6 | 494 | 6198138 | Youth & Family Services HVAC/Bathroom | 03D | LMC | \$273.00 |
| 2017 | 6 | 494 | 6248494 | Youth & Family Services HVAC/Bathroom | 03D | LMC | \$6,600.01 |
| 2017 | 6 | 498 | 6137133 | YFS Program Delivery Costs | 03D | LMC | \$6,278.75 |
| 2018 | 4 | 507 | 6230657 | Rural America Initiatives - Security & Kitchen | 03D | LMC | \$69,000.00 |
| | | | | | 03D | Matrix Code | \$131,311.76 |
| 2016 | 13 | 488 | 6181316 | St. Isaac Joques - Mother Butler Drainage | 03E | LMA | \$14,229.00 |
| | | | | | 03E | Matrix Code | \$14,229.00 |
| 2017 | 7 | 495 | 6215703 | Hagg/Freeland Ranch Community, Inc Soft Costs for Infrastructure for Apartments | 033 | LMH | \$12,746.87 |
| 2017 | 7 | 495 | 6234928 | Hagg/Freeland Ranch Community, Inc Soft Costs for Infrastructure for Apartments | 033 | LMH | \$1,665.53 |
| 2017 | 7 | 495 | 6239566 | Hagg/Freeland Ranch Community, Inc Soft Costs for Infrastructure for Apartments | 033 | LMH | \$1,027.00 |
| 2017 | 7 | 495 | 6248494 | Hagg/Freeland Ranch Community, Inc Soft Costs for Infrastructure for Apartments | 033 | LMH | \$5,144.46 |
| | | | | | 033 | Matrix Code | \$20,583.86 |
| 2017 | 8 | 509 | 6137133 | YFS Alley Street Improvements for Drainage - Program Delivery Costs | 03K | LMA | \$841.05 |
| | | | | | 03K | Matrix Code | \$841.05 |
| 2017 | 3 | 477 | 6137133 | BMS Meds Program | 050 | LMC | \$3,492.42 |
| 2017 | 3 | 477 | 6149915 | BMS Meds Program | 050 | LMC | \$3,745.90 |
| 2017 | 3 | 477 | 6157735 | BMS Meds Program | 050 | LMC | \$3,731.99 |
| 2017 | 3 | 477 | 6166185 | BMS Meds Program | 050 | LMC | \$4,111.67 |
| 2017 | 3 | 477 | 6181316 | BMS Meds Program | 050 | LMC | \$3,538.17 |
| 2017 | 3 | 477 | 6189157 | BMS Meds Program | 050 | LMC | \$4,020.26 |
| 2017 | 3 | 477 | 6193333 | BMS Meds Program | 050 | LMC | \$220.82 |
| 2018 | 5 | 501 | 6220379 | BMS Meds Program | 050 | LMC | \$13,712.01 |
| 2018 | 5 | 501 | 6230657 | BMS Meds Program | 050 | LMC | \$3,749.99 |
| | | | | - | | | |



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Office of Community Planning and Development U.S. Department of Housing and Urban Development Integrated Disbursement and Information System

PR26 - CDBG Financial Summary Report

479

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515

| | | Program Year 2018 | | | |
|---|-------------------|--------------------------------|----------------|-----------------------|--------------|
| | | RAPID CITY, SD | | | |
| y | Voucher Number | Activity Name | Matrix Code | National Objective | Drawn Amount |
| | | | 050 | Matrix Code | \$40,323.23 |
| | 6154907 | Owner-Occupied Rehab - 3% Loan | 14A | LMH | \$7,737.00 |
| | 6200842 | Owner-Occupied Rehab - 3% Loan | 14A | LMH | \$8,500.00 |
| | 6200591 | Owner - Occupied Rehab 0% Loan | 14A | LMH | \$4,860.30 |
| | | | | | |

14A

LMH

06-06-19

\$300.00

17:49

TIME:

PAGE:

14A Matrix Code \$21,397.30 Total \$358,085.52

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

6198138 NRLP Program Delivery Cost 0%

| Plan Year | IDIS Project | IDIS Activity | Voucher Number | Activity Name | Matrix Code | National Objective | Drawn Amount |
|-----------|--------------|---------------|-------------------|------------------|----------------|-----------------------|--------------|
| 2017 | 3 | 477 | 6137133 | BMS Meds Program | 050 | LMC | \$3,492.42 |
| 2017 | 3 | 477 | 6149915 | BMS Meds Program | 050 | LMC | \$3,745.90 |
| 2017 | 3 | 477 | 6157735 | BMS Meds Program | 050 | LMC | \$3,731.99 |
| 2017 | 3 | 477 | 6166185 | BMS Meds Program | 050 | LMC | \$4,111.67 |
| 2017 | 3 | 477 | 6181316 | BMS Meds Program | 050 | LMC | \$3,538.17 |
| 2017 | 3 | 477 | 6189157 | BMS Meds Program | 050 | LMC | \$4,020.26 |
| 2017 | 3 | 477 | 6193333 | BMS Meds Program | 050 | LMC | \$220.82 |
| 2018 | 5 | 501 | 6220379 | BMS Meds Program | 050 | LMC | \$13,712.01 |
| 2018 | 5 | 501 | 6230657 | BMS Meds Program | 050 | LMC | \$3,749.99 |
| | | | | | 050 | Matrix Code | \$40,323.23 |
| Total | | | | | | _ | \$40,323,23 |

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

| Plan Year | IDIS Project | IDIS Activity | Voucher Number | Activity Name | Matrix Code | National Objective | Drawn Amount |
|-----------|--------------|---------------|-------------------|-------------------------------------|----------------|-----------------------|--------------|
| 2017 | 1 | 475 | 6137133 | Program Administration and Planning | 21A | | \$226.13 |
| 2017 | 1 | 475 | 6140229 | Program Administration and Planning | 21A | | \$6,301.25 |
| 2017 | 1 | 475 | 6141444 | Program Administration and Planning | 21A | | \$24.00 |
| 2017 | 1 | 475 | 6145399 | Program Administration and Planning | 21A | | \$6,306.17 |
| 2017 | 1 | 475 | 6149915 | Program Administration and Planning | 21A | | \$501.23 |
| 2017 | 1 | 475 | 6150135 | Program Administration and Planning | 21A | | \$6,332.88 |
| 2017 | 1 | 475 | 6154400 | Program Administration and Planning | 21A | | \$6,501.05 |
| 2017 | 1 | 475 | 6157735 | Program Administration and Planning | 21A | | \$189.27 |
| 2017 | 1 | 475 | 6158484 | Program Administration and Planning | 21A | | \$6,470.44 |
| 2017 | 1 | 475 | 6161946 | Program Administration and Planning | 21A | | \$80.33 |
| 2017 | 1 | 475 | 6163131 | Program Administration and Planning | 21A | | \$6,475.34 |
| 2017 | 1 | 475 | 6166185 | Program Administration and Planning | 21A | | \$169.07 |
| 2017 | 1 | 475 | 6193333 | Program Administration and Planning | 21A | | \$240.38 |
| 2017 | 1 | 475 | 6198138 | Program Administration and Planning | 21A | | \$563.54 |
| 2017 | 1 | 475 | 6204255 | Program Administration and Planning | 21A | | \$196.35 |
| 2017 | 1 | 475 | 6208224 | Program Administration and Planning | 21A | | \$21.78 |
| 2017 | 1 | 475 | 6215703 | Program Administration and Planning | 21A | | \$40.45 |
| 2018 | 1 | 499 | 6216747 | Program Administration and Planning | 21A | | \$2,306.86 |
| 2018 | 1 | 499 | 6216748 | Program Administration and Planning | 21A | | \$44,011.60 |
| 2018 | 1 | 499 | 6220379 | Program Administration and Planning | 21A | | \$23.42 |
| 2018 | 1 | 499 | 6222616 | Program Administration and Planning | 21A | | \$759.00 |
| 2018 | 1 | 499 | 6224956 | Program Administration and Planning | 21A | | \$5,378.38 |
| 2018 | 1 | 499 | 6225634 | Program Administration and Planning | 21A | | \$90.44 |
| 2018 | 1 | 499 | 6228592 | Program Administration and Planning | 21A | | \$12,500.97 |
| 2018 | 1 | 499 | 6230657 | Program Administration and Planning | 21A | | \$1,818.51 |
| 2018 | 1 | 499 | 6233249 | Program Administration and Planning | 21A | | \$5,966.31 |
| 2018 | 1 | 499 | 6234928 | Program Administration and Planning | 21A | | \$156.39 |
| 2018 | 1 | 499 | 6237690 | Program Administration and Planning | 21A | | \$5,359.12 |



Office of Community Planning and Development U.S. Department of Housing and Urban Development Integrated Disbursement and Information System PR26 - CDBG Financial Summary Report Program Year 2018

RAPID CITY, SD

DATE: 06-TIME: PAGE:

06-06-19 17:49

\$130,938.67

| Plan Year | IDIS Project | IDIS Activity | Voucher Number | Activity Name | Matrix Code | National Objective | Drawn Amount |
|-----------|--------------|---------------|-------------------|-------------------------------------|----------------|-----------------------|--------------|
| 2018 | 1 | 499 | 6239566 | Program Administration and Planning | 21A | | \$77.42 |
| 2018 | 1 | 499 | 6242408 | Program Administration and Planning | 21A | | \$4,821.05 |
| 2018 | 1 | 499 | 6243975 | Program Administration and Planning | 21A | | \$263.72 |
| 2018 | 1 | 499 | 6246982 | Program Administration and Planning | 21A | | \$5,227.99 |
| 2018 | 1 | 499 | 6248494 | Program Administration and Planning | 21A | | \$1,537.83 |
| | | | | | 21A | Matrix Code | ¢130 038 67 |

Adjustments made to the PR-26 include the following:

Line 05 adjustment:

| | | Adjustment | Actual |
|---------------------|------------|------------|------------|
| Entitlement Funds | 160,689.15 | 0 | 160,689.15 |
| Revolving Loan Fund | 11,106.47 | (4,636.85) | 6,469.62 |
| Total | 171,795.62 | (4,636.85) | 167,158.77 |

Transaction on June 29, 2018 for \$4,880.70 was included in FY17 CAPER \$2.17, .67, and 79.68 in interest was reported in FY17 CAPER \$43.10 in earned interest for FY18, not yet sent to HUD as of March 31, 2019 11,106.47

- -4,880.70
- -2.17
- -.67
- -79.68
- + 43.10
- +283.27

6,469.62 Revolving Loan

Line 14 adjustment:

| | | Adjustment | Actual |
|-----------------|------------|-------------|------------|
| Line 12 | 130,938.67 | (226.13) | 130,712.54 |
| Line 11 | 408,085.52 | (17,149.98) | 390,935.54 |
| Line 14 (TOTAL) | | (17,376.11) | |

Transaction of \$226.13 on April 2, 2018 was included in FY17 CAPER Activity #494 draw of \$17,150.00 was reported in FY17 CAPER Activity #479 draw of \$8500.00 compared to \$8500.02, \$.02 difference

August 16, 2017

L21054700

PUBLIC NOTICE

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TRAINING CLASS FOR FY 2018 FUNDING APPLICATION

A Grant Application Training class will be held on September 1st, 2017 at the City/School Adminis-tration Center, 300 Stath Street, 3rd Floor West meeting room, Rapid City SD from 8:30 to 11:30 a.m., for those persons wishing to learn more about the CDBS funds, regulation changes and new priorities. The class will cover the National Objectives of the Housing and Community Development Act of 1992, what types of activities are eligible, as defined by the federal regulations, how to fill out the application. form, what information is needed, how the applications are reviewed, how to set goals and develop a logic model, file maintenance and review and reporting requirements. It will also cover requirements pertaining to Fair Housing, Section 3, Minority and Women Contract outreach and Davis Bacon. There is no charge for this training class. Seating is Umited. So please RSVP to: Greg Skurupey, Community Development Administrative Assistant, Community Development Division, (605) 394-4181 or email Greg. Skurupey@rcgov.org by August 25. 2017

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2018

The Community Development Division for the City of Rapid City will be accepting applications for the use of Community Development Block Grant funds for FY 2018. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, and be an eligible activity defined by the federal regulations. Funds can be utilized for projects and programs that benefit low-and moderate-income persons, or to eliminate slums and blight, within the corporate limits of Rapid City. Applications will be accepted for projects that will address the needs of low-income people for the following high priority issues:

Housing Projects 1-2 bedroom and/or efficiency rental units affordable (Rants between \$350 and \$500 per month) at 50% or less of area median income; Transitional apartments for emergency occupancy of homeless families; evicted households and households living in substandard housing receiving "do not occupy" notices; Rehabilitation of existing housing; Build, rehab or lease a facility for transitional housing; Safe Haven housing for chronic substance abusers."

Public Services

Case management services that will support successful occupation and retention of housing for homeless, mental health, and substance abuse clients; Housing First programs for chronic homeless, veterans, reentry clients; Early Childhood Education.

Renovations to provide handicap accessibility, energy efficiency, or improve safety. Economic Development

(Published once at the total approximate cost of \$210.39)

Job Training or skill improvement programs; Microenterprise loan and Asset building programs.

The City of Rapid City estimates that the FY 2017 Community Development Block Grant funds available will be \$433,000, Program Administration cap is 20% (\$86,600), Public Service cap is 15% (64,950), and Housing and Public Facilities (\$282,050). Funding applications must be received by the City by 4:00 p.m. Monday, October 2, 2017.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Distabili-ties Act. If you desire to affend a public meeting and are in need of special accommodations (including TDD/TTY Diai 711), please notify the City Finance Office, (605) 394-4143, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Parsons with limited English proficiency or vision impairments may request free oral interpretation of

written materials or written translation of vital documents by calling (605) 394-4181

EQUAL OPPORTUNITY EMPLOYER



Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington

SS:

| Tracey Kennedy being first duly sworn, upon his/her oath say That he/she is now and was at all time hereinafter mentioned, a employee of the RAPID CITY JOURNAL, a corporation of Rapicity, South Dakota, the owner and publisher of the RAPID CIT JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full an personal knowledge of all the facts herein stated as follows: the said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bonafide paid circulation of a least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each part of this affidavit, was published in said paper once each for ONL successive for ONL successive day, the first publication there of being on the Little day of Awayst that the fees charged for the publication there of are 210 dollars and cents. |
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| Subscribed and sworn to before me this |
| day of AVOUST, 2017. |
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COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TRAINING CLASS FOR FY 2018 FUNDING APPLICATION

A Grant Application Training class will be held on September 1st, 2017 at the City/School Administration Center, 300 Sixth Street, 3rd Floor West meeting room, Rapid City SD from 8:30 to 11:30 a.m., for those persons wishing to learn more about the CDBG funds, regulation changes and new priorities. The class will cover the National Objectives of the Housing and Community Development Act of 1992, what types of activities are eligible, as defined by the federal regulations, how to fill out the application form, what information is needed, how the applications are reviewed, how to set goals and develop a logic model, file maintenance and review and reporting requirements. It will also cover requirements pertaining to Fair Housing, Section 3, Minority and Women Contract outreach and Davis Bacon. There is no charge for this training class. Seating is Limited. So please RSVP to: Greg Skurupey, Community Development Administrative Assistant, Community Development Division, (605) 394-4181 or email Greg.Skurupey@regov.org by August 25, 2017.

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HOUSING PROJECTS

1-2 bedroom and/or efficiency rental units affordable (Rents between \$350 and \$500 per month) at 50% or less of area median income; Transitional apartments for emergency occupancy of homeless families; evicted households and households living in substandard housing receiving "do not occupy" notices; Rehabilitation of existing housing; Build, rehab or lease a facility for transitional housing; Safe Haven housing for chronic substance abusers. PUBLIC SERVICES

Case management services that will support successful occupation and retention of housing for homeless, mental health, and substance abuse clients; Housing First programs for chronic homeless, veterans, reentry clients; Early Childhood Education.

PUBLIC FACILITIES

Renovations to provide handicap accessibility, energy efficiency, or improve safety. ECONOMIC DEVELOPMENT

Job Training or skill improvement programs; Microenterprise loan and Asset building programs.

The City of Rapid City estimates that the FY 2017 Community Development Block Grant funds available will be \$433,000; Program Administration cap is 20% (\$86,600), Public Service cap is 15% (64,950), and Housing and Public Facilities (\$282,050). Funding applications must be received by the City by 4:00 p.m. Monday, October 2, 2017.

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Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of vital documents by calling (605) 394-4181



EQUAL OPPORTUNITY EMPLOYER

From: LaDeaux Lucy

Sent: Wednesday, August 16, 2017 8:23 AM

To: 'Angie Kliewer'; 'Ann Fallis Fines'; 'Barb Wamsley'; 'Betty Durfee'; 'Bev

Lafferty'; 'Bev Schlosser'; 'Cathy Larsen'; 'Dennis Fredericksen'; 'Jay Marchand'; 'John Hantla'; 'Joy McCracken'; 'Laura Hovey Neubert'; 'Linda Schroll'; 'Lisa Senecal'; 'Liz Hamburg'; 'Nadene Deiterman Greni'; 'Natlie Lecy'; 'Nicole Burdick'; 'Pastor Luis Ortiz'; 'Paula Wilkinson-Smith'; 'Randy Allen'; 'Rebecca Andrew'; 'Roger Gallimore'; 'Ron Reed'; 'Sandy Diegel'; 'Scott

Engmann'; 'Sharon Oney'; 'Sharon Richards'; 'Shawna Roth'; 'Sheila Johnson'; 'Sheryl Jackson'; 'Shirley Sutherland'; 'Stacey Wollman'; 'Stephen Vander Schaaf'; 'Susan Fedell'; 'Tel Saucerman'; 'Terry Mills'; 'Thomas Shortbull';

'Tinka Duran'; 'Tom Allen'

Subject: FY2018 Community Development Block Grant Training

Good Morning Everyone!

PUBLIC NOTICE

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TRAINING CLASS FOR FY 2018 FUNDING APPLICATION

A Grant Application Training class will be held on September 1st, 2017 at the City/School Administration Center, 300 Sixth Street, 3rd Floor West meeting room, Rapid City SD from 8:30 to 11:30 a.m., for those persons wishing to learn more about the CDBG funds, regulation changes and new priorities. The class will cover the National Objectives of the Housing and Community Development Act of 1992, what types of activities are eligible, as defined by the federal regulations, how to fill out the application form, what information is needed, how the applications are reviewed, how to set goals and develop a logic model, file maintenance and review and reporting requirements. It will also cover requirements pertaining to Fair Housing, Section 3, Minority and Women Contract outreach and Davis Bacon. There is no charge for this training class. Seating is Limited. So please RSVP to: Greg Skurupey, Community Development Administrative Assistant, Community Development Division, (605) 394-4181 or email Greg.Skurupey@rcgov.org by August 25. 2017.

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Housing Projects

1-2 bedroom and/or efficiency rental units affordable (Rents between \$350 and \$500 per month) at 50% or less of area median income; Transitional apartments for emergency occupancy of homeless families; evicted households and households living in substandard housing receiving "do not occupy" notices; Rehabilitation of existing housing; Build, rehab or lease a facility for transitional housing; Safe Haven housing for chronic substance abusers.

Public Services

Case management services that will support successful occupation and retention of housing for homeless, mental health, and substance abuse clients; Housing First programs for chronic homeless, veterans, reentry clients; Early Childhood Education.

Public Facilities

Renovations to provide handicap accessibility, energy efficiency, or improve safety.

Economic Development

Job Training or skill improvement programs; Microenterprise loan and Asset building programs.

Lucy LaDeaux, Admin. Secretary

Community Development
300 Sixth Street (Mailing)
333 Sixth Street (Office)
Rapid City, S.D 57701
(605) 3944181 Fax (605) 355-352

Septi. 14

PUBLIC NOTICE
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Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington

SS:

| must meet the National Objectives | |
|--|---|
| of the Housing and Community Development Act of 1992, and be | Sheri Sponder being first duly sworn, upon his/her oath says: That |
| an aligible activity defined by the tederal regulations. Funds can be | |
| utilized for erejects and programs | he/she is now and was at all time hereinafter mentioned, an |
| that benefit low and moderate-income persons, or to eliminate slums and blight, within | |
| the corporate limits of Mopiel City. | employee of the RAPID CITY JOURNAL, a corporation of Rapid |
| Applications will be occepted for projects that will address the | City, South Dakota, the owner and publisher of the RAPID CITY |
| needs of low-income secole for the following high priority issues: | JOURNAL, a legal and daily newspaper printed and published in |
| Meaning Projects | |
| 1-2 bedradm and/or efficiency rental units affordable (Rents be- | Rapid City, in said County of Pennington, and has full and |
| tween \$350 and \$500 per month) at 59% or less of area median in- come; Transitional operaments | personal knowledge of all the facts herein stated as follows: that |
| come; Transitional opertments for emergency occupency of homeless families; evicted house- | |
| bolds and bossebolds living in sub- | said newspaper is and at all of the times herein mentioned has been |
| standard housing receiving "do not occupy" notices: Rehabilitation of | a legal and daily newspaper with a bonafide paid circulation of at |
| existing housing: Build, rehab or lease a facility for transitional | |
| housing: Safe Haven housing for chronic substance abusers. | least Two Hundred copies daily, and has been printed and published |
| Public Services Case management services that | in the English language, at and within an office maintained by the |
| will support successful occupation and retention of housing | |
| for homeless, mental health, and | owner and publisher thereof, at Rapid City, in said Pennington |
| substance abuse clients: Housing First pregrams for chronic home- | County, and has been admitted to the United States mail under the |
| less, veterans, reentry clients; Early Childhood Education. | |
| Public Facilities Renovations to provide handicap | second class mailing privilege for at least one year prior to the |
| accessibility, energy efficiency, or improve safety. | publication herein mentioned; that the advertisement, a printed |
| Economic Development | |
| ipon and Asset building programs. | copy of which, taken from said Rapid City Journal, the paper in |
| - The City of Rapid City estimates | which the same was published, is attached to this sheet and made a |
| that the FY 3818 Community De- velopment Black Grant funds available will be \$433,890; Pro- | |
| gram Administration cap is 26% (\$86,600). Public Service cap is | part of this affidavit, was published in said paper once each |
| 15% (64.950), and Housing and Public Facilities (\$282.050). Fund- | day for one successive |
| incompanions must be recolored | day, the first publication there of being on the |
| by the City by 4:00 p.m. Manday, October 2, 2017. Interested parties having questions or desiring on ap- | , the first publication there of being on the |
| edication should contact: Com- | |
| murity Development Division, 333 Sixth Street, Repid City, SD 57291, of (465) 284-4181, or | the publication there of are 64 dollars |
| gregory.skurusev@rcsov.org. or download the prelication from the | and SH cents. |
| City website: http://www.rcgov.org/ - at Depart- | tilla // College |
| ments/ Community Resources/ Community Development/ Com- | Δ Δ |
| munity Development Block Grant (CDBG) Program. | |
| ADA Compliance: The City of Rapid City fully subscribes to the | |
| provisions of the Americans with Disobilities Act. If you desire to | 10 Ma |
| oftend a public meeting and are in need of special accommodations | Subscribed and sworn to before me this |
| (including TDO/TTY Dial 711), please notify the City Finance Of- | |
| fice. (665) 394-4143, 34 hours prior to the meeting so that appropriate | day of September, 2017. |
| qualitary olds and services are | |
| Persons with limited English | V ma Allana |
| proficiency or vision impairments may request free and interpreta- | - AUVITORGE |
| tion of written materials or writ- ten translation of vital documents | Notary public |
| by colling (685) 394-4181. | MERRI BERARD |
| by collins (485) 394-4181. (Published once of the total approximate cost of \$54.84). | SOUTH PUBLIC |
| cost of \$54.84), | My commission expires |
| | AND COMMISSION EXPIRES |
| | |

CLASSIFIED

.Native Sun News Today • B9

THE CITY OF MAPID CITY IS ACCOPTING APPLICATIONS FOR

COMMUNITY SUBSIDY FUNDS FOR FIGURE VINA SOLD Freedy Associated at \$50,000

This community manadapoint Division for the City of Reptd City will be acceptably applicabilists for Community Disably Pende Genete (F700). Genete one be utilized for projects and propriess environ people residing within the composite limits of Reptd City.

Funding in Secured on, but not limited to, the high priority goals of the City stated in the application instructions.

If you are interested in applying for Community Modelshy Sends, please complete the application for PTSTS and return with the propiced attachmance. Funding applications must be contained by the city Community Sevelopment of Thresco Office by 1.00 p.m. Madicasing, coining 25, 2017 for consideration.

Ageliantians are swallakis on the first wheeler, http://www.tegov.org/computing/Egratianses/age/ <u>Allastigns_bits_</u> for genetacing the Commanty Developmen Develop. 322 Sixth <u>Street, Republicity, se 27101, at (025)394-1181, or by each at <u>one graduary absorptingspr.ogs</u>.</u>

The city of Hogal City fully subarples to the provisions of the Americans with bianchistase Art. If you are in feed of operind accommodatains for payment disability, hearing limitating EMD/TY STAL Til), or feeting indepens, bloace contact one office by sailing (EG) SM-41D1 accommodatains accommodatains on the superpropriate auxiliary aids, translated decreases or survices are available.



EQUAL OPPORTUNITY EMPLOYER



P.O. BOX 1202 • Pine Ridge, SD 57770

HAVE THE FOLLOWING POSITIONS AVAILABLE:

HIGH SCHOOL:

English Teacher

Teachers (2)

ELEMENTARY:

Technician

Teacher

SPECIAL EDUCATION:

 Business Tech OTHER:

For more information on how to apply please contact HR Specialist Helena White Eyes at (605) 867-1306

To: *Broadcast Email List General 1 **Subject:** FY2018 Application Reminder!

Good Morning Everyone;

PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2018

The Community Development Division for the City of Rapid City will be accepting applications for the use of Community Development Block Grant funds for FY 2018. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, and be an eligible activity defined by the federal regulations. Funds can be utilized for projects and programs that benefit low- and moderate-income persons, or to eliminate slums and blight, within the corporate limits of Rapid City. Applications will be accepted for projects that will address the needs of low-income people for the following high priority issues:

Housing Projects

1-2 bedroom and/or efficiency rental units affordable (Rents between \$350 and \$500 per month) at 50% or less of area median income; Transitional apartments for emergency occupancy of homeless families; evicted households and households living in substandard housing receiving "do not occupy" notices; Rehabilitation of existing housing; Build, rehab or lease a facility for transitional housing; Safe Haven housing for chronic substance abusers.

Public Services

Case management services that will support successful occupation and retention of housing for homeless, mental health, and substance abuse clients; Housing First programs for chronic homeless, veterans, reentry clients; Early Childhood Education.

Public Facilities

Renovations to provide handicap accessibility, energy efficiency, or improve safety.

Economic Development

Job Training or skill improvement programs; Microenterprise loan and Asset building programs.

The City of Rapid City estimates that the FY 2018 Community Development Block Grant funds available will be \$433,000; Program Administration cap is 20% (\$86,600), Public Service cap is 15% (64,950), and Housing and Public Facilities (\$282,050). Funding applications must be received by the City by 4:00 p.m. Monday, October 2, 2017. Interested parties having questions or desiring an application should contact: Community Development Division, 333 Sixth Street, Rapid City, SD 57701, at (605) 394-4181, or qregory.skurupey@rcgov.org, or download the application from the City website: http://www.rcgov.org/ – at Departments/ Community Resources/ Community Development/ Community Development Block Grant (CDBG) Program.

Thank you,

fucy fa Deaux, Admin. Secretary Community Development 300 Eixth Street (Mailing) 333 Eixth Street (Office) Rapid City, SJ 57701 (605) 3944181 Fax (605) 355-3520



Equal Opportunity Employer and Lender

To: *Broadcast Email List General 1
Subject: CDBG FY2018 Training & Applications

Just a Reminder!!

Meeting: CDBY FY18 Training & Applications

Time: Friday, Sept. 1st 8:30-11:00

Please RSVP to Greg Skurupey, Community Development Admin. Assistant: (605)394-4181 or gregory.skurupey@rcgov.org.

Thank you,

Lucy LaDeaux, Admin. Secretary

Community Development 300 Lixth Street (Mailing) 333 Lixth Street (Office) Rapid City, SD 57701 (605) 394-4181 Fax (605) 355-3520



The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nancy Hamak, Section 504 and ADA Coordinator, at (605) 394-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.

PUBLIC NOTICE

Approval of the Youth & Family Services Request For Change of Use of CDBG Funds 30 Day Public Comment Period for

3 will be received until 4:00 p.m. on Nov. 20, 2017 at which time all comments ed will be considered, and any changes warranted will be made to the plan at y Council meeting on Nov. 20, 2017, prior to final approval of the City Council, of the YFS changes are available on the City web site at https://www.ncbc.nichem.ncb/, at the 1 City Public Library (Main Branch), 610 Quincy St., RC Public Library-North Council approved Youth & Family Services request for a change in the use of usly awarded CDBG funds in the amount of \$68,000. Funding was previously of for not free incensive at their Plaza Facility but will now be used for the Adams solity for the conversion of a small room to a bathroom; to move HVAC coolers a roof; for expansion of the playground and for purchase and installation of a deck convection oven in the kitchen. Comments on the change in use of funds reet, and at the Pennington County Housing and Redevelopment Commission, ifon St., Rapid City, SD. Any questions regarding the proposed YFS changes hould be directed to the Community Development Division at 394-4181. ral Beadle School), 10 Van Buren St., Community Development Division, 333

accommodations, please contact (605) 394-4181 so appropriate auxiliary aids ish to attend the Legal and Finance or Council meetings, and/or, are in need of and services are made available.

il interpretation of written materials or written translation of vital documents by opriste auditary aids, transisted documents or services are available by calling \$6. Persons with limited English proficiency or vision impairments may request (including TDD/TTY Dial 711), or foreign language, please contact our office so City of Rapid City fully subscribes to the provisions of the Americans with littles Act. If you are in need of special accommodations for physical disability. calling (605) 394-4181.



Sisseton Wahpeton Oyate P.O Box 509

Agency Village, SD 57262 605-698-8409

LEGAL DEPARTMENT

Job Title: Appellate Court Justice



Duties and Responsibilities:
- its at an the Appellate Court Intrict, for the Sisseton Walaperico Oyate Appellate Court and on behalf of the other as required by the laws and politique of the Sisseton Walaperico Oyate of the Like Tinwerse Reservation.
- Reviews court files and tribal court records prior to an end argument, attends and participates in onal arguments, and prepared since opinion as deglaced within tiltry (20) days.
- Agrees so abide by the terms of a coopeable strainfort of glatical constant set forth under Tribal Law.
- Make independent decisions based on the tribal base; incord before them in accordance with Tribal Law.
- Sechiam from an gathe communication regarding beginned cases. Violation of this requirement shall be genued for termodate termination in accordance with Tribal Law.
- Lis a conflict of interest cutsts or arises in any case, the Chercator shall secuse himself from hearing that

-Steppentible for the maintenance of, including but not limited to records, accounts, property, personal and financial records that are necessary to ensure proper accounting of all court funds.

-Must be physically present during SWO Applitute Court real segluptions, which shall be three (3) sessions. per year, Spring (Mirch), Steener (July), old Fall (November).

Shall work with all judics; of the Court indetermine adequate scheduling as needed.

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Founds or obtain in proper time all necessary license, permits and approvals required in the applicable patields thought to perform the nervices necessary. patields thought to perform the nervices necessary.

Patields thought the performance of the Start of South Dakota. No disciplinary actions he been neutranced against hims her by any list Association in any jurisdiction of the United States or in. territories, neither pending nor unresolved

Send Besume or request Job description at AmbigiC. #www-asn.gov or call (605) 696-8909 Open until filled

A total

AFFIDAVIT OF PUBLICATION OF NEWSPAPER NOTICE OF PUBLIC NOTICE

| COUNTY OF Penninston |
|---|
| Jackie Giago, publisher (OR REPRESENTATIVE) of Abtive Sun Veus who, being by |
| me duly sworn, upon oath deposes and says: |
| That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 32 Volume 2 , 20 17, and that the attached newspaper clipping a true and correct copy of said published notice. |
| Signed: Och Colago |
| SWORN TO AND SUBSCRIBED BEFORE ME, this the 25 day of October . |
| Notary Public in and for Reports County, South Dakota |
| Commission expiring March 28,2023 |
| (SEAL) HRISTY C. TIBBITTS |
| Published at a rate of S 180.00 |

November 7, 2018

L21099833

PUBLIC NOTICE
REQUEST FOR PROPOSALS FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
2018 PROGRAM INCOME AND ENTITLEMENT FUNDS AVAILABLE \$236,445.58

The City of Rapid City has \$236,445.58 in FY2018 Community Development Block Grant (CDBG) Program Income, Contingency, and Recovered funds available for eligible alfordable housing and/or public facilities projects within the corporate limits of the City of Rapid City. Eligible activities include property acquainto of bare land or land with structure, rehabilitation, renovation, construction or infrastructure. Projects must benefit primarily low-income people and address one of the following high priority issues. The priorities are listed from highest to lowest for funding consideration. All projects must be "ready to go," with ability to draw funds in 2018/2019 and complete project, benefitting at least 51% low-to-moderate income people between 0% and 80% of AMI, by September 2021.

Priority #1 – Housing – Mixed income units ok (funds may not be used for construction costs)

construction costs)

1) 1 or 2 bedroom and/or efficiency rental units

2) Transitional apartments

- 2) 3) 4)
- Group homes Rehabilitation of existing housing;
- Infrastructure

Priority #2 – Public Pacifities and Improvements (funds can be used for acquisition, rehab and construction costs)

1) Acquisition of property

- Justion, rehab and consumulation
 Acquisition of property
 Emergency Shelter
 Transitional Housing for Youth or Disabled persons
 Describe Handicap Accessibility 1) 2) 3) 4)

- Provide Handicap Accessibility
 Improve Energy Efficiency
 Improve Safety
 Renovate building to allow provision of more services
- Infrastructure

The application as a hard copy or an electronic copy is available by calling or emailing the CDBG Program Office: 605-394-4181 or lucy/adesize@nagox.org, You may also download a copy at www.rogox.org/CommunityDevelopment.

Applications will be accepted in the CDBG Program office at 333 Sixth Street, Rapid City, South Dekota 57701 until 4 p.m. on November 30, 2018.

Any questions regarding the fund offering should be directed to the CDBG Program Division at 394-4181. Awardees must meet all applicable HUD requirements, including, but not limited to, Fair Housing Act, Davis Bacon and Section 3, and Conflict of Interest.

The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you are in need of special accommodations for physical disability, hearing (including TDD/TTY Dis/T1), or foreign language, please contact our office so that appropriate auxiliary aids, translated documents or services are available by calling 394-4136. Persons with limited English proficiency or vision impairments may request free cost interpretation of written materials or written translation of virial documents by calling (605) 394-4181. 994-418L or written translation of vital

Published triple at the approximate cost of \$178.31.

Fourt Opportunity Finaloger and Lens

Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington

SS:

| Sheri Sponder being first duly sworn, upon his/her oath says. | That |
|--|---------|
| he/she is now and was at all time hereinafter mention | ed. an |
| employee of the RAPID CITY JOURNAL, a corporation of | Ranid |
| City, South Dakota, the owner and publisher of the RAPIO | ciaty |
| | |
| JOURNAL, a legal and daily newspaper printed and publis | |
| Rapid City, in said County of Pennington, and has fu | u and |
| personal knowledge of all the facts herein stated as follows: | that |
| said newspaper is and at all of the times herein mentioned ha | s heen |
| a legal and daily newspaper with a bonafide paid circulation | |
| forth Con Conference College C | i oj ai |
| least Two Hundred copies daily, and has been printed and put | vished |
| in the English language, at and within an office maintained | |
| owner and publisher thereof, at Rapid City, in said Penn | ington |
| County, and has been admitted to the United States mail und | ler the |
| second class mailing privilege for at least one year prior | |
| publication herein mentioned; that the advertisement, a p | winted |
| | |
| copy of which, taken from said Rapid City Journal, the pa | per m |
| which the same was published, is attached to this sheet and n | ıade a |
| part of this affidavit, was published in said paper once | each |
| day for one | accina |
| day, the first publication there of being on | the |
| day of Nov 2018 that the fees charge | ed for |
| | Collars |
| and 3 cents. | CHAIS |
| CERLS. | |
| Alexander American | |
| Sheri Sponder | |
| | |
| Subscribed and sworn to before me this8 th | |
| day of November , 2018. | |
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| athy Jahney | |
| WOTARY E OCOLON MUNICIPAL MANAGE | |
| Notary public | |
| PUBLIC - 4-10- 2029 | |
| My commission expires | |

arket

Call (605) 721-1266 for all Classifieds

PUBLIC NOTICE

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2018 PROGRAM INCOME AND ENTITLEMENT FUNDS AVAILABLE

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Priority #1 - Housing - Mixed income units ok (funds may not be used for construction costs)

- 1) 1 or 2 bedroom and/or efficiency rental units
- 2) Transitional apartments
- Group homes
- 4) Rehabilitation of existing housing;
- 5) Infrastructure

Priority #2 - Public Facilities and Improvements (funds can be used for acquisition, rehab and construction costs)

- 1) Acquisition of property
- 2) Emergency Shelter
- Transitional Housing for Youth or Disabled persons
- Provide Handicap Accessibility
- 5) Improve Energy Efficiency
- 6) Improve Safety
- Renovate building to allow provision of more services
-) Infrastructure

The application as a hard copy or an electronic copy is available by calling or emailing the CDBG Program Office: 605-394-4181 or lucy.ladeaux@rcgov.org. You may also download a copy at www.rcgov.org/CommunityDevelopment.

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AFFIDAVIT OF PUBLICATION OF NEWSPAPER NOTICE OF PUBLIC NOTICE

| COUNTY OF PENNINGTON | |
|---|--|
| Monah Schedel | undersigned authority, on this day personally appeared publisher (OR REPRESENTATIVE) of Detive Sun News who, being by |
| me duly sworn, upon oath depose | and says. |
| t | the NATIVE SUN NEWS, a newspaper published in the English on in the City of RAPID CITY, SOUTH DAKOTA described in the Life of Land, 20 15, and that the attached newspaper clipping ablished notice. |
| | Signed: Man School |
| SWORN TO AND SUBSCRIBE | ED BEFORE ME, this the K day of November. |
| | Notary Public in and for Pennsylva County, South Dakota |
| | Commission expiring Mayob 28. 2023 |
| (SBAL) HRISTY C. TIBBITTS | 205.00 |
| *************************************** | Published at a rate of \$ 300.00 |

To: *Broadcast Email List General 1

Cc: Garcia Barbara

Subject: Request for Proposals for CDBG 2018 Program Income & Entitlement Funds

Attachments: Public Ad - Req for Proposals CDBG Funds Allocation.docx

Good Morning Everyone,

I have attached the Public Notice for the Request for Proposals for program income and entitlement funds in the amount of \$236,445.58. These funds are available for eligible affordable housing and/or public facilities projects within the corporate limits of Rapid City. Applications are available by calling or emailing the CDBG Program Office or on City of Rapid City website: Departments/ Community Development/Community Development Block Grant Program/CDBG Program Division. Applications will be accepted in the CDBG Program office at 333 Sixth Street until 4 p.m. on November 30, 2018.

Any questions regarding the fund offering should be directed to the CDBG Program Division at 394-4181.

Thank you,

Lucy La Deaux, Admin. Secretary CDBG Program Division 300 Sixth Street (Mailing) 333 Sixth Street (Office) Rapid City, SD 57701 (605) 3944181 Fax (605) 355-3520



Equal Opportunity Employer and Lender

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Public Meeting Minutes

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

January 31, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, January 31, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Laurenti and carried to approve Items 1-17 as they appear on the Consent Items.

Approve Minutes for January 10, 2017.

MAYOR'S ITEMS

 LF013118-10 – Approve the New Appointments of Eric Zimmer and Hayley Brooks to the Museum Alliance of Rapid City (MARC) Board

POLICE DEPARTMENT

- LF013118-06 Approve Special Event Application for Annual RCPD Cruiser Car Show
- LF013118-13 Authorize Staff to Purchase Nine Vehicles Off State Bid from Liberty Dodge to Replace Aging Vehicles in the Police Department Fleet for the Total Amount of \$248,455.00

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Connie Hobbs (RSVP+), Barbara Annan (Library), Kim D'Hont (Library), Nathalie Holberg (Library), Stacey Scholten (Library), Father Andrezej Wyrostek (Police Department), Lauren Eccarius (Police Department)
- LF013118-01 Approve Resolution No. 2018-004 a Resolution Declaring Miscellaneous Personal Property Surplus
- LF013118-02 Approve Resolution No. 2018-005 a Resolution Removing the Rapid City Special Assessment on Airport Addition, Block 31, S78.5' of W98.5', Less Lot H-1
- LF013118-03 Approve FY2018 Allied Arts Funding Allocation for Community Investments (Arts & Humanities)
- 9) LF013118-08 Acknowledge December 2017 General Fund Cash Balance Report

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- LF013118-08 Acknowledge December 2017 General Fund Cash Balance Report

February 5, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, February 5, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Daria Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts, the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: NONE

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Parks and Recreation Director Jeffrey Biegler, Budget Analyst Sean Kurbanov, Administrative Secretary Angle Boeve and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Salamun, second by Drew and carried to adopt the agenda.

PRESENTATION

Sean Kurbanov, Budget Analyst, presented the council with the Citizen Budget Priority Survey results. He said the survey started in November 2017. There were a total of 1,665 valid responses received. He stated there were relatively equal responses from all age groups, income levels, online vs mailed surveys and all five wards were represented equally. He said the most important strategic goal for Rapid City citizens was a safe, healthy and skilled community. The most important issues to improve livability in the city include housing, safety, and infrastructure. Almost 80% rate Rapid City as a good or excellent place to live. The full report is available on the city website, www.rcgov.org. Motion was made by Lewis, second by Salamun and carried to Acknowledge the report.

NON-PUBLIC HEARING ITEMS - Items 2 - 77

Daene Boosma spoke on Item 35. He said he has no financial interest in the request. He has an interest in the direction of the city. Item 35 is in regards to water service lines. He stated there was a really good debate at that meeting. He believes the city needs to change the design criteria manual. He said the city Engineering Department is granting exceptions to the design criteria manual from the curb stop/valve to the house. The exception request is from the curb stop to the main. From main waterline to the curb value, you can't have anything but copper. From the curb valve to the house, you can use poly. Both lines can't work without the other one. If they are granting exceptions from the curb stop to the house, he thinks the exception should be granted from the main to the curb stop. The developer pays for all the pipe that goes into the ground, which affects the lot price in the end. When that material is in the ground, there is a 2-year warranty that the contractor warrants that pipe. After that, the homeowner is responsible from their house to the water main. There is no cost or risk to the city or utility maintenance. He thinks it only makes sense to grant the exception since they are granting the exception from the curb stop to the main.

Michael Whalen spoke on Item 55. He represents Red Rock Meadows Home Owner's Association, which are the neighbors to the subject property. He stated he was at last week's Legal and Finance meeting to voice concerns about the proposed agreement. He said he told the committee that the 2015 legislative audit showed approximately \$250,000 as due and owing from the developer. He stated that the new agreement failed to show the current amount or the payments that would be due in the future. The letter of credit securing the developer's original debt may have been released and there was a promissory note not attached. Today he knows there is \$234,000 owing on the original loan. There is a

CITY COUNCIL FEBRUARY 5, 2018

Total Acres: 0.63

Parcel ID: 3723352002 Tax ID: 54431 Legal Description: Lot 1

Subdivision: Owen Hibbard Subdivision

Total Acres: 3.07

BE IT FURTHER RESOLVED, that Jason Salamun, Ritchie Nordstrom, and Pauline Sumption be and are hereby appointed as a Board of Freeholders to appraise the property listed above as authorized by SDCL 6-13-2; and

BE IT FURTHER RESOLVED, that the Board of Freeholders shall also appraise the adjoining property declared surplus by Resolution 2014-097; and

BE IT FURTHER RESOLVED, that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law; and

BE IT FURTHER RESOLVED, any proceeds from the disposal of said properties shall be placed in the Capital Improvement Program Fund and shall be designated for use by the Fire Department.

Dated this 5th day of February, 2018.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption Finance Officer

(SEAL)

Mayor read in item (LF013118-05) Approve FY2017 Community Development Block Grant Contract with Youth and Family Services. Scott said she would not support this item. She said when they originally applied the funds were supposed to go to repair a roof. She said this is federal money and she has a huge concern if they don't track and utilize the funds in which the committee recommended, the city will get in trouble. She said now they are going to remodel a bathroom, buy a convection oven and move an HVAC cooling system. In response to a question from Drew, Landeen said he would need to review it further but he thinks since council authorized the change it's more of a philosophical issue than a legal one. He thinks council has the authority to change it but can see where it could be subject to criticism. Modrick recalls prior discussion and that HVAC and other items were qualified items for CDBG funds. She said YFS needs to use awarded funds even if the project changed because the projects are still qualified under the rules. Motion was made by Lewis, second by Roberts approve. Lewis stated he is the liaison for this committee and the committee said this change was fine. Motion passed 9-1 with Scott voting no.

Mayor read in item (LF013118-16) Acknowledge Ratify Agreement for Assignment of Proceeds of Real Estate Sales by Red Rock Development Company, LLC, to the City of Rapid City. Motion was made by Lewis, second by Modrick to acknowledge. Lewis thanked Whalen for bringing the item forward, he believes it was an oversight that the agreement was not attached to the agenda. Motion passed.

Mayor read in item (LF013118-18) Approve Authorize Mayor and Finance Officer to Sign Municipal Advisor Agreement with Dougherty & Co. in Regard to the Rushmore Plaza Civic Center Barnett Arena

Project. Motion was made by Modrick, second by Drew to approve. In response to a question from Roberts, Sumption said Doughtery is helping to write the resolution for whichever item ends up being passed. Their role is to help find the best financing options available for the city at the time they are looking to sell the revenue bonds. Roberts asked if it would be cheaper to have Doughtery look at bonds after option is picked instead of looking at financing options for \$25 million and \$110 million. Sumption said they aren't doing it for both. It's just the preliminary data that can work for either option. Right now they are looking at RFP's for underwriters that would actually go out and sell the bonds. Whichever one is passed or referred and ends up being the one the council chooses, they are doing things now that will help the city in either scenario. The money and investment of time will not be wasted. Roberts said it still seems like they should be doing this after the vote. Sumption said they have to be under contract as a municipal advisor to run numbers so the city can do projections based on the estimated cost are going to be. The city wants to have the best information possible to get out to the public and get to council as well. Sumption explained what will happen at the special meeting on February 26, 2018. The council will decide which way they want to go. After that decision is made, the council will be presented with two different resolutions. The city is required to wait until 20 days after publication of the minutes before they can do anything with it anyway. Both resolutions will be on the agenda and council will choose one. Roberts asked why the original \$25,000 was not paid between then and now. Sumption said the intent was to pay that fee out of the bond proceeds but Dougherty chose not to invoice the city because then the city would have had to take cash out of the vision fund. Landeen pointed out in the previous effort, this same process took place. He said it's structurally the same and without the financial advisor, they can't put together the bonding source. Landeen said because Dougherty did the work on the original one, it was financially better to have them do it again. Landeen said that Ray Woodsend was in the audience and he was the original city attorney when the civic center was bonded and built. He has a level of history and knowledge on the project that they couldn't find with any other financial advisor. In response to a question from Nordstrom, Landeen said the resolution is what gets approved or referred and the financial information is needed to do the resolutions. The financial data is crucial for council to see before they decide which option to choose as far as repair or new. Nordstrom said it was very important for him to have the financial data before he chooses the option he wants. Nordstrom started talking about the street fixes. Roberts called for point of order. He said Nordstrom was off topic. Mayor agreed and directed Nordstrom to stick to the topic. Nordstrom wanted the audience to know that the money for the civic center was coming from the vision fund and not money for street fixes. Modrick asked Ray Woodsend if he wanted to share anything with council. Woodsend said he would assist in making sure bond council writes a resolution that provides for flexibility. He said if the item gets referred, the resolution basically has to be done on the 26th in order to make the June primary. Modrick appreciates the time Dougherty has spent now and in 2014 on its work for the civic center. In response to a question from Laurenti, Landeen said everything is in place exactly how it was the first time it was referred. Scott called the question. Roberts objected. Mayor said he was out of time to speak. Motion was approved 9-1 with Roberts voting no. Mayor stated that this item is an emotional issue. He thanked Roberts and Sumption for their dialogue. He said there are protections in place to protect the citizen's right to refer things, including the 20-day period after publication. He said there is no way council could sneak this by the citizens and there is no effort or intent to do any such thing. It has been publicized in the open and that's why we are here.

Mayor read in item (CIP011918-08) Acknowledge Developer Deferred Projects. Motion was made by Nordstrom, second by Armstrong to acknowledge. Nordstrom drew attention to the attachment. The list shows developer deferred infrastructure improvements. In most cases, those projects end up in front of the CIP committee. He would like city council to review the projects that have been kicked down the road because of waiving requirements.

Roberts left the meeting at 7:58 p.m.

NON-CONSENT ITEMS – Items 69 – 77 Ordinances Sumption presented the bill list of \$6,050,003.22. Motion was made by Laurenti, second by Armstrong and carried to authorize (No. CC0305168-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

<u>ADJOURN</u>

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Salamun and carried to adjourn the meeting at 8:52 p.m.

Dated this 5th day of March, 2018.

ATTEST:

(SEAL)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

March 14, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 14, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Laurenti, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Armstrong and carried to approve Items 1-11 as they appear on the Consent Items with the exception of Item No. 6, 7, 8, 9, 10 and 11.

Approve Minutes for February 28, 2017.

MAYOR'S ITEMS

LF031418-02 – Approve the Appointment of Harry Christianson to the Hotel BID Board

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Robert Hodgens (RSVP+), Easton Stout (RSVP+), Connor Gronski (RSVP+), Chris Linder (RSVP+), Heidi Weis (RSVP+), Jim Jeffries (RSVP+), Alice Mensinger (RSVP+), Tessa Mitchell (Police Department), Hung Pham (Library)
- LF031418-01 Approve Resolution No. 2018-013B a Resolution Levying Assessment for Cleanup of Miscellaneous Property
- LF031418-04 Approve Resolution No. 2018-024 a Resolution Declaring Miscellaneous Personal Property Surplus
- 6) LF031418-08 Scott pulled this item to discuss her concern with item number 3 listed on the report where it states the City has violated State law. Scott asked Finance Officer Pauline Sumption to explain a little further on this item and discuss if this is truly a violation. Sumption explained that the City has invested in brokered CDs and there is a disagreement between the City, the State and the auditors on whether or not his qualifies as an appropriate investment under State statute. All of these CDs are FDIC insured which means the money is protected and backed by the Federal Government which is also a requirement if we are to do any investments. There is no risk, actually we receive a higher interest rate on these than if we went to a local bank and buy a normal CD that most entities would buy. The City feels we are in compliance with the allowable investments that we are able to make as a municipality. City Attorney Joel Landeen has been in contact with the Attorney General's office in attempt to understand this further. Sumption has been in contact with the Department of the Legislative Audit and she has been in contact with other municipalities in similar situations and they also disagree that we are in violation. While it is listed that we are in

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

March 14, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 14, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Laurenti, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Armstrong and carried to approve Items 1-11 as they appear on the Consent Items with the exception of Item No. 6, 7, 8, 9, 10 and 11.

Approve Minutes for February 28, 2017.

MAYOR'S ITEMS

LF031418-02 – Approve the Appointment of Harry Christianson to the Hotel BID Board

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Robert Hodgens (RSVP+), Easton Stout (RSVP+), Connor Gronski (RSVP+), Chris Linder (RSVP+), Heidi Weis (RSVP+), Jim Jeffries (RSVP+), Alice Mensinger (RSVP+), Tessa Mitchell (Police Department), Hung Pham (Library)
- LF031418-01 Approve Resolution No. 2018-013B a Resolution Levying Assessment for Cleanup of Miscellaneous Property
- LF031418-04 Approve Resolution No. 2018-024 a Resolution Declaring Miscellaneous Personal Property Surplus
- EF031418-08 Scott pulled this item to discuss her concern with item number 3 listed on the report where it states the City has violated State law. Scott asked Finance Officer Pauline Sumption to explain a little further on this item and discuss if this is truly a violation. Sumption explained that the City has invested in brokered CDs and there is a disagreement between the City, the State and the auditors on whether or not his qualifies as an appropriate investment under State statute. All of these CDs are FDIC insured which means the money is protected and backed by the Federal Government which is also a requirement if we are to do any investments. There is no risk, actually we receive a higher interest rate on these than if we went to a local bank and buy a normal CD that most entities would buy. The City feels we are in compliance with the allowable investments that we are able to make as a municipality. City Attorney Joel Landeen has been in contact with the Attorney General's office in attempt to understand this further. Sumption has been in contact with the Department of the Legislative Audit and she has been in contact with other municipalities in similar situations and they also disagree that we are in violation. While it is listed that we are in

March 19, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, March 19, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, and Becky Drury the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Parks and Recreation Director Jeffrey Biegler, Community Development Specialist Barb Garcia, Long Range Planner Sarah Hanzel, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made Salamun, second by Scott and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender presented the Veteran of the Month for March 2018 to Edward Knudsen and recognized his efforts and dedication to the service of his country and community.

GENERAL PUBLIC COMMENT

Thomas Haar, from Boy Scout Troop 72, told the Council his troop was present to fulfill merit badge requirements to go up in rank.

James Gandy addressed the Council. He wanted to voice his opinion on the location of the new Civic Center. He stated that the Sanford Premier Center in Sioux Falls is not located downtown and people have to drive to get to shopping and restaurants there. He wanted to know why the new Civic Center couldn't be built south of the hospital, away from downtown. He believes this location is better situated for parking. Mayor stated he would get Mr. Gandy some information.

NON-PUBLIC HEARING ITEMS - Items 2 - 35

CONSENT ITEMS - Items 2 - 28

The following items were removed from the Consent Items:

- PW031318-11 Authorize Staff to Purchase One (1) Current Model Year Bobcat E85 T4 R-Series Compact Excavator from the National Joint Powers Agreement, Contract #042815-CEC. Estimated Cost: \$91,069.94.
- PW031318-12 -- Authorize Staff to Purchase a 2018 Ford F750 Diesel Super Cab Chassis with 14' Chipper Body from National Auto Fleet Group with NJPA Pricing for a total price of \$100,005.00.
- PW031318-13 Authorize Staff to Purchase Three (3) Hustler Z Diesel Mowers from Power House with Trade-in of a 2008 Walker Super B Mower, a Jacobson Sweeper, Two (2) Exmark Diesel Mowers and a Jacobson Mower with NJPA Pricing in the Amount of \$36,695.00.

March 19, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, March 19, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, and Becky Drury the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: John Roberts.

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ADOPTION OF AGENDA

Motion was made Salamun, second by Scott and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender presented the Veteran of the Month for March 2018 to Edward Knudsen and recognized his efforts and dedication to the service of his country and community.

GENERAL PUBLIC COMMENT

Thomas Haar, from Boy Scout Troop 72, told the Council his troop was present to fulfill merit badge requirements to go up in rank.

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CONSENT ITEMS - Items 2 - 28

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- PW031318-13 Authorize Staff to Purchase Three (3) Hustler Z Diesel Mowers from Power House with Trade-in of a 2008 Walker Super B Mower, a Jacobson Sweeper, Two (2) Exmark Diesel Mowers and a Jacobson Mower with NJPA Pricing in the Amount of \$36,695.00.

CITY COUNCIL

MARCH 19, 2018

CITY OF RAPID CITY

Dated this 19th day of March, 2018.

ATTEST:

Finance Officer

(SEAL)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

March 28, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 28, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Steve Laurenti, Laura Armstrong, Becky Drury and Darla Drew. Absent: Amanda Scott and Chad Lewis.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Armstrong and carried to approve Items 1-12 as they appear on the Consent Items with the exception of Item No. 11.

Approve Minutes for March 14, 2017.

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sarah Pauley (RSVP+), Lisa Rynders (RSVP+), Jenson Keller (RSVP+)
- LF032818-01 Acknowledge February 2018 General Fund Cash Balance Report
- LF032818-02 Approve Resolution No. 2018-017B a Resolution Levying Assessment for Sidewalk Repairs SWK16-2344
- LF032818-03 Approve Request for Property Tax Abatements as Follows: Michael B. DeMersseman, 2016; \$1,494.87; Michael B. DeMersseman, 2017; \$1,446.01 [Total for Rapid City: \$2,940.88]
- LF032818-05 Approve Resolution No. 2018-027A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- LF032818-09 Approve Resolution No. 2018-025 a Resolution Declaring Miscellaneous Personal Property Surplus
- LF032818-11 Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2019

HISTORIC PRESERVATION COMMITTEE

 LF032818-06 – Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2018-2019 and Receipt of Funds Associated with the Grant

COMMUNITY DEVELOPMENT

 LF032818-10 – Authorize Mayor and Finance Officer to Sign Agreement for Independent Contractor Services for Appraisals with Voegele Appraisal for CDBG Program's Simplified Living Program

CITY ATTORNEY'S OFFICE

- 11) LF032818-07 Drury moved to approve Authorize Mayor and Finance Officer to Sign Assignment for Tax Increment District Number Eighty Between The North Atlantic Developers, LLC, First National Bank, and the City of Rapid City. Second by Drew. A vote was taken with Armstrong, Drury and Drew voting "yes" and Laurenti voting "no". Motion carried 3-1.
- LF032818-08 Approve Resolution No. 2018-028 a Resolution to Add the Staybridge Suites to the City of Rapid City's Business Improvement District No. 1

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 13 - 15

<u>Public Comment opened</u> – Items 13 – 15 Public Comment closed

FINANCE DEPARTMENT

 LF031418-06 – Armstrong moved to approve Second Reading and Recommendation of Ordinance No. 6243 an Ordinance Regarding Supplemental Appropriation #2 for 2018. Second by Drury. Motion carried.

CITY ATTORNEY'S OFFICE

- LF032818-04 Drury moved to approve Introduction and First Reading of Ordinance No. 6247 an Ordinance Amending Sections of the Rapid City Municipal Code Relating to Nuisances to the April 11, 2018 Legal and Finance Committee meeting. Second by Armstrong. Drury asked Assistant City Attorney Kinsley Groote to explain the changes listed in this ordinance. Groote explained to the Committee that she is looking to add some additional language to the ordinance and asked the Committee to continue this item until the April 11, 2018 Legal and Finance Committee meeting. Groote confirmed this amendment is adding some additional numerations to the list of nuisances and clarifying the process for notices, appeals and abatements. Drury made a substitute motion to continue Introduction and First Reading of Ordinance No. 6247 an Ordinance Amending Sections of the Rapid City Municipal Code Relating to Nuisances to the April 11, 2018 Legal and Finance Committee meeting. Second by Armstrong. Motion carried.
- 15) LF032818-12 Drury moved to send Authorize Mayor and Finance Officer to Sign Settlement Agreement Between the City of Rapid City and Epic Outdoor Advertising, Inc. to council without recommendation. Second by Armstrong. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong second by Drew and carried to adjourn the meeting at 12:38 p.m.

April 2, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, April 2, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Chad Lewis, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts; the following Alderpersons arrived during the course of the meeting: Jason Salamun and the following were absent: NONE.

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Public Works Director Dale Tech, Assistant Police Chief Don Hedrick, Fire Chief Rod Seals, Long Range Planner Patsy Horton, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

Salamun arrived at 6:33 p.m.

ADOPTION OF AGENDA

Motion was made by Salamun, second by Lewis and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender presented the Proclamation of National Public Safety Telecommunicators Week. Assistant Police Chief Don Hedrick spoke on the importance of telecommunicators and the outstanding service they provide to the citizens and staff. They were thanked for their great service.

GENERAL PUBLIC COMMENT

Dan Senftner, Main Street Square, addressed the council. He said there would be a few less Thursday's in the Square. He said there would be music and "more" with less alcohol and more family activities. They are looking to involve the community more. They are looking forward to a great season.

NON-PUBLIC HEARING ITEMS

CONSENT ITEMS - Items 3 - 38

The following items were removed from the Consent Items:

- PW032718-14 Declare Rimflow, Inc. as the sole provider of swimming pool coping repair and authorize the Mayor and Finance to Sign the Agreement with Rimflow, Inc. for Parkview Swimming Pool Coping Repair Project PR18-6164.
- PW032718-03 Authorize Staff to Advertise for Bids for 2018 Lane Line Painting, Project No. 18-2439 / CIP No. 50594. Estimated Cost: \$110,000.00.
- PW032718-04 Authorize Staff to Advertise for Bids for Bus Passenger Bench and Bus Passenger Bench Advertising.
- PW032718-08 Authorize Mayor and Finance Office to Sign Amendment No. 1 to the Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
- LF032818-01 Acknowledge February 2018 General Fund Cash Balance Report

April 2, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, April 2, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Chad Lewis, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts; the following Alderpersons arrived during the course of the meeting: Jason Salamun and the following were absent: NONE.

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Public Works Director Dale Tech, Assistant Police Chief Don Hedrick, Fire Chief Rod Seals, Long Range Planner Patsy Horton, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

Salamun arrived at 6:33 p.m.

ADOPTION OF AGENDA

Motion was made by Salamun, second by Lewis and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender presented the Proclamation of National Public Safety Telecommunicators Week. Assistant Police Chief Don Hedrick spoke on the importance of telecommunicators and the outstanding service they provide to the citizens and staff. They were thanked for their great service.

GENERAL PUBLIC COMMENT

Dan Senftner, Main Street Square, addressed the council. He said there would be a few less Thursday's in the Square. He said there would be music and "more" with less alcohol and more family activities. They are looking to involve the community more. They are looking forward to a great season.

NON-PUBLIC HEARING ITEMS

CONSENT ITEMS - Items 3 - 38

The following items were removed from the Consent Items:

- PW032718-14 Declare Rimflow, Inc. as the sole provider of swimming pool coping repair and authorize the Mayor and Finance to Sign the Agreement with Rimflow, Inc. for Parkview Swimming Pool Coping Repair Project PR18-6164.
- PW032718-03 Authorize Staff to Advertise for Bids for 2018 Lane Line Painting, Project No. 18-2439 / CIP No. 50594. Estimated Cost: \$110,000.00.
- PW032718-04 Authorize Staff to Advertise for Bids for Bus Passenger Bench and Bus Passenger Bench Advertising.
- PW032718-08 Authorize Mayor and Finance Office to Sign Amendment No. 1 to the Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
- LF032818-01 Acknowledge February 2018 General Fund Cash Balance Report

APRIL 2, 2018 CITY COUNCIL

LF032818-05 - Approve Resolution No. 2018-027A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property

LF032818-10 - Authorize Mayor and Finance Officer to Sign Agreement for Independent Contractor Services for Appraisals with Voegele Appraisal for CDBG Program's Simplified Living Program

Motion was made by Lewis, second by Nordstrom and carried unanimously to approve items 3-38 as they appear on the Consent Items with the exception of Items 16, 19, 20, 22, 25, 27 and 35.

Approve Minutes

- Approve Minutes for the March 19, 2018 Regular Council meeting.
- Approve Minutes for the March 26, 2018 Special Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (April 16, 2018)

Chrisbro Inc. DBA Microtel Inn and Suites, 1740 Rapp Street for a Package (off sale) Malt Beverage & SD Farm Wine License

Public Works Committee Consent Items

- PW032718-01 Rescind approval of Change Order No. 1F (Agenda Item PW010918-01) as approved at the January 16, 2018 City Council Meeting and Approve Change Order #1F Revised to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP 50964.C for an increase of \$782.92. City Council approval is contingent on concurrence and approval of the revised change order by the South Dakota Department of Environment and Natural Resources.
- PW032718-02 Approve Change Order 4 to Lind-Exco, Inc. for West Omaha Drainage and 7. Utility Improvements, Project No. 15-2316 / CIP 50904.1 for an increase of \$14,976.60.
- PW032718-17 Approve Change Order 1 to Western Construction, Inc. for Catron Boulevard 8. Lane Widening, Project #16-2343/ CIP 51115. Change is to correct funding source.
- PW032718-05 Authorize Mayor and Officer to Sign Amendment #2 to the Agreement between 9. the City of Rapid City and South Dakota Department of Transportation for Project No. 12-2022 / CIP 50448, SDDOT Project No. P 0231(12)80 PCN 025R.
- PW032718-07 -- Authorize Mayor and Officer to Sign Bridge Reinspection Program Resolution, 10. Project No. 18-2435.

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

Whereas, Title 23, Section 151, United States Code and Title 23, Park 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are inspected at intervals not to exceed four years.

Therefore, the City of Rapid City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering for the Inspection work. SDDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Sumption presented the bill list of \$3,857,418.84. Motion was made by Modrick, second by Drew and carried to authorize (No. CC040218-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lewis, second by Laurenti and carried to adjourn the meeting at 8:22 p.m.

Dated this 2nd day of April, 2018.

(SEAL)

CITY OF RAPID CITY

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

May 2, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, May 2, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, Becky Drury, and Chad Lewis. Absent: none.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Drury, second by Armstrong and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None

CONSENT ITEMS

Motion was made by Armstrong second by Laurenti and carried to approve Items 1-12 as they appear on the Consent Items with the exception of Item Nos. 10 and 12.

Approve Minutes for April 11, 2018

FIRE DEPARTMENT

 LF050218-09 – Approve Resolution No. 2018-035 a Resolution Supporting the Month of May 2018 as South Dakota Wildfire Awareness Month

POLICE DEPARTMENT

- LF050218-06 Authorize Mayor and Finance Officer to Sign AXON Body Worn Camera Contract for 5 Years for the Total Amount of \$666,446.00
- LF050218-12 Authorize Mayor and Finance Officer to Sign AXON Sales, Terms, and Conditions Fleet Agreement for 5 Years for the Total Amount of \$191,135.49

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Marcia Osborn (RSVP+), Diane MacDonald (RSVP+)
- LF050218-01 Approve Resolution No. 2018-027B a Resolution Levying Assessment for Cleanup of Miscellaneous Property
- 7) LF050218-02 Acknowledge March 2018 General Fund Cash Balance Report
- LF050218-05 Ratify Lien & Agreement for Assignment of Proceeds of Real Estate Sales by Red Rock Development Company, LLC to the City of Rapid City
- LF050218-11 Approve Resolution No. 2018-036A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property

COMMUNITY DEVELOPMENT

- LF050218-04 Armstrong asked Finance Officer Pauline Sumption to explain this item further. Sumption explained a few years back the City detected a water leak at this residence, the occupant would not let us in to inspect which led to the accumulation of the water bills. They finally let us go in and shut off the water. The City ended up demolishing the house due to the water damage and other issues so there is a special assessment on the property for the demolition of the property as well as the outstanding water bill. The family has offered this for sale to the City to be used for affordable housing with Community Development Block Grant paying for the purchase price. In the meantime we would receive the \$1,500 for the water bill and we would also receive the special assessment for the demolition costs of the house. Community Development Specialist Barb Garcia stated the assessment was in the \$1,400 range and that is in with the tax liens on the property. She believes the demolition cost was \$7,500. The water bill is not attached because it was not in the owner's name. Drury moved to Approve Purchase Agreement for 627 Saint Cloud Street to Include Reduction of Unpaid Water Bill in the Amount of \$6,147.61 to \$1,500 and Forgiveness of Balance Owed of \$4,647.61 and Authorize Mayor and Finance Officer to Sign the Purchase Agreement and Closing Documents. Second by Laurenti. Motion carried.
- 11) LF050218-07 Authorize Mayor and Finance Officer to Sign Amendment with Walker Consultants for \$9,000.00 for Additional Services for the Downtown Parking Study and Strategic Plan.

CITY ATTORNEY'S OFFICE

LF050218-08 - Laurenti would like to point out a couple of things. Previously this has not received his vote when it was reapproved over and over. He stated this is TIF District 38, this TIF is old and it is not fully developed or fully paid. He stressed that we need to make sure that we are being very tight on the number of years that we are allowing these developers and developments sit out there unpaid. We need to make sure to bring down those years to encourage development to get done as quickly as possible so that the tax payers are not on the hook for as long as we have been sitting on these. Drury asked Community Development Director Ken Young if the new TIF policy that his is proposing, if it would tighten up situations like this so they don't happen? Young stated yes, there would be a five year maximum timeframe for payout. Sumption explained we have actually been paying on it, it has been certified and they did do a plan amendment not long ago and had reassigned the proceeds to Cor-Trust Bank for a lower interest rate. This assignment would again allow for an even lower interest rate. The developer actually paid some of the project plan costs out of pocket so it was outside of the loan with any of the banks. The developer is entitled to about \$500,000 plus any accrued interested personally. This roll that back in to the bank loan as well so we only have to pay one entity. The payoff is projected to be next year. Lewis moved to approve Authorize Mayor and Finance Officer to Sign Fourth Assignment for Tax Increment District No. 38 Between the City of Rapid City, Heartland Retail Center, LLC, and First Interstate Bank. Second by Armstrong, A vote was taken with Scott, Armstrong, Drury and Lewis voting "yes" and Laurenti voting "no". Motion carried 4-1.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 13 - 16

<u>Public Comment opened</u> – Items 13 – 16 Public Comment closed

COMMUNITY DEVELOPMENT

13) 18OA012 – Drury moved to approve Introduction and First Reading of Ordinance No. 6250 an Ordinance Amendment to Adopt Regulations Concerning Mobile Food Vendors by Adopting Provision in Title 17 of the Rapid City Municipal Code. Second by Laurenti. Motion carried.

May 7, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, May 7, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, and Becky Drury; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: Amanda Scott and John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Community Development Specialist Barb Garcia, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Drury, second by Armstrong and carried to adopt the agenda.

NON-PUBLIC HEARING ITEMS -- Items 1 - 101

CONSENT ITEMS - Items 1 - 88

The following items were removed from the Consent Items:

- PW050118-05 Authorize Staff to Advertise Bids for San Marco Boulevard Rehabilitation, Project No. 17-2412 / CIP No. 50429. Estimated Cost: \$300,000.00.
- No. CIP042018-08 Approve 5-year Government Facilities Plan 2019-2023

Motion was made by Lewis, second by Laurenti and carried unanimously to approve items 1-88 as they appear on the Consent Items with the exception of 50 and 84.

Approve Minutes

Approve Minutes for the April 16, 2018 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (June 4, 2018)

 No. 17VR009 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Northwestern Engineering Company, Harney Lumber Company and The Robford Company, LLC for a Vacation of Right-of-Way for property generally described as being located on the north side of Kansas City Street west of West Street.

Alcoholic Beverage License Applications Set for Hearing (May 21, 2018)

- City of Rapid City DBA Executive Golf Course (Black Hills Mountain Fest) for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 15-17, 2018 at Tract 17 less Lot H1 of Rapid City Greenway Tract, Section 34 & 35
- W Rapid City Ventures LP DBA Minerva's Bar & Restaurant, 2111 N. LaCrosse Street for a Retail (on-off sale) Malt Beverage with SD Lottery License TRANSFER from W Rapid City Ventures LP DBA Oakleaf Beer Garden, 2111 N. LaCrosse Street
- Black Sheep Group LLC DBA Harriet Café, 329 Main Street Suite 2 for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License TRANSFER from Green Bean LLC DBA Harriet Café, 329 Main Street Suite 2
- Late Harvest Inc. dba Tally's Silver Spoon, 530 6th St. Renewal (RB-2190)

May 7, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, May 7, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, and Becky Drury; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: Amanda Scott and John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Community Development Specialist Barb Garcia, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Drury, second by Armstrong and carried to adopt the agenda.

NON-PUBLIC HEARING ITEMS -- Items 1 - 101

CONSENT ITEMS - Items 1 - 88

The following items were removed from the Consent Items:

- PW050118-05 Authorize Staff to Advertise Bids for San Marco Boulevard Rehabilitation, Project No. 17-2412 / CIP No. 50429. Estimated Cost: \$300,000.00.
- No. CIP042018-08 Approve 5-year Government Facilities Plan 2019-2023

Motion was made by Lewis, second by Laurenti and carried unanimously to approve items 1-88 as they appear on the Consent Items with the exception of 50 and 84.

Approve Minutes

Approve Minutes for the April 16, 2018 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (June 4, 2018)

 No. 17VR009 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Northwestern Engineering Company, Harney Lumber Company and The Robford Company, LLC for a Vacation of Right-of-Way for property generally described as being located on the north side of Kansas City Street west of West Street.

Alcoholic Beverage License Applications Set for Hearing (May 21, 2018)

- City of Rapid City DBA Executive Golf Course (Black Hills Mountain Fest) for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 15-17, 2018 at Tract 17 less Lot H1 of Rapid City Greenway Tract, Section 34 & 35
- W Rapid City Ventures LP DBA Minerva's Bar & Restaurant, 2111 N. LaCrosse Street for a Retail (on-off sale) Malt Beverage with SD Lottery License TRANSFER from W Rapid City Ventures LP DBA Oakleaf Beer Garden, 2111 N. LaCrosse Street
- Black Sheep Group LLC DBA Harriet Café, 329 Main Street Suite 2 for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License TRANSFER from Green Bean LLC DBA Harriet Café, 329 Main Street Suite 2
- Late Harvest Inc. dba Tally's Silver Spoon, 530 6th St. Renewal (RB-2190)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

July 11, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, July 11, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun and Becky Drury. Absent: Chad Lewis

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Laurenti, second by Salamun and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None

CONSENT ITEMS

Motion was made by Salamun second by Drury and carried to approve Items 1-8 as they appear on the Consent Items with the exception of Item No. 5.

Approve Minutes for June 27, 2018

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Charlie Flying Horse (Library), Jessie Scheitler (Parks & Recreation), Jamie Kennedy (Parks & Recreation), Kirsten Kennedy (Parks & Recreation), Jessica Linquist (Parks & Recreation), Seth Keen (Parks & Recreation), Mike Heitland (Parks & Recreation), Paul Olson (Parks & Recreation), Cody Thorson (Parks & Recreation), Kip Harrington (Parks & Recreation), Kari Harrington (Parks & Recreation), Chris Seeley (Parks & Recreation), Lucas Haan (Parks & Recreation), Kimberly Osberg (Parks & Recreation), Jeremy Dueter (Parks & Recreation), Robert Brown (Parks & Recreation), Marge Marken (Parks & Recreation), Erika Winchester (Parks & Recreation), Kay Baker (Parks & Recreation), Gary Miller (Parks & Recreation), Renee Kahler (Parks & Recreation), Bonnie Wheaton (Parks & Recreation), Julie Schad (Parks & Recreation), Tiffany Riske (Parks & Recreation), Leslie Silbverman (Parks & Recreation), Dani Hersrud (Parks & Recreation), Marin Maciver (Parks & Recreation), Bethany Garrison (Parks & Recreation), Margo Allen (Parks & Recreation), Ron Yahne (Parks & Recreation), Mark Rafferty (Parks & Recreation), Chloe Rudd (RSVP+)
- 3) LF071118-01 Acknowledge Annual Reports to Council per Rapid City Municipal Code 2.40.080
- LF071118-02 Acknowledge May 2018 General Fund Cash Balance Report
- 5) LF071118-03 Salamun asked Finance Officer Pauline Sumption to give her thoughts on the City's financial status. Sumption stated we are not where we projected ourselves to be, we projected a 2% increase over the entire year. At this juncture she is not overly excited since this is only five months and a lot can change during the rest of the year. The unknown for 2018 is the new ruling through the Supreme Court regarding internet sales tax. She is working with the Department of Revenue to figure out what impact this will have as well as when we will see something coming through for us. The State injunction still has to be lifted in order to require vendors to collect taxes for internet sales. It is unclear when this will become effective and when we will see any kind of a

LEGAL AND FINANCE COMMITTEE July 11, 2018

return. In Sumption's memo regarding the condition of the City, sales tax is down and if we continue to spend what we have budgeted and we continue to bring in only what we have projected for revenue, the reserves will be down \$2 million dollars of what is needed. She has discussed this with the Mayor, Council President Amanda Scott and Department Directors about not spending money if you do not have to, delay purchase and delay hires if possible to help save. Salamun moved to acknowledge May 2018 Sales Tax Report. Second by Drury. Motion carried.

- LF071118-04 Approve Resolution No. 2018-044B a Resolution Levying Assessment for Downtown Business Improvement District 2018
- LF071118-05 Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for Video Lottery

COMMUNITY DEVELOPMENT

 LF071118-06 – Acknowledge Public Comments Received on Consolidated Annual Plan Performance Evaluation Report (CAPER), Approve the FY2017 CAPER and Authorize Mayor and Finance Officer to Sign the SF 424 and Certifications

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 9 - 11

Public Comment opened - Items 9 - 11
Public Comment closed

FINANCE DEPARTMENT

LF062718-04 – Drury moved to approve Second Reading and Recommendation of Ordinance No.
 6263 Regarding Supplemental Appropriation #4 for 2018. Second by Laurenti. Motion carried.

COMMUNITY DEVELOPMENT

180A013 – Drury has reconsidered her vote from previous readings, she does not believe we should be changing our ordinance because of a pending lawsuit. Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6262 an Ordinance Amendment to Amend Certain Provisions within the Sign Code by Amending Section 17.50.090 of the Rapid City Municipal Code (Planning Commission Forwarded Without Recommendation (7-2), First Reading Approved by Council (8-2). Second by Salamun. A vote was taken with, Armstrong, Laurenti and Salamun voting "yes" and Drury voting "no". Motion carried 3-1. Motion carried.

ADDENDUM NO. 1

ATTORNEY'S OFFICE

11) LF071118-07 – Lauenti asked City Attorney Joel Landeen what level are we approving all of the separate parts of this project. He thought this would fall under the project manager's umbrella. Landeen stated there are different levels of responsibility you can give the project manager. Because of the size and complexity of the City and the staff we have we decided to hire a project manager. Ultimately the big decisions will all be made by the staff and Council. The owner's rep is there to help us negotiate and give us advice. Tegra makes it very clear that they are not the City's agent and does not have the authority to bind us to contacts. The City is benefitting by this occurring because they bring the expertise in projects of this size. We are making the most use of Tegra and their expertise, we are ultimately the customer and the client and they are making sure they are doing what we want. We are still negotiating the construction manager contract and the general conditions of construction, you will see those next. Salamun moved to Authorize Mayor and Finance

July 16, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, July 16, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Salamun, Lisa Modrick, Ritchie Nordstrom, Darla Drew, Arnanda Scott, Becky Drury, Steve Laurenti, John Roberts, Laura Armstrong, and Chad Lewis; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: NONE.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, and Administrative Secretary Angle Boeve

ADOPTION OF AGENDA

Motion was made by Scott, second by Laurenti and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender and Chief Jegeris recognized Jim Ronfeldt for his 30 years of service. He was thanked for his dedication to the City of Rapid City and congratulated for his work over the years.

Mayor Allender and Chief Seals recognized Calen Maningas for his accomplishments and recent graduation from the National Fire Academy Executive Fire Officer Program.

Mayor Allender and Don Martinez with the Rapid City Sustainability Committee presented the Sustainability Award to the Western South Dakota Community Action Agency and Linda Edel, Executive Director from 1981-2016 for their contribution to the social, environmental and economic sustainability and viability of Rapid City. The agency was founded in 1965 war on poverty in Rapid City and now serves 15 counties in western South Dakota.

GENERAL PUBLIC COMMENT

Bruce Evans, one of the four directors of the Rapid City Municipal Bands thanked the Council and the Parks Department for their wonderful job of cooperating with them and putting together the Fourth of July celebration. They estimated 3,000-4,000 people in attendance. It was great timing, as the concert ended, people turned and the fireworks began. The Rapid City Municipal Bands has been in existence for 100 years and currently there is a display at the Journey Museum of its history. Rapid City has a history of great bands that goes way back, Walt Disney did a movie based on the bands in Rapid City. This year's celebration was a perfect moment in representing how well things happen in this town with the talent pool in the performing and visual arts when everyone works together. One member of the band has been a member for 51 years and three others for 49 years. Evans also thanked Alderwoman Armstrong for reading the proclamation.

NON-PUBLIC HEARING ITEMS -- Items 3 - 19

CONSENT ITEMS - Items 3 - 17

The following item was removed from the Consent Items:

 LF071118-07 –Authorize Mayor and Finance Officer to sign the Standard Form Agreement Between Owner and Architect with Perkins + Will, Inc. for the Civic Center Arena Project. CITY COUNCIL JULY 16, 2018

Motion was made by Drury and second by Laurenti and carried unanimously to approve items 3-17 as they appear on the Consent Items with the exception of 16.

Approve Minutes

Approve Minutes for the July 2, 2018 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (August 6, 2018)

- Zonta Club of the Black Hills for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for October 4, 2018 at the Civic Center; 444 Mt. Rushmore Road.
- Naja Shrine for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for August 18, 2018 at the Naja Shrine, 4091 Sturgis Road.
- MG Oil Company DBA Chances Casino 3, 1565 Haines Ave. Ste. C-2 for a Retail (on-off sale)
 Malt Beverage Licenses TRANSFER from MG Oil Company DBA Happy Jacks Valley, 747
 Timmons Boulevard Suite B.

Public Works Committee Consent Items

- PW071018-01 –Authorize Staff to Advertise for Bids for Saint James Sanitary Sewer Mount Rushmore Road to 9th Street, Project No.18-2442 / CIP No. 51200. Estimated Cost: \$85,000.00.
- PW071018-02 Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and JVC Partnership for Construction of Public Sewer Main along Plant Street.
- PW071018-03 Authorize Staff to Advertise for Bids for Six (6) Pre-Wet Systems. Estimated Cost: \$26,000.00.

Legal & Finance Committee Consent Items

- 10. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Charlie Flying Horse (Library), Jessie Scheitler (Parks & Recreation), Jamie Kennedy (Parks & Recreation), Kirsten Kennedy (Parks & Recreation), Jessica Linquist (Parks & Recreation), Seth Keen (Parks & Recreation), Mike Heitland (Parks & Recreation), Paul Olson (Parks & Recreation), Cody Thorson (Parks & Recreation), Kip Harrington (Parks & Recreation), Kari Harrington (Parks & Recreation), Chris Seeley (Parks & Recreation), Lucas Haan (Parks & Recreation), Kimberly Osberg (Parks & Recreation), Jeremy Dueter (Parks & Recreation), Robert Brown (Parks & Recreation), Marge Marken (Parks & Recreation), Erika Winchester (Parks & Recreation), Kay Baker (Parks & Recreation), Gary Miller (Parks & Recreation), Renee Kahler (Parks & Recreation), Bonnie Wheaton (Parks & Recreation), Julie Schad (Parks & Recreation), Tiffany Riske (Parks & Recreation), Leslie Silbverman (Parks & Recreation), Dani Hersrud (Parks & Recreation), Marin Maciver (Parks & Recreation), Bethany Garrison (Parks & Recreation), Margo Allen (Parks & Recreation), Ron Yahne (Parks & Recreation), Mark Rafferty (Parks & Recreation), Chloe Rudd (RSVP+)
- LF071118-01 Acknowledge Annual Reports to Council per Rapid City Municipal Code 2.40.080
- LF071118-02 Acknowledge May 2018 General Fund Cash Balance Report
- LF071118-03 Acknowledge May 2018 Sales Tax Report.
- LF071118-05 Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for Video Lottery
- LF071118-06 Acknowledge Public Comments Received on Consolidated Annual Plan Performance Evaluation Report (CAPER), Approve the FY2017 CAPER and Authorize Mayor and Finance Officer to Sign the SF 424 and Certifications

Bid Award Consent Items

 CC070218-02.3 – No Bids Received. Authorize Staff to Re-Advertise for Bids for Two (2) 8000 Pound Triple Stage Forklifts. Estimated Cost: \$148,000.00.

END OF CONSENT ITEMS

CITY COUNCIL JULY 16, 2018

is part of the end to a bad situation. Unfortunately, they could have gotten to this point without spending hundreds of thousands of dollars of the taxpayers money litigating this when we could have worked with the sign companies to get to the same place they are today. Having passed its first reading on July 2, 2018, motion was made by Laurenti, second by Roberts that the title be read the second time. Upon vote being taken, the following voted AYE: Salamun, Nordstrom, Drew, Laurenti, Roberts, Armstrong, and Lewis; NO: Modrick, Scott, and Drury. Whereupon the Mayor declared the motion passed and Ordinance No. 6262 was declared duly passed upon its second reading with a vote of 7-3.

BILLS

The following bills have been audited:

BILL LIST - JULY 16, 2018

| P/ROLL PERIOD END 06/23/18, PD 06/29/18 | 2,043,180.89 |
|---|--------------|
| CDEV P/ROLL PERIOD END 06/23/18, PD 06/29/18 | 5,121.66 |
| PIONEER BANK & TRUST; 06/23/18 P/ROLL TAXES, PD 06/29/18 | 272,810.43 |
| CDEV PIONEER BANK & TRUST; 06/23/18 P/ROLL TAXES, PD 06/29/18 | 696.01 |
| WELLMARK INC; HEALTH CLAIMS THROUGH 06/22/18, PD 06/28/18 | 152,728.67 |
| WAGE WORKS; SECTION 125 CLAIMS THROUGH 07/02/18, PD 07/03/18 | 4,964.22 |
| WAGE WORKS; SECTION 125 CLAIMS THROUGH 07/09/18, PD 07/10/18 | 3,540.75 |
| SOUTH DAKOTA RETIREMENT SYSTEM; JUN18 RETIREMENT, PD 07/03/18 | 729,131.72 |
| SD RETIREMENT SYSTEM, SPECIAL PAY PLAN- EMBROCK, WEBER, | |
| WOLD PD 06/29/18 | 135.00 |
| US BANK, CREDIT CARD CHARGES, PD 07/02/18 | 65,205.69 |
| COMPUTER BILL LIST | 3,975,188.42 |
| CDEV COMPUTER BILL LIST | 23.11 |
| SUBTOTAL | 7,252,726.57 |
| RSVP P/ROLL PERIOD END 06/23/18, PD 06/29/18 | 1,406.56 |
| RSVP PIONEER BANK & TRUST, 06/23/18 P/ROLL TAXES, PD 06/29/18 | 192.00 |
| | 17.88 |
| RSVP COMPUTER BILL LIST | 7,254,343.01 |
| TOTAL | 1,604,040.01 |

Sumption presented the bill list of \$7,254,343.01 Motion was made by Laurenti, second by Salamun and carried to authorize (No. CC071618-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Laurenti and carried to adjourn the meeting at 8:11 p.m.

Dated this 16th day of July, 2018.

ATTEST:

Finance Officer

(SEAL) -

6

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

August 1, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 1, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: Laura Armstrong

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Drury, second by Salamun and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Salamun and carried to approve Items 1-18 as they appear on the Consent Items with the exception of Item Nos. 4, 17 and 18.

Approve Minutes for July 11, 2018

MAYOR'S OFFICE

- LF080118-13 Confirm the Re-Appointments of Anna Huntington and Lisa Modrick to the Performing Arts Board
- LF080118-15 Confirm the Re-Appointments of Mark Massa, Tim Johnson, Bob DeMersseman, Megan Reder-Schopp, Dawn Connor, Jo Lynn Little Wounded, Heather Forney, Katy Kinnan and George Grassby as Committee Chair to the Vision Fund Citizen Committee
- 4) LF080118-16 Salamun supports opening the Vision Account for projects. He would like to see City projects in the mix this time. Lewis agrees with Salamun that City projects should be included this time. Lewis suggested the field house as one of the projects to consider. It was approved previously to be built and it was never built. Salamun moved to approve Request the Council to Approve a Three Year Plan for the Next Round of Projects to be Funded out of the Vision Account and Authorize the Solicitation of Potential Projects from the Public. Second by Lewis. Motion carried.

POLICE DEPARTMENT

 LF080118-05 – Authorize Police Department to Purchase Furniture from Dakota Business on State Bid in the Amount of \$7,075.70

FIRE DEPARTMENT

- LF080118-09 Approve Change Order for Purchase of Fire Apparatus
- LF080118-12 Approve Resolution 2018-058 a Resolution to Donate Surplus Fire Truck to Whispering Pines Volunteer Fire Department Rural Fire Protection District

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Emily Swanson (RSVP+), Lila James (RSVP+)
- LF080118-01 Authorize Mayor and Finance Officer to Sign Engagement Letter with Ketel Thorstenson, LLP for the FY2017 Audit
- 10) LF080118-02 Approve Resolution No. 2018-038 a Resolution Giving Approval to Certain Drinking Water Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Certain Revenues and Collateral to Secure the Payment of the Revenue Bond and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond
- LF080118-07 Acknowledge June 2018 General Fund Cash Balance Report
- LF080118-08 Approve Resolution No. 2018-055 a Resolution Levying Assessment for Abatement of Nuisances
- LF080118-10 Approve Resolution No. 2018-054 a Resolution Declaring Miscellaneous Personal Property Surplus
- 14) LF080118-11 Approve Resolution No. 2018-051 a Resolution Cancelling Checks or Warrants Not Presented for Payment Within One Year of Date of Issuance

INFORMATION TECHNOLOGY

 LF080118-06 – Approve Change to Midco Service Agreement for Increase in Bandwidth for the CSAC Location

PARKS AND RECREATION

16) LF080118-04 – Approve Real Property Purchase Agreement between the City of Rapid City and Fay Ellen Bice as Trustee of the Fay Ellen Bice Trust and Authorize Mayor and Finance Officer to Sign the Purchase Agreement and Closing Documents

COMMUNITY DEVELOPMENT

17) LF080118-14 – Drury asked Community Development Specialist Barb Garcia to highlight some of the projects in this year's plan. Drury also thanked Garcia for the tremendous amount of work she does for this program. Garcia explained the consolidated plan is based upon the goals and direction of the Collective Impact. Since the amount of money is uncertain, she based the amount of projects that may be completed on previous amounts for this plan. There are a couple of new projects in this plan. One is the lot purchase projects, where we will hand lots off to non-profits to create additional housing units. Contingency money has also been set aside for rental projects. She has had three developers come in to discuss low income apartments for 60% and less their income levels. An RFP has been put out for those contingency projects. Garcia stated over the last five years they have done very well in meeting most of the requirements and exceeding them with the amount of money they had to work with. Drury moved to Acknowledge Public Comments Received on 2018-2022 Consolidated Plan and FY2018 Annual Action Plan, Approve Community Development Block Grant (CDBG) 2017-2022 Consolidated Plan, the FY2018 Annual Action Plan and Authorize Mayor and Finance Officer to Sign the SF-424 and CDBG Certifications. Second by Lewis. Motion carried.

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

August 6, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, August 6, 2018 at 6:50 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: NONE.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Deputy Finance Officer Tracy Davis, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Drew, second by Armstrong and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender and Chief Seals recognized Kurtis Klunder for 20 years of service. He was thanked for his dedication to the City of Rapid City and congratulated on his work. Chief Seals also wished him well on his upcoming retirement.

GENERAL PUBLIC COMMENT

Mutch Usera, who serves on the Board of Directors of the Central States Fair and Ron Jeffries, General Manager of the Central States Fair, addressed the Council. Agriculture is a large portion of the economic impact in Rapid City. Usera thanked Rapid City and Pennington County for being their partner. The fair runs from Friday, August 17 through Sunday, August 26. It is Important for ag people to add their events to the fair. There are many activities including kid's activities, super cross, demolition derby, musicians, ranch day rodeo, and the German tent. He wants to see as many people there as possible. Everyone is welcome.

Dean Hedrick, Rapid City resident, addressed the Council. He works for Hult Homes. He is also the President of the Black Hills Home Builders Association (BHHBA). He said he's always been reassured that the City of Rapid City works as a partnership with the BHHBA. He said up until last week, he believed that. He was not aware that costs were going up until a council member told him. Hedrick said he met with Mayor Allender and asked questions that the Mayor needed to follow-up on. Hedrick emailed the mayor his questions and was then contacted by the news asking him to respond to the Mayor's responses. He said the news reporter had the answers to his questions before he got to see them. He was upset and thought it was unprofessional. He thought that BHHBA had been slighted.

Jeff Lage, builder, developer and previous past President of BHHBA, addressed the council. He stated he wanted to talk about affordability. He believes affordability needs to be considered with anything that raises the cost of a home. He said the construction industry is one of the most regulated industries in the U.S. and 25% of the cost of a home is government regulation. Builders have to pay exise fees, realtor fees, insurance fees, and other fees. New housing prices will go up and affordability will be lost.

Terry McNally, mortgage banker at BH Community Bank, also the chair of the Associates Committee for the BHHB, addressed the council. She said construction fees are going up and fees aren't being utilized as they should be.

CITY COUNCIL AUGUST 6, 2018

 No. 18AN004 – Approve in conjunction with Rezone (18RZ019) Resolution 2018-049 A request by Ronald J. and Cheryl A. Loftus for a Petition of Annexation for property generally described as being located at 3700 Red Rock Canyon Road.

RESOLUTION 2018-049 A RESOLUTION ANNEXING THE WITHIN DESCRIBED TERRITORY

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed; and

WHEREAS, the territory that the petitioners are seeking to have annexed is contiguous to the City of Rapid City; and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be annexed and thereby included within the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 26.91 acres, more or less, is hereby included within the corporate limits of the City and annexed thereto:

The NE1/4 of the NW1/4, less right-of-way, less Loftus Subdivision, less 100 feet by 150 feet tract in the northwest corner, located in Section 17, T1N, R7E, BHM, Pennington County, South Dakota

Dated this 6th day of August, 2018.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption Finance Officer

(SEAL)

45. LF080118-14 – Acknowledge Public Comments Received on 2018-2022 Consolidated Plan and FY2018 Annual Action Plan, Approve Community Development Block Grant (CDBG) 2017-2022 Consolidated Plan, the FY2018 Annual Action Plan and Authorize Mayor and Finance Officer to Sign the SF-424 and CDBG Certifications.

Bid Award Consent Items

- No. CC080618-02.1 Refer the bid for Cemetery Storage Building, Project No. PR18-6165, to Public Works Committee meeting on August 14, 2018.
- No. CC080618-02.2 Approve award of total bid for Telehandler (Water Reclamation Division) opened on July 31, 2018 to the lowest bidder, RDO Equipment Co. in the amount of \$94,425.00
- No. CC080618-02.3 Approve award of total bid for City Property Fencing, Project No. 17-2396
 / CIP No. 51177 opened on July 31, 2018 to the lowest responsible bidder, Homes By Shadrach Howie, LLC.in the amount of \$44,564.10
- No. CC080618-02.4 Acknowledge SDDOT bid award and authorize Mayor and Finance Officer to sign contract for East Boulevard / East North Street Utility Reconstruction Project, Project No. 14-2170 / CIP No. 50866.1 opened on June 27, 2018 (SDDOT Bid) to the lowest responsible bidder, Simon Contractors in the amount of \$4,337,432.74.

CITY COUNCIL AUGUST 6, 2018

| SOUTH DAKOTA DEPT OF LABOR UNEMPLOYMENT INSUR BENEFIT CHRGS, | |
|--|--------------|
| PD 07/25/18 | 8,443.75 |
| COMPUTER BILL LIST, | 3,927,146.41 |
| CDEV COMPUTER BILL LIST | 4,210.86 |
| SUBTOTAL | 8,083,170.35 |
| RSVP, P/ROLL PERIOD END 07/21/18, PD 07/27/18 | 1,415.12 |
| RSVP, PIONEER BANK & TRUST, 07/21/18 P/ROLL TAXES, PD 07/27/18 | 407.83 |
| RSVP, COMPUTER BILL LIST | 49.48 |
| TOTAL | 8,085,042.78 |

Sumption presented the bill list of \$8,085,042.78. Motion was made by Salamun, second by Laurenti and carried to authorize (No. CC080618-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Scott, second by Laurenti and carried to adjourn the meeting at 8:11 p.m.

Dated this 6th day of August, 2018.

| ATTEST: | CITY OF RAPID CITY |
|-----------------|--------------------|
| Finance Officer | Mayor |
| (SEAL) | |

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

August 15, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 15, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, and Becky Drury. Absent: Chad Lewis

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Salamun, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Laurenti, second by Drury and carried to approve Items 1-9 as they appear on the Consent Items with the exception of Item Nos. 8 and 9.

Approve Minutes for August 1, 2018

MAYOR'S OFFICE

 LF081518-05 – Confirm the Appointment of Mary Jane Chiles to the RSVP+ Community Advisory Council

POLICE DEPARTMENT

 LF081518-03 – Authorize Staff to Apply and Accept if Awarded the 2018 JAG Grant in the Amount of \$96,176 to be Evenly Split Between RCPD and the Pennington County Sheriff's Office

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Mary Jane Chiles (RSVP+), Lynette Hayford (RSVP+), Deborah Jurski (RSVP+), Patricia Tibbetts (RSVP+), Joy Williams (RSVP+)
- LF081518-01 Acknowledge June 2018 Sales Tax Report
- LF081518-02 Approve Resolution No. 2018-059 a Resolution Declaring Miscellaneous Personal Property Surplus
- LF081518-04 Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between Love, Inc. of the Black Hills and the City of Rapid City

HISTORIC PRESERVATION COMMISSION

8) 18RS003 – Salamun asked Long Range Planner Sarah Hanzel to provide an overview of this item. Hanzel presented a new project proposal for 1221 12th Street which is located in the Historic district. A few years ago we revised our historic review process so that the majority of the reviews are conducted administratively. The applicant submits an application it is reviewed by City staff, we check in with the State Historic Preservation Office and for most projects we are able to issue a permit administratively if there are no issues or concerns based on the standards for historic

LEGAL AND FINANCE COMMITTEE August 15, 2018

preservation. The 1221 12th Street project before the Council today cannot be administratively issued by City staff because one standard has not been met. There are 11 standards for new construction in a Historic District. While reviewing this project it was determined that all standards were met with the exception of height. The height standard says that new buildings or additions to existing buildings may not exceed a standard variance of 10% of the average height of historic buildings on both sides of the street where the proposed new construction is located. The previous home on the lot was destroyed by a fire and was similar in height to the one being proposed. The applicants have met with Historic Preservation Commission to get feedback on the design and they made the suggested changes to their plans to make them more similar to homes that are already on the street. The applicants feel they have considered all alternatives that are feasible and prudent and they have done everything they can to minimize the harm to the historic property. City staff's recommendations are that the applicants have done what they need to in order reduce the harm to the historic district. Laurenti moved to approve Option 1 of the Appeal of the Denial for New Construction in a Historic District Located at 1221 12th Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080. Second by Salamun. Motion carried.

COMMUNITY DEVELOPMENT

 LF081518-06 - Laurenti moved to approve Request for Council Approval to Subordinate CDBG Assisted Mortgages, Second by Drury, Motion carried (3-0), (Salamun abstained from this item.)

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 10 - 11

Public Comment opened - Items 10 - 11
Public Comment closed

PUBLIC WORKS DEPARTMENT

PW073118-14 - Drury asked Public Works Dale Tech if part of the reason for this rate increase is so that at some point down the road we can build a new water facility. Tech confirmed that our water rate structure throughout the reserves we are going to have large capital improvements, things that cannot be funded with cash on hand they will have to be done with bonds. Currently we have not identified the specific costs nor planned into our five year capital plan the construction of a water treatment plant. With the rate structure that we have proposed through our consultant and previously approved by City Council, it puts us at a strong financial position in our water fund to obtain bonding at a very favorable rate to build these future large improvements. Laurenti asked Tech what kind of an impact it would have on the viability or the effectiveness of this plan if we amended the plan to 7 or 9 years. Tech explained the nationwide standard is to do a five year plan, anything beyond that is a guess, you don't know the adequacy of the rates. Assistant Public Works Director Dan Coon agreed that predicting costs past a five year period is very difficult. By spreading it out over a long period of time, if you don't have the same percentage or amount of increase over that seven year period as you would in a five year period. Your revenues are then decreased and that does not allow the resources to do the capital improvement projects therefore your capital improvement plan has to be cut back because the revenue is not there to support it. We know that within five or ten years we will need to replace the Mountain View Treatment Plant and building our reserves to a strong level so that we are in a favorable for debt service or loans for that facility is key. If we are able to get there in a five year period, that puts us in a good position to go out for that bonding in year six or seven it shows the bonding companies that we are being responsible, we have financial guidelines that we are following. Drury asked Tech when they plan to place the new plant on the CIP. Tech stated they are currently in a utility master plan study phase for both water and waste water and that is a planning period of 100 years. We are looking ahead that far and part of that analysis will have where to place a new water treatment plant. Tech anticipates within the next 18-24 months they will know what size of plant we will need. Laurenti moved to approve

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

August 20, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, August 20, 2018 at 6:30 P.M.

The following members were present: Council President Amanda Scott and the following Alderpersons: Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Laura Armstrong, Steve Laurenti, and Becky Drury; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: Chad Lewis and John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegerls, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, Planner Sarah Hanzel, Engineer Dan Coon, Community Development Director Barb Garcia and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Salamun, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

Al McPherson lives on Dan Christy Lane. He said there are drainage issues on Enchantment Road and they need to be fixed. He showed pictured to the Council and asked that they take care of the drainage problem.

NON-PUBLIC HEARING ITEMS - Items 1 - 41

Sarah Hanzel said that Jeff and Sharleen Schroder were there to answer questions on item 31 if the council needed them.

CONSENT ITEMS - Items 1 - 33

The following item was removed from the Consent Items:

 18RS003 – Approve Option 1 of the Appeal the Denial for New Construction in a Historic District Located at 1221 12th Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080.

Motion was made by Drury, second by Laurenti and carried to approve items 1-33 with the exception of item 31.

Approve Minutes

- Approve Minutes for the August 6, 2018 Regular Council meeting.
- Approve Minutes for the August 6, 2018 Special Council meeting.

Vacations of Right-Of-Way Set for Hearing (September 17, 2018)

 No. 18VR003 - A request by KTM Design Solutions, Inc. for Eugene and Laveen Bolton Family Trust for a Vacation of Right-of-Way for property generally described as being located at 1122 Franklin Street.

Alcoholic Beverage License Applications Set for Hearing (September 4, 2018)

 Black Hills Flooring, LLC DBA Black Hills Flooring, 333 Omaha Street Suite 1 for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License CITY COUNCIL AUGUST 20, 2018

Scott read in item (18RS003) Approve Option 1 of the Appeal the Denial for New Construction in a Historic District Located at 1221 12th Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080. Motion was made by Nordstrom, second by Armstrong to approve Option 1. Nordstrom wanted to applaud everyone involved with the project. He thanked the owners for working with the commission and staff and he's glad the project could get done. Motion passed 8-0.

NON-CONSENT ITEMS - Items 34 - 41

Mike Golliher addressed the council on Item 39. He said he owned a home on Sourdough Road. He showed pictures near Nugget Gulch. He said he has seen shale exposed and there could be potential soil problems in this area. He wants to know where the material is going to go and be placed once the development starts. He's concerned the homeowners above and below this new development will have problems. He stated that nothing will be able to control the runoff.

Ordinances

Ordinance 6271 (PW073118-14) An Ordinance to Revise the Rates, Fees, and Charges for the City's Water Utility by Amending Chapter 13.08 of the Rapid City Municipal Code having passed its first reading on August 6, 2018 motion was made by Drew, second by Nordstrom that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, and Laurenti. NO: Drury; whereupon the Council President declared the motion passed and Ordinance 6271 was declared duly passed upon its second reading in a 7-1 vote.

Ordinance 6272 (LF080118-03) An Ordinance Regarding Supplemental Appropriation #5 for 2018 having passed its first reading on August 6, 2018 motion was made by Armstrong, second by Modrick that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Drury and Laurenti. NO: None; whereupon the Council President declared the motion passed and Ordinance 6272 was declared duly passed upon its second reading.

Ordinance 6273 (No. 18RZ021) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Brandon Powles of Copper Canyon Homes for a Rezoning from General Commercial District to Medium Density Residential District for property generally described as being located at 816 1/2 Saint James Street. Motion was made by Salamun, second by Laurenti and carried that Ordinance No. 6273 be placed upon its first reading and the title be fully and distinctly read and second reading set for Tuesday, September 4, 2018.

Ordinance 6275 (No. 18RZ023) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying and Consulting Engineers, Inc. for Dr. Dale Anderson for a Rezoning from Light Industrial District to Office Commercial District for property generally described as being located at 1622 and 1636 Concourse Court. Motion was made by Salamun, second by Modrick to continue to the September 4, 2018 city council meeting per the applicant's request to be in conjunction with the appeal of 18UR008.

Public Works Committee Items

Drew read in item (PW081418-07) Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$31,730.90. Motion was made by Drew, second by Laurenti to approve. Modrick wants to see Renner and Associates come back if there are any problems. Motion carried 8-0.

Community Planning & Development Services Department Items

Armstrong read in item (LF081518-06) Approve Request for Council Approval to Subordinate CDBG Assisted Mortgages. Motion was made by Armstrong, second by Salamun to approve. Salamun said he would be abstaining. Motion carried 7-0 with Salamun abstaining.

IMPREST ACCOUNT, LISA PUSTEJOVSKY REFUND-OVERPAYMENT ON UTILITY ACCOUNT GRAND TOTAL

9,364.41

7,633,901.86

Sumption presented the bill list of \$7,633,901.86. Motion was made by Salamun, second by Laurenti and carried to authorize (No. CC082018-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Armstrong and carried to adjourn the meeting at 7:11 p.m.

Dated this 20th day of August, 2018.

ATTEST

Finance Officer

(SEAL)

CITY OF RAPID CITY

Mayor

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota August 29, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 29, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun and Becky Drury. Absent: Chad Lewis

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Lauenti, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Lauenti and carried to approve Items 1-9 as they appear on the Consent Items with the exception of Item Nos. 3, 4 and 8.

Approve Minutes for August 15, 2018

MAYOR'S OFFICE

 LF082918-06 – Confirm the Appointment of Casey Thompson and Reappointments of Maureen Gustafson and Michelle Lamphere to the Hotel BID Board

POLICE DEPARTMENT

LF082918-03 - Salamun asked Police Chief Karl Jegeris to give an overview of this item. Chief Jegeris explained that the school district approached the police department to partner with them in applying for this grant. It is a Federal grant through the Department of Justice that will allow for an overhaul of the physical security features at Central High School. The total project cost is close to a million dollars and this grant would cover half of the costs (\$500,000). The school will cover the remainder of the costs. The grant requires a law enforcement entity to partner with the school district and for law enforcement to apply for the grant. The police department has an agreement with the school district that if we receive the grant, our finance office will work with the school business office and we will do a pass through of the funds to the school. This is considered target hardening such as updating access points to the school, improve emergency lighting, overhaul of their video system, including an excess of 200 cameras, and an overhaul of their public announcement communication system. Each school liaison officer will be familiar with the new system. The DOJ plans to announce awards very soon, once that occurs, the upgrades will start during the school year. Lauenti moved to Acknowledge Police Department Application and Authorize Acceptance, if Awarded, of the COPS Office STOP School Violence Grant: School Violence Prevention Program, Second by Salamun, Motion carried.

FIRE DEPARTMENT

4) LF082918-02 – Drury asked Fire Chief Seales to give an overview on this item. Chief Seales explained this grant is a reimbursable grant for travel, training and personnel costs to send newer firefighters for training and workshop opportunities. Drury moved to Authorize Staff to Apply and Accept, if Awarded, the Fire Adapted Communities Learning Network Grant in the amount of \$8,626.00. Second by Laurenti. Motion carried.

LEGAL AND FINANCE COMMITTEE

August 29, 2018

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Christine Manley (RSVP+), James Manley (RSVP+), Vickie Jacobson (RSVP+)
- LF082918-08 Approve Resolution No. 2018-065 a Resolution Levying Assessment for Abatement of Nuisances
- LF082918-09 Approve Resolution No. 2018-066 a Resolution Declaring Miscellaneous Personal Property Surplus

COMMUNITY DEVELOPMENT

LF082918-04 - President of Freeland Ranch, LLC Kent Hagg asked for a 30 day continuance on this item. Hagg expressed their group's desire to still see this project happen. He explained there have been many obstacles that have slowed the progress of this project. In the last 3-4 months they have made a lot of progress on the project and they have found a much more accessible piece of property within the property on Mall Drive with utilities running along the front of it which will keep the costs of the project down. These new developments are not finalized quite yet so they are asking for a 30 day extension to allow those developments to come together. Drury asked Hagg exactly what will happen within the 30 day extension. Hagg has reason to believe that the certification of the largest piece of TID 70 will be approved and finalized which will be a clear indicator that there will be accessible funds. They feel there is a lot of momentum right now and thirty days will give them more cards to work with. Drury asked Community Development Specialist Barb Garcia to clarify the deadlines. Garcia stated the original funds of \$120,721.56 are 2015 funds and must be totally completed no later than July of 2020, which means the structure built and people who are low income living in them. It has been over a year since the drawing of the funds and there has been no progress, which triggers a HUD remediation report. Garcia must submit a remediation plan to HUD by September 28th showing how we are going to have this project completed. Garcia sent Hagg milestones which show how he would be proceeding but she has not received it back from him yet. If we do not spend this money, the City will lose the funds annually from then on. She recommends to pull the money now and have him reapply for 2019 funds which would start the process over. Salamun asked Garcia if Hagg has been given ample opportunity to complete the milestones. Garcia stated that in June of 2017 he drew the \$120,721.56 since then there has been no actual progress, no permits, no ground has been moved, etc. Hagg did obtain the letter of credit for the \$75,000 in June. The milestones letter sent in June and that we need the extension on the \$120,000 to cover the full period since it was not completed yet. Salamun asked Hagg about his previous reference that one of the delays has been dealing with the City. Hagg stated specifically one of the frustrations in delay has been the approval of TIF 70's project costs which is tying up funding. There is \$4.2 million dollars of project costs that have been under review for two and half years with little or no progress and things being lost by the City on at least two occasions. The delay in certification has taken up \$4.2 million dollars of their buying power. Now that it seems that the certification of TID 70 is going to go through it at least gives them the opportunity to identify a funding source for the Freeland Ranch project. Salamun asked Community Development Director Ken Young to elaborate on the timeliness of TID 70. Young explained there are and have been a lot of situations and complications on the review and certifications of TID 70. The City has also had some frustrations with obtaining detailed information required for the completion and certification of that project. He recognizes that Hagg may not agree with that assessment but that is the City's assessment that there have been a lot of incomplete details that have slowed that process down. Hagg stated their project costs were organized in binders and submitted two and a half years ago. In April 2017 there had not been any movement for 4-5 months they contacted Patsy Horton to make some progress which happened but then it went without any movement again for a period of time. Since that time they received an email that Horton stated she had not received information requested when in fact she had received it but it had been lost. Horton verified \$3.2 million dollars in project costs so they asked her to certify those funds and they can

LEGAL AND FINANCE COMMITTEE August 29, 2018

work on the remainder later. But the City stated they cannot certify partial funds the unapproved amounts cannot be added later. Since then the City has changed their mind on that. It was later found that Horton was missing \$500,000 in project costs that were submitted. Horton has the receipts and she is reviewing them. Horton indicated it will take about two weeks to review. The continuance they are requesting allows for those amounts to be reviewed and certified. Salamun does not want to risk losing these funds and he is leaning toward pulling the funds and Hagg can reapply for 2019 funds in order to retain those funds. Laurenti asked Garcia if she was aware that the responses you were getting from the applicant were because of the delay of the certifications of TID 70. Garcia said from the start he indicated that he would be applying for TIF funds. He did not say that specifically say that holding these parts up were because of that but she assumed that was the issue. Garcia reiterated that he has not returned the milestones or apply for building permits and such. Laurenti feels that we need to follow the Committee's recommendation and this project can reapply for funding in order to protect those grant funds. Armstrong asked Finance Officer Pauline Sumption, if there is any harm in giving a two week extension to allow Hagg to make good faith efforts. Sumption expressed her only concern would be the Letter of Credit deadline. Garcia does not believe there is a problem with a two week extension but there would be if a 30 day extension granted. Salamun moved to continue Investment Committee's Recommendation to Council to Cancel Community Development Block Grant (CDBG) Funding for FY2015 (\$120,721.56) and FY2017 (\$75,000) Awarded to Freeland Ranch/Hagg for Non-Performance and Call the Irrevocable Letter of Credit Due for the FY2015 Funds to the September 12, 2018 Legal and Finance Committee meeting. Second by Laurenti. Motion carried.

PARKS AND RECREATION

 LF082918-05 – Approve Special Event Permit Request from United Families to Allow Alcohol Consumption on Sixth Street between Kansas City Street and the Alley on September 15, 2018

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 10 - 11

<u>Public Comment opened</u> – Items 10 – 11 Public Comment closed

PARKS AND RECREATION

LF082918-01 – Salamun asked Urban Forester Andy Bernard to provide an overview of this ordinance amendment. Bernard described this amendment as a clean-up of the current ordinance and expand the types of wood listed in the ordinance. The generalized language used does not allow for the City to remove trees we simply do not like. Drury moved to approve Introduction and First Reading of Ordinance No. 6276 an Ordinance to Amend Sections of the Rapid City Municipal Code Relating to Infested Trees and Storage of Wood. Second by Laurenti. Motion carried.

FINANCE DEPARTMENT

LF082918-07 – Drury asked Finance Officer Pauline Sumption to give an overview of this ordinance. Sumption stated this is the first reading of the ordinance to set the 2019 budget. This is based primarily on the Mayor's presentation. There are some minor differences that were noticed when it was entered in to the system from the Mayor's presentation. This type of ordinance is created every year. Salamun moved to approve Introduction and First Reading of Ordinance No. 6281 an Ordinance Regarding FY2019 Appropriation Ordinance. Second by Laurenti. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 1:22 p.m.

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

September 12, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 12, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Laurenti, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Laurenti and carried to approve Items 1-12 as they appear on the Consent Items with the exception of Item No. 7.

Approve Minutes for August 29, 2018

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Nancy Eldridge (RSVP+), LaDonna LaDeaux (RSVP+), Andrew Simco (Library), Erika Cerveny (Library), Colin Killpack (RSVP+), Aliya Thompson (Library), Felicia Sauceman (Police Department)
- LF091218-08 Approve Resolution No. 2018-067 a Resolution Declaring Miscellaneous Personal Property Surplus
- LF091218-09 Approve Resolution No. 2018-068 a Resolution Declaring Miscellaneous Personal Property Surplus and Transferring Property to Pennington County Sheriff's Office
- LF091218-10 Approve Resolution No. 2018-071 a Resolution Levying Assessment for Abatement of Nuisances
- LF091218-11 Approve Audit Report of City of Rapid City 2017 Financial and Compliance Report to Council without recommendation.

COMMUNITY DEVELOPMENT

The Normal Street St

LEGAL AND FINANCE COMMITTEE September 12, 2018

then she says they would have to stop the project because that would leave her twelve months to find another project to reallocate and use those funds. Garcia agrees that the timeline is doable but it is extremely aggressive and does not leave any room for unforeseen delays. She is willing to along with additional time if he were to meet three major benchmarks. Fisher explained this project to be a 120 acre un-platted property that they are looking to develop 1 acre for an affordable housing development. In order for this to occur, the property has to be platted which requires a three phase project, it has to be re-zoned and a planned development has to be approved. All of those things require at some point action by the City. The timeline that was provided by Hagg is feasible but like Garcia said, it does not allot for any delays. Fisher feels one important point on the timeline is anticipated by January 15, 2019, the construction plans to actually physical start the infrastructure improvements would be on point. Once those construction plans are approved it still leaves the development to be completed and surety to be posted with the final plat for any outstanding improvements that are not completed. Salamun asked Garcia if we will still make that mark under the timeline Hagg has submitted without losing that funding. Garcia believes we can move forward with three specific quideline milestones: 1) October 1, 2018 - an extension on the irrevocable line of credit for the FY 2015 funds in the amount of \$120,000 must be submitted; 2) March 10, 2019 - Re-evaluate to make sure he is making all of the milestones with Planning; and 3) May 1, 2019 - Funding must be secured and identified. Garcia stressed if he misses any of these requirements especially securing the funding source by May 1st, she would not recommend going any further with this project. May 1st would be the drop dead date if we do not see any construction on buildings. This would give him until July of 2020 to complete the buildings and occupied. The grant would be satisfied if he built 1 building with 12 units and 7 of those 12 units must be low income housing. Garcia agrees to give additional time to meet these three benchmarks and if he cannot we would stop the project at that point. Hagg confirmed that is the timeline he has submitted and they believe that the May 1, 2019 deadline for funding is feasible. Hagg noted the current letter of credit for the FY2015 funds is valid until February of 2019. BankWest has the request and they are working to get the renewal expedited to make that October 1, 2018 deadline. Garcia clarified that the FY2017 funds in the amount of \$75,000 has not officially been awarded at this point. She is asking for guidance from the Council on whether or not those funds should be awarded for plans is needed for her to go forward.

Lewis moved to allow additional time for Freeland Ranch/Hagg to meet three benchmarks: 1) October 1, 2018 – an extension on the irrevocable line of credit for the FY 2015 funds in the amount of \$120,000 must be submitted; 2) March 10, 2019 – Re-evaluate to make sure he is making all of the milestones with Planning; and 3) May 1, 2019 – Funding must be secured and identified. Second by Salamun. Motion carried.

Approve Investment Committee's Recommendation to Council to Cancel Community Development Block Grant (CDBG) Funding for FY2015 (\$120,721.56) and FY2017 (\$75,000) Awarded to Freeland Ranch/Hagg for Non-Performance and Call the Irrevocable Letter of Credit Due for the FY2015 Funds (continued from the August 29, 2018 Legal and Finance Committee Meeting)

- LF091218-02 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Working Against Violence, Inc. (WAVI)
- LF091218-03 Authorize Mayor and Finance Officer to Sign the FY2017 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Youth and Family Services, Inc.
- LF091218-04 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Feeding South Dakota, Inc.

LEGAL AND FINANCE COMMITTEE

September 12, 2018

 LF091218-05 – Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Lutheran Social Services – New Alternative Program

ATTORNEY'S OFFICE

12) LF091218-07 – Approve Resolution No. 2018-070 a Resolution Pledging Revenue from the City's Water Utility for Use in Repaying Bonds to Construct Certain Improvements to the City's Water System

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 13 - 16

<u>Public Comment opened</u> – Items 13 – 16 Public Comment closed

PARKS AND RECREATION

13) LF082918-01 – Salamun moved to approve Second Reading and Recommendation of Ordinance No. 6276 an Ordinance to Amend Sections of the Rapid City Municipal Code Relating to Infested Trees and Storage of Wood. Second by Drury. Motion carried.

FINANCE DEPARTMENT

- 14) LF091218-01 Lewis moved to approve Introduction and First Reading of Ordinance No. 6283 an Ordinance Regarding Supplemental Appropriation #6 for 2018. Second by Laurenti. Motion carried.
- 15) LF091218-06 Salamun moved to send Resolution 2018-069 a Resolution of Intent to Take the Statutorily Authorized Increase in Property Tax Revenue as Part of the Annual Appropriation Ordinance for the 2019 Fiscal Year to Council without recommendation. Second by Lewis. Motion carried.
- 16) LF082918-07 Lewis moved to send Second Reading and Recommendation of Ordinance No. 6281 an Ordinance Regarding FY2019 Appropriation Ordinance to Council without recommendation. Second by Laurenti. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 12:49 p.m.

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

September 17, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, September 17, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Salamun, Lisa Modrick, Ritchie Nordstrom, Darla Drew, Amanda Scott, Becky Drury, Steve Laurenti, John Roberts, Laura Armstrong; and Chad Lewis the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Assistant Fire Chief Jason Culberson, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, Community Development Specialist Barb Garcia, Deputy Finance Officer Tracy Davis, Budget Analyst Sean Kurbanov and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Drew, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

John Hebrard addressed the Council. He lives in Red Rock Meadows and said it is a very dark neighborhood. He said action isn't being taken on the 2005 agreement with the developer. He said currently there are seven to eight defective lights that are out in their neighborhood. He stated the City owns several lights identical to these lights in Red Rock City Park. He has tried talking to different people and nothing gets done. Soon the children will be walking to the bus in the dark. Some street lights haven't worked for over a year. The City should take over the lights that match with the park lights. When the current developer refuses to abide by the agreement, what are the residents supposed to do? He is very disappointed in not getting any help with this.

Sam Crabb said he notified the Mayor's Office he wanted to speak on the proposed budget cuts to the cornerstone mission. Over the years, he has helped assist in serving meals. The mission provides a great service to the city. He does not want the funds reduced. He is concerned with how the Cornerstone will help people with temporary housing or serve food with less funding. He opposes the reduction in the budget to the Cornerstone because of the need they provide to the community.

Gena Parkhurst represents DAR (Daughters of the American Revolution) and they annually recognize September 17-23 as Constitution Week. She explained the work of the group and thanked Council for their continued support and recognition of this week.

NON-PUBLIC HEARING ITEMS -- Items 1 - 47

CONSENT ITEMS - Items 1 - 38

The following items were removed from the Consent Items:

- PW091118-11 Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430 / CIP No. 51189.2, in the amount of \$146,196.00.
- PW091118-15 Delegate Authority to the Public Works Director for Execution of Standard Agreement for Utility Relocation Without Regard to Aggregate Limitation of Section 3.04.090.

RESOLUTION NO. 2018-071 RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

- The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.
- The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.
- Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer's Office with the statutory interest rate.

Dated this 17th day of September, 2018.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption Finance Officer

(SEAL)

- LF091218-02 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Working Against Violence, Inc. (WAVI)
- LF091218-03 Authorize Mayor and Finance Officer to Sign the FY2017 Community
 Development Block Grant (CDBG) Indenture of Restrictive Covenants for Youth and Family
 Services, Inc.
- LF091218-04 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Feeding South Dakota,
- LF091218-05 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Lutheran Social Services - New Alternative Program
- LF091218-07 Approve Resolution No. 2018-070 a Resolution Pledging Revenue from the City's Water Utility for Use in Repaying Bonds to Construct Certain Improvements to the City's Water System

Resolution 2018-070

A RESOLUTION PLEDGING REVENUE FROM THE CITY'S WATER UTILITY FOR USE IN REPAYING BONDS TO CONSTRUCT CERTAIN IMPROVEMENTS TO THE CITY'S WATER SYSTEM

WHEREAS, the City of Rapid City owns and operates a water utility pursuant to SDCL Chapter 9-47; and

BILLS

The following bills have been audited:

BILL LIST - SEPTEMBER 17, 2018

| P/ROLL PERIOD END 09/01/18, PD 09/07/18 | 1,884,061.03 |
|--|--------------|
| CDEV P/ROLL PERIOD END 09/01/18, PD 09/07/18 | 3,531.65 |
| PIONEER BANK & TRUST, 09/01/18 P/ROLL TAXES, PD 09/07/18 | 483,394.27 |
| CDEV PIONEER BANK & TRUST, 09/01/18 P/ROLL TAXES, PD 09/07/18 | 922.18 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 09/04/18, PD 09/05/18 | 6,833.43 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 09/10/18, PD 09/11/18 | 3,720.85 |
| SOUTH DAKOTA RETIREMENT SYSTEM, AUG18 RETIREMENT, PD 09/05/18 | 493,820.12 |
| BERKLEY ASSIGNED RISK SERVICES, AUG18 CLAIMS, PD 09/06/18 | 35,367.22 |
| BANK WEST, TID65 MINNESOTA ST, PD 09/10/18 | 12,509.85 |
| US BANK, CREDIT CARD CHARGES, PD 08/31/18 | 41,002.86 |
| WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 09/10/18 | 20,687.75 |
| BLACK HILLS ENERGY, ELECTRICITY, PD 09/10/18 | 40,771.02 |
| COMPUTER BILL LIST | 3,134,020.46 |
| CDEV COMPUTER BILL LIST | 6,633.99 |
| SUBTOTAL | 6,167,276.68 |
| RSVP, P/ROLL PERIOD END 09/01/18, PD 09/07/18 | 1,415.14 |
| RSVP, PIONEER BANK & TRUST, 09/01/18 P/ROLL TAXES, PD 09/07/18 | 403.95 |
| RSVP, COMPUTER BILL LIST | 161.80 |
| TOTAL | 6,169,257.57 |
| IMPREST ACCOUNT, FAY ELLEN BICE TRUST | 5,000.00 |
| LAND PURCHASE-BRAEBURN SUBDIVISION | |
| GRAND TOTAL | 6,174,257.57 |
| | |

Sumption presented the bill list of \$6,174,257.57. Motion was made by Laurenti, second by Salamun and carried to authorize (No. CC091718-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Scott, second by Armstrong and carried to adjourn the meeting at 8:42 p.m.

Dated this 17th day of September, 2018.

ATTEST:

(SEAL)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

September 26, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 26, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Drury, second by Lewis and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Charmaine White Face spoke in opposition of agenda item number 4 regarding the Mayor's proposed resolution in support of the relocation and construction of a new Indian Health Service Hospital in Rapid City. She is against the resolution and feels a responsibility to come forward and state why. Long ago, for many years Sioux San Hospital was a tuberculosis sanitarium. Over 50 years ago the Rapid City Indian community got together and asked that when it was decided that it would no longer be used as a sanitarium that it be used as a general health hospital for the local Native American community. A special appropriation was needed in order to do this. None of the tribes that are named in the Mayor's resolution were involved in that. White Face stressed they did not help us. As an elder in the tribe, she feels a responsibility to be here today to make sure Sioux San Hospital is still where it is and people are still able to receive services. The tribes do not have jurisdiction outside the reservation boundaries. So they are wondering how they feel they can do this without legal authority. Even using the Great Plains Tribal Chairman's Health Board as a conduit still does not give them any legal authority without asking the community. They are very concerned because there has been no input from the Rapid City Indian community on subject. White Face feels this is far more complicated than the Mayor realizes and she urges the City Council to reject this resolution.

Motion was made by Drury, second by Laurenti and carried to approve Items 1-21 as they appear on the Consent Items with the exception of Item No. 4.

Approve Minutes for September 12, 2018

MAYOR'S OFFICE

- LF092618-01 Confirm the Reappointments of Todd Hollan, Nick Patton, Don Hedrick and Kelly Gibson to the Downtown Business Improvement District (BID) Board Each for Terms of Two Years
- LF092618-06 Confirm the Reappointment of Malcom Chapman to the Community Investment Committee
- 4) LF092618-11 Salamun asked City Attorney Joel Landeen if this resolution buys the City into anything by making this resolution and that it is more of a statement of support if the Council accepts this. Landeen confirmed that it is a statement of support and it does not buy the City into anything. Landeen further explained the Mayor was asked by the Tribal Chairman's Unified Health Board and there are reasons for them to look at this. The concern was that Indian Health Service was

LEGAL AND FINANCE COMMITTEE

September 26, 2018

COMMUNITY DEVELOPMENT

- 15) LF092618-08 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for St. Isaac Jogues Church – Mother Butler Center
- 16) 18AN005 Approve Resolution No. 2018-064 a Request by City of Rapid City to Consider and Application for a Resolution of Annexation of Prairie Acres South Mobile Home Park for Property Generally Located North of Seger Drive, East of 143rd Avenue, West of Dyess Avenue
- 17) 18TP028 Approve the 2019 Unified Planning Work Program Draft Report
- 18) 18TP030 Approve Amendment No. 1 for Professional Services Agreement Between the City of Rapid City and SRF Consulting Group, Inc. for a No Cost Time Extension for the Completion of the Rapid City Quiet Zone Assessment
- 19) 18TP031 Approve Amendment No. 2 for Professional Services Agreement Betweeen the City of Rapid City and Felsburg Holt & Ullevig for a No Cost Time Extension for the Completion of the Rapid City Area Transit Feasibility Study
- 20) 18TP035 Approve Amendment No. 1 for Professional Services Agreement Between the City of Rapid City and Nelson/Nygaard Consulting Associates, Inc. for a No Cost Time Extension for the Completion of the Coordinated Public Transit – Human Services Transportation Plan
- LF092618-13 Approve the 2019 Air Quality Pass-Through Agreement with DENR

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 22 - 23

<u>Public Comment opened</u> – Items 22 – 23 <u>Public Comment closed</u>

FINANCE DEPARTMENT

 LF091218-01 – Lewis moved to approve Second Reading and Recommendation of Ordinance No. 6283 an Ordinance Regarding Supplemental Appropriation #6 for 2018. Second by Laurenti. Motion carried.

COMMUNITY DEVELOPMENT

23) 18OA011 – Drury moved to send Introduction and First Reading of Ordinance No. 6249 an Ordinance Amendment to Allow for Accessory Dwelling Units in Residential Districts (First Reading Approved by Planning Commission (4-3) to Council without recommendation Second by Lewis. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 12:48 p.m.

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

October 10, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, October 10, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Drury, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Rosario Peffer spoke regarding item number 5. The County has requested a property tax abatement on her property.

Motion was made by Laurenti, second by Drury and carried to approve Items 1-8 as they appear on the Consent Items with the exception of Item No. 7.

Approve Minutes for September 26, 2018

POLICE DEPARTMENT

 LF101018-01 – Approve the Purchase of Analytical Instrumentation from Shimadzu Scientific Instruments in the amount of \$76,448.64

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Rita Conklin (Library), Joy Decker (Library)
- Set a Special Council Meeting for December 27, 2018 at 12:00 p.m. to Pay the Final Bills of the Year
- LF101018-04 Approve Request for Property Tax Abatement as Follows: Rosario Peffer, 2017, \$368.14; [Total \$368.14]

OPPORTUNITY CAPTURE FUND COMMITTEE

LF101018-02 – Acknowledge Update from the Opportunity Capture Fund Committee

COMMUNITY DEVELOPMENT

TF101018-03 – Salamun asked Community Development Director Ken Young to give additional details on this item. Young stated this is a standard indenture agreement for funds that normally go to the Cornerstone Mission from the CDBG funds for their housing related programs. It is not in the same category that the City budgets toward or grants to the Mission. This is specific to those programs and funds that come through the CDBG federal program. These are federal funds allocated by the CDBG fund to Cornerstone. Salamun moved to approve Authorize Mayor and

LEGAL AND FINANCE COMMITTEE October 10, 2018

Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Cornerstone Rescue Mission. Second by Laurenti. Motion carried.

 LF101018-05 – Authorize Staff to Advertise a Request for Qualifications and Statement of Interest for Professional Services to Update the Comprehensive Preservation Plan

END OF CONSENT CALENDAR

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Drury second by Salamun and carried to adjourn the meeting at 12:40 p.m.

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

October 15, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, October 15, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Salamun, Lisa Modrick, Ritchie Nordstrom, Darla Drew, Becky Drury, Steve Laurenti, Laura Armstrong; and Chad Lewis the following Alderpersons arrived during the course of the meeting: Amanda Scott; and the following were absent: John Roberts

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Salamun, second by Drew and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Lysann Zeller presented the Sustainability Committee Award to Regional Health Sustainability. Notable projects include: improving energy efficiency; switching from disposable wipe to reusable microfiber cloths; giving new purpose to outdated/expired medical supplies; reusing and repurpose equipment; expanding recycling efforts; purchasing produce from local food vendors for use in culinary services; establishment of honey bee hives; and recent installation of solar arrays at two Regional Health Urgent Care facilities in Rapid City.

PRESENTATION

Mayor read in item (No. CC080618-04.1) The Mniluzahan Okolakiciyapi Ambassadors (MOA) Presentation. Karen Mortimer gave an overview of MOA. She stated that Mniluzahan means Rapid City which is swiftly-moving water and Okolakiciyapi means circle of friends. Their work began about four years ago. They address the broken relationships and lack of respect between the Native and non-Native communities in Rapid City. The MOA's are a group of Native and non-Native leaders representing multiple community sectors. The MOA group took an interest in fixing this problem in Rapid City. The group went on a trip and visited the Museum of Tolerance in Los Angeles. This was mostly funded by police grant funds. Mortimer thanked Chief Jegeris for his involvement. She stated if people go outside their comfort zones and learn together, they develop relationships. There was a quote on the wall of the museum that read: "Hope lives when people remember. - Simon Wiesenthal" which embodies the work the group is doing. They say history and place matter; and relationships matter. She said the guiding principles for their work is summarized in the word BEAM - bridging cultures; educating ourselves and others; advocating; and modeling respectful behaviors. Laura Armstrong addressed the council. She spoke of going to Israel at the age of 16 to study. The most impactful part for her trip to Israel was when she went to Yad Vashem, which is the Holocaust Museum. She said that experience changed her life. She spoke of visiting the Museum of Tolerance and on the first day they visited the Holocaust portion which brought her back to her teenage experience in Israel. The museum also showed groups who suffered hate, social exile and racism. She stated we haven't been taught the vast complexities of our past or the different cultural and historical perspectives. It is up to each of us to acknowledge and accept one another and also respect our differences. She feels we are going through a dramatic demographic shift, not only in this country but globally. While we can't change things from the past and we can't change things overnight, we can start locally and organically connecting with one another. She is very grateful to be part of this group and looks forward to the future. (Scott joined the meeting at 6:52 p.m.) Whitney Rencountre addressed the council. He comes from the Crow Creek Sioux Tribe. He said it was

CITY COUNCIL OCTOBER 15, 2018

ATTEST: s/ Pauline Sumption Finance Officer

(SEAL)

 PW100918-12 – Authorize Mayor and Finance Officer to sign Permanent Utility Easement for Black Hills Power, Inc., located in Tract 12 of Rapid City Greenway Tracts, located in NW1/4 of NE1/4 of Section 3 and the SE1/4 of Section 34, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota.

PW100918-14 – Acknowledge Solid Waste Presentation – Dan Coon.

Legal & Finance Committee Consent Items

- LF101018-01 Approve the Purchase of Analytical Instrumentation from Shimadzu Scientific Instruments in the amount of \$76,448.64
- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Rita Conklin (Library), Joy Decker (Library)
- Set a Special Council Meeting for December 27, 2018 at 12:00 p.m. to Pay the Final Bills of the Year
- LF101018-04 Approve Request for Property Tax Abatement as Follows: Rosario Peffer, 2017, \$368.14; [Total \$368.14]
- LF101018-02 Acknowledge Update from the Opportunity Capture Fund Committee
- LF101018-03 Authorize Mayor and Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Cornerstone Rescue Mission.
- LF101018-05 Authorize Staff to Advertise a Request for Qualifications and Statement of Interest for Professional Services to Update the Comprehensive Preservation Plan

Bid Award Consent Items

- CC101518-02.1 Approve award of Total Bid for 2018 Traffic Operations Upgrades Sign Replacement Project No. 18-2459 / CIP No. 51047 opened on October 9, 2018 to the lowest responsible bidder, Signs Up Ltd. in the amount of \$36,646.70.
- CC101518-02.2 Approve award of total bid for 2018 MIPS Asphalt, Project No. 18-2457 / CIP No. 50298 opened on October 9, 2018 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$107,514.25.
- CC101518-02.3 Approve award of total bid for 2018 MIPS Concrete, Project No. 17-2395 / CIP No. 50298 opened on October 9, 2018 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of \$326,027.00.
- CC101518-02.4 City Staff recommends continuing the Bid Award of Two Solid Cushion Tired Forklifts for the Solid Waste Division to the November 5, 2018 City Council Meeting.
- CC101518-02.5 City Staff recommends continuing the Bid Award of Lift Pump (Vertical Turbine for the Water Reclamation Division) to the November 5, 2018 City Council Meeting.
- CC101518-02.6 Approve award of Rental Rates for Snow Removal Operations from Lind-Exco, JMD Excavating, Site Works and Beka. Estimated cost: \$50,000.00
- CC101518-02.7 Approve award of Parking Lot Near West Blvd. to JMD Excavating in the amount of \$294.00 per snow event (2-6" snow) and \$399.00 per snow event (over 6" snow).
- CC101518-02.8 Approve award of Parking Lot number 4 to Marathon Resource Management Group in the amount of \$200.00 per snow event (2-6" snow) and \$300.00 per snow event (over 6" snow).
- CC101518-02.9 Approve award of Parking Lot number 5 to Marathon Resource Management Group in the amount of \$275.00 per snow event (2-6" snow) and \$400.00 per snow event (over 6" snow).

ATTEST:
Finance Officer

(SEAL)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

October 31, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, October 31, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Salamun, second by Lewis and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

John Roberts spoke regarding item number 6, specifically line 17 under assessments. This property is one of many properties that he is a part owner of through this group. They buy and rehabilitate properties for affordable housing within Rapid City. This is a three bedroom property that is rented for \$835 per month. Their group tries to keep the rent of these properties within 70-80% of the market value. He was invoiced on September 20, 2018 with a due date of October 4, 2018. He had his property manager send a check on October 16, 2018 because it had not been on an agenda yet. The check was then returned to the property manager because there was a late fee assessed. Roberts finds it strange that he was assessed a late fee before he had an opportunity to speak on the item. He does not mind paying the \$202.00 but he feels that the Council should take a look at the process of assessments. He got an estimate from a professional lawn service company and they gave him a quote for about a quarter of the cost that the City is charging him. He feels the City should RFP each property to help save the citizens some money. Roberts reiterated that he is willing to pay the amount of \$202.00 but he is very curious why he can be charged a \$100 late fee before he had a chance to speak on this item at this meeting.

Motion was made by Drury, second by Laurenti and carried to approve Items 1-19 as they appear on the Consent Items with the exception of Item Nos. 6 and 14.

Approve Minutes for October 10, 2018

FIRE DEPARTMENT

LF103118-09 – Authorize Staff to Apply and Accept, if Awarded, the Assistance to Firefighter Grant

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Ginny Merrill (RSVP+), Annette Brant (RSVP+), Cora Fried (RSVP+), Jerri Harn (RSVP+), Dawn Keegan (RSVP+), Janet Sayler (RSVP+), Calli Winkelman (RSVP+), Debra Renken (RSVP+), Ciara Breen (RSVP+), Vicky Hix (RSVP+), Timothy Kaiser (Police Department)
- LF103118-01 Approve Resolution No. 2018-061 a Resolution to Update Change Funds
- LF103118-02 Acknowledge August 2018 Sales Tax Report

LEGAL AND FINANCE COMMITTEE October 31, 2018

- LF103118-10 Lewis moved to send Approve Resolution No. 2018-078 a Resolution Levying Assessment for Abatement of Nuisances to Council without recommendation. Second by Salamun. Motion carried.
- LF103118-11 Acknowledge September 2018 General Fund Cash Balance Report

COMMUNITY DEVELOPMENT

- LF103118-03 Authorize Mayor and Finance Officer to Sign Funding Approval/Agreement for FY2018 Community Development Block Grant (CDBG) Funding
- LF103118-04 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Behavior Management Systems, Inc. (BMS)
- 10) LF103118-05 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants for Black Hills Works
- LF103118-06 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants for Community Health Center of the Black Hills (CHCBH)
- LF103118-07 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Pennington County Health & Human Services (PCHHS)
- LF103118-08 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants with Feeding South Dakota
- LF103118-13 Salamun asked Community Development Director Ken Young to give additional information on this item. Young stated due to Barb Garcia planning to retire from her position and the resignation of her administrative assistant, they decided to review the entire program and see how we can do this program in a more efficient way. They decided to contact the Black Hills Council of Local Governments (BHCOLG) and a couple of other entities in the community to see if anyone would be interested. It was discovered that the BHCOLG does a lot of the same functions that the administrative assistant was doing such as the environmental reviews for the projects that are receiving funding and some other administrative functions. Rather than filling the administrative assistant position, we are contracting with BHCOLG to do that portion of the work and then hire a replacement for Garcia's position. Drury moved to Authorize Mayor and Finance Officer to Sign FY2019 Performance Contract between the City of Rapid City and Black Hills Council of Local Governments (BHCOLG). Second by Laurenti. Motion carried.
- LF103118-14 Authorize Mayor and Finance Officer to Sign FY2017 Community Development Block Grant (CDBG) Contract with Freeland Ranch Community, Inc. (Hagg Development)
- 16) 18TP033 Approve the 2019 Unified Planning Work Program Final Report
- 17) 18TP034 Approve Agreement between the City of Rapid City and the South Dakota Department of Transportation for Accomplishing the Rapid City Area Transportation Planning Process in the Amount of \$972,117.00

CITY ATTORNEY'S OFFICE

18) LF103118-15 – Authorize Mayor and Finance Officer to Sign the Standard Form Agreement Between Owner and Construction Manager as Constructor (AIA Doc. A133-2009) and General Conditions of the Construction Contract (AIA Doc. A201-2007) with M.A. Mortenson Company for the Rushmore Plaza Civic Center Arena Project

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

November 5, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, November 5, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Sałamun, Lisa Modrick, Ritchie Nordstrom, Darla Drew, Becky Drury, Steve Laurenti, John Roberts, Laura Armstrong; and Chad Lewis the following Alderpersons arrived during the course of the meeting: Amanda Scott; and the following were absent: None

Staff members present included: Deputy Finance Officer Tracy Davis, City Attorney Joel Landeen, Assistant Police Chief Don Hedrick, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, Community Development Specialist Barb Garcia, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Salamun, second by Nordstrom and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

John Buxton was recognized for his retirement and serving the Rapid City Fire Department for 24 years. Seals remarked on his dedication and work ethic. He thanked him for his service to the City of Rapid City.

Mayor Allender read in the Proclamation for World Diabetes Day. Lauren Dooley spoke on behalf of World Diabetes Day. She thanked family and friends for their support and asked the community to continue to stay informed and help where they can.

NON-PUBLIC HEARING ITEMS -- Items 3 - 72

Mike Mueller spoke on item 31 (PW103018-22). He is the chair of the West Dakota Water Development District. He feels there is misinformation going out to the public. He invited citizens to go to the website, www.westdakotawater.com to look at agendas and minutes. He thanked Dave VanCleave for being involved in several meetings. They have nine area directors representing West Dakota in a representative form of government. The petition for the South Dakota water management board asks for a declaratory ruling on an administrative rule granting exemptions of on-site wastewater systems older than February 28, 1975 if they are not changed; causing the ground water to become polluted or the systems are allowing wastewater to surface. The Public Works Committee County Commission has chosen to oppose this. They sent a letter to the water management board in March 2018 and asked for an answer to that ruling and there was no response. In August they passed to have a petition sent to \$7500 to hire Chuck Jasper to represent them. He asked the council to vote no on this item and not take the citizen's rights away.

CONSENT ITEMS - Items 3 - 55

The following items were removed from the Consent Items:

 PW103018-19 – Approve Request from Genesis Capital LLC for a Variance to Waive the Requirement to Install Sidewalk along Seger Drive, Rapid City, per City Ordinance 12.08.060. CITY COUNCIL NOVEMBER 5, 2018

Community Development Consent Items (NONE)

 LF103118-03 – Authorize Mayor and Finance Officer to Sign Funding Approval/Agreement for FY2018 Community Development Block Grant (CDBG) Funding

- 40. LF103118-04 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Behavior Management Systems, Inc. (BMS)
- LF103118-05 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants for Black Hills Works
- LF103118-06 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants for Community Health Center of the Black Hills (CHCBH)
- LF103118-07 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Pennington County Health & Human Services (PCHHS)
- LF103118-08 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract and Indenture of Restrictive Covenants with Feeding South Dakota
- LF103118-13 Authorize Mayor and Finance Officer to Sign FY2019 Performance Contract between the City of Rapid City and Black Hills Council of Local Governments (BHCOLG).
- LF103118-14 Authorize Mayor and Finance Officer to Sign FY2017 Community Development Block Grant (CDBG) Contract with Freeland Ranch Community, Inc. (Hagg Development)
- 18TP033 Approve the 2019 Unified Planning Work Program Final Report
- 18TP034 Approve Agreement between the City of Rapid City and the South Dakota Department of Transportation for Accomplishing the Rapid City Area Transportation Planning Process in the Amount of \$972,117.00
- 49. No. 18CA003 Approve Resolution 2018-077 A request by KTM Design Solutions, Inc. for Hagg-Gomez LLC for a Comprehensive Plan Amendment to Amend the Future Land Use Plan from Low Density Neighborhood to Urban Neighborhood for property generally described as being located north of the intersection of Seger Drive and Mall Drive.

2018 - 077 RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF RAPID CITY

WHEREAS, the Rapid City Planning Commission has reviewed the proposed amendment to the Comprehensive Plan and made a recommendation to the Rapid City Council; and

WHEREAS, the Rapid City Council held a public hearing on the 5th day of November, 2018, at which the Council considered the recommendation of the Planning Commission and the proposed amendment to the Comprehensive Plan; and

WHEREAS, the proposed Amendment to the Comprehensive Plan would change the land use designation from Low Density Neighborhood to Urban Neighborhood for a portion of the SW1/4SW1/4, Section 19, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, more fully described as follows: commencing at the southeast corner of Lot 2 of Prairie Hills Subdivision, located in Section 19, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, also the point of beginning; Thence first course: N00°00'52"E, a distance of 321.78 feet; Thence second course: S41°37'12"E, a distance of 173.45 feet; Thence third course: S41°37'12"E, a distance of 262.28 feet; Thence fourth course: N89°52'42"W, a distance of 272.98 feet; Thence fifth course: N78°26'33"W, a distance of 16.85 feet, to the point of beginning, more generally described as being located north of the intersection of Seger Drive

CITY OF RAPID CITY

Dated this 5th day of November, 2018.

ATTEST:

Finance Officer

(SEAL)

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

November 14, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, November 14, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Becky Drury and Chad Lewis. Absent: Jason Salamun.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Lewis, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Lewis, second by Laurenti and carried to approve Items 1-11 as they appear on the Consent Items.

Approve Minutes for October 30, 2018

FIRE DEPARTMENT

- LF111418-02 Authorize Staff to Apply and Accept, if Awarded, the FEMA Hazard Mitigation Grant/Pre-Disaster Mitigation Grant
- LF111418-03 Approve Resolution No. 2018-085 a Resolution to Appoint an Applicant Agent for the FEMA Hazard Mitigation Grant Program
- LF111418-08 Authorize Staff to Purchase a 2019 Dodge Ram 1500 Off State Bid from Liberty Dodge to Replace an Aging Vehicle in the Fire Department Fleet for the Total Amount of \$26,553.00

FINANCE DEPARTMENT

- Acknowledge the Following Volunteers for Worker's Compensation Purposes: Kathy Berry (RSVP+), Shaela Boeve (RSVP+)
- LF111418-04 Approve Resolution No. 2018-084 a Resolution Amending Certain Fees to be Charged in 2019 for Various Licenses, Permits and Applications
- Center of the Second Second

LEGAL AND FINANCE COMMITTEE

November 14, 2018

removed 19 tires and made three separate trips with the two dump trailers. They left over half of the yard for Mr. Habben to finish cleaning up. Mr. Habben asked for two weeks to clean up the remainder of the yard and McClain granted him that additional time. Two weeks later McClain inspected the property and Mr. Habben had cleaned everything up including the two junk cars. Laurenti thanked Code Enforcement for doing the difficult job they do. Lewis moved to Approve Resolution No. 2018-089 a Resolution Levying Assessment for Abatement of Nuisances for Thomas Habben. Second by Drury. Motion carried.

- LF111418-06 Approve Request for Property Tax Abatement as Follows: Jeff Schreter, 2017, \$542.72 [\$542.72]
- LF111418-07 Approve Resolution No. 2018-083 a Resolution Declaring Miscellaneous Personal Property Surplus to be Sold at Auction
- LF111418-09 Approve Resolution No. 2018-087 a Resolution Levying Assessment for Abatement of Nuisances

COMMUNITY DEVELOPMENT

 LF111418-01 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Rapid City Supportive Housing, Inc. – Galaxy Apartments

END OF CONSENT CALENDAR

NON-CONSENT ITEM - Item 12

<u>Public Comment opened</u> – Item 12 <u>Public Comment closed</u>

FINANCE DEPARTMENT

 LF103118-12 – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6289 Regarding Supplemental Appropriation #7 for 2018. Second by Lewis. Motion carried.

Lewis moved to reconsider Item No. 7. Second by Drury. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 12:43 p.m.

PROCEEDINGS OF THE CITY COUNCIL. Rapid City, South Dakota

November 19, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, November 19, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Salamun, Lisa Modrick, Ritchie Nordstrom, Darla Drew, Becky Drury, Laura Armstrong; and Chad Lewis the following Alderpersons arrived during the course of the meeting: Amanda Scott, John Roberts and Steve Laurenti; and the following were absent: None

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, Airport Director Patrick Dame and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Drew, second by Drury and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Recognition given by Bishop Troy Carr, of Faith Temple Church, to the Rapid City Police Department, Bishop Carr thanked the Rapid City Police Department for their service and protection during a funeral at his church. He said they were professional, compassion and helpful. He was thankful for their service.

Mayor Allender called a moment of personal privilege for Becky Drury. She wanted to thank the Fire Department and EMT's for their service to her friend who was having medical problems. She was very thankful for everything they did and wanted them to be recognized.

GENERAL PUBLIC COMMENT

David Smith addressed the council and gave them a letter to review regarding his property on 12th Street. He said his property was damaged by a landslide in 1997. He said he and others had to pay to reinforce the hillside. He is concerned the work he paid for is going to be a waste since the new construction permit has been issued. He is concerned the hill is going to slide again because it is unstable. Mayor said he would have the Public Works Department get in touch with him.

NON-PUBLIC HEARING ITEMS - Items 2 - 34A

Jeff Lage, of Black Hills Homebuilders, spoke on item 20 (LF111418-04). He came because he was concerned that Community Development would bring up increasing building permit fees. He does not agree with any increases for building permits. He asked to be contacted if the issue comes up again.

CONSENT ITEMS - Items 4 - 26

The following items were removed from the Consent Items:

- PW111318-02 Authorize Mayor and Finance Officer to Sign Amendment 1 to Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$46,793.25
- LF111418-04 Approve Resolution No. 2018-084 a Resolution Amending Certain Fees to be Charged in 2019 for Various Licenses, Permits and Applications

NOVEMBER 19, 2018 CITY COUNCIL

> CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption Finance Officer

LF111418-01 -- Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Rapid City Supportive Housing, Inc. -Galaxy Apartments

Bid Award Consent Items

No. CC111918-02 - Approve award of total bid for St Cloud Street Reconstruction, Project No. 15-2279 / CIP No. 50796 opened on November 13, 2018 to the lowest responsible bidder Site Work Specialists, Inc. in the amount of \$1,292,647.15.

END OF CONSENT ITEMS

Mayor read in item (PW111318-02) Authorize Mayor and Finance Officer to Sign Amendment 1 to Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$46,793.25. Modrick said shew as concerned with this bid when it was awarded. She said the project is dealing with an unstable hillside and she was concerned about increasing amounts from the beginning. In response to a question from Modrick, Tech said this is very typical of all of the public works construction design projects. When the city hires a design consultant, they also look at the construction side of things. The design consultant handles the construction administration part of the project because they are familiar with the project. These additional costs are always budgeted in. Modrick asked if further change orders would be coming forward. Tech said this is not a change order. This is an amendment to a professional services contract. He doesn't anticipate there being another amendment. When the project is ready to bid, the city will have a cost estimate to know the anticipated costs for the project. Modrick asked about the waterline. Tech said there is a waterline with this project that goes up this very steep hill and due to the nature of the movement of the hill. We need to protect the water line. Whatever changes are needed will hopefully permanently stabilize the slope. Motion was made by Scott, second by Laurenti and carried to approve.

Mayor read in item (LF111418-04) Approve Resolution No. 2018-084 a Resolution Amending Certain Fees to be Charged in 2019 for Various Licenses, Permits and Applications. Motion was made by Nordstrom, second by Drew to approve. In response to a question from Nordstrom, Young clarified that Community Development is not raising building permit fees at this time. They are looking at fees for planning subdivisions and zoning application fees. Over the last year, they have looked at the level of effort that the planning staff puts towards reviewing and preparing applications for further review by Planning Commission and City Council. It has become quite apparent that the department has been charging no fee in some instances for applications that do require a fairly substantial level of effort. In comparing the items that are not currently being charged a fee, there is no reasonable off of understanding as to why we don't charge a fee on one particular application but we do on another when the level of effort of review is very similar. Young said most fees are too low and need to be increased to accommodate staff time. We also have to compare with other communities of a similar size or larger, these fees are substantially lower. Nordstrom asked Young if the primary reason to raise application fees was to cover for additional staff time. Young said some items have zero fees and need them. He thinks most fees are too low because of the amount of effort put into the projects. They need to be fair and equitable in all of the services offered. In response to a question from Nordstrom, Young said he has a basic review of the estimated average level of effort being put in by staff on this, times the amount of hours and hourly rate. In almost all instances, the Rapid City Community Development Department is Armstrong, Laurenti, Roberts and Drury. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6280 was declared duly passed upon its second reading.

BILLS

The following bills have been audited:

BILL LIST - NOVEMBER 19, 2018

| P/ROLL PERIOD END 10/27/18, PD 11/02/18 | 1,837,610.55 |
|--|--------------|
| PIONEER BANK & TRUST, 10/27/18 P/ROLL TAXES, PD 11/02/18 | 468,959.01 |
| WELLMARK INC, HEALTH CLAIMS THROUGH 11/02/18, PD 11/08/18 | 100,889.47 |
| WELLMARK INC, HEALTH CLAIMS THROUGH 11/09/18, PD 11/15/18 | 206,814.15 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/05/18, PD 11/06/18 | 2,822.51 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/12/18, PD 11/13/18 | 4,484.54 |
| SOUTH DAKOTA RETIREMENT SYSTEM, OCT18 RETIREMENT, PD 11/02/18 | 478,897.97 |
| BERKLEY ASSIGNED RISK SERVICES, OCT18 CLAIMS, PD 11/05/18 | 25,650.92 |
| A-1 DITCHING INC, REHAB ESCROW-LOOYENGA J | 4,860.30 |
| WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 11/13/18 | 21,347.90 |
| BLACK HILLS ENERGY, ELECTRICITY, PD 11/13/18 | 25,706.11 |
| COMPUTER BILL LIST | 3,652,327.20 |
| CDEV COMPUTER BILL LIST | 21.78 |
| SUBTOTAL. | 6,830,392.41 |
| RSVP, P/ROLL PERIOD END 10/27/18, PD 11/02/18 | 1,415.14 |
| RSVP, PIONEER BANK & TRUST, 10/27/18 P/ROLL TAXES, PD 11/02/18 | 403.95 |
| | 27.82 |
| RSVP, COMPUTER BILL LIST | 6,832,239.32 |
| TOTAL | 0,002,200.02 |

Sumption presented the bill list of \$6,832,239.32. Motion was made by Laurenti, second by Salamun and carried to authorize (No. CC111918-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Drury and carried to adjourn the meeting at 7:19 p.m.

Dated this 19th day of November, 2018.

ATTEST

Finance Officer

(SEAL)

CIPY OF RAPID OF

Martin

LEGAL AND FINANCE COMMITTEE MINUTES Rapid City, South Dakota

November 28, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, November 28, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. Absent: None.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Salamun, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Laurenti, second by Drury and carried to approve Items 1-9 as they appear on the Consent Items with the exception of Item No. 4.

Approve Minutes for November 14, 2018

AIRPORT

LF112818-01 – Approve Rapid City Regional Airport Rates and Charges for FY2019

MAYOR'S ITEMS

LF112818-02 – Confirm the Reappointment of Mary Garrigan to the Library Board of Trustees

FIRE DEPARTMENT

4) LF112818-07 – Salamun asked Fire Chief Rod Seales to provide an overview on this resolution and why it is important. Chief Seales deferred to Tim Weaver from the Fire Department to provide an overview. Weaver explained that the Black Hills Resilient Forest Strategy was a transformation from the Mountain Pine Beetle Committee that was formed to deal with the pine beetle epidemic. Throughout that process the Black Hills National Forest found they needed a plan to try to prevent or a process on how to deal with an epidemic like the mountain pine beetle. The primary reason for more severe fires is the buildup of fuel. This resolution is a great way for us as a community to support the strategy. Salamun moved to Approve Resolution No. 2018-091 a Resolution Supporting the Black Hills Resilient Forest Strategy. Second by Drury. Motion carried.

FINANCE DEPARTMENT

- LF112818-04 Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2019 Municipal Election to be Held on June 4, 2019 and for any Special Election in 2019
- LF112818-05 Acknowledge September 2018 Sales Tax Report
- LF112818-06 Acknowledge October 2018 General Fund Cash Balance Report

LEGAL AND FINANCE COMMITTEE November 28, 2018

COMMUNITY DEVELOPMENT

- LF112818-03 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Lutheran Social Services of South Dakota, Arise Youth Center
- 98TD013 Approve Resolution No. 2018-080 a Request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 29 for Property Generally Described as Being Located Southwest of the Intersection of North Plaza Drive and Fountain Plaza Drive

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Item 10

Public Comment opened – Item 10 Public Comment closed

COMMUNITY DEVELOPMENT

10) 18OA015 – Lewis asked Community Development Director Ken Young if this is just a clarification of language of this ordinance. Young confirmed this is a just a housekeeping change. Laurenti moved to approve Introduction and First Reading of Ordinance No. 6292 an Ordinance to Revise the Requirements for Townhouses by Amending Section 17.50.020 and 17.50.030 of the Rapid City Municipal Code. Second by Drury. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 12:39 p.m.

PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

December 3, 2018

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, December 3, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Jason Salamun, Lisa Modrick, Ritchie Nordstrom, Amanda Scott, Becky Drury, Steve Laurenti, John Roberts, Laura Armstrong; and Chad Lewis the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Darla Drew

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Police Chief Karl Jegeris, Assistant Fire Chief Tim Behlings, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Airport Director Patrick Dame and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Salamun, second by Laurenti and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Loyann Kistler was recognized for 35 years of service. Chief Jegeris thanked Loyann for her years of service and dedication to the City of Rapid City.

Mayor Allender called a moment of personal privilege. He recognized Grace Mickelson. He said she was a long-time Rapid City resident and had quite a life of service. She was appointed to the South Dakota Senate in 1972. At that time, she was the second woman to be elected in the state of South Dakota. She retired as a teacher from Douglas High School. She held many offices in Rapid City and also served six former Mayors while on many council committees. Mayor asked the audience to join him in a round of applause for Grace.

NON-PUBLIC HEARING ITEMS -- Items 2 - 28

Hani Shafai, Dream Design, addressed the council on item 12 (PW091118-11). He is representing Johnson Ranch Subdivision. There are two drainage basins that have been adopted by the city and named Tributary Drainage Basin Plan which was adopted in 1991. It defines South Valley Drive as the boundary for the drainage basin. The state has built Elk Vale and culverts under that road to handle the flows in accordance with that adopted plan. The city criteria, section 4.1-2 and 4.1-5 relate to this topic. The 4.1-2 basically states that any design of any developments shall conform to an adopted drainage basin plan. They were designing according to the unnamed tributary when they discovered some discrepancies, due to flows coming in from the adjacent boundary of the adjacent drainage basin. The flows far exceed the capacity the culverts underneath Elk Vale Road. He said there was a contract handed out to council with FMG and he has some issues; any additional cost associated with the additional flow coming in from Perrine, should be considered oversize cost; the design plan that is proposed as Phase 1 from FMG, and being the basis for this proposed amendment, diverts flow from across Valley Drive near Homestead Street into their property, that is in violation of federal and state law; the drainage basin plan has being proposed does not go all the way to the creek. The city will end up having a second amendment and that endangers approximately more than 200 homes, most of them are mobile home park units that might end up being washed into the creek if the drainage plan does not extend all the way to Rapid Creek; Getting the property owners input to make sure the drainage plan is consistent with their plans for their properties.

CITY COUNCIL DECEMBER 3, 2018

LF112818-02 – Confirm the Reappointment of Mary Garrigan to the Library Board of Trustees

 LF112818-07 – Approve Resolution No. 2018-091 a Resolution Supporting the Black Hills Resilient Forest Strategy.

Resolution No. 2018-091 A RESOLUTION SUPPORTING THE "BLACK HILLS RESILIENT FOREST STRATEGY"

WHEREAS, the Black Hills forest ecosystem crosses all land ownerships, thus the responsibility of ensuring a resilient and healthy forest is shared among numerous owners and managers; and

WHEREAS the mountain pine beetle has caused extensive damage throughout the Black Hills over the past 20 years, affecting about 450,000 acres across all landownerships and threatening the socioeconomic and ecological values therein; and

WHEREAS wildfires have affected several hundred thousand acres across the Black Hills damaging watersheds, utility infrastructure, timber, habitat and forage, and property; further an accumulation of forest fuels threatens property and resources; and

WHEREAS the Black Hills Conservation Leaders Group was formed to synchronize land management interest and action of the various private, local, state, and federal efforts through a shared vision and strategy; and

WHEREAS, the "Black Hills Resilient Forest Strategy" published in December, 2017 was prepared to address the need for a comprehensive, collaborative approach to address forest fuels and threatened communities, invasive plants and an over-grown forest in transition and to move towards a healthier, resilient forest.

THEREFORE BE IT RESOLVED that the City of Rapid City endorses the broad principles, goals and objectives of the *Black Hills Resilient Forest Strategy* and authorize inclusion in the participant list contained therein.

Dated this 3rd day of December, 2018.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:

s/ Pauline Sumption

Finance Officer

- LF112818-04 Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2019 Municipal Election to be Held on June 4, 2019 and for any Special Election in 2019
- LF112818-05 Acknowledge September 2018 Sales Tax Report
- 18. LF112818-06 Acknowledge October 2018 General Fund Cash Balance Report

Community Development Consent Items

- LF112818-03 Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Lutheran Social Services of South Dakota, Arise Youth Center
- 98TD013 Approve Resolution No. 2018-080 a Request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 29 for Property Generally Described as Being Located Southwest of the Intersection of North Plaza Drive and Fountain Plaza Drive

RESIDENT PARTICIPATION PLAN

RESIDENT PARTICIPATION PLAN 24 CFR 91.105 & Section 91.100(c)(2)



CITY OF RAPID CITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

City of Rapid City 300 Sixth Street Rapid City, South Dakota 57701-2724 Phone (605) 394-4181

June, 2017
RESIDENT PARTICIPATION PLAN
FOR THE CITY OF RAPID CITY

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I. INTRODUCTION

The City of Rapid City utilizes the programs of various Federal and State agencies, including the U.S. Department of Housing and Urban Development to implement housing and community development related activities and recognizes the legal obligation to adopt a resident participation plan that sets forth the City's policies and procedures for resident participation and encouragement for their participation by providing adequate information to residents regarding those programs through which it may seek funding.

Therefore, the City will insure that adequate information is provided to local residents to evaluate various proposals. The City will create and maintain a proper forum to obtain input

and reviews on housing and community development related issues.

The City receives an annual Community Development Block Grant (CDBG) allocation from the HUD, resulting from its classification as an "entitlement" community. The City is also eligible to apply for supplemental funds under the Section 108 Loan Guarantee Program. The City may exercise its option to apply for Section 108 Loan Guarantee Program funding, and in so doing, will follow the procedures outlined in this Resident Participation Plan. From time to time, the City may also apply for other forms of financial assistance in support of housing and community development initiatives including federal HOME Investment Partnerships (HOME) funds, Emergency Solutions Grants (ESG) funds, and Continuum of Care (CoC) funds. In these circumstances, the City will follow the procedures outlined in this document.

The City believes that persons affected by public action should have a voice in policy formulation. Although the various housing and community development related activities are designed to have a long term beneficial effect on the community, these activities may also have an adverse impact on some individuals. Therefore, it is important that residents know what is being planned and given an opportunity to present their views. Residents can use this information to become involved in the community process that shapes the local use of these Federal funds for local projects that benefit low-to-moderate income and homeless people in our community.

Projects funded may include high priority CDBG eligible activities to include, but not limited to:

- Acquiring property for new construction or rehab of existing housing or public facilities to benefit low-to-moderate income people,
- Infrastructure improvements,
- Rehabilitation or renovation of aging housing stock or public facilities,
- Revitalization of neighborhoods,
- Providing human services for those in need,
- Emergency housing and services for the homeless or domestic violence victims, and
- Economic opportunities for low-and-moderate income residents.

II. WHAT IS THE RESIDENT PARTICIPATION PLAN?

A Resident Participation Plan details how the residents of Rapid City can be involved in the development and implementation of the City's Consolidated Plan for utilization of funds received from the U.S. Department of Housing and Urban Development (HUD) and/or other state and federal funds.

In order to comply with the spirit of program requirements relative to resident participation, the City has developed this Resident Participation Plan. Generally, the plan is designed to insure the involvement of affected persons and other concerned residents, the openness and freedom of access to information, the adequate and timely presentation of pertinent data, the submission of views and proposals, and the continuity of resident participation through each stage of the planning and execution of CDBG activities. Public participation is also encouraged in the development and revisions of the Assessment of Fair Housing (AFH), the Consolidated Plan, Annual Action Plans (AAP) and Consolidated Annual Performance Evaluation Reports (CAPER) (24 CFR § 91.115(a)(2)(i)).

Consultation [§91.100]

The City recognizes the need to consult and coordinate with appropriate public, nonprofit, and private agencies that provide assisted housing, health services, homeless services, and social and fair housing services, including those focusing on services for children, elderly persons and persons with disabilities, persons with HIV/AIDS and their families, and homeless persons.

Consultations regarding non-housing community development needs, the City shall notify and include the state and local jurisdictions, local public housing agencies participating in an approved Capital Fund Program, and City departments, to assure that its programs and plans are comprehensive and address all statutory requirements.

The City will also confer with social services agencies regarding the housing needs of children, elderly persons, persons with disabilities, homeless persons, and other categories of residents.

The City will consult with the state and local health and child welfare agencies, and examine existing data on lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead poisoned. The non-housing community development needs will be provided to the state, Pennington County, and the adjacent communities of Box Elder and Black Hawk.

What kind of information does it provide?

At the time the City initiates the process to seek or offer specific funding opportunities, the following program information shall be provided:

- A. The total amount of funds expected to be available to the City for housing and community development activities;
- B. The range of eligible activities that may be undertaken with these funds;

- C. The estimated amount of funds proposed to be used for activities that will benefit low-, very low-, and extremely low-income persons;
- D. The possibility of residential and/or commercial displacement resulting from program implementation and the plans for minimizing such displacement, and;
- E. The types and levels of assistance to be made available to persons displaced by contemplated activities;
- F. Deadline dates and times for applications.

Upon completion and submission of an application for funding to the appropriate agency, the City shall publish a notice in a newspaper(s) of general circulation, if program regulations so require. The notice shall appear in both the *Rapid City Journal* and the *Native Sun News*. The notice will indicate that the application has been submitted and is available to interested parties upon request. The City shall make copies of the appropriate documentation available at the C/SAC Building, 300 Sixth Street, Rapid City, South Dakota 57701-2724; the Rapid City Public Library, 610 Quincy Street; the Rapid City Public Library North, 10 Van Buren Street; and Pennington County Housing and Redevelopment office at 1805 West Fulton Street; on the City web-site and at other locations as directed by the funding source and/or this plan.

III. ENCOURAGEMENT OF PUBLIC PARTICIPATION [24 CFR 91.105(a)(2)(i)]

The City shall provide for full public access of information pertaining to the CDBG program, or other federal funds, to residents, public agencies, and other interested parties, including those most affected by proposed activities. Affirmative efforts will be made to make adequate information available to residents, especially to those of low-, very low-, and extremely low-income and moderate-income to those residing in slum and blighted areas and in areas where funds from federal or state programs are proposed to be used. The City will also take whatever actions appropriate to encourage the participation of all its citizens and stakeholders, including minorities and non-English speaking persons, as well as persons with disabilities.

Stakeholders [24 CFR 91.105(a)(2)(ii)]

Federal regulations at 24 CFR 91.100 require consultation with public and private agencies when developing and implementing the Consolidated Plan and Assessment of Fair Housing. Local and regional institutions and other organizations, including businesses, developers, non-profit service providers, community and faith-based organizations, and philanthropic foundations will be included in the process of developing and implementing the

consolidated plan and any substantial amendments to it.

Public Housing Agencies [24 CFR 91.105(a)(2)(iii)& 91.100]

The City will consult and encourage participation of the Pennington County Housing and Redevelopment Commission (PCHRC), their residents, and residents of assisted housing developments, advisory boards, councils, and resident management corporations, along with other low-income residents of targeted revitalization areas in the development of the Consolidated Plan, Annual Action Plans, and Assessment of Fair Housing,.

The City will provide information to Pennington County Housing and Redevelopment Corporation and South Dakota Housing Development Authority on the plans and the Consolidated Annual Performance Evaluation Report.

The City provides annual review and certification of the PCHRCs plans are consistent with the City's Consolidated Plan. Pennington County Housing has never been a troubled PHA, but should it have need of financial or other assistance, the City would work with them to develop a plan and identify actions, if any, that are available and eligible for CDBG assistance to improve its operations and remove such designation under remedies for Section 504 Voluntary Compliance to provide accessible units for persons with disabilities.

Public Involvement Techniques [24 CFR 91.105(a)(2)(iv)]

The City will continue to explore and incorporate alternative public involvement techniques and quantitative ways to measure efforts that encourage citizen participation in a shared vision for change in communities and neighborhoods, and the review of program performance through focus groups, use of the internet, online and paper surveys, and attendance at other community meetings of all types to hear and record their discussions of community needs and gaps in service.

Opportunities to comment on the information.

The City shall provide for and encourage the submission of residents' views and proposals regarding Community Development Block Grant Programs; particularly low- and moderate-income persons, residents of identified blighted areas, and residents of public housing. This includes submission of such views:

- A. directly to the City during the planning period and public comment periods;
- B. at other informal meetings, if scheduled by the City prior to formal public hearings;
- C. at formal public hearings;
- D. at Legal and Finance meetings; and
- E. at City Council meetings.

Legal & Finance and Council meetings provide for public comment prior to discussion and action on agenda items. These meetings may be counted as public hearings.

The City shall provide timely responses to all written proposals stating the reasons for the actions taken by the City on the proposal.

Whenever possible, the City will respond within fifteen (15) working days and, whenever practical, responses will be made prior to the consideration and action on the Community Development Block Grant Program by the City Council of the City of Rapid City.

IV. THE CONSOLIDATED PLAN AND STRATEGY

What is the Consolidated Plan (CP)?

The City's Consolidated Plan evaluates the needs of the community, underserved persons and/or areas of the community, and gaps in services and housing. Consultations with the community and stakeholders provide information and assistance in setting priorities and goals for expenditures of funds for the plan period, which is five (5) years.

The Five Year Consolidated Plan consists of, and is implemented through

- Annual Plans (five (5) annual plans).
 - Each year a Request for Proposals is issued for projects that will address the high priority goals of the plan;
- Consolidated Annual Performance Evaluation Reports (CAPER)
 - At the end of each plan year an evaluation of the expenditures and goal accomplishments is prepared.

The plans and reports are published and public comments and input is sought throughout the process, as described in this Resident Participation Plan.

In addition to the *Resident Participation Plan*, the Consolidated Plan also incorporates several other studies and plans:

- Five Year Strategic Plan sets priorities and goals for addressing community needs
 for economic development, housing, and the needs of the homeless, persons living
 in poverty, low-and-moderate income households, and the disadvantaged.
- Assessment of Fair Housing This assessment identifies and evaluates local and regional fair housing issues and factors contributing to obstacles to obtaining and

retaining fair housing. The City consults with community-based and regionally-based organizations that represent protected class members, and organizations that enforce fair housing laws, such as state or local fair housing enforcement agencies, including participants in the:

- o Fair Housing Assistance Program;
- Fair Housing organizations;
- Non-profit organizations that receive funding under the Fair Housing Initiative Program; and
- Other public and private fair housing service agencies, to the extent that such entities operate within our area.
- **Substantial Amendments** to the Action Plans or Strategic Plan Over the five year period of the plan new high priority issues may surface and some issues may no longer be high priority. The Plan may be amended to include or delete priorities and goals, per this plan.

This plan may be modified at any time by with required public notice, input, and comments from residents of the community and approval of the City Council.

Administrative Responsibilities and Contact Information

The Rapid City Community Development Department's Community Development Block Grant Program Division staff has the responsibility for administration of the Community Development Block Grant program, including the Consolidated Plan, Annual Action Plans (AAP), Consolidated Annual Performance Evaluation Reports (CAPER), Assessments of Fair Housing (AFH), the Resident Participation Plan and all activities related to the programs and reports.

Additional information may be obtained by contacting:

Community Development Block Grant Program Manager Barbara Garcia

333 6th St., Rapid City, SD 57701 (office) 300 6th St., Rapid City, SD 57701 (mail) (605) 394-4181 Barbara.Garcia@rcgov.org

V. ASSESSMENT OF FAIR HOUSING (AFH)

What is the Assessment of Fair Housing?

The federal Fair Housing Act and its amendments (FHA) protect people from negative housing actions that occur because of their race, color, national origin, religion, sex, disability, or family status. State fair housing laws cover additional groups: marital status, sexual orientation or gender identity, age, and military/veteran status. Together, these groups are referred to as "protected classes." Housing practices should not discriminate against or negatively affect these state and federal protected classes. These housing practices would include and follow currents rules of the Violence Against Women Act (VAWA) also. The Assessment of Fair Housing (AFH) looks at how our community is doing in carrying out fair housing practices. In addition to complying with the regulations, the Assessment of Fair Housing offers the opportunity to reconsider barriers to housing for protected classes of people, and see what strategies are needed to reduce those barriers. On or before July 5, 2022, the City is required to complete the Fair Housing Assessment to ensure compliance with the Code of Federal Regulations.

The Assessment of Fair Housing will follow all of the procedures mentioned in this document, with the following additions:

- A. The assessment will include, in addition to organizations mentioned earlier, tenant organizations or PHA-related residency resources, realtors, property management companies, and lenders.
- B. The City will consult with other public and private agencies that provide assisted housing, health services, and social services (including those focusing on services for children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, or homeless persons), community-based and regionally-based organizations that represent protected class members, and organizations that enforce fair housing laws.
- C. Make the HUD–provided data and any other data to be included in the AFH available to its residents, public agencies, and other interested parties.
- D. Publish the proposed AFH in a manner that affords residents and others the opportunity to examine its content and submit comments.
- E. Provide a period of not less than 30 calendar days to receive comments from residents of the community.
- F. If submitting a revised AFH to HUD, the City will also provide for community participation before the revision is submitted.

Criteria for revision to the AFH [24 CFR 91.105(c)(1)(ii)]

The City shall revise its previously accepted AFH under the following circumstances:

- 1. A material change occurs. A material change is a change in circumstances in the City that affects the information on which the AFH is based to the extent that the analysis, the fair housing contributing factors, or the priorities and goals of the AFH no longer reflect actual circumstances. A material change includes, but is not limited to:
 - A. Presidentially declared disasters, under title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.), in the City that are of such a nature as to significantly impact the steps the City may need to take to affirmatively further fair housing;
 - B. Significant demographic changes;
 - C. New significant contributing factors in the City; and
 - D. A civil rights finding, determination, settlement (including Voluntary Compliance Agreements), or court order.
- 2. Upon HUD's written notification specifying a material change that requires the revision.

VI. PLANNING PROCESS

What is the Consolidated Plan Planning Process?

The planning and preparation of the City's Consolidated Plan, along with the proposed use of annual entitlement funds, shall be carried out in accordance with applicable HUD requirements. The Consolidated Plan will cover a 5-year period. The current plan will expire in March, 2018. The new plan will cover 2018-2022, and every five years thereafter, unless Council approval of a shorter time frame to align with other City plans. Preparation of the plan includes:

- A. Assembly of affordable housing and community development information will be carried out as an on-going, year around process to identify City needs. Prior to preparing the Consolidated Plan, the City will meet with all community stakeholders, non-profit organizations, citizens groups, Public Housing residents, local businesses and agencies and any other interested parties to gather input and comments about community need, gaps in services and options to be considered in setting goals and priorities.
- B. Conduct a public hearing during each consolidated program year to obtain the views of residents and organizations prior to the commencement date (April 1) of the City's consolidated program year. The hearing shall be conducted to solicit resident input for development of the proposed consolidated plan.
- C. Hearings will be conducted at locations and times that provide ease of access for resident attendance. Information presented by those in attendance will be used to identify and prioritize housing and community development needs and plan proposed projects and activities to address said needs.

- D. Conduct public meetings to communicate to the public, nonprofit, and private agencies, local residents, and focus groups proposed housing and community development priorities and needs and allocations of funding preliminarily approved by City Council.
- E. Provide a thirty (30) day review and comment period on the proposed consolidated plan and strategy which include projects and activities to be undertaken with CDBG funds. The public notice shall identify locations where the proposed consolidated plan will be available for resident review. During the review period, residents may provide comments to the City of Rapid City. See Notice of Hearing and Meeting
- F. Public comments shall be accepted and considered on the proposed consolidated plan and strategy, and Annual Action Plans during or following the thirty (30) day review and comment period and shall contain a summary of the Proposed Consolidated Plan and/or Annual Action Plan submission. The notice shall also provide the expected dates for action by the Rapid City governing body. All resident comments shall be presented in writing prior to, or in writing or verbally during the public hearing. Adequate time will be reserved to modify the proposed consolidated plan based on resident comment prior to final action of the City Council and submittal of the Consolidated Plan and/or Annual Action Plan to HUD.
- G. Public comments shall be accepted for not less than 15 days prior to final approval of the Consolidated Annual Performance Evaluation Report (CAPER), following the same guidelines as the Consolidated Plan and Annual Action Plans for notification, publication and comment submissions.
- H. The City may act on the consolidated plan and use of entitlement funds at any time following the thirty (30) day review period and second public hearing prior to submittal of the Consolidated Plan, Annual Action Plan or Substantial Amendments to HUD.

VII. RESPONSE TO PROPOSALS SUBMITTED

How will the City respond to proposals submitted?

The City of Rapid City will respond in writing to all proposals submitted verbally or in writing at public hearings or meetings. The City's response to a request for activities or projects shall be made within fifteen (15) days from the date of the hearing or meeting, or prior to the meeting of the City Council to consider approval of the use of annual entitlements funds.

VIII. AMENDMENT PROCESS

Amendments to the Annual Action Plan and/or Five Year Consolidated Plan

[24 CFR 91.105(c)(1)(i)]

The City shall amend its approved plan whenever it makes one of the following decisions:

- (1) To make a change in its allocation priorities,
- (2) To make a change in the method of distribution of funds;
- (3) To carry out an activity, using funds from any program covered by the consolidated plan (including program income), not previously described in the action plan; or
- (4) To change the purpose, scope, location, or beneficiaries of an activity.

Substantial Amendment §91.105 and § 91.115

A Substantial Amendment would be required for the following actions:

- A. A substantial change to allocation priorities;
 - A substantial increase or decrease in allocation priorities is defined as:
 - 1) A 50% change in the project, if the project is funded at \$25,000 or less.
 - 2) A 25% change in the project if the project is funded at \$25,001 or more.
- B. To undertake an activity, using program funds, including program income, which was not previously described in an action plan or funding application.
- C. To not carry out an activity for which funding was approved; or
- D. To substantially change the purpose, scope, location or beneficiaries of an activity.
 - A substantial change is defined as:
 - 1) the increase or decrease of more than 25% in the service area and/or
 - 2) class of beneficiaries.

A Substantial Amendment requires a public comment period for citizen participation and input. In such instance, the City of Rapid City shall provide residents with reasonable notice of, and opportunity to comment on, such proposed changes in its use of funds. The City will publish a notice in the non-legal section of a paper of general circulation of the proposed substantial program change and give interested or affected residents at least thirty (30) calendar days to submit comments on the amendment, prior to City Council approval for taking such amendment action.

HUD Notification of Amendments (24 CFR § 91.115(c)(1)(i))

The City will notify HUD or the appropriate funding agency of the proposal and provide a description of any

changes. The City shall submit to HUD a copy of each Amendment at the time it occurs, or at the end of the program year. Letters transmitting copies of amendments must be signed by the Mayor.

IX. ANTI-DISPLACEMENT POLICY

It is the policy of the City of Rapid City to carry out its Community Development Block Grant Program in a manner that minimizes the displacement of residents and businesses. The City will make every effort, whenever feasible, to not displace residents due to demolition, rehabilitation, or housing conversion by City action. However, in instances where displacement is unavoidable, information on the types and levels of assistance to be made available to persons displaced will be made available through the Community Development Block Grant Program Division, who is also responsible for tracking the replacement of lower income housing and ensuring that it is within the scope of the block grant policies.

X. RESPONSIBILITY FOR CONDUCTING HEARINGS OR MEETINGS

Who is responsible for conducting hearings?

The City shall have the responsibility for conducting meetings and hearings relative to the Community Development Block Grant program. The City shall also develop procedures for meetings and hearings. *See Notice of Hearing and Meeting*

XI. NOTICE OF HEARING AND MEETING

What opportunities are there for resident's to provide input and comments?

An initial hearing will be held to obtain the views of interested residents and organizations regarding overall community development and housing needs, development of proposed activities, and a review of program performance. The second hearing will be held to obtain the views of interested residents and organization on the proposed use of CDBG funds and other elements of the consolidated plan.

Generally, hearings shall be held at the City/School Administration Building. However, the City has the option of conducting hearings in local neighborhood meeting places, such as local churches, community centers, the library, or other public facilities, as appropriate. Such hearings will be duly advertised and held at times that provide reasonable and timely access to meetings, such as from 4 p.m. to 6 p.m. and at Legal & Finance and City Council meetings. All public hearings will be held in facilities that afford accessibility for persons with disabilities. At least fourteen (14) calendar days prior to any hearing, a notice shall be published in the non-legal section of a paper of general circulation, to include the Rapid City Journal and Native Sun News. The notice will give the date, time, place and topics to be considered at the hearing.

Notices will also be sent by email and/or letter to social service agencies and other public and semi-public groups which may have particular interest in or be affected by the proposed program. The City will work

through these agencies and groups to encourage participation in the hearing process on the part of low-, very low-, and extremely low-income persons who reside in areas where funds will be spent. (24 CFR § 91.110 (a)).

The City will also work with these agencies and groups to involve persons who reside in low, very low, or extremely low income neighborhoods. All notices of the second hearing will also contain a detailed description of the area or areas affected by the project activities in an effort to alert the residents of these areas of such proposals and to encourage their participation in the hearing process.

If any organizations or groups representing affected residents wish to become involved in the resident participation process, the City shall place such group on its mailing list of representative groups and organizations. The City shall be responsible for maintaining a list of representative groups and organizations. This list shall be updated at the beginning of each program year, with new additions being included throughout the year, at the time of a request by a new contact. Additions to the list may also be made by written request to the City stating the nature of the organizations services and why it should be included on the City's list of representative groups.

The City shall have the responsibility for calling meetings and hearings with residents likely to be affected by activities undertaken by the City. The City shall also develop procedures for meetings and hearings for moderating such meetings.

A summary of the comments or views received and a summary of any comments or views not accepted, and the reasons why, will be attached to the Annual Action Plan, Consolidated Annual Performance Evaluation Report, and/or substantial amendments of the Assessment of Fair Housing or Consolidated Plan, as appropriate. [24 CFR § 91.115 (c)(3)]

XII. NON-ENGLISH SPEAKING AND PHYSICALLY DISABLED RESIDENTS

What is the City doing for non-English speaking residents and physically disabled residents? [24 CFR 91.105(a)(2)(i)].

The City will take such measures as are appropriate to encourage and accommodate the participation of minorities, non-English speaking persons, limited English proficiency persons and persons with disabilities.

Non-English Speaking Residents [24 CFR 91.105(a)(4)].

Any non-English speaking residents wishing to participate in hearings may contact the Community Development Block Grant Program Division (CDBGPD) prior to the hearings so that adequate arrangements may be made. Such requests should be made at least five (5) working days prior to the hearing date to permit the CDBGPD time to make the arrangements needed. At a minimum, handout material prepared for such hearings will be bi-lingual to accommodate the needs of the attendees where a significant number of non-English speaking residents can be reasonably expected to participate. Secondly, the City may engage the services of a bi-lingual person to assist in presenting relevant information at the hearing, if such services are

requested. Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of vital documents by calling the Community Development Block Grant Program Division at (605) 394-4181.

Residents with Disabilities [(24 CFR § 91.115(d)(2)(f)(g))]

In accordance with the Americans with Disabilities Act persons needing special accommodations to participate in any proceedings should contact the City Finance office, at (605) 394-4143, 24 hours prior to the meeting so that appropriate Auxiliary aids and services are available. The Telephone Device for the Deaf (TDD/TTY Dial 711) number may be utilized by hearing impaired residents to access information. The City will publish the TDD/TTY number in all ads and notices for meetings and hearings.

All meeting locations will be accessible to persons with disabilities. Persons requiring assistance should contact the City at least five (5) days prior to the meeting date.

Contact the Community Development Block Grant Program Division for further information regarding each program.

XIII. TECHNICAL ASSISTANCE

Is technical assistance available?

Technical assistance from the City or third party contractors to the City or its agencies will be provided to resident participants, low-, very low-, and extremely low-income groups or persons in order to enable them to understand the federal requirements associated with the CDBG program, such as Davis-Bacon Federal Labor Standards provisions, environmental policies, equal opportunity requirements, relocation provisions, etc. Technical assistance will also be provided to groups representative of persons of low-, very low-, and extremely low-income that request assistance in developing proposals. Such assistance will be made available upon request by interested residents or organizations to the City. In addition, the City, through the public hearings, will review such program requirements and will have available for interested parties handout material dealing with technical program requirements so as to assure understanding. Furthermore, the City will provide interpretation services to any non-speaking person or hearing impaired persons who may require such assistance in understanding a particular program being planned or administered by the city.

XIV. RESPONSE TO COMPLAINTS SUBMITTED BY RESIDENTS [24 CFR 91.110 (j)]

How will the City respond to complaints by residents?

The City of Rapid City will provide a timely, substantive written response to every written citizen complaint related to the Community Development Block Grant Program within fifteen (15) working days from receipt of such complaint.

All correspondence should be directed to:

City of Rapid City
City Attorney's Office
300 Sixth Street
Rapid City, SD 57701-2724

XV. EMERGENCY PROJECTS

For emergency activities, it is the policy of the City Council of the City of Rapid City to grant a temporary waiver for the thirty (30) day "Resident Review and Comment Period". The City will advertise the project for resident comment concurrent with the start of the project.

In keeping with federal regulations, an emergency project can be defined as an emergency activity of recent origin in which existing conditions poses a serious and immediate threat to the health, safety, or welfare of the community. A sub-recipient must submit certification from a qualified official stating the nature of the emergency and that it poses a serious threat to the community.

XVI. MONITORING AND EVALUATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PERFORMANCE

How will the Community Development Block Grant Program be evaluated?

The City will provide full public access to program information. The City shall maintain the following data:

- A. Mailing and promotional material related to the Resident Participation Process.
- B. Record of Hearing
- C. Key documents including prior statements, consolidated plan and strategy, approval letters, performance reports, evaluation reports, and other documents required by the Department of Housing and Urban Development.
- D. Copies of regulations and policy statements issued by the Department of Housing and Urban Development (available at hud.gov).

All of the above data is available for inspection at 333 6th Street, Rapid City, SD in the Community Development Block Grant Program Division office and on line at www.rcgov.org/communityresources/communitydevelopment.

Availability to the Public [24 CFR 91.105(q)]

Typical or standard documents available for public access, at a minimum will include copies of the proposed, revised and final Assessment of Fair Housing, Annual Action Plans, Consolidated Plan, Annual Performance Evaluation Reports, and Resident Participation Plan. The City will provide a copy of standard documents, within two (2) working days of a request at no charge to the general public. Every reasonable attempt shall be made to accommodate persons with disabilities and assist them in obtaining requested materials. Standard documents shall be made available at:

Community Development Block Grant Division 333 6th St., Rapid City, SD 57701 (605) 394-4181 Lucy.LaDeaux@rcgov.org

Access to Records [24 CFR 91.105(i)]

The City of Rapid City will provide the public with reasonable and timely access to information and records relating to the data or content of the AFH, the Consolidated Plan, and the proposed, actual and past use of funds covered by this Citizen Participation Plan. The law requires reasonable public access to records about previous expenditures during the past five years, and reasonable public access to records relating to the expenditure of funds during the previous five (5) program years.

XVII. MODIFICATION OF PLAN

Can this Plan be modified?

The resident participation plan may be modified from time to time by the City provided such revisions are consistent with federal and state law, HUD's CDBG regulations, and administrative requirements covering resident participation. Prior to any modification of the resident participation plan, the City will publish a notice of modification of the plan in sufficient time to permit residents to comment prior to approval by the City Council. The notice shall be published in local newspapers of general circulation at least fourteen (14) days prior to the adoption of the modification by the City Council.

XVIII. AVAILABILITY OF PROGRAM AND RELATED INFORMATION

Copies of any of the CDBG plans, Annual Reports, including the Resident Participation Plan may be obtained from the City web site at: www.rcgov.org/communityresources/communitydevelopment/ or from the Community Development Block Grant Division office at the address below.

More information regarding the Community Development Block Grant program through HUD can be accessed through their website at: https://www.hudexchange.info/programs/cdbg/cdbg-ta-products/#all-products

Any questions or comments on this plan, requests for materials in another language or to accommodate visual impairment, or requests for information should be directed to:
City of Rapid City
Community Development Block Grant Program Division
300 Sixth Street, Rapid City, SD 57701-2724
(605) 394-4181