

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

January 16, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, January 16, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Jason Salamun, Becky Drury, Steve Laurenti, 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 Lewis, second by Laurenti and carried to approve Items 1-15 as they appear on the Consent Items.

- 1) Approve Minutes for January 2, 2019

POLICE DEPARTMENT

- 2) LF011619-06 – Authorize Staff to Purchase Two (2) Vehicles Off State Bid from Liberty Dodge to Replace Aging Vehicles in the Police Department Fleet for the Total Amount of \$70,406.00
- 3) LF011619-07 – Authorize Staff to Purchase Five (5) Vehicles Off State Bid from Liberty Dodge to Replace Aging Vehicles in the Police Department Fleet for the Total Amount of \$141,505.00
- 4) LF011619-08 – Authorize Staff to Purchase One (1) Vehicle Off State Bid from Liberty Dodge to Replace Aging Vehicle in the Police Department for the Total Amount of \$25,469.00
- 5) LF011619-10 – Authorize Mayor and Finance Officer to Sign the 2019 Equitable Sharing Agreement

FINANCE DEPARTMENT

- 6) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Verle Follette (Library), Yougeun Yang (Library), Youngjoo Yang (Library), Alexandria Anderson (Library), Autumn Anderson (Library), Myrna Meyer (Library), Allison Mitchell (Library), Nathan Fosheim (RSVP+)
- 7) LF011619-01 – Approve FY2019 Allied Arts Funding Allocation for Community Investments (Arts & Humanities)
- 8) LF011619-02 – Approve Resolution 2019-002 Resolution Writing off Uncollectible Account Receivable Accounts (Parking Violations)
- 9) LF011619-03 – Approve Resolution No. 2019-003 Establishing 2019 Encumbrances

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- 10) LF011619-05 – Approve Resolution 2019-07 Resolution Declaring Miscellaneous Personal Property Surplus to be released to the Insurance Company due to total loss crash
- 11) LF011619-09 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between Kuehn Real Estate, Inc. and the City of Rapid City
- 12) LF011619-12 – Acknowledge November 2018 Sales Tax Report
- 13) LF011619-13 – Acknowledge December 2018 General Fund Cash Balance Report
- 14) LF011619-15 – Acknowledge Resolution 2019-008 Resolution Acknowledging a Correction to the December 17, 2018 Council Minutes

OPPORTUNITY CAPTURE FUND COMMITTEE

- 15) LF011619-04 – Acknowledge Update from the Opportunity Capture Fund Committee

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 16 – 21

Public Comment opened – Items 16 – 21
Public Comment closed

ITEMS FROM THE PUBLIC

- 16) LF011619-11 – Lewis moved to approve the Request from the Public to Direct Staff to Draft an Ordinance Amendment to Allow Personal Assistive Devices (Segways) on Downtown Sidewalks. Salamun explained that although he believes segways can be great and there may be a place for them in the community, he is hesitant to make the downtown core the first place we allow them, where it is probably the most congested. He would rather see staff possibly look into having a pilot area for a period of time to test them in a less congested area, before we go directly to the downtown core to make sure it is something that is going to work. Salamun will be voting no. Lewis added his concern in only allowing segways in certain pilot areas may put an undue burden on everyone involved, including law enforcement to try to enforce. He doesn't believe they would be much of a problem as they are pretty expensive, are not that prevalent in our area and he has seen them mainly being used in cities for tour groups. Drury replied to Salamun's comments and agrees with him, but would not like to see it tried even as a test pilot. She has driven downtown and in front of some of the business, besides the sidewalk cafes, there are flower boxes and street lights and she could see that being a point of congestion. She could also see the devices bringing more business to downtown as well, but until she has a little more information she will be voting no. Second by Laurenti. A vote was taken with Armstrong, Laurenti and Lewis voting "yes" and Salamun and Drury voting "no". Motion carried 3-2.

COMMUNITY DEVELOPMENT

- 17) LF010219-02 – Drury moved to approve the Second Reading and Recommendation of Ordinance No. 6264 an Ordinance to Amend Chapter 15.14 of the Rapid City Municipal Code to Adopt the 2018 International Property Maintenance Code. Second by Laurenti. Motion carried.
- 18) LF010219-03 – Salamun move to approve the Second Reading and Recommendation of Ordinance No. 6266 an Ordinance to Amend Chapter 15.22 of the Rapid City Municipal Code to Adopt the 2018 International Fuel Gas Code. Second by Drury. Motion carried.
- 19) LF010219-04 – Laurenti moved to approve the Second Reading and Recommendation of

Ordinance No. 6270 an Ordinance to Amend Chapter 15.13 of the Rapid City Municipal Code to Adopt the 2018 International Residential Code. Second by Drury. Motion carried.

- 20) LF010219-05 – Laurenti moved to approve the Second Reading and Recommendation of Ordinance No. 6285 an Ordinance to Amend Chapter 15.12 of the Rapid City Municipal Code to Adopt the 2018 International Building Code. Second by Drury. Motion carried.
- 21) LF011619-14 – Drury moved to approve the Introduction and First Reading of Ordinance 6277, an Ordinance to Amend Title Two and Corresponding Sections of the Rapid City Municipal Code to Accurately Reflect Current Departmental Organization. Drury asked Ken Young, Director of Community Development, for a background of this ordinance and what it addresses. Young deferred to Assistant City Attorney Rogers, as this item actually came from the Attorney's Office. Rogers explained the point of the ordinance change is to move all of the divisions that we have already in practiced moved around so that everyone is reporting to the right department director. Our Community Resources Department used to be a sort of catch all department for a lot of unrelated divisions, which included GIS, Code Enforcement, Barb Garcia's Community Development Division as well as Human Resources and IT. They have now moved all of the divisions out of Community Resources and placed them where they belong with better subject matter expertise. Human Resources is now just Human Resources. Community Development acquired a couple divisions, GIS moved to Public Works, and IT has now been elevated to a stand-alone department with its own department director. IT has a very specialized knowledge and were reporting to a department that did not have the subject matter expertise to run an IT department. What we were doing in practice we are now making official. The ordinance now reflects the current divisions and all departments are reflected accurately. Second by Salamun. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Lewis and carried to adjourn the meeting at 12:42 p.m.