

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

May 15, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, May 15, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Jason Salamun, Laura Armstrong, Becky Drury, Steve Laurenti 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 Drury 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 1-10 as they appear on the Consent Items with the exception of items No. 5 and No. 6.

- 1) Approve Minutes for May 1, 2019

FINANCE DEPARTMENT

- 2) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Andrew Carrier (Parks & Recreation), Taylor Alexis Haire (Police Department), Abbey Rose Lutz (Police Department), Payton Noelle Harrison (Police Department), Kyra Marie Butler (Police Department), Karralynn Shook (RSVP+)
- 3) LF051519-03 – Acknowledge Update from the Opportunity Capture Fund Committee
- 4) LF051519-06 – Approve Resolution No. 2019-039 A Resolution to Add Tru by Hilton and Best Western to the City of Rapid City's Business Improvement District No. 1
- 5) LF051519-07 – Drury asked Tracy Davis, Deputy Finance Officer, when the auction is taking place. Davis stated the auction will be held on June 8, 2019. Salamun Moved to approve Resolution No. 2019-032 A Resolution Declaring Miscellaneous Personal Property Surplus to be Sold at City Auction. Second by Laurenti. Motion carried
- 6) LF051519-08 – Drury asked Davis to state the growth in sales tax. Davis stated sales tax is up 2.77% through the month of March. Lewis moved to Acknowledge March 2019 Sales Tax Report. Second by Laurenti. Motion carried.
- 7) LF051519-09 – Approve Resolution No. 2019-034 A Resolution Levying Assessment for Abatement of Nuisances

COMMUNITY DEVELOPMENT

- 8) LF051519-04 – Authorize the Mayor and Finance Officer to sign the FY2018 Community Development Block Grant Reallocation Funds Contracts and Indenture of Restrictive Covenant – Abbott House, Inc.

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- 9) LF051519-05 – Authorize the Mayor and Finance Officer to sign the FY2018 Community Development Block Grant Reallocation Funds Contracts and Indenture of Restrictive Covenants – JB Holdings, Inc.

CITY ATTORNEY’S OFFICE

- 10) LF051519-10 – Authorize the Mayor and Finance Officer to sign the Agreement between the City of Rapid City and Youth & Family Services, Inc. for the use of City Vision Funds to Construct an Expansion of the Facility Located on East Adams Street

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 11 – 15

Public Comment opened – Items 11 – 15

Public Comment closed

ITEMS FROM THE PUBLIC

- 11) LF051519-02 – Lewis moved, at the applicants request, to send without recommendation to City Council for the meeting on Monday, Fred Reed’s Request for Reimbursement for Property Damages from Sewer Backup. Second by Drury. Motion carried.

FINANCE DEPARTMENT

- 12) LF050119-03 – Drury moved to approve the Second Reading and Recommendation of Ordinance No. 6327, an Ordinance Regarding Supplemental Appropriation #3 for 2019. Second by Laurenti. Motion carried.

CITY ATTORNEY’S OFFICE

- 13) LF050119-02 – Lewis and Salamun conjunctively moved to approve the Second Reading and Recommendation of Ordinance No. 6325, An Ordinance to Amend Section 9.28.030 and Repeal Section 9.28.040 of the Rapid City Municipal Code Relating to Firearms. Second by Drury. Motion carried.
- 14) LF050119-04 – Drury moved to approve the Second Reading and Recommendation of Ordinance No. 6328, An Ordinance Amending Section 5.12.080 and Adding Section 12.20.110 of the Rapid City Municipal Code Regarding the Consumption, Mixing or Possession of Alcoholic Beverages in Public Places. Second by Laurenti. Motion carried.

ALDERMAN ITEMS

- 15) LF051519-01 – Haverly gave an update on the progress for Ascent-Innovation. She began by sharing a video presentation on the impact of the City’s support. She explained the plan for this campus project at 108 East Main Street is to be a connector between School of Mines & Technology and downtown. The building will be two stories with 40,000 square feet. The final architectural plans will be complete any day now. Once the architectural plans have gone through the process, the next step will be bidding locally for the construction contract. The expectation is for the bid process to start the first or second week of June and late August is the target to begin construction. There has been an Ascent Center task force established to tap into the expertise of the community in shaping the strategic innovation and entrepreneurial direction for Ascent as well as to elevate Rapid City. Ascent-Innovation currently has 21 companies, 112 full-time employees and have also had approximately 50 interns over the past year. Ascent-Innovation.com is the website where the progress is updated regularly and also has a walk-through of the inside of the new building. Salamun encouraged Haverly to continue to keep the Council updated on the progress. Salamun

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moved to acknowledge the Ascent Innovation Update by Terri Haverly – Amanda Scott – Information Item, No Action Required. Second by Lewis. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Drury second by Lewis and carried to adjourn the meeting at 12:45 p.m.