

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

Please remember to turn all cellular phones off or to vibrate when entering the meeting.

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE AGENDA
City of Rapid City, South Dakota
C/SAC - 3rd Floor WEST Conference Room
10:00 A.M., May 20, 2016

1. Call to Order
2. Adoption of Agenda

CONSENT ITEMS -- Items 3 – 9

Remove Items from the "Consent Items" and Vote on Remaining Consent Items

3. Approve Minutes for April 15, 2016
4. Next Meeting: Friday, June 17, 2016 @ 10:00 a.m./3rd Floor WEST Conference Room
5. No. CIP052016-03 – Capital Plans for Government Facilities
6. No. CIP052016-04 – Capital Plans for Government Facilities – CSAC Maintenance
7. No. CIP052016-05 – Capital Plans for Government Facilities – Fire and Emergency Services
8. No. CIP052016-06 – Capital Plan for Government Facilities - Parks & Recreation
9. No. CIP052016-07 – Capital Plan for Information Technology

NON-CONSENT ITEMS – Items 10 – 14

10. No. CIP052016-01 - Financial Reports
11. No. CIP052016-02 – Capital Plan for Streets, Drainage, MIP Projects
12. No. CIP052016-08 – Government Facilities 5-Year Plan (2017-2021)
13. No. CIP052016-09 – Additional Funding request for Street Maintenance Administrative Improvements #16-2320 – Rod Johnson
14. No. CIP052016-10 – Funding request from Downtown Bid Board for funding for Main Street Tree Grate Improvements Project - Jeff Biegler

DISCUSSION ITEMS

15. No. CIP052016-11 – Chairperson Comments – Ritchie Nordstrom

ADJOURN

The following is for the committee's consideration as it relates to one-time purchases for the Capital Improvements Program (CIP) for the City of Rapid City. The principles proposed for the committee are as follows:

- *Public Safety*
- *Widespread benefit / cost-benefit ratio*
- *How long on unfunded list*
- *Ability to find another funding source*
- *Continuing funding needed / ongoing vs. new program*