

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., February 17, 2017

1. Call to Order
2. Adoption of Agenda

CONSENT ITEMS -- Items 3 – 8

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

3. Approve Minutes for December 16, 2016
4. Next Meeting: Friday, April 21, 2017 @ 10:00 a.m./3rd Floor WEST Conference Room
5. No. CIP021717-03 – Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, CSAC)
6. No. CIP021717-04 – Capital Plan for Fire Vehicles
7. No. CIP021717-05 – Capital Plan for Parks & Recreation
8. No. CIP021717-06 – Capital Plan for Information Technology

NON-CONSENT ITEMS – Items 9 – 11

9. No. CIP021717-01 - Financial Reports (Contingency, DCA Charges, Matching Grants, Penn Co Loan)
10. No. CIP021717-02 – Capital Plan for Streets, Drainage, MIP Projects
11. No. CIP021717-07 – CIP carry forward from 2016

DISCUSSION ITEMS – Item 12

12. No. CIP021717-08 – Sales Tax Projection and 5-Year Plan Discussion – Pauline Sumption

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*