

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

July 12, 2017

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, July 12, 2017, 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 Lewis, 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 1-9 as they appear on the Consent Items.

- 1) Approve Minutes for June 28, 2017

MAYOR'S ITEMS

- 2) LF071217-03 – Approve Resolution No. 2017-059 a Resolution in Support of the Rapid City Good Samaritan Low-Income Housing Project

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Matthew Dart, Kristi Smith
- 4) LF071217-01 – Acknowledge Annual Reports to Council per Rapid City Municipal Code 2.40.080
- 5) LF071217-02 – Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for Video Lottery
- 6) LF071217-04 – Acknowledge May 2017 Sales Tax Report

COMMUNITY DEVELOPMENT

- 7) LF071217-10 – Authorize Community Development to Accept and Administer a 2017 Continuum of Care (CoC) Shelter Plus Care (S+C) Grant in Partnership with Pennington County Health & Human Services, and Authorize Mayor and Finance Officer to Sign Documents if Awarded

CITY ATTORNEY'S OFFICE

- 8) LF071217-05 – Approve 2017 Contract with Humane Society of the Black Hills, Inc.
- 9) LF071217-11 – Approve Resolution No. 2017-060 a Resolution to Add the Holiday Inn Express – Rushmore South to Business Improvement District No. 1 (Hotel BID)

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 10 – 14

Public Comment opened – Items 10 – 14
Public Comment closed

ALDERMAN ITEMS AND COMMITTEE REPORTS

- 10) LF071217-06 – Scott explained she brought Item Nos. 10-13 for background information in anticipation of the upcoming budget hearings. Drury moved to acknowledge Status Update on Vision Funds – Funds and Projects. Second by Laurenti. Motion carried.
- 11) LF071217-07 – Scott explained she brought Item Nos. 10-13 for background information in anticipation of the upcoming budget hearings. Drury moved to acknowledge Review of Interdepartmental Charges and PILTs Past 10 Years. Second by Laurenti. Motion carried.
- 12) LF071217-08 – Scott explained she brought Item Nos. 10-13 for background information in anticipation of the upcoming budget hearings. Drury moved to acknowledge Review of Revenues of General Fund Past 10 Years. Second by Laurenti. Motion carried.
- 13) LF071217-09 – Scott explained she brought Item Nos. 10-13 for background information in anticipation of the upcoming budget hearings. Drury moved to acknowledge Review of Revenues for Enterprise Funds Past 10 Years. Second by Laurenti. Motion carried.

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- 14) LF062817-12 – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6188 an Ordinance to Update Requirements for Purchases by Amending Section 3.04.030 of the Rapid City Municipal Code. Second by Lewis. Motion carried.

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 12:34 p.m.