

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE AGENDA
City of Rapid City, South Dakota

C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, January 15, 2010

Assistant Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Ron Kroeger, Bill Waugh and Malcom Chapman; and City staff: Growth Management Director Marcia Elkins, Public Works Director Robert Ellis, Parks and Recreation Director Jerry Cole. Others present included Compliance Specialist Toni Broom, Chief Accountant Tracy Davis and Administrative Coordinator Amber Sitts.

Motion was made by Chapman, second by Waugh and carried to **approve the minutes for December 18, 2009.**

Davis addressed the **Financial Reports** and pointed out changes to 44th and West Main, Elm Avenue Reconstruction South Phase 3, Milo Barber Transportation Remodeling, Fire Station #7, Fire Station Water Main and a correction to Vickie Powers Park Playground.

Broom addressed the **Capital Plan for Streets, Drainage, MIP Projects** and pointed out one change to the Tower Road Water Main Loop project. She noted that they are still in the black. Motion was made by Waugh, second by Ellis and carried to acknowledge the report.

Chapman addressed the **Prioritization of Capital Improvements** and spoke about how new requests are compared with others when allocating funds. He suggested looking at the ordinance once a year and discussing how to apply it to the CIP program. It was indicated that copies of the ordinance will be in everyone's packet for next month. Elkins mentioned criteria used by other committees and said they could possibly be discussed at the next meeting. She also suggested adding them to the bottom of each agenda as a reminder.

Ellis explained two options for **Additional Access to Star of the West Complex**, and he reviewed the costs associated with both, estimating \$2.00 per square foot for the land. Ellis said from safety standpoint either option is mediocre. Motion was made by Elkins, second by Chapman, to continue this item to the February 19, 2010 CIP meeting and ask that Elkins, Ellis, Cole and the City Attorney get together to discuss the costs prior to the next meeting. Kroeger briefly discussed the sale price of the land and said the asking price is out of line for the Oswald property. Ellis said it would be about \$30,000 to \$40,000 for the right-of-way needed for the road, and Elkins said the Rohdes were looking at improvements instead of paying for the right-of-way. Motion carried.

Sumption gave a **Recommendation to Replace Funds for CSAC Roof Repair**. Motion was made by Ellis, second by Waugh, to direct the Finance Officer to take \$50,000 out of the roof repair line item instead of cash line item for 2010. Sumption explained the reasons for moving the funds. Motion carried.

Sumption reviewed the **FY2011 CIP Budget schedule** and briefly discussed changing the March meeting to the 26th because of a potential conflict with the Local Board of Equalization hearing. Motion was made by Elkins, second by Ellis and carried to approve the FY2011 CIP Budget schedule with changing the March 19, 2010 meeting to March 26, 2010.

Chapman indicated that he would like an email reminder sent out regarding the March meeting date change.

There being no further business, the meeting adjourned at 10:17 A.M., and it was noted the next scheduled meeting is February 19, 2010 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.