



CITY OF RAPID CITY

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MEMORANDUM

TO: Legal Finance Committee
FROM: Mayor Sam Kooiker *Sam Kooiker*
DATE: October 15, 2014
SUBJECT: Civic Center Executive Task Force

There are many facets of the proposed expansion of the Civic Center and many interested parties. I ask for your approval of the Civic Center Executive Task Force, which would act as a steering task force and would last until the groundbreaking or the end of the 30 month Americans with Disabilities Act Compliance deadline, whichever comes first.

The Duties of the task force will include, but not be limited to, the following:

1. Identify and engage a Project Manager
2. Establish a timeline to move the project forward
3. Create and engage the educational components necessary for a public vote
4. Review of Financing mechanisms

Other action items moving in congruence with the Civic Center Executive Task Force:

1. Ordinance Amendment
2. Council to formally determine maximum project costs/scope
3. Discussion of financing options with Dougherty/Dorsey
4. Authorizing resolution by Bond Counsel
5. Business Plan from AECOM
6. Financial Manager to work on RFP for Senior Managing Underwriters
7. Hire firm to advise on potential naming rights revenue
8. City and Financial Advisor to address costs for non-finance consultants prior to issuance of bonds/COP's

The five key entities identified in the representation of this task force are the Rapid City Area Chamber of Commerce, Rushmore Plaza Civic Center Board, RPCC Futures Committee, RPCC Finance Committee, City of Rapid City Elected leaders and Department Directors.



EQUAL HOUSING
OPPORTUNITY

EQUAL OPPORTUNITY EMPLOYER

Proposed membership of Civic Center Executive Task Force:

- Chair of the Rapid City Chamber of Commerce Board (Marnie Herrmann)
- President and CEO of Chamber of Commerce (Linda Rabe)
- Civic Center Board Chair (Jeff Bailie)
- Civic Center Board Vice Chair (Jennifer Landguth)
- RPCC Finance Committee (Pete Cappa)
- RPCC Futures Committee (Dan Warren)
- City Council President (Jerry Wright)

Rapid City official support of the Civic Center Executive Task Force:

- Mayor Sam Kooiker
- Brad Estes, Council Vice President
- Charity Doyle, Civic Center Board Liaison
- Pauline Sumption, City Finance Officer
- Jayne Kramer, Interim Director of the RPCC
- Tracy Heitsch, Interim Director of the RPCC
- Joel Landeen, City Attorney
- Mike Maltaverne, Rapid City Fire Chief