



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** March 3, 2016

**Staff Contact:** Lee Plemel, Community Development Director (lplemel@carson.org)

**Agenda Title:** For Possible Action: To adopt Resolution No. 2016-R-\_\_ authorizing the expenditure of \$150,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$50,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund, authorizing a total of \$200,000 to support the Carson City Redevelopment Façade Improvement Program, and authorizing the expenditure of \$15,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$25,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund, authorizing a total of \$40,000 to support street closures for special events, subject to Board of Supervisors approval of the Fiscal Year 2016-17 budget, as expenditures incidental to the carrying out of the Redevelopment Plan.

**Staff Summary:** The purpose of these expenditures is to implement the priority actions as approved by the Redevelopment Authority pursuant to the five-year Redevelopment allocation plan approved by the Redevelopment Authority earlier on this agenda. Expenditures from the Redevelopment Revolving Fund must be approved by Resolution of the Board of Supervisors.

NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of Redevelopment Plans. **Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds majority vote (at least four members) of the Board of Supervisors.**

**Agenda Action:** Resolution

**Time Requested:** 5 minutes

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## **Proposed Motion**

I move to adopt Resolution No. 2016-R-\_\_ approving the expenditure of \$150,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$50,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund to support the Carson City Redevelopment Façade Improvement Program, and \$15,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$25,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund to support street closures for special events, in support of the Redevelopment District, subject to Board of Supervisors approval of Fiscal Year 2016-17 expenditures in the budget for that year.

## **Board's Strategic Goal**

Economic Development

## **Previous Action**

The Redevelopment Authority Citizens Committee (RACC) recommended approval of the proposed expenditures as part of the Redevelopment allocation plan on February 1, 2016, by a vote of 5-0 (2 absent).

## **Background/Issues & Analysis**

Approval of this item would authorize the expenditure of the funds from the Redevelopment Revolving Fund for the Façade Improvement Program and Special Event street closures pursuant to the Redevelopment allocation

plan and the Façade Improvement Program items discussed previously on this agenda by the Redevelopment Authority.

**Applicable Statute, Code, Policy, Rule or Regulation**

NRS 279 (Redevelopment of Communities), Redevelopment Area Plans

**Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number: Redevelopment Revolving Fund (603)

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact: The funds are currently budgeted as "undesignated."

**Alternatives**

- 1. Modify the funding amounts.
- 2. Do not fund the activities.

**Board Action Taken:**

Motion: \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**RESOLUTION NO. 2016-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$150,000 FROM THE FISCAL YEAR 2015-16 REDEVELOPMENT REVOLVING FUND AND \$50,000 FROM THE FISCAL YEAR 2016-17 REDEVELOPMENT REVOLVING FUND, AUTHORIZING A TOTAL OF \$200,000 TO SUPPORT THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM, AND AUTHORIZING THE EXPENDITURE OF \$15,000 FROM THE FISCAL YEAR 2015-16 REDEVELOPMENT REVOLVING FUND AND \$25,000 FROM THE FISCAL YEAR 2016-17 REDEVELOPMENT REVOLVING FUND, AUTHORIZING A TOTAL OF \$40,000 TO SUPPORT STREET CLOSURES FOR SPECIAL EVENTS, SUBJECT TO BOARD OF SUPERVISORS APPROVAL OF THE FISCAL YEAR 2016-17 BUDGET, AS AN EXPENDITURE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

**WHEREAS**, pursuant to NRS 279.628, the Carson City Board of Supervisors must approve by resolution, adopted by a two-thirds vote, the expenditure of money from the Revolving Fund for the Redevelopment Authority for any expenses incidental to the carrying out of a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

**WHEREAS**, the Redevelopment Plan for Redevelopment Project Area No. 1 encourages redevelopment assistance for daytime and evening special events and promotional activities and the highest level of recreational opportunities for residents and visitors of all age levels; and

**WHEREAS**, a stated objective of the Redevelopment Area No. 1 Plan is to improve the appearance of commercial areas through building rehabilitation, and

**WHEREAS**, strategies in the Redevelopment Area 2 Plan include engaging the business owners in the revitalization process and assisting in the reuse of vacant buildings; and

**WHEREAS**, there is a casual connection between this redevelopment effort and the need for the expenditure and this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met.

**NOW, THEREFORE, BE IT RESOLVED** that the Carson City Board of Supervisors hereby authorizes the expenditure of \$150,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$50,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund, authorizing a total of \$200,000 to support the Carson City Redevelopment Façade Improvement Program, and authorizing the expenditure of \$15,000 from the Fiscal Year 2015-16 Redevelopment Revolving Fund and \$25,000 from the Fiscal Year 2016-17 Redevelopment Revolving Fund, authorizing a total of \$40,000 to support street closures for special events,

subject to Board of Supervisors approval of the Fiscal Year 2016-17 budget, as an expenditure incidental to the carrying out of the Redevelopment Plan.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this 3<sup>rd</sup> day of March, 2016 by the following vote:

AYES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor

ATTEST:

\_\_\_\_\_  
Sue Merriwether, Clerk