



STAFF REPORT

Report To: Redevelopment Authority

Meeting Date: March 3, 2016

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

Agenda Title: For Possible Action: To make a recommendation to the Board of Supervisors regarding 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.

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.

Agenda Action: Formal Action/Motion

Time Requested: 10 minutes

Proposed Motion

I move to recommend to the Board of Supervisors approval of 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.

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 3rd day of March, 2016 by the following vote:

AYES: _____

NAYS: _____
ABSENT: _____
ABSTAIN: _____

Robert L. Crowell, Mayor

ATTEST:

Sue Merriwether, Clerk