



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** June 6, 2019

Staff Contact: Lee Plemel, AICP, Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$43,200 from the Fiscal Year 2020 Redevelopment Revolving Fund for improvements to the public plaza area in front of the Children's Museum, located at 813 N. Carson Street, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority has allocated \$50,000 in the FY 2020 budget for Children's Museum exterior plaza improvements. The requested amount of \$43,200 excludes \$6,800 that the Museum staff would like to reserve for a new sign to consolidate existing signage on the front of the building. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and 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 vote of the Board of Supervisors.

Agenda Action: Resolution **Time Requested:** 5 Minutes

Proposed Motion

I move to approve Resolution No. 2019-R-__.

Board's Strategic Goal

Economic Development

Previous Action

May 6, 2019: The Redevelopment Authority Citizens Committee recommended approval of the recommended funding by a vote of 4-0 (2 absent, 1 vacancy).

Background/Issues & Analysis

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Children's Museum, located previously on this same meeting agenda, for complete background and supporting materials.

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 279; Redevelopment Authority Policies and Procedures

Financial Information

Is there a fiscal impact? Yes

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

Is it currently budgeted? Yes

Explanation of Fiscal Impact: \$50,000 has been approved in the FY 2020 Redevelopment budget for the proposed improvements, \$43,200 of which would be authorized for expenditure by the proposed action. The remaining funds will be held pending submittal of the request to replace the signage, as proposed by the applicant.

Alternatives

Modify the recommended funding.

Attachments:

[2.Resolution.Children's Museum FY20.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2019-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$43,200 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE PUBLIC PLAZA AREA IN FRONT OF THE CHILDREN'S MUSEUM, LOCATED AT 813 N. CARSON STREET, AS AN EXPENSE 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 the 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 thus, there is a causal connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the incidental expense is minor compared to the funds needed for the overall Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$43,200 from the Fiscal Year 2020 Redevelopment Revolving Fund for improvements to the public plaza area in front of the Children's Museum, located at 813 N. Carson Street.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this ____ day of _____, 2019 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____
ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Aubrey Rowlett, Clerk
Carson City, Nevada