



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** September 5, 2019

Staff Contact: Lee Plemel, AICP, Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$20,000 from the Fiscal Year 2020 Redevelopment Revolving Fund to update the Fuji Park Master Plan as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Board of Supervisors directed Parks staff to complete an update of the Fuji Park facilities master plan prior to funding additional projects at the park, and the Board allocated \$20,000 in the FY 2020 Redevelopment budget to complete the plan. The facilities master plan update will include public and stakeholder scoping, parking analysis and future project implementation. Fuji Park is located at 700 Old Clear Creek Road.

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

August 5, 2019: The Redevelopment Authority Citizens Committee (RACC) recommended approval of the expenditure by a vote of 7-0.

Background/Issues & Analysis

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Fuji Park Master Plan expenditure, 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: \$20,000 was allocated for the Fuji Park master plan in FY19 as a result of budget savings from the Fuji Park Fairgrounds sound system replacement project. The funds will be rolled forward to FY20 for the master plan.

Alternatives

Do not authorize the expenditure or modify the funding amount.

Attachments:

[BOS.1.Resolution Fuji Park MP.docx](#)

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

RESOLUTION NO. 2019-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$20,000 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO UPDATE THE FUJI PARK MASTER PLAN 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. 2 encourages redevelopment assistance by retaining and enhancing auto sales on South Carson Street, filling vacant buildings and encouraging new development throughout the Project Area; 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 \$20,000 from the Fiscal Year 2020 Redevelopment Revolving Fund for an update to the Fuji Park Master Plan.

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