



## STAFF REPORT

**Report To:** Board of Supervisors      **Meeting Date:** March 19, 2020

**Staff Contact:** Lee Plemel, Community Development Director

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$12,600 for the design of event shade structures at the 3rd Street Parking Lot, located at 202 S. Curry Street, McFadden Plaza, and the Brewery Arts Center located at 449 W. King Street. (Lee Plemel, lplemel@carson.org)

**Staff Summary:** As directed by the Redevelopment Authority, City staff worked with a design consultant to develop a draft scope and fee to provide conceptual design alternatives for event shade structures in the downtown area at the Brewery Arts Center, 3rd Street Plaza, and McFadden Plaza. The draft scope of work and site options will be presented for consideration and direction from the Board. 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

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### **Proposed Motion**

I move to approve Resolution No. 2020-R-\_\_.

### **Board's Strategic Goal**

Economic Development

### **Previous Action**

December 2, 2019: The Redevelopment Authority Citizens Committee recommended approval of the following funding by a vote of 4-1 (2 absent):

- 1) \$190,000 per original parking lot rehabilitation approval;
  - 2) \$80,000 in additional funds for tree removal and associated costs;
  - 3) \$160,000 in additional funds for parking lot reconfiguration (reducing access points, new landscape areas);
- for a total project funding of \$430,000 for the above-noted improvements. In addition, the motion stated that the request for \$50,000 for electrical upgrades for events may come back for approval subject to more information being presented regarding events that could use the upgrades. The dissenting vote on the motion was opposed to the reconfiguration of the parking lot, but supported the original rehabilitation with the tree removal.

December 19, 2019: The Redevelopment Authority took no action on the 3rd Street parking lot improvements but directed staff to prepare a scope of work for design services to evaluate possible shade structures at McFadden Plaza and the Brewery Arts Center in addition to the 3rd Street parking lot.

### **Background/Issues & Analysis**

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

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

**Financial Information**

**Is there a fiscal impact?** Yes

**If yes, account name/number:** P751020001 -6037510-507010 Capital Improvements

**Is it currently budgeted?** Yes

**Explanation of Fiscal Impact:** \$190,000 was approved in the FY 2020 Redevelopment budget for parking lot rehabilitation.

**Alternatives**

1. Do not fund the design contract and direct staff to return with a funding request for 3rd Street parking lot rehabilitation only.
2. Modify the scope of work to delete design for certain properties and modify the funding amount accordingly.

**Attachments:**

[1.BOS.Resolution.3rd St Parking Lot FY20.docx](#)

**Board Action Taken:**

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

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

**RESOLUTION NO. 2020-R-\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$12,600 FOR THE DESIGN OF EVENT SHADE STRUCTURES AT THE 3RD STREET PARKING LOT, LOCATED AT 202 S. CURRY STREET, MCFADDEN PLAZA, AND THE BREWERY ARTS CENTER LOCATED AT 449 W. KING 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 \$12,600 for the design of event shade structures at the 3rd Street Parking Lot, located at 202 S. Curry Street, McFadden Plaza, and the Brewery Arts Center located at 449 W. King Street.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2020 by the following vote:

AYES: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

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Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:

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Aubrey Rowlett, Clerk  
Carson City, Nevada