



## STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** October 21, 2021

**Staff Contact:** Hope Sullivan

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$435,000 from the fiscal year ("FY") 2022 Redevelopment Revolving Fund Undesignated Projects for additional sidewalks and pedestrian ramp improvements in the redevelopment areas, as an expense incidental to the carrying out of the Redevelopment Plan. (Hope Sullivan, hsullivan@carson.org)

Pursuant to NRS 279.628, in order to be adopted, this Resolution requires the affirmative vote of two-thirds of the members of the Board of Supervisors.

Staff Summary: 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 by the adoption of a resolution by a two-thirds majority vote of the Board of Supervisors upon recommendation by the Redevelopment Authority. At its meeting of May 20, 2021, the Redevelopment Authority requested that Public Works staff identify additional sidewalk and handicap accessibility needs in the Redevelopment Areas. This agenda item is in response to that request.

**Agenda Action:** Resolution

**Time Requested:** 5 Minutes

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### **Proposed Motion**

I move to adopt Resolution number 2021-R-\_\_\_\_\_.

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

Sustainable Infrastructure

### **Previous Action**

May 20, 2021: The Redevelopment Authority authorized \$200,000 for "Sidewalk and ADA Improvements" in the FY 2022 budget.

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

Refer to the staff report under the accompanying Redevelopment Authority items for the Redevelopment Revolving Fund budgeted expenditures, located previously on this same meeting agenda, for complete background

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

NRS Chapter 279 (Redevelopment of Communities); Redevelopment Area Plans

### **Financial Information**

**Is there a fiscal impact?** Yes

**If yes, account name/number:** Redevelopment Revolving Fund, 6037510-507010 Capital Improvements Account

Redevelopment Revolving Fund, 6037510-507799 Undesignated Projects Account

**Is it currently budgeted?** No

**Explanation of Fiscal Impact:** If approved, \$435,000 will be transferred from Undesignated to the Capital Improvements Account and a project number will be created. \$990,982 is currently available in the "Undesignated Projects Account" in the Redevelopment Revolving Fund.

**Alternatives**

Modify or do not approve the proposed expenditure.

**Attachments:**

[RDA-2021-0376BOS.1.Resolution\\_FY2022\\_Sidewalks.docx](#)

**Board Action Taken:**

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

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**RESOLUTION NO. 2021-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$435,000 FROM THE FISCAL YEAR 2022 REDEVELOPMENT REVOLVING FUND FOR SIDEWALK AND HANDICAP ACCESSIBILITY IMPROVEMENTS 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 to repair the street, highway, bicycle and pedestrian circulation system to assure safe, convenient, and aesthetically pleasing access to and throughout the area; and

**WHEREAS**, the Redevelopment Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance to improve traffic circulation throughout the Project Area; and

**WHEREAS**, 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 \$435,000 from the Fiscal Year 2022 Redevelopment Revolving Fund for the support of the following projects:

- \$330,000 for improvements in the Colorado Street Pavement Project;
- \$105,000 for improvements in the vicinity of Stewart Street and Musser Street; and
- \$200,000 for improvements in the vicinity of Stewart Street and Telegraph Street.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2021 by the following vote:

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

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

\_\_\_\_\_  
LORI BAGWELL, Mayor

ATTEST:

\_\_\_\_\_  
AUBREY ROWLATT, Clerk-Recorder