



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** October 6, 2022

Staff Contact: Hope Sullivan, AICP, Community Development Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$2,348,998 from the Fiscal Year ("FY") 2023 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as included in the FY 2023 Redevelopment Budget and Capital Improvement Program. (Hope Sullivan, hsullivan@carson.org)

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

Staff Summary: NRS 279.628 requires any expenditure from the Redevelopment Revolving Fund to be approved by resolution of the Board of Supervisors upon recommendation by the Redevelopment Authority. The proposed expenditures are for the following approved projects, programs and incentives in the FY 2023 Redevelopment budget: \$50,000 for arts and culture special events, \$25,000 for Nevada Day, \$25,000 for farmers market, \$10,000 for Silver and Snowflake Christmas tree lighting, \$15,000 for July 4th fireworks, \$309,000 for the sales tax reimbursement incentive program for the Nissan Dealership, Southgate Mall and Carson Mall, \$218,998 for Richard Campagni (auto dealer) incentive, \$25,000 for special event street closures, \$50,000 for the Façade Improvement Program, \$25,000 for downtown equipment and infrastructure replacement, \$20,000 for the Sidewalk and Utility Assistance Program, \$200,000 for Sidewalk and ADA Improvements, \$21,000 for Aquatic Facility Improvements, \$170,000 for ADA Improvements Bob Boldrick Theater, \$75,000 for Mills Park Walkway Replacement, \$500,000 for West Appion Way Stormwater Improvements, \$40,000 for Musser Street Rapid Rectangular Flashing Beacon, \$385,000 for East William Complete Streets, \$50,000 for Stewart Street Streetscape and Sidewalk, \$100,000 for the JAC Downtown Transit Center and \$35,000 for South Carson Street Landscape. 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.

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

Proposed Motion

I move to adopt Resolution No. 2022-R-_____.

Board's Strategic Goal

Economic Development

Previous Action

February 7, 2022: The Redevelopment Authority Citizens Committee ("RACC") recommended approval of the expenditures by a vote of 5-0, 2 absent.

April 21, 2022: The Redevelopment Authority approved the FY 2023 Tentative Budget and Capital Improvement Program by a vote of 5-0.

May 19, 2022: The Redevelopment Authority approved the Final Budget for FY 2023 by a vote of 4-1.

Background/Issues & Analysis

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

More information regarding the programs and projects for which the expenditures are being approved are available in the February 7, 2022 staff report to the RACC.

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: 6037510-500555: Arts & Culture Events

6037510-500544: Nevada Day

6037510-500546: Farmers Market

6037510-500547: Silver & Snowflake Christmas Tree Lighting

6037510-500625: July 4th Fireworks

6037510-501445: Sales Tax Reimbursement Incentive Program for Nissan Dealership, Southgate Mall and Carson Mall

6037510-501404: Richard Campagni (auto dealer) Incentive

6037510-500549: Special Event Street Closures

6037510-500552: Façade Improvement Program

6037510-500553: Downtown Equipment & Infrastructure Replacement

6037510-500554: Sidewalk & Utility Assistance Program

6037510-507010: Sidewalk and ADA Improvements (P751020002)

6037510-507010: Aquatic Facility Improvements (P500520004)

6037510-507010: ADA Improvements Bob Boldrick Theater (P504607001)

6037510-507010: Mills Park Walkway Replacement (P603723001)

6037510-507010: West Appion Way Stormwater Improvements

6037510-507010: Musser Street Rapid Rectangular Flashing Beacon

6037510-507010: East William Complete Streets (P751021001)

6037510-507010: Stewart Street Streetscape & Sidewalk (P751023001)

6037510-507010: JAC Downtown Transit Center (P302623001)

6037510-500309: South Carson Street Landscape

Is it currently budgeted? Yes

Explanation of Fiscal Impact: The expenditures have been approved in the FY 2023 Redevelopment budget.

Alternatives

Modify or do not approve certain expenditures for FY 2023, and/or provide alternative direction.

Attachments:

[Resolution.Revolving.Fund_FY23_-_Updated_09.26.2022.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2022-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2,348,998 FROM THE FISCAL YEAR 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS 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 thus, there is a causal connection between this redevelopment effort and the need for this expenditure; 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 Redevelopment Authority approved the following expenditures in the Fiscal Year 2023 Redevelopment Revolving Fund budget on May 19, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$2,348,998 from the Fiscal Year ("FY") 2023 Redevelopment Revolving Fund for the support of the following events, incentives and capital improvement projects:

- \$50,000 for arts and culture special events,
- \$25,000 for Nevada Day,
- \$25,000 for farmers market,
- \$10,000 for Silver and Snowflake Christmas tree lighting,
- \$15,000 for July 4th fireworks,
- \$309,000 for the sales tax reimbursement incentive program for the Nissan Dealership, Southgate Mall and Carson Mall,
- \$218,998 for Richard Campagni (auto dealer) incentive,
- \$25,000 for special event street closures,
- \$50,000 for the Façade Improvement Program,
- \$25,000 for Downtown equipment and infrastructure replacement,

- \$20,000 for the Sidewalk and Utility Assistance Program,
- \$200,000 for Sidewalk and ADA Improvements,
- \$21,000 for the Aquatic Facility Improvements,
- \$170,000 for ADA Improvements Bob Boldrick Theater,
- \$75,000 for Mills Park Walkway Replacement,
- \$500,000 for West Appion Way Stormwater Improvements,
- \$40,000 for Musser Street Rapid Rectangular Flashing Beacon,
- \$385,000 for East William Complete Streets,
- \$50,000 for Stewart Street Streetscape and Sidewalk,
- \$100,000 for the JAC Downtown Transit Center
- \$35,000 for South Carson Street Landscape.

This authorization is granted subject to the projects being completed in FY 2023 except as otherwise authorized by the Redevelopment Authority Citizens Committee or Redevelopment Authority, and any unused funds at the end of FY 2023 shall be subject to reallocation.

ADOPTED this _____ day of _____ 2022.

AYES: Supervisors _____

NAYES: Supervisors _____

ABSENT: Supervisors _____

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk-Recorder