

**Carson City
Agenda Report**

Date Submitted: May 6, 2014

Agenda Date Requested: May 15, 2014

To: Board of Supervisors

Time Requested: 5 min.

From: Community Development – Office of Business Development

Subject Title: For Possible Action: To adopt a Resolution authorizing the expenditure of up to \$65,000 from the fiscal year 2014-15 Revolving Fund of the Redevelopment Authority to support various special events in support of the Redevelopment District as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel)

Staff Summary: The Redevelopment Agency annually funds special events within the Redevelopment District from a portion of the Revolving Fund. The Redevelopment Agency has received more requests for funding (\$121,250 total) than expected Redevelopment funds available (\$65,000 tentatively budgeted) to support the requests, leaving a funding shortfall of \$56,250. The requests include \$2,500 for Nutcracker Ballet, \$2,500 for Sierra Nevada Ballet Peanutcracker, \$10,000 for Sierra Nevada Ballet Duke's Place, \$8,000 for Jazz and Beyond Music Festival, \$6,000 for Capital City Arts Initiative, \$2,500 for the Silver Dollar Car Classic, \$6,100 for Lone Mountain Cemetery Tour, \$10,000 for RSVP Fourth of July Fair, \$10,000 for RSVP Nevada Day Fair, \$10,000 for RSVP Spring Fun Fair, \$6,500 for Taste of Downtown, \$4,150 for Carson City Senior Center Car Show and Concert, \$10,000 for the Nevada Sesquicentennial Fair, \$5,000 for the Great Carson City Book Festival, and \$28,000 for NVision Live Events Series concerts and festivals.

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 majority vote (at least four members) of the Board of Supervisors.

Type of Action Requested: (check one)

<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Formal Action/Motion	<input type="checkbox"/> Other (Specify)

Does This Action Require a Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. 2014-R-__ authorizing the expenditure of up to \$65,000 from the fiscal year 2014-15 Revolving Fund of the Redevelopment Authority to support various special events in support of the Redevelopment District as an expense incidental to the carrying out of the Redevelopment Plan, with the funding of individual events as recommended by the Redevelopment Authority Citizens Committee.

Explanation for Recommended Board Action: Refer to the accompanying Redevelopment Authority item for complete supporting materials.

Applicable State, Code, Policy, Rule or Regulation: NRS 279.382-685.

Fiscal Impact: \$65,000 from FY 2014015 budget.

Explanation of Impact: \$65,000 has been tentatively budgeted into the FY 2014-15 Redevelopment budget.

Funding Source: Redevelopment annual budget.

Alternatives:

- 1) Do not approve use of the funds or modify the amount of funding for various events.

Supporting Material:

- 1) Resolution

(Refer to the accompanying Redevelopment Authority item for complete supporting materials.)

Prepared By: Lee Plemel, Community Development Director

Reviewed By: Lee Plemel
(Office of Business Development)
Marena Gwinns
(City Manager)
Paula M. Jones
(District Attorney)
Thelma P. Holt
(Finance Director)

Date: 5-6-14
Date: 5-6-14
Date: 5/6/14
Date: 5/6/14

Board Action Taken:

Motion: _____

1) _____ Aye/Nay _____
2) _____

(Vote Recorded By)

RESOLUTION NO. 2014-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$65,000 FROM THE FISCAL YEAR 2014-15 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT VARIOUS SPECIAL EVENTS IN SUPPORT OF THE REDEVELOPMENT DISTRICT 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 casual 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 up to \$65,000 from the Revolving Fund of the Redevelopment Authority for the support of the following special events in Carson City:

[Requested amounts shown to be revised based on final Board action]
\$2,500 for Pinkerton Ballet Theatre (Nutcracker Ballet),
\$2,500 for Sierra Nevada Ballet (Peanutcracker),
\$10,000 for Sierra Nevada Ballet (Duke's Place),
\$8,000 for Mile High Jazz Band Association, Inc. (Jazz & Beyond Music Festival),
\$8,000 for Capital City Arts Initiative;
\$2,500 for the Silver Dollar Car Classic,
\$6,100 for Lone Mountain Cemetery Tour;
\$10,000 for NV Rural Counties RSVP Program, Inc. (Spring Fun Fair),
\$10,000 for NV Rural Counties RSVP Program, Inc. (Fourth of July Celebration),
\$10,000 for NV Rural Counties RSVP Program, Inc. (Nevada Days Celebration),
\$6,500 for Advocates to End Domestic Violence (Taste of Downtown),
\$4,100 for the Carson City Senior Center (MOW Classic Car Show & Concert in the Park),
\$10,000 for Carson City (Nevada Sesquicentennial Fair),
\$5,000 for Ventana Sierra (Great Carson City Book Festival 2015), and

\$28,000 for NVision Live Events (NVision Live Events Series).

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2014 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada