

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
BOARD OF SUPERVISORS
AND REDEVELOPMENT AUTHORITY**

Day: Thursday
Date: June 6, 2019
Time: Beginning at 8:30 am
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order - Board of Supervisors

2. Roll Call

3. Invocation - Louie Locke, Fountainhead Foursquare

4. Pledge of Allegiance

5. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

6. For Possible Action: Approval of Minutes - May 2, 2019

7. For Possible Action: Adoption of Agenda

Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.

8. Assessor

8.A For Possible Action: Discussion and possible action regarding the Annual Technology Fund Report from the Carson City Assessor pursuant to NRS 250.085. (Dave Dawley, ddawley@carson.org)

Staff Summary: The Nevada Legislature created a fund during the 2003 Legislative Session for the acquisition and improvement of technology in the office of the County Assessor (NRS 250.085). This fund is similar to the Clerk-Recorder's fund. It may be used to enhance technology within the Assessor's Office or at the Assessor's discretion and may be shared with other departments to help enhance their ability to share information between the departments. There is currently a balance of \$84,753.30 in the fund which will be used for future Computer Automated Mass Appraisal (CAMA) system expenditures.

8.B For Possible Action: Discussion and possible action regarding a request to remove certain taxes and penalties from the Unsecured 2015/16 and 2016/17 Tax Roll per NRS 361.5607 in the amount of \$3,302.13. (Dave Dawley, ddawley@carson.org)

Staff Summary: The Assessor's Office is requesting that the Board of Supervisors remove those taxes and penalties which have been deemed uncollectable from the Personal Property Tax Roll. The Assessor's Office has attempted to collect the taxes and penalties using the approved methods under NRS 361.535 and NRS 361.450.

9. Finance

9.A For Possible Action: Discussion and possible action regarding proposed acceptance of the report on the condition of each fund in the treasury and the statements of receipts and expenditures through May 23, 2019, per NRS 251.030 and NRS 354.290. (Sheri Russell, srussell@carson.org)

Staff Summary: NRS 251.030 requires the Chief Financial Officer (for the purpose of the statute acting as the County Auditor) to report to the Board of Supervisors, at each regular meeting thereof, the condition of each fund in the treasury. NRS 354.290 requires the County Auditor to report to the Board of Supervisors a statement of revenues and expenditures based on the accounts and funds as were used in the budget. A more detailed accounting is available on the City's website – www.carson.org.

9.B For Possible Action: Discussion and possible action regarding the certification of charges, levying and direction to the Treasurer on the collection of special assessments for Fiscal Year 2019-20 as requested by the State Engineer of the State of Nevada, Department of Conservation and Natural Resources, for the Eagle Valley Groundwater Basin (\$6,000) and the Dayton Valley Groundwater Basin (\$1,500) and further direction to the Chief Financial Officer concerning remittance of the special assessment collections to the State. (Sheri Russell, srussell@carson.org)

Staff Summary: Pursuant to NRS 534.040(2), the Board of Supervisors is required to certify and levy the special assessments needed to fund the budgets of the groundwater basins administered by the State Engineer. The amounts requested by the State Engineer will be required for the payment of necessary expenses for supervision over the groundwater basins to include, but not limited to special studies, water level measurements, crop/pumpage inventories, field investigations, aquifer tests, well driller inspections, intent to drill card and well log review, associated data collection and management.

10. Purchasing and Contracts

10.A For Possible Action: Discussion and possible action regarding the purchase of one new mower for the Parks, Recreation and Open Space Department, utilizing joinder Contract No. 2017025 with National IPA, for an amount not to exceed \$67,965.08. (Carol Akers, CAkers@carson.org and Dan Kastens, DKastens@carson.org)

Staff Summary: Approval of this request would authorize the purchase of a new Toro, Groundsmaster 4000D Series Mower for the Parks, Recreation and Open Space Department for \$67,965.08. This was approved as part of the Capital Improvement Plan for FY20 - Equipment Replacement - Parks. The purchase amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

10.B For Possible Action: Discussion and possible action regarding Contract No. 1920-002, On-Call Geographic Information Systems (GIS) Services, with Michael Baker International for a not to exceed amount of \$130,000 through June 30, 2020. (Carol Akers, CAkers@carson.org and Matthew Lawton, MLawton@carson.org)

Staff Summary: Michael Baker International provides on-call support to Carson City GIS for internal services, external (public) services and optimizing/upgrading workflows to save time/money. Staff recommends continuing the engagement of Michael Baker International. The total contract amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

10.C For Possible Action: Discussion and possible action regarding Contract No. 1920-005, On-Call Geographic Information Systems (GIS) Services, with Atkins North America, Inc. for a not to exceed amount of \$60,000 through June 30, 2020. (Carol Akers, CAkers@carson.org and Matthew Lawton, MLawton@carson.org)

Staff Summary: Atkins North America, Inc. provides on-call support to Carson City GIS including but not limited to services related to asset management systems, geodatabase design, scripting, GIS programming, map production (electronic and hard copy), data creation, data import/export, spatial analysis, and web application support. The contract amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

10.D For Possible Action: Discussion and possible action regarding Contract No. 1920-003, Mission Critical Partners, LLC, for a total not to exceed amount of \$70,238 through June 30, 2022 for continued monitoring of public safety systems. (Carol Akers, CAkers@carson.org and Sheriff Ken Furlong, KFurlong@carson.org)

Staff Summary: This is a multi-year service agreement with Mission Critical Partner, LLC, to continue the current monitoring of CentralSquare Technologies, the public safety systems for the Carson City Sheriff's Office. The total contract amount not to exceed \$70,238 will be paid annually over the next 3-years: \$22,800 in year 1 (July 1, 2019-June 30, 2020); \$23,484 in year 2 (July 1, 2020-June 30, 2021); and \$23,954 in year 3 (July 1, 2021-June 30, 2022). The total contract amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

11. Item(s) pulled from the Consent Agenda will be heard at this time.

12. Purchasing and Contracts

12.A For Possible Action: Discussion and possible action regarding Contract No. 1920-006, for Vehicle Tires, Tubes, and Services with The Goodyear Tire and Rubber Company, Bridgestone Americas Tire Operation, LLC and Continental Tire the Americas, LLC, through the State of Nevada's Participating Addendums with NASPO ValuePoint, through March 31, 2024 for a not to exceed annual amount of \$170,000 and a total contract amount not to exceed \$850,000. (Carol Akers, CAkers@carson.org and Zach Good, ZGood@carson.org)

Staff Summary: In Fiscal years 2017, 18, and 19, the City utilized the State of Nevada tire contract to purchase tires. This contract provides tires, tubes and related tire services for the City. The City spends between \$120,000 to \$170,000 per year on tires and related services. The total purchase amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

12.B For Possible Action: Discussion and possible action regarding Contract No. 1920-007, to purchase Sodium Hypochlorite (Bleach) utilizing joinder contract #150063-SK-A through National IPA, for a not to exceed amount of \$220,000 through June 30, 2020. (Carol Akers, CAkers@carson.org and Andy Hummel, Ahummel@carson.org)

Staff Summary: The Carson City Public Works and Parks and Recreation Department wish to utilize a joinder contract through National IPA to purchase Sodium Hypochlorite (12.5%) for use at the wastewater treatment plant, quill treatment plant and the aquatic center for pool disinfection. The purchase amount exceeds \$50,000 and therefore requires Board of Supervisors approval pursuant to City policy.

12.C For Possible Action: Discussion and possible action regarding Contract No. 1920-008, a Cooperative Agreement with Nevada Library Cooperative, for a total not to exceed amount of \$236,000, through June 30, 2023, and authorization of the Library Director to execute the contract. (Carol Akers, CAkers@carson.org and Diane Baker, DBaker@carson.org)

Staff Summary: This is a multi-year cooperative agreement with Nevada Library Cooperative. The total not to exceed contract amount of \$236,000 will be paid annually over the next 4 years: \$55,250 in year 1 (July 1, 2019-June 30, 2020); \$57,750 in year 2 (July 1, 2020-June 30, 2021); \$60,250 in year 3 (July 1, 2021-June 30, 2022) and \$62,750 in year 4 (July 1, 2022-June 30, 2023). The amount budgeted for FY 2020 is \$55,250.

13. Public Works

13.A For Possible Action: Discussion and possible action regarding a proposed gift from the William G. Pomeroy Foundation through the National Collaborative for Women's History Sites in the form of a proposed installation of a Suffrage Centennial Marker on City property or

within Carson City right-of-way. (Dan Stucky; DStucky@carson.org and Stephanie Hicks; SHicks@carson.org)

Staff Summary: The William G. Pomeroy Foundation through the National Collaborative for Women's History Sites has offered to gift to Carson City a Suffrage Centennial Marker commemorating the people, places or things instrumental to women gaining the right to vote in the United States in 1920. Felice Cohn, a native of Carson City, the state capital, will be honored on the marker for her significance to the Nevada suffrage story centering on her understanding of the law, her support of women's rights, including suffrage, and her skill in lobbying to pass legislation.

13.B For Possible Action: Discussion and possible action to consider a Business Impact Statement concerning a proposed ordinance amending Title 5 of the Carson City Municipal Code (CCMC) to codify the award of a solid waste and recyclable material collection franchise. (Rick Cooley, RCooley@carson.org and Todd Reese, TReese@carson.org).

Staff Summary: This BIS is required by Nevada Revised Statutes (NRS) Chapter 237 and concerns a proposed ordinance which, if adopted, would codify the award of an exclusive franchise to Waste Management of Nevada, Inc. for the collection and disposal of solid waste and recyclable materials within Carson City, the terms of which require mandatory solid waste collection service for single family residential customers unless an exemption applies.

13.C For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance related to solid waste and recyclable materials, establishing provisions relating to an exclusive franchise agreement between Carson City and Waste Management of Nevada, Inc., for the collection and disposal of solid waste and recyclable materials and repealing the former franchise agreement for solid waste and recyclable materials. (Rick Cooley, RCooley@carson.org and Todd Reese, TReese@carson.org)

Staff Summary: This will be the first reading of an ordinance to replace the existing franchise agreement with the new agreement that was approved by the Board of Supervisors on December 20, 2018.

14. Parks and Recreation

14.A For Possible Action: Discussion and possible action regarding a proposed Carson Rifle and Pistol Range Opening Interim Plan. (Jennifer Budge, jbudge@carson.org)

Staff Summary: The Range Task Force recommended approval of the Carson Rifle and Pistol Range Opening Interim Plan to the Board of Supervisors at its May 1, 2019 meeting. The Plan was developed in an effort to increase opportunities for use of the range until design and construction is completed on the facility.

15. Finance

15.A For Possible Action: Discussion and possible action regarding a final appropriation for the Community Support Services Grant (CSSG) funding and Quality of Life Initiative for FY 2020. (Mirjana Gavric, MGavric@carson.org)

Staff Summary: The total funding for FY 2020 is \$380,000; \$79,250 to be awarded for adult programs, \$66,250 to be awarded for youth programs and \$114,500 to be awarded for general non-competitive programs. \$120,000 is to be awarded from the Quality of Life Initiative to the Boys and Girls Club of Western Nevada which is based on the annual sales tax, with a maximum of \$120,000 per year.

15.B For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing expenditures of \$380,000 for the Community Support Services Grant (CSSG) and the Quality of Life Initiative, to non-profit organizations for FY 2020. (Mirjana Gavric, MGavric@carson.org)

Staff Summary: NRS 244.1505 requires that any funds granted by the Board of County Commissioners (or the Board of Supervisors for Carson City) to private, non-profit organizations be done by resolution. The Board of Supervisors authorized the funding on April 18, 2019 with the City budget.

15.C For Possible Action: Discussion and possible action regarding a proposed Resolution to augment and amend the Carson City FY 2018-19 Budget in the amount of \$11,948,137. (Sheri Russell, srussell@carson.org)

Staff Summary: The augmentation and revision is primarily due to annual and sick payouts, overtime, board actions and Interim Finance Committee approvals, federal and local grants, transfers of contingency, bond proceeds and unanticipated sources of revenue.

15.D For Possible Action: Discussion and possible action regarding a proposed Resolution for temporary interfund loans from the Regional Transportation Fund to the Capital Area Metropolitan Planning Organization (CAMPO) Fund for an amount not to exceed \$50,000 and to the Street Maintenance Fund for an amount not to exceed \$200,000, and from the General Fund to the Transit Fund for an amount not to exceed \$50,000. (Sheri Russell, srussell@carson.org)

Staff Summary: The CAMPO Fund, the Street Maintenance Fund and the Transit Fund may incur temporary cash shortages on June 30, 2019. The interfund loans would enable the City to cover the temporary cash shortages in these funds if necessary.

15.E For Possible Action: Discussion and possible action regarding a proposed agreement for excess workers' compensation liability insurance services with Safety National Casualty Corporation for a total estimated premium of \$112,095 for each year of a two-year policy term, and a total aggregate estimated premium of \$224,190. (Sheri Russell, SRussell@carson.org)

Staff Summary: Staff is recommending workers' compensation excess liability insurance services with Safety National Casualty Corporation for FY 2020, which acquired the program administrator for the City's current excess coverage provider, Midlands Management. Excess coverage is currently provided by New York Marine and General Insurance Company but will be renewed under Safety National. The total premiums for FY 2019 were \$104,421 so this renewal is an increase of approximately 7.35% for FY 2020. The premium rate will remain the same for FY 2021 as this is a two-year agreement (flat premium rate, subject only to changes in estimated vs. actual City payroll amounts).

15.F For Possible Action: Discussion and possible action regarding proposed insurance agreements with Argonaut Insurance Company for excess liability coverage (Including General Liability, Auto Liability, Employment Practices Liability, Law Enforcement Liability, Management Liability and Excess/Umbrella Liability) at a total premium not to exceed \$333,476, with Great American for government crime insurance at a total premium not to exceed \$13,150, and with Illinois Union for Landfill Pollution Legal Liability insurance at a total premium not to exceed \$12,409 for a total aggregate of approximately \$359,035 for FY 2020. (Sheri Russell, srussell@carson.org)

Staff Summary: Staff recommends renewing Crime Insurance and Landfill Pollution Liability with the same insurance companies as last year. Excess Liability, including General Liability, Auto Liability, Employment Practices Liability, Law Enforcement Liability, Management Liability and Excess/Umbrella Liability, were previously held with Travelers. Travelers quoted a 6.36% increase in premium, Argonaut quoted a much lower premium and will allow the City a 5.59% reduction in premiums for FY 20. All of the insurance companies have at least an A rating by AM Best Services and have adjusted policyholder reserves of at least \$1.5 billion or greater.

16. Human Resources

16.A For Possible Action: To conduct a public meeting to review and evaluate the performance of Nancy Paulson, City Manager, to establish an overall rating of her performance over the past year which may make her eligible for a merit increase in the same manner as other unclassified employees pursuant to the Unclassified Resolution and to adopt performance objectives for fiscal year 2020. (Melanie Bruketta, mbruketta@carson.org)

Staff Summary: Pursuant to the City Manager's employment contract, in June of each year, the Board will conduct a public meeting to review and evaluate the performance of the City Manager. The City Manager is eligible for merit increases in the same manner as other unclassified employees pursuant to the Unclassified Resolution. At this meeting, the Board will also adopt the City Manager's performance objectives for fiscal year 2020. The City Manager was served with the "Notice of Meeting of the Board of Supervisors" on May 23, 2019.

17. Board of Supervisors

Non-Action Items:

Legislative matters

Future agenda items

Status review of projects

Internal communications and administrative matters

Correspondence to the Board of Supervisors

Status reports and comments from the members of the Board

Staff comments and status report

-- LUNCH BREAK - RETURN - 2:00 P.M. --

18. Recess as the Board of Supervisors

Redevelopment Authority

19. Call to Order & Roll Call - Redevelopment Authority

20. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

21. For Possible Action: Approval of Minutes - May 20, 2019

22. Community Development

22.A For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of up to \$44,754 from the Fiscal Year 2019 Redevelopment Revolving Fund for improvements to the Fuji Park Fairgrounds sound system, located at 601 Old Clear Creek Road. (Lee Plemel, lplemel@carson.org)

Staff Summary: Replacement of the Fuji Park Fairgrounds sound system has been identified as an urgent need for events during the 2019 summer event season. The Redevelopment Authority allocated \$100,000 in the budget allocation plan for FY 2019 to replace the sound system. The City received a quote of \$44,754 to replace and upgrade the sound system. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and Board of Supervisors.

22.B For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$7,284 from the Fiscal Year 2020 Redevelopment Revolving Fund, Special Event account, in support of various special events. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority annually funds special events from a portion of the Redevelopment Revolving Fund. A total of \$10,000 has been budgeted in FY 2020 for Redevelopment Special Events. The following Special Event funding requests were submitted, totaling \$7,284 in requests: \$4,500 for Advocates to End Domestic Violence's Taste of Downtown event; and \$2,784 for University of Nevada Cooperative Extension's 2019 Carson City Nevada Fair.

22.C For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$43,200 from the FY 2020 Redevelopment Revolving Fund for improvements to the public plaza area in front of the Children's Museum, located at 813 N. Carson Street. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority has allocated \$50,000 in the FY 2020 budget for Children's Museum exterior plaza improvements. The requested amount of \$43,200 excludes \$6,800 that the Museum staff would like to reserve for a new sign to consolidate existing signage on the front of the building. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and Board of Supervisors.

22.D For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$26,315 from the Fiscal Year 2020

Redevelopment Revolving Fund to support various arts and culture special events. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority annually funds arts and culture special events from a portion of the Revolving Fund. The Cultural Commission received a total of \$33,000 in Special Event funding requests. A total of \$25,000 has been allocated in the FY 2020 budget and an additional \$1,315 is available from the prior year budget, for a total of \$26,315 available for arts and culture special events. Application requests include: \$4,500 for Wild Horse Productions' Disney's Frozen, Jr.; \$5,000 for Brewery Art Center's Traditional Celtic Music Series; \$3,500 for Proscenium Players' 2019-20 Season; \$5,000 for Carson City Symphony's LatinXpressions Concert Series; \$5,000 for Mile High Jazz Band's Carson City Music & Art Festival; \$5,000 for Sierra Nevada Ballet's 12th Night- A Ballet Noir; and \$5,000 for Pinkerton Ballet Theater's Nutcracker Ballet.

22.E For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as included in the Fiscal Year 2020 Redevelopment Budget and Capital Improvement Program. (Lee Plemel, lplemel@carson.org)

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 2020 Redevelopment budget: \$25,000 for Nevada Day, \$15,000 for farmers market, \$10,000 for Christmas tree lighting, \$7,500 for July 4th fireworks, \$30,000 for EPIC Rides mountain bike festival, \$58,016 for Michael Hohl, Inc. (auto dealer) incentive General Fund reimbursement, \$160,000 for the sales tax reimbursement incentive program for the Southgate Mall and Carson Mall, \$217,927 for Richard Campagni (auto dealer) incentive, \$25,000 for special event street closures, \$50,000 for the Façade Improvement Program, \$200,000 for downtown street improvements, \$137,794 for Bob Boldrick Theater upgrades, \$190,000 for 3rd Street parking lot rehabilitation, \$52,000 for Aquatic Facility pool deck resurfacing, \$100,000 for downtown power line undergrounding, \$85,000 for Curry Street gas lamp replacement, and \$80,000 for a South Carson Street traffic study.

23. Public Comment:**

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

24. For Possible Action: To Adjourn as the Redevelopment Authority

25. Reconvene as the Board of Supervisors

26. Community Development - Planning

26.A For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$44,754 from the Fiscal Year 2019 Redevelopment Revolving Fund for improvements to the Fuji Park Fairgrounds sound system, located at 601 Old Clear Creek Road, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: Replacement of the Fuji Park Fairgrounds sound system has been identified as an urgent need for events during the 2019 summer event season. The Redevelopment Authority allocated \$100,000 in the budget allocation plan for FY 2019 to replace the sound system. The City received a quote of \$44,754 to replace and upgrade the sound system. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and Board of Supervisors. 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.

26.B For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$7,284 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various special events as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: Redevelopment annually funds special events from a portion of the Redevelopment Revolving Fund. A total of \$10,000 has been budgeted in FY 2020 for Redevelopment Special Events. The following Special Event funding requests were submitted, totaling \$7,284 in requests: \$4,500 for Advocates to End Domestic Violence's Taste of Downtown event; and \$2,784 for University of Nevada Cooperative Extension's 2019 Carson City Nevada Fair. 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.

26.C For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$43,200 from the Fiscal Year 2020 Redevelopment Revolving Fund for improvements to the public plaza area in front of the Children's Museum, located at 813 N. Carson Street, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: The Redevelopment Authority has allocated \$50,000 in the FY 2020 budget for Children's Museum exterior plaza improvements. The requested amount of \$43,200 excludes \$6,800 that the Museum staff would like to reserve for a new sign to consolidate existing signage on the front of the building. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and Board of Supervisors. 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.

26.D For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$26,315 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various arts and culture special events as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: The Redevelopment Authority annually funds arts and culture special events from a portion of the Revolving Fund. The Cultural Commission received a total of \$33,000 in Special Event funding requests. A total of \$25,000 has been allocated in the FY 2020 budget and an additional \$1,315 is available from the prior year budget, for a total of \$26,315 available for arts and culture special events. Application requests include: \$4,500 for Wild Horse Productions' Disney's Frozen, Jr.; \$5,000 for Brewery Art Center's Traditional Celtic Music Series; \$3,500 for Proscenium Players' 2019-20 Season; \$5,000 for Carson City Symphony's LatinXpressions Concert Series; \$5,000 for Mile High Jazz Band's Carson City Music & Art Festival; \$5,000 for Sierra Nevada Ballet's 12th Night- A Ballet Noir; and \$5,000 for Pinkerton Ballet Theater's Nutcracker Ballet. 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.

26.E For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@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. The proposed expenditures are for the following approved projects, programs and incentives in the FY 2020 Redevelopment budget: \$25,000 for Nevada Day, \$15,000 for farmers market, \$10,000 for Christmas tree lighting, \$7,500 for July 4th fireworks, \$30,000 for EPIC Rides mountain bike festival, \$58,016 for Michael Hohl, Inc. (auto dealer) incentive General Fund reimbursement, \$160,000 for the sales tax reimbursement incentive program for the Southgate Mall and Carson Mall, \$217,927 for Richard Campagni (auto dealer) incentive, \$25,000 for special event street closures, \$50,000 for the Façade Improvement Program, \$200,000 for downtown street improvements, \$137,794 for Bob Boldrick Theater upgrades, \$190,000 for 3rd Street parking lot rehabilitation, \$52,000 for Aquatic Facility pool deck resurfacing, \$100,000 for downtown power line undergrounding, \$85,000 for Curry Street gas lamp replacement, and \$80,000 for a South Carson Street traffic study. 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.

26.F For Possible Action: Discussion and possible action to consider a Business Impact Statement concerning a proposed ordinance amending Title 4 of the Carson City Municipal

Code (CCMC) to revise various provisions relating to gaming licenses and regulations. (Hope Sullivan, hsullivan@carson.org)

Staff Summary: This Business Impact Statement is required by Nevada Revised Statutes (NRS) Chapter 237 and concerns a proposed ordinance which, if adopted, would revise various provisions relating to gaming licenses and regulations. The proposed ordinance amendments are intended to eliminate redundancy, to create consistency with NRS, and to better reflect current operations.

26.G For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance relating to gaming and amending Title 4 of the Carson City Municipal Code (CCMC) to revise various provisions relating to gaming licenses and regulations. (Hope Sullivan, hsullivan@carson.org)

Staff Summary: CCMC Chapter 4.14 establishes provisions relating to gaming licenses and regulations. The proposed ordinance amendments are intended to eliminate redundancy, to create consistency with Nevada Revised Statutes (NRS) and to better reflect current operations.

26.H For Possible Action: Discussion and possible action to adopt, on second reading, Bill No. 103, an ordinance related to improvement districts, establishing provisions to levy the Downtown Neighborhood Improvement District assessment for Fiscal Year 2020 for the maintenance of the Downtown Streetscape Enhancement Project. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Board of Supervisors established the Downtown NID in January 2016 in order to assess property owners to help pay for the ongoing maintenance of the Downtown Streetscape Enhancement Project improvements. NRS Chapter 271 provides for the annual procedures for implementing a NID assessment, which includes the adoption of an ordinance to levy the assessment.

27. Public Comment:

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

28. For Possible Action: To Adjourn

****PUBLIC COMMENT LIMITATIONS** - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the mayor/chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Mayor, Mayor Pro-Tem and Chair, also retain discretion to only provide for the Open Meeting Law's minimum public comment

and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the mayor/chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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To request a copy of the supporting materials for this meeting contact Janet Busse at jbusse@carson.org or call (775) 887-2100.

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