

City of Carson City
Agenda Report

Item # 18c

Date Submitted: July 7, 2009

Agenda Date Requested: July 16, 2009
Time Requested: 15 minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to adopt Resolution No. _____ authorizing an expenditure of \$120,000 from the Quality of Life Maintenance Fund to the Boys and Girls Club of Western Nevada for maintenance of their new facility. (Roger Moellendorf)

Staff Summary: Approval of this resolution will result in a dispersal of funds in the amount of \$120,000 to the Boys and Girls Club of Western Nevada for the purpose of providing maintenance funding for the Club's new facility. Sufficient funding is available in the Quality of Life (Q18) Maintenance Fund. If approved, the Boys and Girls Club will receive funding for Fiscal Year 2009-2010 only. Funding for future fiscal years will have to be requested by the Boys and Girls Club of Western Nevada and approved by the Board of Supervisors on an annual basis.

Type of Action Requested: (check one)

- Resolution Ordinance - First Reading
 Formal Action/Motion Other - Discussion

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. _____ authorizing an expenditure of \$120,000 from the Quality of Life Maintenance Fund to the Boys and Girls Club of Western Nevada for maintenance of their new facility.

Explanation for Recommended Board Action: Attached is a letter from Hal Hansen the Executive Director of the Boys and Girls Club of Western Nevada requesting \$120,000 for maintenance of their new facility. The Boys and Girls Club anticipates opening their new facility in August of 2009 and will use this money to help purchase equipment, materials, and supplies for the maintenance of the facility. Funding for future fiscal years will have to be requested by the Boys and Girls Club of Western Nevada and approved by the Board of Supervisors on an annual basis.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244.1505(1) and NRS 244.1505 (2)

Fiscal Impact: \$120,000

Explanation of Impact: Sufficient funds exist to cover this request.

Funding Source: Account 254-5012-452-7744 Quality of Life Maintenance.

Alternatives: Deny the request or fund at a lesser or greater amount.

Supporting Material: 1) Resolution No. _____, A Resolution Authorizing Expenditures of Funds to the Boys and Girls Club of Western Nevada for FY 2009-10. 2) Letter from Hal Hansen Executive Director of

Boys and Girls Club of Western Nevada, dated July 6, 2009. 3) Resolution No. 1996-30, A Resolution Asking the Advice of Registered Carson City Voters as to Whether to Request the Legislature to Authorize and Increase in the Sales Tax Rate of One-Quarter of One Percent to be Used to Fund the Acquisition, Development and Maintenance of Parks, Open Space, Trails and Recreation Facilities.

Prepared By: *R Moellendorf* Date: 07/07/09
Roger Moellendorf, Parks & Recreation Director

Reviewed By: *R Moellendorf* Date: 07/07/09
Roger Moellendorf, Parks & Recreation Director

Larry Werner Date: 7/7/09
Larry Werner, City Manager

Melanie Buketta Date: 7/7/09
(District Attorney)

Nancy Paulson Date: 7/7/09
(Finance Director)

Board Action Taken:

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

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS
TO THE BOYS AND GIRLS CLUB OF WESTERN NEVADA FOR FY 2009-10

WHEREAS, NRS 244.1505(1) provides that the Board of Supervisors may grant money to private organizations, not for profit; and

WHEREAS, NRS 244.1505(2) provides that such grants must be made by a resolution which specifies the purpose of the grant, the maximum amount to be expended from the grant and any other conditions upon the expenditure; and

WHEREAS, the Boys and Girls Club of Western Nevada provides important and critical services to the youth of Carson City; and

WHEREAS, if the Boys and Girls Club of Western Nevada was unable to provide these important services, our youth would either be deprived or the City of Carson City would have to provide the services; and

WHEREAS, in accordance with NRS 244.1505, the Boys and Girls Club of Western Nevada may make a request annually to the Board of Supervisors for financial assistance; and

WHEREAS, the Board of Supervisors may consider and approve such request from the Boys and Girls Club of Western Nevada on an annual basis;

NOW, THEREFORE THE BOARD OF SUPERVISORS RESOLVE THAT, for FY 2009-10, the Boys and Girls Club of Western Nevada will be granted \$120,000 for the purpose of supporting the maintenance of their newly constructed facility.

ADOPTED this _____ day of _____, 2009.

AYES: Supervisors _____

NAYES: Supervisors _____

ABSENT: Supervisors _____

Robert L. Crowell, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder

July 6, 2009

Mr. Larry Werner
City Manager
201 N. Carson Street, Suite 2
Carson City, NV 89701

Dear Mr. Werner,

Please let this serve as our official request to receive a payment of \$120,000 from the Quality of Life account to support the maintenance operations at the new Boys & Girls Club. From my previous communications with city staff, namely Roger Moellendorf, we can access the funds when we are within nine months of having a certificate of occupancy. Currently we anticipate an opening date of August 24.

Furthermore I have been instructed that these funds are to be used for maintenance of the facility and will include costs of utilities.

Attached is a breakdown of expenses that we have incurred since January 2009 as well as what we expect to spend through June 2010. We will provide monthly updates to include receipts of bills/purchases.

Thank you for your leadership in our joint efforts to not only open our new facility but to provide an opportunity for the community to benefit from the use of our Club when it opens and the potential to maximize use of both facilities should the Recreation Center be constructed on land that we will provide the city.

Sincerely,

Hal Hansen
Chief Professional Officer



BOYS & GIRLS CLUBS
OF WESTERN NEVADA

**Boys & Girls Clubs of
Western Nevada**

673 S. Stewart St.
Carson City, NV 89701
Tel 775-882-8820
Fax 775-882-0250
www.bgcwn.org

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BOYS & GIRLS CLUBS OF WESTERN NEVADA

Support for Request for Question 18 Funds

Year to date utilities cost	\$ 9,835.70
Projected thru June 2009 foot	\$33,264.00 based upon \$.22 per square
Janitorial	
Initial cleaning	\$ 6,200.00
Monthly total thru 2009	\$ 26,235.00
Water thru end of 2009	\$ 8,000.00
Janitorial/maintenance equipment and supplies	\$ 30,000.00 (working on a list, to include: tractor/lawn mower for fields, buckets, mops, brooms, floor scrubber, carpet cleaner, snow blower, shovels, fertilization and maintenance of fields, parking lot snow removal, monthly cleaning supplies, etc)
Miscellaneous	\$ 6,465.30
Total Requested	<u>\$120,000.00</u>

RESOLUTION NO. 1996-30

A RESOLUTION ASKING THE ADVISE OF REGISTERED CARSON CITY VOTERS AS TO WHETHER TO REQUEST THE LEGISLATURE TO AUTHORIZE AN INCREASE IN THE SALES TAX RATE OF ONE-QUARTER OF ONE PERCENT TO BE USED TO FUND THE ACQUISITION, DEVELOPMENT AND MAINTENANCE OF PARKS, OPEN SPACE, TRAILS AND RECREATION FACILITIES.

WHEREAS, the Quality of Life Citizens' Committee has recommended that the state law be amended to authorize a new sales and use tax of one-quarter of one percent to be used to fund the acquisition, development and maintenance of parks, open space, trails and recreation facilities; and

WHEREAS, the Board of Supervisors of Carson City is empowered by NRS 293.482 to ask for advice of registered voters within its jurisdiction on any questions which it has under consideration; and

WHEREAS, according to NRS 293.482 the result of the voting on this question does not place any legal requirement on the governing body or any officer of the political subdivision.

NOW, THEREFORE, be it resolved, by the Carson City Board of Supervisors as follows:

1. That an advisory election is hereby called in the City of Carson City on the 5th day of November, 1996, at which election the question as substantially set forth in the form contained in Paragraph 2 of this resolution shall be placed on the ballot. Said election shall be conducted in accordance with the provisions of Chapter 293 of the Nevada Revised Statutes.

2. Following the adoption of this resolution, the Clerk shall cause a notice of election to be published in a newspaper printed in and having a general circulation in Carson City in accordance with the laws of the State of Nevada. Said notice shall be substantial in the following form:

BALLOT QUESTION:

Shall Carson City request that the Nevada Legislature authorize it to fund the acquisition, development and maintenance of parks, open space, trails and recreation facilities through an increase in the sales tax rate of 1/4 of 1 percent (.0025).

EXPLANATION OF QUESTION

This Quality of Life Initiative (QOLI) provides dedicated funding to acquire open space land and develop and maintain new park and recreation facilities. About 40% of the funds would be for acquisition and management of open space land, 40% for development of community park facilities and trails, and 20% for maintenance and operation of these new park facilities. The funds will be separate from the city's general fund, and exclusively for the acquisition of open space, bike & hike trails, new park development and other recreational improvements.

Acquisition of open space land will help preserve mountains, hills and scenic resources, conserve wildlife habitat, protect our drinking water sources and allow outdoor enjoyment of natural areas. Open space, which is defined as undeveloped land with valued natural resources, will be acquired from willing sellers, or by other mutually agreeable methods. Acquisition and conservation would be guided by a citizen's committee appointed by the Board of Supervisors with expertise in the areas of natural resources, real estate, community planning, community development, outdoor recreation/education, or knowledge of the community. This committee, which will be complimentary to other commissions, will have the authority to administer and manage the funds generated by the open space portion of this initiative with the approval of the Board. The committee will work to sustain natural and scenic resources and the long-term quality of life in Carson City.

Open space will be acquired and maintained as conservancy areas to be retained and used for the following purposes:

- To provide off-street bicycle, hiking and equestrian trails that connect parks, schools and the valley with the mountains.
- To safeguard water resources: watershed areas, water well sites and designated groundwater recharge areas.
- To safeguard waterway corridors, wetlands, streams and the Carson River.
- To develop regional detention areas and protect floodplains.
- To safeguard scenic vistas and enhance the gateways to our city.
- Utilization of land for shaping the development of the city and defining growth by establishing an urban boundary.
- Strategic acquisitions of land to allow for local outdoor relaxation, education and future park settings.
- Preservation or enhancement of significant natural areas, wildlife and culturally important lands.

As Carson City has grown, the need for ballfields, bike paths, open space, trails and community park facilities has increased beyond capacity. New park and recreation facilities that allow for a full range of recreational opportunity are needed. From open space trails for family outings to sports fields for organized play, the QOLI [Question #XX] benefits our community.

The projects presently anticipated to be developed first are:

- Trails and bike lanes: a network of off-street multiple-use trails and on-street bike lanes.
- Aquatic Facility: a new therapy pool and a structural enclosure of the outdoor pool for year-round aquatic activity: swim work-outs, instruction for children, etc.
- Carson River: new recreation trails, picnic areas and trailhead parking.
- Beautification: initiate a street tree program and landscape enhancement of public areas.
- Centennial Park: add two adult softball fields, renovate three existing fields and pave the parking lot.
- Mills Park: complete landscape/tree installation, pathways and restore little Wungenema House.

- **New facilities for youth sports:** multi-use fields for soccer, t-ball, football, softball, etc.
- **Boys & Girls Club:** maintenance of a newly constructed facility (about one hundred twenty-thousand annually).
- **Community Center:** primarily improvements for theatrical, cultural and musical arts.
- **Rifle/Pistol Range:** range improvements, security facility and improved access.
- **Fuji Park:** renovate irrigation, add group picnic and exhibit areas, restrooms and parking.
- **Multi-purpose Gymnasium:** build a new community gym for year-round activity.

This QOLI creates dedicated funds for park, open space, trails and recreation facilities and will supplement, but not replace, current limited park funding levels. A portion of these funds will go toward maintenance of the new facilities and will allow better park upkeep. With development of these new park facilities, citizen suggestions for other park improvements will be requested.

ARGUMENT IN FAVOR OF PASSAGE

This QOLI will allow Carson City to improve and maintain park and recreational facilities and provide locally available trails and open space. It will help protect access to the surrounding mountains and our scenic view of hillsides that are presently subject to private development. It will help protect the water resources and natural areas that are important to the health and quality of life in our community.

This small raise in sales tax (1 penny on a \$4.00 picnic lunch) will produce a dedicated park and open space fund. Residents from Carson City benefit because using a sales tax to fund this initiative is a method of sharing the cost for these improvements among businesses, tourists, visitors from the surrounding communities and all residents of Carson City.

This QOLI will allow our community to anticipate growth and be proactive in protecting natural areas, scenic resources, and recreational opportunities that exemplify our quality of life in Carson City. It can provide the *funded foresight* to take those steps necessary to ensure a quality of life for our children and their children, a commitment which few Nevada communities have made.

The QOLI has broad, non-partisan support. Citizens, business people, recreationalists, adult leaders of youth programs and senior citizens all worked together to develop and support this initiative. A "yes" vote on this question will provide a long term source of dedicated funding for park, open space, trail and recreational facilities.

ARGUMENT AGAINST PASSAGE

If this Question passes and is implemented by the Legislature, the sales tax rate will be increased.

ADOPTED this 6th day of June, 1996.

AYES: Supervisors Greg Smith

Janice Ayres

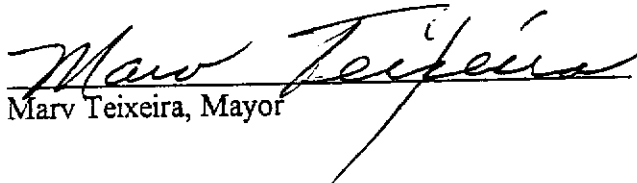
Tom Tatro

Kay Bennett

Marv Teixeira, Mayor

NAYES: None

ABSENT: None


Marv Teixeira, Mayor

ATTEST


Alan Glover, Clerk/Recorder

