Hem#13c

City of Carson City Agenda Report

Date Submitted: June 12, 2007

Agenda Date Requested: June 21, 2007

Time Requested:

5 minutes

To: Board of Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to adopt, on second reading, Bill No. 114 an ordinance amending Carson City Municipal Code Chapter 2.16, <u>Carson City Parks and Recreation Commission</u>, Section 2.16.050 <u>Duties and Responsibilities</u>, by removing language that limits the Parks and Recreation Commission to making recommendations regarding only the Parks and Recreation Department's Capital Budgets, and other matters properly related thereto.

Staff Summary: Supervisor Pete Livermore has asked that any limitations regarding review of budgets be removed from the list of duties for the Parks and Recreation Commission. Recommendations regarding the annual budget by the Parks and Recreation Commission was limited to Capital per a recommendation from a prior internal audit. The Commission has consistently provided guidance and recommendations regarding the annual Capital Budget. Over the past few years, the operating budget was not presented. This year, upon request by Supervisor Livermore, staff presented the operating budget to the Parks and Recreation Commission. As with all items before the Parks and Recreation Commission, actions can only be made to recommend that certain actions be made by the Board of Supervisors. With this change in CCMC, this would include the annual operating as well as the capital budgets.

Type of Action Requested: (check	one)
() Resolution	(X) Ordinance
Formal Action/Motion	() Other (Specify)
Does This Action Require A Business Imp	oact Statement: () Yes (X) No

Recommended Board Action: I move to adopt, on second reading, Bill No. 114 an ordinance amending Carson City Municipal Code Chapter 2.16, Carson City Parks and Recreation Commission, Section 2.16.050 Duties and Responsibilities, by removing language that limits the Parks and Recreation Commission to making recommendations regarding only the Parks and Recreation Department's Capital Budgets, and other matters properly related thereto.

Explanation for Recommended Board Action: Staff is happy to present the line item budget in detail to the Parks and Recreation Commission. However, the actual day to day operations of the Department should be left to the Parks and Recreation Director. The Commission should be used to formulate recommendations regarding broad policy issues and allocation of major capital.

Applicable Statue, Code, Policy, Rule or Regulation: CCMC 2.16

Fiscal Impact: n/a				
Fiscal Impact: n/a				
Explanation of Impact: n/a				
Funding Source: n/a				
Alternatives: Do not support. Leave (CCMC as it	exists today.		
Supporting Material: Ordinance				
Prepared By: Linda Ritter, City Mana	ger			
Reviewed By:		Date:	<u> </u>	
(i.e.parunent reau)		Date:	6/12	107
(City Manager)				4
(Melfon	<u> </u>	Date:	6/12/0	<u>) </u>
(District Attorney)		Date:)
(Finance Director)		Date.	2119	<u>Elemento de la</u> productiva de la compansión de la compan
Board Action Taken:				
Motion:	1)	<u> </u>		Aye/Nay
	2)			en in <u>Landau de Landau</u> de La <u>Landau de Landau de Landau</u> de
	in a second			
4. "我们就是我们的,我们就是一个人的,我们就是一个人的。""我们就是一个人的。""我们就是一个人的。""我们就是一个人的,我们就是一个人的,我们就是一个人的			and the second	
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				
(Vote Recorded By)				

ORDINANCE NO.	· · · · · · · · · · · · · · · · · · ·			
BILL	NO.	14	· .	

AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 2.16, CARSON CITY PARKS AND RECREATION COMMISSION, SECTION 2.16.050 DUTIES AND RESPONSIBILITIES, BY REMOVING LANGUAGE THAT LIMITS THE PARKS AND RECREATION COMMISSION TO MAKING RECOMMENDATIONS REGARDING ONLY THE PARKS AND RECREATION DEPARTMENT'S CAPITAL BUDGETS, AND OTHER MATTERS PROPERLY RELATED THERETO.

THE BOARD OF SUPERVISORS OF CARSON CITY DO ORDAIN:

SECTION I:

That Section 2.16.050 of the Carson City Municipal Code is hereby amended as follows:

- 2.16.050 Duties and Responsibilities. 1. The commission shall act in advisory capacity to the board.
- 2. The commission shall cooperate with other governmental agencies and civic groups in the advancement of sound recreation planning.
- 3. The commission shall:
 - Recommend policies on park and recreation ser- vices;
 - b. Advise on acquisition and development of park and recreation areas and facilities:
 - c. Aid in coordinating park and recreation services with the programs of other governmental agencies and voluntary organizations;
 - d. Aid and advise the fair and recreation board:
 - e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;
 - f. Review and make recommendations concerning the park and recreation department's [capital] budgets; and
 - g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax.

SECTION III:

That no other provisions of Chapter 2.16 of the Carson City Municipal Code are affected by this ordinance.

	PROPOSED on _	June	(month)	7 (day), 2007.
	PROPOSED by S	Supervisor Pet	e Livermore	
	PASSED	(mo	onth)	(day), 2007.
	VOTE:	AYES: SU	PERVISORS:	
		NAYS: SL	PERVISORS:	
		ABSENT S	SUPERVISORS	
			Manu	Teixeira, Mayor
			Widi v	Cixella, Wayor
ATTE	ST:			
ALAN	GLOVER, CLERK	/RECORDER		
			•	
a contration and				