

AGENDA
JOINT RENO CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD

Wednesday, April 8, 2009

2:00 P.M.

RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.cityofreno.com.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

An Agenda CAUCUS Meeting will be held on the 7 th Floor Caucus Room, at 1 East First Street, Reno, on Monday, April 6, 2009 at 10:00 a.m. in order to review agenda items for this meeting of the Joint Reno City Council and Redevelopment Agency Board as described in the Agenda below. Said review, if requested by the Agency Board, is limited to a brief staff presentation of issues and may include a review of background information and questions to be answered at the meeting.

ITEM

A.0 *ROLL CALL

A.1 APPROVAL OF THE AGENDA - April 8, 2009.

A.2 APPROVAL OF MINUTES - March 25, 2009.

A.3 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk.

B.0 PUBLIC HEARING

B.1 Staff Report: Discussion and potential direction to staff regarding the use of the redevelopment revolving fund or tax increment from Redevelopment Area No. 2 to finance the acquisition of the RTC CitiCenter Transfer Center parcel (APN 007-296-22) in connection with, and for the purposes set forth in, the Disposition and Development Agreement between the Agency and Nevada Land, LLC (Retail Development/Ball Park District) dated September 21, 2007.

This item was continued from the January 28, 2009 Joint Reno City Council and Redevelopment Agency Board meeting.

B.1.1 City Council - **Resolution No.** Resolution of the City of Reno rescinding and repealing City Council Resolution No. 7271; and authorizing the use of the redevelopment revolving fund to assist the Agency in financing the acquisition of the RTC CitiCenter Transfer Center parcel (APN 007-296-22); approving the lease and sale of the CitiCenter parcel in accordance with NRS 279.630(3); and authorizing the City Manager and members, officers and agents of the City to take necessary and appropriate actions to implement this Resolution.

B.1.2 Redevelopment Agency - **Resolution No.** Resolution of the Redevelopment Agency of the City of Reno rescinding and repealing Agency Resolution No. 185; and accepting a loan from the City to the Agency in the principal amount of \$700,000; authorizing the Chairman and Executive Director to execute the CitiCenter Transfer Center Parcel Note, Series 2008 on behalf of the Agency; finding in accordance with NRS 279.630(1) that the lease and sale of the CitiCenter parcel for less than fair market value is necessary to effectuate the purposes of the redevelopment plan; and authorizing the Executive Director and members, officers and agents of the Agency to take necessary and appropriate actions to implement this Resolution.

B.2 Staff Report: Discussion, direction and possible approval of 1) an Amendment to the Downtown Events Center Operating Agreement; 2) Master Lease between the City of Reno and the Redevelopment Agency of the City of Reno; and 3) a Sub Lease between the Redevelopment Agency of the City of Reno and Nevada Land II, LLC for retail development at the National Bowling Stadium.

B.3 Presentation of projections for the FY09-10 Redevelopment Agency Budget with detailed expenditures, discussion and potential direction to staff.

B.4 Presentation, discussion and potential direction to staff regarding the Downtown Maintenance Special Assessment District.

C.0 Identification of Future Agenda items for the Redevelopment Agency Board Meetings.

C.1 Discussion and potential direction to staff regarding an agreement with Big Brothers/Big Sisters for use of property at 1405 Oliver Street.

J. Sferrazza

C.2 Discussion and potential direction to staff regarding the bylaws of the Redevelopment Agency
Advisory Board. J. Sferrazza

C.3 Discussion and potential direction to staff regarding Funding for the Children’s Discovery
Museum Project. J. Sferrazza

E.0 ADJOURNMENT.