

**AGENDA**  
**JOINT RENO CITY COUNCIL AND**  
**REDEVELOPMENT AGENCY BOARD MEETING**

**Wednesday, June 24, 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

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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 9<sup>TH</sup> 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](http://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 <sup>th</sup> Floor Caucus Room, at 1 East First Street, Reno, on June 22, 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.
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**ITEM**

**A.0 \*ROLL CALL**

**A.1 APPROVAL OF THE AGENDA - June 24, 2009.**

**A.2 \*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 STANDARD DEPARTMENT ITEMS**

**B.1 Staff Report: Resolution No. Resolution for Budget Augmentations and Approval of Budget Revisions July 1, 2008 through June 24, 2009 for Redevelopment Agency #1.**

**B.0 STANDARD DEPARTMENT ITEMS**

- B.2 Staff Report: Resolution No. Resolution for Budget Augmentations and Approval of Budget Revisions July 1, 2008 through June 24, 2009 for Redevelopment Agency #2.
- B.3 Staff Report: Update, discussion and potential direction to staff regarding the Request for Proposal (RFP) for an Economic Development Strategic Plan for Redevelopment Area No. 2.
- B.4 Staff Report: Update, discussion and potential direction to staff regarding the approval of Wood Rodgers as the Consultant for the South Virginia Street Streetscape Improvement Plan in an amount not to exceed \$100,000.
- B.5 Staff Report: Update, discussion and possible direction to staff on the possible property exchange with Golden Eagle Industries and the Redevelopment Agency.
- B.6 Staff Report: Discussion and potential direction to staff on RDA 1 Priorities.
- B.7 Staff Report: Discussion and potential direction to staff regarding RDA 2 Priorities.
- B.8 Staff Report: Discussion and approval of the Purchase and Leaseback Agreement in the amount of \$5,100,000 for Certain Real Property Located at 50 South Virginia Street, Reno, NV (APN 011-110-01) known as the United States Post Office.
- B.9 Staff Report: Resolution No. Resolution concerning the issuance of the City of Reno, Nevada, General Obligation various purpose bonds additionally secured by pledged revenues to finance Redevelopment projects; approving certain documents and directing the execution of certain documents in connection therewith; and providing the effective date hereof.

*This item was continued from the June 10, 2009 City Council meeting.*

- B.10 Staff Report: Presentation of the Fiscal Impact and Economic Impact Analyses of the proposed use of STAR Bonds for the Freight House District by Meridian Business Consultants.

*This item was continued from the June 10, 2009 Joint Reno City Council and Redevelopment Agency Board meeting.*

- B.11 Staff Report: Presentation of the Fiscal Impact and Economic Impact Analyses of the proposed use of STAR Bonds for the Tessera Project by Meridian Business Consultants.

*This item was continued from the June 10, 2009 Reno City Council and Redevelopment Agency Board meeting.*

**B.0 STANDARD DEPARTMENT ITEMS (Continued)**

B.12 Staff Report: Discussion and potential direction to staff regarding the use of the Redevelopment Revolving Fund 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.

B.12.1 **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 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.12.2 **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 \$3,400,000; 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 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.

**C.0 PUBLIC HEARING**

C.1 Staff Report: Discussion, direction, and potential authorization to staff to take all necessary and appropriate steps to procure and award an exclusive authorization to Lease Agreement for the West Street Market.

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

D.1 Discussion and potential direction to staff regarding the Painting of Curbs in the Redevelopment District. R. Cashell

**E.0 ADJOURNMENT.**