WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT
BOARD MEETING DATE: April 16, 2019

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TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [$15,000] grant to the Community Services Department to support efforts to increase pedestrian safety at the intersection of Edmonton and Butch Cassidy and in the Galena Terrace residential area; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfer. (Commission Districts 2)

SUMMARY

This item requests the Board to approve a resolution and transfer district funds in the [total amount of $15,000] for Commission District 2.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

May 22, 2018: the Board of County Commissioners approved the 18-19 Fiscal year budget with special district funds allocated per Commission District in the amount of $20,000.

At the January 15, 2019 Board of County Commissioner's meeting, the following District Fund Grants were approved:

- A [$2,000] grant to support Second Judicial District Court's Reading Room project, a welcoming space to reduce trauma for children and families attending Court, and to provide a book to each child who comes to Court.
- A [$1,500] grant to the Friends of Washoe County Library to support STEAM (Science, Technology, Engineering, Arts, Math) related programs and services for kids, teens, and adults at the South Valleys Library

AGENDA ITEM # _____

- Friends of Washoe County Library [$1,500]. This grant will support the Washoe County Library System's Give the Gift of Reading: 2018 Children's Literacy Fundraising Campaign.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 22, 2018 the Board of County Commissioners approved the 18-19 Fiscal year budget with special district funds allocated per Commission District in the amount of $20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Lucey has elected to support the following organizations in fiscal year 2018-19:

Community Services Department [$15,000]- This grant will allow the Community Services Department to support pedestrian safety in the Galena Terrace residential area by installing flashing pedestrian crosswalk beacons at the intersection of Edmonton and Butch Cassidy and crosswalk striping in the area to provide greater visibility to pedestrians as they cross.

FISCAL IMPACT

Funds have been included in the FY 2018-2019 approved budget under Commission District Constituent cost centers: District 2 – 100102/710400. This action requests approval and distribution of a [total of $15,000] as outlined.

Cross-fund, cross-functional appropriation transfers are required as follows:

Community Services Department

Description	Cost Object- G/L Account	Amount
District 2 Special Funding	100102 - 710400	<$15,000>
Transfer to Washoe County Community Services Department	100102 – 812216	$15,000
Washoe County Community Services Department Safety Expense	216002 - 710571	$15,000
Transfer from General Fund	216002 - 621001	$15,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [$15,000] grant to the Community Services Department to support efforts to increase pedestrian safety at the intersection of Edmonton and Butch Cassidy and in the Galena Terrace residential area; approve Resolutions necessary for same; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: Move to approve Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 2 Commissioner Bob Lucey recommends a [$15,000] grant to the Community Services Department to support efforts to increase pedestrian safety at the intersection of Edmonton and Butch Cassidy and in the Galena Terrace residential area; approve Resolutions necessary for same;; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers.