



CHAIRPERSON
Charlene Bybee
AGENCY
Kristopher Dahir
Ed Lawson
Paul Anderson
Ron Smith
Vice Chair Donald Abbott
CHIEF LEGAL OFFICER
Chet Adams
CHIEF ADMINISTRATIVE OFFICER
Neil Krutz

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on December 09, 2019
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Bybee at 3:04 p.m.

2. Roll Call

Chairperson Charlene Bybee, Agency Members Ron Smith, Donald Abbott, Ed Lawson, Paul Anderson, Kristopher Dahir, Chief Administrative Officer Neil Krutz, Chief Legal Officer Chet Adams, Agency Secretary Lisa Hunderman, PRESENT.

3. Public Comment

None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

Motion: I move to approve the agenda as presented.

Moved by: Agency Member Smith

Seconded by: Agency Member Anderson

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

5. Minutes

5.1 Consideration and possible approval of the minutes of the Sparks Redevelopment Agency meeting for November 25, 2019. (FOR POSSIBLE ACTION)

Motion: I move to approve the minutes of the Sparks Redevelopment Agency meeting of November 25, 2019.

Moved by: Agency Member Dahir

Seconded by: Agency Member Lawson

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None
Abstain: None
Vote: Motion passed unanimously, 6-0.

6. Consent Items

6.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of November 09, 2019 through November 21, 2019. (FOR POSSIBLE ACTION)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

Motion: I move to accept the report of claims and bills approved for payment and the appropriation transfers for the period of November 09, 2019 through November 21, 2019.

Moved by: Agency Member Dahir

Seconded by: Agency Member Anderson

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

6.2 Consideration, discussion, and possible approval of an expenditure of \$293,667.80 to purchase high security, safety barricades and bollards for the Downtown Safety Barricades Project – Phase 1 from Delta Scientific, utilizing a joinder with the GSA contract number 47QSWA18D003B. (FOR POSSIBLE ACTION)

An agenda item from Assistant City Manager John Martini and presented by Sparks Police Chief Pete Krall and Transportation Manager Amber Sosa requesting Agency approval of an expenditure of \$293,667.80 to purchase high-security safety barricades and bollards for the Downtown Safety Barricades Project – Phase 1 from Delta Scientific, utilizing a joinder with the GSA contract number 47QSWA18D003B. The equipment is a combination of an in-ground barricade system, two mobile barricade systems, and fixed and removable bollards.

Council asked if the team is aware funds were appropriated from Tourmark to be used for this purpose; Chief Krall confirmed they are aware of about \$100,000. Council asked about the purpose of fixed bollards toward parking lot openings, if access to 10th Street is accounted for, and how many phases there are. Mrs. Sosa explained the bollards protect from small vehicle threats while still offering ADA clearance compliance; currently bollard placement is dedicated to suggested areas and can be moved all the way to 15th Street as needs are assessed; and pilot implementation will help determine how many phases the project will encompass. Council thanked the team for their dedicated research, extensive work, and great use of funds.

Motion: I move to approve an expenditure of \$293,667.80 to purchase high security, safety barricades and bollards for the Downtown Safety Barricades Project – Phase 1 from Delta Scientific utilizing a joinder with the GSA contract number 47QSWA18D003B.

Moved by: Agency Member Abbott

Seconded by: Agency Member Anderson

Yes: Agency Members Smith, Abbott, Lawson, Anderson, Bybee, Dahir

No: None

Abstain: None

Vote: Motion passed unanimously, 6-0.

7. Comments

7.1 Comments from the Public

None

7.2 Comments from the Agency and Chief Administrative Officer

None

8. Adjournment

The Redevelopment Agency meeting was adjourned at 3:18 p.m.

Charlene Bybee, Chairperson

ATTEST:

Lisa Hunderman, Agency Secretary

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