

Present: Smith, Branch, Mello, Wood, Dini, Bryan Hafen, Getto,
and Lingenfelter.

Absent: Hilbrecht.

Chairman Smith opened the meeting by introducing to the committee Mayor Roy Bankofier, Reno, Councilman John Chism, and City Attorney Clinton Wooster. From the City of Sparks he introduced City Manager John Brooke and City Attorney James Brooke. He said that the committee had been asked to give urgent consideration to SB 106 which amends the Reno City Charter provisions concerning wards and councilmen. The bill will have an effect upon the upcoming city elections and in order to accomplish the bill's intent, the action of this legislature will have to be accomplished in time for the city to act upon it.

City Attorney Clinton Wooster was invited to make his comments on the bill. He said that the bill was designed to do two things. First, he said, an amendment to the City Charter is needed to include the property known as Stead Air Force property that was annexed to the City of Reno in the 1968 Special Session of the legislature. In the special session they did not clean up all of the ramifications. Stead is a part of the City but it is not contiguous to any of the rest of the City. He said an amendment was needed before the next city elections in order to allow those residents to vote. The bill would still require that each ward be contiguous except that if any territory of the city which is not contiguous to the remainder of the city does not contain sufficient population to constitute a ward it may be placed in any one ward of the city. It will be necessary for the city to redesign the ward boundaries. An ordinance can be passed to redesign the ward boundaries and place Stead in Ward 4 of the City. The city thing the bill does, which is minor really, is to provide that each councilman must be a resident for at least six months. This is a clarification inasmuch as each councilman is elected from the city as a whole he is nominated by the ward. However, there are two councilmen-at-large whose residency requirement is not spelled out. This would also require that they be resident for at least six months.

Chairman Smith thanked the Reno representatives for their presence and they were excused from the meeting.

SB 3 authorizing the City of Sparks to utilize surplus municipal services center and fire department bond proceeds for city hall and police building projects was the next item for consideration. Chairman Smith deferred to Assemblyman Mello, from Sparks, for introduction of the representatives. John Brooke, City Manager, and James Brooke, City Attorney, were introduced.

Assemblyman Mello questioned City Manager Brooke about the reasons that made the legislation necessary. It was developed that the bond issues originally presented to the City of Sparks residents had been divided into four separate projects whereas in fact the had accepted a bid from one contractor for the entire construction. The people rejected one of the projects and when the building

program was completed there was a surplus of funds which this bill would allow the City of Sparks to utilize for completion of other projects. It was developed that if this bill is not passed that the administration of the City is prepared to ask for an emergency loan to accomplish the project. Bond counsel have advised that this method of legislative consent would be a preferable course of action. City Manager Brooke submitted a copy of the bonding estimates for their Building Program and explained the variances from the original bond issue figures and the presently proposed building plans. He explained that the overall picture has changed since the bond issues were first prepared.

Assemblyman Mello said that he was opposed to this type of legislation but the errors that were made can best be corrected in this manner. Assemblyman Branch asked if this would open the door for such legislation and it was developed that each case has to be considered on its individual merit. The Sparks representatives were excused.

Mello moved Do Pass SB 3.
Lingenfelter seconded.
Motion unanimously passed.

Lingenfelter moved Do Pass SB 106.
Dini seconded.
Motion unanimously passed.

AB 138 which permits certain library and school district purchases by informal bids was discussed. Assemblyman Getto said that he was not satisfied with the saving presentation and agreed with the Chairman to research the bill for further consideration.

AB 157 which correct the description of the state seal was discussed.

Lingenfelter moved Do Pass AB 157.
Getto seconded.
Motion unanimously passed.

SB 22 which prohibits deductions from salary of public employees for service as volunteer firement during working hours was discussed.

Branch moved Do Pass SB 22.
Mello seconded.
Motion unanimously passed.

Chairman Smith asked that Assemblyman Getto in the process of amending SB 43 consider that the language for payment method be made general in terms of prevailing rates rather than fixed to a definite figure. It was agreed that the fee schedule rates of the counties would be consulted and an amendment drawn accordingly.

Chairman Smith announced that he had received the amendment for SB 4 and it was read to the committee:

Amend section 1, page 1, by deleting line 8 and inserting: "b. Sell such property through a licensed real estate broker, or if there is no real estate broker resident of the county, the board of county commissioners may negotiate the sale of such property. No exclu-"

Amend section 1, page 1, by deleting line 18 and inserting:
"2. Before the board of county commissioners may sell or exchange any real property as provided in paragraphs (b) and (c) of subsection 1, it shall publish a notice of its intention to sell or exchange once a week for 3 weeks in a newspaper qualified under chapter 238 of NRS. In case of: (a) A sale, such notice shall state the name of licensed real estate broker handling the sale and shall invite interested persons to negotiate with him. (b) An exchange, such notice shall call for offers of cash or exchange. The commission shall accept the highest and best offer."

3. If the board of county commissioners by its resolution further"

Amend Section 1, page 1, line 23, by deleting "3" and inserting "4".

Chairman Smith suggested that all the members of the committee study SB 57.

Mello moved the committee adjourn.

L ingenfelter seconded.

Motion unanimously passed.

Analysis of the City of Sparks, Nevada Master Building Program Bonding Estimates and Projected Building Expenditures by Individual Bond Issue.

	Bonding Estimate Dec., 1967	Current Expenditure Estimates	Over or (Under) Bonding Est.
CITY OF SPARKS, NEVADA			
General Obligation			
City Hall Buildings Complex			
Bonds Series July 1, 1968			
Principal Amount \$690,000.00			
Architect's Fees	\$ 10,476.00	\$ 28,837.51	\$ 18,361.51
Fiscal Agent Fees	6,869.11	6,900.00	30.89
Recreation Area Development	55,000.00	53,783.55	(1,216.45)
Audit Fees	818.02	467.06	(350.96)
Clerk of the Works	4,090.06	6,412.46	2,322.40
Construction Bid	580,900.00	659,000.00	78,100.00
Contingencies & Change Orders	31,846.81	34,342.00	2,495.19
	<u>\$ 690,000.00</u>	<u>\$ 789,742.58</u>	<u>\$ 99,742.58</u>

Bonding Deficit:		\$ 99,742.58
Proposed Legislative Relief		
From Municipal Services Center Bonds		(102,214.00)
Estimated uncommitted balance		<u>\$ (2,471.42)</u>

CITY OF SPARKS, NEVADA
General Obligation
Municipal Services Center Bonds
Series July 1, 1968
Principal Amount \$710,000.00

Architect's Fees	\$ 26,218.00	\$ 10,491.76	\$ (15,726.24)
Fiscal Agent Fees	7,091.36	7,100.00	8.64
Audit Fees	899.56	356.74	(542.82)
Clerk of the Works	4,497.72	4,949.65	451.93
Construction Bid	638,800.00	505,789.00	(133,011.00)
Contingencies & Change Orders	32,493.36	23,867.00	(8,626.36)
	<u>\$ 710,000.00</u>	<u>\$ 552,554.15</u>	<u>\$ (157,445.85)</u>

Bonding Surplus		\$ (157,445.85)
Proposed Legislative Relief to:		
City Hall Building Complex		102,214.00
Police Building		53,526.00
Estimated uncommitted balance		<u>\$ (1,705.85)</u>

CITY OF SPARKS, NEVADA
General Obligation
Police Building Bonds
Series July 1, 1968
Principal Amount \$860,000.00

Architect's Fees	\$ 13,088.00	\$ 24,301.14	\$ 11,213.14
Fiscal Agent Fees	8,633.07	8,600.00	(33.07)
Audit Fees	1,100.20	589.21	(510.99)
Clerk of the Works	5,501.05	8,041.57	2,540.52
Communications	15,000.00	15,000.00	-0-
Construction Bids	781,300.00	835,000.00	53,700.00
Contingencies and Change Orders	35,377.68	24,673.00	(10,704.68)
	<u>\$ 860,000.00</u>	<u>\$ 916,204.92</u>	<u>\$ 56,204.92</u>

Bonding Deficit		\$ 56,204.92
Proposed Legislative Relief from:		
Municipal Services Center Bonds		(53,526.00)
Fire Building Bonds		(4,237.00)
Estimated uncommitted balance		<u>\$ (1,558.08)</u>

	<u>Bonding Estimate Dec., 1967</u>	<u>Current Expenditure Estimates</u>	<u>Over or (Under) Bonding Est.</u>
CITY OF SPARKS, NEVADA			
General Obligation			
Fire Building Bonds			
Series July 1, 1968			
Principal Amount \$140,000.00			
Architect's Fees	\$ 2,100.00	\$ 3,414.69	\$ 1,314.69
Fiscal Agent Fees	1,406.46	1,400.00	(6.46)
Audit Fees	182.22	86.99	(95.23)
Clerk of the Works	911.17	1,192.25	281.08
Construction Bids:			
Training Center	41,500.00	34,000.00	(7,500.00)
Central Station	87,900.00	89,000.00	1,100.00
Contingencies & Change Orders	6,000.15	6,166.87	166.72
	<u>\$ 140,000.00</u>	<u>\$ 135,260.80</u>	<u>\$ (4,739.20)</u>
Bonding Surplus			\$ (4,739.20)
Proposed Legislative Relief to:			
Police Building Bonds			4,237.00
Estimated uncommitted balance			<u>\$ (502.20)</u>