



# MINUTES

## Regular Meeting

### Reno City Council

**Wednesday, October 09, 2024 • 10:00 AM**

**Reno City Council Chamber, 1 East First Street, Reno, NV 89501**

**Hillary Schieve, Mayor**

#### Council Members:

**Ward 1 - Jenny Brekhus      Ward 4 - Meghan Ebert**  
**Ward 2 - Naomi Duerr      Ward 5 - Kathleen Taylor**  
**Ward 3 - Miguel Martinez      At Large - Devon Reese**

#### **A      Introductory Items**

##### **A.1      Pledge of Allegiance**

##### **A.2      Roll Call**

#### **Members Present**

Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert

Council Member Ebert absent at Roll Call.

##### **A.3      Public Comment**

##### **A.3.1      Public Comment**

**COUNCIL MEMBER EBERT PRESENT REMOTELY AT 10:15 AM**

Live Public Comment:

Ron Trevor  
Gary Melancon  
Terry Brooks  
Connie Silveira  
Michael Van Etten  
Randall Lorenz  
David Tscheekar  
Steven White

Brian Thornton  
Michelle Hamilton  
Robbin Palmer  
Gabrielle Guerrero (via Zoom)

COUNCIL MEMBER EBERT PRESENT IN PERSON AT 11:09 AM

For the record we received 13 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on October 8, 2024. These comments were voicemail and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

5 in favor, 0 in opposition, 8 concerned from the following individual(s):

Nicholas Rhea  
Daniel Gooze  
Loren Zleschuk  
Rosalind Bedell  
Janet Nelson  
Allan Ferrenberg  
Nevaeh Brady  
Beverly Hicks  
Anonymous  
Suzanne Donnelly  
Aanakin Tuncer  
Paramjit Kaur Sohal  
Larry Ayne

#### **A.4 Approval of the Agenda (For Possible Action) – 09 October 2024**

It was moved by Devon Reese, seconded by Naomi Duerr, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

#### **A.5 Approval of the Minutes**

**A.5.1** Reno City Council - Regular - 14 August 2024 10:00AM (For Possible Action)

**A.5.2** Reno City Council - Regular - 28 August 2024 10:00AM (For Possible Action)

It was moved by Devon Reese, seconded by Naomi Duerr, to accept.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

**B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**

- B.1** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol, Add-on Cabaret (Change Location and Change of Description) - Miches Vatos & MXN Seafood LLC, Ricardo Bravo-Ruiz, 538 South Virginia Street. [Ward 3]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol, Add-on Cabaret (New) - White Rabbit Theater and Lounge, Matthew Stegemiller, 2500 East 2nd Street. [Ward 3]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - Secondhand Dealer (New) - Trash2Treasures LLC, David Joyce, Home-Based. [Ward 4]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

**B.4 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action):** Award of Contract to K7 Construction, Inc. for the construction of the Reno-Stead Water Reclamation Facility Administration and Maintenance Building project in an amount not to exceed \$3,528,347. (Sewer Fund) [Ward 4]

Item pulled for discussion by Vice Mayor Duerr.

Vice Mayor Duerr stated this item is a big new project for 3.5 million dollars and it is good for residents to know about our biggest projects.

Joe Coudriet, City of Reno Utility Services Senior Civil Engineer, presented the staff report.

COUNCIL MEMBER REESE ABSENT AT 11:17 AM  
COUNCIL MEMBER REESE PRESENT AT 11:20 AM

Mr. Coudriet answered questions from Council regarding the project.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion. This is a 4 million dollar outlay for a building to support a function that we haven't seen any cost modeling that can be done and accomplished without raising rates.

It was moved by Naomi Duerr, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

**B.5 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action):** Approval of Agreement for construction administration services with Keller Associates for the Reno-Stead Water Reclamation Facility Admin and Maintenance Building project in an amount not to exceed \$514,840. (Sewer Fund) [Ward 4]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.6** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Resource Development Company for the Lower Idlewild Pond Rehabilitation Project in an amount not to exceed \$1,629,174. (ARPA Fund, Parks Capital Maintenance Fund) [Ward 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.7** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to L.A. Perks Plumbing and Heating for the Public Safety Fuel Tank project in an amount not to exceed \$1,073,355. (General Capital Project Fund and Fleet Management Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.8** Staff Report (For Possible Action): Award of Contract to AssetWorks for the FuelFocus fuel management system for the hardware, software license, maintenance, installation, and related fees in an amount not to exceed \$111,262.36. (Fleet Management Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
----------------	----------------------

<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.9** Staff Report (For Possible Action): Approval of Contract Renewal with AssetWorks for the the FleetFocus FA software, to provide fleet-management maintenance and support services for a term of five years, including two automatic upgrades, in an amount not to exceed \$179,498.05. (Fleet Management Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.10** Staff Report (For Possible Action): Approval of Contract for electronic security services between the City of Reno and Powercomm Solutions to include all costs associated with the repair, replacement, and additional infrastructure of the City of Reno closed circuit television cameras located throughout Reno in an amount not to exceed \$240,000. (General Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.11** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consulting Agreement for professional engineering services with V&A Consulting Engineers for flow monitoring services in an amount not to exceed \$400,800. (Sewer Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert

NAYS:
ABSENT:

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Interlocal Cooperative Agreement P547-24-015 for Reimbursement by the Nevada Department of Transportation (NDOT) to the City for replacing the asphalt, concrete sidewalks and curb and gutter within NDOT right-of-way along Talus Way and Moraine Way, in the amount of \$156,985.50. (Street Fund) [Ward 4]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.13** Staff Report (For Possible Action): Approval of Amendment No. 3 to the One Nevada Agreement on Allocation of Opioid Recoveries.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.14** Staff Report (For Possible Action): Authorization to Purchase four fire apparatus and associated equipment for the Reno Fire Department (RFD) from vendors utilizing various joinder/cooperative purchasing agreements in accordance with Nevada Revised Statutes (NRS) 332.195(1) (Joinder), and/or the City's Purchasing Policy, in an amount not to exceed \$3,300,000. (General Fund)

Item pulled for discussion by Vice Mayor Duerr.

Vice Mayor Duerr asked if this includes the purchase of a medical response unit related to a previous Santara discussion.

Pete Briant, City of Reno Fire Department Division Chief, stated that is not part of this. He explained that the ambulance listed in the staff report is a replacement for a current ambulance.

It was moved by Naomi Duerr, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.15** Staff Report (For Possible Action): Authorization to Purchase five pieces of light-duty vehicles and associated outfitting for the Reno Fire Department (RFD) from various vendors utilizing the State of Nevada Vehicle Contract, joinder/cooperative purchasing agreements in accordance with Nevada Revised Statutes (NRS) 332.195(1) (Joinder), and/or the City’s Purchasing Policy, in an amount not to exceed \$250,000. (General Fund)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.16** Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Veterans Affairs for the Grants for Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces Program for the Fit but not Forgotten (FBNF) and Military to the Mountains (M2M) Veteran Fitness Classes at Evelyn Mount Northeast Community Center (or alternate location) in an amount not to exceed \$24,120.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.17** Resolution No. \_\_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the Holland Project in support of their mission of providing art, music, and culture opportunities for young people in the Truckee Meadows in the amount of \$1,000. (General Fund) [Brekhus]



It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Resolution No. 9321 was adopted.

- B.18** Resolution No. \_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the Northern Nevada Chapter of the American Red Cross to be used for short term lodging accommodations for Reno residents displaced by household fires in the amount of \$2,500. (General Fund) [Brekhus]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Resolution No. 9322 was adopted.

- B.19** Resolution No. \_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the Reno Bike Project to support its mission of advocating for a sustainable cycling community through education, collaboration, and accessibility in the amount of \$1,000. (General Fund) [Brekhus]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Resolution No. 9323 was adopted.

- B.20** Resolution No. \_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the Trauma Intervention Program of Northern Nevada in

support of their mission to provide emotional first aid to survivors of tragedy in Reno in order to ease their immediate suffering and facilitate their healing and long-term recovery in the amount of \$2,500. (General Fund) [Brekhus]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Resolution No. 9324 was adopted.

- B.21** Resolution No. \_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the University of Nevada Reno Foundation in support of the Men's Cross-Country Team needs related to the team's use of the RSCVA indoor track and indoor track competition in the amount of \$7,500. (General Fund) [Brekhus]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Resolution No. 9325 was adopted.

- B.22** Resolution No. \_\_\_\_ (For Possible Action): Resolution donating Council Discretionary Funds to the Sierra Battle Born Chapter of Women in Aviation International, in support of Girls in Aviation Day from Councilmember Duerr (\$1,000) and Councilmember Ebert (\$500) in the total amount of \$1,500. (General Fund) [Duerr, Ebert]

Resolution No. 9326 was adopted.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert

NAYS:
ABSENT:

The Consent Agenda was approved with Items B.4 and B.14 pulled for discussion.

**C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

- C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Review, discussion, and potential approval of request for an affordable housing fee reduction in accordance with Reno Municipal Code 1.08, consisting of up to \$1,465,059 in sewer connection fees for the Stoker by Vintage Apartments, 500 Stoker Ave., Reno.

RECESS AT 11:58 AM

RECONVENE AT 1:03 PM WITH MAYOR SCHIEVE ABSENT

Vice Mayor Duerr opened the public hearing and asked if proper notice was given and any correspondence received.

Mikki Huntsman, City of Reno City Clerk, confirmed that proper notice was given and correspondence was received.

For the record we received 1 comment(s) which were directly associated with the agenda item prior to 4:00 p.m. on October 8, 2024. These comment(s) were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comment(s) have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

1 in favor, 0 in opposition, 0 concerned from the following individual(s):  
Michael Gawthrop-Hutchins

Cori Fisher, City of Reno Housing and Neighborhood Development Housing Manager, gave the staff presentation.

COUNCIL MEMBER EBERT ABSENT AT 1:08 PM

MAYOR SCHIEVE PRESENT AT 1:35 PM

COUNCIL MEMBER EBERT PRESENT AT 1:39 PM

Ms. Fisher answered questions from Council regarding the inspection results.

Dane Hillyard answered questions from Council regarding issues that have been addressed and the status of those still to be addressed.

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

## D Department Items

### Dispatch

### Housing and Neighborhood Development

#### City Manager's Office

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential acceptance of the report regarding downtown updates for the month of August 2024.

COUNCIL MEMBERS BREKHUS AND MARTINEZ AND VICE MAYOR DUERR ABSENT AT 1:48 PM

COUNCIL MEMBER BREKHUS PRESENT AT 1:58 PM  
VICE MAYOR DUERR PRESENT AT 1:59 PM  
COUNCIL MEMBER MARTINEZ PRESENT AT 1:59 PM

The staff presentations were given.

VICE MAYOR DUERR ABSENT AT 2:15 PM

It was moved by Kathleen Taylor, seconded by Miguel Martinez, to accept.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Naomi Duerr

- D.2 Staff Report (For Possible Action): Discussion and potential direction under Article 3.1(B), Extension Terms: Termination, of the Amended and Restated Exclusive Franchise Agreements between Refuse, Inc. and Reno Disposal Company, Inc. (Collectively Contractor), and the City of Reno.

It was moved by Jenny Brekhus, seconded by Devon Reese, to authorize the City Manager to send a notice of termination under Article 3.1(B) to Refuse, Inc., Reno Disposal Company, Inc., and Waste Management.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

Correspondence received was distributed to the City Council.

COUNCIL MEMBER TAYLOR ABSENT AT 2:19 PM

COUNCIL MEMBER TAYLOR PRESENT AT 2:25 PM

VICE MAYOR DUERR PRESENT REMOTELY

Suzanne Groneman, City of Reno Sustainability Manager, gave the staff presentation and answered questions from Council.

Council Member Brekhus discussed the history of the current agreement. She discussed the need for a good understanding of how it is working and the need to have someone with expertise auditing it.

Council Member Ebert discussed the need for various service concerns to be addressed.

Council Member Reese discussed concerns with roll over contracts.

Vice Mayor Duerr discussed the need for an improved complaint process.

AGENDA ITEM D.4 WAS HEARD AFTER THIS ITEM.

- D.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Discussion and possible action regarding audit follow-up for the 24-01 Take-Home Vehicles Audit issued March 13, 2024.

It was moved by Kathleen Taylor, seconded by Devon Reese, to accept.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Taylor, Martinez, Ebert
<b>NAYS:</b>	

<b>ABSENT:</b> Naomi Duerr, Jenny Brekhus
---

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.4.

COUNCIL MEMBER BREKHUS AND VICE MAYOR DUERR ABSENT  
AT 3:50 PM

Emily Kidd, City of Reno Internal Auditor, gave the staff presentation.

- D.4 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Update, discussion, and potential direction to staff regarding the allocation of State and Local Fiscal Recovery Funds received through the American Rescue Plan Act for repairs and improvements to landscaping and security at the First Church of Christ, Scientist/Lear Theater (\$848,337); or alternatively, reallocation to downtown trashcans (\$300,000), a parks district consultant (\$200,000), a payroll system consultant (\$250,000), and Smart Technology Applications (\$98,337). (ARPA Funds) [Ward 1]

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.2.

One letter of support was received for this item.

Ashley Turney, City of Reno Assistant City Manager, gave the staff presentation.

Ms. Turney answered questions and received feedback from Council regarding potential options for allocating the available funds.

There was discussion regarding the historic significance of the Lear building and repairs that are needed to make at least the exterior of the property usable space until there is a plan to focus on restoration and maintenance of the building.

Mayor Schieve discussed a potential motion to allocate \$300,000 of these funds for trashcans downtown. Another option discussed was using contingency funds for the trashcans so the full amount of these funds can be used on the Lear property.

Jonathan Shipman, City of Reno Assistant City Attorney, explained that based on the discussion, Council does not need to take any action on this agenda item since the funds are already allocated to the Lear. Another agenda item can be brought to the next Council meeting to address using contingency funds for trashcans downtown.

Ms. Turney stated they will be moving forward with the bids and the bid awards

will come back to Council in December.

AGENDA ITEM D.3 WAS HEARD AFTER THIS ITEM.

**E      Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

**F      Ordinances - Adoption**

**G      City Clerk**

- G.1    Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to one individual to the Recreation and Parks Commission (RPC) from the following pool of applicants, listed in alphabetical order: Mike Escobar, Cheryl Guinan, Michelle Krieg, Gabriel Maya, James Milligan, Christopher Tabarez, and Karla Werninghaus (reappointment).

It was moved by Miguel Martinez, seconded by Devon Reese, to reappoint Karla Werninghaus.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Miguel Martinez, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Naomi Duerr, Jenny Brekhus

- G.2    Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Ward 2 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Pierce Donovan.

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Pierce Donovan.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Naomi Duerr

COUNCIL MEMBER BREKHUS PRESENT

## **H Mayor and Council**

- H.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

Council Member Ebert reported on an upcoming Fall Festival event.

## **I Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

## **J Public Comment (This item is for either public comment on any action item or for any general public comment.)**

- J.1 Public Comment

Correspondence received has been distributed to City Council.

## **K Adjournment (For Possible Action)**

It was moved by Devon Reese, seconded by Kathleen Taylor, to adjourn.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Naomi Duerr