



MINUTES

Regular Meeting

Reno City Council

Wednesday, February 14, 2024 • 10:00 AM

Reno City Council Chamber, One 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**

Meeting called to order at 10:11 a.m.

A.1 **Pledge of Allegiance**

Chief Nance led the 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**

Live Public Comment:

COUNCIL MEMBER EBERT PRESENT AT 10:15 AM

Joan Bohmahn

Terry Brooks

Bill Miller

COUNCIL MEMBER BREKHUS ABSENT AT 10:22 AM

COUNCIL MEMBER BREKHUS PRESENT AT 10:24 AM

Gerry Mifsud
Robbin Palmer
Maurice Page

For the record we received 15 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on February 13, 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.

2 in favor, 1 in opposition, 12 concerned from the following individual(s):

Renate Lawrence
Rosine Bena, Sierra Nevada Ballet
Joe Loven
Toosje Maaskant
Anne Williamson
Jacqueline Clay, Arts for All Nevada Board of Directors
Michael Gawthrop-Hutchins
Nicole Heglund, Reno Jazz Orchestra
Alana Berglund, Hollan Project Staff & Volunteers
Six Anonymous Voicemail Messages

A.4 Approval of the Agenda (For Possible Action) – 14 February 2024

It was moved by Kathleen Taylor, seconded by Naomi Duerr, to approve.

RESULT:	Pass [7 TO 0]
MOVER:	Kathleen Taylor, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhush, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - 17 January 2024 10:00 AM (For Possible Action)

A.5.2 Reno City Council - Regular - 24 January 2024 10:00 AM (For Possible Action)

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

RESULT:	Pass [7 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember

AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

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 – Dining Room Wine and Beer (New) – Itzavy Sushi, Christian Piceno, 400 West 5th Street, Suite 102. [Ward 5]

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

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

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License – On-Premises Alcohol (Change Description) – Hammer and Nails South Reno, Diaz Dixon, 13925 South Virginia Street, Suite 248. [Ward 2]

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

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

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License – Package Alcohol (Change of Ownership) – Shop N Go, Robert Cashell, 3650 Lakeside Drive. [Ward 2]

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

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License – Package Alcohol (New) – LAVI Smoke and Food Mart 2, Harpreet Singh, 9570 South McCarran Boulevard, Suite 105. [Ward 1]

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

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

- B.5** Staff Report (For Possible Action): Approval of Privileged Business License – Package Wine and Beer (Change of Ownership) – Carniceria Texaro LLC, Armando Camarena, 4753 North Virginia Street. [Ward 4]

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

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

- B.6** Staff Report (For Possible Action): Approval of Privileged Business License – Secondhand Dealer (New) – Looking Glass Custom Gift Designs LLC, Cassandra Williams. [Ward 5]

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

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

- B.7** Staff Report (For Possible Action): Approval of Privileged Business License – Wholesale Alcohol (Change of Location) – Crooked Wine Company LLC, Kirk Offerle, 4655 Longley Lane, Suite 101. [Ward 3]

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

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

B.8 Staff Report (For Possible Action): Approval of a Nevada State Liquor Importer/Wholesaler License Application for Kirk Offerle, Crooked Wine Company LLC located at 4655 Longley Lane, Suite 101, Reno, Nevada and if approved, authorize the Mayor to sign the Nevada State Liquor License Application. [Ward 3]

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

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

B.9 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Agreement with HDR Engineering Inc. (HDR) for professional services associated with the Federal Emergency Management Agency (FEMA) flood map updates, known as the “Risk Map,” in an amount not to exceed \$158,687. (Sewer Fund)

Item pulled by Council Member Ebert for discussion.

THIS ITEM WAS OPENED AND HEARD WITH AGENDA ITEM B.10.

Joe Coudriet, City of Reno Utility Services Senior Civil Engineer, gave a presentation for Agenda Items B.9 and B.10.

MAYOR SCHIEVE ABSENT AT 10:55 AM

Council Member Taylor made the following disclosure:

Madam Mayor, fellow city council members, and Madam Clerk, in the interest of full transparency on Items B.9 and B.10, I am disclosing that HDR Engineering is a current client of my consulting firm, Taylor Made Solutions.

On this matter I have sought guidance from the City Attorney’s Office. I have been advised that I have a substantial and

continuing business relationship with HDR Engineering, and therefore, a commitment in a private capacity to the interests of HDR Engineering.

Here, Items B.9 and B.10 seek approval of consulting services agreements with HDR Engineering for engineering services related to the FEMA flood map updates. As such, I have been advised that the independence of judgment of a reasonable person in my situation would be materially affected by my current contracts with HDR Engineering.

Accordingly, I will not be participating or voting on these items today. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting pertaining to these agenda items. Thank you.

COUNCIL MEMBER TAYLOR ABSENT AT 11:04 AM

Council Member Ebert asked if the new maps would come to Council for review.

Mr. Coudriet stated they can insert a step where they would come back before Council.

Trina Magoon, City of Reno Utility Services Director, stated FEMA maps do not typically come back to Council for approval. Staff can bring the maps as part of the review process to see the changes being recommended to submit to FEMA.

Council Member Ebert stated she would be interested in seeing the difference between what we come up with and what FEMA has on their maps.

Council Member Brekhus explained her objections to these items being on the Consent Agenda. She discussed the need for a city process parallel with the federal process to be transparent with the community and thoughtful about the issues. There is a need for community workshop meetings and briefings with council members.

MAYOR SCHIEVE PRESENT AT 11:06 AM

COUNCIL MEMBER REESE ABSENT AT 11:09 AM

Council Member Duerr discussed a past FEMA map change and the impact it had on the Double Diamond area. Due to a berm in the area that FEMA decertified, 313 homes were put into a floodplain and had to pay for additional flood insurance. She asked staff if they expect more homes to be put into a floodplain with this map change.

COUNCIL MEMBER REESE PRESENT AT 11:11 AM

Mr. Coudriet stated that, based on the preliminary information, there would not be an increase in the amount of homes in the floodplain. There could be a slight shift but overall there would be a reduction in the number of homes in the floodplain in that area.

Council Member Duerr expressed concern that at the time FEMA did that past remap people did not know about it. She discussed the need for people to be notified that something is happening.

Ms. Magoon explained the FEMA process to notify the public. FEMA will notice all properties that are coming into or going out of a floodplain. They will also provide information to the community so we have a chance to review it. Ms. Magoon confirmed for Council Member Duerr that Council will review it before they submit it to FEMA.

Mayor Schieve stated we can easily have workshops on this and asked staff to let Council know when they want to do that.

Council Member Ebert stated she will make a motion and noted it is important that we look at what the FEMA map changes are going to be.

Discussion on the motion for Agenda Items B.9 and B.10:

Council Member Brekhuis stated she will not support the motion. This should not have been a Consent Agenda item. There needs to be a process with more knowledge to this body and to the public on where we are in the process.

It was moved by Meghan Ebert, seconded by Devon Reese, to approve.

RESULT:	Pass [5 TO 1]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert
NAYS:	Jenny Brekhuis
ABSENT:	

- B.10** Staff Report (For Possible Action): Approval of an Interlocal Agreement with Washoe County for reimbursement of 50% of the cost of the professional services agreement with HDR Engineering associated with the Federal Emergency Management Agency (FEMA) flood map updates, known as the “Risk Map,” for an amount not to exceed \$79,343.50.

It was moved by Meghan Ebert, seconded by Devon Reese, to approve.

RESULT:	Pass [5 TO 1]
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MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert
NAYS:	Jenny Brekhus
ABSENT:	

Item pulled by Council Member Ebert for discussion.

THIS ITEM WAS OPENED AND HEARD WITH AGENDA ITEM B.9.

- B.11** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of the Amended Consulting Agreement with Dube Group for additional required services for the City Hall Remodel Project and to increase the contract amount from \$263,620 to an amount not to exceed \$281,455. (General Capital Maintenance Fund) [Ward 1]

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

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

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Services with NCE for the 2024 Pavement Condition Data Collection Project in an amount not to exceed \$121,434. (Street Fund)

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

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

- B.13** Staff Report (For Possible Action): Approval of Line Extension Agreement with NV Energy to upgrade electrical transmission lines for the California Building Heating, Ventilation, and Air Conditioning (HVAC) Upgrade Project in an amount not to exceed \$107,424. (Capital Maintenance Fund CMP) [Ward 1]

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

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

B.14 Staff Report (For Possible Action): Approval of Grant of Easement to NV Energy for electric transmission distribution purposes over a portion of City-owned property known as the California Building, Assessor Parcel Number (APN) 010-480-02, located at 75 Cowan Dr. [Ward 1]

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

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

B.15 Staff Report (For Possible Action): Award and approval of a contract for request for proposal (RFP) #2024-04 for Group 3 janitorial services to Qual-Econ U.S.A. in an amount not to exceed \$724,700, for a 30-month term with two one-year options to extend. (General Fund)

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

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

B.16 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of artist John Fleming for the Oddie Boulevard Public Art Project in an amount not to exceed \$150,000. (Room Tax and Grant Funds) [Ward 3]

This item was heard after Agenda Item B.17.

Item pulled by Council Member Duerr for discussion.

Council Member Duerr stated this is a significant public art piece and asked staff to talk about it.

Megan Berner, City of Reno Arts and Culture Manager, gave a presentation on the artist selection process and answered questions from Council regarding details of the proposal.

Council Member Duerr provided positive feedback and stated she wants to make sure that wherever the artwork is installed that they do not block traffic.

MAYOR SCHIEVE ABSENT AT 11:39 AM

MAYOR SCHIEVE PRESENT AT 11:40 AM

It was moved by Naomi Duerr, seconded by Miguel Martinez, to approve.

RESULT:	Pass [7 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Miguel Martinez, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

- B.17** Staff Report (For Possible Action): Approval of the Downtown Management Company, LLC, Marketing Plan, Annual Operating Budget, and Capital Improvement Schedule for the Ballroom Facility for the fiscal year ending December 31, 2024.

This item was heard after Agenda Items B.9 and B.10.

Item pulled by Council Member Ebert for discussion.

COUNCIL MEMBER TAYLOR PRESENT AT 11:16 AM

Council Member Ebert requested a staff presentation on this item before asking questions.

Vicki Van Buren, City of Reno Director of Finance, gave the staff presentation.

Ken Ostempowski, Caesars Entertainment Senior Vice President and General Manager, discussed the history of operating losses as well as the current year and projected future net profits.

Council Member Ebert discussed the need for maintenance of the Ballroom sign.

Mr. Ostempowski stated they will make it a priority to take care of the Ballroom sign.

Council Member Brekhus stated we are paying massive debt on this facility. It has tapped our general fund and is not living up to its potential. The agreement expires in 2028 and it is time for City Council to think about the next vision for the facility to return to Reno because downtown is not performing how it needs to be. She also stated the University needs to cross the highway and they need to be the investor in

downtown to take it to its next chapter.

COUNCIL MEMBER REESE ABSENT AT 11:28 AM

Mr. Ostempowski stated that he agrees with Council Member Brekhus and that they also want downtown to do great. He clarified that anything that comes into the building does not have to be Caesars business. Caesars is just managing it.

COUNCIL MEMBER REESE PRESENT AT 11:30 AM

Mr. Ostempowski explained their marketing plan for Council Member Duerr.

Council Member Ebert asked if the City is required to submit the request to fix the sign in writing.

Mr. Ostempowski stated he will get the wheels in motion to get that taken care of.

Bryan Carano, Caesars Entertainment Director of Finance, stated that for all capital that goes to the Ballroom they get quotes and send it to Ms. Van Buren and then submit it for capital before they do any work.

It was moved by Meghan Ebert, seconded by Devon Reese, to approve.

RESULT:	Pass [7 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

- B.18** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of a grant award from the Nevada Department of Veterans Services (NDVS) to support the City of Reno's Annual Military Sports Camp event in September 2024 in the amount of \$31,000.

This item was heard after Agenda Item B.16.

Item pulled by Council Member Martinez for discussion.

April Wolfe, City of Reno Parks and Recreation Therapeutic Recreation Specialist, gave the staff presentation.

Council Member Martinez expressed appreciation for all the work done to make this happen.

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

RESULT:	Pass [7 TO 0]
MOVER:	Miguel Martinez, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

B.19 Staff Report (For Possible Action): Acceptance of a grant award from the State of Nevada, Department of Public Safety (DPS), Office of Traffic Safety (OTS) to the City of Reno Police Department (RPD) of 4 Oral Fluid Testing Devices and 25 Testing Cartridges valued at \$20,285 to assist in the evaluation of oral fluid testing devices to determine their evidentiary effectiveness for driving under the influence (DUI) enforcement.

Item pulled by Council Member Ebert for discussion.

Robert Larson, City of Reno Police Commander, gave the presentation.

Commander Larson confirmed for Council Member Ebert that the roadside oral fluid test is a screening test and not an evidentiary test.

Commander Larson confirmed for Council Member Brekhus that this is not a pilot program. They have three of the testing devices currently in use and are looking to expand the program. He confirmed that the 25 test cartridges are single use cartridges. He answered questions regarding the parameters for using the cartridges and stated there needs to be reasonable suspicion for a stop to be made. He confirmed the ideal way to use them is to make an arrest first before checking the results of the test.

Council Member Reese provided positive feedback on the use of these tests.

Council Member Brekhus expressed concerns regarding potential issues and did not think this should have been a Consent Agenda item. She would have liked to see more of a fleshed out program with information on the parameters of using the tests. Something this substantial needs a little more dialogue and understanding from Council and she will not be supporting this item.

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

B.20 Staff Report (For Possible Action): Acceptance of a Major Project Grant from Nevada Humanities to support the research, design, fabrication, and installation

of up to seven historic markers recognizing historic events, places, or people associated with public historic buildings, Reno's historic Douglas Alley, and the site of Reno's historic Chinatown in the amount of \$5,625.

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

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

- B.21** Staff Report (For Possible Action): Acceptance of a non-matching grant from the Department of Homeland Security (DHS), Fiscal Year (FY) 2022 State Homeland Security Program (SHSP) award through the Department of Public Safety's (DPS) Division of Emergency Management (DEM), to the City of Reno Fire Department (RFD) on behalf of the TRIAD for chemical monitors in the amount of \$66,556.68.

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

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

- B.22** Staff Report (For Possible Action): Acceptance of Subgrant Award from Move United to support hosting adaptive mountain bike instructor trainings in the amount of \$7,182.60.

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

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

- B.23** Staff Report (For Possible Action): Resolution Accepting Streets – North Valley Estates, Unit 3 Phase 1, SIT20-00011 / FNL20-00012, including a portion of Logan Creek Road. [Ward 4]

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

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

Resolution No. 9241 was passed and adopted.

- B.24** Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee (RAAC) funds to Arts for All Nevada to support Weekly Wonders, a visual art workshop for adults with disabilities in the amount of \$2,000. (General Fund)

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

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

Resolution No. 9242 was passed and adopted.

- B.25** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Community Cats for trap, neuter and release programs in Reno in the amount of \$1,500. (General Fund) [Schieve]

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

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

Resolution No. 9243 was passed and adopted.

- B.26** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Mariposa Language and Learning Academy to support their mission to create a rich and diverse learning environment while embracing every student's

needs individually in the amount of \$600. (General Fund) [Martinez] [Ward 3]

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

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

Resolution No. 9244 was passed and adopted.

- B.27** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Sons and Daughters of Erin (SADOE) to support their mission to revive, foster, and promote Irish cultural events, interests, and sentiments from Mayor Schieve (\$1,000) and Councilmember Ebert (\$500) in the total amount of \$1,500. (General Fund) [Mayor] [Ebert] [Ward 4]

Item pulled by Council Member Ebert for discussion.

COUNCIL MEMBER BREKHUS ABSENT

Council Member Ebert made the following disclosure:

I am a member of the Sons and Daughters of Erin. I consulted with the City Attorney's Office. I am not affiliated with the organization, nor do I have a commitment in a private capacity to the organization. I have been advised that I do not have a conflict and can vote on this item.

Council Member Reese made the following disclosure:

I have consulted with the City Attorney's Office. I am disclosing that I am a member of the Sons and Daughters of Erin. I am not on the board of directors, nor am I an officer or a person that has any commitment, or official role or responsibility with the organization. This item does not financially benefit me personally, or benefit me more or less than any other member of the general public. As a result, I have been advised that I can vote on this item.

Resolution No. 9245 was passed and adopted.

It was moved by Meghan Ebert, seconded by Devon Reese, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	Jenny Brekhus

- B.28** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Join Together Northern Nevada (JTNN) in support of their mission to create a healthy drug-free community by building successful partnerships to support prevention and education outreach in the amount of \$5,000. (General Fund) [Taylor] [Ward 5]

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

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

Resolution No. 9246 was passed and adopted.

- B.29** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Paws 4 Love Reno in support of their mission to, through pet therapy, encourage literacy, volunteerism, and well-being within the community in the amount of \$1,100. (General Fund) [Reese] [Ward At-large]

Resolution No. 9247 was passed and adopted.

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

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

The Consent Agenda was approved with Items B.9, B.10, B.16, B.17, B.18, B.19, and B.27 pulled for

discussion.

Live Public Comment:

Marie Rodriguez
William Puchert
Gary Cecil
Anne Elizabeth Northan

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.)

D Department Items

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

F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7258 Case No. LDC23-00003 (Heiser Master Plan Amendment and Rezoning) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±85.2-acre site located south of Interstate 80 (I-80), ±1,320 feet east of Exit 9 (Robb Drive) from Large Lot Residential 1 acre (LLR-1) to Specific Plan District (SPD); together with matters which pertain to or are necessarily connected therewith. [Ward 4]

COUNCIL MEMBER BREKHUS PRESENT

Ordinance No. 6669 was adopted.

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

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

F.2 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7260 Case No. LDC24-00030 (Lake Mansion Historic Resource Designation) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.4-acre site from Mixed-Use Downtown - Riverwalk District (MD-RD) to ±0.4 acres of MD-RD with the Historic

Landmark (HL) overlay zoning district. The subject property is located at 250 Court Street and has a Master Plan land use designation of Downtown Mixed-Use (DT-MU). [Ward 1]

Ordinance No. 6670 was adopted.

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

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

G City Clerk

- G.1 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Financial Advisory Board (FAB) from the following pool of applicants, listed in alphabetical order: Bryan Carano and Charlene Hart.

It was moved by Hillary Schieve, seconded by Devon Reese, to appoint Bryan Carano and Charlene Hart to the FAB.

RESULT:	Pass [7 TO 0]
MOVER:	Hillary Schieve, Mayor
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Ward 2 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Stan Dowdy, Michael Ginsburg, Audrey Keller, Roman Schomberg, and David Titzel.

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint Michael Ginsburg and Roman Schomberg to the Ward 2 NAB.

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

ABSENT:

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 Duerr announced that tomorrow there will be a special re-opening of the Robinhood Park.

Council Member Ebert announced there will be a cooking class for seniors on February 29 at the Reno Elks Club.

Council Member Duerr reported on a Truckee Meadows Regional Flood Board project.

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

None

K Adjournment (For Possible Action)

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

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

Meeting adjourned at 12:12 p.m.