



MINUTES

Regular Meeting

Reno City Council

Wednesday, June 12, 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 was absent at Roll Call.

A.3 **Public Comment**

A.3.1 Public Comment

Live Public Comment:

Alexis Hill
Max Grinstein

COUNCIL MEMBER EBERT PRESENT AT 10:24 AM

Avelyn Campos
Daisy Miller
Ilya Arbatman
Jake Maynard
Rosie Zuckerman

Terry Brooks
Kelly Hyatt
Carolyn Strel-Smith
Jason Mayeroff
Gerry Mifsud

COUNCIL MEMBERS DUERR AND REESE ABSENT AT 11:05 AM

Nicole Hayes

COUNCIL MEMBERS DUERR AND REESE PRESENT AT 11:08 AM

Allison Hinkle
Pablo Nava Duran
Josh Thieriot
Laurie Smith

COUNCIL MEMBER BREKHUS ABSENT AT 11:18 AM

Lisa O'Sullivan

COUNCIL MEMBER BREKHUS PRESENT AT 11:20 AM

Shevonne Beaird
Jody Perkins
Steve Paige
Henry & Mandy Hodach
Kandace Perry (via Zoom)
Elizabeth Sotomayor
Damien Cole (via Zoom)

COUNCIL MEMBER DUERR ABSENT AT 11:37 AM

COUNCIL MEMBER DUERR PRESENT AT 11:39 AM

For the record we received 4 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on June 11, 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.

0 in favor, 1 in opposition, 3 concerned from the following individual(s):

No Name Provided
Pennie Quinones
Adrian (Addie) Argyris
David Valle

It was moved by, seconded by , to continue.

RESULT:	[0 TO 0]
MOVER:	,
SECONDER:	,
AYES:	
NAYS:	
ABSENT:	

A.4 Approval of the Agenda (For Possible Action) – 12 June 2024

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:	

Agenda Item D.3 will be heard after the Consent Agenda, followed by Agenda Item D.2.

Discussion on the motion:

Council Member Brekhus asked if Agenda Items C.2, C.3, and C.4 will be heard after the contingency funds item.

Mayor Schieve responded stating yes.

Council Member Brekhus stated she will have a hard time voting to outlay for the fencing project with an understanding that staff and the Planning Commission are recommending that we continue development above this mountain side. The implications are that the fencing is for naught if the Council decides to continue to suburbanize up that hill in horse land. She stated that she may be voting against the contingency because it is going to be counter productive to what staff is recommending on the C agenda items.

A.5 Approval of the Minutes

A.5.1 Reno City Council - Special - 01 May 2024 10:00 AM (For Possible Action)

A.5.2 Reno City Council - Regular - 08 May 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 - Adult-Use Cannabis Retail Store (Change of Ownership) - Silver State Relief, Sonny Newman, 12240 Old Virginia Road. [Ward 2]

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.2.

RECONVENE AT 3:08 PM WITH VICE MAYOR DUERR ABSENT.

Item pulled by Mayor Schieve for discussion.

Mayor Schieve asked about the process and why it does not show who it is being transferred to.

VICE MAYOR DUERR PRESENT AT 3:09 PM

Lance Ferrato, City of Reno Director of Business Licensing, explained their licensure and process only requires one name. The attachments do show all the people.

Mayor Schieve stated she would like to see ownership transfers list who it is going to.

It was moved by Devon Reese, seconded by Miguel Martinez, to approve.

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

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - Alcohol Catering (Change of Description) - Rolled Mountain Creamery, Dillon Vance, 727 Riverside Drive Suite E. [Ward 1]

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

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

ABSENT:

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - Alcohol Catering (New) - Miches Vatos & MXN Seafood LLC, Ricardo Bravo, 4380 Neil Road. [Ward 3]

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

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License - Dining Room Alcohol (Change of Ownership) - The Twisted Fork, Cynthia Tietjen, 1191 Steamboat Parkway, Suite 1400. [Ward 2]

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

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

- B.5** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol, Package Wine and Beer, Add-on Cabaret (Change of Ownership) - Lead Dog Brewing Company, Ryan Gaumer, 415 East 4th Street. [Ward 3]

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

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

- B.6** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol, Add-on Cabaret (New) - Pele Utu, Robert Best, 1275 Stardust Street. [Ward 5]

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

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

- B.7** Staff Report (For Possible Action): Approval of Privileged Business License - Restricted Gaming 8 Slots (New) - Winners Gaming dbat The Fe, Robert Cashell Jr., 235 Lake Street. [Ward 5]

Item pulled by Council Member Martinez for discussion.

Council Member Martinez asked for confirmation that this being listed as Ward 5 is correct.

Lance Ferrato, City of Reno Director of Business Licensing, stated the location is right on the border and confirmed it is in Ward 5.

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

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

- B.8** Staff Report (For Possible Action): Approval of Privileged Business License - Secondhand Dealer (New) - Motion Tires, Daniel Ramirez, 570 Gentry Way Suite A. [Ward 1]

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

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

- B.9** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of a Consultant Agreement for Construction Management Services with WSP USA, Inc. for the Evans Creek Drive Culvert

Rehabilitation B2698 Project in an amount not to exceed \$23,927. (Sewer Fund)
[Ward 2]

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

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

- B.10** Staff Report (For Possible Action): Award of Contract to F.W. Carson Co. for the Evans Creek Drive Culvert Rehabilitation B2698 Project in the amount of \$453,426.61. (Sewer Fund) [Ward 2]

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

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

- B.11** Staff Report (For Possible Action): Approval of Contract with Blue Cover Six, LLC (BCS) for innovation and technology support to the Reno Police Department (RPD) in an amount not to exceed \$120,000. (General Fund)

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

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

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award and Approval of Contract on Request for Proposal (RFP) #CP-2024-12 for the Reno Events Center Outdoor Video Board Replacement to YESCO LLC in an amount not to exceed \$288,028 with a reimbursement from the Reno-Sparks Convention and Visitors Authority (RSCVA) in the amount of \$60,000. (Two-thirds majority voting requirement) (Capital Projects Room Surcharge Fund) [Ward 3]

Item pulled by Council Member Ebert for discussion.

Council Member Ebert requested a staff presentation.

Justin George, City of Reno Public Works Senior Civil Engineer, gave the staff presentation.

Mr. George answered questions from Council Member Ebert regarding the process and timing of the bids for this project. He confirmed that only one proposal met all of the requirements.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion. This is the Capital Project Surcharge that comes from room tax in the downtown area. It can be used for a variety of purposes. We fulfilled all of the obligations we had under the bowling agreement. I will not support anything more until at this table we prioritize our priorities for how these funds can be used.

AGENDA ITEM C.2 WAS HEARD AFTER THIS ITEM.

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

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

- B.13** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of the Cooperative Local Public Agency (LPA) Agreement for the Plumas Street Sidewalk Project Phase 2 between the City of Reno and the Nevada Department of Transportation (NDOT) with a total project cost estimated to be \$402,155 with Transportation Alternative (TA) Set-Aside funding of 95% at \$382,047 and a 5% match by the City at \$20,108. (Street Fund) [Ward 2]

THIS ITEM WAS HEARD AFTER AGENDA ITEM E.1.

Item pulled by Vice Mayor Duerr for discussion. In her absence, Council Member Reese made a motion to approve.

THE REMAINDER OF THE CONSENT AGENDA ITEMS PULLED FOR DISCUSSION WERE HEARD AFTER THIS ITEM.

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

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

- B.14** Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with Atkins Réalis for the South Dakota Lift Station Improvement Project in an amount not to exceed \$28,997.50. (Sewer Fund) [Ward 2]

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

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

- B.15** Staff Report (For Possible Action): Award of Contract to Gerhardt and Berry Construction, Inc. for the South Dakota Lift Station Improvement Project in an amount not to exceed \$129,145. (Sewer Fund) [Ward 2]

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

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

- B.16** Staff Report (For Possible Action): Approval of Agreement with Balance Hydrologics, Inc. for Truckee Meadows Regional Stormwater Quality Monitoring in the amount of \$218,529.30 with 100% reimbursement from the Western Regional Water Commission (WRWC) and the Nevada Department of Transportation (NDOT). (Sewer Fund)

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

RESULT:	Pass [7 TO 0]
MOVER:	Naomi Duerr,
SECONDER:	Devon Reese,

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

- B.17** Staff Report (For Possible Action): Approval of the 2024 Regional Hazardous Material Response Agreement between the City of Reno on behalf of the Reno Fire Department (RFD), the City of Sparks, and the Truckee Meadows Fire Protection District (TMFPD) with the City’s annual contribution amount not to exceed \$64,000. (General Fund)

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus expressed concern with budgeting to bring on a Battalion Chief level position as outlined in the agreement and asked whose employee that will be.

Reno Fire Chief Cochran explained that Reno has no responsibility for that position. It is a City of Sparks employee and Sparks and Truckee Meadows would be responsible for funding that position. He confirmed for Council Member Brekhus that is explicitly stated in the agreement.

Council Member Brekhus stated she will support this item and suggested the agreement should state that it will be a Sparks level Battalion Chief.

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

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

- B.18** Staff Report (For Possible Action): Approval of a professional services agreement with ARC Health and Wellness for employee physical exams and other medical services for the period of July 1, 2024, through June 30, 2027, with two (2) additional one (1) year renewal options in an annual amount not to exceed \$500,000. (Self-Funded Workers’ Compensation Fund)

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus asked why they decided to leave the Washoe County joinder.

Adria White, City of Reno Risk Manager, we did this for continuity of medical services for our employees. Washoe County recently went out to RFP and they were still in the midst of that so we did it this way so we could move forward. She

confirmed the joinder went away and explained the process that was used.

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

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

- B.19** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of renewal of a contract with Voya Financial for stop loss insurance for the City of Reno’s self-funded health plans for a one-year term in the amount of \$1,695,927. (Self-Funded Medical Funds)

Item pulled by Council Member Brekhus for discussion.

Angela Davis, City of Reno Benefits Manager, explained for Council Member Brekhus the No New Laser provision.

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

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

- B.20** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of a grant award from the Emergency Food and Shelter Program (EFSP) to support the Rental and Deposit Assistance Program in the amount of \$49,150 for interim hotel assistance.

Item pulled by Mayor Schieve for discussion.

Council Member Martinez made the following disclosure when the Consent Agenda Item was originally heard:

Madam Mayor, fellow city council members, and Madam Clerk, I am on the board of directors for the United Way of Northern Nevada and the Sierra (UWNNS) which is making the \$49,150 grant to the City. I have sought guidance from the City Attorney’s Office. I have been advised that as a board member, I have a commitment in a private capacity to the interests of UWNNS. Because the City is receiving the grant, a reasonable person in my situation would not be materially affected by my commitment to UWNNS.

Accordingly, I will be participating and voting on this item today. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting pertaining to these agenda items. Thank you.

Mayor Schieve requested an explanation of the Emergency Food and Shelter Program (EFSP).

Jayna Litz, City of Reno Housing & Neighborhood Development Housing Manager, gave the staff presentation and answered questions regarding the EFSP.

It was moved by Hillary Schieve, seconded by Devon Reese, to approve.

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

- B.21** Staff Report (For Possible Action): Approval for the City to utilize available laundry and linen services and garment, linen, and necessary rental services contracts in accordance with the joinder provision in Nevada Revised Statutes (NRS) 332.195. (Various Funds)

Item pulled by Mayor Schieve for discussion.

Vicki Van Buren, City of Reno Director of Finance, answered questions from Mayor Schieve regarding who the joinders are with.

It was moved by Hillary Schieve, seconded by Devon Reese, to approve.

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

- B.22** Staff Report (For Possible Action): Approval for the City to utilize available maintenance, repair, and operational (MRO) supplies contracts in accordance with the joinder provision in Nevada Revised Statutes (NRS) 332.195. (Various Funds)

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

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

- B.23** Staff Report (For Possible Action): Approval for the City to utilize available office furniture contracts in accordance with the joinder provision in Nevada Revised Statutes (NRS) 332.195. (Various Funds)

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

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

- B.24** Staff Report (For Possible Action): Approval for the City to utilize available office supply contracts in accordance with the joinder provision in Nevada Revised Statutes (NRS) 332.195. (Various Funds)

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

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

- B.25** Staff Report (For Possible Action): Approval for the City to utilize available tires, tubes, and services contracts in accordance with the joinder provision in Nevada Revised Statutes (NRS) 332.195. (Various Funds)

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

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

- B.26** Staff Report (For Possible Action): Approval of artist Erik Burke for the Evelyn Mount Northeast Community Center Mural Project in an amount not to exceed \$35,000. (Room Tax) [Ward 4]

Item pulled by Council Member Ebert for discussion.

Megan Berner, City of Reno Arts and Culture Manager, explained the process for this item.

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

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

- B.27** Staff Report (For Possible Action): Approval of artist James Dinh for the North Valleys Sky Vista Roundabout Public Art Project in an amount not to exceed \$120,000. (Room Tax and Grant Funds) [Ward 4]

Item pulled by Council Member Ebert and Vice Mayor Duerr for discussion.

Megan Berner, City of Reno Arts and Culture Manager, explained the process for this item.

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

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

- B.28** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Biggest Little Skin Check - Nevada Cancer Coalition to support their mission to reduce the burden of cancer in Nevada by fostering statewide collaboration, empowering people with information and resources, and advocating for equitable access to care in the amount of \$2,500. (General Fund) [Schieve]

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

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

Resolution No. 9284 was adopted.

- B.29** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to High Fives Foundation in support of their mission to prevent life-changing injuries and provide resources and hope to those who have faced such injuries in the amount of \$2,000. (General Fund) [Schieve]

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

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

Resolution No. 9285 was adopted.

- B.30** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Northern Nevada Concerns of Police Survivors (COPS) in support of their mission to provide resources and support to families and co-workers of law enforcement officers killed in the line of duty in the amount of \$1,000. (General Fund) [Schieve]

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

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

Resolution No. 9286 was adopted.

- B.31** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Rennervation Foundation for Camp Rennervation to support their mission to serve children in foster care and at-risk youth by providing them with a safe haven and targeted programs to develop their skills, confidence, and

opportunities in the amount of \$3,500. (General Fund) [Schieve]

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

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

Resolution No. 9287 was adopted.

- B.32** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Sage Ridge Opportunity Fund to support qualified students who might otherwise be deterred by financial circumstances from being a Scorpion in the amount of \$2,500. (General Fund) [Schieve]

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

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

Resolution No. 9288 was adopted.

- B.33** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Washoe K-12 Education Foundation in support of their mission to raise and leverage private and public resources to directly support essential Washoe County School District initiatives in the amount of \$1,000. (General Fund) [Schieve]

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

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

Resolution No. 9289 was adopted.

B.34 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Holland Project in support of the 2024 OffBeat Festival in the amount of \$2,000. (General Fund) [Brekhus] [Ward 1]

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

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

Resolution No. 9290 was adopted.

B.35 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Coral Academy of Science to support their mission to provide a safe learning environment, supported by a diverse community, and a student body that is dedicated to a rigorous college preparatory curriculum in the amount of \$500. (General Fund) [Ebert] [Ward 4]

Item pulled by Council Member Ebert for discussion.

Council Member Ebert stated that Coral Academy does a great job and she wanted to show them some appreciation.

Resolution No. 9291 was adopted.

AGENDA ITEM C.1 WAS HEARD AFTER THIS ITEM.

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

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

Live Public Comment:

Lily Helzer

The Consent Agenda was approved with Items B.1, B.7, B.12, B.13, B.17, B.18, B.19, B.20, B.21, B.26, B.27, and B.35 pulled for discussion.

AGENDA ITEM D.3 WAS HEARD NEXT, BEFORE THE CONSENT AGENDA ITEMS THAT WERE 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): Public Hearing regarding the 2024 to 2025 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) for allocating grants from the federal Community Development Block Grant (CDBG) Program in the amount of \$1,988,436; HOME Investment Partnerships Program (HOME) in the amount of \$1,330,958; and Emergency Solutions Grant Program (ESG) in the amount of \$176,716.

Mayor Schieve opened the public hearing and asked if proper notices was given and any correspondence received.

City Clerk Huntsman confirmed that proper notice was given and no correspondence was received.

Jayna Litz, City of Reno Housing and Neighborhood Development Housing Manager, gave the staff presentation.

COUNCIL MEMBER EBERT ABSENT AT 6:30 PM

Mayor Schieve referred to an advocate that comes and talks about the slides in the parks and stated she wants to make sure we are allocating money to get that done, the sooner the better.

Council Member Taylor asked whose responsibility the school zone flashing beacon signals are and stated we need to start advocating for more of them.

Ms. Litz stated she does not know.

Mayor Schieve stated everyone has a different answer but she thinks it is the responsibility of RTC and she agreed we need to be pushing over there much more.

Council Member Taylor asked if the 20 percent of the 2024 allocation for grant administration is the cost the city takes to implement the program.

COUNCIL MEMBER EBERT PRESENT AT 6:35 PM

Ms. Litz explained that each of the grants has an administrative allocation that they take because their department is primarily grant funded.

Council Member Martinez expressed appreciation for the money being spent on Wilkinson Park. He asked if there is any information on where the dog park will

be.

Ms. Litz stated they do not know where it will be yet and she will follow up on that.

Ms. Litz confirmed for Council Member Brekhus that there are a couple of sections in the plan where they put a summary of the public comments.

Council Member Brekhus asked that her comments be included there as well. She referenced page 43 where it talks about helping homeless persons make the transition to permanent and independent living and stated that she believes that the CAC facility is perfectly designed for that. She referenced page 28 where it talks about public facilities and stated she thinks the draft is inadequate in that it says if appropriate describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan. Council Member Brekhus stated the CAC is perfectly suited for that purpose. That section also states that the City is continuously searching for additional properties. We have one that can serve the purposes and it should be mentioned in there. Council Member Brekus asked that it be incorporated into the draft. With regard to the beacons, she does not think that should come through the Community Development Block Grant (CDBG). We need to get the transportation agency to do that.

Council Member Reese expressed support for all the work done here and stated he will support the recommended motion. He commented that he has never been a huge fan of the ADA pedestrian signals but knows they have to do them. He also believes the school zone flashers should be the responsibility of the RTC but surmises that they are here because they have to be. He also discussed the Virginia Lake Park restoration work project noting that it keeps getting kicked around partly due to the large price tag and he stated we need to figure out a way to get to that project.

Council Member Ebert agreed that the Virginia Lake project will be a big financial burden but is something they really need to do. She also shared Council Member Brekhus' concerns about the Record Street facility.

Discussion on the motion:

Council Member Brekhus stated she wanted to reiterate since she was not called on to make the motion that the motion did include the changes on pages 28 and 43 discussing the CAC. My public comments are recorded on those that the CAC is an important component answering those charges of using the funds for those purposes.

AGENDA ITEM C.7 WAS HEARD AFTER THIS ITEM.

It was moved by Devon Reese, seconded by Miguel Martinez, to approve the 2024 to 2025 Annual Action Plan and related materials as submitted.

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

C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Ordinance Introduction – Bill No. _____ (For Possible Action): Case No. ANX23-00002 (Valley View Estates) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±81.81 acres of property consisting of two parcels located ±350 feet southeast of the intersection of Claim Jumper Way and Tellurium Mine Drive, and directly east of the Truckee Meadows Water Authority (TMWA) reservoir tank. The subject site is adjacent to the City of Reno jurisdictional boundary, located within the Sphere of Influence (SOI), and has a Master Plan land use designation of Unincorporated Transition (UT); together with other matters properly related thereto. [Ward 2]

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.12.

AGENDA ITEMS C.2, C.3, C.4 AND C.5 WERE OPENED AND HEARD TOGETHER.

Mayor Schieve opened the public hearing and asked if proper notices was given and any correspondence received.

City Clerk Huntsman confirmed that proper notice was given and correspondence was received for Agenda Items C.2, C.3, C.4 and C.5.

For the record we received 6 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

0 in favor, 5 in opposition, 1 concerned from the following individual(s):

- Xintong Li
- Shao Ong
- Jennifer Azzano
- No name
- Andras Szuhai
- Barry Duplantis

Live Public Comment:

None

Vice Mayor Duerr disclosed that she had a chance to meet with the applicant.

Jeff Foster, City of Reno Development Services Associate Planner, gave the staff presentation.

John Krmptic, KLS Planning & Design on behalf of the applicant, gave a presentation.

MAYOR SCHIEVE ABSENT AT 3:49 PM

Vice Mayor Duerr asked about the horse fence line that was agreed on.

Mr. Krmptic confirmed it will be revised to what Vice Mayor Duerr suggested.

Vice Mayor Duerr explained the point was to get the development and the road and the fence out of the major drainage. She asked staff for clarification on traffic improvements.

Mr. Foster stated that the Regional Transportation Commission (RTC) has the two roundabouts that were discussed programmed.

Vice Mayor Duerr stated when the RTC was here a few weeks ago they said those traffic improvements were not in the plan.

Mr. Foster stated that, based on Engineering and Public Works staff's conversations with RTC, they indicated there are two roundabouts planned. They may not be planned in terms of a specific timeline. They indicated somewhere maybe in the next five years, but that they are planned in the larger scheme of things.

Vice Mayor Duerr expressed concerned and stated she voted no on a previous project in this area because there was no plan to move forward on the traffic improvements. She does not know how she can add additional traffic on this same road.

MAYOR SCHIEVE PRESENT AT 3:53 PM

Vice Mayor Duerr noted the street fund impacts are estimated to project a revenue deficit and asked how that factor in to the fiscal analysis for the annexation.

Mr. Foster explained the positive impact to the general fund is greater than the negative impact to the street fund.

Council Member Ebert asked what could happen with this land if the zone change doesn't happen and it doesn't get annexed.

Mr. Foster stated it would just sit because it's in the County but within our

sphere of influence. The County would have any development proposal go to the City of Reno but the city hasn't annexed it.

Council Member Reese stated that since this was reviewed in October the developer has worked to make a better project. Because it has been in the Sphere of Influence (SOI) for 20 years it was anticipated that it would be developed. This is a challenging area but the developer has done everything they can to answer the questions we raised and they have built a better project. The concerns he raised back in October have been addressed and he will support the staff recommendations.

Council Member Brekhus noted that the owner has development property rights for six units and should be able to get a building permit for the six units. On the findings of the logical extension of municipal boundaries, that six units is the right way to go.

Mayor Schieve referred to the list of things that have been accomplished that was shown in the presentation and asked for confirmation that it includes sign-off from horse advocacy groups.

Tracy Wilson stated that their participation on this project was regarding the type and placement of gates in the fence. This particular project does not have water impacts to the horses, other than tucking the fence in next to the homes and not on the property line to allow the horses to pass. She confirmed they agreed to that and clarified that they did not approve the project, they worked with them on the horse mitigations.

Mayor Schieve discussed public safety and emergency access and asked if the Fire Department signed off on this.

John Beck, City of Reno Fire Department Fire Marshall, stated they have taken a hard look at the secondary access and confirmed the secondary access was added to the project. He also confirmed for Mayor Schieve that they are comfortable there is enough emergency access.

Mr. Foster answered questions from Council Member Ebert regarding other wildlife in the area and confirmed they will work with the Nevada Department of Wildlife (NDOW).

Mr. Foster confirmed for Council Member Ebert that RTC is working on the intersection improvements but we don't specifically know the timelines. He also confirmed that the trip generation for this project does not trigger a traffic study.

Vice Mayor Duerr stated she wants to make sure the annexation criteria are met and asked about the base rate for the homes being projected to be 1.5 million dollars or higher. She asked if any city staff did fiscal analysis on the annexation.

Mr. Foster confirmed that Mark Stone reviewed the fiscal impact analysis.

Vice Mayor Duerr discussed the annexation criteria related to the need for expansion to accommodate planned regional growth and the potential for PUDs to be amended. She asked if the fiscal analysis for annexation would be reevaluated if a change is made later to the type of housing.

Mr. Foster stated no, because the annexation would already be done.

Council Member Brekhus noted the annexation criteria regarding the need for expansion to accommodate growth and stated she thinks staff's logic and reasoning to help Council make a decision is not up to the caliber it needs to be because she does not hear from people that we need more two million dollars homes. She hears that we need more affordable housing. With regard to expansion for planned growth, the evidence she has is that there is a surplus of this type of housing. She expressed concern regarding infrastructure and services and noted the amount of public road network that would need to be maintained that won't serve a lot of people. That will compete with deteriorating roads in other parts of the city where more people use the roads. She also noted the snow plow considerations at that elevation.

Council Member Ebert asked if there is a way to have the road maintained by the HOA.

Council Member Brekhus stated absolutely. She also noted the slope stabilization they would be dealing with.

Vice Mayor Duerr stated the developer did a good job trying to address the questions and that her challenge is with the annexation. She cannot make finding 3 on accommodating planned regional growth. Finding 5 is about community goals that would be met by the proposed annexation and includes a) related to coordinated expansion of city infrastructure and efficient provision of services, and c) related to existing or funded adequate facilities to support growth. She stated she just does not see it there now. Another challenge she has is regarding creating a fiscal burden and mitigating fiscal burden. There is a fiscal burden identified in the report of almost a million dollars and it is separate from general fund impacts. One of the challenges with the street fund impacts is they are not escalated for inflation like the general fund items are. And finally, there is a concurrency management system policy related to providing a timely and efficient arrangement of adequate public facilities and infrastructure that support existing and planned land use patterns. She does not know that we are ready to handle this.

Discussion on the motion:

Council Member Brekhus stated she will not support the annexation. At what point is this Council going to stop daisy chaining someone's 80 acres up to the Storey County line. It is not planning. The path forward is to deal with this area

of the valley cooperatively with the County and all the infrastructure providers so you're not in crisis mode when you have people at risk of dying from hitting horses, or you're blowing the fiscal analysis with 43 million dollar plus homes that are going to require 1.2 miles of snow plowing at high elevation. It doesn't meet the housing needs. She is disappointed the analysis is lax in really probing big decisions like expanding the footprint of the municipality. Six units is really what this region can afford up there in terms of service delivery and responses.

Vice Mayor Duerr added to her earlier comments expressing concern regarding the need for an ambulance in this area that was expressed by the Fire Department during a previous item.

It was moved by Devon Reese, seconded by Kathleen Taylor, to refer Bill No. 7270 for a second reading and adoption.

RESULT:	Pass [4 TO 3]
MOVER:	Devon Reese,
SECONDER:	Kathleen Taylor,
AYES:	Schieve, Reese, Taylor, Martinez
NAYS:	Naomi Duerr, Jenny Brekhuis, Meghan Ebert
ABSENT:	

C.3 Staff Report (For Possible Action): Case No. LDC23-00021 (Valley View Estates) Request for 1) a Master Plan amendment from ±81.81 acres of Unincorporated Transition (UT) to ±18.72 acres of Single-Family Neighborhood (SF) and ±63.09 acres of Parks, Greenways, and Open Space (PGOS) and; 2) a zoning map amendment from ±71.19 acres of Unincorporated Transition – 40 acres (UT-40) and ±10.62 acres of Large Lot Residential 2.5 Acres (LLR-2.5) to ±81.81 acres of Planned Unit Development (PUD) Valley View Estates. The ±81.81 acre project site is located ±350 feet southeast of the intersection of Claim Jumper Way and Tellurium Mine Drive, and directly east of the Truckee Meadows Water Authority (TMWA) reservoir tank. [Ward 2]

AGENDA ITEMS C.2, C.3, C.4 AND C.5 WERE OPENED AND HEARD TOGETHER.

For the record we received 5 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

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

Xintong Li
Shao Ong

Jennifer Azzano
Andras Szuhai
Barry Duplantis

Discussion on the motion:

Council Member Brekhus asked questions about the proposed changes.

Mr. Foster answered questions about the changes and plans for the open space area.

Vice Mayor Duerr asked about the trail network.

Mr. Krmptic stated they are coordinating with adjacent property owners and advocacy groups on trail planning.

Council Member Brekhus stated she will not support this because the single-family land use up there is at the far extent of what is buildable and we need to keep at a rural transition master plan. The existing master plan land use there is the most appropriate. Putting single-family up there is also putting our fire fighters at risk at that elevation with the canyon network.

Mayor Schieve asked for a response from a Fire Department representative.

John Beck, City of Reno Fire Department Fire Marshall, stated they don't really get too far into the weeds as far as how many or who, they just go and do their job as they are lined out to do.

Mayor Schieve asked if they would approve this project based on safety access.

Mr. Beck stated the project meets all the code requirements as far as access and code compliance, yes.

Comment after the vote:

Vice Mayor Duerr stated as a cautionary note for the developers to think about going forward, a comment that has come up that they need to be aware of is that insurance companies are retracting fire coverage in areas that are susceptible to fire, or charging extraordinary premiums.

It was moved by Devon Reese, seconded by Kathleen Taylor, to uphold the recommendations of the Planning Commission subject to compliance with Condition No. 1, which includes changes to the PUD Handbook including the tucking in of the fence adjacent to the roadway.

RESULT:	Pass [6 TO 1]
MOVER:	Devon Reese,
SECONDER:	Kathleen Taylor,

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

C.4 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Resolution No. _____ (For Possible Action): Case No. LDC23-00021 (Valley View Estates) Resolution to adopt an amendment to the land use plan of the City of Reno Master Plan from ±81.81 acres of Unincorporated Transition (UT) to ±18.72 acres of Single-Family Neighborhood (SF) and ±63.09 acres of Parks, Greenways, and Open Space (PGOS). The site consists of two parcels located ±350 feet southeast of the intersection of Claim Jumper Way and Tellurium Mine Drive, and directly east of the Truckee Meadows Water Authority (TMWA) reservoir tank and further described in planning Case No. LDC23-00021. The adoption is contingent on a conformance review by the Truckee Meadows Regional Planning Agency (TMRPA). [Ward 2]

AGENDA ITEMS C.2, C.3, C.4 AND C.5 WERE OPENED AND HEARD TOGETHER.

For the record we received 4 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

0 in favor, 3 in opposition, 1 concerned from the following individual(s):

Xintong Li
 Shao Ong
 Jennifer Azzano
 Barry Duplantis

Resolution No. 9292 was adopted.

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

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

C.5 Ordinance Introduction – Bill No. _____ (For Possible Action): Case No. LDC23-00021 (Valley View Estates) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning an

±81.81 acre site consisting of two parcels located ±350 feet southeast of the intersection of Claim Jumper Way and Tellurium Mine Drive, directly east of the Truckee Meadows Water Authority (TMWA) reservoir tank, from ±71.19 acres of Unincorporated Transition – 40 acres (UT-40) and ±10.62 acres of Large Lot Residential 2.5 Acres (LLR-2.5) to ±81.81 acres of Planned Unit Development (PUD) Valley View Estates; together with other matters properly relating thereto. [Ward 2]

AGENDA ITEMS C.2, C.3, C.4 AND C.5 WERE OPENED AND HEARD TOGETHER.

For the record we received 4 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

0 in favor, 3 in opposition, 1 concerned from the following individual(s):

Xintong Li
Shao Ong
Jennifer Azzano
Barry Duplantis

Bill No. 7271 was referred for a second reading and adoption.

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

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

- C.6 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Ordinance Introduction – Bill No. ____ (For Possible Action): Case No. LDC24-00044 (Riverside SPD) – A request has been made for a zoning map amendment from Multi-Family – 30 units per acre (MF-30) to Specific Plan District (SPD). The ±1.39-acre site is located west of the terminus of Riverside Drive north of the Truckee River. The site has a Master Plan land use designation of Suburban Mixed Use (SMU). [Ward 1]

Mayor Schieve opened the public hearing and asked if proper notices was given and any correspondence received.

City Clerk Huntsman confirmed that proper notice was given and correspondence was received.

Live Public Comment:

Ronda Theisen
Sally Tate (via Zoom)

For the record we received 7 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

0 in favor, 6 in opposition, 1 concerned from the following individual(s):

Janet Coombs
Ronda Theisen
Constance Williams
Karen Howze
Eleanor J. Taylor
Tom Foote
Pat Behonek

Grace Mackedon, City of Reno Development Services Senior Management Analyst, gave the staff presentation.

Chris Baker, Manhard Applicant Representative, gave a presentation.

Mayor asked Mr. Stitser and Mr. Giacomini to address the concerns mentioned during public comment.

Kurt Stitser, BUILT, explained their access plans.

David Giacomini, Kimley Horn Traffic Engineer, answered questions regarding the timing of the traffic study that was done.

COUNCIL MEMBER MARTINEZ ABSENT AT 4:59 PM

Vice Mayor Duerr expressed concern regarding the lack of sufficient parking.

Ms. Mackedon explained that the proposal exceeds the zoning code parking requirements.

Vice Mayor Duerr stated the parking requirement might work downtown but not adjacent to our second busiest park. There should be more parking for this project.

Council Member Reese expressed support for the project and stated there is a

whole group of people who want to get into a micro unit that is beautiful on Riverside Drive in a building that will have great amenities and will activate a parcel that has been vacant for 40 years. He stated that he will recommend that Council adopt this amendment and move this project forward.

Council Member Taylor expressed support for the project.

Council Member Brekhus stated she does not think Council can adopt a document that shows private property improvements on someone else's property.

MAYOR SCHIEVE ABSENT AT 5:08 PM

Ms. Mackedon explained that the applicant is recommending a change to remove the proposed improvement to neighboring private property and that change will be reflected before the second reading.

COUNCIL MEMBER MARTINEZ PRESENT AT 5:09 PM

John Beck, City of Reno Fire Department Fire Marshall, confirmed for Council Member Brekhus that they do have options that will ensure requirements for fire access are met even without paving improvements to the neighboring private property.

MAYOR SCHIEVE PRESENT AT 5:11 PM

Mr. Baker responded to Vice Mayor Duerr's concern regarding parking and stated there are 984 free public stalls either on or off street within one quarter mile of this project. There is significantly more parking in this area than anywhere downtown. These are typically about 30 percent full on weekdays and even during events they do not ever get to full capacity.

Ms. Mackedon responded to questions from Mayor Schieve regarding parking and stated they have not completed an inventory yet of reserved parking that may be obsolete.

Ms. Mackedon responded to questions from Vice Mayor Duerr regarding landscaping and stated they do not know yet where the flood wall will be built so although they are planning on 20 percent landscaping, there is flexibility in case building the flood wall would require removing landscaping.

Vice Mayor Duerr stated she sees a property that is about 90 percent covered with hard scape and they are talking about not having landscaping. That is a concern and she would like to see that changed.

Ms. Mackedon explained for Council Member Martinez that this proposal does not have affordable housing projects within the handbook. The number of units and the density and infill is what staff heard was the priority of Council.

Council Member Martinez asked if they are being required to build a flood wall or if it is contingent on what the Flood Management Authority decides to do.

Ms. Mackedon explained the flood wall would be built by the City of Reno so we would get a relocatable easement from the developer when the property is sold to build a flood wall somewhere on the property.

Ms. Mackedon confirmed for Council Member Brekhus that the only change that will be made before the second reading is removing any reference on the site plans to any improvements on a different property.

Council Member Brekhus discussed the shade ordinance and asked if staff looked into ways to meet the shade ordinance.

Ms. Mackedon stated when they briefly talked about it, it would have been a significant amount of units that would have been cut out. She also stated that the shadowing pattern developed in this area already doesn't meet the shadowing ordinance. She explained that the property to the west shadows onto this property.

Council Member Brekhus stated that for analysis purposes, it would have been an appropriate exercise to have them demonstrate the shadowing. However, she stated she can be comfortable with that because there is a high rise condominium on this property already. She would have liked to have seen how the staff planner at that time dealt with the shadowing ordinance discussion in that staff report.

Ms. Mackedon confirmed she did see that past staff report and they did a variance at that time.

Council Member Brekhus stated she will make a motion to move forward to a second reading and that she will be looking for the exhibits to outline the change that was discussed.

Bill No. 7272 was referred for a second reading and adoption.

AGENDA ITEM E.1 WAS HEARD AFTER THIS ITEM.

It was moved by Jenny Brekhus, seconded by Devon Reese, to refer for a second reading and adoption.

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

C.7 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative, Police Captain, Employees for the period from July 1, 2024, through June 30, 2027, to cost \$196,296 for fiscal year (FY) 24/25; \$258,281 for FY 25/26; and \$322,787 for FY 26/27.

THIS ITEM WAS HEARD AFTER AGENDA ITEM C.1.

AGENDA ITEMS C.7, C.8 AND C.9 WERE OPENED AND HEARD TOGETHER.

Mayor Schieve opened the public hearing and asked if proper notices was given and any correspondence received.

City Clerk Huntsman confirmed that proper notice was given and no correspondence was received for Agenda Items C.7, C.8 and C.9.

Norma Santoyo, City of Reno Director of Human Resources, gave the staff presentation.

COUNCIL MEMBER REESE ABSENT AT 6:49 PM
COUNCIL MEMBER REESE PRESENT AT 6:52 PM

MAYOR SCHIEVE ABSENT AT 6:56 PM
MAYOR SCHIEVE PRESENT AT 6:57 PM

Ms. Santoyo answered questions from Council Member Brekhus regarding the execution of the letter of agreement.

Council Member Brekhus stated regarding Item C.7, she supports the compaction but is troubled by putting a daisy chain on the agreement they haven't seen already.

Discussion on the motion for Item C.8:

Council Member Brekhus stated she is struggling on the shift differential.

Ms. Santoyo answered questions from Council Member Brekhus and provided examples of special assignments. She explained they already include special assignments in other special pay so it really is consistent throughout the CBA and it is also an industry standard.

Council Member Brekhus stated she is having a hard time with that one. She also discussed on page 27 the daisy chain into what the RPPA may or may not get.

Ms. Santoyo explained this group does not have deferred comp and the only

language they agreed would change would be that if police front line officers get more in deferred comp, these members would be offered the same.

Council Member Brekhus stated she is having a hard time having this in here and not having RPPA.

Discussion on the motion for Item C.9:

Council Member Brekhus stated this one she is inclined to support. She asked why some language on page 17 is in italics.

Ms. Santoyo stated she is not sure why it is in italics and that it is likely an error.

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

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

- C.8 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative, Lieutenant, Employees for the period from July 1, 2024, through June 30, 2027, to cost \$338,881 for fiscal year (FY) 24/25; \$535,613 for FY 25/26; and \$502,369 for FY 26/27.

It was moved by Devon Reese, seconded by Miguel Martinez, to approve.

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

AGENDA ITEMS C.7, C.8 AND C.9 WERE OPENED AND HEARD TOGETHER.

- C.9 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative, Sergeant, Employees for the period from July 1, 2024, through June 30, 2027, to cost \$520,842 for fiscal year (FY)

24/25; \$976,673 for FY 25/26; and \$1,463,180 for FY 26/27.

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

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

AGENDA ITEMS C.7, C.8 AND C.9 WERE OPENED AND HEARD TOGETHER.

D Department Items

Development Services

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action) Discussion and potential approval of a revision to the 1,000 Homes in 120 Days Agreement between the City of Reno and ECI Riviera 2, LLC to extend the Stevenson Apartments (i.e. Mod at Riverwalk 2) fee deferral payment by up to 180 days on parcel 011-025-10, located south of West Second Street and east of Stevenson Street. [Ward 1]

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

RESULT:	Pass [4 TO 2]
MOVER:	Devon Reese,
SECONDER:	Kathleen Taylor,
AYES:	Schieve, Reese, Taylor, Martinez
NAYS:	Jenny Brekhus, Meghan Ebert
ABSENT:	Naomi Duerr

Angela Fuss, City of Reno Assistant Director of Development Services, gave the staff presentation.

Council Member Brekhus expressed concerns and stated she does not think it is right to everyone else who is paying hook up fees and paying rates on time.

Council Member Ebert agreed with Council Member Brekhus' comments.

Council Member Reese discussed his reasons for supporting the fee deferral and the need to be good partners with builders in this community.

Mayor Schieve discussed the need to work with the development community and to have compassion and understanding for others.

Ms. Fuss discussed some of the delay issues the builders have had on this project.

Council Member Ebert expressed concern that they do not give this kind of grace to people that need it most.

Council Member Reese discussed the difference between a person's individual home life and this program Council asked to be launched. He also noted there are hardship waivers for individuals available.

Council Member Brekhus discussed the benefits of implementing a rent stabilization ordinance.

Finance

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Discussion and direction to staff regarding the allocation of contingency funds (\$865,000) for fiscal year (FY) 23/24; resolution to augment the budget of the City of Reno, Nevada, for FY 23/24; and approval of budget revisions for the period of April 1, 2024, through June 30, 2024.

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.3.

Live Public Comment:

Jen Stahl
Deana Kirk
Tracy Wilson
Kevin Williams

MAYOR SCHIEVE ABSENT AT 12:50 PM

Terri Farley

COUNCIL MEMBER REESE ABSENT AT 12:52 PM

Shannon Windle
Laura Fuson
Kristin Moffitt

Submitted Public Comment but did not wish to speak:

Steve Cochrane

Mike Marquardt

For the record we received 37 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

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

Kathy Christiansen, wild horses and the public

Suzie Stimm

Kaitlyn Blair

Matt O'Sullivan

Janet McKinney

Donna Frieber

Sharon Dunn

Mary Dibble

Marteen Blanchard

Chris Williamson

Jo-Ane Heinle

Dawn Ritter

Henry Hodach

Danielle M. Cady

Josh Wallin

Jon Cady

Gary Cantara

Becky Cahoun

Kellie Hansen

Jessica Rose

David Malsbury

Mary Ann Leitch

Travis Adlington

Josh Schrader

Kris Mcneal

Norma Davidson

Larry Whitney

Gary Johnson

Larry Whitney

Tracy Sandin

Mary Harger

Elyse DeVon

Michelle Neale

Jeni Monroe

Ana Maria Boustred

Iris Jehle-Peppard

Pamela Hogan

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

MAYOR SCHIEVE PRESENT AT 1:05 PM

COUNCIL MEMBER REESE PRESENT AT 1:08 PM

John Flansberg, City of Reno Regional Infrastructure Administrator, explained the need for an increase in the allocation to the Emergency Horse Fencing from \$215,000 to \$315,000. He also explained that a portion of the expense will be reimbursed by NDOT.

Vice Mayor Duerr discussed the importance of the Emergency Horse Fencing and suggested the possibility of holding off on the \$100,000 proposed allocation for Hazardous/E-Waste Cleanups and putting that toward the fencing.

Mayor Schieve discussed the possibility of using \$500,000 of the ARPA funds allocated for the expansion of the Neil Rd. Recreation Facility and using that for the Emergency Horse Fencing.

Council Member Reese expressed support for the Emergency Horse Fencing and stated everything on the proposed contingency allocation is important. He asked how they can increase the fencing allocation to the requested \$315,000.

Ms. Van Buren explained that they would have to post-poner some of the other proposed items until next year in order to increase the proposed fencing allocation.

Council Member Reese stated he is not sure the Hazardous/E-Waste Cleanups is the area they should delay.

Mr. Flansberg answered questions from Council Member Taylor regarding why NDOT is asking the city to cover the funds up front before they provide reimbursement for whatever the cost is for the fencing done on their right-of-way.

Jackie Bryant, Assistant City Manager (ACM), confirmed for Council Member Taylor that Council can make more than one motion on individual line items for the allocations.

Council Member Taylor expressed support for the safety of horses and people, but is not sure that the Emergency Horse Fencing is the highest priority for the city right now. With regard to the \$200,000 allocation to the Rapid Re-Housing Program, she asked if they be getting funds from the State again for rental assistance.

Jayna Litz, City of Reno Housing Manager, confirmed they are receiving \$1.5 again this year from the State. She also confirmed that they collaborate with Reno Housing Authority and the County and Sparks.

Council Member Taylor asked what the allocation for City Cameras includes.

JW Hodge, Assistant City Manager, explained that it covers both the replacement and repair of about 121 cameras. There are 95 cameras that need to be replaced and they could replace them with newer technology cameras.

Council Member Martinez discussed the need for the Hazardous/E-Waste Cleanups. He also noted that they heard a strong commitment from the lease holders for the Neil Road Recreation Activity Center for them to meet the delta. If that is another way to explore the possibility of getting the Emergency Horse Fencing finished, he would be in favor of exploring that. He is in favor of approving the \$215,000 for the fence and keeping the other allocations as proposed.

Mr. Flansberg confirmed for Council Member Brekhus that they did talk with the Regional Transportation Commission (RTC) about coming to the table on this with transportation funds. The RTC did not have any funds set aside in the current year budget to do that.

Council Member Brekhus asked what the fiscal policy is related to the contingency fund.

Ms. Van Buren stated it can be used for any source that comes up during the year. The policy is that any contingency funds not used will go over to the stabilization fund.

Council Member Brekhus discussed why that is very important to her and stated she is troubled that they would use the contingency funds for non-emergency items.

Council Member Ebert discussed the allocation for Hazardous/E-Waste Cleanups and stated this is something they can individually cover from discretionary funds.

Council Member Reese suggested taking \$100,000 of the proposed allocation for the the Rapid Re-Housing Program and moving it to the Emergency Horse Fencing line item. He also discussed the importance of making a commitment to come back and fully fund the housing program.

Council Member Taylor expressed concern allocating \$315,000 for Emergency Horse Fencing, especially if they were to take it away from the Rapid Re-Housing Program and stated that housing is more important to her than horse fencing right now.

Council Member Brekhus discussed why she takes the contingency money seriously and does not want to use it as play money. She suggested a motion to do with the contingency funds what the policy is by default and only spent \$215,000 on Emergency Horse Fencing.

Ms. Van Buren suggested taking \$50,000 from the Hazardous/E-Waste Cleanups and \$50,000 from the City Cameras and moving that \$100,000 to the Emergency Horse Fencing. That would leave enough for those programs to get started and Council would come back and revisit them.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion because she believes that the contingency is for unexpected emergency issues. That is consistent with our fiscal policies of having it go into the stabilization fund if it is unused.

Resolution No. 9293 was adopted.

RECESS AT 2:07 PM. AGENDA ITEM B.1 WAS HEARD AFTER THE RECESS.

It was moved by Naomi Duerr, seconded by Devon Reese, to move forward with the proposed allocations as shown, subtracting \$50,000 from the Hazardous/E-Waste Cleanups and \$50,000 from the City Cameras and look at future funding for those, and adding that \$100,000 to the Emergency Horse Fencing.

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

City Manager's Office

D.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential acceptance of the report regarding downtown updates for the month of May 2024.

THIS ITEM WAS HEARD AFTER ITEM B.

COUNCIL MEMBER EBERT ABSENT AT 11:58 AM
COUNCIL MEMBER EBERT PRESENT AT 12:03 PM

The presentation was given by:
Bryan McArdle, City of Reno Revitalization Manager;
Jerry Hallert, City of Reno Police Department Captain;
Alex Woodley, City of Reno Director Parking and Code Enforcement;

Cynthia Esparza, City of Reno Chief Equity and Inclusion Officer;
Travis Truhill, City of Reno Director of Maintenance and Operations;
Neoma Jardon, Downtown Reno Partnership Executive Director;
and Ashley Turney, City of Reno Assistant City Manager.

AGENDA ITEM D.2 WAS HEARD AFTER THIS ITEM.

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

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

D.4 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report
(For Possible Action): Presentation, discussion, and potential appointment
of Jackie Bryant as Interim City Manager effective July 8, 2024.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve the
appointment of Jackie Bryant as Interim City Manager, effective July 8, 2024, at
the same rate of pay as the current City Manager.

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

Norma Santoyo, City of Reno Director of Human Resources, gave the staff
presentation and answered questions from Council.

Council Members Reese and Taylor discussed the need to address the pay
equity gap.

Council Member Brekhus referred to a memo dated April 8 from Ms. Santoyo
stating she would be bringing forward to Council a selection of people for
consideration as the Interim City Manager. She asked what conversations, if
any, have been had between staff and Council Members regarding who would
be selected for consideration in this position.

Mayor Schieve stated how this came to be is that City Manager Doug Thornley
asked her what the Council wants to do and she said she doesn't really know
but that it is more about what they want to do. She told Mr. Thornley they can
decide what they want to do and bring it forward to the Council.

Council Member Brekhus stated that she brought up some options at the May meeting when Ms. Santoyo brought an agenda item discussing the recruitment process. One of the options Council Member Brekhus suggested at that meeting was that if they go with an Executive Recruiter that they talk to them about filling the Interim position from outside of the organization. She was looking for options at this meeting.

Council Member Ebert stated she was curious too about how they came to Ms. Bryant without having Council weigh in on it or having meetings with the other Assistant City Managers.

Mayor Schieve stated she believes it was the discretion of Doug Thornley.

Council Member Ebert stated it was her understanding that Council appoints who the City Manager will be. If this was an appointment from the City Manager to another City Manager, that is a new process to her.

Ms. Santoyo confirmed Council Member Ebert was correct about the process that Council appoints the City Manager. She is here bringing forward a recommendation from staff, which was Mr. Thornley having a conversation with his Assistant City Managers and collectively they are bringing this forward for Council's consideration.

Council Member Brekhus stated that according to the April 8 memo Council was going to have a discussion in May in a public process about who would fill the interim position and the process to do that. Instead the Mayor gave direction for staff to talk among themselves about who wanted to do this. She stated she will not support this and is very concerned that there was walking quorum decision-making being done on this by members of the Council.

Mayor Schieve stated Council has options today to vote for or against Ms. Bryant as the Interim City Manager or to provide direction to staff for another process to fill the interim position.

Ms. Santoyo confirmed for Mayor Schieve it is her understanding that it is the discretion of Council how they want to move forward.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion. The statement that Council could have done anything else is wrong. The only option here is what the Agenda states and it does not include an option to appoint anyone else or to provide direction on another process. She feels it is wrong that the Council has not had the opportunity to have a broader discussion about how to fill this interim appointment. If there were serial discussions, that is called a walking quorum and is an Open Meeting Law violation.

Mayor Schieve expressed concerns about Council Member Brekhus lying to undermine the Council and the City.

Council Member Ebert stated she is not trying to make any accusations but is being honest as a relatively new Council Member when she says they have been through appointments before and typically have a list of people to choose from for appointments. Here we have a staff report for one person. She is not saying anything nefarious happened to get here but from her perspective it did feel like there was something she wasn't aware of and it seems different from past appointments.

Assistant City Manager Bryant stated that Ms. Santoyo and Mr. Thornley did their due diligence and inquired as to if there were options and there were none. We are here with one option and it is not that there was a walking quorum back door deal decision. There were no other options to put before Council.

Council Member Brekhus stated what about asking one of the recruiters for an interim placement.

Mayor Schieve stated that is what we are doing. Direction can be given for another process.

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

- E.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Ordinance Introduction – Bill No. _____ (For Possible Action): Case No. TXT24-00001 (Title 18 – Affordable Housing Initiatives) Ordinance amending the Reno Municipal Code Title 18, “Annexation and Land Development”, specifically in Chapter 18.03 “Use Regulations” Section 18.03.206 “Table of Allowed Uses”, Section 18.03.302 “Residential Uses”, Chapter 18.04 “Development Standards, Section 18.04.905 “Additional Standards for Multi-Family District”, Section 18.04.1503 “Incentives for Affordable Housing”, and Section 18.04.1504” Density Bonus Incentives for Small Unit Sizes”, in order to expand which zoning districts multi-family and single-family attached uses are allowed, amend use standards for residential uses, relocate the standards for density bonuses in Multi-Family districts and certain Mixed-Use Districts to a different section of the zoning code, add an expedited building permit processes for affordable housing projects, increase the density bonuses for affordable housing projects and to increase the density bonuses for small units ranging in size from 800 square feet up to 1,200 square feet; together with matters which pertain to or are necessarily connected therewith. [Ward 1, 2, 3, 4, 5, At-large]

VICE MAYOR DUERR ABSENT AT 5:27 PM

THIS ITEM WAS HEARD AFTER AGENDA ITEM C.6.

Live Public Comment:

Jaret Singh (via Zoom)

For the record we received 1 comment(s) which were directly associated with the agenda item prior to 4:00 p.m. on June 11, 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

Council Member Reese made a motion to refer.

Council Member Brekhus asked if they are not going to have questions on this item.

Council Member Reese stated they have had questions on this item for the past six meetings that they have covered this.

Council Member Brekhus stated that in the minutes she asked to have a meeting with staff on this and they said months ago they would but no one has met with her in the interim. She noted that Vice Mayor Duerr asked for a checklist on this. She stated that she has substantive questions on this and asked if they are just running through some mechanics with the management on this just jumping ahead.

Mayor Schieve discussed Council behavior and stated that today has been very challenging. She will continue calling for five-minute recesses until they can be respectful and work together.

RECESS AT 5:45 PM

RECONVENE AT 5:54 PM WITH COUNCIL MEMBERS DUERR AND EBERT ABSENT

COUNCIL MEMBER EBERT PRESENT AT 5:56 PM

Council Member Brekhus referenced the Expedited Building Permit Processing section of 18.04.1503 and stated she is wondering why an operational issued was put into code. We did say we wanted a person assigned but she didn't think it would be put into code because it is kind of a binding thing.

Angela Fuss, City of Reno Assistant Director of Development Services, stated it

is. per AB 213 that we are trying to comply with we have been tasked with adopting an ordinance by July 1 that deals with expediting and incentivizing affordable housing. since we don't have anything else that we have supported that expedites affordable housing, we felt that this is something we can put in code that we can do and it guarantees that we would have the ability to expedite building permit review for affordable housing projects.

Council Member Brekhus referred to text regarding the average total gross income project calculation and asked what that is.

Ms. Fuss explained that from a staff perspective, they needed something to clarify how they come up with the average income. She presented an example of a project where staff is asked if it qualifies for density bonuses when there is only one unit that is affordable. The challenge they have had is there is nothing clear to define that.

Council Member Reese expressed appreciation for the work staff has done on this.

Council Member Martinez expressed appreciation to staff and stated that some of the recommendations that were made by the Planning Commission would have gotten them a little bit further but he understands that as a Council this is the direction they decided to head. The progress being made today will hopefully get them closer to bringing more affordable housing into the market.

Ms. Fuss answered questions from Council Member Brekhus regarding how the calculation will be made. She also explained that the Housing Department has a program set up where they are monitoring affordable housing projects.

Ms. Fuss answered questions from Council Member Ebert regarding the timing of the requirements.

Bill No. 7273 was referred for a second reading and adoption.

AGENDA ITEM B.13 WAS HEARD AFTER THIS ITEM.

It was moved by Devon Reese, seconded by Miguel Martinez, to refer.

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

F Ordinances - Adoption

G City Clerk

- G.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report
(For Possible Action): Performance evaluation for the City Clerk, including discussion of goals, objectives, accomplishments, and compensation.

COUNCIL MEMBER BREKHUS ABSENT AT 7:52 PM
COUNCIL MEMBER BREKHUS PRESENT AT 8:01 PM
COUNCIL MEMBER MARTINEZ ABSENT AT 8:01 PM
MAYOR SCHIEVE ABSENT AT 8:03 PM
MAYOR SCHIEVE PRESENT AT 8:10 PM
COUNCIL MEMBER MARTINEZ PRESENT AT 8:12 PM
COUNCIL MEMBER EBERT ABSENT AT 8:17 PM

For the record no public comment was received which was directly associated with the agenda item prior to 4:00 p.m. on June 11, 2024.

Cody Freeman, City of Reno Human Resources Management Analyst, gave the staff presentation including stakeholder feedback.

Mikki Huntsman, Reno City Clerk, gave a performance review presentation and received feedback from Council.

COUNCIL MEMBER EBERT PRESENT AFTER THE MOTION AND VOTE

It was moved by Devon Reese, seconded by Jenny Brekhus, to accept the City Clerk's presentation and propose a raise of five percent.

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese,
SECONDER:	Jenny Brekhus,
AYES:	Schieve, Reese, Brekhus, Taylor, Martinez
NAYS:	
ABSENT:	Naomi Duerr, Meghan Ebert

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)

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

Live Public Comment:

Pablo Duran

For the record we received 33 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on June 11, 2024. These comments were voicemails 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.

26 in favor, 3 in opposition, 4 concerned from the following individual(s):

Mandy Hodach
Elizabeth Fish
Dawn Magowan
Deb Martinez
Kelly Carr
Pierce Donavan
Monica Ross
Kay White
Michael Allen
Karen Simas
Gavin Fisher
Dana Palka
John Lindgren
Kerstin Tracy
Louise Martin
Donna Friebert
Robin & Fred Holabird
Paula Patterson
Alicia Pozarzycki
Patricia Archuleta
Linda J. Von Graff
Corenna Vance
Kandace Perry
Kevin Barnard
Janis Foltz
Kevin Tierney
Diana Fowler
Tina Brodrick
Monica Thomas
Deb Walker
Christian Hodach
Charles Lewis
Christy Spector

K Adjourment (For Possible Action)

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

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

Code