



MINUTES

Regular Meeting

Reno City Council

Wednesday, October 23, 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**

Karl Hall led the Pledge of Allegiance.

A.2 **Roll Call**

Members Present

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

Mayor Schieve and Council Members Brekhus and Ebert absent at roll call.

A.3 **Public Comment**

A.3.1 **Public Comment**

Live Public Comment:

Mark Markel

Terry Brooks

MAYOR SCHIEVE PRESENT REMOTELY AT 10:08 AM

COUNCIL MEMBER EBERT PRESENT REMOTELY AT 10:12 AM

Paul White

Gerry Mifsud

Mark Kimbrough
Marshall Stevenson
Leslie Mix
Lawrence McNutt
Chuck Durante
William Mantle (via Zoom)

MAYOR SCHIEVE PRESENT IN CHAMBERS AT 10:38 AM

For the record we received 13 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on October 22, 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.

3 in favor, 0 in opposition, 10 concerned from the following individual(s):

David Palmer
Christopher Robert Schneider
Anonymous
Anonymous
Heather Brogoitti
Neil Bartlett
Dorothy McCorkindale
Ann Keniston
Rusty Shackelford
Priscilla OLeahy
Dana Munkelt
Gaia Brown
Promilla Mohan Patel

A.4 Approval of the Agenda (For Possible Action) – 23 October 2024

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

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

A.5 Approval of the Minutes

A.5.1 Reno City Council - Special - 19 September 2024 10:00 AM (For Possible Action)

AGENDA ITEM D.3 WAS HEARD AFTER THIS ITEM.

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

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

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) - Four Seasons, Ken Vong, 555 South Virginia Street, Unit 102-103. [Ward 1]

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

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

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - Package Alcohol (Change of Ownership) - Keystone Market, Parminderjit Kaur and Meenakshi Sharma, 975 West 2nd Street. [Ward 1]

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

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

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Wine and Beer (New) - Chrome Coffee Works, Lorenzo Wallace and Joseph Foley, 131 Pine Street. [Ward 3]

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

RESULT:	Pass [6 TO 0]
----------------	----------------------

MOVER:	Kathleen Taylor, Councilmember
SECONDER:	Miguel Martinez, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	Jenny Brekhus

- B.4 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. for the McAlinden ADA Concrete Replacement Project in an amount not to exceed \$223,007. (RCT District 1) [Ward 4]**

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.9.

THIS ITEM WAS PULLED FOR DISCUSSION BY COUNCIL MEMBER EBERT.

Johathan Smith, City of Reno Public Works Senior Civil Engineer, gave the staff presentation.

COUNCIL MEMBER TAYLOR ABSENT AT 1:46 PM

Council Member Ebert stated she pulled this item to give everyone a chance to see what is coming to parks in the North Valleys.

AGENDA ITEM B.11 WAS HEARD AFTER THIS ITEM.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to approve.

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

- B.5 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of Change Order #1 to the Contract with Spanish Springs Construction Inc. for the Reno Tennis Courts 1, 2, 5, 6, 11 & 12 Rehabilitation (Contract #ARPA-PW-10), extending the contract for an additional 45 working days and increasing the contract by \$450,000 for a revised total project cost of \$2,056,290. (ARPA Fund) [Ward 1]**

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

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

NAYS:	
ABSENT:	Jenny Brekhus

- B.6** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of an Amendment to the Contract with Nuvoda, LLC for rental of pilot testing equipment and limited technical support for the Truckee Meadows Water Reclamation Facility Mobile Organic Biofilm Pilot Project for an additional \$108,000 for a total contract amount not to exceed \$379,700 with Reno's share being \$260,588.11. (Sewer Fund)

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

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

- B.7** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of an Amendment to the Agreement with Jacobs Engineering Group, Inc. to extend Pilot Assistance Services for the Truckee Meadows Water Reclamation Facility Mobile Organic Biofilm Pilot Project for an additional \$42,500 and to extend the contract expiration date, for a total agreement amount not to exceed \$239,746 with Reno's share being \$164,537.68. (Sewer Fund)

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

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

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

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

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

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

THIS ITEM WAS HEARD AFTER A MOTION WAS MADE TO REOPEN THE ITEM DURING AGENDA ITEM B.9. A MOTION TO APPROVED ITEEM B.9 WAS PASSED AFTER THIS ITEM WAS COMPLETED.

Council Member Taylor gave the following disclosure:

Madam Mayor, fellow city council members, and Madam Clerk, in the interests of full transparency on Item B.9, I am disclosing that Jacobs Engineering Group, Inc. 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 Jacobs, and therefore, a commitment in a private capacity to the interests of Jacobs.

Here, Item B.9 seek approval of an Amendment to the Agreement with Jacobs Engineering Group, Inc. to extend Pilot Assistance Services for the Truckee Meadows Water Reclamation Facility Mobile Organic Biofilm Pilot Project for an additional \$42,500 and to extend the contract expiration date, for a total agreement amount not to exceed \$239,746. As such, I have been advised that that the independence of judgment of a reasonable person in my situation would be materially affected by my current contracts with Jacobs.

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.

- B.8** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of an Amendment to the Agreement with University of Nevada, Reno for Investigation of Mobile Organic Biofilm Process at Pilot Scale

and Modeling Simulations for the Truckee Meadows Water Reclamation Facility Mobile Organic Biofilm Pilot Project for an additional \$43,475 and to extend the expiration date, for a total agreement amount not to exceed \$193,087 with Reno's share being \$132,515.61. (Sewer Fund)

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

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

- B.9** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consultant Agreement with J-U-B Engineers Inc. for construction administration services for the Lower Idlewild Pond Rehabilitation Project in an amount not to exceed \$220,000. (Parks Capital Maintenance Fund) [Ward 1]

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.1.

Council Member Taylor read a disclosure into the record when it was determined that the disclosure should be for Agenda Item B.7 and not Item B.9.

A motion was made to reopen Agenda Item B.7 at this time. A motion to approve this item was passed after Item B.7 was completed.

AGENDA ITEM B.4 WAS HEARD AFTER THIS ITEM.

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

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

- B.10** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos & Associates, Inc. for design services for the Maestro Drive and Summit Ridge Sewer Capacity Project in an amount not to exceed \$188,270. (Sewer Fund) [Ward 1, 2]

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

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

- B.11** Staff Report (For Possible Action): Approval of Consultant Agreement with Odyssey Engineering, Inc. for the design services of the Pembroke Flat Fields project in an amount not to exceed \$385,200 and reallocation of the remaining \$64,800 to cover construction costs for the Idlewild Pond Rehabilitation Project. (ARPA funds) [Ward 3]

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.4.

THIS ITEM WAS PULLED FOR DISCUSSION BY VICE MAYOR DUERR.

Nathan Ulliot, City of Reno Parks and Recreation Director, answered questions regarding funding for this item.

COUNCIL MEMBER TAYLOR PRESENT AT 1:51 PM

Mayor Schieve stated the Pembroke Flat Fields project has to be a public/private partnership and this agenda item is too premature to approve.

Vice Mayor Duerr discussed the deadline for ARPA money to be allocated and under contract. If Council does not approve this, the money needs to be open for reallocation immediately.

Mayor Schieve stated the only way the Pembroke project would come across the finish line is if there is a public/private partnership. She does not want to fund the design services until the parties get together and decide what it will look like. She wasn't comfortable approving this funding last time and does not think Council needs to spend this money.

Vice Mayor Duerr stated Council was told they have to do the design in order to get a cost estimate for the project. She asked staff to confirm if that is true and if they are at risk of losing those dollars.

Khalil Wilson, City of Reno Public Works Assistant Director, confirmed they have to get the final design complete to know what the phasing plan will be for the project. The intent was to work with a partner in order to go out and raise funds.

Mayor Schieve asked what happens if a partner comes in and wants to change the design, and has staff brought that partner in on this conversation.

Mr. Ulliot confirmed they did speak with the perceived partner groups in town to let

them know that this is the way we are going and they are supportive of getting to a final design so we have a real number.

Mayor Schieve stated she would encourage the Council to hold off on this for two weeks.

Council Member Ebert stated we are limited by finances so it is wise to hold off and see what kind of partnership we will get.

Discussion on the motion:

Council Member Martinez stated he does not think that holding off on this for two weeks will get us any closer to the project if we don't approve these funds. Some partners might be more hesitant to join us if we don't know what the cost will be.

Mayor Schieve stated when you don't have the money to do a project and you go out there and complete a design study, that study sits on the shelf for a long time and years later it is no longer valid because the costs go up.

AGENDA ITEM B.13 WAS HEARD AFTER THIS ITEM.

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

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

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Opioid Funding allocation, including an agreement with NewRocket for Phase 2 of the Direct Resource Outreach and Placement Service (DROPS) mobile application for unsheltered outreach, in an amount not to exceed \$250,000. (Opioid Funds)

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

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

- B.13** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Authorization to Purchase 188 Bigbelly element single station

trash cans for placement in the Business Improvement District joining Massachusetts State Contract FAC113 pursuant to Nevada Revised Statutes 332.195(1) and the City's purchasing policy, in an amount not to exceed \$298,614. (General Fund Contingency)

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

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

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.11.

THIS ITEM WAS PULLED FOR DISCUSSION BY VICE MAYOR DUERR.

Vice Mayor Duerr stated this item had to be pulled so the budget augmentation could be addressed.

Council Member Ebert stated she is hesitant to use this specific fund for the trash cans because it is the fund we use for emergencies. She expressed concern that the funds may be needed this winter if there is flooding in the North Valleys.

Jackie Bryant, Reno Interim City Manager, explained that Swan Lake is a Washoe County property and they are responsible for flood mitigation. City of Reno is responsible for Silver Lake and if there were a flooding event there, Maintenance and Operations has Hesco barriers available.

AGENDA ITEM B.16 WAS HEARD AFTER THIS ITEM.

- B.14** Staff Report (For Possible Action): Acceptance of the State and Local Cybersecurity Grant Program Award from the State of Nevada to the City of Reno for use by the Department of Information Technology in the amount of \$144,854.24 for network routers.

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

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

- B.15** Staff Report (For Possible Action): Acceptance of the State and Local

Cybersecurity Grant Program Award from the State of Nevada to the City of Reno for use by the Department of Information Technology in the amount of \$182,348.39 for network switches.

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

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

- B.16** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of Grant Award from the U.S. Department of Housing and Urban Development under the FY2024 Economic Development Initiative Community Project Funding Grant for the City of Reno California Building Historic Rehabilitation and Facility Upgrades Project in the amount of \$870,000. [Ward 1]

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

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

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.13.

THIS ITEM WAS PULLED FOR DISCUSSION BY VICE MAYOR DUERR.

Vice Mayor Duerr stated this is a positive story that deserves a little air time.

COUNCIL MEMBER TAYLOR ABSENT AT 2:13 PM

AGENDA ITEM B.17 WAS HEARD AFTER THIS ITEM.

- B.17** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Resolution No. ____ (For Possible Action): Resolution adopting the Truckee Meadows Regional Trails Plan developed by the Truckee Meadows Park Foundation's Trails Coordinator.

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.16.

THIS ITEM WAS PULLED FOR DISCUSSION BY VICE MAYOR DUERR.

Vice Mayor Duerr referenced earlier public comment regarding work that has been done on trails.

COUNCIL MEMBER EBERT ABSENT AT 2:14 PM

MAYOR SCHIEVE ABSENT AT 2:15 PM

LOST QUORUM AT 2:15 PM

COUNCIL MEMBERS EBERT AND TAYLOR PRESENT AT 2:16 PM AND A QUORUM WAS REGAINED

Public Comment:

Randy Collins

Vice Mayor Duerr stated she pulled this item because we do have some Council money in the amount of \$70,000 under ARPA that was awarded a long time ago. Staff is working on the missing element of this trail plan which is the Virginia Range and at some point they will come back to Council and we can amend this plan to incorporate that as well.

Resolution No. 9327 was adopted.

AGENDA ITEM B.18 WAS HEARD AFTER THIS ITEM.

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

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

B.18 Resolution No. ____ (For Possible Action): Resolution approving Major Fund Designations for Fiscal Year 23/24 required by Governmental Accounting Standards Board for the City of Reno’s Annual Comprehensive Financial Report (ACFR).

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

RESULT:	Pass [5 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	

ABSENT: Hillary Schieve, Jenny Brekhus

THIS ITEM WAS HEARD AFTER AGENDA ITEM B.17.

THIS ITEM WAS PULLED FOR DISCUSSION BY COUNCIL MEMBER EBERT.

Council Member Ebert requested a staff presentation.

Crystal Dean, City of Reno Finance Accounting Manager, gave the staff presentation.

Resolution No. 9328 was adopted.

AGENDA ITEM B.20 WAS HEARD AFTER THIS ITEM.

- B.19** Resolution No. ____ (For Possible Action): Resolution establishing regular Reno City Council meeting dates for the period from January 1, 2025, through December 31, 2025; together with other matters properly relating thereto.

Resolution No. 9329 was adopted.

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

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

- B.20** Staff Report (For Possible Action): Approval of the allocation of Ward Specific American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the City of Reno’s Parks and Recreation Department for improvements to the Northwest Park in the amount of \$2,057.43. (ARPA Fund) [Reese]

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

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

THIS ITEM AND AGENDA ITEM B.21 WERE HEARD TOGETHER AFTER

AGENDA ITEM B.18.

THIS ITEM WAS PULLED FOR DISCUSSION BY COUNCIL MEMBER EBERT.

Council Member Ebert requested a staff presentation.

Nathan Ullyot, City of Reno Parks and Recreation Director, gave the staff presentation for Items B.20 and B.21.

- B.21** Staff Report (For Possible Action): Approval of the allocation of Ward Specific American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the City of Reno’s Parks and Recreation Department for the partial cost of a covered bench at Dorothy McAlinden Park, in the amount of \$3,880. (ARPA Fund) [Ebert]

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

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

THIS ITEM WAS OPENED AND HEARD TOGETHER WITH ITEM B.20.

AGENDA ITEMS D.4, D.5, AND D.6 WERE HEARD AFTER THIS ITEM.

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.8.

THE CONSENT AGENDA WAS APPROVED WITH ITEMS B.4, B.9, B.11, B.13, B.16, B.17, B.18, B.20, AND B.21 PULLED FOR DISCUSSION.

AGENDA ITEM D.1 WAS HEARD AFTER CONSENT AGENDA ITEMS THAT WERE NOT 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 -*** Ordinance Introduction (For Possible Action): Bill No. _____ : Case No. LDC24-00031 (Bella Vista Ranch Phase II PUD Amendment) - A request has been made for an amendment to the Bella Vista Ranch Phase II Planned Unit Development (PUD) handbook to: a) reduce the amount of nonresidential from ±178,600 sq. ft. to ±117,612 square feet; b) increase

the maximum dwelling units from ±575 units to ±609 units; and c) modify the allowed land uses, design standards, development standards, and street design standards. The ±77.37 acre site is located southeast of the eastern terminus of South Meadows Parkway, north of the northern terminus of Rio Wrangler Parkway and east of Steamboat Creek within the Bella Vista Ranch Phase II PUD zoning district. The site is located within Bella Vista Ranch Phase II PUD zoning district and has a Master Plan land use designation of Special Planning Area (SPA). [Ward 3]

RECONVENE AT 6:24 PM WITH COUNCIL MEMBERS REESE AND EBERT ABSENT

COUNCIL MEMBER REESE PRESENT AT 6:25 PM

Public Comment:
Tracy Wilson

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

City Clerk Mikki Huntsman confirmed that proper notice was given and correspondence was received. Sixteen letters or voicemails were received with five in opposition and eleven of concern.

COUNCIL MEMBER EBERT PRESENT AT 6:31 PM

Leah Piccotti, City of Reno Development Services Associate Planner, gave the staff presentation.

Andy Durling gave the applicant's presentation.

MAYOR SCHIEVE ABSENT AT 6:43 PM
MAYOR SCHIEVE PRESENT AT 6:48 PM

Vice Mayor Duerr discussed the need to maintain the original conditions related to providing alternative water access for wild horses.

Garrett Gordon responded providing information regarding why they cannot provide access to water for the horses, including information from the Department of Agriculture and Reno law related to water rights.

Ms. Piccotti confirmed for Mayor Schieve that this meets all of the Reno Municipal Code criteria.

Ms. Piccotti explained that in 2019 Reno legal counsel recommended removing the requirement related to water for horses from the PUD handbook.

There was discussion regarding the history of the issues related to watering wild horses.

Before making a motion, Council Member Martinez confirmed with Legal Counsel that it is still their recommendation to remove that from the PUD handbook.

Discussion on the motion:

Mayor Schieve asked legal counsel to put on the record why that is their recommendation.

Jonathan Shipman, Assistant City Attorney, explained that we do not have the rights to that livestock and we cannot require a third party to water feral livestock when it is in violation of state law.

Council Member Brekhus stated that a few issues like the horse issue really demonstrate the last 12 years of poor planning by this City Council. She discussed issues related to the planning being developer driven and the need to correct some of the mistakes that have been made.

Council Member Ebert will be a no on the motion because it is important to support the PUD we put in place and follow through on things in the original PUD.

Vice Mayor Duerr cannot support the motion and read into the record the findings she cannot make.

Bill No. 7278 was referred for a second reading and adoption.

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

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

- C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Ordinance Introduction – Bill No. ____ (For Possible Action): Case No. LDC24-00063 (Calvary Chapel Zone Change) – Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±2.16-acre site located on the east side of Edison Way, ±728 feet south of its intersection with Mill Street, from Industrial Commercial (IC) to Mixed Employment (ME). [Ward 3]

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

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

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

COUNCIL MEMBER TAYLOR ABSENT AT 7:42 PM

City Clerk Mikki Huntsman confirmed that proper notice was given and correspondence was received. One letter was received in opposition.

Carter Williams, City of Reno Development Services Associate Planner, gave the staff presentation.

Bill No. 7279 was referred for a second reading and adoption.

- C.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Case No. ABN24-00003 (Stevenson Street Abandonment) - Request for the abandonment of the right-of-way totaling ±32,000 square feet of Stevenson Street located between West First Street and West Second Street. The proposed abandonment area is bordered by Mixed-Use Downtown Powning District (MD-PD) zoning with a Master Plan land use designations of Downtown Mixed-Use (DT-MU). [Ward 1]

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

City Clerk Mikki Huntsman confirmed that proper notice was given and correspondence was received. Fourteen letters were received with two in support and twelve in opposition.

Public Comment:

John White

Damien Cole

COUNCIL MEMBER REESE ABSENT AT 7:51 PM

COUNCIL MEMBER TAYLOR PRESENT AT 7:51 PM

COUNCIL MEMBER REESE PRESENT AT 7:52 PM

Leah Piccotti, City of Reno Development Services Associate Planner, gave the

staff presentation.

John Krmpotic gave the applicant’s presentation.

There was discussion and questions regarding plans for parking here and whether the city should approve the abandonment or keep it and provide parking.

Council Member Brekhus suggested a possible motion to direct staff to prepare the development agreement in conjunction with the applicant that conditions the abandonment upon certain deliverables by the applicant, including but not limited to the development of the western portion of the property.

COUNCIL MEMBER TAYLOR ABSENT AT 8:38 PM

Jonathan Shipman, City of Reno Assistant City Attorney, expressed concern with the suggested motion given that this agenda item is a straight abandonment.

Vice Mayor Duerr suggested continuing the item for the abandonment and in the interim, direct staff to work on a development agreement that brings benefits to both the city and the developer and holds us both accountable to producing an outcome.

There was more discussion regarding the possibility of the city taking on a parking project here.

A motion was made to continue the item.

AGENDA ITEM G.1 WAS HEARD AFTER THIS ITEM.

It was moved by Jenny Brekhus, seconded by Devon Reese, to continue to the January 9, 2025 meeting at 10:00 a.m.

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

D Department Items

Dispatch

Finance

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Financial update presentation and discussion; Resolution to augment the budget of the City of Reno, Nevada, for FY24/25; and approval of budget revisions for the period of July 1, 2024, through September 30, 2024.

THIS ITEM WAS HEARD AFTER CONSENT AGENDA ITEMS THAT WERE NOT PULLED FOR DISCUSSION.

Vicki Van Buren, City of Reno Director of Finance, gave the staff presentation and answered questions from Council.

MAYOR SCHIEVE AND COUNCIL MEMBER EBERT ABSENT AT 1:00 PM

COUNCIL MEMBER EBERT PRESENT AT 1:05 PM

MAYOR SCHIEVE PRESENT AT 1:17 PM

Lynsey Hatfield, City of Reno Finance Senior Management Analyst, gave a presentation on the augmentation and revisions and answered questions from Council.

Resolution No. 9330 was passed and adopted.

AGENDA ITEM B.9 WAS HEARD AFTER THIS ITEM.

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

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

- D.2 Resolution No. ____ (For Possible Action): Resolution pertaining to the issuance of Series 2024 General Obligation (Limited Tax) Capital Improvement Refunding Bonds for the purpose of refinancing the outstanding Series 2013A City of Reno bonds, in order to reduce interest costs and effect other economies; Authorizing the Director of Finance to arrange for the sale of bonds; and providing other matters pertaining thereto.

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

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

THIS ITEM WAS HEARD TOGETHER WITH AGENDA ITEM E.1 AFTER AGENDA ITEMS D.4, D.5, AND D.6.

Vicki Van Buren, City of Reno Director of Finance, gave the staff presentation for Items D.2 and E.1 and answered questions from Council.

MAYOR SCHIEVE ABSENT AT 2:58 PM

Resolution No. 9331 was passed and adopted.

AGENDA ITEM D.7 WAS HEARD AFTER THIS ITEM.

Fire Department

D.3 Staff Report (For Possible Action): Presentation and discussion on collaborative efforts to improve fire services in the region and potential approval of an interlocal agreement between the City of Reno and the Reno-Tahoe Airport Authority (RTAA) for the provision of comprehensive fire protection services at the Reno-Tahoe International Airport.

It was moved by Hillary Schieve, seconded by Naomi Duerr, to approve staff recommendation.

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

THIS ITEM WAS HEARD AFTER AGENDA ITEM A.5.

Dave Cochran, Reno Fire Chief, gave the staff presentation.

Chief Cochran answered questions from Council on the following topics: timing of the hand-over; cost neutral plan; next steps; review process for lessons learned; medical response calls included; and procedures for airport response.

AGENDA ITEM D.8 WAS HEARD AFTER THIS ITEM.

Housing and Neighborhood Development

Public Works

- D.4 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of Donation from the Community Health Alliance for construction costs on the Neil Road Facility Remodel and Expansion Project in the amount of \$400,000. [Ward 3]

It was moved by Hillary Schieve, seconded by Miguel Martinez, to accept as recommended by staff.

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

AGENDA ITEMS D.4, D.5, AND D.6 WERE OPENED AND HEARD TOGETHER AFTER AGENDA ITEMS B.20 AND B.21.

Justin George, City of Reno Public Works Senior Civil Engineer, gave the staff presentation for D.4, D.5, and D.6. reviewing the scope, schedule, and cost of the project.

Lori Miles, City of Reno Public Works Property Agent, presented the lease terms.

MAYOR SCHIEVE PRESENT

Public Comment:

Oscar Delgado

13 people submitted comment cards in favor and did not speak.

Mr. George confirmed for Council Member Taylor they are not expecting any major capital expenses.

Mr. Delgado answered questions from Mayor Schieve regarding available services and services they will provide.

Mr. George responded to Vice Mayor Duerr’s comments regarding the lower cost estimates.

AGENDA ITEM D.2 WAS HEARD AFTER ITEMS D.4, D.5, AND D.6.

- D.5 **SUPPLEMENTAL SUPPORTING MATERIALS -** Staff Report (For Possible Action): Award of Contract to K7 Construction Inc. for the Neil Road Facility Remodel and Expansion Project in an amount not to exceed \$4,871,900. (ARPA Fund, Community Health Alliance Donation) [Ward 3]

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

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

AGENDA ITEMS D.4, D.5, AND D.6 WERE OPENED AND HEARD TOGETHER.

- D.6 **SUPPLEMENTAL SUPPORTING MATERIALS -** Staff Report (For Possible Action): Approval of a long-term lease agreement between the City of Reno and Community Health Alliance for the Neil Road Family Services Center located at 3915 Neil Road, Reno, Nevada. [Ward 3]

It was moved by Hillary Schieve, seconded by Miguel Martinez, to approve the staff recommendation.

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

AGENDA ITEMS D.4, D.5, AND D.6 WERE OPENED AND HEARD TOGETHER.

- D.7 **SUPPLEMENTAL SUPPORTING MATERIALS -** Staff Report

(For Possible Action): Award of Contract to Professional Asbestos Removal Corporation for the abatement of asbestos containing material in the Reno Police Department building at 455 E. 2nd Street as a part of the Central Station Project in an amount not to exceed \$552,227. (Redevelopment Agency #2) [Ward 3]

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

RESULT:	Pass [4 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Miguel Martinez, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez
NAYS:	
ABSENT:	Hillary Schieve, Jenny Brekhus, Meghan Ebert

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.2.

THE REDEVELOPMENT AGENCY BOARD MEETING WAS OPENED AT THIS TIME SO THIS ITEM COULD BE HEARD TOGETHER WITH THE REDEVELOPMENT AGENCY BOARD MEETING AGENDA ITEM C.1.

Kamrun Ahmadi, City of Reno Public Works Senior Civil Engineer, gave the staff presentation.

COUNCIL MEMBER EBERT ABSENT AT 3:03 PM

Bryan McArdle, City of Reno Revitalization Manager, explained for Council Member Taylor that this project is eligible for RDA funds because it is removing blight and making the site shovel ready for future development in downtown.

AGENDA ITEM C.1 WAS HEARD AFTER THIS ITEM AND AFTER THE REDEVELOPMENT AGENCY BOARD MEETING WAS ADJOURNED.

City Manager's Office

D.8 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Executive Update from the Reno-Tahoe International Airport (Non-Action Item) - Reno-Tahoe Airport Authority President/CEO Daren Griffin.

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.3.

Daren Griffin, Reno-Tahoe Airport Authority President & CEO, gave the

presentation and answered questions from Council.

COUNCIL MEMBER EBERT PRESENT IN CHAMBERS AT 12:01 PM

AGENDA ITEM B WAS HEARD AFTER THIS ITEM.

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

E.1 Ordinance Introduction – Bill No. _____ (For Possible Action): An Ordinance Authorizing the Issuance by the City of Reno, Nevada of its General Obligation (Limited Tax) Capital Improvement Refunding Bonds (Additionally Secured By Pledged Revenues), Series 2024 in the Maximum Aggregate Principal Amount of \$26,000,000 for the Purpose of Refunding Certain Outstanding Obligations of the City; and Providing Other Matters Relating Thereto.

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

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	Hillary Schieve, Jenny Brekhuis

THIS ITEM WAS OPENED AND HEARD TOGETHER WITH AGENDA ITEM D.2.

Bill No. 7277 was referred for a second reading and adoption.

F Ordinances - Adoption

G City Clerk

G.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to seven individuals to the Urban Forestry Commission from the following pool of applicants, listed in alphabetical order: Megan Dettenmaier, Debe (Deborah) Fennell, Scott Gescheider, Gary Jentink (Reappointment), John Pruyn, and Constance “Connie” Taylor.

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint/reappoint Megan Dettenmaier, Debe Fennell, Gary Jentink, and Constance Taylor.

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

THIS ITEM WAS HEARD AFTER AGENDA ITEM C.3.

COUNCIL MEMBER BREKHUS ABSENT AT 8:42 PM

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)

Vice Mayor Duerr requested that staff work with her on developing some master plan findings that relate to feral horses and any other changes needed to provide clarity to the issues they discussed today.

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

Five letters of correspondence were received and forwarded to Council and are included in the record.

K Adjournment (For Possible Action)

It was moved by Devon Reese, seconded by Miguel Martinez, to adjourn at 8:45 p.m.

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