



MINUTES

Regular Meeting

Reno City Council

Wednesday, September 28, 2022 • 10:00 AM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:

Ward 1 - Jenny Brekhus	Ward 4 - Bonnie Weber
Ward 2 - Naomi Duerr	Ward 5 - Kathleen Taylor
Ward 3 - Oscar Delgado	At Large - Devon Reese

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Members Present

Mayor Hillary Schieve, Councilmember Bonnie Weber, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Oscar Delgado, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor

Council Member Brekhus was absent.

A.3 Public Comment

Proclamations were read for Master Sgt. Al Delvecchio and Navy Week.

Jaime Schroeder, City of Reno Director of Parks and Recreation, provided an update on Paradise Park.

COUNCIL MEMBER DUERR ABSENT AT 10:46 AM

COUNCIL MEMBER DUERR PRESENT AT 10:48 AM

MAYOR SCHIEVE ABSENT AT 11:29 AM

MAYOR SCHIEVE PRESENT AT 11:33 AM

For the record we received 9 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on September 27, 2022. These comments were written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these

comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

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

Beverlee Starr
Patricia Price-Edwards
Sydney Espinoza
Mary Edwards
Stephanie Gibson
Robin Nannini
Philip Moore
Tommy Shea
Kay Bonzer

The following voicemail(s) were played during the Reno City Council meeting:

Anonymous
Michael Macomb
Janice Leches

At this time a video was played in recognition of Council Member Delgado's service.

A.4 Approval of the Agenda (For Possible Action) – 28 September 2022

It was moved by Bonnie Weber, seconded by Devon Reese, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Bonnie Weber, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
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 - Change of Ownership - Privileged - Holy Cow Thrift & Beyond, Luisa Vanessa Garcia, 1312 South Wells Avenue - Secondhand Dealer [Ward 3]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor

NAYS:	
ABSENT:	Jenny Brekhus

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - New Privileged - Stellar Consignment, Stella Bayer, 5890 South Virginia Street, Building 4, Suite A, Secondhand Dealer [Ward 2]

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

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

Items B.2, B.3 and B.4, were pulled for discussion by Council Member Duerr.

Council Member Duerr stated she pulled these items because she is proud of all the new businesses that have been moving into Ward 2 or expanding. She complimented them for all the work they are doing and the innovation and creativity they are showing to be able to thrive in this environment.

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental - Privileged - The Glory Barn, Suzie Jenkins, 850 East Patriot Boulevard, Suite E - Secondhand Dealer [Ward 2]

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

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership - Alcohol - Wayback Burgers, William Scott, 5630 Meadowood Mall Circle, On-Premises Wine and Beer [Ward 2]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor

NAYS:	
ABSENT:	Jenny Brekhus

- B.5** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Music N Mimosas, Allan Martinez-Torres, 205 South Sierra Street, Suite 104, On-Premises Alcohol [Ward 1]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.6** Staff Report (For Possible Action): Approval of Privileged Business License - New Gaming - United Coin dba Century Gaming Technologies dbat Quickie Mart, Timothy W Cogswell, 3930 Spring Drive, 7 Slot Machines [Ward 3]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.7** Staff Report (For Possible Action): Award of Contract and approval of Contract with Teledata Technologies pursuant to NRS 332.115(1)(d) & NRS 332.115(1)(g) for Video Wall Projector Replacement in the National Bowling Stadium in the amount not to exceed \$580,000 (two-thirds majority voting requirement). (Capital Projects Room Tax Surcharge) [Ward 5]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.8** Staff Report (For Possible Action): Approval to acquire sewer easements across four parcels for construction of a sanitary sewer trunk as part of the 2022 Parr

Sewer Rehabilitation Project in the amount of \$182,150. (Sewer Fund) [Ward 4]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.9** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Contract with Priority Dispatch for software to integrate with Public Safety Dispatch for Emergency Medical Dispatch in an amount not to exceed \$188,051. (100 percent reimbursed utilizing the 9-1-1 Surcharge Fund approved by the 9-1-1 Emergency Response Advisory Board)

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.10** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Addendum to Contract with Tyler Technologies to purchase the Personnel Action and eBenefits module addition to the New World financial system in an amount not to exceed \$38,000. (General Fund)

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.11** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of a Grant Sub-award under the Federal Emergency Management Agency, Building Resilient Infrastructure and Communities (FEMA BRIC) program to design, develop and analyze a microgrid system, funded through the Governor's Office of Energy, in the amount of \$93,450.84.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.12** Staff Report (For Possible Action): Acceptance of Grant Award TS-2023-RPD-00064 from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department to support enforcement of laws related to impaired driving in the amount of \$53,097.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.13** Staff Report (For Possible Action): Acceptance of Grant Award TS-2023-RPD-00065 from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department to support enforcement of laws related to pedestrian safety in the amount of \$40,000.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.14** Staff Report (For Possible Action): Acceptance of Grant Award TS-2023-RPD-00066 from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department to support enforcement of traffic laws in school zones to improve safety for students in the amount of \$21,525.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.15** Staff Report (For Possible Action): Acceptance of Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department for the 2022-23 Joining Forces Grant Program (JF-2023-RPD-00022) to support participation in statewide, multi-jurisdictional traffic enforcement events in the amount of \$84,000.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

- B.16** Staff Report (For Possible Action): Resolution establishing regular Reno City Council meeting dates for the 2023 calendar year and the month of January 2024; together with other matters properly relating thereto.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

Resolution No. 9073 was adopted.

- B.17** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Dress for Success, Northern Nevada to support and promote their program to assist job-ready women seeking employment from in the amount of \$250. (General Fund) [Ward At-large]

It was moved by Devon Reese, seconded by Oscar Delgado, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember

SECONDER:	Oscar Delgado, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

Resolution No. 9074 was adopted.

For the record we received 1 comment which was directly associated with an agenda item prior to 4:00 p.m. on September 27, 2022. This comment was written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of the comment has been distributed to the Reno City Council and is available to the public on the Reno.gov meeting portal.

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

Brendan Schnieder on behalf of Washoe County Health District

AGENDA ITEMS B.1 THROUGH B.17 WERE APPROVED WITH ITEMS B.2, B.3, AND B.4 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 Staff Report (For Possible Action): Discussion and potential direction to staff regarding submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Urban Development (HUD) Grant Programs for Program Year 2021 for the City of Reno and Washoe County HOME Consortium to HUD.

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, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

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

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

Jayna Litz, Housing and Neighborhood Development, presented the staff report.

D Department Items

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

F Ordinances - Adoption

F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7217 Case No. LDC22-00088 (NNMC Northwest Extended Care) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning Districts," rezoning a ±4.82 acre site located on the north side of Sharlands Avenue ±0.23 miles east of Robb Drive, from Multi-Family Residential – 14 units per acre (MF-14) to Public Facilities (PF); together with matters which pertain to or are necessarily connected therewith. [Ward 5]

Ordinance No. 6636 was adopted.

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

RESULT:	[6 TO 0]
MOVER:	Kathleen Taylor, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus

G City Clerk

H Mayor and Council

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

Council Member Duerr reported on action taken at the Truckee Meadows Water Authority (TMWA) regarding adoption of a resolution to rename a peak south of Verdi, as well as TMWA leadership changes.

Council Member Delgado gave an update on the Washoe County District Board of Health.

Council Member Duerr reported on One Water Nevada project.

Council Member Duerr reported on actions by the Animal Advisory Board to update code, as well as the grand opening of a clinic.

Council Member Reese reported yesterday was the five-year anniversary of the Nevada Water Innovation Institute.

Council Member Reese reported that he and Mayor Schieve were with the Fines and Fees Justice yesterday.

Council Member Duerr reported on her Sierra Arts donation last year.

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.)

For the record we received 4 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on September 27, 2022. These comments were 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, 0 concerned from the following individual(s):

Dr. Jafeth Sanchez
Claudia Ortega-Lukas
Kenya Palacios

The following voicemail(s) were played during the Reno City Council meeting:

Anonymous

K Adjournment (For Possible Action)

It was moved by Oscar Delgado, seconded by Devon Reese, to adjourn.

RESULT:	Pass [6 TO 0]
MOVER:	Oscar Delgado, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Weber, Reese, Duerr, Delgado, Taylor
NAYS:	
ABSENT:	Jenny Brekhus