



MINUTES

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, June 8, 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 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Devon Reese

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Attendee Name	Title	Status	Arrived
Bonnie Weber	Councilmember	Present	2:46 PM
Devon Reese	Councilmember	Present	10:17 AM
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Present	10:48 AM
Naomi Duerr	Councilmember	Present	10:25 AM
Oscar Delgado	Councilmember	Present	12:06 PM
Neoma Jardon	Councilmember	Present	10:55 AM

The meeting was called to order at 10:08 AM.

A.3 Public Comment

For the record we received 3 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on June 7, 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.

1 in favor, 0 in opposition, 2 concerned from the following individual(s):

Rachel Palacio
Stacie McQueen
Alex Cherup

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

Anonymous

Gerry Misfud - Unable to play

Terry Brooks 10:18 AM

Alex Cherup 10:21 AM

Brian Colonna 10:29 AM

MAYOR SCHIEVE ABSENT AT 10:33 AM

Lavon Reid (Pastor Love)

Mark Markel

Jess Trujillo 10:33 AM

MAYOR SCHIEVE PRESENT AT 10:36 AM

A.3.1 A.3 Public Comment

A.4 Approval of the Agenda (For Possible Action) - June 8, 2022.

City Manager Thornley withdrew Agenda Item C.8.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

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.)

Public Comment:

Will Truce

THE CONSENT AGENDA WAS APPROVED WITH ITEMS B.2, B.10, B.14, B.15, B.16, B.17, B.19, AND B.25 PULLED FOR DISCUSSION.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. The Wheyfarer, Amy Lemon, 24 California Avenue, Suite B, Dining Room
Wine and Beer (For Possible Action) [**Ward 1**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

2. Dolce Caffè, Claudio Iturriaga, 3882 Mayberry Drive, Suite C, Dining Room Wine and Beer (For Possible Action) [**Ward 1**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

3. Double Barrel Draft Wagon, Eldred Griggs, Home-Based, Alcohol Catering (For Possible Action) [**Ward 2**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

4. Super Swirl Inc, Peter Orr, Not-In-City, Alcohol Catering (For Possible Action) [**Not in City**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.b New - Privileged

1. Her Birthday, Suzie Jenkins, 13925 South Virginia Street, Suite 238, Secondhand Dealer (For Possible Action) [**Ward 2**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.c Change of Ownership - Alcohol

1. Mariscos Las Islitas, Alfredo Delgado, 1700 South Wells Avenue, On-Premises Alcohol (For Possible Action) [**Ward 3**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

2. Abby's Highway 40, Piper Stremmel, 424 East Fourth Street, On-Premises Alcohol, Cabaret (For Possible Action) [**Ward 3**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

3. Subway, Rajnish Rai, 2001 East Plumb Lane, Dining Room Wine and Beer (For Possible Action) [**Ward 3**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

4. Local Beer Works, Richard Silva, 955 South Virginia Street, On-Premises Wine and Beer, Package Wine and Beer (For Possible Action) [**Ward 1**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

5. Aramark Sports and Entertainment Services LLC, Andrew Atwell, 300 North Center Street, On-Premises Alcohol, Alcohol Catering (For Possible Action) [**Ward 5**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

6. Aramark Sports and Entertainment Services LLC, Andrew Atwell, 400 North Center Street, On-Premises Alcohol, Alcohol Catering (For Possible Action) [**Ward 5**]

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Devon Reese, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

7. Aramark Sports and Entertainment Services LLC, Andrew Atwell, 1350 North Wells Avenue, On-Premises Alcohol, Alcohol Catering (For Possible Action) [**Ward 3**]

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

8. Aramark Sports and Entertainment Services LLC, Andrew Atwell, 4590 South Virginia Street, On-Premises Alcohol, Alcohol Catering (For Possible Action) [**Ward 3**]

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.2 Staff Report (For Possible Action): Approval of renewal of contract with Anthem for Stop Loss Insurance for the City of Reno's self-funded health plans for a one-year term in the amount of \$1,607,693. (Self-Funded Medical Funds) 11:25 AM

Recommendation: Staff recommends approving the renewal of the stop loss coverage for the City's self-funded health plan with Anthem.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

MAYOR SCHIEVE PRESENT AT 11:28 AM

Norma Santoyo, Director of Human Resources, presented the staff report and answered questions from Council Member Brekhus.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.3 **Resolution No. 9045:** Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for FY 21/22; and approval of budget revisions for the period of April 1, 2022 through June 30, 2022. 10:38 AM

Recommendation: Staff recommends Council adopt the Resolution approving the budget augmentations herein, direct staff to forward the approved resolution and attachments to the Department of Taxation as required by NRS 354.598005, approve revisions on the attached list, and record these changes in the minutes.

Proposed Motion: I move to approve staff recommendation.

Resolution No. 9045 was passed and adopted.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.4 Staff Report (For Possible Action): Approval of binding of the City's property insurance program from July 1, 2022 through June 30, 2023 in a total amount not to exceed \$1,750,000 and authorization to negotiate an expiration date of October 1, 2023 for a pro-rata premium. (Risk Management Fund) 10:38 AM

Recommendation: Staff recommends Council approve the binding of the City's property insurance program from July 1, 2022 through June 30, 2023 in a total amount not to exceed \$1,750,000, authorize negotiation of an expiration date of October 1, 2023 for a pro-rata premium and authorize the City Manager, or designee, to sign all required documents to bind coverage.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.5 Staff Report (For Possible Action): Approval of Amendment No. 2 to The One Nevada Agreement on Allocation of Opioid Recoveries. 10:38 AM

Recommendation: Staff recommends Council approve Amendment No. 2, and authorize the Mayor to execute on behalf of the City.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.6 Resolution No. 9046:** Staff Report (For Possible Action): Resolution granting 36 Arts and Culture National Endowment for the Arts (NEA) American Rescue Plan (ARP) Grants for 2022: \$15,360 to A.V.A. Ballet Theater; \$9,590.50 to Artech; \$16,704 to Artown; \$15,994 to Arts For All Nevada; \$14,780 to Bruka Theatre; \$5,000 to Classical Tahoe; \$9,164.50 to Collateral & Co.; \$14,784 to David J. Drakulich Foundation; \$14,976 to Double Scoop Inc.; \$5,000 to The Generator Inc.; \$15,744 to Good Luck Macbeth Theatre Company; \$14,400 to High Desert Harmony; \$17,088 to Holland Project; \$15,360 to Latino Arte & Culture; \$5,000 to Lake Tahoe Shakespeare Festival; \$4,045.50 to Nevada Artists' Co-op Gallery; \$9,860 to Nevada Gay Men's Chorus; \$16,704 to Nevada Humanities; \$16,128 to Nevada Museum of Art; \$5,000 to Nevada Music Educators Association Inc.; \$17,280 to Note-Able Music Therapy Services; \$15,168 to Our Center; \$4,606.50 to Our Story, Inc.; \$16,512 to Pioneer Center for the Performing Arts; \$9,874.50 to ReNEW Music; \$15,552 to Reno Art Works; \$16,512 to Reno Jazz Orchestra; \$17,280 to Reno Little Theater; \$16,542 to Reno Philharmonic Association; \$13,824 to Reno Pops Orchestra; \$15,936 to Sierra Arts Foundation; \$16,320 to Sierra Nevada Ballet; \$5,000 to Sierra School of Performing Arts; \$8,738.50 to Space Cadet Nonprofit; \$5,000 to Terry Lee Wells Nevada Discovery Museum; \$15,168 TheatreWorks of Northern Nevada; all to provide operations support in Reno in the amount of \$450,000. (Grant Funded) 10:38 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Resolution No. 9046 was passed and adopted.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.7 Staff Report (For Possible Action):** Acceptance of Donation from the Truckee-Tahoe Lumber Company of oriented strand board (OSB) to be used as training material in the Fire Department Recruit Academy with an approximate value of \$4,000. 10:38 AM

Recommendation: Staff recommends Council accept the donation of oriented strand board (OSB) from the Truckee-Tahoe Lumber Company for Reno Fire

Department academy training material.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.8 Staff Report (For Possible Action): Acceptance of Grant Award from Christopher & Dana Reeve Foundation for the Renown Alumni Recreation Therapy Program in the amount of \$24,899. 10:38 AM

Recommendation: Staff recommends Council accept the grant from the Christopher & Dana Reeve Foundation for the Renown Alumni Recreation Therapy Program in the amount of \$24,899.

Proposed Motion: I move to approve the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.9 Staff Report (For Possible Action): Approval of Administrative Updates to Interlocal Agreement between the Washoe County School District and City of Reno for the Reciprocal Use and Maintenance of Facilities. 10:38 AM

Recommendation: Staff recommends Council approve the agreement.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.10 Staff Report (For Possible Action): Approval of procurement of new hardware from AHEAD Inc. and one-time professional services from Central Square Technologies related to Computer Aided Dispatch system rehost in an amount not to exceed \$255,000. (General Fund) 11:31 AM

Recommendation: Staff recommends approval of procurement of hardware from AHEAD Inc. and one-time professional services from Central Square Technologies related to Computer Aided Dispatch system rehost and authorize the Director of the Department of Information Technology to pay to execute purchase

orders in an amount not to exceed \$255,000 (General Fund).

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Kannaiah Vadlakunta, Director of Information Technology, answered questions from Council Member Brekhus and explained we are in a vendor selection phase.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.11 Staff Report (For Possible Action): Approval of Maintenance Contract for one year of continued maintenance services with CentralSquare Technologies for the Tiburon Public Safety Computer Software Package (CAD and RMS) in an amount not to exceed \$522,000. (General Fund) 10:38 AM

Recommendation: Staff recommends Council approve renewing the Central Square annual maintenance services package for the Tiburon public safety computer software and authorize the Director of the Department of Information Technology to pay an amount not to exceed \$522,000 to execute purchase orders.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.12 Staff Report (For Possible Action): Approval of Interlocal Agreement with the Regional Transportation Commission for reimbursement to the City for staff time spent on the Traffic Signal Timing 6 - Phase 3 Improvement Project in an amount not to exceed \$50,000. 10:38 AM

Recommendation: Staff recommends Council approval of the Interlocal Agreement with the Regional Transportation Commission for reimbursement for time spent on the Traffic Signal Timing 6 - Phase 3 Improvement Project in an amount not to exceed \$50,000 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.13 Staff Report (For Possible Action): Approval of Agreement for professional engineering services with Keller Associates for the Reno-Stead Water Reclamation Facility Maintenance/Storage Building and Administration Building Project in an amount not to exceed \$202,967. (Sewer Fund) **[Ward 4]** 10:38 AM

Recommendation: Staff recommends Council approve this agreement with Keller Associates for professional engineering services for the Reno-Stead Water Reclamation Facility Maintenance/Storage Building and Administration Building Project in an amount not to exceed \$202,967 (Sewer Fund).

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.14 Staff Report (For Possible Action): Approval of Consultant Agreement with Eastern Sierra Engineering for design services for the 2023 Akard and Van Ness Neighborhood Street Rehabilitation Project, Fire Stations #2 and #10 Parking Lot Reconstruction Project, and Dickerson Road Shared Use Path Project in an amount not to exceed \$595,250. (Street Fund, Community Development Block Grant Fund and General Capital Projects Fund) **[Ward 1, Ward 3, Ward 4, Ward 5]** 11:35 AM

Recommendation: Staff recommends Council approval of the consultant agreement with Eastern Sierra Engineering for design services for the 2023 Akard & Van Ness Neighborhood Street Rehabilitation Project, Fire Stations #2 and #10 Parking Lot Reconstruction Project, and Dickerson Road Shared Use Path Project in an amount not to exceed \$595,250 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Jon Simpson, Senior Civil Engineer, answered questions from Council Member Brekhus regarding the Dickerson Road Shared Use Path project design.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.15 Staff Report (For Possible Action): Approval of Change Order #1 with Sierra Nevada Construction for the 2022 Humboldt Street Neighborhood (Area 2) Project (Contract #F100114) to include improvements on Damonte Ranch Parkway between South Virginia Street and Double R Boulevard, extending the contract for an additional 25 working days and increasing the contract by \$1,278,850, for a revised total project cost of \$7,775,857. (Street Fund) **[Ward 2]** 11:37 AM

Recommendation: Staff recommends Council approve Change Order #1 to amend the contract for SNC to perform additional work in an amount not to exceed \$1,278,850, and authorize the Mayor to sign the Contract.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Duerr for discussion.

COUNCIL MEMBER DELGADO ABSENT AT 11:38 AM

Jon Simpson, Senior Civil Engineer, reviewed information regarding this item as requested by Council Member Duerr. He answered questions and received feedback from Council Member Duerr.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

B.16 Staff Report (For Possible Action): Approval of Change Order #1 with Sierra Nevada Construction Inc. for the 2021 Sewer Maintenance and Repair Contract (Contract #I400113), extending the contract for an additional 365 working days and increasing the contract by \$938,675, for a revised total project cost of \$1,794,682. (Sewer Fund) **[Ward 1, Ward 4, Ward 5]** 11:40 AM

Recommendation: Staff recommends Council approval of Change Order #1 to the contract agreement with Sierra Nevada Construction, Inc. and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Jon Simpson, Senior Civil Engineer, answered questions from Council Member Brekhus regarding the project.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

B.17 Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. for the Stead Boulevard Sewer Capacity Project in the amount of \$7,793,007. (Sewer Fund) **[Ward 4]** 11:42 AM

Recommendation: Staff recommends Council award the contract to Sierra Nevada Construction, Inc. for Stead Boulevard Sewer Capacity Project in the amount of \$7,793,007 and authorize the Mayor to sign the contract.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Jon Simpson, Senior Civil Engineer, answered questions from Council Member Brekhus regarding how this is being funded.

COUNCIL MEMBER DUERR ABSENT AT 11:43 AM

COUNCIL MEMBER DUERR PRESENT AT 11:44 AM

COUNCIL MEMBER DELGADO PRESENT AT 11:45 AM

John Flansberg, Director of Public Works, confirmed for Council Member Brekhus that connection fee rates were last increased in 2014.

Council Member Brekhus stated she will not be able to support this because growth has to be priced in today's dollars, particularly when you are on a growth fund.

Council upheld the staff recommendation with Council Member Brekhus opposed.

RESULT:	APPROVED BY CONSENT VOTE [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
NAYS:	Jenny Brekhus

B.18 Staff Report (For Possible Action): Approval of Consultant Agreement with Atkins for construction services for the Stead Boulevard Sewer Capacity Project in an amount not to exceed \$528,755. (Sewer Fund) **[Ward 4]** 10:38 AM

Recommendation: Staff recommends Council approval of the consultant agreement with Atkins for construction services for the Stead Boulevard Sewer Capacity Project in an amount not to exceed \$528,755 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.19 Staff Report (For Possible Action): Award of Contract to Bruce Purves Construction, Inc. for the renovation of the Plumas Gym men's and women's restrooms to conform to ADA standards in an amount not to exceed \$540,000. (CDBG Fund and General Capital Project Fund) **[Ward 1]** 11:47 AM

Recommendation: Staff recommends Council award a contract to Bruce Purves Construction, Inc. for the renovation of the Plumas Gym men's and women's restrooms to conform to ADA standards in an amount not to exceed \$540,000 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

COUNCIL MEMBER REESE ABSENT AT 11:48 AM

Kyle West, Associate Civil Engineer, explained the bid result and answered questions from Council Member Brekhus.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Schieve, Brekhus, Duerr, Delgado, Jardon
ABSENT:	Devon Reese

B.20 Staff Report (For Possible Action): Award of Contract to Martin Harris Construction Company, Inc. for the City Hall Seismic Upgrade Project in an amount not to exceed \$10,113,758. (General Capital Fund) **[Ward 5]** 10:38 AM

Recommendation: Staff recommends Council award the City Hall Seismic Upgrade Project to Martin Harris Construction Company in an amount not to exceed \$10,113,758 and authorize the Mayor to sign the Contract.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.21 Staff Report (For Possible Action): Approval of Consultant Agreement with BJG Architecture and Engineering for engineering support and construction services for the City Hall Seismic Upgrade Project in an amount not to exceed \$503,800. (General Fund) **[Ward 5]** 10:38 AM

Recommendation: Staff recommends Council approval of the consultant agreement with BJG Architecture and Engineering for construction services for the City Hall Seismic Upgrade Project in an amount not to exceed \$503,800 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.22 Staff Report (For Possible Action): Approval of Consultant Agreement with Wise Consulting for abatement project monitoring and reporting for the City Hall Seismic Upgrade Project in an amount not to exceed \$150,700. (General Fund) **[Ward 5]** 10:38 AM

Recommendation: Staff recommends Council approval of the consultant agreement with Wise Consulting and Training for abatement monitoring and

reporting for the City Hall Seismic Upgrade Project in an amount not to exceed \$150,700 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.23 Resolution No. 9047: Staff Report (For Possible Action): Resolution to reapportion the assessments for the City of Reno, Nevada 2002 Special Assessment District No. 5 (Downtown Events Center) Reapportionment No. 5. 10:38 AM

Recommendation: Staff recommends Council adopt the Resolution to reapportion the remaining installments in the 2002 Special Assessment District No. 5 (Downtown Events Center) upon the newly created parcels for the assessment collection.

Proposed Motion: I move to approve staff recommendation.

Resolution No. 9047 was passed and adopted.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.24 Resolution No. 9048: Staff Report (For Possible Action): Resolution to reapportion the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2 (ReTRAC) Reapportionment No. 21 10:38 AM

Recommendation: Staff recommends Council adopt the Resolution to reapportion the remaining installments in the 1999 Special Assessment District No. 2 (ReTRAC) upon the newly created parcels for the assessment collection.

Proposed Motion: I move to approve staff recommendation.

Resolution No. 9048 was passed and adopted.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.25 Staff Report (For Possible Action): Approval of the reallocation of general funds to offset costs associated with developing improved public health communication initiatives, system and clinic navigation, behavioral health services, and housing support through South Baptist Community Development Corporation in the amount of \$25,000. (General Fund) **[Delgado]** 11:19 AM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Delgado for discussion.

Council Member Delgado stated he wanted to highlight this item and discussed this opportunity for 2nd Baptist.

Rev DeSean Horne thanked Council Member Delgado and discussed activities of 2nd Baptist.

MAYOR SCHIEVE ABSENT AT 11:24 AM

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Oscar Delgado, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Brekhus, Duerr, Delgado, Jardon
ABSENT:	Hillary Schieve

B.26 Staff Report (For Possible Action): Approval of the reallocation of American Rescue Plan Act State and Local Fiscal Recovery Fund ward specific allocated funds to the City of Reno's Business License Division to offset costs associated with the creation of the Biggest Little Business Partnership in the amount of \$65,000. (General Fund) **[Reese]** 10:38 AM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.27 Staff Report (For Possible Action): Approval of the reallocation of American Rescue Plan Act State and Local Fiscal Recovery Fund ward specific allocated funds to The Reno Brewery District Coalition to offset the costs associated with stimulating recovery and economic growth for the businesses in the Brewery District (East Fourth Street) affected by COVID-19 by printing and hanging of lamp post banners in the amount of \$6,500. (General Fund) **[Jardon]** 10:38 AM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

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): Public Hearing regarding the 2022-23 HUD Annual Action Plan for allocating grants from the federal Community Development Block Grant Program (CDBG) in the amount of \$2,070,240, HOME Investment Partnerships Program in the amount of \$1,582,214, and Emergency Solutions Grant Program (ESG) in the amount of \$179,367. 11:49 AM

Recommendation: Staff recommends approval of the 2022/2023 Annual Action Plan and related materials as submitted.

Proposed Motion: I move to approve staff recommendation.

Mayor Schieve asked if proper notice was given and any correspondence received.

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

COUNCIL MEMBER REESE RETURNED AT 11:50 AM

Monica Cochran, Housing and Neighborhood Development Manager, presented the staff report and answered questions from Council.

Council Member Brekhus requested that her following comments be recorded. I want to explain my questions and inquiry concerns about the boost in the qualified census tracks. I don't think that program is so well designed for a suburban non-built out city like us. I think it is more applicable in a built out urban metro environment. It drives you to census tracks that perhaps are in environmentally sensitive lands, are far from transit service, and are outlying infrastructure.

Council Member Delgado discussed the need to find a way to support the Housing and Neighborhood Development department outside of using only grant and administrative funds. We need some general funds as we see the importance of that department.

Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.2 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and the Reno Police Protective Association (RPPA) for the period of July 1, 2022 through June 30, 2024 to cost \$3,211,549 for FY 22/23 and \$6,179,309 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER BREKHUS ABSENT AT 12:09 PM

Council Member Reese disclosed that one of the attorneys in his office represents a number of collective bargaining units in the city. He receives no benefit to it and has not been a part of those discussions.

ONE PRESENTATION WAS MADE FOR ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9 WITH ONE MOTION AND VOTE TAKEN ON ALL THOSE ITEMS.

COUNCIL MEMBER BREKHUS PRESENT AT 12:19 PM

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

Dan Tapia, President of International Association of Firefighters (IAFF), expressed appreciation for the process.

Chris Waddle, Reno Police Protective Association (RPPA), also expressed appreciation for the process.

Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.3 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative Employees, Deputy Chief Unit, for the period July 1, 2022 through June 30, 2024 to cost \$65,216 for FY 22/23 and \$111,925 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.4 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative Employees, Lieutenant Unit for the period July 1, 2022 through June 30, 2024 to cost \$304,939 for FY 22/23 and \$510,359 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.5 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Police Supervisory/Administrative Employees, Sergeant Unit for the period July 1, 2022 through June 30, 2024 to cost \$899,892 for FY 22/23 and \$1,511,259 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.6 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Administrative Professional Group, Administrative Unit, for the period July 1, 2022 through June 30, 2024 to cost \$321,200 for FY 22/23 and \$686,936 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.7 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and the Reno Administrative/Professional Group, Professional Unit for the period of July 1, 2022 through June 30, 2024, to cost \$718,223 for FY 22/23 and \$1,394,605 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.8 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and the Reno Fire Department Administrators' Association, for the period of July 1, 2022 through June 30, 2022 to cost \$318,171 for FY 22/23 and \$417,051 for FY 23/24. 10:39 AM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

Withdrawn by City Manager Thornley during Agenda Approval A.4.

RESULT:	WITHDRAWN
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C.9 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and the Reno Firefighters Local 731 International Association of Firefighters for the period of July 1, 2022 through June 30, 2024 to cost \$3,155,129 for FY 22/23 and \$6,556,463 for FY 23/24. 12:08 PM

Recommendation: Staff recommends Council approve the tentative agreement.

Proposed Motion: I move to approve staff recommendation.

ONE VOTE WAS TAKEN ON AGENDA ITEMS C.2, C.3, C.4, C.5, C.6, C.7, AND C.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

D Department Items

Development Services

- D.1 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding initiation of a series of Council prioritized text amendments (affordable housing, appeals, sustainability, historic preservation, smoke free business, flood hazard, short term rentals, signs, residential compatibility, major drainageways, wildland/urban interface, and communication facility and equipment) to Reno Municipal Code (RMC) Title 18 Annexation and Land Development, together with matters which pertain to or are necessarily connected therewith. 1:00 PM

Recommendation: Staff recommends Council direct staff to implement the Code amendment work program by utilizing consultants to assist, as outlined in this staff report.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER REESE ABSENT AT 1:00 PM

Angela Fuss, Assistant Director of Development Services, presented the staff report.

COUNCIL MEMBER REESE PRESENT AT 1:10 PM

COUNCIL MEMBER WEBER ABSENT AT 1:16 PM

Ms. Fuss answered questions from Council Members.

Council Member Brekhus stated she will not support the motion and thinks Council needs to give staff more definite direction.

Council upheld the staff recommendation with Council Member Brekhus opposed.

RESULT:	APPROVED [5 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Reese, Schieve, Duerr, Delgado, Jardon
NAYS:	Jenny Brekhus
ABSENT:	Bonnie Weber

D.2 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding initiation of a text amendment to Reno Municipal Code (RMC) Title 18 Annexation and Land Development to address clean-up refinements including grammatical errors, inconsistencies with regulations and unintended deletions or insertions, together with matters which pertain to or are necessarily connected therewith. 1:30 PM

Recommendation: Staff recommends Council initiate the requested text amendment.

Proposed Motion: I move to initiate an amendment to the Reno Municipal Code Title 18 Annexation and Land Development, as specified in this staff report.

COUNCIL MEMBER DUERR ABSENT AT 1:30 PM

MAYOR SCHIEVE ABSENT AT 1:30 PM

Angela Fuss, Assistant Director of Development Services, presented the staff report.

COUNCIL MEMBER DUERR PRESENT AT 1:33 PM

Public Comment:

Will Adler

For the record we received 6 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 7, 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.

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

Lorenzo Barracco on behalf of Jade Cannabis

Michael Livak on behalf of Sierra Well
Brandon Wiegand on behalf of The Source +
Clint R. Cates on behalf of The Dispensary & Mynt Cannabis
Ryan Breeden on behalf of Deep Roots Harvest
Kevin Siegel on behalf of Green Thumb Industries & Rise Dispensaries

Ms. Fuss answered questions from Council regarding the process for the cleanup changes that will be made by the technical working group and the public hearings that will be held.

Council Member Brekhus expressed concerns that the bucket of cleanup items will also include creating new code. She also expressed concerns regarding the technical working group and discussed the need for a bigger representation of participants. She encouraged the Council to include in a motion that the Council makes an appointment of who is on that committee.

MAYOR SCHIEVE PRESENT AT 1:43 PM

COUNCIL MEMBER WEBER PRESENT AT 1:44 PM

Council Member Jardon stated the proposed process with five public meetings is sufficient and she does not think the technical working group needs to be changed.

Council Member Brekhus stated she still believes the technical committee should be appointed by this body. She also stated that in her view some of the changes listed are not cleanup but are more substantive issues that need more daylighting than just the technical committee.

COUNCIL MEMBER DELGADO ABSENT AT 1:52 PM

Council Member Duerr discussed the need to allow public participation in the technical working group meetings.

Ms. Fuss responded to questions from Council Member Duerr and confirmed that they can include the technical working group meeting dates and topics that will be discussed on the city website.

COUNCIL MEMBER DELGADO PRESENT AT 1:54 PM

Council Member Brekhus stated she will not support the motion because she does not think Council is giving staff enough detailed direction to proceed in a methodical way.

Council upheld the staff recommendation with Council Member Brekhuis opposed.

RECESS AT 1:57 PM

RESULT:	APPROVED [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
NAYS:	Jenny Brekhuis

D.3 Staff Report (For Possible Action): Authorization and direction to staff pursuant to NRS 278.0282 to object to and subsequently appeal, as necessary, the Regional Planning Commission's (RPC) determination of nonconformance with the adopted 2019 Truckee Meadows Regional Plan in Case No. CR22-002 (Peavine Employment Center) [See, RPC Meeting, May 26, 2022; Agenda Item 6.A]. The proposed amendment to the City of Reno Master Plan and Project of Regional Significance changes the land use designation on a ±210.52 acre site from ±207.35 acres of Large Lot Neighborhood (LL) and ±3.17 acres of Public Quasi Public (PQP) to ±169.11 acres of Mixed Employment (ME) and ±41.41 acres of Parks, Greenways, and Open Space (PGOS). The subject site is generally located to the southeast of the intersections of Red Rock Road and Trail Drive. On March 23, 2022, the City Council approved the proposed amendment, subject to the approval of the conformance review by Truckee Meadows Regional Planning. 12:45 PM

Recommendation: Staff recommends Council authorize and direct staff pursuant to NRS 278.0282 to object to and subsequently appeal, as necessary, the Regional Planning Commission's (RPC) determination of nonconformance with the adopted 2019 Truckee Meadows Regional Plan in Case No. CR22-002 (Peavine Employment Center).

Proposed Motion: I move to approve staff recommendation.

Brook Oswald, Development Services Associate Planner, presented the staff report.

COUNCIL MEMBER BREKHUIS ABSENT AT 12:48 PM

COUNCIL MEMBER BREKHUIS PRESENT AT 12:49 PM

Mr. Oswald answered questions from Council Member Duerr regarding what the concerns were for the Regional Planning Commissioners that were opposed.

Council Member Brekhus will not support the motion. Within the framework of our master plan this is in the foothill neighborhood typology and this sort of use is not anything that was ever in any way contemplated in the foothill neighborhood typology. The existing zoning is appropriate there. It will wake up a lot of eyes when they see a side flank of Peavine up against the forest land be flattened for a mega warehouse.

Council Member Duerr stated that for purposes of today to sponsor a consideration by the RPGB, she is willing to support the motion but she does have an open mind and wants to hear what the RPGB has to say.

Council upheld the staff recommendation with Council Member Brekhus opposed.

RESULT:	APPROVED [6 TO 1]
MOVER:	Bonnie Weber, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
NAYS:	Jenny Brekhus

Finance

D.4 Staff Report (For Possible Action): Discussion, direction to staff and potential approval of Fourth Amendment to that original Agreement dated June 13, 2022 by and between the Reno-Sparks Convention and Visitors Authority (RSCVA), the City of Reno, Nevada (Reno) and United States Bowling Congress (USBC) to conduct certain national bowling tournaments within the City of Reno until 2032. **[Ward 5]** 10:51 AM

Recommendation: Staff recommends Council approve the Fourth Amendment to Agreement.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER REESE ABSENT AT 10:51 AM

Vicki VanBuren, Interim Finance Director, presented the staff report.

COUNCIL MEMBER REESE PRESENT AT 10:53 AM

City Manager Thornley responded to questions from Council Member Brekhus and stated that the deliverables in the previous iterations of this agreement have been met. There is a separate operating agreement where the RSCVA operates

the facility on our behalf and that is the agreement we would be looking to if we wanted to use the facility with more frequency. This is specifically an agreement that governs the bowling conventions and bowling tournaments that come on an annual basis.

COUNCIL MEMBER DUERR ABSENT AT 10:54 AM

Council Member Brekhus stated she would have expected a staff analysis to show how the trackable room night metric was met as a basis for understanding whether or not we should go forward.

COUNCIL MEMBER DUERR PRESENT AT 10:56 AM

Council Member Jardon stated that while the room night information would be valuable, it needs to take into consideration the COVID impacts.

Mayor Schieve stated that losing this revenue for the city would be extremely damaging. She also discussed the need for a marketing director specifically for this venue.

Rick Murdock, Representing Cesars Entertainment, presented information on the negotiation and history of this extension and the economic impact of the bowlers in the city.

Council Member Brekhus stated she will be voting against this. A ten year agreement for our second most valuable asset downtown coming here already inked out and signed by a counterparty is not the way to advance downtown policy and place making. It needs to be a conversation here and not for another body because it is the City of Reno general fund that is on the hook for the debt service and it is our responsibility for downtown.

Council upheld the staff recommendation with Council Member Brekhus opposed.

RESULT:	APPROVED [6 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
NAYS:	Jenny Brekhus

E Ordinances - Introduction

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7210 Case No. LDC22-00045 (Meridian 120 South Open Space) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning an ±8.3 acres portion of an ± 80.64 acre parcel generally located 0.21 miles southwest of the intersection of Boomtown-Garson Road and Old Town Road from Industrial Commercial (IC) to Parks, Greenways, and Open Space (PGOS); together with matters which pertain to or are necessarily connected therewith. **[Ward 5]** 3:14 PM

Summary: The ±8.3 acre subject site is located on an ±8.3 acre portion of an ±80.64 acre parcel generally located 0.21 miles southwest of the intersection of Boomtown-Garson Road and Old Town Road within the Mortensen-Garson Neighborhood Plan and Mortensen-Garson Overlay District (MGOD) zone. Staff recommends adoption of the attached ordinance.

Previous	Council	Action:
May 25, 2022	Council	approved the first reading
Ayes:	Delgado, Duerr, Jardon, Reese, Schieve, Weber	
Nays:	Brekhus	
Abstain:	None	
Absent:	None	

Recommendation: Staff recommends Council adoption of Ordinance No. ____.

Proposed Motion: I move to adopt Ordinance No. ____.

Ordinance No. 6630 was passed and adopted with Council Member Brekhus opposed.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Jardon
NAYS:	Jenny Brekhuis
ABSENT:	Oscar Delgado

F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7211 Case No. ANX22-00002 (Gateway at Galena Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory of three parcels being ±33.71 acres of property located east of Wedge Parkway ±515 feet south of its intersection of Mount Rose Highway, within the City of Reno Sphere of Influence (SOI) and the Truckee Meadows Service Area (TMSA), Washoe County, Nevada, together with other matters which pertain to or are necessarily connected therewith. **[Ward 2]** 3:18 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6631 was passed and adopted with Council Member Brekhuis opposed.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Jardon
NAYS:	Jenny Brekhuis
ABSENT:	Oscar Delgado

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Building Enterprise Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Douglas Hunter or Judith Rought. 3:19 PM

Recommendation: Staff recommends Council make the necessary appointment as noted in the staff report.

Proposed Motion: I move to appoint _____ or _____ to the Building Enterprise Fund Advisory Committee.

Douglas Hunter was appointed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie Weber, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

- G.2 **Resolution No. 9049:** Staff Report (For Possible Action): Resolution establishing the Community Development Block Grant (CDBG) Sub-Committee of the Reno City Council, and establishing terms for and rules concerning the committee.
3:20 PM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus stated she would like the CDBG Sub-Committee to convene before we do our appointments in November to talk about whether or not there is a need to continue having the Sub-Committee.

Council Member Reese suggested that at a future meeting Council Member Weber be appointed as the alternate.

Resolution No. 9049 was passed and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

- G.3 Staff Report (For Possible Action): Acceptance of the updated Human Rights Commission Bylaws in accordance with Resolution No. 8780. 3:23 PM

Recommendation: Staff recommends Council accept the Human Rights Commission bylaws.

Proposed Motion: I move to approve staff recommendation.

Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

G.4 Staff Report (For Possible Action): Performance evaluation for the City Clerk, including discussion of goals, objectives, annual compensation, and accomplishments. 2:10 PM

Recommendation: Staff recommends Council complete the annual performance evaluation of the City Clerk for the past year of employment and provide direction to the City Clerk on performance goals for the upcoming fiscal year, and implement changes to annual compensation as determined by Council.

Proposed Motion: I move to uphold the staff recommendation.

COUNCIL RESUMED AT 2:09 PM

COUNCIL MEMBER DUERR PRESENT 2:10 PM

Norma Santoyo, Director of Human Resources, presented the staff report.

Mikki Huntsman, City Clerk, gave a presentation.

COUNCIL MEMBER DELGADO ABSENT AT 2:36 PM

Ms. Santoyo answered questions from Council regarding the evaluation process.

Ms. Huntsman received feedback and comments from Council Members.

It was moved by Council Member Reese, seconded by Council Member Weber, to approve a 15% increase from the entry step of the director pay range.

Council Member Reese responded to questions from Council Member Brekhus regarding the information he gathered on the director pay range. He clarified that the directors have a pay range band from \$142,612 to \$186,822 and Ms. Huntsman is outside of that range currently and the motion will move her within the range.

City Manager Thornley explained for Council Member Brekhus that the clerk position is included in the director pay range band.

Council Member Brekhus discussed the 7% increase that was budgeted for everyone and expressed concern regarding potential repercussions when managers have big increases.

City Manager Thornley explained more about the 7% cost of living adjustment compared to a merit increase. He stated that the 7% included in the budget raises the bottom and top of the range 7% and anything that exists within that range theoretically should be provided for in the budget.

Council Member Brekhus stated she can't accept anything more than a 7% increase.

Motion carried with Council Member Brekhus opposed.

RESULT:	APPROVED [5 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Jardon
NAYS:	Jenny Brekhus
ABSENT:	Oscar Delgado

H Mayor and Council

H.1 Staff Report (For Possible Action): Annual City Manager's performance evaluation, including discussion of impressions, accomplishments, and goals; discussion regarding amending the City Manager's employment contract. 3:45 PM

Recommendation: Staff recommends Council retain City Manager Thornley for an additional term as identified in the employment contract in accordance with his performance.

Proposed Motion: I move to approve staff recommendation.

RECESS AT 3:27 PM

COUNCIL RESUMED AT 3:45 PM WITH COUNCIL MEMBER DELGADO ABSENT

COUNCIL MEMBER WEBER ABSENT AT 3:46 PM

COUNCIL MEMBER WEBER PRESENT AT 3:48 PM

Norma Santoyo, Director of Human Resources, presented the staff report.

City Manager Thornley gave a presentation and received feedback and comments from Council Members.

Ms. Santoyo answered questions from Mayor Schieve regarding ways to help with longevity. One idea is to explore the possibility of PERS credit purchase. The City Manager position is currently in the management employee group and the recommendation would be to explore legally whether that position should be put into a different employee class to provide a different benefit structure that responds to the unique needs of that position.

Council Member Reese discussed the suggested PERS option as an incentive for the City Manager not to be run off by the hostile work environment and defamation that has been created by a member. He asked legal counsel what can be done when one of our members is behaving badly and what the conditions are where we can censure a member. He stated that his advice to Mr. Thornley has been to make sure he has legal counsel with him when he meets with and interacts with Council Member Brekhus.

John Shipman, Deputy City Attorney, stated we are not prepared to opine on that at this point but we can get back to the body.

Mayor Schieve stated she does worry about the liability piece. We are setting ourselves up if Mr. Thornley wanted to sue us one day.

It was moved by Council Member Reese, seconded by Council Member Weber, to direct legal to negotiate Mr. Thornley's contract to include potentially two concepts. The first is the purchase of PERS compensable time (he recommends 6 months per year effective June 30). That would be a longevity piece. Second is that the City might consider setting up a budget line item for the City to reimburse Mr. Thornley for legal fees to represent himself against claims by Council that are false, defamatory, malicious, and the like.

Mr. Shipman asked for clarification that the motion is to research amending of the contract and that it would come back to the Council.

Council Member Reese responded yes and stated he is directing the City Attorney to negotiate the contract, which would not include a pay raise but that might include this concept of PERS compensable time, and whether or not it is appropriate or necessary to create a fund from which Mr. Thornley can hire outside legal counsel in order to respond to the allegations being made against him that are false, defamatory, and salacious.

Mayor Schieve stated the reason liability is important is that could potentially cost the City hundreds of thousands or millions of dollars.

Council Member Duerr asked the City Attorney to look into two things. One is to see if we already have in the contract a legal provision. Number two is the timing of this. She would love to see Council shift focus going forward to doing this after all the budgets are done.

Motion carried with Council Member Brekhus opposed.

RESULT:	APPROVED [5 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Jardon
NAYS:	Jenny Brekhus
ABSENT:	Oscar Delgado

H.2 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 5:06 PM

City Manager Thornley asked the Fire Chief to report on the recent actions of Station 12.

Mayor Schieve expressed appreciation for all the work Fire and Police did over the weekend.

Council Member Brekhus stated it is unfortunate that members of the body turned Mr. Thornley's evaluation into an attack on her or ways to censure her. The spotlight is on the City Manager and the law requires this to be done publicly. The discounting of the reporting of a serious violation is problematic.

Council Member Jardon made a motion to adjourn.

Council Member Reese reported on the US Conference of Mayors.

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

Council Member Reese asked for a point of order and stated the Council Member Brekhus is not a member of the public and there is a specific portion of the agenda that is for Council comments.

Karl Hall, City Attorney, confirmed that Council Member Brekhus can offer public comment.

Council Member Brekhus noted that she was cut off during Council comments. She stated that she thinks the evaluation turned on her, who reported a very serious violation of policy, and on top of that retaliation. She stated there may be reasons why this board doesn't take this as serious and she played an audio recording of Mayor Schieve where beer pong on Friday afternoons was mentioned.

For the record we received 1 comment that was general in nature or not directly associated with an agenda item after 4:00 p.m. on June 7, 2022. This was received via our Reno.gov online public comment form or by email to our office. Copies of this comment 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):

No name

One voicemail was received but, in accordance with Council rules, we will be unable to play it. A transcript of the call has been distributed to the Council and will be uploaded to Reno.gov.

J.1 J. Public Comment

K Adjournment (For Possible Action)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L REDEVELOPMENT AGENCY BOARD

L.1 Roll Call

DELGADO ABSENT

L.2 Public Comment

None

L.3 Approval of the Agenda (For Possible Action) - June 8, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L.4 Approval of Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Special - May 3, 2022 10:00 AM (For Possible Action) 3:24 PM

RESULT:	ACCEPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L.5 **Resolution No. 258:** Staff Report (For Possible Action): Resolution to augment the budget of the Redevelopment Agency of the City of Reno, Nevada for the 2021/2022 Fiscal Year; and approval of budget revisions for the period of July 1, 2021 through June 30, 2022. 3:25 PM

Recommendation: Staff recommends Agency Board adopt the Resolution adopting the budget augmentations herein and direct staff to forward the approved resolution and attachment to the Department of Taxation as required by NRS 354.598005, and approve revisions on the attached list and record these changes in the minutes.

Proposed Motion: I move to adopt the Resolution and direct staff to forward said resolution and attachments to the Department of Taxation; and approve revisions on the attached list and record these changes in the minutes.

RDA Resolution No. 258 was passed and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L.6 **Resolution No. 259:** Staff Report (For Possible Action): Resolution to augment the budget of the Redevelopment Agency of the City of Reno, Nevada for the 2021/2022 Fiscal Year; and approval of budget revisions for the period of July 1, 2021 through June 30, 2022. 3:25 PM

Recommendation: Staff recommends Agency Board adopt the Resolution adopting the budget augmentations herein and direct staff to forward the approved

resolution and attachment to the Department of Taxation as required by NRS 354.598005, and approve revisions on the attached list and record these changes in the minutes.

Proposed Motion: I move to adopt the Resolution and direct staff to forward said resolution and attachments to the Department of Taxation; and approve revisions on the attached list and record these changes in the minutes.

RDA Resolution No. 259 was passed and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado

L.7 Public Comment

None

L.8 Adjournment (For Possible Action)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Jardon
ABSENT:	Oscar Delgado