



## MINUTES

### Joint Regular Meeting

#### Reno City Council & Redevelopment Agency Board

Wednesday, March 22, 2023 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 - Jenny Brekhus      Ward 4 - Meghan Ebert  
Ward 2 - Naomi Duerr      Ward 5 - Kathleen Taylor  
Ward 3 - Miguel Martinez      At Large - Devon Reese

<b>A</b>	<b>Introductory Items</b>
The meeting was called to order at 10:05 AM.  Introduction of Mayor for the Day Emmalee Sutton.	
<b>A.1</b>	<b>Pledge of Allegiance</b>
The Pledge of Allegiance was led by Mayor for the Day Emmalee Sutton.	
<b>A.2</b>	<b>Roll Call</b>
Council Member Ebert was absent at Roll Call.	
<b>A.3</b>	<b>Public Comment</b>
Council Member Ebert present at 10:10 AM.  William Puchert read a proclamation for Mylan Hawkins.  Council Member Brekhus absent at 10:41 AM. Council Member Brekhus present at 10:43 AM.  Mayor Schieve absent at 10:49 AM. Council Member Ebert absent at 10:49 AM.  Mayor Schieve present at 10:51 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 PM on March 21, 2023. 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, 2 in opposition, 4 concerned from the following individual(s):

Jacqueline Clay, Arts for All Nevada  
Doug Stewart  
Nancy Smith  
Nicole Heglund, Reno Jazz Orchestra  
Ian Hubbard  
Johnna Ross  
Ashley Damele, Reno Sparks Pop Warner  
Salia Smith  
Leo Horishny  
Christine Anderson

The following voicemail was received and distributed but was not played during the Reno City Council meeting due to vulgarity:

Chris Ward

In person and live zoom public comments were heard at this time.

<b>A.4</b>	<b>Approval of the Agenda (For Possible Action) – 22 March 2023</b>
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JW Hodge, Assistant City Manager, reported that Agenda Item D.1 has been resolved and was removed from the agenda.

Council Member Ebert present at 10:53 AM.

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

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

<b>B</b>	<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>
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<b>B.1</b>	<b>Staff Report (For Possible Action): Approval of Privileged Business</b>
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**License - New Privileged - Sierra Coin and Gold LLC, Derek Wood,  
4934 South Virginia Street - Secondhand Dealer [Ward 3]**

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

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

**B.2 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. for the 2023 Reno Preventative Maintenance Project in an amount not to exceed \$3,234,007. (Street Fund)**

This item was heard after Item D.3.

Item pulled by Council Member Duerr for discussion.

Council Member Duerr stated the Consent Agenda is generally for de minimis projects under one million dollars. The two Consent Agenda items she pulled are over that amount. It is important for our residents to understand how we are spending their money.

Council Member Taylor absent at 11:50 AM.

Mayor Schieve absent at 11:50 AM.

Mayor Schieve present at 11:53 AM.

Council Member Taylor present at 11:54 AM.

Hans Meyer, City of Reno Public Works Senior Civil Engineer, gave a presentation to council.

It was moved by Naomi Duerr, seconded by Devon Reese, to award the contract for the 2023 Reno Preventative Maintenance Project to Sierra Nevada Construction, Inc., in an amount not to exceed \$3,234,007 and authorize the Mayor to sign the contract.

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

**B.3 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For**

**Possible Action): Approval of Consultant Agreement with Lumos & Associates for construction services for the 2023 Reno Preventative Maintenance Project in an amount not to exceed \$161,735. (Street Fund)**

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

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

**B.4 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Award of Contract to Spanish Springs Construction for the 2023 Talus Street and Sewer Rehabilitation Project in the amount of \$11,521,000. (Street Fund and Sewer Fund) [Ward 4]**

Item pulled by Council Member Duerr for discussion.

Council Member Duerr requested a staff presentation on this item.

Council Member Brekhus absent at 11:54 AM.

Council Member Brekhus present at 11:56 AM.

Catie Harrison, City of Reno Public Works Engineering Manager, gave a presentation to council.

It was moved by Naomi Duerr, seconded by Meghan Ebert, to award the contract to Spanish Springs Construction for the 2023 Talus Street and Sewer Rehabilitation Project in the amount of \$11,521,000 and authorize the Mayor to sign the contract.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Meghan Ebert, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

**B.5 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of Consultant Agreement with DOWL for construction services for the 2023 Talus Street and Sewer Rehabilitation Project in an amount not to exceed \$835,275. (Street Fund and Sewer Fund) [Ward 4]**

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

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

**B.6 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Acceptance of Report of the purchase of Gabion Flood Baskets per Nevada Revised Statutes (NRS) 332.112(2) in the amount of \$181,000. (Sewer Fund)**

Item pulled by Council Member Brekhus for discussion.

Travis Truhill, City of Reno Director of Maintenance and Operations, confirmed for Council Member Brekhus that the procurement has already been made. He gave the staff presentation and answered questions regarding what was purchased and why the sewer fund was used.

Mr. Truhill confirmed for Council Member Brekhus that an emergency purchase can be made without an emergency declaration in place. He clarified that the sewer fund is for sewer and storm related expenses.

Council Member Brekhus expressed concerns and stated this should have been a general fund purchase. She also discussed the need for a stormwater utility.

Council Member Duerr stated it is her understanding that this is a sewer and stormwater fund. When and if we stand up a stormwater utility, the portion of funds that are going into this fund would go into the stormwater fund.

Trina Magoon, City of Reno Director of Utility Services, confirmed that the sewer enterprise fund is currently used for sewer and stormwater and has been for many years. If we are able to set up a stormwater utility, we will move those functions into the stormwater utility.

John Flansberg, City of Reno Regional Infrastructure Administrator, explained for Council Member Brekhus that in Reno Municipal Code (RMC) it specifically calls out that stormwater is a use of the sewer fund. The bills that go out to residents talk about stormwater as one of those uses.

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember

<b>SECONDER:</b>	Meghan Ebert, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.7 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Northern Nevada Hopes which is dedicated to building a healthier community by providing coordinated care and support for individual and family wellness by offering healthcare models that are aimed to reduce barriers to care in the amount of \$2,000. (General Fund) [Ebert]**

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

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

Resolution No. 9107 was adopted.

- B.8 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Raising Men & Women Lawn Care Services to offset the costs associated to create an inspirational program that focuses on channeling the energy that youth have in a positive way to help their communities in the amount of \$1,000. (General Fund) [Ebert]**

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

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

Resolution No. 9108 was adopted.

- B.9 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Black Wall Street to offset the costs associated to creating an environment that will strengthen disadvantaged communities in Northern Nevada in the amount of \$1,000. (General Fund) [Martinez]**

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

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

Resolution No. 9109 was adopted.

**B.10 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Truckee Meadows Parks Foundation to offset the costs associated with their mission to offer park-based education and recreational programs in the amount of \$2,000. (General Fund) [Martinez]**

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

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

Resolution No. 9110 was adopted.

**B.11 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Eddy House to support their mission to work with homeless and at-risk youth to develop life and job skills that lead to sustainable independence in the amount of \$3,000. (General Fund) [Martinez]**

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

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

Resolution No. 9111 was adopted.

- B.12 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Urban Roots to offset costs associated to providing educational camps, farm schools, and garden programs for schools to promote healthy minds, bodies, and community in the amount of \$1,000. (General Fund) [Martinez]**

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

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

Resolution No. 9112 was adopted.

- B.13 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Food Bank of Northern Nevada to support their mission to feed the hungry and solve hunger for tomorrow through community partnership in the amount of \$2,000. (General Fund) [Martinez]**

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

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

Resolution No. 9113 was adopted.

- B.14 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Truckee Meadows Community College Foundation to support the Equity, Inclusion and Sustainability Office's mission to build and maintain a non-discriminatory environment in all facets of Truckee Meadows Community College from Councilmember Taylor (\$2,000) and Councilmember Ebert (\$1,000) in the total amount of \$3,000. (General Fund)**



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

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

Resolution No. 9114 was adopted.

For the record we received 5 letters of support on various Consent Agenda items. These were written correspondence received via our Reno.gov online public comment form or by email to our office. Copies have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

In person public comment was heard at this time.

The Consent Agenda was approved with Items B.2, B.4 and B.6 pulled for discussion.

<b>C</b>	<b>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.)</b>
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C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): **Ordinance Introduction – Bill No. \_\_\_\_\_ Case No. LDC23-00029 (3655 Warren Way Rezoning) Request for a zoning map amendment from Single-Family Residential – 3 units per acre (SF-3) to Multi-Family Residential – 14 units per acre (MF-14). The ±1.0 acre project site is located on the west side of Warren Way ±425 feet south of its intersection with West Moana Lane. The site has a Master Plan land use designation of Suburban Mixed-Use (SMU). [Ward 2]**

This item was heard after Item C.2.

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

Mikki Huntsman, City Clerk, stated that proper notice was given and correspondence was received.

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 PM on March 21, 2023. 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.

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

Cindi Gelman  
Donald Lamers

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

Marcie Ross

Leah Brock, City of Reno Development Services Associate Planner, gave a presentation to council.

Bill No. 7236 was referred for a second reading and adoption.

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

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

- C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report  
(For Possible Action): **Ordinance Introduction – Bill No. \_\_\_\_\_**  
**Case No. LDC23-00036 (First Congregational Church Zoning Map Amendment) Request for a zoning map amendment from the Single-Family Residential - 8 units per acre (SF-8) zoning district to the Public Facilities (PF) zoning district. The ±3.40 acre project site is located at the terminus of Sunnyside Drive approximately 150 feet west of its intersection with Novelly Drive. The subject site has a Master Plan land use designation of Single-Family Neighborhood (SF). [Ward 5]**

This item was heard after Item D.2.

Council Member Reese absent 12:49 PM.

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

Mikki Huntsman, City Clerk, stated that proper notice was given and correspondence was received.

For the record we received 6 comments which were directly associated with the agenda item prior to 4:00 PM on March 21, 2023. 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, 5 in opposition, 0 concerned from the following individual(s):

Anna T. Siig  
Tracy Moore  
Elise Richey  
Denise Rubinfeld  
Karren Smith  
Valerie Longballa

Council Member Martinez absent at 12:50 PM.  
Council Member Reese present at 12:55 PM.  
Mayor Schieve absent at 12:55 PM.  
Council Member Martinez present at 12:56 PM.

In person and zoom public comment was heard at this time.

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

Susan Hastings  
Cecelia Pierce  
Rod Haleckey

Mayor Schieve present at 1:06 PM.

Leah Brock, City of Reno Development Services Associate Planner, gave a presentation to council.

Rick Odynski, Tamra Hopkins, and Paul Urban representing First Congregational Church, gave a presentation to council.

Council Member Duerr discussed the possibility of a Specific Plan Development (SPD) and asked staff if that was suggested as an option for the applicant.

Ms. Brock stated yes and explained that the applicant decided against an SPD because it is a much more expensive process.

There was discussion regarding the history of the site and the process required for potential future uses if this request is approved.

Council Member Brekhus absent at 1:40 PM.

Council Member Brekhus present at 1:42 PM.

Ms. Brock explained for Council Member Duerr the process that would be involved if the applicant decided to request an SPD.

Ms. Brock explained for Mayor Schieve that the applicant lost the daycare use in 1996. Code Enforcement was involved and tagged them for the use. They appealed and lost that appeal.

Council Member Reese asked Karl Hall, City Attorney, if there were opportunity for an equitable remedy to allow the applicant to be able to do what they want to do and still protect the neighborhood.

Mr. Hall stated we don't have the authority to condition a zone change.

Council Member Reese asked if this item could be continued so the applicant can change the request. We need a path forward to allow this.

Council Member Brekhus stated kindergarten is not compulsory in Nevada so to some degree allowing K-3 is allowing a pre-school. She suggested another solution could be for the applicant to request this be put on hold and have either the Ward Representative or a Planning Commissioner initiate an SPD with the applicant doing all the application materials for that.

Angela Fuss, City of Reno Assistant Development Service Director, requested a recess and come back later today to see if there is another way forward.

City Council break called at 2:08 PM.

Agenda Item E.1 was heard at this time.

City Council reconvened at 3:17 PM with Council Member Brekhus absent.

Council Member Brekhus present at 3:18 PM.

Ms. Brock stated that after further review and discussion with the applicant, the applicant has agreed to withdraw their request for this zoning map amendment. Staff will continue to work with the applicant to find a solution with the current zoning.

Applicant Rick Odynski with First Congregational Church confirmed that he is withdrawing his request and will work with the Planning Department to figure out how they can get the pre-school going.

Bill No. 7334 died.

<b>D</b>	<b>Department Items</b>
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## City Attorney

- D.1 Staff Report (For Possible Action): Resolution of Necessity to acquire sewer easements from G ARCHIE LLC for construction of a sanitary sewer trunk as part of the 2022 Parr Sewer Rehabilitation Project and authorize the City Manager and City Attorney to proceed with the transaction and the Mayor to sign all pertinent documents. [Ward 4]

This Item was WITHDRAWN during Item A.4 Approval of the Agenda by Assistant City Manager Hodge.

## City Manager's Office

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Economic Development Authority of Western Nevada (EDAWN) Annual Northern Nevada Update – Mike Kazmierski, President/CEO, EDAWN.

This item was heard after Item B.6.

Council Member Brekhus absent at 12:22 PM.

Council Member Duerr absent at 12:22 PM.

Council Member Brekhus present at 12:25 PM.

Council Member Duerr present at 12:27 PM.

Mike Kazmierski, President and CEO of Economic Development Authority of Western Nevada, gave a presentation to council.

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

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

- D.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation and acceptance of the Downtown Reno Partnership's FY 2024 Downtown Reno Business Improvement District Operating Plan and Budget.

This item was heard after Item B Consent Agenda.

For the record we received 17 letters of support for this item. These were written correspondence received via our Reno.gov online public comment form

or by email to our office. Copies have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

Two public comment voice mails and one in person comment were heard at this time.

Disclosure by Council Member Kathleen Taylor:

Madam Mayor, fellow city council members and Madam Clerk, in the interests of full transparency on Item D.3, I am disclosing that I serve on the board of directors of the Downtown Reno Business Improvement District (the "DRP"), a non-profit organization designated by City Council to implement a "clean and safe" program of safety ambassadors and maintenance workers throughout downtown Reno. Item D.3 approves the DRP Operating Plan and Budget for FY2024.

On this matter I have sought guidance from the City Attorney's Office. Here, City Council appointed me to the DRP board of directors. As a director, I have a per se commitment in a private capacity to the interests of the DRP pursuant to NRS 281A.065(6).

The DRP provides "clean and safe" services that would otherwise fall to the City to provide. Because the DRP's interests, goals and operations closely align with the City's interests, goals and operations, my commitment in a private capacity to the interests of the DRP would not clearly and materially affect the independence of judgment of a reasonable person in my position to warrant abstention under NRS 281A.420(3). See *In re Public Officer, Comm'n Op. No. 18-006A* (2018) (public officer is not required to abstain from acting on matters involving a non-profit entity before the governing body where the interests are aligned).

Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this Agenda item. Thank you.

Eric Edelstein, Assistant City Manager, introduced this item.

Tony Marini, Vice Chair of the Downtown Reno Partnership, Nathan Digangi, Economic Development Manager at Downtown Reno Partnership, and Brian Bosma, Marketing Manager at Downtown Reno Partnership, gave a presentation to council.

Mr. Edelstein received comments and feedback from council.

Council Member expressed concerns and asked the following questions: 1) Can we get the five year update done between now and May 24 to have compliance with the statute; 2) In lieu of that, can we have discussions about the findings of our audit; 3) How is the \$600,000 assessment being distributed and did the commercial or residential properties go up? She suggested holding down the \$600,000 assessments until we do the 5 year update; and 4) She noted she has not seen much about the expenditures and stated she is not sure the needs of the residents are being served. Council Member Brekhus' allotted time expired and staff did not answer her questions.

Discussion on the motion:

Council Member Brekhus discussed the reasons she will be voting no. We are not being compliant by not doing the five year update. We need to address the audit and do the five year update. We need to look at the balance sheets too because the growth appears to be going not toward the public safety or maintenance. She also noted that her questions went unanswered.

Mayor Schieve stated there is some validity to Council Member Brekhus' questions and we will continue to follow oversight like we should.

Council Member Ebert stated that she does not know enough about the process and will abstain. If we don't have the audit findings and things like that, we should be better informed before we vote on things like this.

Karl Hall, City Attorney, stated that Council Member Ebert is required to vote.

Council Member Ebert voted no.

Council Member Brekhus stated that Mayor Schieve made personal comments about her and her views on another individual. Those are unsubstantiated and against our rules.

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

<b>RESULT:</b>	Pass [5 TO 2]
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez

<b>NAYS:</b>	Jenny Brekhus, Meghan Ebert
<b>ABSENT:</b>	

- D.4 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Presentation, discussion, and potential adoption of the City of Reno 2023-2024 Federal Legislative Platform.

This item was heard after Item C.1.

Calli Wilsey, City of Reno Director of Policy and Strategy, gave a presentation to council.

Council Member Brekhus absent at 3:31 PM.

Council Member Brekhus present at 3:33 PM.

Council Member Brekhus stated she is not supporting the language under the Public Lands Legislation.

Ms. Wilsey explained there are no changes proposed in the Public Lands Legislation. It is language carried forward from previous years.

Council Member Brekhus stated she does not believe the city should be prepared to engage in public lands legislation.

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

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

- D.5 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Presentation, discussion and potential direction to staff for the creation of an Activation Coordinator position to assist in activating City owned spaces, administrative duties related to sponsorship allocation, and lead operations of City hosted events with funding drawn from the Room Tax Fund and other changes to special events policy and resolution. (two-thirds majority voting requirement) (Room Tax Fund)

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve allocating \$150,000.00 out of the room tax fund to support an Activation Coordinator position and direct staff to modify the Special Events Sponsorship allocation process and bring it back to council for approval.



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

Eric Edelstein, Assistant City Manager, gave the staff presentation and answered questions from council.

Mr. Edelstein received feedback and heard discussion regarding eligible uses for room tax, the importance of special events, best practices regarding budgeting principles, the need for using an org chart when adding a position, safety patrols for special events, activating spaces.

<b>E</b>	<b>Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)</b>
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- E.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Ordinance Introduction – Bill No. \_\_\_\_\_ Ordinance amending Reno Municipal Code Title 12 entitled "Public Works and Utilities, Chapter 12.16. Sewer Service, Section 12.16.150, Weighted Fixture Unit Schedule, to adjust the fixture unit schedule per the 2018 Uniform Plumbing Code, Section 12.16.280, Connection Fee, as to timing of payment, and Section 12.16.290, Dwelling Unit or Residential Unit, to refer to Section 12.16.150 as to the Weighted Fixture Unit Schedule; together with matters which pertain to or are necessarily connected thereto.

This item was heard after Agenda Item C.2.

In person public comment was heard at this time.

John Flansberg, City of Reno Regional Infrastructure Administrator, gave the staff presentation and answered questions from council.

Council Member Brekhus stated she appreciates a lot of work that has been done on this. The standard home building of big houses out on the fringe is perpetuated by bringing this up to the three. It is these incremental little choices that don't help us get where we need to get to in the infill and the housing product we need. Staff initially had it right at two and a half.

Bill No. 7235 was referred for second reading and adoption.

Recess at 2:23 PM.

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

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

**F Ordinances - Adoption**

- F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7231 Ordinance of the City Council of the City of Reno, Nevada, repealing Ordinance No. 6596 and dissolving “City of Reno, Nevada 2021 Special Assessment District No. 2 (StoneGate I)” created for the purpose of acquiring and improving a sanitary sewer project and a water project; and matters which pertain to or are necessarily connected thereto. (Ward 4)

Ordinance No. 6648 was adopted.

It was moved by Devon Reese, seconded by Naomi Duerr, to adopt Ordinance No. 6648.

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

- F.2 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7232 Ordinance of the City Council of the City of Reno, Nevada, repealing Ordinance No. 6598 and revoking authority to levy assessments in connection with “City of Reno, Nevada 2021 Special Assessment District No. 2 (StoneGate I)”; and matters which pertain to or are necessarily connected thereto. (Ward 4)

Ordinance No. 6649 was adopted.

It was moved by Devon Reese, seconded by Naomi Duerr, to adopt Ordinance No. 6649.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember

		<table><tr><td><b>SECONDER:</b></td><td>Naomi Duerr, Councilmember</td></tr><tr><td><b>AYES:</b></td><td>Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert</td></tr><tr><td><b>NAYS:</b></td><td></td></tr><tr><td><b>ABSENT:</b></td><td></td></tr></table>	<b>SECONDER:</b>	Naomi Duerr, Councilmember	<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert	<b>NAYS:</b>		<b>ABSENT:</b>					
<b>SECONDER:</b>	Naomi Duerr, Councilmember													
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert													
<b>NAYS:</b>														
<b>ABSENT:</b>														
F.3	<p>Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7233 Ordinance of the City Council of the City of Reno, Nevada, repealing Ordinance No. 6600 and revoking authority to issue “City of Reno, Nevada 2021 Special Assessment District No. 2 (StoneGate I) Local Improvement Bonds, Series 2021” in the aggregate principal amount of not to exceed \$36,860,000; and matters which pertain to or are necessarily connected thereto. (Ward 4)</p> <p>Ordinance No. 6650 was adopted.</p> <p>It was moved by Devon Reese, seconded by Naomi Duerr, to adopt Ordinance No. 6650.</p> <table><tr><td><b>RESULT:</b></td><td><b>Pass [7 TO 0]</b></td></tr><tr><td><b>MOVER:</b></td><td>Devon Reese, Councilmember</td></tr><tr><td><b>SECONDER:</b></td><td>Naomi Duerr, Councilmember</td></tr><tr><td><b>AYES:</b></td><td>Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert</td></tr><tr><td><b>NAYS:</b></td><td></td></tr><tr><td><b>ABSENT:</b></td><td></td></tr></table>	<b>RESULT:</b>	<b>Pass [7 TO 0]</b>	<b>MOVER:</b>	Devon Reese, Councilmember	<b>SECONDER:</b>	Naomi Duerr, Councilmember	<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert	<b>NAYS:</b>		<b>ABSENT:</b>		
<b>RESULT:</b>	<b>Pass [7 TO 0]</b>													
<b>MOVER:</b>	Devon Reese, Councilmember													
<b>SECONDER:</b>	Naomi Duerr, Councilmember													
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert													
<b>NAYS:</b>														
<b>ABSENT:</b>														
G	City Clerk													
H	Mayor and Council													
H.1	<p>City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (NonAction Item)</p> <p>Council Member Duerr reported she and Council Member Martinez attended the Portland Loo ribbon cutting. She also reported on a dual speed limit that was adopted on Veterans Parkway.</p> <p>Mayor Schieve reported she testified at the Legislature against creating a sixth ward.</p> <p>Council Member Ebert asked that the same consideration that was given to Item C.2 today be given to her ward in the future when zoning changes are brought forward so the residents in Ward 4 can get the same support.</p> <p>Council Member Reese reported on the RTC retreat.</p>													

<b>I</b>	<b>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.)</b>												
<b>J</b>	<b>Public Comment (This item is for either public comment on any action item or for any general public comment.)</b>												
<p>For the record we received 4 comments which were general in nature or not directly associated with an agenda item after 4:00 PM on March 21, 2023. 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.</p> <p>3 in favor, 1 in opposition, 0 concerned from the following individual(s):</p> <p>Michael Smith  Juana Reynoza-Gomez, TMCC  Wayne Wright  Nicole Lamboley, Food Bank of Northern Nevada</p> <p>The following voicemail(s) were played during the Reno City Council meeting:</p> <p>Garret</p>													
<b>K</b>	<b>Adjournment (For Possible Action)</b>												
<p>It was moved by Naomi Duerr, seconded by Miguel Martinez, to adjourn.</p> <table border="1"> <tr> <td><b>RESULT:</b></td><td>Pass [7 TO 0]</td></tr> <tr> <td><b>MOVER:</b></td><td>Naomi Duerr, Councilmember</td></tr> <tr> <td><b>SECONDER:</b></td><td>Miguel Martinez, Councilmember</td></tr> <tr> <td><b>AYES:</b></td><td>Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert</td></tr> <tr> <td><b>NAYS:</b></td><td></td></tr> <tr> <td><b>ABSENT:</b></td><td></td></tr> </table>		<b>RESULT:</b>	Pass [7 TO 0]	<b>MOVER:</b>	Naomi Duerr, Councilmember	<b>SECONDER:</b>	Miguel Martinez, Councilmember	<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert	<b>NAYS:</b>		<b>ABSENT:</b>	
<b>RESULT:</b>	Pass [7 TO 0]												
<b>MOVER:</b>	Naomi Duerr, Councilmember												
<b>SECONDER:</b>	Miguel Martinez, Councilmember												
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert												
<b>NAYS:</b>													
<b>ABSENT:</b>													
<b>L</b>	<b>Redevelopment Agency Board</b>												
<b>L.1</b>	<b>Roll Call</b>												
All Present													
<b>L.2</b>	<b>Public Comment</b>												
None													

L.3	Approval of the Agenda (For Possible Action) – 22 March 2023	
It was moved by Devon Reese, seconded by Miguel Martinez, to approve.		
RESULT:	Pass [7 TO 0]	
MOVER:	Devon Reese, Councilmember	
SECONDER:	Miguel Martinez, Councilmember	
AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert	
NAYS:		
ABSENT:		
L.4	Approval of Minutes	
	L.4.1	Staff Report (For Possible Action): Reno City Council - Joint - February 22, 2023 10:00 AM (For Possible Action)
		It was moved by Naomi Duerr, seconded by Devon Reese, to accept.
		RESULT: Pass [7 TO 0]
		MOVER: Naomi Duerr, Councilmember
		SECONDER: Devon Reese, Councilmember
		AYES: Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
		NAYS:
		ABSENT:
L.5	Department Items	
L.6	Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)	
L.7	Public Comment (This item is for either public comment on any action item or for any general public comment.)	
None		
L.8	Adjournment (For Possible Action)	
It was moved by Devon Reese, seconded by Naomi Duerr, to adjourn.		
RESULT:	Pass [7 TO 0]	
MOVER:	Devon Reese, Councilmember	

<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	