



## **MINUTES**

### **Joint Regular Meeting**

#### **Reno City Council & Redevelopment Agency Board**

**Wednesday, May 24, 2023 • 10:00 AM**

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

**Hillary Schieve, Mayor**

#### **Council Members:**

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

#### **A Introductory Items**

##### **A.1 Pledge of Allegiance**

##### **A.2 Roll Call**

##### **A.3 Public Comment**

**Mayor Schieve OUT at 11:20 a.m.**

**Mayor Schieve IN at 11:32 a.m.**

**Council Member Brekhus OUT at 11:32 a.m.**

**Council Member Taylor OUT at 11:34 a.m.**

**Council Member Brekhus IN at 11:34 a.m.**

**Council Member Taylor IN at 11:36 a.m.**

**Council Member Reese OUT at 11:38 a.m.**

**Council Member Reese IN at 11:39 a.m.**

**For the record we received 9 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on May 23, 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, 1 in opposition, and 8 concerned from the following individual(s):**

**Amy Levy  
Marco Angeli  
Anonymous  
Jessica Rose  
Jefri Donovan**

Anon  
Victor Wilson  
Chase King  
Ellie and Mike

**Voicemail(s) from the following people were transcribed and included in the record:**

Georgina Farnan  
Lynn Porter  
Anonymous

#### **A.4 Approval of the Agenda (For Possible Action) – 24 May 2023**

It was moved by Devon Reese, seconded by Naomi Duerr, to approve agenda with item B.23 withdrawn.

<b>RESULT:</b>	Pass [7 TO 0]
<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>	

#### **A.5 Approval of the Minutes**

##### **A.5.1 Reno City Council - Regular - April 12, 2023 10:00 AM (For Possible Action)**

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>	

#### **B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**

##### **B.1 Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol -Tacos Tijuana Mexican Grill and Cantina, Jose Valencia, 7499 Longley Lane - Dining Room Alcohol [Ward 2]**

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

<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 Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Zephyr Wine Bar, Jennifer Walker, 15415 Wedge Parkway Suite 105 - On-Premises Wine and Beer, Package Wine and Beer [Ward 2]**

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

<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 Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Cielito Lindo Taqueria, Eduardo Gomez, 290 Lemmon Drive, Suite 101 - Dining Room Alcohol [Ward 4]**

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

<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 Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership Alcohol - 7-Eleven Store 14080E, Armarjot Toor, 211 East Grove Street - Package Alcohol [Ward 1]**

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

<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

NAYS:
ABSENT:

**B.5 Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - BlackRock Wine Co LLC, Dan VanHoose, 6135 Lakeside Drive, Suite 111 - Cabaret [Ward 2]**

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

<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 Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - The Depot, Chris Shanks, 325 East 4th Street - Alcohol Catering [Ward 3]**

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

<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.7 Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Carniceria Tres Amigos Inc, Ruben Garcia, 2145 Sutro Street, Suite 4-5 - Package Alcohol [Ward 3]**

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

<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.8 Staff Report (For Possible Action): Approval of Privileged Business**

**License - New Restricted Gaming - United Coin Machine Co dba Century Gaming Technologies dbat Abby's Highway 40, Timothy Cogswell, 424 East 4th Street - 6 Slot Machines [Ward 3]**

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

<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.9 Staff Report (For Possible Action): Approval to purchase one Multihog CV 350 mutli-purpose piece of equipment and associated attachments utilizing the national Sourcewell contract in accordance with NRS 332.195(1) (Joinder), in an amount not to exceed \$200,000. (Street Fund and Regional Transportation Commission cooperative agreement)**

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

<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.10 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Award of Contract to Q&D Construction, LLC for the Parr Sewer Rehabilitation Project in the amount of \$3,627,000. (Sewer Fund) [Ward 4]**

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

<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.11 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For**

**Possible Action): Approval of Consultant Agreement with DOWL for construction administration services for the Parr Sewer Rehabilitation Project in an amount not to exceed \$325,324. (Sewer Fund) [Ward 4]**

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

<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.12 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of Consultant Agreement with J-U-B Engineers, Inc., for design services for the Idlewild Pond Rehabilitation Project in an amount not to exceed \$109,000. (ARPA Fund) [Ward 1]**

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

<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.13 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of Consulting Agreement with Dube Group for Design Services for the City Hall Remodel Project in an amount not to exceed \$263,620. (General Capital Maintenance Fund) [Ward 5]**

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

<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.14 Staff Report (For Possible Action): Acceptance of Grant from the Shaw-Kennedy Community Foundation of Western Nevada to purchase pool**

**equipment to aid persons with disabilities for City of Reno pools in the amount of \$4,000.**

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

<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.15 Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee (RAAC) funds to the High Fives Foundation to defray expenses associated with making accessibility modifications and improvements to the Sierra Vista Park so that it is accessible to all in the amount of \$5,000. (General Fund)**

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

<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. 9141 was adopted.

**B.16 Staff Report (For Possible Action): Acceptance of a sponsorship from the Nevada Kids Foundation to provide kids scholarships for the new City of Reno Adaptive Cycling Center in the amount of \$1,000.**

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

<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.17 Staff Report (For Possible Action): Acceptance of a 2023 League of**

**American Bicyclists' Community Spark Grant Award for the City of Reno's Adaptive Cycling Center in the amount of \$1,500.**

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

<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.18 Staff Report (For Possible Action): Acceptance of adaptive bike donations including a Hase Pino Custom Handcycle and Duet Electro Plus for the City of Reno's adaptive cycling center.**

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

<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.19 Staff Report (For Possible Action): Acceptance of a yearly Community Benefit Partner Sponsorship from Renown Health for a Renown Alumni Recreation Therapy Program in the amount of \$10,000 for FY 22/23 and \$10,000 for FY 23-24 for a total amount of \$20,000.**

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

<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.20 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of a Temporary License Agreement with Latino Arte and Culture, a 501(c)3 non-profit organization, for the non-exclusive use of a portion of the Tegli's Paradise Park Activity**



**Center.** [Ward 3]

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

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

Items B.20 and B.21 were opened and heard together.

Item pulled for discussion by Mayor Schieve.

Mayor Schieve discussed the importance of collaborating with all community groups that use the facility.

Nathan Ullyot, City of Reno Parks and Recreation Director, answered questions from Mayor Schieve regarding the outreach to the senior community that was done by staff.

**B.21    *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Approval of the reallocation of Council Discretionary Funds to the City of Reno Parks and Recreation Department to support its mission to create, produce, and provide a wide range of activities, wellness services, and facilities in the amount of \$450 (FY22/23) and \$9,550 (FY23/24) in the total amount of \$10,000. (General Fund) [Martinez] [Ward 3]**

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

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

Items B.20 and B.21 were opened and heard together.

Item pulled for discussion by Mayor Schieve.

**B.22    Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to American Legion Auxiliary Nevada Girls State, Inc. to be used for student scholarships in the amount of \$500. (General**

**Fund) [Brekhus] [Ward 1]**

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

<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. 9142 was adopted.

**B.23 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Truckee Meadows Parks Foundation in support of Ward 1 beautification in the amount of \$7,500. (General Fund) [Brekhus] [Ward 1]**

Item B.23 withdrawn from the agenda during item A.4 agenda approval by Council Member Brekhus.

**B.24 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Independent Arts and Media in support of local film-making efforts in the amount of \$1,500. (General Fund) [Brekhus] [Ward 1]**

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

<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. 9143 was adopted.

**B.25 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Washoe Little League to support their mission to teach life lessons through sports in the amount of \$500. (General Fund) [Martinez] [Ward 3]**

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

<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. 9144 was adopted.

**B.26 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Veterans Guest House to offset costs associated with their mission to house veterans and their families receiving medical care in the region in the amount of \$4,500. (General Fund) [Ebert] [Ward 4]**

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

<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. 9145 was adopted.

**B.27 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Mustang 22 Memorial to support their mission to support the children of the fallen service members in the amount of \$4,500. (General Fund) [Ebert] [Ward 4]**

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

<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. 9146 was adopted.

**B.28 Staff Report (For Possible Action): Resolution donating Council**

**Discretionary Funds to CARE Chest to support their mission in providing medical resources free of charge to Northern Nevada in the amount of \$4,500. (General Fund) [Ebert] [Ward 4]**

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

<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. 9147 was adopted.

**B.29 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 \$1,735. (General Fund) [Ebert] [Ward 4]**

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

<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. 9148 was adopted.

**B.30 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Nevada Alumni Association to support the Nevada Veterans Alumni Chapter's mission to promote service, leadership, and community engagement for the Northern Nevada Veteran community in the amount of \$4,500. (General Fund) [Ebert] [Ward 4]**

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

<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. 9149 was adopted.

**B.31 Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Cordillera Film Collective to support their mission to celebrate the art of film and talented filmmakers that create them from Vice Mayor Reese (\$285), Councilmember Duerr (\$285), and Councilmember Martinez (\$285) in the total amount \$855. (General Fund) [Ward At-large, 2, 3]**

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

<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. 9150 was adopted.

**Agenda Items B.1 through B.31 were approved with Items B.20 and B.21 pulled for discussion.**

**The following individuals registered in-person written public comment in support of items B.20 and B.21:**

**Rebecca Ochoa  
Conrado Cerdero  
Ana L Guerrero Gonzalez  
Ricardo Javier Rivera Perez  
Carina Acosta**

**For the record we received 5 comments which were directly associated with the agenda item prior to 4:00 p.m. on May 23, 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.**

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

**Kimberly Rios**

Zoe Bray  
Tony Tinoco  
Gabriel Maya  
Gladys Caceres-Lopez

Voicemail(s) from the following people were transcribed and provided to City Council:

Bryce Unison  
Shervica Diaz  
Dana Brito  
Diego Deleon Cruz  
Yareli Deleon  
Miranda Claire  
Reggie Lopez  
Mineli Deleon Cruz  
Diego  
Anonymous  
Zoe Perez  
Isabella  
Diana  
Rosala  
Jose Osornio  
Jocelyn Martinez Millan  
Patricia Salazar  
Brandon Daley  
Marcelo Varo  
Miguel Camarillo  
Tony Tinoco  
Christer Tallerstad  
Tori Sundheim  
Yvette Contreras  
Sophia  
Flor Salas  
Joseline  
Mirna Rios  
Victor Martinez  
Lupita Hernandez  
Ana Martinez  
Ema  
Ivan Perez

**C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): **On Behalf of the College Of Business of the University of Nevada, Reno, Public Hearing and Resolution approving the issuance of Lease Revenue Bonds by National**

**Finance Authority for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, for the purpose of financing the cost of the design, development, construction and equipping of a new building for the College Of Business of the University of Nevada, Reno, providing the terms and conditions for such bonds and other matters relating thereto.**

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

Donny LaQue, City of Reno Chief Deputy City Clerk, confirmed that proper notice was given and no correspondence was received.

Council Member Duerr OUT at 12:08 p.m.  
Council Member Ebert OUT at 12:08 p.m.  
Council Member Duerr IN at 12:10 p.m.  
Council Member Ebert IN at 12:16 p.m.

Vicki Van Buren, City of Reno Director of Finance, gave a presentation to Council.

Council Member Reese expressed support for this project.

Austin Brown, UNR Government Affairs, discussed the importance of this item at Mayor Schieve's request.

Vic Redding, UNR Vice President of Administration and Finance, discussed the project and thanked City Council for hosting this public hearing to meet the IRS requirement.

Discussion on the motion:

Council Member Brekhus stated she will not be voting in favor of this. A different forum should have been selected due to the sensitivity of a lot of heated discussions we have had here about the University's destruction of the last intact Victorian architecture block for this project that could have been saved, the displacement of residents in that vicinity, and the largesse of the region's transportation dollars to UNR when the region bought the lot for the bus stop and turned it over.

Resolution No. 9151 was adopted.

It was moved by Kathleen Taylor, seconded by Devon Reese, to adopt Resolution No. 9151.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember

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

C.2 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): **Public Hearing regarding the City of Reno’s Tentative Budget for Fiscal Year (FY) 23/24, approval of a resolution adopting the Final Budget for the City of Reno for FY 23/24 and adopting the Fee Schedule for the City of Reno, Nevada for FY 23/24.**

It was moved by Kathleen Taylor, seconded by Naomi Duerr, to adopt Resolution No. 9152, adopting the Fiscal Year 23/24 final budget and fee schedule, including the items listed on page 11 of the staff presentation.

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

The Redevelopment Agency Board agenda was opened at this time so that Items C.2 and L.5.1 could be opened and heard together.

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

Donny LaQue, City of Reno Chief Deputy City Clerk, confirmed that proper notice was given and no correspondence was received.

Council Member Brekhus OUT at 1:20 p.m.  
 Council Member Brekhus IN at 1:21 p.m.  
 Mayor Schieve OUT at 1:41 p.m.  
 Mayor Schieve IN at 1:43 p.m.  
 Council Member Reese OUT at 1:46 p.m.  
 Council Member Duerr OUT at 2:45 p.m.

Council Member Reese made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.2 involves adoption of a fee schedule for the City of Reno for FY24, including business license fees. In my private life, I am a non-equity partner at the law firm of Hutchison & Steffen. The proposed fee increases are minimal, not significant, and will not financially impact me or Hutchison & Steffen in any material way.



On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in my employment with Hutchison & Steffen, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I am a non-equity partner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

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.

Council Member Brekhus made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.2 involves adoption of the fee schedule for the City of Reno for FY24, including business license fees. In my private life, I am a partner in LMAJ LLC. This partnership owns a mixed use building with a commercial space. Under the terms of the partnership other partners have use privileges to that space and hold an associated city business license for the space. In other words, I do not hold or have a city business license. All the same, the proposed fee schedule increases will not financially impact my interest in any material way.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in the partnership, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I am a partner of a property ownership, this will not impact my ability to impartially review and render a decision upon this particular Agenda item.

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.

Council Member Taylor made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.2 involves adoption of the fee schedule for the City of Reno for FY24, including business license fees. In my private life I own Taylor Made Solutions. The proposed fee increases are minimal, not significant, and will not financially impact my business in any material way.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in my business, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I am a business owner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

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.

Council Member Duerr made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.2 involves adoption of the fee schedule for the City of Reno for FY24, including business license fees. In my private life, I own two businesses licensed in the City of Reno, Desert Pacific Exploration and Minquest, Ltd. The proposed fee increases on both businesses are minimal, not significant, and will not financially impact my businesses in any material way.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

While I have a significant pecuniary interest in my business, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I am a business owner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

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.

Mayor Schieve made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.2 involves adoption of the fee schedule for the City of Reno for FY24, including business license fees. In my private life, I own Clothes Mentor Resale Partners, LLC and Plato's Closet Resale Girls LLC. The nature of my businesses requires that I obtain a City of Reno privileged business license. The proposed fee increases are minimal, not significant, and will not financially impact my businesses in any material way.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in my private business, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I am a business owner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

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.

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

Council Member Reese made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, in the interests of full transparency, I am disclosing that my law firm, Hutchison & Steffen, represents the Reno Police Protective Association, both Supervisory and Non-Supervisory groups ("RPPA"), and the Reno Professional Administrative Group

(“RPAG”) on collective bargaining matters.

On this matter I have sought guidance from the City Attorney’s Office. Given my employment, I have a commitment in a private capacity to the interests of RPPA and RPAG. Item C.2 does not directly pertain to RPPA, RPAG, or their respective collective bargaining agreements, but I understand that today’s potential action could potentially increase the funding for the police department and may impact the RPPA and RPAG by potentially increasing their respective memberships. Until the presentation, I did not expect that City Council would be providing additional direction regarding the Police Department budget.

Given the the uncertainty around this and given a potential motion, my commitment in a private capacity to the interests of RPPA and RPAG would clearly and materially affect the independence of judgment of a reasonable person in my position to warrant abstention under NRS 281A.420(3).

Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this Agenda item. I will leave the room.

Ms. Van Buren answered questions from Council regarding various budget line items and the fee schedule.

Chris Pingree, City of Reno Development Services Director, answered questions regarding solar fee evaluation.

Reno Police Chief Nance answered questions regarding public safety police officers and confirmed the proposed budget allows for the downtown patrol redeployment model.

Nathan Ullyot, City of Reno Parks and Recreation Director, answered questions regarding park and river rangers.

Discussion on the motion:

Council Member Brekhus stated this is the eleventh year she has done budgeting and this is the first time she has voted against the budget. This is not the budget for the economic times we are projecting. Now is the time for the discomfort of disciplined budgeting to avoid what this organization experienced in the last economic downturn. This is the time to poise this city organization to weather slow growth or declining revenues.

## **D Department Items**

### **Development Services**

#### **D.1 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report**

(For Possible Action): Review and consideration of the revised Capital Improvements Plan (CIP) associated with the Police Facility Impact Fee (PFIF). No changes are proposed to the Police Facility Impact Fee or the land use assumptions, only to the CIP reflecting updated building square footages, increased cost of construction and the anticipated impact fee amount to be collected. This includes updates to figures, tables and charts associated with the impact fees and cost of the Public Safety Center.

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

<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>	

Council Member Taylor OUT at 3:11 p.m.  
Council Member Taylor IN at 3:16 p.m.

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

Ms. Fuss answered questions regarding the updated assumptions to the Police Impact Fee CIP.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion. The discussion regarding how long it has been since investing in police infrastructure is making the case against using impact fees for this purpose because it can't be used to correct or rectify deficiencies in existing infrastructure.

Ms. Fuss confirmed for Council Member Duerr that the impact fee funds will only be used for new infrastructure.

**City Manager's Office**

D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report  
(For Possible Action): Update, discussion, and potential direction to staff regarding proposed legislation at the 82nd (2023) Session of the Nevada Legislature.

It was moved by Naomi Duerr, seconded by Miguel Martinez, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
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<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>	

Nic Ciccone, City of Reno Legislative Affairs Program Manager, gave the staff presentation.

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

- E.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7241 Ordinance authorizing the issuance by the City of Reno, Nevada of its General Obligation (Limited Tax) Capital Improvement Refunding Bonds (additionally secured by pledged revenues), Series 2023 in the maximum aggregate principal amount of \$28,000,000 for the purpose of refunding certain outstanding obligations of the City; and providing other matters relating thereto.

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to refer Bill No. 7241 for second reading and adoption.

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

Vicki Van Buren, City of Reno Director of Finance, answered questions from Council regarding the bond ordinance.

Bill No. 7241 was referred for second reading and adoption.

**F Ordinances - Adoption**

- F.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7237 Ordinance of the Reno City Council providing for the levy and manner of collection of assessments for the City of Reno, Nevada Neighborhood Improvement Project, otherwise known as the Downtown Reno Business Improvement District; ratifying, approving and confirming all other actions previously taken by the City Council of the City of Reno and the officers of said city directed toward the acquisition and improvements of said project in the district; together with other matters properly relating thereto. [Ward 5]

It was moved by Kathleen Taylor, seconded by Devon Reese, to adopt Ordinance No. 6653.

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

Ordinance No. 6653 was adopted.

- F.2 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7238 Case No. LDC23-00048 (Shepherd of the Mountains) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning Districts,” rezoning a ±2.06 acre site from Single-Family Residential – 3 units per acre (SF-3) to Public Facilities (PF). The site is located on the northeast corner of Lakeside Drive and West Peckham Lane. The subject site has a Master Plan land use designation of Suburban Mixed-Use (SMU). [Ward 2]

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt Ordinance No. 6654.

<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>	

Ordinance No. 6654 was adopted.

- F.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7239 Ordinance to amend Reno Municipal Code, Title 6, Chapter 6.06, Section 6.06.170 making it a misdemeanor to knowingly attend an unpermitted motor vehicle race, contest or exhibition as a spectator.

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt Ordinance No. 6655.

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

<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

Council Member Ebert OUT at 4:06 p.m.  
Council Member Ebert IN at 4:10 p.m.

Reno Police Chief Nance answered questions from Council regarding concerns that have been brought up about arresting spectators. The ordinance clarify that spectators would be actively involved in participating in the sideshows. The intent is to stop the spectatorship as it promotes or encourages the illegal behavior.

Ordinance No. 6655 was adopted.

- F.4 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7240  
Ordinance to amend Reno Municipal Code, Title 8, Chapter 8.12, Section 8.12.170 making it a misdemeanor to knowingly attend an unpermitted motor vehicle race, contest or exhibition as a spectator.

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt Ordinance No. 6656.

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

Ordinance No. 6656 was adopted.

## **G City Clerk**

## **H Mayor and Council**

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

Council Member Brekhus reported on the Arts and Culture Commission's equity grant program.

Council Member Duerr reported on the Flood Management Authority's plan.

Council Member Taylor reported on Westbrook Park activities.

Council Member Ebert reported on Older American's Month activities.



**I        Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

**J        Public Comment (This item is for either public comment on any action item or for any general public comment.)**

For the record we received 9 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on May 23, 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.

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

Kevin Perez  
Tom Stewart  
Miriam Esparza  
Meredith Tanzer  
Travis Miller  
Kimi Cole  
Paul Nelson  
Karla Sanchez  
Doralia Medina

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

D. Avila

**K        Adjournment (For Possible Action)**

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

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

**L        Redevelopment Agency Board**

**L.1    Roll Call**

All members present.

## L.2 Public Comment

None

## L.3 Approval of the Agenda (For Possible Action) – 24 May 2023

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

<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>	

## L.4 Approval of Minutes

### L.4.1 Staff Report (For Possible Action): Reno City Council - Joint - April 26, 2023 10:00 AM (For Possible Action)

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

<b>RESULT:</b>	<b>[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>	

## L.5 Public Hearings - 10:00 A.M. (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

### L.5.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 Tentative Budgets, and Approval of Resolutions adopting the Final Budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno for Fiscal Year (FY) 23/24.

Items C.2 and L.5.1 were opened and heard together.

Council Member Duerr IN at 2:48 pm.

Mayor Schieve OUT at 2:27 pm.

Mayor Schieve IN at 2:28 pm.

Council Member Reese IN at 2:28 pm.

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

Eric Edelstein, Assistant City Manager, answered questions regarding the Revenue Compliance Officer and Management Analyst positions.

Council Member Brekhus expressed concern with adding a Revenue Officer and Management Analyst to work on things with no policy direction. She suggested holding off on those positions and to populate the Redevelopment Agency agenda to discuss a policy framework.

Discussion on the motion:

Council Member Brekhus stated she will not support the motion for the reasons she mentioned regarding adding entry level positions to implement policy that the Council hasn't set up.

It was moved by Kathleen Taylor, seconded by Devon Reese, to adopt RDA#1 Resolution No. 260.

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

It was moved by Kathleen Taylor, seconded by Devon Reese, to adopt RDA#2 Resolution No. 261.

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

**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)**

None

**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 Naomi Duerr, seconded by Devon Reese, to adjourn.

<b>RESULT:</b>	<b>[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>	