A Pledge of Allegiance

B Moment of Silence

C Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
<td>Absent</td>
<td>10:43 AM</td>
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<tr>
<td>Jenny Brekhus</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Naomi Duerr</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Oscar Delgado</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Paul McKenzie</td>
<td>Councilmember</td>
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<td>Neoma Jardon</td>
<td>Councilmember</td>
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<tr>
<td>David Bobzien</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Dick Scott</td>
<td>Redevelopment Agency Advisory Board</td>
<td>Present</td>
<td>12:55 PM</td>
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<tr>
<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
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The meeting was called to order at 9:10 AM.

D Public Comment

James MacDougall, 3311 Sandra Drive, Vice Chair of the Financial Advisory Board (FAB), discussed their funding recommendations with respect to the $10.9 million, including paying off the 2010 Medium-Term Fire Apparatus Refunding Bonds and the 2004 Building Municipal Court Bonds, and funding deferred maintenance projects.

Michael Williams, 5215 Carol Drive, Sun Valley, Volunteer Leader with ACTIONN, recommended using $600,000 of the surplus to provide body cameras for Reno's police officers.

Jeff Baclet, 1655 Hunter Lake Drive, discussed the need to extract silver from photographic waste.
Jeff Carlton, 3365 Pierremont Road, representing ACTIONN (Acting in Community Together in Organization of Northern Nevada), requested that the Council fund body cameras for police officers.

Richard Shepherd, 1285 Baring Boulevard #247, Sparks, discussed the use of his credentials by a heroin addict who was caught shoplifting.

E Approval of the Agenda  (For Possible Action) - May 12, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

F Department Items

F.1 Presentation, discussion and potential direction to staff regarding the proposed FY15/16 City of Reno Departmental Budgets, Redevelopment Agency Budget, and Capital Improvement Plan. 12:59 PM

ITEM F.1 WAS HEARD AFTER ITEM F.2.

Kate Thomas, Director of the Office of Management and Budget and Assistant City Manager, presented an overview of the revisions made at the May 5, 2015 Budget workshop, including staffing levels and a 6% salary increase for the judges.

Discussion ensued regarding the need for an additional Code Enforcement officer; growth of the City Manager's Office; and the lack of and need for a Chief of Staff position.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien to direct staff to fold the recommended changes into the Budget for approval on May 19, 2015.

Motion carried with Mayor Schieve absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

Motion: Motion
Ms. Thomas presented an overview of proposed debt reduction savings.

It was moved by Council Member Bobzien, seconded by Council Member Jardon to utilize debt reduction savings to fund the Community Assistance Center Triage Center ($95,000).

Motion carried with Mayor Schieve absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Bobzien, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

Motion: Motion

Council Member Duerr and Tim Robinson, Deputy Chief of Police, discussed front desk staffing issues.

A lengthy discussion ensued regarding Police Department staffing issues.

Ms. Thomas discussed items that were pulled from the one-time funding list and folded into the Fiscal Year 2016 Budget.

City Manager Clinger noted that included in the Budget is funding for Other Post-Employment Benefits (OPEB), Workers Compensation and $2,100,000 for the Stabilization Fund.

Council Member McKenzie discussed the need to put some of the studies already made into practice instead of conducting more studies.

Council Member Brekhus said that a comprehensive look at the downtown area has not been made in quite some time, and discussed why a coordinated approach to formulating such a plan should be made.

VICE MAYOR DELGADO ABSENT AT 1:33 P.M. COUNCIL MEMBER JARDON PRESIDED IN VICE MAYOR DELGADO'S ABSENCE.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to roll the one-time recommendations into the Budget ($100,000 Downtown Action Plan, $50,000 City Hall signage, $40,000 for 291 Washington purchase, and $12,000 for the Employee Recognition Program).
Motion carried with Mayor Schieve and Vice Mayor Delgado absent.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jenny Brekhus, Councilmember |
| SECONDER: | Naomi Duerr, Councilmember |
| AYES: | Brekhus, Duerr, McKenzie, Jardon, Bobzien |
| ABSENT: | Hillary Schieve, Oscar Delgado |

**Motion:** Motion

Zac Haffner, Management Analyst, presented an overview of the other types of funds included in the non-General Fund category.

Council Member Brekhus discussed diversity in the workplace and the need for open recruitment with reference to the proposal to move a part-time temporary employee into a full time permanent position.

Discussion ensued regarding details of the part-time position.

Mr. Haffner described the Community Assistance Center Fund, Street Fund, and Room Tax Fund.

Discussion ensued regarding the Special Events budget and how to get Artown under the Special Events umbrella. Also discussed was the 1% allocation to the Arts Commission and 3% allocation to the Pioneer Center. Council Member Brekhus requested that funding for the Pioneer Center be tied to receipt by the City of a detailed capital needs assessment analysis.

Council Member Duerr said that any change in the funding formula should also be discussed with the Artown Board.

It was moved by Council Member Brekhus, seconded by Council Member Jardon to roll Artown into a 32% slice of the pie, tie the 3% Pioneer Center funding to receipt by the City of a detailed capital needs assessment analysis, and direct that the 1% allocated to the Arts Commission come to the Council to see if they have any art project that they would like to self direct.

Motion carried with Mayor Schieve and Vice Mayor Delgado absent.
Motion: Motion

Mr. Haffner provided a brief overview of the Court Funds.

Discussion ensued regarding the possibility of initiating conversations with the judges regarding the Council's wishes to pursue building out the third floor of the Courthouse to house other staff.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to roll the Court Funds into the Budget as presented, and direct staff to initiate conversations with the judges regarding building out the third floor of the Courthouse to house other staff.

Motion carried with Mayor Schieve and Vice Mayor Delgado absent.

Motion: Motion

Mr. Haffner presented an overview of the Forfeiture Fund.

Council Member Brekhus and Jason Soto, Interim Police Chief, discussed details of the Forfeiture Fund. Council Member Brekhus suggested using these funds for a graffiti education initiative, and Interim Chief Soto suggested other options for expenditure of the funds. He said that these funds are generally used on an as-needed basis.

It was moved by Council Member McKenzie, seconded by Council Member Brekhus to roll the Forfeiture Funds into the Budget.

Motion carried with Mayor Schieve and Vice Mayor Delgado absent.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve, Oscar Delgado

Motion: Motion
Mr. Haffner provided an overview of the Sewer Fund.

Council Member Brekhus requested that staff provide, by the end of the first quarter, an option to two-phase the 8% change.

Council Member Brekhus and John Flansberg, Director of Public Works, discussed the practice of including storm water in the sewer bill.

COUNCIL MEMBER MCKENZIE ABSENT AT 2:19 P.M.

Discussion ensued regarding having a broader discussion on this issue.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to roll the Sewer Funds into the Budget.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion 2:22 PM
Mr. Haffner discussed the Building Permit Fund.

Discussion ensued regarding staffing and capital outlay issues.

A RECESS WAS CALLED AT 2:27 P.M. AND UPON RECONVENING AT 2:36 P.M. MAYOR SCHIEVE, VICE MAYOR DELGADO AND COUNCIL MEMBER MCKENZIE WERE ABSENT.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to appoint Neoma Jardon as Acting Mayor.
Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion 2:38 PM

Acting Mayor Jardon said that all decisions must be unanimous because there are only four Council Members present, stated the importance of the list of potential Capital Improvement projects, and suggested that this item be continued to May 13, 2015.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to continue the Capital Improvement Plan discussion to May 13, 2015.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion

Council Member Brekhus noted that building permit fees were reduced by 35% but the Building Permit Fund is still growing. She said that this is the most growth sensitive fund in the City, is directly related to building, and also has impacts on the General Fund. She suggested deferring this discussion to May 19, 2015.

City Manager Clinger requested that the Council approve the Building Permit Fund, recognizing that staff will be bringing back options for dealing with the growing balance in this fund at that time.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to approve the Building Permit Fund budget as outlined, and direct staff to bring back options for dealing with the growing balance in the Fund, including possible elimination of the Building Enterprise Fund.
Council Member Brekhus stated that the discussion of eliminating the Building Enterprise Fund should include all of the stakeholders, beginning with the Building Enterprise Fund Advisory Committee (BEFAC).

Ms. Thomas clarified that of the $320,000 allocated to capital outlay, $295,000 was for modulars and the remainder for a vehicle.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Jenny Brekhus, Councilmember
**SECONDER:** Naomi Duerr, Councilmember
**AYES:** Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
**ABSENT:** Hillary Schieve, Oscar Delgado, Paul McKenzie

**Motion:** Motion

Mr. Haffner provided an overview of proposed Public Works Capital Projects Fund. He said that this fund is part of the CIP, which is to be discussed on May 13, 2015.

It was moved by Council Member Duerr, seconded by Council Member Bobzien to continue this item to May 13, 2015.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

**RESULT:** APPROVED [UNANIMOUS]
**MOVER:** Naomi Duerr, Councilmember
**SECONDER:** David Bobzien, Councilmember
**AYES:** Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
**ABSENT:** Hillary Schieve, Oscar Delgado, Paul McKenzie

**Motion:** Motion

Mr. Haffner discussed the purpose of the Room Surcharge Capital Projects Fund, and suggested continuing the vote on this item to May 13, 2015 because of its relation to the CIP.

It was moved by Council Member Duerr, seconded by Council Member Bobzien to continue this item to May 13, 2015.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.
RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion

Mr. Haffner provided an overview of the proposed Fleet Fund budget.

Council Member Brekhus discussed her concerns regarding Full Time Equivalents (FTEs).

City Manager Clinger discussed the discretion past Councils have provided to the City Manager regarding FTEs.

Council Member Duerr discussed her belief that the Council should be involved in the structure of the organization. Three here and two there does not give us an understanding of how the organization is shifting.

Council Member Brekhus said that PCRs should be rolled into the quarterly augmentations.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to roll the Fleet Fund into the Budget.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion

Mr. Haffner discussed the proposed Risk Fund budget.

Council Member Brekhus disclosed that she met with City Attorney Hall to discuss their budget. She stated that the Risk Fund is moving in the right direction at this point in time.
It was moved by Council Member Brekhus, seconded by Council Member Duerr to roll the Risk Fund into the Budget.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion
Mr. Haffner explained what is included in the Group Insurance Funds category.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to roll the Group Insurance Funds into the Budget.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion
Mr. Haffner said provided an overview of the Workers Compensation Fund.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to roll the Workers Compensation Fund into the Budget.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

Motion: Motion
Acting Mayor Jardon said that Council Member McKenzie has several questions regarding Civil Service issues and suggested that the Council continue the discussion to May 13, 2015 so that he could hear the answers to those questions.

It was moved by Council Member Duerr, seconded by Council Member Bobzien to continue the discussion of Civil Service, HUD (Housing and Urban Development), and HOME funds to May 13, 2015.

Motion carried with Mayor Schieve, Vice Mayor Delgado and Council Member McKenzie absent.

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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Naomi Duerr, Councilmember</td>
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<td>SECONDER:</td>
<td>David Bobzien, Councilmember</td>
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<tr>
<td>AYES:</td>
<td>Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien</td>
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<tr>
<td>ABSENT:</td>
<td>Hillary Schieve, Oscar Delgado, Paul McKenzie</td>
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Motion: Motion

Frank Avera, Office of Management and Budget Management Analyst, provided an overview of the proposed Reno Redevelopment Agencies' General Fund budget.

Council Member requested a breakdown of how much of the Parking Gallery revenue is generated by parking.

Discussion ensued regarding what is included in the Parking Gallery expenses (maintenance, utilities and property taxes for the West Street Market); occupancy levels and details of the West Street Market lease agreement; possibility of making a deal with the property owner to get out of the lease agreement early without penalizing the current tenants; and possibility of either better operating the Parking Gallery or letting it go.

Bill Thomas, Assistant City Manager, noted that the former Council may have leased the West Street Market property with the hope of activating the mid-block area. Making money, he said, was probably not the motivating factor.

Jonathan Shipman, Assistant City Attorney, noted that the Parking Gallery is pledged to 2007 AB&C Bonds (RDA bonds).

Mr. Avera provided an overview of RDA Debt Service revenues and expenses.

Dick Scott, representing the Redevelopment Agency Advisory Board, asked if the City's General Fund is putting money into the Redevelopment Agencies.
Mr. Avera replied that the General Fund transfers $850,000 into RDA2 to pay the Fire Station Relocation Loan.

Mr. Shipman referred to the $2,345,000 Ad Valorem - RDA Settlement Agreement line, and said that the City is responsible for whatever its property tax cap is to the tune of approximately 25 cents on the dollar, so the General Fund is actually providing a support payment to the RDA pursuant to State law of about 25% of what you are seeing in that $2,345,000 number.

Discussion ensued regarding details of the Fire Station Relocation loan and Cabella's principal and interest.

It was moved by Board Member Duerr, seconded by Board Member Brekhus to roll the Reno Redevelopment Agency Budget Debt Service and General Fund into the Budget.

Motion carried with Chair Schieve, Vice Chair Delgado and Board Member McKenzie absent.

Ms. Thomas discussed continued budgetary challenges, reserve targets, and what will be included on the May 13, 2015 and May 19, 2015 agendas.

Board Member Duerr discussed her interest in providing a 1% to 2% increase in the salaries of any remaining staff who have not had a salary increase in the past six to eight years.

Board Member Brekhus discussed the Sewer Rebate Program designed to provide support to low income households and asked that the Council consider waiving connection fees for the lowest of the low income housing projects they want to see built.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Neoma Jardon, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Paul McKenzie

RPD Front Desk Staffing Memo - Presented/Distributed at Meeting

RPD Lateral Hiring Memo - Presented/Distributed at Meeting

Residential Construction Tax Memo - Presented/Distributed at Meeting

Community Triage Funding Memo - Presented/Distributed at Meeting
F.2 Resolution No. 5036: Staff Report (For Possible Action): Resolution No. ________ Resolution to Augment the Budget of the City of Reno, Nevada for the 2015 Fiscal Year; and Approval of Budget Revisions for the period of February 12, 2015 through March 31, 2015. 9:55 AM

Recommendation: Staff recommends Council adopt Resolution No. ________ 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 authorize and adopt Resolution No. ________ and direct the City Manager to make revisions to the Resolution incorporating the City Council's actions today, 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.

City Manager Clinger requested that Item F.2 be heard before Item F.1.

Council Member Brekhus asked if the budget augmentation is on today's agenda.

Discussion ensued regarding the budget augmentation, plans for spending the $10.9 million surplus, and the Capital Improvement Plan (CIP) document.

City Manager Clinger explained why it would be prudent to hear Item F.2 first.

ITEM F.2 WAS HEARD BEFORE ITEM F.1.

Kate Thomas, Assistant City Manager, presented an overview of the proposed payoff of the Fire Apparatus Debt Fund and Municipal Court Building Bond.

Discussion ensued regarding details of the debt reduction proposals, terms of the Fire Station loan, and ownership of the Court building.

It was moved by Council Member Bobzien, seconded by Council Member Jardon to approve the payoff of the Fire Apparatus Debt Fund and Municipal Court Building Bond.

Motion carried with Council Members Brekhus and Duerr voting nay and Mayor Schieve absent.
Ms. Thomas discussed the proposed one-time deferred maintenance investments, including the City Hall elevators, Idlewild Park lights, Evelyn Mount Northeast Community Center floor and roof, Hilltop Concession Stand roof, Oxbow roof, mobile data terminals for the Fire Department, park lights and parts, and a security system for City facilities.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to approve the list of recommended deferred maintenance items.

Motion carried with Mayor Schieve absent.

Ms. Thomas discussed the proposed one-time investments in blight reduction and the Community Assistance Center (e.g. extension of fencing, pilot workforce program and motel relocation program), both of which will require additional vetting and clarification.

Alex Woodley, Code Enforcement Manager, discussed several proposed blight mitigation programs that staff will present to the Council at a future meeting.

Discussion ensued regarding housing issues and a recent funding request from the Triage Center.

MAYOR SCHIEVE PRESENT VIA REMOTE AT 10:43 A.M.

A lengthy discussion ensued regarding prioritizing the remaining one-time investment proposals, including affordable housing and the proposed relocation program. Council Member McKenzie said that until low income housing is more readily available the homeless cannot be prevented from living in motels, and Council Member Jardon said that the Council would need a report regarding who is eligible to use the funds and a status report in six months to determine whether the program is sustainable.

It was moved by Council Member McKenzie, seconded by Council Member Brekhus to put the $95,000 requested for the Triage Center as an item in the $250,000, move the difference between the Triage Center and the relocation funds into the work investment fund and move forward with the full $250,000 for the CAC, and approve the blight mitigation program at the full $1,000,000.

Council Member Brekhus clarified that the motion was to reuse the $100,000 to pay for the Triage Center and take the difference and put it into the work investment program.

Discussion ensued regarding the prudence of funding the Triage Center with these one-time funds instead of in the 2015-2016 Budget, and the critical need for funding the motel relocation program.
No vote was taken on the motion.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien to approve $250,000 in one-time funds for the Community Assistance Center with the breakdown proposed by staff (e.g. extension of fencing, pilot workforce program and motel relocation program), and $1,000,000 for blight reduction. Staff was directed to return within two months with proposals for how the money will be used, and in six months with an evaluation of the success of the programs.

Motion carried.

A RECESS WAS CALLED AT 11:15 A.M. AND UPON RECONVENING AT 11:36 A.M. MAYOR SCHIEVE WAS ABSENT. VICE MAYOR DELGADO CONTINUED TO PRESIDE.

City Manager Clinger summarized that the Council approved $4,400,000 in debt reduction, $1,689,000 in deferred maintenance, $1,000,000 in blight reduction and $250,000 in Community Assistance Center projects for a total of $7,350,432, leaving a balance of $3,500,000.

Ms. Thomas presented an overview of the proposed City infrastructure improvements.

Council Member Bobzien discussed the need for putting away money for the construction of a new police station rather than spending money on the existing facility.

Discussion ensued regarding the cost of building a new police station (approximately $14,700,000). Bill Thomas, Assistant City Manager, said that the $1,900,000 would be used to reduce the long-term lease payments under a lease/purchase agreement.

City Manager Clinger said that part of the reason for establishing the police headquarters fund was to examine alternative financial mechanisms to fund the police station outside of just the lease/purchase. We would also look at more traditional finance methods with a potentially lower cost.

Discussion ensued regarding the need for Police Department parking in the interim; definition of a hydration station (water bottle filling stations designed to reduce the use of plastic bottles); putting the parking garage improvements and pedestrian safety/bike project funds into the Capital Improvement Plan (CIP) Fund; importance of moving forward with the construction of a new police station; possibility of funding Virginia Lake water quality improvements in the 2015-2016 Budget; details of the proposed
parking garage improvements; placing a time limit on the funds designated for the construction of a new police headquarters building; and importance of providing lights at Neil Road Park.

Ms. Thomas mentioned that the Council might want to consider putting the $42,000 for the suggested hydrations stations into the Neil Road Park lighting project to bring it up to $142,000.

It was moved by Council Member Jardon, seconded by Council Member Bobzien to allocate: 1) $1,500,000 towards the Police Department Headquarters Fund with the understanding that a time limit will be placed on use of the funds; 2) $1,000,000 to the 55 East First Street Parking Garage improvements; 3) $400,000 to the pedestrian safety/bike project; 4) $150,000 to the Neil Road Park lighting project; and 5) $400,000 to the Grand Sierra Fire Station.

Council Member Brekhus, City Manager Clinger and Michael Hernandez, Fire Chief, discussed the expiration in 18 months of the lease agreement for the Grand Sierra Fire Station, and the possibility of purchasing the site from the Grand Sierra.

Council Member Brekhus discussed her opposition to the proposed motion.

Motion carried with Council Member Brekhus voting nay and Mayor Schieve absent.

Staff was directed to make the appropriate changes and return on May 13, 2015 with a Resolution.


RESULT: CONTINUED

Budget Augmentation Power Point - Presented/Distributed at Meeting

G Public Comment
NO ACTION WAS TAKEN ON THIS ITEM.

H Adjournment (For Possible Action)
THE MEETING WAS ADJOURNED AT 3:26 P.M.