MINUTES
Joint Special Meeting
Reno City Council & Redevelopment Agency Board
Tuesday, May 19, 2015 ● 1:30 PM
Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:
Ward 1 – Jenny Brekhus  Ward 4 – Paul McKenzie
Ward 2 – Naomi Duerr  Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado  At-Large – David Bobzien

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>
</tr>
</thead>
<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
<td>Absent</td>
<td>2:03 PM</td>
</tr>
<tr>
<td>Jenny Brekhus</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Naomi Duerr</td>
<td>Councilmember</td>
<td>Absent</td>
<td>1:50 PM</td>
</tr>
<tr>
<td>Oscar Delgado</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Paul McKenzie</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>David Bobzien</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dick Scott</td>
<td>Redevelopment Agency Advisory Board</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

The meeting was called to order at 1:45 PM.

D Public Comment
Teela Hammond, Chair of the Financial Advisory Board, discussed their budget recommendations.

Jim Gallaway, 50 North Sierra Street #1011, discussed the Regional Transportation Commission's Virginia Street Corridor plans.

COUNCIL MEMBER DUERR PRESENT AT 1:50 P.M.

Sam Dehne, Reno resident, discussed several subjects.
Joan Mack, 300 North Virginia Street, discussed the increase in her Special Assessment District assessment.

Linda Stevenson, 1575 North Virginia Street, discussed shortcomings of the new bus station.

E Approval of the Agenda  (For Possible Action) - May 19, 2015.

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

F Public Hearings - 1:30 PM

F.1 Special Assessment Districts

F.1.1 Staff Report (For Possible Action): Public Hearing regarding proposed assessments and approval of the levy of assessments for the Fiscal Year 2015/2016 for the Downtown Police Special Assessment District and the Downtown Maintenance Special Assessment District. 2:00 PM

Recommendation: Staff recommends Council accept this report and approve the rates and levy the assessments.

Proposed Motion: I move to approve staff recommendation.

Vice Mayor Delgado asked if proper notice was given.

City Clerk Turney stated that proper notice was given and letters in opposition were received from Linda Grace, lgracer99@gmail.com, and Eric S. Reamer, 50 North Sierra Street.

Vice Mayor Delgado opened the public hearing and asked if anyone wished to speak.

Jim Gallaway, 50 North Sierra Street #1011, discussed his support for the expansion of the Downtown Police Special Assessment District (SAD).

Steve Hardesty, Public Works Assessment District Coordinator, presented an overview of the Staff Report.

MAYOR SCHIEVE PRESENT AT 2:03 P.M. VICE MAYOR DELGADO CONTINUED TO PRESIDE THROUGH THE REMAINDER OF THE MEETING.
Council Member Duerr and Mr. Hardesty discussed Consumer Price Index (CPI) issues.

Council Member Brekhus and Mr. Hardesty discussed salaries and overtime.

Par Tolles, 50 West Liberty Street, representing the Regional Alliance for Downtown (RAD) and Police SAD Committee and Task Force, discussed his support for the SAD process and requested the ability to continue to review the success of the program.

Roberta Ross, 118 West Street, representing the RAD, discussed her support for the SADs.

Chad Hicks, 2350 Farrel Ross Drive, Sparks, requested additional information regarding the assessment for his property at 812 North Virginia Street.

Marc Rissone, 3480 Nowlin Lane, Sparks, presented a Public Comment Form in opposition to the assessments, but did not wish to speak.

Joan Mack, 300 North Virginia Street, discussed the increase in her SAD assessment.

Vice Mayor Delgado closed the public comment portion of the hearing.

Discussion ensued regarding the additional five police officers to be employed in the SAD. City Manager Clinger said that the SAD pays for approximately one and one-quarter of those five officers, and the City is committing the funds to pay for the remaining officers. We are willing to work with the RAD to ensure that the programming of officers assigned to SAD is effective, and make adjustments if necessary.

Council Member Brekhus said that the question regarding the base line commitment to police levels in downtown remains unanswered, and until the question is answered it is difficult to know what portion of the General Fund is going above and beyond and what portion the SAD is rolling in. This was our first year of seeing the increase in revenue generated by the expansion of the Police SAD, and now the answer is to program some of that revenue that will be matched with the General Fund on this other group - the walking beat. That is a good thing, but that question still remains.
Council Member Brekhus said that she recently met with the Montage Homeowners Association, who gave her two pages of notes regarding their concerns and questions about service levels and responsiveness, most of which concerned police services, some concerning maintenance, and some concerning Code enforcement. She discussed the proposed expansion of the Downtown Maintenance District, and noted that it would not increase the level of services or reduce assessments.

City Manager Clinger said that before the addition of the five police officers the City was putting in approximately $500,000 a year into the Downtown Police SAD (i.e. the SAD runs at a $500,000 deficit), and with the addition of the five police officers that number will go up.

Council Member McKenzie said that 14 additional officers were dedicated to Downtown Reno when the Police SAD was established, and anything the SAD did not pay on those 14 officers became a General Fund commitment. Now we are dedicating an additional five officers to the Police SAD with no additional increase in funding from what the SAD generated last year and looking at a reduction in our assessment funds because our special assessment rate went down this year. Referring to Joan Mack's earlier public comment, he questioned how someone's assessment can increase by $1,000 when the special assessment rate went down.

Mr. Hardesty explained the process dictated by Reno Municipal Code, and agreed to look into the matter to determine if an error has been made.

Vice Mayor Delgado closed the public hearing.

The Council upheld the staff recommendation.

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

F.1.2 Staff Report (For Possible Action): Ratification of the actual rate of assessment (.0056591) for Fiscal Year 2014/2015 for the Downtown Police Special Assessment District. City Council previously approved an assessment rate higher than the rate billed and collected by the Treasurer's Office. 2:47 PM
**Recommendation:** Staff recommends Council accept this report and ratify the 2014/2015 assessment rate at .0056591 (lower than what was approved in 2014/2015), approve the 2015/2016 rates of assessment and levy the assessments.

**Proposed Motion:** I move to accept this report, ratify the 2014/2015 rate of assessment at .0056591.

Vice Mayor Delgado asked if proper notice was given.

City Clerk Turney stated that proper notice was given and letters in opposition were received from Linda Grace, lgracer99@gmail.com and Eric S. Reamer, 50 North Sierra Street.

Vice Mayor Delgado opened the public comment portion of the hearing and asked if anyone wished to speak. No one spoke and the Vice Mayor closed the public comment portion of the hearing.

Steve Hardesty, Public Works Special Assessment District Coordinator, explained that this item corrects and error made in last year's assessments.

Vice Mayor Delgado closed the public hearing.

The Council upheld the staff recommendation.

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

G Public Hearings - 2:00 PM

G.1 City of Reno Fiscal Year 2015/16 Budget Adoption

G.1.1 Staff Report (For Possible Action): Public Hearing regarding the City of Reno’s Tentative Budget for Fiscal Year (FY) 2015/16, approval of a resolution adopting the Final Budget for the City of Reno for FY 15/16, including tax levies, and adopting the Fee Schedule for the City of Reno, Nevada for FY 15/16. 2:32 PM

**Recommendation:** Staff recommends holding the public hearing as required by state law and Council approval of a resolution adopting the FY15/16 Final Budget and Fee Schedule for City of Reno, Nevada.
**Proposed Motion:** I move to approve staff recommendation.

Vice Mayor Delgado asked if proper notice was given.

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

The Vice Mayor opened the public hearing and asked if anyone wished to speak.

Sam Dehne, Reno resident, presented his views on this issue.

Vice Mayor Delgado closed the public comment portion of the hearing.

Ryan High, Budget/Strategic Initiatives Manager, presented an overview of the proposed 2015-2016 Fiscal Year Fee Schedule.

Discussion ensued regarding changes to the Fee Schedule.

Council Member Brekhus recommended pricing an abandonment at a square footage amount, and suggested a flat rate of $1 per square foot.

Fred Turnier, Community Development Director, said that $100,000 was allocated to review the entire fee schedule in Fiscal Year 2015-2016.

Council Member Brekhus suggested adding a category for park use agreements, and recommended a $5,000 application or renewal fee.

Referring to Plumas Park and Our Lady of the Snows, Council Member McKenzie asked if there are other exclusive park use agreements that allow other entities to control access to a City-owned park for a certain amount of time each day. No one can use the property during the time they have access to it, and we should be leasing it to them at the market rate for that piece of property for that amount of time.

Council Member Brekhus said that there is a separate process for lease agreements, and noted that the Plumas Park agreement has an expiration date. We do not have any leases on parks, but we do have partnership agreements with, for instance, the Little League to use the Swope fields. Those are usually broader membership organizations.
It was moved by Council Member Brekhus, seconded by Council Member McKenzie to add a $5,000 application fee for a new park use agreement or the renewal of a park use agreement.

Motion carried with Council Member Jardon absent.

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

Motion: Motion 2:53 PM

It was moved by Council Member McKenzie, seconded by Council Member Brekhus to uphold the staff recommendation and approve the Fee Schedule as amended to include a $5,000 application fee for park use agreements and renewals of park use agreements.

Motion carried with Council Member Jardon absent.

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

Motion: Motion 2:55 PM

Referring to Gilbert Cortez's public comment on several occasions regarding fire extinguisher inspection fees, Council Member Brekhus requested that the Council reopen Item G.1.1.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to reconsider item G.1.1.

Motion carried with Council Member Jardon absent.

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

Motion: Motion 2:56 AM
Council Member Brekhus discussed Gilbert Cortez's complaint about a $112 fire extinguisher inspection fee he was charged at his business.

Council Member Brekhus and Michele Hobbs, representing the Reno Fire Department, discussed the inspection and re-inspection process. Ms. Hobbs agreed to provide the Council with a memorandum regarding what is included in the $112 Fire Prevention Permit Fee.

Council Member Duerr said that she followed up on this issue after Mr. Cortez spoke at a previous Council meeting, and determined that it was a much broader inspection than just a fire extinguisher.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to close the discussion.

Motion carried with Council Member Jardon absent.

G.1.2 Resolution No. 8059: Staff Report (For Possible Action): Resolution No. __________ Resolution adopting the Fiscal Year 2015/16 Budget including tax levies, and adopting the Fee Schedule for the City of Reno, Nevada for the Fiscal Year 2015/16. 2:47 PM

Recommendation: Staff recommends Council adopt Resolution No. __________.

Proposed Motion: I move to adopt Resolution No. __________.

Sam Dehne, Reno resident, presented his views on this issue.

City Manager Clinger said that the City's debt has been reduced from a high of $648 million in 2009 to $518 million, and a majority of that debt is dedicated by a specific revenue source.

Resolution No. 8059 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
ABSENT: Neoma Jardon

G.2 Redevelopment Agency #1 and #2 Fiscal Year 2015/16 Budget Adoption

G.2.1 Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 Tentative Budgets, and Approval of Resolution adopting the Final Budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno for Fiscal Year 2015/16. 2:53 PM

Recommendation: Staff recommends holding the public hearing as required by state law and Redevelopment Agency Board’s approval of a resolution adopting FY15/16 Final Budgets for Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno, Nevada.

Proposed Motion: I move to approve staff’s recommendation.

Vice Mayor/Chair Delgado asked if proper notice was given.

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

The Vice Mayor/Chair opened the public hearing and asked if anyone wished to speak. No one spoke and Vice Mayor/Chair Delgado closed the public comment portion of the hearing.

Vice Mayor/Chair Delgado closed the public hearing.

The Council, acting as the Redevelopment Agency Board, upheld the staff recommendation.

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

G.2.2 Resolution No. 223: Staff Report (For Possible Action): Resolution No. _______ Resolution adopting Fiscal Year 2015/16 Final Budgets for the Redevelopment Agency #1 and #2 of City of Reno, Nevada. 2:54 PM
Recommendation: Staff recommends Council adopt Resolution No. ________.

Proposed Motion: I move to adopt Resolution No. ________.

Redevelopment Agency Resolution No. 223 was adopted.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Paul McKenzie, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Jenny Brekhus, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Neoma Jardon</td>
</tr>
</tbody>
</table>

H Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

I Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:03 P.M.