



Building Enterprise Fund Advisory Committee (BEFAC) AGENDA

January 26, 2021 9:00 a.m.

Meeting via teleconference only pursuant to NRS 241.023

Pre-register using this link to join the meeting via web or phone:

Web: https://zoom.us/webinar/register/WN_6NfWv8l1RwSZYN_BHYo3_w

MEMBERS

John Krmpotic, Chair
Teresa DiLoreto
Doug Roberts
Naomi Duerr, Liaison

Art Sperber
Bob Lissner
Vacant
Vacant

Public Notice: Pursuant to Section 1 of the Declaration of Emergency Directive 006 (“Directive 006”) and Section 23 of the Declaration of Emergency Directive 018 (“Directive 018”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006 and Section 23 of Directive 018, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf and <https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Declaration-of-Emergency-Directive-018.Phase-1-Reopening.5-7-20-1.pdf>

This agenda has been electronically posted in compliance with NRS 241.020(3) at <https://www.reno.gov/community/city-of-reno-calendar>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, contact Ashley D. Turney, City Clerk, at 775-334-2030 or turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the City Clerk’s Office at (775) 334-2030 in advance so that arrangements can be made.

Support Materials: Pursuant to Section 5 of Directive 006 and Section 23 of Directive 018, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting materials are available on the City’s website at <https://www.reno.gov/community/city-of-reno-calendar>. The designated contact to obtain support materials is Ashley D. Turney, the City Clerk, at 775-334-2030 or turneya@reno.gov. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the public body.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. See NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time but may be heard later.

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Public comment, whether on items listed on the agenda or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker.

Pursuant to Section 2 of Directive 006 and Section 23 of Directive 018, members of the public may submit public comment by emailing castillot@reno.gov or leaving a voicemail at 775-393-1768. Comments received prior to 4:00 p.m. on the day before the meeting will be transcribed and provided to the public body in advance of the meeting for review and entered into the record. During the meeting, members of the public may submit public comments by emailing castillot@reno.gov or may provide public comment by participating in the teleconference. All comments received by the end of the public comment period during the meeting will be provided to the committee for review prior to adjournment and entered into the record.

The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 7.05.

AGENDA ITEMS

- 1. Call to Order, Roll Call, and Determination of Quorum**
- 2. Public Comment** - This item is for either public comment on any action item or for any general public comment. This item is limited to no more than three (3) minutes per speaker. No live public comment will be taken.
- 3. Approval of Minutes**
 - a. Building Enterprise Fund Advisory Committee – Regular Meeting – October 27, 2020 (For Possible Action)
- 4. City Council Liaison Report** (10 minutes) – Councilwoman Duerr
- 5. Status Report on the Enterprise Fund (Informational Only)** (10 minutes) – Senior Management Analyst, Matt Taylor
- 6. Presentation, Discussion and Possible Recommendation to Fund a Senior Civil Engineer and Management Analyst Position** (15 minutes) – Angela Fuss, Acting Community Development Director
- 7. Presentation, Discussion and Possible Recommendation Related to the Proposed FY21/22 Building Enterprise Fund Budget and Building Permit Fee Schedule** (20 minutes) – Angela Fuss, Acting Community Development Director
- 8. City of Reno Division and External Partner Agency Updates** (15 minutes)
 - a. Building & Safety Division Update – Building & Safety Manager, Chris Pingree
 - b. Planning Division Update – Planning Manager, Jeff Borchardt
 - c. Engineering Division Update – Engineering Manager, Mike Mischel
 - d. Fire Department Update – Fire Marshal, Tray Palmer
 - e. Washoe County Health District – Wes Rubio
 - f. Truckee Meadows Water Authority

9. **Next Meeting – February 23, 2021** - The committee may cancel the meeting, make changes to the date or time, and set topics for discussion (For Possible Action)
10. **Public Comment** – This item is for either public comment on any action item or for any general public comment. This item is limited to no more than three (3) minutes per speaker. No live public comment will be taken.
11. **Adjournment** (For Possible Action)