



## Building Enterprise Fund Advisory Committee (BEFAC)

### AGENDA

July 27, 2021 9:00 a.m.  
City of Reno, City Hall  
One East First Street  
**6<sup>th</sup> Floor Conference Room**  
Reno, Nevada 89501

### MEMBERS

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

Art Sperber  
Bob Lissner  
Robb Smith  
Vacant

**Public Notice:** Pursuant to Nevada Revised Statutes (NRS) 241.020, this notice has been posted at the following locations: Reno City Hall - One East First Street; Evelyn Mount Northeast Community Center - 1301 Valley Road; Washoe County Library Downtown Branch – 350 S. Center Street, Reno, Nevada; the Washoe County Administration Complex – 1001 East Ninth Street; McKinley Arts and Culture Center - 925 Riverside Drive; Reno Municipal Court - One South Sierra Street; and Reno-Sparks Convention and Visitors Authority - 4001 South Virginia Ste, G. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno: [www.reno.gov](http://www.reno.gov), and, per NRS 232.2175 and 241.020, a link to this agenda has been posted to <https://notice.nv.gov/>. To obtain further documentation regarding posting, contact Ashley Turney, City Clerk, at 775-334-2030 or [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for this particular meeting, contact 775-334-2030 at least 24-hours prior to the date of the meeting.

**Support Materials:** Staff reports and support materials are available at the City Clerk's office, at the scheduled meeting, and online. The designated contact to obtain support materials is the City Clerk, Ashley Turney, at One East First Street, Second Floor; 775-334-2030; or [turneya@reno.gov](mailto: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:** A person wishing to address the public body shall submit a “Request to Speak” form to the presiding officer. 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. 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.

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. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the public body during that session. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

Any person making willfully disruptive remarks while addressing or while attending may be removed from the room by the presiding officer and the person may be barred from further audience. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, formerly 8.05, currently 7.05-7.06 as updated in March 2019.

## **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.
- 3. Approval of Minutes**
  - a. Building Enterprise Fund Advisory Committee – Regular Meeting – April 27, 2021 (For Possible Action)
- 4. City Council Liaison Report** (10 minutes) – Councilwoman Duerr
- 5. City of Reno Division and External Partner Agency Updates** (15 minutes)
  - a. Washoe County Health District – Wes Rubio
  - b. Truckee Meadows Water Authority – Danny Rotter
  - c. Building & Safety Division Update – Building & Safety Manager, Chris Pingree
  - d. Planning Division Update – Planning Manager, Jeff Borchardt
  - e. Engineering Division Update – Engineering Manager, Mike Mischel
  - f. Fire Department Update – Fire Marshal, Tray Palmer
- 6. Status Report on Building Enterprise Fund Compliance with NRS 354.59891 (Informational Only)** (15 minutes) – Community Development Director, Arlo Stockham
- 7. Update on Community Development Activities and Recommendations from the Committee (For Possible Action)** (15 minutes) – Community Development Director, Arlo Stockham
  - a. Development Trends
  - b. Staffing
  - c. Consulting Services
  - d. Accela Upgrades

8. **Status Report on the Enterprise Fund (Informational Only)** (10 minutes) – Senior Management Analyst, Matt Taylor
9. **Next Meeting – October 26, 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.
11. **Adjournment** (For Possible Action)