

**RENO CITY COUNCIL
BRIEF OF MINUTES
DECEMBER 18, 2001
(Official Minutes in City Clerk's Office)**

The Regular Meeting of the Reno City Council was called to order at 12:30 p.m. on December 18, 2001 in the Council Chambers at City Hall.

PRESENT: Council Members Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Griffin.

ABSENT: None.

ALSO PRESENT: City Manager McNeely, City Attorney Lynch and City Clerk Cook.

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2B APPROVAL OF THE AGENDA - December 18, 2001

Mayor Griffin pointed out that Item 9A has been pulled from the Agenda.

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to approve the Agenda as amended, with Item 9A withdrawn.

Motion carried.

15 MAYOR AND CITY COUNCIL

15B Reports from any Conferences or Professional Meetings

Mayor Griffin announced that when Councilpersons Rigdon, Sferrazza-Hogan, Aiazzi and Griffin traveled to Atlanta they were the recipients of the James C. Howland Urban Enrichment Gold Award for Cities up to 500,000 people with recognition for the Riverside Artist Lofts. In addition, American City and County magazine presented the America's Crown Communities 2001 Award to the City of Reno, City of Sparks and Washoe County for the creation of the Truckee Meadows Water Authority.

2C PRESENTATIONS:

Reno Citizen's Institute Graduation (RCI)

3 *Public Comment - Limited to No More Than three (3) Minutes And Limited to Items That Do Not Appear on The Agenda. Comments to Be Addressed to The Council as a Whole. The public may comment on agenda items by submitting a Request to Speak form to the City Clerk. Comment on agenda items is limited to no more than three minutes.

Mr. Eddie Anderson, Reno citizen, spoke about naming the new District Attorney's Complex after William Raggio because of his accomplishments.

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Mr. Brent Cushner, representing Citizens for Good Government, asked that Councilperson Doyle recuse herself from decisions regarding the ReTRAC Project.

Ms. Cathy Brandhorst spoke about people from Mexico based on a book she has read.

Mr. Sam Dehne, Reno citizen, suggested the City Council provide donuts to citizens in order to get more interest in attending City Council meetings.

Mr. David Aiazzi invited RTC and County Commissioners to participate in the upcoming discussions regarding the traffic conditions in southeast Reno.

NO ACTION WAS TAKEN ON THIS ITEM.

4 CASH DISBURSEMENTS - November 22, 2001 through December 8, 2001.

Councilperson Doyle asked for clarification on expenditures regarding the Ford Crown Victoria automobile; and Councilperson Harsh asked about catering expenses.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to approve the Cash Disbursements of November 22, 2001 through December 8, 2001.

Motion carried.

5 CONSENT AGENDA

5A Staff Report: Business License Applications

Recommended: Council approve the business license applications as submitted.

5B Staff Report: Capital Contribution Front Ending Agreement (CCFEA) for Somersett Parkway from Station 125+00 to Station 158+82.

Recommended: Council approve the Capital Contribution Front Ending Agreement for Somersett Parkway from Station 125+00 to Station 158+82.

5C Staff Report: Renewal of Hired Auto Liability Insurance Policy.

Recommended: Council authorize staff to bind coverage renewing the Hired Auto Liability coverage as outlined in the staff report.

5D Staff Report: Amendment "A" to Reciprocal Massage Licensing Agreement among the City of Sparks and the City of Reno.

Recommended: Council approve the attached Amendment "A" to Reciprocal Massage Licensing Agreement and authorize the execution of the amendment by the Mayor.

5E Staff Report: Bid Award - California Building, Asbestos Abatement, Contract #1120

Recommended: Council approve the contract with Advanced Installation in the amount of \$38,250.00.

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5F Staff Report: Reno Tennis Center - Termination of Maintenance and Use Agreement

Recommended: Council approve the maintenance and use agreement and authorize the Mayor to sign.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve Consent Agenda Items A through F.

Motion carried.

8 **PUBLIC WORKS**

8A Presentation by NDOT on Spaghetti Bowl Improvements.

COUNCILPERSON HARSH ABSENT 1:15 PM

Kathleen Weaver, Nevada Department of Transportation, Project Manager for the upcoming improvements to the Spaghetti Bowl, explained that northbound 395 will be two lanes going eastbound on 80, and two lanes westbound to 80. The northbound lane that stops at Oddie Boulevard will continue to McCarran, and southbound 395 will have an additional lane from McCarran to the I-80 interchange. There will be an additional lane southbound to Mill Street, and I-80 will have an additional lane from the spaghetti bowl eastbound to the Nugget. In addition, the 4th Street on and off-ramps will be modified and expanded which will require two new structures in that area over 4th Street. The improvements will also consist of repaving, maintenance and landscaping, as well as soundwalls. The project will begin in May and should take approximately three years to finish.

NO ACTION TAKEN ON THIS ITEM

7 **FIRST READING ORDINANCES**

7C Staff Report: Bill No. Ordinance amending Chapter 5.18, Title 5 of the Reno Municipal Code to increase the Right-of-Way Toll by amending Section 5.18.010.

Mr. Dave Howard, Reno-Sparks Chamber of Commerce, is concerned that the staff report determination may not protect businesses that will be impacted by the proposal.

Mr. John Moore, representing the Atlantis and the Peppermill, is opposed to the ordinance.

There was discussion regarding have a joint meeting with TMWA, Sparks, the School District, and those businesses who would see an impact.

The City Manager noted that he will schedule this meeting with proper notifications.

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10

CITY MANAGER

- 10A** Presentation and Memorandum from GustinCurtis regarding funding for the “Just Imagine” advertising campaign

Mr. Mark Curtis, from GustinCurtis, explained that many downtown and area businesses have shown their support by making either cash contributions or in-kind contributions to this campaign. He noted that there is a request for \$75,000 to \$100,000 from the City to complete the funding, and would like to get started soon. It is felt that the success already achieved downtown should be promoted along with future plans. Mr. Curtis also related several other cities’ campaigns.

Discussion ensued including whether the City needs to be a financial part of this advertising campaign, as well as the timing of the project, the measurement of the campaign’s success, and compliance with the open meeting law, and if this should be a redevelopment issue to possibly use ReTRAC fund.

Councilperson Aiazzi disclosed that he met with Mr. Curtis on this matter.

This item was continued to later in the meeting.

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A recess was called at 2:25 p.m. and upon reconvening at 2:30 p.m. roll was taken with the following Council members present Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi, and Griffin. Absent: None.

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13

PUBLIC HEARING

2:00 PM

- 13C** Staff Report: Amendment to Chapter 18.06 of the Reno Municipal Code entitled “Zoning” regarding regulations related to Off-premises Advertising Displays. Case No. AT-1-01 (Billboard Ordinance).

Mayor Griffin asked if proper notice had been given. City Clerk Cook stated that no correspondence was received.

Mayor Griffin asked if anyone cared to speak. Hearing no one he closed the public hearing.

Ms. Marilyn Craig, Deputy City Attorney, explained that due to developments yesterday, all legal aspects are not complete, and she suggested continuing this item to January 8, 2002.

Ms. Kristen Shields, Associate Planner, briefed the City Council on the changes that have been made.

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to continue this item until January 8, 2002 at 2:00 p.m.

Motion carried.

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- 13C1** Bill No. Ordinance amending Title 18, Chapter 18.06 of the Reno Municipal Code entitled “Zoning” by adding language to and deleting language from Sections 18.06.910-18.06.985 entitled ‘Off-Premises Advertising Displays” which governs how off-premises advertising displays will be regulated; together with other matters properly relating thereto.

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to continue this item until January 8, 2002 at 2:00 p.m.

Motion carried.

11 **PARKS, RECREATION AND COMMUNITY SERVICES**

- 11A** Staff Report: Special Events Co-sponsorship roster for FY 02/03.

Ms. Christine Fey, Arts and Culture Manager, explained that co-sponsorship is not generally recommended for for-profit special events, and that the staff recommends co-sponsorship for the 16 special events.

Ralph Jaeck, Assistant City Manager, recommends that the “Truck Fest” event be included as it is not a for-profit event.

There was significant discussion regarding the possibility co-sponsoring certain for-profit special events if the City’s support would assist in making that event more successful and bringing more revenue to the City.

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza-Hogan to approve the staff recommendation to include #22 & #25 at Level 3, with a cap of \$40,000 for Street Vibrations.

Motion carried.

13 **PUBLIC HEARING**

2:00 PM

- 13A** Staff Report: Request to Remove Condition #14 of Siena Hotel Spa Casino approval - Mill Street Abandonment.

Mayor Griffin asked if proper notice had been given. City Clerk Cook stated that no correspondence was received. Mayor Griffin asked if anyone cared to speak.

Ken Crater, explained why Condition #14 should be removed, and also discussed the extensive studies that were done in support of the abandonment.

Mayor Griffin asked if anyone else cared to speak. Hearing no one he closed the public hearing.

There was discussion about the sewer interceptor, the timing of the parking garage construction, other City abandonments, traffic flow and right-of-way issues, changes in the project and the impact of the September 11th attacks on the Siena’ business, and the specifics of the May 8th abandonment and conditions.

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13A Staff Report: Request to Remove Condition #14 of Siena Hotel Spa Casino approval - Mill Street Abandonment, continued:

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to approve the staff recommendation, and amend #14, refund the \$172,000 deposit to the developer, and for submission of plans in 60 days for improvements which shall be located in the abandoned portion of Mill Street.

Motion carried, with Councilpersons Harsh and Sferrazza-Hogan voting Nay.

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A recess was called at 3:45 p.m. and upon reconvening at 3:55 p.m., roll was taken with the following Council members present: Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Griffin. Absent: None.

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14 **FINANCE**

14B Staff Report: Selection of the Financing Plan for the Downtown Events Center.

COUNCILPERSON HARSH PRESENT 3:57 PM

Mr. Andrew Green, Finance Director, discussed a proposal that would issue General Obligation Revenue Backed Bonds for the construction of the Downtown Events Center, that was directed at the joint RSCVA and City Council meeting on November 8, 2001. He discussed the specifics of what the financing would cover.

Mr. Jeff Holt, Goldman Sachs, reviewed the general obligation bond issues, including movement of interest rates, the repayment to the RDA, the project size increase to \$68 million, the financing of the parking, and the lack of a reserve. He discussed the possibility of instituting this bond without involving the public.

Ms. Jonnie Pullman, Affordable Housing Resources Council, doesn't believe it is necessary to tax the working poor in order to finance a downtown events center.

Mr. Sam Dehne, Reno Citizen, stated that the downtown casinos should get as good a deal as the outlying area casinos, and is in favor of the downtown events center.

Ms. Roberta Ross, of Ross Manor, is in support of the bonding for the events center, and not put the burden on the working poor people.

Discussion ensued regarding debt reserves, the 15% city debt pledge, the possibility of reducing the cost of the construction, clarification on the parking study that was done, proposed agreement with the RSCVA that would pay back the City on this project, who determines how any excess monies are spent, the request for qualifications for contractors and architects, interest that may be earned on any excess, economic survival in the downtown core and recession planning, . In general, there was much questions and discussion on both a reserve and the ramifications of excess.

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14B Staff Report: Selection of the Financing Plan for the Downtown Events Center, continued:

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the staff recommendations, with staff to bring back the final structure on January 8, 2002; meet with RSCVA and NEWCO regarding the share of the excess.

Motion carried, with Councilpersons Harsh and Rigdon voting Nay.

7

FIRST READING ORDINANCES

7A Bill No. 5826 - Ordinance concerning 2000 Special Assessment District No. 2 Bonds (Sierra Corporate Center).

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza-Hogan to refer Bill No. 5826 to the Committee of the Whole.

Motion carried.

7B Bill No. 5827 - Ordinance concerning 1999 Special Assessment District No. 3 Bonds (Dry Creek).

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to refer Bill No. 5827 to the Committee of the Whole.

Motion carried.

7D Bill No. 5828 - Ordinance concerning the City of Reno, Nevada, 1999 Special Assessment District No. 3; authorizing the issuance of "City of Reno, Nevada 1999 Special Assessment District No. 3 Bond (Assessor's Parcel No. 0433-282-05 Only)" in the Aggregate Principal Amount of Not to Exceed 100,000 to Finance the Acquisition, Construction and Improvement of an Improvement Project for the Benefit of Land within said Improvement District; authorizing the sale of such Bonds and Ratifying Actions previously taken. (Dry Creek - Snyder Parcel only)

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to refer Bill No. 5828 to the Committee of the Whole.

Motion carried.

15

MAYOR AND CITY COUNCIL

15C Resolution No. 5922 - Resolution granting \$1,000 to Reno Pop Warner Football League to participate in the National Pop Warner Super Bowl.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to adopt Resolution No. 5922.

Motion carried.

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- 15D** Discussion and possible direction to conduct a graffiti summit sponsored by the City of Reno. - S. Doyle & D. Aiazzi.

Cindy Merritt, Chairman of Secret Witness, is in favor of the summit.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza-Hogan to approve the City of Reno sponsorship of a graffiti summit.

Motion carried.

- 15E** Resolution requesting the Airport Authority of Washoe County to hold a public hearing on the FAR Part 150 Noise Study.

Councilperson Sferrazza-Hogan stated that the Airport Authority will be holding another public hearing, and that no action is necessary on this resolution at this time.

NO ACTION TAKEN ON THIS ITEM.

- 15F** Resolution No. 5923 - Resolution granting \$5,000 to the Reno Chapter of the National Latino Police Officers Association for expenses associated with the Latino Citizen's Police Academy. - S. Doyle

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza-Hogan to adopt Resolution No. 5923.

Motion carried.

COUNCILPERSON DOYLE ABSENT 6:10 PM

16 **CITY ATTORNEY**

- 16A** Report regarding proposal ordinance requiring severance pay for hotel-casino workers.

Randall Edwards recommended that the City Council not pass this ordinance as he believes it would be challenged and most likely, successfully.

Ms. Alexander spoke in favor of the ordinance.

There was discussion regarding what recourse the hotel-casino workers have to enact this ordinance, possibly at the State level.

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to accept the report.

Motion carried with Councilperson Doyle absent.

NO ACTION TAKEN ON THIS ITEM.

PUBLIC HEARINGS

2:00 PM

- 13B** Staff Report: City Initiated amendment to Title 18, Chapter 18.06 entitled “Zoning” to amend Section 18.06.302 regarding Single Room Occupancy (SRO) and congregate care standards, Section 18.06.1200 concerning the definition of SRO, and Section 18.06.301 to permit congregate care in the NC zone.

Mayor Griffin asked if proper notice had been given. City Clerk Cook stated that no correspondence was received. Mayor Griffin asked if anyone cared to speak. Hearing no one he closed the public hearing.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve AT-5-01 by Ordinance.

Motion carried with Councilperson Doyle absent.

COUNCILPERSON DOYLE PRESENT 6:20 PM

- 13B1** Bill No. 5829 - Ordinance to amend Title 18, Chapter 18.06, entitled “Zoning” of the Reno Municipal Code regarding the definition of Single Room Occupancy (SRO), providing standards for SROs and congregate care facilities and permitting congregate care facilities in an NC zone together with other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to refer Bill No. 5829 to the Committee of the Whole.

Motion carried.

- 10A** Presentation and Memorandum from Gustin Curtis regarding funding for the “Just Imagine” advertising campaign, continued:

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to approve up to \$75,000 to Gustin Curtis for this advertising campaign, and provide polling for and review of time frames to avoid election period.

Discussion ensued regarding repayment of this funding by the ReTRAC Project, as well as taking the issue to Redevelopment for payment. There was also discussion about the open meeting law if there is a Council member on the committee.

Motion failed with Councilpersons Harsh, Rigdon, Sferrazza-Hogan and Doyle voting Nay.

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A recess was called at 6:25 p.m. and upon reconvening at 6:30 p.m., roll was taken with the following Council members present: Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Griffin. Absent: None.

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CITY CLERK

12B Appointment of a Councilperson to the Regional Transportation Commission.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to appoint Councilperson Rigdon to the Regional Transportation Commission.

Motion carried.

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A recess was called at 6:30 p.m., and upon reconvening at 7:25 p.m., roll was taken with the following Council members present: Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi, and Griffin. Absent: None.

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8

PUBLIC WORKS

8B Staff Report: Council Review/Input of the ReTRAC Design-Build Request for Proposal and other related matters. (Depressed Trainway).

The City Attorney stated that in response to a letter asking that Councilperson Doyle not participate in any ReTRAC proceedings, that they find no conflict of interest and no problem with ethics laws, and the City Attorney’s office feels Ms. Doyle is fully qualified to listen to and vote on any matters having to do with ReTRAC.

Steve Varela, Director of Public Works, introduced the team that will be making the presentation, and summarize the items the City Council will be considering and taking action on. Those items are 1) adopt the evaluation criteria and waiting criteria for the selection of the Design-Build contractor; 2) discuss the payment of stipends; 3) review and provide input on the proposed responsibility and allocation of contract provisions; and 4) approve the change order authority.

Evaluation Criteria and Weightings

Duane Kenagy, with Moffit Nichols and part of the ReTRAC team, explained that when proposals are received in May 2002, they will be reviewed for specific criteria and then technical scoring, which will be done separately. Then the pricing information and the best value score will be combined in a formula to determine the recommendation for award based on the best value. The recommended would be forwarded to the City Council to accept or reject. He explained what “best value” entails. Mr. Kenagy reviewed the preferred routes for hauling fill from the trench to a site near the University.

Elbert Cox, owner of the old Reno Casino adjacent to Fitzgerald’s, is concerned that the shoofly will be 29 feet from his business, and that his business will not survive.

Harry York, CEO of the Reno-Sparks Chamber, would like to see the walls of the structure built to where the structure could be covered. They are also concerned about the businesses along the shoofly and the length of time they will be impacted.

Vernon Nelson, representing Harrah’s, is concerned about the shoofly.

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Joan Mack, 40-year Reno resident, downtown business and property owner, asked the City Council members if they would vote for this trench if they knew that businesses would be destroyed.

Janet Lee Larson, retired union organizer from Local 971, spoke in favor of ReTRAC

Steve Machico, representing the carpenters union, spoke in favor of the project, and asked that it be specified in the RFP that skilled labor be utilized for the project.

The following people did not wish to make a statement but are in favor of the ReTRAC Project:

Richard Daly
Richard Hardenbrook
Cindy Ohmont
Raul Lopez
Ken Meyer
Tony Mayorga
John Russell
Ralph Fellows
Greg Dunbar
William McHeny, II
Mike Brittan
William McHeny, III
Alan Tracy
Pat Sanderson
Carlos Martinez
Anhel Delarosa
James Gates
Michael Nance
Mike Whitt
Jimmy Thomas
Francisco Martinez
Richard Emerson
Aurora Bagicalupi
Ben Steele
Jesse Pollock
Jim Hagen

Discussion and questions ensued regarding technical quality, quality assurance and future maintenance; warranty on construction defects; delay of issuance of Notice to Proceed; mobilization payments; assurance of payment to subcontractors; the technical specifications that are going out for RFP; scoring of the proposals; how to specify skilled, qualified work force; right-of-way preparation and projected dates; alteration of buildings along the track such as the Amtrack building; contract administration; paying stipends; review of change orders; liability caps; cost sharing with regard to excess materials; differing site conditions; language on improper communication of the RFP process; earthwork disposal and review of the excavation plan; contamination material and groundwater; flexibility of schedules; the point system for scoring the proposals; utility and other high risk factor identification and possible incentives for contractors who identify those in the beginning of the project; extended warranty provisions; relocation of utilities; weighing the scheduling and sequencing of work.

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Stipends

Duane Kenagy, explained that the stipends are recommended to reimburse the extra cost in preparing the proposals, that encourage incentive for creativity and competitiveness in bids. It also allows for intellectual property whereby the bid winner will be able to use other proposers' engineering designs and ideas.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to accept staff's recommendation for stipends (#2).

Motion carried with Councilpersons Harsh and Sferrazza-Hogan voting Nay.

Change Orders

Discussion ensued regarding the change order process.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Aiazzi to direct staff to come back with different model for change orders.

Motion carried.

Discussion ensued regarding warranty requirements regarding standards on the walls.

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A recess was called at 9:30 p.m. and upon reconvening at 9:45 p.m., roll was taken with the following Council members present: Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Griffin. Absent: None.

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8C Staff Report: ReTRAC Stakeholders Escalated Issues. (Depressed Trainway)

Councilperson Sferrazza-Hogan disclosed that her husband has no financial interest in the Men's Club other than salary, and that her husband's business does not impact her judgment and causes any conflict of interest.

David Levy, Project Manager for the ReTRAC Project Team, explained the stakeholder issues that the project team has not agreed to. He explained that Stage I of the project would be the acquisition of the property for the shoofly and the relocation of utilities. Stage II is the construction of the shoofly on the west end and the east end, and then trench construction would begin. Stage III is where a single track shoofly would be constructed through the downtown area connecting the two shoofly tracks on the east and west end, and the construction of the entire trench would be completed. Stage IV would be the removal of the shoofly and completion of the project. Union Pacific preferred a double track shoofly, but there wasn't enough room in the downtown area. Mr. Levy also explained an alternative which would be combining Stages II and III which would build the shoofly in one stage in a one-track shoofly. He then discussed the impacts the concept of the single-track shoofly versus the double-track shoofly would have in the downtown area - specifically the downtown stakeholders. The difference between the more recent proposal would be 25 months versus 30 months for the closure of Commercial Row, and Third Street would not be closed under the recent proposal.

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Mr. Levy reviewed the cost savings involved, including less property acquisition necessary, less track having to be built on the double-track shoofly, less utility relocation, resulting in a cost savings of \$4.2 million.

Dan Edgington, Chairman of the Downtown Stakeholders, stated that the stakeholders support the method with the least disruption to downtown property owners. Further discussion will be held at the stakeholders' meeting scheduled for tomorrow morning at 10:00 at the Sands Regency.

Craig Questa, spoke about business loss during the construction of the shoofly along Commercial Row.

Bruce McKay, from the Eldorado Hotel, is concerned with the possibility of contaminated soil in the trench, and if there will be compensation and consideration given if that were to occur.

Lloyd Scott, West End Stakeholder Chairman, spoke about the grandfathering clauses for business being relocated, as well as upgrading of any equipment necessary for the businesses.

David Wood, from the Sands and the Downtown Stakeholders' group, is also concerned about hazardous materials from the trench.

Frank Lepori, spoke regarding the time frame for the property owners impacted from acquisition of 30 days, which he feels should be 90 days so that additional appraisals could be acquired if necessary.

Vernon Nelson, Associate General Counsel for Harrah's, stated that Harrah's supports the ReTRAC project, and suggests that the RFP provide for this new shoofly alternative. He also stated that they need more time to look at the proposal before they can take a position.

Karen Schlichting, Sierra Pacific Power Company, spoke about Agenda Item 8B regarding language that is recommended to be included in the RFP under the contract.

Council members further discussed the single-track shoofly, the possibility of opening negotiations with Union Pacific to re-route the trains to the Feather River, the surprise of the stakeholders regarding announcing the closure of Third Street, more discussion about possible contamination of soil or water and who is responsible for cleaning up the hazard,

There seemed to be confusion by the stakeholders regarding the construction time line. Dave Levy then addressed the five issues of the staff recommendation.

Andrea Pelter, Reno Iron Works, spoke about the importance of communication and information. She is very concerned about her losses of land and business. She also addressed the grandfather clause.

Councilperson Hascheff suggested that compensation on economic loss should be on a case-by-case basis.

Patty Paulson Property Specialist, land acquisition relocation consultants, discussed the relocation program, and will look at each individual business.

Bob Edmunds, President of R Supply Co. and Chairman of the East End Stakeholders, stated that they understand that the stakeholder issues can be added to the RFP as an Addendum at a later date and become part of the record so that those questions can be answered at a later time or date, so that the RFP decision tonight can move forward. Any delay will cost stakeholders time and money also.

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It was suggested putting the RFP out for single-track, and if the stakeholders disagree, then put it out as double-track as an Addendum. It was also suggested that the City Council should wait until after the stakeholders' meeting tomorrow to make a decision on the RFP.

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to continue Item 8B and 8C until January 4, 2002 at 1:00 p.m.

Motion carried.

8D Staff Report: Amendment to increase the contract amount of the contract with Manatt, Phelps, and Phillips. (Depressed Trainway)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to approve the staff recommendation.

Motion carried, with Councilpersons Harsh and Sferrazza-Hogan voting Nay.

8E Staff Report: Agreement for Consulting Services from Adams and Reese, LLP. (Depressed Trainway)

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to approve the staff recommendation.

Motion carried, with Councilperson Harsh voting Nay.

12 CITY CLERK

12A Staff Report: Proposed City Council Quarterly Financial Reporting.

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza-Hogan to continue this item until January 8, 2002.

Motion carried.

6A Staff Report: Resolution No. Resolution of intent proposing the issuance of and authorizing the publication of notices relating to the general obligation (limited tax) capital improvement bonds (additionally secured by pledged revenues) for the purposes of financing capital improvement projects for the City and providing other matters properly relating thereto. (Downtown Events Center)

NO ACTION WAS TAKEN ON THIS ITEM.

14 FINANCE

14A Presentation of Comprehensive Annual Report for the Fiscal year 2000-2001 with Auditor's Opinion.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to accept the staff recommendations and direct staff to schedule this item on a study session for discussion.

Motion carried.

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15

MAYOR AND CITY COUNCIL

15A Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

15B Report from any Conferences or Professional Meetings.

NO ACTION WAS TAKEN ON THIS ITEM.

8F Staff Report: City policy regarding requests for monetary compensaiton by private businesses who claim to have suffered economic loss due to impacts derived from public works construction activities.

THIS ITEM WAS CONTINUED.

9A Staff Report: Tiburon Project Status.

The Meeting was adjourned at 11:50 p.m.

15G Resolution granting \$5,000 to Desert Heights Family Resource Center to assist in their after school programming - S. Doyle.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.