



C I T Y O F
RENO
Memorandum

DATE: January 30, 2026

TO: Mayor and City Council

THROUGH: Jackie Bryant, City Manager

FROM: Tyler Shaw, Agenda Manager

DEPT: City Manager's Office

SUBJECT: 02-11-2026 City Council and Redevelopment Agency Board Meeting Draft
Agenda Memo

This memo is intended to provide an overview of the anticipated agenda for the City Council and Redevelopment Agency Board Meeting on Wednesday, February 11, 2026. This is a draft, and agenda items may be revised or removed prior to posting. Additional items not listed in this draft may also appear on the final agenda. The final agenda will be physically posted in compliance with Nevada Revised Statutes (NRS) 241.020(3) (notice of meetings) at Reno City Hall, 1 East First Street, Reno, Nevada 89501. In addition, the final agenda will be electronically posted in compliance with NRS 241.020(3) at Reno.gov, and NRS 232.2175 at notice.nv.gov/.

City Council Meeting

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

A.3 Public Comment

A.4 Approval of the Agenda (For Possible Action) – 11 February 2026

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - January 14, 2026 at 10:00 AM (For Possible Action)

B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Any items pulled from the consent agenda will be heard at the discretion of the presiding officer.)

B.1 Staff Report (For Possible Action): Approval of Privileged Business License – Nonrestricted Gaming (Race Book and Sports Pool Only) (Change of Ownership) – Boomer's Sports Book, Joseph Asher, 4720 North Virginia Street. [Ward 4]

Summary:

This is an application (R167314G-APP-2026) by Boomer's Sports Book as a nonrestricted gaming license (race book and sports pool only) located inside Bonanza Casino. The business is located in Ward 4 (Exhibit A) and the zoning designation is Mixed-Use Suburban (MS). Planning comments note that the Gaming Overlay 4: Corridor Gaming – Nonrestricted gaming is currently existing. Nevada Gaming Commission approval attached (Exhibit B). Staff recommends that Council approve the privileged business license application.

B.2 Staff Report (For Possible Action): Award of Contract to Resource Development Company dba Farr Construction Corporation for the Truckee Meadows Water Reclamation Facility Digester 4 Cover Replacement Project in the amount of \$4,205,200 with Reno's share being \$2,886,028.76. (Sewer Fund)

Summary:

Digestion at the Truckee Meadows Water Reclamation Facility (TMWRF) is part of the solid waste processing of wastewater, reducing total solids while producing methane gas used for facility heating, currently producing one megawatt of electricity. Digester 4, constructed in 1979 has been in continuous operation and the carbon steel cover has significantly deteriorated in the corrosive digestion environment, creating safety concerns and air permit risks. The TMWRF Digester 4 Cover Replacement Project will replace the failing cover with a new stainless steel fixed cover, along with upgrades to digester mixing piping and safety equipment. Staff advertised this project in the Reno Gazette Journal and through the City's bidding portal, PlanetBids from November 12 to December 16, 2025. Resource Development Company dba Farr Construction Corporation (RDC) submitted the best bid pursuant to the requirements established in Nevada Revised

Statutes (NRS) Chapter 338. Staff recommends Council award the contract to RDC in an amount not to exceed \$4,205,200 for the base bid and project contingency (Reno's share being \$2,886,028.76 from the Sewer Fund).

- B.3 Staff Report (For Possible Action): Approval of Consulting Agreement for Engineering Services During Construction with Brown and Caldwell for the Truckee Meadows Water Reclamation Digester #4 Cover Replacement Project in the amount of \$448,215 with Reno's share being \$307,609.95. (Sewer Fund)

Summary:

Digestion at the Truckee Meadows Water Reclamation Facility (TMWRF) is part of the solid waste processing of wastewater, reducing total solids while producing methane gas used for facility heating, currently producing one megawatt of electricity. Digester 4, constructed in 1979 has been in continuous operation and the carbon steel cover has significantly deteriorated in the corrosive digestion environment, creating safety concerns and air permit risks. The TMWRF Digester 4 Cover Replacement Project will replace the failing cover with a new stainless steel fixed cover, along with upgrades to digester mixing piping and safety equipment. Engineering services during construction and special inspection services are necessary for the construction of the TMWRF Digester 4 Cover Replacement Project. Brown and Caldwell (BC) is a qualified engineering consultant for these services during construction because of their experience designing the project, and their familiarity with the operational and maintenance constraints at TMWRF. This project is listed in the FY 2026 Capital Improvement Program, and staff recommends agreement approval to BC in an amount not to exceed \$448,215 (Reno's share being \$307,609.95 from the Sewer Fund).

- B.4 Staff Report (For Possible Action): Approval of Consulting Agreement for Final Design Services with Carollo Engineers, Inc. for the Truckee Meadows Water Reclamation Facility Aeration Tank 1B Rehabilitation Project in the amount of \$350,204 with Reno's share being \$240,345.01. (Sewer Fund)

Summary:

Aeration tanks provide secondary wastewater treatment at the Truckee Meadows Water Reclamation Facility (TMWRF) using pressurized air and biological processes and are rehabilitated on a rotating cycle as aging concrete, piping, and diffusers degrade over time. Based on an evaluation by Carollo Engineers, Inc., Aeration Tank 1B is recommended as the next tank for rehabilitation. This agreement will provide design engineering services for the repair of the reinforced concrete of the aeration tank, piping replacement, diffuser membrane and grid replacement, and improvements to the existing Aeration Tank 1B at TMWRF. Staff recommends Council approve the Agreement for Design Engineering Services with Carollo Engineers, Inc. as described in the attached scope of work

in an amount not to exceed \$350,204 (Reno's share being \$240,345.01 from the Sewer Fund).

- B.5 Staff Report (For Possible Action): Approval of an Agreement for attorney services with Simons Hall Johnston PC for legal services related to labor and employee relations in an amount not to exceed three-hundred thousand dollars (\$300,000) per fiscal year for an initial term of two years, with one optional one-year extension for a total over three years of nine-hundred thousand dollars (\$900,000). (General Fund) [Six-Sevenths Vote Required]

Summary:

Staff recommends that the City Council approve the establishment of a contract with Anthony Hall, a partner at the law firm Simons, Hall, and Johnston PC, to provide specialized legal services in Employee Relations and Labor Relations. The contract will have a maximum limit of three-hundred thousand dollars (\$300,000.00) per fiscal year to be paid from the General Fund, an initial term of two years, and one optional one-year extension, for a total potential duration and cost of three years and nine-hundred thousand dollars (\$900,000.00).

- B.6 Staff Report (For Possible Action): Approval to accept parcel, known as APN 019-232-69 (0 Lakeside Drive), from the Washoe County Treasurer Delinquent 2025 Tax Roll pursuant to NRS 361.603 for use by the Parks and Recreation Department. (RCT District 5) [Ward 2]

Summary:

The Parks and Recreation Department is interested in acquiring a 0.51-acre tax delinquent parcel at 0 Lakeside Drive (APN 019-232-69) located adjacent to the Virginia Lake Dog Park. The parcel owner has until March to pay their delinquent taxes. Acquiring this property would not only be an asset and avenue to expand the existing dog park, but it could also help satisfy a requirement to resolve an outstanding conversion with the Land Water Conservation Fund (LWCF). If the property is not redeemed by the current owner, the County would transfer the property to the City for open-space use. This agreement for the City to use the property as open-space exempts the City from paying the outstanding delinquent taxes. However, a nominal transfer fee up to \$500 may be required to be paid to the County.

- B.7 Staff Report (For Possible Action): Acceptance of a Renown Health Better Together Community Benefit Grant to support the annual Renown Alumni Recreation Therapy Program in the amount of \$10,000.

Summary:

The Therapeutic Recreation Program at City of Reno and Renown Rehabilitation

are devoted to person-centered care that promotes confidence, independence, and overall well-being. Goals are created to improve, maintain, or restore physical strength, cognition, and quality of life for individuals who have sustained a neurological injury through recreational activity. The City was approved for a grant in the amount of \$10,000 from Renown Health to continue the Renown Alumni Recreation Therapy Program. Staff recommends Council approve the Community Benefit Grant from Renown.

- B.8 Resolution No. _____(For Possible Action): Resolution donating Council Discretionary Funds to Sons and Daughters of Erin (SADOE) to support the Northern Nevada Celtic Celebration Festival from Councilmember Anderson (\$500), Vice Mayor Martinez (\$1,000), and Mayor Schieve (\$1,000) in the total amount of \$2,500. (General Fund)

Summary:

Councilmember Anderson (\$500), Vice Mayor Martinez (\$1,000), and Mayor Schieve (\$1,000) would like to allocate \$2,500 from Council Discretionary Funds assigned for fiscal year (FY) 25/26 to Sons and Daughters of Erin. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

C Department Items

- C.1 Truckee Meadows Water Authority (TMWA) presentation and discussion of 2025-2045 Water Resource Plan - TMWA Staff (For Discussion Only) [Guest Presentation]

Summary: NO SUMMARY

- C.2 Presentation and update from the Truckee River Flood Management Authority (TRFMA) on their annual Capital Improvement Plan and ongoing projects impacting the City of Reno. (For Discussion Only) [Guest Presentation]

Summary: NO SUMMARY

- C.3 Staff Report (For Possible Action): Presentation, discussion and potential approval to increase the Waste Management solid waste and recyclable materials franchise fee rate, currently set at 8%, for both commercial and residential services, and direction to staff to draft an ordinance amendment. [Finance]

Summary:

A presentation and discussion regarding the potential approval to raise the Waste Management franchise fee for solid waste and recyclable materials, which is currently set at 8% for both commercial and residential services. The proposed fee increase would generate additional revenue for the General Fund to support essential services and would align with other jurisdictions. The current franchise fee has not been updated since November 2012.

- C.4 Staff Report (For Discussion Only): Presentation of Hexagon Unified Computer Aided Dispatch and Records Management Suite Software Replacement Project Update, presented by Benjamin Ernst, Vice President/General Manager of North America Public Safety for Hexagon's Safety, Infrastructure & Geospatial Division. [Dispatch]

Summary:

The Councils for the City of Reno and the City of Sparks and the Washoe County Board of Commissioners have directed staff to design a regional 911 call process that serves the community by prioritizing the user experience and the deployment of resources through a reduction in duplicated processes, improved use of technology and resources, and simplified governance. Staff immediately identified disparate technologies that were in use within the local public safety agencies that needed replacement and redesign. Through regional collaboration, staff have continued implementation of a unified regional computer aided dispatch (CAD) and records management system (RMS). This update, provided by the contracted vendor, will include a summary review of milestones already achieved, issues impacting product delivery and delays, recovery plans and a brief timeline through the conclusion of the project.

- C.5 Staff Report (For Possible Action): Acceptance of the Final 2026 Community Wildfire Protection Plan by the Reno City Council to Guide Wildfire Mitigation Efforts within the City of Reno and Surrounding Wildland-Urban Interface Areas, Supporting Eligibility for Federal, State, and Local Funding Programs. [Fire Department]

Summary:

The City Council is requested to accept the final 2026 Community Wildfire Protection Plan, which will guide wildfire mitigation efforts within the City of Reno and surrounding wildland-urban interface areas over the next five years. The Plan is updated every five years and is required to maintain eligibility for funding through programs such as the federal Community Wildfire Defense Grant (CWDG), as well as applicable state and local funding programs. It identifies wildfire mitigation action items to be initiated or completed during this period and outlines potential funding sources to support those efforts. Acceptance of the Plan aligns with the Council's goal of enhancing public safety, and there is no fiscal

impact associated with this action. Staff recommends that the Reno City Council accept the final 2026 Community Wildfire Protection Plan.

- C.6 Staff Report (For Possible Action): Acceptance of the Downtown Management Company, LLC, Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2026. (Capital Projects Room Surcharge Fund) [Finance]

Summary:

On December 14, 2011 Council approved the Amended and Restated Ballroom Facility Management Agreement (Agreement). This agreement provides for the Marketing Plan, Annual Operating Budget and Capital Improvement Plan (CIP) to be approved each year by Council. The Marketing Plan, Capital Expenditure Schedule and annual budget are attached. Staff recommends Council accept the Marketing Plan, Capital Expenditure Schedule and Annual Operating Budget for 2026.

- D Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

- E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

- F Ordinances - Adoption**

- F.1 Ordinance Adoption – Bill No. 7325 (For Possible Action): Case No. LDC25-00061 (Lakeridge Resort) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning", rezoning a ±12.5 acre site located within the northern portion of an overall ±84.61 acre parcel located south of South McCarran Boulevard, at the terminus of Golf Club Drive (1200 Golf Club Drive) from Parks, Greenways, and Open Space (PGOS) to Specific Plan District (SPD); together with matters which pertain to or are necessarily connected therewith. [Ward 2]

Summary:

This is a second reading and ordinance adoption for the Lakeridge Resort zoning map amendment. The ±12.5-acre site is located in the northern portion of an overall ±84.61-acre parcel, south of South McCarran Boulevard, at the terminus of Golf Club Drive (1200 Golf Club Drive). The request includes a zoning map amendment from PGOS to Specific Plan District (SPD). If approved, the site could be developed as a resort with amenities including athletic facilities, a resort-style

swimming pool, dining, non-gaming hotel accommodations, and event/meeting spaces. At the January 28, 2026 public hearing, Council approved the first reading with a 5-2 vote in support.

- F.2 Ordinance Adoption – Bill No. 7326 (For Possible Action) : Case No. LDC26-00025 (386 Holcomb Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.17 acre parcel from Professional Office (PO) to Mixed Use Downtown – Riverwalk District (MD-RD) and removing the Wells Avenue Neighborhood Planning Area Overlay District (WANP) designation from the parcel. The site is located at the northeast corner of Holcomb Avenue and Stewart Street (386 Holcomb Avenue) and has a Master Plan designation of Downtown Mixed-Use (DT-MU). [Ward 3]

Summary:

The applicant is requesting a rezoning from Professional Office (PO) to Mixed Use Downtown – Riverwalk District (MD-RD) and to remove the Wells Avenue Neighborhood Planning Area Overlay District (WANP) for a ±0.17-acre parcel located at the northeast corner of Holcomb Avenue and Stewart Street (386 Holcomb Avenue). The proposed change to MD-RD zoning will bring the parcel into conformance with the Downtown Mixed-Use (DT-MU) Master Plan land use designation. Staff and the Planning Commission recommend approval of the application.

G Board, Commission, or Committee Appointments

H Mayor and Council

- H.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

I Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

J Public Comment (This item is for either public comment on any action item or for any general public comment.)

K Adjournment (For Possible Action)

Redevelopment Agency Board Meeting

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

A.3 Public Comment

A.4 Approval of the Agenda (For Possible Action) - February 11, 2026

A.5 Approval of the Minutes

A.5.1 Redevelopment Agency Board - Regular - January 14, 2026 at 10:00 AM (For Possible Action)

B Department Items

B.1 Staff Report (For Possible Action): Acceptance of the Downtown Action Plan (2017) Implementation Progress Update.

Summary:

The Downtown Action Plan established a long-term framework to guide revitalization efforts in Downtown Reno through three major action areas: Economy, Environment, and Experience. Since adoption of the Action Plan in 2017, the City of Reno and the Redevelopment Agency, in partnership with the Downtown Reno Partnership, various City departments, private developers, community organizations, and regional partners, have advanced numerous

initiatives aligned with the Plan's goals.

This staff report provides a status update on implementation, highlighting accomplishments to date and identifying remaining or ongoing action items. The intent of this update is to document progress, acknowledge completed initiatives, and provide a foundation for future prioritization and alignment with current Redevelopment Agency programs, investments, and strategic objectives.

B.2 Staff Report (For Discussion Only): Redevelopment Agency FY2026 Q2 Quarterly Report.

Summary:

This staff report provides the FY 2026 (Q2) Quarterly update on key Redevelopment Agency (RDA) initiatives.

C Reno Redevelopment Agency Advisory Board

C.1 Reno Redevelopment Agency Advisory Board Update – Chair Paul Klein

D Mayor and Council

D.1 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

E Public Comment (This item is for either public comment on any action item or for any general public comment.)

F Adjournment (For Possible Action)