

Building Enterprise Fund Advisory Committee (BEFAC) AGENDA



July 23, 2019 8:30 a.m.
City of Reno, City Hall
One East First Street
6th Floor Conference Room
Reno, Nevada 89501

MEMBERS

John Krmpotic, Chair
Marc Markwell, Vice Chair
Matt Lepire
Teresa DiLoreto
Doug Roberts
Art Sperber
Kathleen Taylor

Public Notice: Pursuant to NRS 241.020, this notice has been posted at the following locations: Reno City Hall - One East First Street, The Evelyn Mount Northeast Community Center - 1301 Valley Road, Washoe County Library Downtown Branch – 350 S. Center Street, Reno, Nevada and the Washoe County Administration Complex – 1001 East Ninth Street. Further, in compliance with NRS (Nevada Revised Statutes) 241.020, this notice has been posted on the official website for the City of Reno: 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 turney@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 One East First Street, Second Floor, 775-334-2030 or turney@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.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

1. **Call to Order, Roll Call, and Determination of Quorum** (Chair John Krmpotic - For Possible Action).
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. The public may comment by submitting a *Request to Speak* form to the Chair.
3. **Approval of Minutes** - The committee will review and approve the draft minutes from the meeting on April 23, 2019 - Chair John Krmpotic (For Possible Action)
4. **City Council Liaison Report**
5. **Presentation and discussion on the electronic building permit submittal program** – Daniela Monteiro, Residential Building Plans Examiner
6. **Update on the FY18/19 budget status and FY 19/20 Council-approved budget and fee schedule** - Senior Management Analyst Calli Wilsey
7. **Building & Safety Division update** - Community Development Department Director Arlo Stockham
8. **Planning Division update** - Community Development Department Director Arlo Stockham
9. **Engineering Division update** - Engineering Manager Mike Mischel
10. **Fire Department Update** - Fire Marshal Tray Palmer
11. **External Agency Partner Updates**
 - a) Washoe Health District
 - b) Truckee Meadows Water Authority
12. **Next Meeting** – BEFAC meets quarterly on the 4th Tuesday of every third month at 8:30am. The next meeting is tentatively **October 22, 2019**. The committee may make cancel the meeting, make changes to the date or time, and set topics for discussion. (For Possible Action)
13. **Public Comment** – This item is for either public comment on any action item on this agenda, or for any general public comment. This item is limited to no more than three (3) minutes per speaker. The public may comment by submitting a *Request to Speak* form to the Chair.
14. **Adjournment** - Chair Krmpotic (For Possible Action)