



Building Enterprise Fund Advisory Committee (BEFAC)

AGENDA

January 28, 2020 8:30 a.m.
City of Reno, City Hall
One East First Street
6th Floor Large Conference Room
Reno, Nevada 89501

MEMBERS

John Krmptotic, Chair
Marc Markwell, Vice Chair
Teresa DiLoreto
Doug Roberts

Art Sperber
Vacant
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, 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.

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. 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.

AGENDA ITEMS

1. **Call to Order, Roll Call, and Determination of Quorum** - Chair John Krmpotic
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 October 22, 2019. - Chair John Krmpotic (For Possible Action)
4. **City Council Liaison Report**
5. **City of Reno Division and External Partner Agency Updates**
 - a. Building & Safety Division Update - Building & Safety Manager Chris Pingree
 - b. Planning Division Update - Planning Manager Angela Fuss
 - c. Engineering Division Update - Engineering Manager Mike Mischel
 - d. Fire Department Update - Fire Marshal Tray Palmer
 - e. Washoe County Health District
 - f. Truckee Meadows Water Authority
6. **Building Enterprise Fund Update** - Senior Management Analyst Calli Wilsey
7. **Review, discussion and possible recommendation to the Reno City Council regarding changes to the By-Laws of the City of Reno Building Enterprise Fund Advisory Committee** – Chair John Krmpotic (For Possible Action)
8. **Washoe County Health District Ozone Air Quality Presentation** – Environmental Health Services Division Director Charlene Albee
9. **Update on Tree Ordinance** – Planning Manager, City Manager's Office, Claudia Hanson
10. **Update on implementation of Senate Bill 103 to reduce or subsidize building permit fees for affordable housing projects** – Planning Manager, City Manager's Office, Claudia Hanson

11. **Next Meeting** – The next quarterly meeting is Tuesday, April 28, 2020 at 8:30 a.m. The committee may cancel the meeting, make changes to the date or time, and set topics for discussion (For Possible Action)
12. **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.
13. **Adjournment** - Chair John Krmpotic (For Possible Action)