

Summary - a resolution directing notice to the Washoe County Debt Management Commission.

RESOLUTION NO. 9261

A RESOLUTION CONCERNING THE FINANCING OF SEWERAGE PROJECTS FOR THE CITY OF RENO; DIRECTING THE CITY CLERK TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$70,000,000; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Reno in the State of Nevada (the "City" and "State," respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of an act entitled "AN ACT incorporating the City of Reno, in Washoe County, Nevada, and defining the boundaries thereof, under a new charter, and providing other matters properly relating thereto," cited as Chapter 662, Statutes of Nevada 1971, and all laws amendatory thereof (the "Charter"); and

WHEREAS, the Charter and Nevada Revised Statutes ("NRS") 268.672 to 268.740, inclusive (the "City Bond Law"), provide that the City may borrow money to acquire, improve, equip and maintain a sewerage project as defined in NRS 268.714 (the "Project") and for such purpose may issue bonds or other securities pursuant to the Local Government Securities Law (being cited as NRS 350.500 through 350.720 (the "Bond Act"), and the City Council (the "Council") hereby determines and declares that the Project is a municipal purpose within the meaning of the provisions; and

WHEREAS, the Council pursuant to NRS 350.020(3) (subject to the approval of the proposal to issue general obligation bonds by the Washoe County Debt Management Commission), proposes to issue general obligation sewer bonds additionally secured by a pledge of the net revenues of the City's municipal sanitary sewer system (the "Bonds") of which the Project is a part (the "Pledged Revenues"); and

WHEREAS, based on the revenue study presented to the Council, which is attached hereto as Exhibit B, the Council hereby determines that the Pledged Revenues will at least equal the amount required in each year for the payment when due of interest and principal on the Bonds and that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of such Bonds for the term thereof (the "Finding"); and

WHEREAS, the Council proposes to incur the Bonds (subject to the approval of the proposal to issue general obligation bonds by the Washoe County Debt Management Commission) without an election unless a petition signed by the requisite number of registered voters of the City is presented to the Council requiring the Council to submit to the qualified electors of the City for their approval or disapproval, the following proposal (the "Proposal"):

GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City Council of the City of Reno, Nevada, be authorized to incur a general obligation indebtedness (additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation (limited tax) sewer bonds, in one series or more, in the aggregate principal amount of not exceeding \$70,000,000 for the purpose of acquiring, improving, equipping and maintaining a sewerage project as defined in NRS 268.714, such bonds to mature commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate including any sale discount, as shall be determined at the time of the sale thereof, not exceeding the statutory maximum rate, if any, in effect at the time bonds are sold and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

WHEREAS, subsection 1 of NRS 350.014 provides, in relevant part, as follows:

"1. Before any proposal to incur a general obligation debt or levy a special elective tax may be submitted to the electors of a municipality . . . , or before any other formal action may be taken preliminary to the issuance of any general obligation debt, the proposed incurrence or levy must receive the favorable vote of two-thirds of the members of the [debt management] commission of each county in which the municipality is situated"; and

WHEREAS, subsection 1 of NRS 350.0145 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission"

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RENO, NEVADA:

Section 1. Based on the revenue study presented to the Council, the Council hereby approves the Finding and finds that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Bonds described in the Proposal for the term thereof and requests the Washoe County Debt Management Commission (the "Commission") to approve the Proposal and the Finding. All action, proceedings, matters and things heretofore taken, had and done by the Council, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the Finding, the Proposal, the Project, and the financings thereof be, and the same hereby are, ratified, approved and confirmed.

Section 2. The City Clerk be, and hereby is, authorized and directed to notify

the Secretary of the Commission of the City's Proposal; to submit to the Secretary a statement of the Proposal and Finding in sufficient number of copies for each member of the Commission; and to request the Commission to consider and approve the Proposal and the Finding. The City's Director of Finance or designee is authorized to file any of the information required by NRS 350.013 to the extent required to comply with NRS 350.013.

Section 3. In order to permit the City to reimburse itself for prior expenditures relating to the Project with the proceeds of the Bonds, in one or more series, the Council hereby determines and declares as follows:

- a. The City reasonably expects to incur expenditures with respect to the Project prior to the issuance of the Bonds for financing the Project and to reimburse those expenditures from the issuance of the Bonds; and
- b. The maximum principal amount of the Bonds expected to be issued to reimburse such expenditures is \$70,000,000.

This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation Section 1.150-2.

Section 4. The officers of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, requesting the State to purchase the Bonds pursuant to one or more of its programs.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 7. This resolution shall become effective and be in force immediately upon its adoption.

Passed and adopted March 13, 2024.

(SEAL)

City of Reno Attest:



Mikki Huntsman, City Clerk




Hillary Schieve, Mayor

STATE OF NEVADA)
) ss.
CITY OF RENO)

A. I am the duly chosen and qualified City Clerk of the City of Reno (herein "City"), Nevada, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages constitute a true, correct and compared copy of a resolution passed and adopted by the City Council at a meeting held on March 13, 2024. The original of such resolution has been approved and authenticated by the signature of the Mayor and myself as Clerk, and has been recorded in the minutes of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

2. The members of the City Council were present at the meeting on March 13, 2024 and voted on the passage of the resolution as follows:

AYES: Reese, Taylor, Duerr, Martinez, Ebert
NAYS: None
ABSTAIN: None ABSENT: Brekhus, Schieve

A. The undersigned representative of the City Manager's Office does hereby certify:

1. All members of the Council were given due and proper notice of the meeting held on March 13, 2024.

2. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting (attached hereto as Exhibit A).

4. The revenue study referred to in the attached resolution is attached as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand on March 13, 2024.



Mikki Huntsman
Mikki Huntsman, Reno City Clerk

IN WITNESS WHEREOF, I have hereunto set my hand on March 13, 2024.

Douglas Thornley
Douglas Thornley, Reno City Manager

EXHIBIT A
(Attach Copy of Notice of Meeting)



AGENDA

Regular Meeting

Reno City Council

Wednesday, March 13, 2024 • 10:00 AM

Reno City Council Chamber, 1 East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:

Ward 1 - Jenny Brekhus	Ward 4 - Meghan Ebert
Ward 2 - Naomi Duerr	Ward 5 - Kathleen Taylor
Ward 3 - Miguel Martinez	At Large - Devon Reese

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3) (notice of meetings) at Reno City Hall – 1 East First Street, Reno, Nevada 89501. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <https://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact the City Clerk’s Office at (775) 334-2030 or cityclerk@reno.gov.

This meeting will be held at Reno City Hall in the City Council Chamber and via the Zoom video conference platform.

Members of the public wishing to attend the meeting may do so at the designated physical location or may hear, observe, and provide public comment virtually by pre-registering using the following link which will provide the Webinar ID and call-in phone number:

<https://links.reno.gov/Council03-13>

You can also join the meeting by typing <https://zoom.us/join> into your computer browser and entering this Webinar ID: 874 4387 3806. NOTE: This option will require a computer with audio and video capabilities. Alternatively, you can join the meeting by telephone only by dialing 1 (669) 444-9171, entering the Webinar ID: 874 4387 3806, and pressing #.

Public Comment: Individuals wishing to address City Council at the meeting shall submit a “Request to Speak” form to the City Clerk. Individuals not in attendance may provide public comment by (1) submitting an online public comment form at Reno.Gov/PublicComment; (2) sending an email to Publiccomment@reno.gov; (3) leaving a voicemail at (775) 393-4499; or 4) participating via Zoom by registering using the link above which will provide the Webinar ID and call-in phone number. Voicemails received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to City Council for review, and entered into the record. Voicemails received thereafter will be provided to City Council for review prior to adjournment and entered into the record.

To provide public comment via Zoom, log in to the Zoom webinar at the above link and utilize the “Raise Hand” feature during any public comment period. To provide public comment via telephone only, press *9 to “Raise Hand” and *6 to mute/unmute.

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 a subsequent agenda and denoted as an action item. On specific agenda items, 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 City Council, 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. Other 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 City Council members, city staff, or meeting participants. Any person making willfully disruptive remarks while addressing City Council may be removed from the room by the presiding officer, and barred from attending the remainder of the meeting. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05. NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027.

Accommodations: City Council and staff will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the City Clerk’s Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk’s Office, and on the City’s website at <https://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 8771, adopted January 22, 2020). Items on the agenda may be taken out of order. City Council may combine two or more agenda items for consideration; remove items from the agenda; and/or, delay discussion on or continue scheduled agenda items at any time. Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Council Recess: At the discretion of the presiding officer, City Council may recess at any time during the meeting to confer with legal counsel and/or its management representatives as permitted by law. Additional short breaks may be taken throughout the meeting as needed.

Watch Meetings: Certain Reno City Council & Redevelopment Agency Board meetings are streamed online when Reno City Council & Redevelopment Agency Board is in session in Council Chamber at <https://www.reno.gov/meetings>, the City of Reno YouTube channel, and broadcast on Charter Channel 194.

Social Media: Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Members Present

A.3 Public Comment

A.3.1 Public Comment

A.4 Approval of the Agenda (For Possible Action) – 13 March 2024

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - 14 February 2024 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.)

- B.1** Staff Report (For Possible Action): Approval of Privileged Business License – Alcohol Catering (New) – Peachy Queens Traveling Tavern, Hannah Fisk, 5303 Louie Lane, Suite 4. [Ward 2]
- B.2** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Alcohol (New) – Maharaja Royal Bites, Sohan Singh, 1601 South Virginia Street. [Ward 1]
- B.3** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Wine and Beer (New) – Pinches Tacos, Carolina Hernandez, 2900 Clear Acre Lane, Suite P. [Ward 4]
- B.4** Staff Report (For Possible Action): Approval of Privileged Business License – Package Alcohol (New) – El Super, Carlos Smith, 1901 Silverada Boulevard. [Ward 3]
- B.5** Staff Report (For Possible Action): Approval of Consultant Agreement with Consor North America, Inc. for engineering support and construction administration and inspection services for the 2024 Sewer Cured In Place Pipe (CIPP) Rehabilitation Project in an amount not to exceed \$276,528. (Sewer Fund) [Ward 2, 3, 4]
- B.6** Staff Report (For Possible Action): Award of Contract to M4 Engineering, LLC for the 2024 Cross Connection Project in the amount of \$1,269,213.08. (Sewer Fund) [Ward 3, 5]
- B.7** Staff Report (For Possible Action): Approval of an interlocal agreement with the Truckee Meadows Water Authority (TMWA) for wastewater sampling and testing at the Reno-Stead Water Reclamation Facility (RSWRF), as part of the

Enhanced Source Control Program (ESCP) required for the OneWater Nevada Advanced Purified Water Facility (APWF) Project at American Flat in the sum of \$400,000 with the City of Reno's share not to exceed \$200,000. (Sewer Fund) [Ward 4]

- B.8** Staff Report (For Possible Action): Acceptance of a gym equipment donation from the Reno Fire Fighters Association (Local 731) to the Reno Fire Department (RFD) for use by on-duty fire personnel at an estimated value of \$6,500.

C 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.)

C.1 Staff Report (For Possible Action): Case No. LDC24-00020 (Mill and Greg Street Master Plan and Zoning Map Amendment) A request has been made for 1) a Master Plan amendment from ±6.88 acres of Urban Mixed-Use (UMU) to Suburban Mixed-Use (SMU), and 2) a zoning map amendment from ±6.88 acres of Mixed-Use Urban (MU) to General Commercial (GC). The ±6.88-acre site encompasses five parcels located on the northwest corner of Mill Street and Greg Street. [Ward 3]

C.2 Staff Report (For Possible Action): Case No. LDC24-00020 (Mill and Greg Street Master Plan and Zoning Map Amendment) Resolution to adopt an amendment to the land use plan of the City of Reno Master Plan from ±6.88 acres of Urban Mixed-Use (UMU) to Suburban Mixed-Use (SMU). The ±6.88-acre site encompasses five parcels located on the northwest corner of Mill Street and Greg Street and is further described in planning Case No. LDC24-00020. The adoption is contingent on the conformance review by the Truckee Meadows Regional Planning Commission. [Ward 3]

C.3 Staff Report (For Possible Action): Ordinance Introduction – Bill No. _____ Case No. LDC24-00020 (Mill and Greg Street Master Plan and Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±6.88-acre site located on the northwest corner of Mill Street and Greg Street from Mixed-Use Urban (MU) to General Commercial (GC); together with matters which pertain to or are necessarily connected therewith. [Ward 3]

C.4 Staff Report (For Possible Action): Ordinance Introduction – Bill No. _____ Case No. LDC24-00039 (Casa del Rey Historic Resource Designation) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.12-acre site from Single-Family Residential 8 units per acre (SF-8) to ±0.12 acres of SF-8 with the

Historic Landmark (HL) overlay zoning district. The subject property is located at 990 Joaquin Miller Drive in the Newlands Historic District and has a Master Plan land use designation of Single-Family Neighborhood (SF). [Ward 1]

- C.5 Staff Report (For Possible Action): Ordinance Introduction – Bill No. _____ Case No. LDC24-00040 (Garat/Humphrey House Historic Resource Designation) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.11-acre site from Multi-Family Residential 14 units per acre (MF-14) to ±0.11 acres of MF-14 with the Historic Landmark (HL) overlay zoning district. The subject property is located at 655 South Arlington Avenue in the Newlands Historic District and has a Master Plan land use designation of Mixed Neighborhood (MX). [Ward 1]

D Department Items

Finance

- D.1 Staff Report (For Possible Action): Resolution concerning the financing of sewerage projects for the City of Reno; directing the City Clerk to notify the Washoe County Debt Management Commission (DMC) of the City's proposal to issue General Obligation Sewer Bonds additionally secured by pledged revenues with a maximum principal amount not to exceed \$70,000,000; providing certain details in connection therewith; and providing the effective date thereof. (Sewer Fund)

Public Works

- D.2 Staff Report (For Possible Action): Presentation, discussion, and direction to staff for the approval of the Regional Transportation Commission (RTC) Fiscal Year (FY) 2025 Interlocal Cooperative Agreement authorizing the RTC Program of Projects within the City of Reno.

City Manager's Office

- D.3 Staff Report (For Possible Action): Presentation, discussion, and possible action regarding the 24-01 Take-Home Vehicles Audit Report.

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

G City Clerk

G.1 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Ward 2 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Stan Dowdy, Audrey Keller, and David Titzel. [Ward 2]

G.2 Staff Report (For Possible Action): Discussion and potential reappointment or appointment of up to three individuals to the Historical Resources Commission as a Licensed Structural Engineer, Registered State Architect, and Member - At Large from the following pool of applicants, listed in alphabetical order: Cathie Bryant, Debra Campbell (Licensed Structural Engineer Reappointment), Jeri Chadwell, Gregory Emy (Registered State Architect Reappointment), Philip Galbraith, Barb Giacomini, or Allyn Jones.

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.)

I.1 Staff Report (For Possible Action): Appeal of the Hearing Officer's decision to uphold the approval of building permits (BLD23-03075 and BLD23-05279) issued for a fence and retaining wall proposed on the southern property line of a parcel located at the northeast corner of the intersection of Outlook Drive and Belford Road, approximately ±260 feet north of Dolan Way (2600 Outlook Drive). The site has a zoning designation of Single Family – 3 units per acre (SF-3) and a Master Plan land use designation of Single-Family Neighborhood (SF). The appeal was filed by Michael Powell. Council may affirm, reverse, or modify the decision of the Hearing Officer. [Ward 1]

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

general public comment.)

J.1 Public Comment

K Adjournment (For Possible Action)