



# AGENDA

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, July 27, 2016 • 10:00 AM

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

Hillary Schieve, Mayor

#### Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

#### AGENDA CAUCUS MEETING

Monday, July 25, 2016 • 10:00 AM

7<sup>th</sup> Floor Caucus Room, One East First Street, Reno, NV 89501

An Agenda Caucus meeting (Caucus) is scheduled for the Reno City Council to review agenda items as noticed in the agenda below. If a quorum of the Reno City Council is in attendance, a public meeting will be held. The Caucus may include staff presentation, review of background information and questions on any agenda item. Information provided to the Reno City Council which is considered to be supporting materials under Nevada's Open Meeting Law will be distributed in compliance therewith. Action on Public Hearing items will be considered during the regular meeting of the Reno City Council, as noticed.

**Public Notice:** This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons attending 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 <http://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 the 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. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Reno City Council & Redevelopment Agency Board 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.

**Council Recess:** The Reno City Council may recess at 12:00 pm for approximately one hour for lunch, and/or to confer with counsel NRS 241.015(3)(b)(2) and/or its management representatives NRS 288.220(4), as necessary. Additional short breaks may be taken throughout the meeting as needed.

**Public Comment:** A person wishing to address the Reno City Council & Redevelopment Agency Board shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items 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.

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. Any person making willfully disruptive

remarks while addressing the Reno City Council & Redevelopment Agency Board or while attending the Reno City Council & Redevelopment Agency Board meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council & Redevelopment Agency Board during that session of the Reno City Council & Redevelopment Agency Board. 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); RMC §§ 8.12.024, 8.12.027. 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 Reno City Council & Redevelopment Agency Board, city staff, or meeting participants.

**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 [www.reno.gov/meetings](http://www.reno.gov/meetings) 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](http://www.facebook.com/cityofreno).

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**SPECIAL NOTICE**

**Reno Redevelopment Agency Board:** Members of the Reno City Council also serve as the Redevelopment Agency Board and during this meeting, may convene as this board as indicated on this agenda.

**A Introductory Items**

**A.1 Pledge of Allegiance**

**A.2 Observance of a Moment of Silence**

**A.3 Roll Call**

**A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**A.5 City Manager Announcements (Item for general announcements and informational items only. No action will be taken on this item.)**

**A.6 Approval of the Agenda (For Possible Action) - July 27, 2016.**

**B Cash Disbursements**

**B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 3 through July 9, 2016.**

**C Proclamations - None**

**D Presentations**

**D.1 Overview and update regarding federal issues - Honorable Congressman Mark Amodei, Nevada's 2nd Congressional District, United States House of Representatives.**

**D.2 First Quarter 2016 Citizen Recognition City Superhero, honoring a citizen who helps make our community a great place to call home - Mayor Hillary Schieve and Councilmember Neoma Jardon.**

D.3 Update and options on panhandling restrictions and enforcement city wide - Jason Soto, Chief, Reno Police Department.

**E 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.)**

**E.1 Approval of Privileged Business Licenses**

**E.1.a Medical Marijuana - Dispensary**

1. LivFree Wellness Reno LLC, Steve Menzles, 100 West Plumb Lane - Medical Marijuana Dispensary (For Possible Action) [**Ward 1**]

E.2 Staff Report (For Possible Action): Approval of Agreement with the Rotary Club of Reno (Downtown) and acceptance of a donation of goods and services to create a Sculpture Garden in Bicentennial Park located on the southeast corner of First and Ralston Streets in an amount not to exceed \$80,000.

E.3 Staff Report (For Possible Action): Approval of the 2016 Cooperative Fire Protection Agreement and 2016 Annual Operating Plan for Cooperative Fire Protection Agreement between the City of Reno, on behalf of the Reno Fire Department, the USDA Forest Service – Humboldt-Toiyabe National Forest and USDI Bureau of Land Management – Carson City District.

E.4 Staff Report (For Possible Action): Approval of the Cooperative Agreement between the Reno-Tahoe Airport Authority and the City of Reno, on behalf of the Reno Fire Department for mutual aid.

E.5 Staff Report (For Possible Action): Approval of the 2016 Annual Operating Plan for the Cooperative Agreement between the City of Reno Fire Department and the City of Sparks Fire Department.

E.6 Staff Report (For Possible Action): Approval of payment to the Reno-Sparks Convention and Visitors Authority for 216 horse stalls at the Reno-Sparks Livestock Events Center in an amount of \$69,333 (two-thirds majority voting requirement) (Capital Projects Room Tax Surcharge).

E.7 Staff Report (For Possible Action): Approval of Award of Contract to Reno Tahoe Construction, Inc. for construction of the Cemetery Drain Water Quality, Erosion Control and Drainage project in an amount not to exceed \$109,000 (Truckee River Fund and Sewer Fund).

E.8 Staff Report (For Possible Action): Approval of Agreement with Balance Hydrologics, Inc. for Storm Water Quality Monitoring for Truckee Meadows Regional in the amount of \$115,053 (Regional Water Management Fund and Nevada Division of Transportation).

- E.9 Staff Report (For Possible Action): Approval of Special Counsel Agreement with McDonald Carano to provide legal representation in Docket No. 16-06006 before the Public Utilities Commission of Nevada: IN THE MATTER of the Application of SIERRA PACIFIC POWER COMPANY d/b/a NV Energy, filed pursuant to NRS 704.110(3), for authority to adjust its annual revenue requirement for general rates charged to all classes of electric customers and for relief properly related thereto in the amount of \$14,000 (\$2,000 General Fund; remainder reimbursed).
- F Public Hearings - 1:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.) - None**
- G Ordinances - Adoption - None**
- H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)**
- H.1 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution in support of the City of Reno participating in discussions related to potential comprehensive federal public lands legislation in order to support economic development, conservation, and recreation in Washoe County.
- I Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**
- I.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_** Ordinance to amend Reno Municipal Code, Title 16, "Fire," Chapter 16.01, "Fire Administration and Codes", by amending Section 202, (definition of Institutional Group I-1), Section 903.3.1.1 (NFPA 13 sprinkler systems) and Section 903.3.1.2 (NFPA 13R sprinkler system) of Exhibit B of Section 16.01.011 and amending Section 202, (definition of Institutional Group I-2) of exhibit A of Section 16.01.011 relating to the 2012 International Fire Code, together with other matters properly relating thereto.
- J Standard Department Items**
- Finance & Administration**
- J.1 Staff Report (For Possible Action): Presentation, discussion, potential approval and direction to staff on the annual report of the Financial Advisory Board.

- J.2 Staff Report (For Possible Action): Notice of deficiency in Reserve Funds for the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007A (Tax-Exempt) and the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007B (Taxable), discussion, and potential direction to the Finance Director to deposit any amount from the Revenue Fund to the Reserve Funds (Cabela's STAR Bonds).

### **Parks, Recreation & Community Services**

- J.3 Staff Report (For Possible Action): Discussion, review and potential approval of a term sheet for a Master Ground Lease and a Bill of Sale for the lodge building regarding the Sky Tavern property, located at 10000 Mount Rose Highway, with Sky Tavern, a Nevada nonprofit corporation.

### **Public Works**

- J.4 Presentation regarding the allocation of water to various projects and the process the state uses to allocate and monitor water rights and groundwater supplies, including development proposals in the Verdi area - Jason King, P.E., State Engineer and Rick Felling, Deputy Administrator, Nevada Division of Water Resources.

### **City Manager's Office**

- J.5 Update, discussion and potential direction to the City Manager regarding Council Assignments. (For Possible Action)
- J.6 Staff Report (For Possible Action): Presentation, discussion and potential approval of the preferred design concept for the ReTRAC covers and the development of an implementation strategy.
- J.7 Staff Report (For Possible Action): Request for Authorization to expend funds to undertake Commercial Real Estate Appraisals of certain city-owned real properties – APN 007-296-22, APN 010-590-01, APN 010-590-02, APN 007-214-26, APN 007-292-14 and APN 011-026-03 in an amount not to exceed \$25,000.
- J.8 Presentation, discussion and potential direction to staff regarding a draft Ordinance Introduction policy. (For Possible Action)

**K City Clerk****K.1 Citizen Appointments to Boards and Commissions**

K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of three individuals to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Dave Aiazzi (appointment), Eric Brooks (appointment), Michelle Fabiano (appointment), Dana Hatjakes (appointment), Kristin Heavey (appointment), Nicholas-Martin Kearney (appointment), Geralda Miller (appointment), Nicole Miller (appointment), Michael Moreno (appointment), Nancy Pearl (reappointment), Randy Pease (appointment), Neva Rodrigues (appointment) and/or Kimberlee Tolkien (appointment).

**L Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action)

**L.2 Liaison Reports**

L.2.1 Liaison Staff Reports Update

**Liaison Reports****Hillary Schieve – Mayor**

Capital Projects Surcharge Advisory Subcommittee

Pioneer Center for the Performing Arts - Board of Directors

Regional Planning Governing Board - *alternate*

Reno City Council Subcommittee on Council Rules and Regulations

Reno Housing Authority

Reno Sparks Convention & Visitors Authority (RSCVA)

Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee - *alternate*

**Jenny Brekhus – Ward 1**

Access Advisory Committee

Building Enterprise Fund Advisory Committee

Financial Advisory Board

Recreation and Parks Commission

Regional Planning Governing Board

Reno City Planning Commission

Truckee Meadows Water Authority

Ward 1 Neighborhood Advisory Board  
Washoe County Stadium Authority

**Naomi Duerr – Ward 2**

Artown  
Debt Management Commission  
Economic Development Authority of Western Nevada (EDAWN) - *alternate*  
Regional Planning Governing Board  
Reno Arts & Culture Commission  
Reno City Council Subcommittee on Council Rules and Regulations  
Reno Tahoe Airport Authority - *alternate*  
Smarter Region Economic Development Vision Subcommittee - *alternate*  
Truckee Meadows Water Authority  
Urban Forestry Commission  
Ward 2 Neighborhood Advisory Board  
Western Regional Water Commission

**Oscar Delgado – Ward 3**

Building Enterprise Fund Advisory Committee - *alternate*  
Capital Projects Surcharge Advisory Subcommittee  
District Board of Health  
Economic Development Authority of Western Nevada (EDAWN)  
Regional Planning Governing Board - *alternate*  
Reno City Council Subcommittee on Council Rules and Regulations  
Reno Tahoe Airport Authority - *alternate*  
Special Events Subcommittee  
Truckee Meadows Water Authority - *alternate*  
Truckee River Flood Management Authority - *alternate*  
Ward 3 Neighborhood Advisory Board  
Washoe County Stadium Authority  
Youth City Council

**Paul McKenzie – Ward 4**

Building Enterprise Fund Advisory Committee  
Civil Service Commission  
Downtown Police Tax District Committee  
Oversight Panel for School Facilities  
Regional Planning Governing Board  
Regional Transportation Commission  
Special Events Subcommittee  
Truckee Meadows Water Authority - *alternate*

Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee

Truckee River Flood Management Authority

Ward 4 Neighborhood Advisory Board

**Neoma Jardon – Ward 5**

Community Assistance Center – Transitional Governing Board - *alternate*

Redevelopment Agency Advisory Board

Regional Planning Governing Board - *alternate*

Regional Transportation Commission

Reno Tahoe Airport Authority

Senior Citizen Advisory Committee

Special Events Sponsorship Committee

Special Events Subcommittee

Truckee Meadows Water Authority

Ward 5 Neighborhood Advisory Board

Washoe County Stadium Authority

Western Regional Water Commission - TMWA appointee

**David Bobzien – At-Large**

Capital Projects Surcharge Advisory Committee

Community Assistance Center – Transitional Governing Board

Downtown Maintenance Special Assessment District

Historical Resources Commission

Nevada League of Cities - Board of Directors

Oversight Panel for School Facilities

Regional Planning Governing Board

Regional Transportation Commission - *alternate*

Sierra Arts Foundation

Smarter Region Economic Development Vision Subcommittee

Truckee Meadows Water Authority - *alternate*

Truckee River Flood Management Authority

L.3 Reports from any conferences or professional meetings.

**M 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.) - None**

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

**O Adjournment (For Possible Action)**



**P REDEVELOPMENT AGENCY BOARD****P.1 Roll Call****P.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.3 Approval of the Agenda (For Possible Action) - July 27, 2016.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - May 25, 2016 10:00 AM (For Possible Action)

P.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Jun 15, 2016 12:00 PM (For Possible Action)

P.5 Staff Report (For Possible Action): Approval of a Parking License Agreement with RLC First, LLC for five meter parking spaces on Roff Way and up to 65 non-exclusive parking spaces at the Parking Gallery located at 135 N. Sierra Street, APN 011-042-16, Reno, NV.

P.6 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding the history, financial background and activity of the City of Reno Redevelopment Agency Districts 1 and 2.

P.7 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action)

**P.8 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.9 Adjournment (For Possible Action)**