



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, February 22, 2017 • 12:00 PM

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

Tuesday, February 21, 2017 • 9:00 AM

7th 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 Ninth 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 First Street, Reno, NV 89501, (775) 334-2030; 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 any time during the meeting at the discretion of the Mayor and/or to confer with counsel per NRS 241.015(3)(b)(2) and/or its management representatives per 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 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.

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) - February 22, 2017.

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 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Petite Street, Angela Ceccarelli, 1557 Bramble Court - Alcohol Catering (For Possible Action) [**Ward 1**]
2. Grab N Go #2, Surinder Preet, 1350 Stardust Street, Suite A2 - Packaged Liquor (For Possible Action) [**Ward 5**]
3. Burger Me!, Thomas James Farina, 13963 South Virginia Street, Suite 901 - Dining Wine and Beer (For Possible Action) [**Ward 2**]
4. Dorinda's Chocolates, Dillon T. Vance, 75 Foothill Drive, Suite 5 - Packaged Beer and Wine (For Possible Action) [**Ward 2**]
5. Suri's, Amir Ghafary-Talkhonchek, 80 Giroux Street, Suite 102 - Dining Wine and Beer (For Possible Action) [**Ward 3**]

6. Crooked Wine Company, Devlon Gene Moore, 255 Bell Street, Suite 101 - Wholesale Liquor (For Possible Action) [**Ward 1**]

B.1.b New - Cabaret

1. Trocadero Bar & Ballroom, Ryan M. Goldhammer, 239 West Second Street - Cabaret (For Possible Action) [**Ward 5**]

B.1.c Change of Ownership - Cabaret

1. 5 Star Saloon, Todd M Bloomhuff, 132 West Street - Cabaret (For Possible Action) [**Ward 5**]

- B.2 Staff Report (For Possible Action): Acceptance of Report of Special Assessment District Lien Sale held on January 24, 2017.

- B.3 Staff Report (For Possible Action): Acceptance of the 2016 Sexual Assault Kit Initiative (SAKI) Grant Award to the Reno Police Department from the Nevada Office of the Attorney General for the investigation of open sexual assault cases in the amount of \$123,084.

- B.4 Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. (SNC) for the San Mateo Avenue and Norman Drive Neighborhood Street Rehabilitation Project in an amount not to exceed \$2,716,007 (Street Fund). [**Ward 1**]

- B.5 Staff Report (For Possible Action): Approval of Regional Road Impact Fee (RRIF) Offset Agreement #531012 with Ryder NV Management, LLC and the Regional Transportation Commission (RTC) for the offset-eligible improvements planned for the Arrowcreek Parkway/Wedge Parkway intersection. [**Ward 2**]

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Jan 22 through Feb 04, 2017.

D Proclamations - None

E Presentations

- E.1 Regional Transportation Commission (RTC) 2017 First Quarter Update on current projects and programs, including Bike to Work Week involvement, Fourth Street signalization and South Meadows growth - Lee Gibson, Executive Director, RTC.

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.)

- F.1 Staff Report (For Possible Action): Case No. ABN17-00002 (Kirman Avenue Abandonment) Request for abandonment of a ±50 foot wide by ±397.50 foot long (±19,875 square foot) section of Kirman Avenue located north of its intersection with Grove Street and the northern terminus of Kirman Avenue. The site is located within the Mixed Use/South Virginia Street Transit Corridor (MU/SVTC) zone and has a Master Plan Land Use designation of Special Planning Area/South Virginia Street Transit Corridor. **[Ward 1]**

This item was continued from the February 8, 2017 City Council meeting.

G Ordinances - Adoption**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 donating Reno Youth City Council donation funds to the Nevada Youth Empowerment Project (NYEP) to support homeless youth in the community in the amount of \$2,500 (General Fund).
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Reno Youth City Council donation funds to Communities in Schools to support at risk youth in low income Washoe County School District schools in the amount of \$2,500 (General Fund).

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

- J.1 Presentation, discussion and potential direction to staff regarding a proposed ordinance to establish a procedure for city employees to report unlawful employment discrimination, harassment or retaliation by City Council Members, the City Manager, the City Attorney or the City Clerk. (For Possible Action)

- J.2 Presentation, discussion and potential direction to staff regarding a proposed ordinance to establish a procedure for city employees to report improper governmental action in accordance with NRS 281.611 to NRS 281.677. (For Possible Action)

Community Development

- J.3 Presentation regarding the final results of the Truckee Meadows Housing Study - Kimberly H. Robinson, Executive Director, Truckee Meadows Regional Planning Agency.
- J.4 Initiation of a text amendment to Title 18.16 (Signs), Article I - On Premise Signs. (For Possible Action)

Finance & Administration

- J.5 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding 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, 2017.

Public Works

- J.6 Presentation, discussion and potential direction to staff regarding the City of Reno response to the January 2017 flood, damage assessment and current and future expectations regarding repair and restoration efforts - John Flansberg, Director of Public Works and David Cochran, Fire Chief, City of Reno. (For Possible Action) **[4:00PM Time Certain]**

City Manager's Office

- J.7 Staff Report (For Possible Action): Presentation, discussion and potential acceptance of the Independent Accountants' Report regarding the Waste Management Franchise Fee Audit.
- J.8 Staff Report (For Possible Action): Approval of technical amendments to two agreements regarding a \$1,000,000 grant of state Catalyst Funds to ClearCapital.com correcting an inconsistency between City's Agreement for Allocation of Catalyst Funds with the State of Nevada and the City's Catalyst Fund Reimbursement Agreement with ClearCapital regarding award periods and the definition of "Incremental Primary Jobs" to be created to qualify for annual grant payments.

- J.9 Staff Report (For Possible Action): Discussion and potential approval of a Site Monitoring and Artifact Agreement with the Reno-Sparks Indian Colony (RSIC) to monitor future development for potential discovery and proper disposal of Native American artifacts for three remnant parcels of land located on Chism Street at West Second Street. Upon recording the agreement as a covenant running with the land binding on future owners, instruct staff to close the sale of the property authorized by Resolution 8093.

This item relates to Item P.6 on the Redevelopment Agency agenda.

- J.10 Staff Report (For Possible Action): Discussion and potential approval of Site Monitoring and Artifact Agreement with the Reno-Sparks Indian Colony to monitor future development of two parcels of land located south of the train trench and west of Keystone Avenue to discover and properly dispose of Native American artifacts. The agreement will be recorded as a covenant running with the land binding on future owners.

This item relates to Item P.7 on the Redevelopment Agency agenda.

- J.11 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the City of Reno Neighborhood Renewal Program to provide eligible low and moderate income homeowners or landlords (in CDBG/Home program target areas) financial assistance to correct hazardous external structural conditions, mitigate blight or correct building and health code violations.

- J.12 Presentation regarding the Memorandum of Legislative Cooperation - Kimberly H. Robinson, Executive Director, Truckee Meadows Regional Planning Agency. (For Possible Action)

- J.13 Update, discussion and potential direction to staff regarding the 2017 Session of the Nevada Legislature. (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 one individual to a liaison position with the Downtown Police Special Assessment District Committee from the following pool of applicants, listed in alphabetical order: Jim Gallaway (reappointment) or Craig Parish (appointment).

- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of two individuals to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Peter Dube and/or Paul Ferrari.
- K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of two individuals to the Youth City Council from the following pool of applicants, listed in alphabetical order: Pranit Nanda and/or Kai Whitaker.
- K.1.4 Staff Report (For Possible Action): Discussion and potential appointment of five individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Eric Highley, Vicki Jewell, Adam Michalski, Joseph Rodriguez and/or Sarah Sloan.
- K.1.5 Staff Report (For Possible Action): Discussion and potential appointment of two City of Reno Citizen Representatives to the Reno-Tahoe Airport Noise Advisory Panel from the following pool of applicants, listed in alphabetical order: Patrick Fisher and/or Richard Jay.

L Mayor and Council

- L.1 City Council and City Manager Communications/Updates/Items of Business (For Possible Action)
- L.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Communities in Schools of Nevada, Inc. to support K-12 students in Northern Nevada in the amount of \$500 (General Fund).
[Delgado]
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Women and Children's Center of the Sierra to offset costs for services provided to support women and their families in the amount of \$1,000 (General Fund).
[Delgado]
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Keep Truckee Meadows Beautiful to offset costs associated with their cleanup program, including neighborhood, river and open space cleanups, in the amount of \$1,000 (General Fund). **[Delgado]**
- L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Amplify Life to support their Camp Lotsafun which offers education and recreational programs for children, teens and adults with disabilities in the amount of \$1,000 (General Fund). **[McKenzie]**

- L.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Reno Firefighter's Shamrock Shave charity efforts on March 18, 2017, supporting the St. Baldrick's Foundation in the amount of \$500 (General Fund). **[McKenzie]**
- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Wolf Pack Veterans Club at the University of Nevada, Reno which provides an educational and social environment for student veterans in the amount of \$500 (General Fund). **[McKenzie]**
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a presentation to Council related to Reno's participation in the Truckee Meadows Regional Flood Project program priorities and scope. (For Possible Action) **[Brekhus]**
- L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to conduct a traffic study for Echo Valley Parkway related to traffic speeds and school route safety. (For Possible Action) **[Delgado]**
- L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to change and increase noticing for development projects at the City and County's interface. (For Possible Action) **[Duerr]**
- L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a presentation to Council regarding potential additions to traffic study requirements for developments. (For Possible Action) **[Duerr]**
- L.12 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update on the ReTRAC dog park, including funding plan. (For Possible Action) **[Schieve]**
- L.13 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review pawn shop restrictions. (For Possible Action) **[Schieve]**
- L.14 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to form a community pedestrian safety working group. (For Possible Action) **[Schieve]**
- 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) - February 22, 2017.

P.4 Approval of Minutes

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jan 25, 2017 12:00 PM (For Possible Action)

P.5 Staff Report (For Possible Action): Approval of Lease Agreement between the Redevelopment Agency and Kougar's Candy LLC dba SOL for the use of certain premises located at the West Street Market, 148 West Street, Suite A4. **[1:00PM Public Hearing] (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

P.6 Staff Report (For Possible Action): Discussion and potential approval of a Site Monitoring and Artifact Agreement with the Reno-Sparks Indian Colony (RSIC) to monitor future development for potential discovery and proper disposal of Native American artifacts for three remnant parcels of land located on Chism Street at West Second Street. Upon recording the agreement as a covenant running with the land binding on future owners, instruct staff to close the sale of the property authorized by Resolution 8093.

This item relates to Item J.9 on the City Council agenda.

P.7 Staff Report (For Possible Action): Discussion and potential approval of Site Monitoring and Artifact Agreement with the Reno-Sparks Indian Colony to monitor future development of two parcels of land located south of the train trench and west of Keystone Avenue to discover and properly dispose of Native American artifacts. The agreement will be recorded as a covenant running with the land binding on future owners.

This item relates to Item J.10 on the City Council agenda.

P.8 Staff Report (For Possible Action): Approval of a First Amendment to Parking License Agreement with Second and Sierra, LLC for an additional 10 non-exclusive parking spaces at the Parking Gallery located at 135 N. Sierra Street, APN 011-042-16, Reno, NV.

P.9 Redevelopment Agency Board and City Manager Communications/Updates/Items of Business (For Possible Action)

P.10 Public Comment (This item is for either public comment on any action item or for any general public comment.)

P.11 Adjournment (For Possible Action)