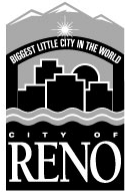


# REVISED AGENDA

## ITEM B.9 HAS BEEN CORRECTED



### Regular Meeting

### Reno City Council

Wednesday, April 12, 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

Monday, April 10, 2017 • 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 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](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 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 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 or while attending the Reno City Council 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 during that session of the Reno City Council. 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, city staff, or meeting participants.

**Watch Meetings:** Certain Reno City Council meetings are streamed online when Reno City Council 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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## **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) - April 12, 2017.**

### **A.7 Approval of Minutes**

A.7.1 Reno City Council - Regular - Mar 8, 2017 12:00 PM (For Possible Action)

A.7.2 Reno City Council - Special - Mar 24, 2017 4:00 PM (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 Approval of Privileged Business Licenses**

#### **B.1.a New - Alcohol**

1. Forsaken River Spirits, James Sipaila, 255 Bell Street, Suite 103 - Alcohol Manufacturing, Liquor Manufacturer's Package Alcohol License (For Possible Action) **[Ward 1]**

2. Taste of Chicago, Steven Joseph Peto, 180 East First Street - Dining Wine and Beer (For Possible Action) [**Ward 3**]
3. Redwood Rotisserie, Stephen D. Williams, 860 East Plumb Lane - Dining Room Alcohol (For Possible Action) [**Ward 1**]
4. The Deluxe, Richard Seldon, 148 West Street, Suite A-8 - Dining Wine and Beer (For Possible Action) [**Ward 5**]
5. Taste of India, Amarjit Singh, 1255 Stardust Street - Dining Room Alcohol (For Possible Action) [**Ward 5**]

**B.1.b New - Privileged**

1. Javelin Logistics LLC, Josh Thieriot, 618 South Center Street - Secondhand Merchandise (For Possible Action) [**Ward 3**]

**B.1.c Change of Ownership - Alcohol**

1. The Swiss Bar, Erin Lee Maddox, 501 Mill Street - Bar (For Possible Action) [**Ward 3**]
2. Ramada Reno Hotel & Casino, Christopher Scott Pawelko, 1000 East Sixth Street - Bar and Alcohol Catering (For Possible Action) [**Ward 5**]

- B.2 Staff Report (For Possible Action): Approval to purchase a Volvo ECR145EL Hydraulic Excavator utilizing the Houston-Galveston Area Council Buy (HGACBuy) in accordance with NRS 332.195 (Joinder), in an amount not to exceed \$178,809 (Sewer Fund).
- B.3 Staff Report (For Possible Action): Authorization to join State of Nevada Purchase Agreement #8475 pursuant to NRS 332.195 to purchase five 2017 Ram 2500 Full Size Crew Cab Short Bed Pick Up Trucks from Carson Dodge, for use by the Reno Fire Department, in an amount not to exceed \$212,800 (General Fund).
- B.4 Staff Report (For Possible Action): Approval to purchase an advanced ACLS X Series cardiac monitor/defibrillator and related equipment for the Reno Fire Department, pursuant to NRS 332.115 from Zoll Medical Corporation, in an amount not to exceed \$30,600 (General Fund).
- B.5 Staff Report (For Possible Action): Approval to purchase one Type 1 Pierce Saber Fire Engine from Pierce Manufacturing pursuant to NRS 332.195 (Joinder) through the Houston-Galveston Area Council Buy (HGACBuy) Cooperative Purchasing Program (Contract FS 12-15), in an amount not to exceed \$450,000 (Capital Improvement Funds - Surplus).
- B.6 Staff Report (For Possible Action): Acceptance of the Annual City of Reno Planning Commission Progress and Priorities Report for 2016.

- B.7 Staff Report (For Possible Action): **LDC17-00003 (Mt. Bismark Master Plan and Zoning Map Amendment)** Certification of the Mt. Bismark Master Plan Amendment. **[Ward 4]**
- B.8 Staff Report (For Possible Action): Acceptance of \$40,500 in sponsorship donations from: Renown - \$20,000, Basin Street Properties - \$5,000, Barrick Gold - \$5,000, EDAWN - \$5,000, Gaia Development - \$5,000, and Ameresco - \$500 to go toward the 2017-18 matching fund requirement of \$104,000 for the City Energy Project grant awarded to the City of Reno.
- B.9 Staff Report (For Possible Action): Approval of Agreement with Space Whale LLC and temporary installment of “Space Whale” on City Plaza (30 N. Virginia Street), in the amount of \$64,086 (Room Tax Funds). **[Ward 3]**

*- Corrected Item*

## **C Cash Disbursements**

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Mar 05 through Mar 25, 2017.

## **D Proclamations**

- D.1 Proclamation celebrating April 2017 as Autism Awareness Month - Art and Justin Reitz, JUSTin Hope Foundation.

## **E Presentations**

- E.1 Eddy House programs and services benefiting Reno's at risk youth population - Michele Gehr, MSSW, Executive Director, The Eddy House YOUTH Resource Center.
- E.2 American Heart Association Little Hats Big Hearts Project - Helen Lidholm, CEO and Jamii Uboldi, Director of Marketing, St. Mary's Health Network.

**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): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. TXT17-00004 (On-Premise Signs)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 18.16, "Signs," Section 18.16.101 "Purpose, Scope and Authority," Section 18.16.201 "Regulated On-Premises Signs," Section 18.16.203 "Exempted On-Premises Permanent Signs," Section 18.16.301 "On Premises Signs Prohibited," and Section 18.16.401 "On Premises Permanent Signs Allowed Only by Site Plan Review," together with other matters properly relating thereto.
- F.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the development process for the 2017-18 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan for Grant Programs - Community Development Block Grant Program (anticipating approximately \$1.8 million), HOME Investment Partnerships Program (anticipating approximately \$1.5 million) and Emergency Solutions Grant Program (anticipating approximately \$233,000).

**G Ordinances - Adoption**

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6997 Case No. TXT17-00003 (Wells Avenue Neighborhood Plan Parking Standards)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 18.08, Zoning, Section 18.08.406(f), Wells Avenue Neighborhood Planning Area Overlay District, to amend the parking standards within the Wells Avenue Neighborhood Planning Area; together with other matters properly relating thereto. **[Ward 3]**

**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 Access Advisory Committee funds to the Down Syndrome Network of Northern Nevada to defray expenses associated with bringing the "iCanShine" recreation-training program to Reno to teach people with various disabilities how to ride a bicycle in the amount of \$5,000 (General Fund).

- H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Senior Citizen Advisory Committee funds to the Food Bank of Northern Nevada to defray expenses associated with the Senior Food Box meal program in the amount of \$2,000 (General Fund).
- H.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution granting sponsorship to Artown for opening and closing night performances of the 2017 Artown Festival by the Reno Arts and Culture Commission in the amount of \$15,000 (Room Tax Fund).
- H.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution to reappropriation the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2 (Retrac) Reappropriation No. 13. **[Ward 3]**
- H.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution to augment the budget of the City of Reno, Nevada for the 2016/2017 Fiscal Year; and approval of budget revisions for the period of December 19, 2016 through February 20, 2017.
- H.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution establishing staggered terms for Neighborhood Advisory Board (NAB) members, geographical qualifications to be a NAB member, and the repeal of Resolution Numbers 8064, 8077 and 8084 to bring all rules concerning NABs into one resolution.

**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**

**Community Development**

- J.1 Staff Report (For Possible Action): Approval of Amendment to 31 Regional Road Impact Fee Capital Contribution Front Ending Agreements (CCFEA) for the extension of credit expiration dates. Pursuant to NRS 278B.240, CCFEAs provided developers with Regional Road Impact Fee (RRIF) “credits” in exchange for the construction or dedication of off-site road improvements identified in the RRIF Capital Improvements Program (CIP). The credits may be applied to offset assessed road impact fees associated with future development. The amendments extend the expiration dates of the credits. CCFEA credit holders who have requested these extensions/amendments are: Reno Tahoe Airport Authority (formerly Airport Authority of Washoe County); Allen Maddox & Tonya

Clements; CAV Investments, LLC; C.B. Maddox; Chris Mitchell; Damonte Ranch Commerce Center; Di Loreto Homes of Nevada; First Independent Bank of NV; Lennar Reno, LLC; Lewis Management Corp./LN Damonte Ranch Town Center/Lewis Land Company; Lewis Management Corp., Pioneer Parkway Holding Company, LLC & Lewis Land Company of Nevada, LLC; Nell J. Redfield Foundation; Nevada State Bank; Nevada Tri-Partners; NN Reno Development Corporation & Lewis Land Company of Nevada, LLC and other affiliates of Lewis Group of Companies; Prologis Development Services, Inc.; Reno Corporate Center, LLC/Tanamera Resort Partners, LLC; Sankey 380, LLC; Sharon Corp & Madera Nevada Corp.; Sierra Parkway, LLC; Somerset Development Company; South Meadows Properties, LP; Sparks Galleria Center, LLC; SRF Sparks, LLC; Templeton Development Corporation; The Pines; Toll Brothers Bella Vista; Toll North Reno, LLC; Umpqua Bank (formerly Nevada Security Bank); VMTZ, LLC; Woodland Village North, LLC. The underlying CCFEAs are available for viewing in the City Clerk's Office.

*This item was continued from the March 8, 2017 and March 22, 2017 City Council meetings.*

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

- J.2 Staff Report (For Possible Action): Discussion and potential appointment of Lindsay Wilson as the second Poet Laureate for the City of Reno for 2017 and 2018 in the amount of \$2,000 (Room Tax Fund).
- J.3 Staff Report (For Possible Action): Discussion, potential direction to staff and potential approval of Reno special events for 69 in-kind sponsorship allocations for Fiscal Year (FY) 17/18 funds based upon recommendations of the Special Events Subcommittee of the Reno City Council in an amount not to exceed \$348,164 (General Fund).
- J.4 Update, discussion and potential direction to staff regarding the 2017 Session of the Nevada Legislature. (For Possible Action)

### **Public Works**

- J.5 Staff Report (For Possible Action): Approval of a Second Amendment to Facility and Space Lease Agreement with Sierra Development Company (Sierra) for portions of, and parking spaces within, the City-owned parking garage located at 55 East First Street (APN 011-062-28). **[Ward 3]**

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

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one Reno resident and one non-Reno resident OR two Reno residents to the Youth City Council from the following pool of applicants, listed in alphabetical order: Margaret Durling (Ward 2), Emily Keller (Washoe County) and/or Kai Whitaker (Ward 4).

**K.2 Elected Official Appointments to Boards and Commissions**

K.2.1 Staff Report (For Possible Action): Discussion and potential appointment of one elected official to the Animal Services Advisory Board from the following pool of applicants, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie or Hillary Schieve.

K.3 Staff Report (For Possible Action): Performance evaluation for the City Clerk, including discussion of goals, objectives, annual compensation and accomplishments of the City Clerk.

**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 support the Boys and Girls Club of the Truckee Meadows' programming and community involvement initiatives in the amount of \$500 (General Fund). **[Delgado]**

L.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Northern Nevada HOPES to offset costs associated with their medical care and wellness services in the amount of \$500 (General Fund). **[Delgado]**

L.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the Education Alliance to support the Hug High School, North Valleys High School and Wooster High School Junior Reserve Officer Training Corps (JROTC) programs in the total amount of \$2,000 (Councilmember Naomi Duerr: \$1,000, Councilmember Paul McKenzie: \$1,000) (General Fund). **[Duerr, McKenzie]**



- L.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the Education Alliance to support the North Valleys Education Ecosystem and their transportation needs in the amount of \$1,000 (General Fund). **[McKenzie]**
- L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to establish a Council subcommittee to review Fiscal Year (FY) 17/18 Community Development Block Grant (CDBG) allocations prior to Council meeting consideration. (For Possible Action) **[Delgado]**
- L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research Believe licensing and marketing opportunities to generate City revenue. (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.)**

- M.1 Staff Report (For Possible Action): **Case No. SPR17-00001 (Doral Academy)** Appeal of the Hearing Officer's decision to affirm the Zoning Administrator's denial of a Site Plan Review to construct a ±67,261 square foot K-8 charter school on two parcels. The ±5.36 acre site is located ±285 feet southeast of the intersection of Trail Rider Drive and Desert Way (8190 and 8220 Desert Way) in the Large Lot Residential - 2.5 acres (LLR2.5) zone and the Single Family Residential Master Plan land use designation. This project was appealed by John Krmpotic, KLS Planning and Design, on behalf of Arthur Ziev with LVCS D Saddle, LLC. **[Ward 2]**

*This item was continued from the January 11, 2017 and January 25, 2017 City Council meetings.*

- M.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ ANX17-00001 (Doral Academy)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being two parcels totaling ±5.36 acres of property located ±285 feet southeast of the intersection of Trail Rider Drive and Desert Way (8190 and 8220 Desert Way), Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 2]**

*This item was continued from the January 11, 2017 and January 25, 2017 City Council meetings.*

**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)**

