



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, April 26, 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 24, 2017 • 10:00 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) - April 26, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council - Workshop - Apr 5, 2017 3:00 PM (For Possible Action)

A.7.2 Reno City Council - Special - Apr 7, 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. See See Motor Coffee Co, George Kassapakis, 131 Pine Street - Dining Wine and Beer (For Possible Action) [**Ward 3**]
2. Bam!Dog Righteous Hot Dogs, Joanne Benz, 5000 Smithridge Drive, Suite A25 - Alcohol Catering (For Possible Action) [**Ward 3**]

3. Rick's, David Michael Smith, 1305 North Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 5**]
4. Thali, Sukhjit Singh, 148 West Street - Dining Wine and Beer (For Possible Action) [**Ward 5**]
5. Homegrown Gastropub, Spencer Buck Shea, 490 La Rue Avenue - Alcohol Catering (For Possible Action) [**Ward 1**]
6. Century Park Lane, Sean Gamble, 210 East Plumb Lane - On Premise Wine and Beer Bar (For Possible Action) [**Ward 1**]
7. Century Summit Sierra, Sean Gamble, 13965 South Virginia Street - On Premise Wine and Beer Bar (For Possible Action) [**Ward 2**]

B.1.b Change of Ownership - Alcohol

1. The Cheese Board, Caitlin Kintop Fletcher, 247 California Avenue - Dining Wine and Beer, Packaged Beer and Wine, Alcohol Catering (For Possible Action) [**Ward 1**]
- B.2 Staff Report (For Possible Action): Approval and acceptance of non-exclusive easements from the Nevada Division of State Lands for the bridge, right-of-way and telecommunications facilities associated with the Virginia Street Bridge.
- B.3 Staff Report (For Possible Action): Approval to Quitclaim the City's interest in the Truckee River Channel to the Nevada Division of State Lands at the Virginia Street Bridge.
- B.4 Staff Report (For Possible Action): **Case No. PAR17-00012 (City of Reno – 30 N. Virginia Street)** Approval of a Merger and Resubdivision Parcel Map for two adjacent parcels owned by the City of Reno (APN 011-606-01) and by the Redevelopment Agency of the City of Reno (APN 011-606-02). [**Ward 3**]

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

- B.5 Staff Report (For Possible Action): Award of Contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Foam Control Project in an amount not to exceed \$342,500 with the City of Reno's portion being \$235,057.75 (Sewer Fund).
- B.6 Staff Report (For Possible Action): Approval of Consultant Agreement with Stantec Consulting Services Inc. for Construction Management Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Foam Control Project in an amount not to exceed \$60,500 with the City of Reno's portion being \$41,521.15 (Sewer Fund).

- B.7 Staff Report (For Possible Action): Approval and acceptance of Non-Exclusive Easements from the Nevada Division of State Lands for the sewer main siphon crossing of the Truckee River in the amount of \$570 (Sewer Fund).
- B.8 Staff Report (For Possible Action): Approval of a Grant of Easement to NV Energy for electric transmission, distribution and communication purposes over City-owned property located on Assessor Parcel Number 007-015-07 also known as 1435 N. Virginia Street, Reno, Nevada.
- B.9 Staff Report (For Possible Action): Approval of a new Lease Agreement for the Reno Fire Department Fire Fleet Maintenance Shop between the Harry and Susan Sperber Family Revocable Trust and the City of Reno for the building and land located at 315 Edison Way, Reno, Nevada, for an annual amount of \$122,640 (General Fund).
- B.10 Staff Report (For Possible Action): Approval of Agreements for Consulting Services with Gayela Emory for budget training, preparation and monitoring services from September 1, 2015 through August 31, 2017 and from September 1, 2017 through August 31, 2019 (General Fund).

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Mar 26 through Apr 8, 2017.

D Proclamations - None

E Presentations

- E.1 Overview and accomplishments developing rural health opportunities from a recent Uganda trip with University of Nevada, Reno medical students - Leissan R. Sadykova, Founder and CEO, Advocates for Rural Community Health.
- E.2 Regional Transportation Commission (RTC) draft 2040 Regional Transportation Plan - Amy Cummings, Director of Planning, 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.)

900 West Fourth Street Fair Market Value and Adoption

F.1 Staff Report (For Possible Action): Public Hearing to determine “fair market value” of three parcels of land located at 900 West Fourth Street known as Assessor Parcel Numbers 010-610-04, 010-610-08 and 010-610-09 (appraised at \$860,000); adopt Resolution No. _____, Resolution of Intent that it is in the best interest of the City to sell two of the lots (APN 010-610-04 and 010-610-09) to Oppio Keystone, LLC (recommended sale price \$730,000) under a previously approved economic development and purchase option agreement; possible amendment of option agreement regarding economic development performance criteria. **[Ward 1]**

F.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council pursuant to NRS 268.063 declaring that it is in the best interest of the City to sell two City owned properties located at 900 West Fourth Street, Reno, Nevada, also known as Assessor Parcel Numbers 010-610-04 and 010-610-09, to Oppio Keystone LLC for economic development; together with other matters properly relating thereto. **[Ward 1]**

This item relates to Item P.5.1 on the Redevelopment Agency Board agenda.

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6998 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.

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 Northern Nevada Chapter of the National Federation of the Blind to defray expenses associated with awareness exhibits and events, in the amount of \$400 (General Fund).

- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Reno Access Advisory Committee funds to United Cerebral Palsy of Nevada to defray expenses associated with providing equipment needed to bring a Conductive Education Program to Reno/Sparks to help children with cerebral palsy and other neuro-motor disabilities, in the amount of \$2,120 (General Fund).
- H.3 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.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the City Council repealing Resolution No. 8104 and establishing the City Clerk's salary range, annual salary, management benefits, annual performance review, and severance benefit in accordance with Reno City Charter, Art. III, Sec. 3.040(2).

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 Presentation, discussion and potential direction to staff regarding a potential pending moratorium on the application, licensing, and operation of recreational marijuana establishments and the cultivation, manufacturing, production, testing, transportation, and sale of recreational marijuana - Alex Woodley, Code Enforcement Manager. (For Possible Action)
- J.2 Staff Report (For Possible Action): Discussion and potential direction to staff to initiate a voluntary purchase of approximately 1.6 acres of property located at 2355 Clear Acre Lane (APN #00429212). **[Ward 4]**

Parks, Recreation & Community Services

- J.3 Staff Report (For Possible Action): Approval of the selection of Rosewood Lakes Sports Village, LLC for the development, operation, and maintenance of the Pembroke Recreational Complex, which includes Rosewood Lakes Golf Course, in response to the Request for Qualifications #030089. **[Ward 3]**

City Manager's Office

- J.4 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 appointment of one individual to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: ZoAnn Campana.

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 Two Hands Collective to offset costs associated with their Garlic Festival at Pat Baker Park on July 29, 2017 in the amount of \$1,000 (Councilmember Bobzien: \$250, Councilmember Delgado: \$500, Councilmember McKenzie: \$250) (General Fund).
[Delgado, McKenzie, Bobzien]
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Bristlecone Family Resources to offset costs associated with their comprehensive addiction and mental wellness treatment services in the community in the amount of \$500 (General Fund). **[Delgado]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Dream Time Foundation Inc. to offset costs associated with North Valleys High School student Alexis Arias' travel expenses to compete in Australia as part of the Pacific Girls Conference Basketball Team in the total amount of \$1,250 (Councilmember Delgado: \$250, Councilmember McKenzie: \$1,000) (General Fund). **[Delgado, McKenzie]**
- L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the American Red Cross of Northern Nevada to offset costs associated with their Home Fire Campaign, a program to heighten awareness of the importance of fire prevention and preparedness in the amount of \$3,500 (Councilmember Duerr: \$1,000, Councilmember Jardon \$2,500) (General Fund). **[Jardon, Duerr]**

- L.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Lions of District 46 Student Speaker Foundation to offset costs associated with their speaking engagements and community youth involvement in the amount of \$500 (General Fund).
[McKenzie]
- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Trauma Intervention Programs of Northern Nevada to support the services offered to victims of traumatic events after a tragedy in the amount of \$1,000 (General Fund).
[McKenzie]
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research projects brought forth as an office use but rented as a bedroom unit and the negative impact on parking in these neighborhoods. (For Possible Action)
[Delgado]
- L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research the positive and negative impacts of removing Sphere of Influence (SOI) areas. (For Possible Action)
[Jardon]
- L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to continue the Citizen Recognition Program for an additional year. (For Possible Action)
[Jardon]
- L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a recognition program for older, established businesses in our community based on years in business, number of employees or other criteria. (For Possible Action)
[Jardon]
- L.12 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a text amendment in the Mortensen Garson Overlay Zoning District to facilitate a base zone change from Industrial Commercial (IC) to Neighborhood Commercial (NC) in Planning Area 3. (For Possible Action)
[Jardon]
- L.13 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update on the Human Rights Commission including but not limited to establishing as an official City of Reno Board and Commission, including their membership, goals, and accomplishments. (For Possible Action)
[Schieve]

- L.14 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update on City of Reno bridge projects, including improvements, maintenance and time-lines and work with the Regional Transportation Commission Technical Committee to provide input on projects and priorities. (For Possible Action) **[Schieve, McKenzie]**
- L.15 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to organize a Mental Health/Addiction Summit to include assisting Reno Behavioral Healthcare Hospital and community stakeholders, and promoting the event through the Office of Communications and Community Engagement. (For Possible Action) **[Schieve]**
- L.16 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update on motels: 1) ensure motels used as permanent housing provide the most basic amenities and have sanitary conditions; 2) the maintenance and electrical work is done by licensed contractors, not residents; 3) identify room tax payments that are not being collected and 4) report on calls for service and code violations at motels in the downtown area. (For Possible Action) **[Schieve]**
- L.17 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update and status check on the CitiCenter Request for Proposal (RFP). (For Possible Action) **[Schieve]**
- L.18 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to administer the allocation of blight reduction funds to pay for the rehabilitation of Traner Pool. (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) - April 26, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Mar 22, 2017 12:00 PM (For Possible Action)

P.5 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.)

P.5.1 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the City of Reno Redevelopment Agency approving a Quitclaim Deed relating to the real property located at 900 West Fourth Street, Reno, Nevada, known as Assessor Parcel Numbers 010-610-04, 010-610-08 and 010-610-09, to the City of Reno for the purposes of redevelopment pursuant to NRS 279.472; together with other matters properly relating thereto. **[Ward 1]**

This item relates to Items F.1 and F.2 on the City Council agenda.

P.6 Staff Report (For Possible Action): **Case No. PAR17-00012 (City of Reno – 30 N. Virginia Street)** Approval of a Merger and Resubdivision Parcel Map for two adjacent parcels owned by the City of Reno (APN 011-606-01) and by the Redevelopment Agency of the City of Reno (APN 011-606-02). **[Ward 3]**

This item relates to Item B.4 on the City Council agenda.

P.7 Redevelopment Agency Board and City Manager Communications/Updates/Items of Business (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)**