



AGENDA

Regular Meeting

Reno City Council

Wednesday, May 10, 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, May 8, 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 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 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 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) - May 10, 2017.

A.7 Approval of Minutes

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

A.7.2 Reno City Council - Special - Apr 19, 2017 12:00 PM (For Possible Action)

A.7.3 Reno City Council - Special - Apr 21, 2017 4:00 PM (For Possible Action)

A.7.4 Reno City Council - Special - Apr 28, 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. Crème, Elizabeth Gallo Carter, 18 Saint Lawrence Avenue - Dining Wine and Beer (For Possible Action) [**Ward 1**]
2. Mill Street Still & Brew, Will Whipple, 490 Mill Street - Liquor Manufacturer's Package Alcohol License (For Possible Action) [**Ward 3**]
3. Wasabi, Lewis A. Pierrott, 13963 South Virginia Street, Suite 900 - Dining Wine and Beer (For Possible Action) [**Ward 2**]
4. Hard Water House, Dennis Banks, 7689 South Virginia Street, Suite U - Dining Room Alcohol (For Possible Action) [**Ward 2**]
5. Bada Bing's Cheesesteaks & Wings, Perry James Mazzoni, 999 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 1**]

B.1.b New - Privileged

1. Yellow House Furniture, Debra J. Cohle, 4990 South Virginia Street - Secondhand Merchandise (For Possible Action) [**Ward 2**]

B.1.c Change of Ownership - Alcohol

1. Union, Steven Towell, 10 East Ninth Street - Bar (For Possible Action) [**Ward 5**]
2. MJN Town Smoke & Liquor, Kamal Prit Kaur, 10855 Double R Boulevard, Suite E - Packaged Liquor (For Possible Action) [**Ward 2**]
3. Chinese Duck House, Kam Shing Ken Leung, 2960 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 2**]

B.1.d Supplemental - Alcohol

1. Pinon Bottle, Clinton Neuerburg, 777 South Center Street, Suite 101 - On Premise Wine and Beer Bar (For Possible Action) [**Ward 3**]

B.1.e Supplemental - Cabaret

1. The Stick, Steven Towell, 95 North Virginia Street, Suite 101 - Cabaret (For Possible Action) [**Ward 5**]

B.1.f Medical Marijuana - Production Facility

1. High Sierra Holistics LLC, Russell Ernst, 4058 South McCarran Boulevard - Medical Marijuana Production Facility (For Possible Action) [**Ward 2**]

- B.2 Staff Report (For Possible Action):** Approval of the Second Amended Concession Agreement for the operation of the Reno Tennis Center, authorizing a \$1 increase to the court reservation fees, the addition of an individual membership fee of \$75, the addition of a family membership fee of \$150, and the addition of a ball machine rental fee of \$15.

- B.3 Staff Report (For Possible Action): Approval of Amendment No. 2 to the Cooperative Agreement 68-9327-15-501 with the Natural Resource Conservation Service for rehabilitation of West Wash Dam.
- B.4 Staff Report (For Possible Action): Approval to join State of Nevada Contract #3296 with Acro, Manpower Temporary Services, Marathon Staffing Group, and Talent Framework, LLC for temporary employment services for the City of Reno to provide staffing for special projects, coverage for City employees that are out on extended leave, and for other purposes on a temporary basis. (Various Funds)
- B.5 Staff Report (For Possible Action): Approval to utilize the U.S. Communities Government Purchasing Alliance Contract 16154 for maintenance, repair, operating supplies, industrial supplies and related products and services from Home Depot U.S.A. Inc., a Delaware corporation, in accordance with NRS 332.195. (Various Funds)
- B.6 Staff Report (For Possible Action): Approval to utilize the U.S. Communities Government Purchasing Alliance Contract R-TC-17006 which shall provide an On-Line Marketplace for the purchase of products and services with Amazon Services, LLC, Amazon Business, in accordance with NRS 332.195 (Various Funds).
- B.7 Staff Report (For Possible Action): Approval to utilize the National Joint Powers Alliance Contract 062916 for automotive and truck replacement parts and tires with related equipment, accessories, and services from Genuine Parts Co. dba NAPA Auto, in accordance with NRS 332.195 (Various Funds).
- B.8 Staff Report (For Possible Action): Discussion and potential approval of a two-year extension of the Ground Lease Agreement between the City of Reno and Grand Sierra Resort for use of a portion of its property located at 2500 East Second Street (APN 012-211-28) for the purpose of operating a temporary fire station. **[Ward 3]**

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Apr 09 through Apr 22, 2017.

D Proclamations

- D.1 Proclamation recognizing National Police Week and the heroic men and women who have dedicated their lives to preserving public safety - Jason Soto, Chief, Reno Police Department.

- D.2 Proclamation celebrating May, 2017 as Older Americans Month - Donna Clontz, Chairperson, Senior Citizens Advisory Committee, City of Reno.

E Presentations

- E.1 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): **ABN17-00005 (Bonde Farms Subdivision Abandonment)** Request for the abandonment of a ±467 square foot public use easement and a ±7,950 square foot emergency access easement located entirely on a ±2.5 acre, privately-owned parcel. The subject site is located on the east side of Bonde Lane, ±451 feet south of Del Monte Lane in the Professional Office (PO) zone. The site has a Master Plan land use designation of Mixed Residential.

[Ward 2]

- F.2 Staff Report (For Possible Action): **Case No. ABN17-00006 (Caramella Ranch Estates Abandonment)** Request for the abandonment of two ±50 foot wide access easements located within the Caramella Ranch Estates Planned Unit Development (PUD) boundary for: 1) a ±1,313 foot long portion of Chamy Drive located north of the Virginia Foothills subdivision (±1.48 acres); and 2) a ±5,311 foot long portion of Western Skies Drive that is generally located between Reading Street and the northeast corner of the Caramella Ranch Estates PUD boundary (±5.64 acres) to facilitate the realignment of Western Skies Drive. The site is located within the Caramella Ranch Estates PUD zone and has a Master Plan land use designation of Special Planning Area/Southeast Neighborhood Plan with a sub Land Use designation of Planned Development Area/Caramella Ranch.

[Ward 2]

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 funds to the Burning Man Project to support the localized art construction activities of Burning Man in the amount of \$5,000 (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 Staff Report (For Possible Action): Discussion, direction and potential approval of Amendment No. 2 to Reimbursement Agreement (Tessera District). The Amendment revises the assignment and leasing arrangement contemplated in Amendment No. 1 to permit Apple, Inc. to purchase approximately half a city block of land (APN 007-303-01) from the Developer in the District to construct a 30,000 square foot purchasing and receiving facility. **[Ward 5]**

Community Development

- J.2 Staff Report (For Possible Action): Discussion and potential approval of a Nevada State Manufacturer Liquor License application as a Winemaker for Mike Steedman, Nevada Sunset, LLC, doing business as (dba), Nevada Sunset Winery, and if approved, authorize the Mayor and Council to sign the Nevada State Manufacturer Liquor License Application. **[Ward 5]**
- J.3 Staff Report (For Possible Action): Discussion and potential approval of a Nevada State Liquor License change of location application as a Importer/Wholesaler of Wine, Beer and Spirits for Devlon Moore, Crooked Wine Company, LLC, from 395 East Fourth Street, Reno, NV to 255 Bell Street, Reno, NV and if approved, authorize the Mayor and Council to sign the Nevada State Liquor License Application. **[Ward 1]**
- J.4 Staff Report (For Possible Action): Discussion and potential approval of the 2017-18 HUD Annual Action Plan for allocating grants from the federal Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program, and Emergency Solutions Grant Program (ESG).
- J.5 Presentation and discussion regarding mercury impacts in the Steamboat Creek Watershed with State of Nevada, Division of Environmental Protection, Bureau of Corrective Actions - Rebecca Bodnar and Jeff Collins, Nevada Division of Environmental Protection, Bureau of Corrective Actions.

- J.6 Presentation, discussion and potential direction to staff regarding: 1) an update on the Nevada Tax Commission's Regulations LCB File No. T002-17 concerning the recreational marijuana establishment early start program; 2) initiation of ordinance changes for licenses, land use, and zoning regulations for marijuana establishments; and 3) frequently asked questions relating to recreational marijuana. (For Possible Action)
- J.7 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding Title 18 amendments for Off-Premises Advertising Displays (billboards) including the issuance and the use of banked receipts to accommodate relocation of billboards and the regulation and/or prohibition of static and digital off-premises advertising displays (billboards). **[6:00PM Time Certain]**

Public Works

- J.8 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding terms for an agreement to utilize reclaimed water as proposed by Tahoe Reno Industrial General Improvement District (TRI GID) and negotiation of a draft agreement with the respective parties.
- J.9 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the 2040 Regional Transportation Plan.

City Manager's Office

- J.10 Presentation, discussion, and potential approval of the Internal Audit 17-03 A Cash Handling Audit - Part A Petty Cash Report and management responses. (For Possible Action)

J.11 Bella Vista Agreement and Resolution

- J.11.1 Staff Report (For Possible Action): Discussion and potential direction to amend a Public Facility Site Agreement regarding a six-acre public facility site (APN165-060-01) deeded to the City in 2013 for a potential public safety building site, providing for the reconveyance of the unused site back to Corona Cyan LLC for one half of its appraised value. Review appraisal obtained by City (\$2,100,000) and established price to be paid by Corona Cyan. The property is located near the intersection of Veterans Parkway and Long Meadows Drive in the Bella Vista Ranch Planned Development. **[Ward 3]**

J.11.2 Staff Report (For Possible Action): **Resolution No. _____**
Resolution by the City Council for the City of Reno authorizing the reconveyance to Corona Cyan, LLC, a 6.5 acre parcel “Public Facility Site” for \$1,050,000 pursuant to an agreement and NRS 268.050 (1)(a). The Public Facility Site (APN 165-060-01) is located at the southwesterly corner of Veterans Parkway and Long Meadows Drive in the Bella Vista Ranch Development and was previously dedicated to the City by Corona Cyan. **[Ward 3]**

J.12 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 Capital Projects Surcharge Advisory Subcommittee from the following pool of applicants, listed in alphabetical order: Rick Murdock.

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 the Education Alliance of Washoe County to offset costs associated with their Run for Education fundraising event, which connects families with schools, bonds schoolmates as teammates, and supports physical and academic fitness for all Washoe County students in the amount of \$3,000 (General Fund). **[Bobzien]**

L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Sierra Arts Foundation to support a scholarship fund for students participating in their Music 1.2.1 Program in the amount of \$1,500 (General Fund). **[Bobzien]**

L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Truckee Meadows Parks Foundation to offset costs associated with their park advancement efforts in the amount of \$2,000 (General Fund). **[Brekhus]**

- L.5 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Arts, Culture and Special Events budget to offset costs associated with the Booth Street mural project in the amount of \$3,500 (General Fund) **[Brekhus]**
- L.6 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 \$500 (General Fund). **[Delgado]**
- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Reno Little Theater to continue producing theatrical experiences that inspire, entertain and enrich our community in the amount of \$500 (General Fund). **[Delgado]**
- L.8 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Reno Rodeo Foundation to help offset costs associated with their 100 Storytelling Project, which will commemorate our western heritage and offer educational and cultural reference for generations in the amount of \$500 (General Fund). **[Jardon]**
- L.9 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation funds to Moms on the Run to offset costs associated with their efforts to assist Northern Nevada women with expenses while in treatment for breast and gynecological cancers in the amount of \$1,000 (General Fund). **[Jardon]**
- L.10 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Nevada Youth Empowerment Project to offset costs associated with their services to homeless, aged-out, parentless youth between the ages of 18-21 in Reno in the amount of \$1,000 (General Fund). **[Jardon]**
- L.11 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Food Bank of Northern Nevada to offset costs associated with their Senior Food Box program, a program that provides nutritional assistance for Washoe County seniors to support a healthy, active life in the amount of \$2,000 (Councilmember Jardon: \$1,500, Councilmember Delgado: \$500) (General Fund). **[Jardon, Delgado]**

- L.12 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Dress for Success, Northern Nevada, to offset costs associated with their program to assist job-ready women seeking employment by providing professional attire and career development skills in the amount of \$1,000 (General Fund). **[Jardon]**
- L.13 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Eddy House to assist in improving the quality of life for youth and young adults in the Reno community who are facing exceptionally daunting personal challenges in the amount of \$1,500 (Councilmember Jardon: \$1,000, Councilmember Delgado: \$500) (General Fund). **[Jardon, Delgado]**
- L.14 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to 39 North Marketplace/Nevada Veterans Memorial Foundation to offset costs associated with the creation of a Veterans Memorial Plaza to preserve and honor the legacy of our fallen veterans in the amount of \$500 (General Fund). **[McKenzie]**
- L.15 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop an ordinance to address non-electric vehicles parking in spaces reserved for electric vehicles. (For Possible Action) **[Bobzien]**
- L.16 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research and provide a plan for obtaining certification through STAR Communities national sustainability performance standard for cities, and an analysis of how STAR complements the strategic plan. (For Possible Action) **[Bobzien]**
- L.17 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore and develop a concept for a "parkland host" at a high vandalism park as a pilot project to improve park safety and operations. (For Possible Action) **[Brekhus]**
- L.18 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore a joint use agreement with Mount Rose Elementary School for improvements to benefit the students and a commitment of Council Donation Funds from Councilmember Brekhus in the amount of \$8,000 to the City of Reno Parks, Recreation and Community Services department for this purpose. (For Possible Action) **[Brekhus]**

- L.19 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to report to the Council on the evolving landscape of local government policy and regulation development of Autonomous Vehicles and discussion of utilization of the Southeast Connector portion through Reno to be utilized for vehicle demonstration purposes associated with vehicle and transit integration of this new technology. (For Possible Action) **[Brekhus]**
- L.20 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a resolution designating the City of Reno a Purple Heart City to honor the brave men and women who have, and continue to, serve our country and protect our freedoms. (For Possible Action) **[Brekhus]**
- L.21 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research existing "Good Landlord" programs in other communities and make a presentation to Council. (For Possible Action) **[Delgado]**
- L.22 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research special parking designations for veterans who have received the Purple Heart Medal award. (For Possible Action) **[Duerr]**
- L.23 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research the installation and maintenance of electric vehicle charging stations in the parking garage for staff and visitors. (For Possible Action) **[Duerr]**
- L.24 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research levels of screening and screening options for increased security at City Hall, including but not limited to security wand metal detectors to scan for metal devices. (For Possible Action) **[Jardon]**
- L.25 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to partner with the Reno Housing Authority to identify permanent housing solutions for low income and disadvantaged residents in our community. (For Possible Action) **[Schieve]**
- L.26 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update to City Council regarding 1) review of current code violations and changes in property ownership 2) identify the number of code enforcement infractions on Virginia Street from City Hall to the UNR campus and on West Fourth Street, including but not limited to vacant locations and 3) research potential facade ordinances. (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)**