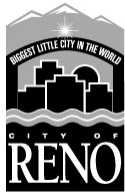


## REVISED AGENDA

***ITEMS B.2, B.3, B.4, B.9 AND J.6 HAVE BEEN AMENDED***

***ITEM F.1 HAS BEEN PULLED***

***ITEMS L.8 AND P.4.1 HAVE BEEN ADDED***



### Joint Regular Meeting

## Reno City Council & Redevelopment Agency Board

**Wednesday, June 14, 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, June 12, 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 & 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](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).

---

**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) - June 14, 2017.**

**A.7 Approval of Minutes**

A.7.1 Reno City Council - Special - May 1, 2017 8:30 AM (For Possible Action)

A.7.2 Reno City Council & Redevelopment Agency Board - Joint Regular - May 24, 2017 12:00 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. Poke King, Daniel Ly, 10490 North McCarran Boulevard, Suite 103 - Dining Wine and Beer (For Possible Action) **[Ward 5]**
2. MOD Pizza, Trevor Sanders, 4945 South Virginia Street, Suite A - Dining Wine and Beer (For Possible Action) **[Ward 2]**

**B.1.b New - Gaming**

1. Boomtown Reno Truckstop, Robert Joseph Medeiros, I-80 and Garson Road - Slot/Video Poker/Electronic Game Device (For Possible Action) **[Ward 5]**

**B.1.c Supplemental - Privileged**

1. Sierra Wellness Connection, Deane Albright, 1605 East Second Street, Suite 103, Reno, NV - Early Start Retail Marijuana Sales (For Possible Action) **[Ward 3]**
2. Blum Reno, Derek Peterson, 1085 South Virginia Street, Reno, NV - Early Start Retail Marijuana Sales (For Possible Action) **[Ward 1]**
3. MYNT Cannabis Dispensary, James Scott Dunseath, 132 East Second Street, Reno, NV - Early Start Retail Marijuana Sales (For Possible Action) **[Ward 3]**
4. The Dispensary, Steve Menzles, 100 West Plumb Lane, Reno, NV - Early Start Retail Marijuana Sales (For Possible Action) **[Ward 1]**

B.2 Staff Report (For Possible Action): Approval of Longitudinal Pipeline Agreement for a storm drain in West Fourth Street near Stoker Avenue, Folder No. 02995-86, with the Union Pacific Railroad Company for the 2016 Sewer Rehabilitation Project, Phase 1B in the amount of \$54,720. (Sewer Fund) **[Ward 1]**

*- Amended Item*

B.3 Staff Report (For Possible Action): Approval of Longitudinal Pipeline Agreement, Folder No. 02987-10 for sewer line placement in West Fourth Street near Stoker Avenue with the Union Pacific Railroad Company for the 2016 Sewer Rehabilitation Project, Phase 1B in the amount of \$54,800. (Sewer Fund) **[Ward 1]**

*- Amended Item*

- B.4 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with Brown & Caldwell for the 2017 Sewer Lift Station Replacement Project near Lear Boulevard and Stead Boulevard in an amount not to exceed \$801,235. (Sewer Fund)
- Amended Item*
- B.5 Staff Report (For Possible Action): Approval of Award of Contract for construction of the 2017 Sewer Lift Station Replacement project to Sierra Nevada Construction, Inc., in an amount not to exceed \$3,843,007. (Sewer Fund)
- B.6 Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Engineering Services with Stantec Consulting Services Inc., for an update to a portion of the central and south Reno Sanitary Sewer Capacity Analysis in an amount not to exceed \$213,217. (Sewer Fund)
- B.7 Staff Report (For Possible Action): Approval of expenditure by the Reno Sparks Convention and Visitors Authority (RSCVA) for the replacement of the laminate flooring in the Hall of Fame Museum in the National Bowling Stadium (NBS) in the amount of \$2,090 (two thirds majority voting requirement). (Capital Projects Room Tax Surcharge) **[Ward 5]**
- B.8 Staff Report (For Possible Action): Approval of Consultant Agreement with Farr West Engineering for Design Services for the Gordon Avenue and Marsh Avenue (Southwest Area) Street Rehabilitation Project in an amount not to exceed \$324,000. (Street Fund) **[Ward 1]**
- B.9 Staff Report (For Possible Action): Approval of Change Order #1 to Contract with Sierra Nevada Construction, Inc. (SNC) for the 2017 Surface Treatment Project (permanent patching, crack sealing and other surface treatments) on Reno streets in an amount not to exceed \$750,000. (Street Fund)
- Amended Item*
- B.10 Staff Report (For Possible Action): Award of Contract pursuant to NRS 332.115(1)(c) for Telescopic Platform Maintenance by Hussey Seating Company in the Reno Event Center (REC) in the amount of \$508,611 (two thirds majority voting requirement). (Capital Projects Room Tax Surcharge) **[Ward 5]**
- B.11 Staff Report (For Possible Action): Approval of Grant of Easement to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno for placement of a sub-surface hot water supply in North Virginia Street adjacent to Assessor Parcel Number 007-020-08 also known as 1014 North Virginia Street, Reno, NV. **[Ward 5]**

- B.12 Staff Report (For Possible Action): Approval of a Non-Exclusive Revocable License between the City of Reno and Virginian Tower Holdings, LLC for the placement of a new marquee and soffit protruding into City owned right of way commonly known as North Virginia Street. **[Ward 3]**
- B.13 Staff Report (For Possible Action): Approval of Bid Award #030129 to Chem-Aqua, Inc. to provide boiler chemical treatment and service for two years with an option for a one year extension in an amount not to exceed \$60,570. (General Fund)
- B.14 Staff Report (For Possible Action): Approval of Agreement for the Performance of Professional Services between the City of Reno and Bank Up Corporation with regard to the electronic processing and deposit of sewer payments in the amount of approximately \$68,000. (Sewer Fund)
- B.15 Staff Report (For Possible Action): Approval of a four year extension of the Interlocal Agreement with Nevada Department of Employment, Training and Rehabilitation (DETR) for the operation of coffee cart services at Reno City Hall at no cost to the City of Reno.

**C Cash Disbursements**

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for May 21 through May 27, 2017.

**D Proclamations - None**

**E Presentations**

- E.1 Tahoe Trail Bar Company overview including expansion plans - Wes King, Owner, Tahoe Trail Bar.
- E.2 Washoe County Health District (WCHD) update regarding the Safe Drinking Water Program, Air Quality Attainment Status and Community Health Initiatives - Kevin Dick, District Health Officer, WCHD.

**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. ABN17-00008 (West Sixth Street Abandonment Condition Amendment)** Request to amend Condition of Approval No. 7 associated with LDC07-00233 to abandon a ±71,395 square foot portion of West Sixth Street right-of-way located between Vine Street and Keystone Avenue. **[Ward 5]**

*- Item Pulled*

F.2 Staff Report (For Possible Action): Consideration and potential approval of the Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency pursuant to NRS 279.432 (Reno Aces Stadium). **[Ward 5]**

**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 of the Reno City Council declaring the City of Reno a Purple Heart City, honoring the many brave men and women who have, and continue to, serve our country and protect our freedoms.

H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution of the Reno City Council creating the City of Reno Human Rights Commission.

H.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution to Reapportion Assessments for the City of Reno, Nevada 2002 Special Assessment District No. 3/Reapportionment No. 16 (Double R Boulevard). **[Ward 2]**

H.4 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 February 20, 2017 through June 30, 2017.

**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 Interlocal Cooperative Agreement for Operation of the Community Assistance Center and other homeless services among the City of Reno, Washoe County and the City of Sparks in a total amount not to exceed \$3,469,361 with the City of Reno's share being \$773,762. (Community Assistance Center Operations Fund)
- J.2 Staff Report (For Possible Action): Approval of Amendment #1 to Contract between the City of Reno and Volunteers of America, Greater Sacramento and Northern Nevada, for the operation of the Shelters at the Community Assistance Center (CAC) for July 1, 2016 - June 30, 2019 with funding in an amount not to exceed \$3,358,933 for the second year of operation, of which \$773,762 is funded by the City of Reno's contributions. (Community Assistance Center Operations Fund)
- J.3 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]**

**Parks, Recreation & Community Services**

- J.4 Staff Report (For Possible Action): Approval of Amendment #2 to the Option Agreement between the City of Reno and Sierra Nevada Community Aquatics, Inc. for the development of the Moana Springs Aquatic Center, for an additional three-year extension of the Option Agreement.

**Public Works**

- J.5 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding proposed small cell wireless equipment installation process on City owned poles in the City right-of-way.

**City Manager's Office**

- J.6 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding possible disposition of city-owned property located at 1435 N. Virginia Street (APN 007-015-07), Reno, Nevada, which could include retaining the property, offering it to another public agency, selling it at auction, or exploring a possible economic development agreement with the adjacent property owner (Murray Rosenthal) to include it in a student housing project. [Ward 5]

*- Amended Item*

**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 and reappointment of one individual to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Wendy Boszak (reappointment) and/or Barbara Deavers (appointment).
- K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment/appointment to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Deborah Enos (reappointment), Michael Ginsburg (appointment) and/or Eric Highley (appointment).
- K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment to the Downtown Police Special Assessment District (SAD) Committee from the following pool of applicants, listed in alphabetical order: Steve Foster.

**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 Mount Rose Elementary School Parent Teacher Association to offset costs associated with outdoor field improvements in the amount of \$6,000. (General Fund) [Brekhus]



- L.3 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department, ReLEAF Reno project in the amount of \$2,100. (General Fund)  
**[Duerr]**
- L.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the Canine Rehabilitation Center and Sanctuary to support the programs to rehabilitate, socialize, place and train dogs in the amount of \$1,000. (General Fund)  
**[Duerr]**
- L.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to No Opportunity Wasted to support student programs that facilitate the pursuit of higher education and expose students to more academic opportunities in the amount of \$1,500. (General Fund) **[Duerr]**
- L.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to JUSTin HOPE Foundation to support their programs for families in Northern Nevada affected by Autism Spectrum Disorder (ASD) in the amount of \$1,000. (General Fund)  
**[Duerr]**
- L.7 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Trauma Intervention Programs of Northern Nevada to support their services offered to victims of traumatic events after a tragedy in the amount of \$5,000. (General Fund)  
**[Duerr]**
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to work with the Regional Transportation Commission (RTC) on a one-stop shop program for reporting and fixing potholes. (For Possible Action)  
**[Schieve]**

*- Addendum Item*

**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): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. ANX17-00004 (Sierra Manor)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±3.04 acres of property located on the south side of Holcomb Ranch Lane, ±610 feet west of South Virginia Street, Washoe County, Nevada; with direction to submit an application to the Truckee Meadows Regional Planning Agency to amend the Regional Plan to place the subject property within the City of Reno Truckee Meadows Service Area; together with other matters properly relating thereto.

**[Ward 2]**

*This item was continued from the March 8, 2017 and March 22, 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)**

**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) - June 14, 2017.****P.4 Approval of Minutes (For Possible Action)**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - May 24, 2017 12:00 PM (For Possible Action)

*- Addendum Item*

P.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution authorizing the issuance of "Redevelopment Agency of the City of Reno, Nevada, Redevelopment Area No. 2, Tax Increment Refunding Bonds (Taxable) Series 2017", and the execution and delivery of documents relating thereto.

P.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution to augment the budget of Redevelopment Agency #1 and #2 of the City of Reno, Nevada for the 2017 Fiscal Year; and approval of budget revisions for the period of July 1, 2016 through June 30, 2017.

**P.7 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.7.1 Staff Report (For Possible Action): Consideration and potential approval of Personal Property Sublease Agreement (Rink on the River) between the Redevelopment Agency and SK Baseball Ballpark Management LLC pursuant to NRS 279.470 (Reno Aces Stadium). **[Ward 5]**

P.7.2 Staff Report (For Possible Action): Consideration and potential approval of the Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency pursuant to NRS 279.432 (Reno Aces Stadium). **[Ward 5]**

P.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research and prepare a presentation for Council discussion on Assembly Bill 80 including potential impact to RDA I and RDA II. (For Possible Action) **[Brekhus]**

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)**