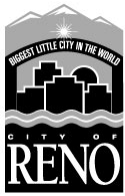


REVISED AGENDA

ITEM J.8 HAS BEEN AMENDED (CHANGE IN ITALICS)



Regular Meeting

Reno City Council

Wednesday, July 19, 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

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) - July 19, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council & Planning Commission - Joint Special - May 31, 2017 3:00 PM (For Possible Action)

A.7.2 Reno City Council - Special - Jun 2, 2017 4:00 PM (For Possible Action)

A.7.3 Reno City Council - Regular - Jun 7, 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. Carmelita's Taqueria, Maria del Carmen Martinez, 1075 North Hills Boulevard, Suites 290 and 300 - Dining Wine and Beer (For Possible Action) **[Ward 4]**
2. Arario Midtown, Tae Heung Cho, 777 South Center Street, Suite 200 - Dining Room Alcohol (For Possible Action) **[Ward 3]**
3. Icecycle Creamery, Jeremy Joseph Demarzo, 148 West Street, Suite A-10 - On Premise Wine and Beer Bar (For Possible Action) **[Ward 5]**
4. Curse of Cane, Ivan Bryant, 809 South Center Street - On Premise Wine and Beer Bar (For Possible Action) **[Ward 3]**

5. Custom Cakes by Kitchen, Michelle Leigh Kitchen, 9570 South McCarran Boulevard, Suite 109 - Dining Wine and Beer (For Possible Action) **[Ward 1]**
6. Sprouts Farmers Market, Brandon F. Lombardi, 587 South Meadows Parkway - Packaged Beer and Wine (For Possible Action) **[Ward 2]**
7. The Urban Market, Denise Marie Barcomb, 303 West Third Street, Suite 120 - Packaged Beer and Wine, Dining Wine and Beer (For Possible Action) **[Ward 5]**

B.1.b New - Privileged

1. The Rustic Wave, Elona Skadberg, 550 West Plumb Lane, Suite H - Second Hand Merchandise Sales (For Possible Action) **[Ward 2]**
2. Hudson Vintage, Dawn Vennekohl, 107 West First Street - Second Hand Merchandise Sales (For Possible Action) **[Ward 5]**
3. The Freckled Frog, Michael J. Murphy, 45 Foothill Road, Suite 3 - Second Hand Merchandise Sales (For Possible Action) **[Ward 2]**
4. Harland Watch & Diamond, Benjamin Barnes, 5043 South McCarran Boulevard - Second Hand Merchandise Sales (For Possible Action) **[Ward 3]**

B.1.c Change of Ownership - Alcohol

1. Thai Chili, Janthip Prachunbarn, 1030 South Virginia Street - Dining Wine and Beer (For Possible Action) **[Ward 3]**
2. Sushimi's, Steve Michael Gertsma, 3005 Skyline Boulevard, Suite 100 - Dining Wine and Beer (For Possible Action) **[Ward 1]**
3. Blind Dog Tavern, Josh Callen, 100 North Arlington Avenue, Suite 102 - Bar (For Possible Action) **[Ward 5]**
4. Paradise Cove Fun Center, Ann M. Jordan-Carrera, 9475 Double R Boulevard, Suite 15 - On Premise Wine and Beer Bar (For Possible Action) **[Ward 2]**
5. Sands Regency Hotel Casino, James O. Buchanan, 345 North Arlington Avenue - Packaged Liquor (For Possible Action) **[Ward 1]**
6. Quickie Mart, Rupinder Singh Sahi, 777 South Virginia Street - Packaged Liquor (For Possible Action) **[Ward 1]**

B.1.d Change of Ownership - Cabaret

1. Sands Regency Hotel Casino, James O. Buchanan, 345 North Arlington Avenue - Cabaret (For Possible Action) **[Ward 1]**

B.1.e Change of Ownership - Gaming

1. Sands Regency Hotel Casino, James O. Buchanan, 345 North Arlington Avenue - Non-restricted Gaming (For Possible Action) **[Ward 1]**

B.1.f Supplemental - Alcohol

1. The Rack, Steven Towell, 111 North Virginia Street - Alcohol Catering (For Possible Action) [**Ward 5**]

B.1.g Supplemental - Cabaret

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

- B.2 Staff Report (For Possible Action): Acceptance of Donation from the William N. Pennington Foundation for re-construction of the Swope Pyramid, located at 901 Keele Drive, in the amount of \$200,000. [**Ward 1**]
- B.3 Staff Report (For Possible Action): Award of Contract to Powerhouse Construction, Inc., for construction of a skate park at Miguel Ribera Park in an amount not to exceed \$340,139 (Public Works Capital Projects Fund and Residential Construction Tax District 4 Funds). [**Ward 3**]
- B.4 Staff Report (For Possible Action): Approval of Agreement with the Children's Cabinet to reimburse the City of Reno for a portion of the cost of the City of Reno's Youth recreation programs, in compliance with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, in the amount of \$364,500.
- B.5 Staff Report (For Possible Action): Authorization for payments to the Truckee Meadows Regional Planning Agency (TMRPA) for economic development and community planning management in the amount of \$333,695. (General Fund)
- B.6 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with CR Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) various buildings Heating, Ventilation Air Conditioning (HVAC) replacement project in an amount not to exceed \$136,320 with the City of Reno's portion being \$93,556.42. (Sewer Fund)
- B.7 Staff Report (For Possible Action): Award of Contract to Applied Mechanical, Inc. for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) various buildings Heating, Ventilation and Air Conditioning (HVAC) replacement project for the base bid and additive alternates A, B, & C, in an amount not to exceed \$1,809,080 with the City of Reno's portion being \$1,241,571.04. (Sewer Fund)

- B.8 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with BJG Architecture & Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Primary Clarifier 1A 2017 Rehabilitation Project in an amount not to exceed \$64,960 with the City of Reno's portion being \$44,582.05. (Sewer Fund)
- B.9 Staff Report (For Possible Action): Award of Contract to K.G. Walters Construction Co., Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Primary Clarifier 1A 2017 Rehabilitation Project in an amount not to exceed \$513,950 with the City of Reno's share being \$352,723.89. (Sewer Fund)
- B.10 Staff Report (For Possible Action): Presentation and update of emergency work completed at the Golden Valley Sewer Lift Station per Nevada Revised Statutes 338.011(2) in the amount of \$59,103.05. (Sewer Fund) **[Ward 4]**
- B.11 Staff Report (For Possible Action): Approval of the Sixth Amendment to the Interlocal Agreement with the Western Regional Water Commission for funding the Truckee Meadows Storm Water Quality Management Program through Fiscal Year (FY)18 in an amount not to exceed \$262,500. (Regional Water Management Fund)
- B.12 Staff Report (For Possible Action): Approval of Agreement with Balance Hydrologics, Inc. for Truckee Meadows Regional Storm Water Quality Monitoring in the amount of \$130,734.60. (Regional Water Management Fund and Nevada Department of Transportation)
- B.13 Staff Report (For Possible Action): Approval of Agreement with CDM Smith Inc. for the 2017 Truckee River Watershed Tributary Assessments in the amount of \$59,890. (Regional Water Management Fund and Nevada Department of Transportation)
- B.14 Staff Report (For Possible Action): Authorization to join the State of Nevada, Master Services Agreement #3148, Occupational Health Services, pursuant to NRS 332.195, to provide medical testing services (V02 Max Testing) by ARC Health and Wellness for the Reno Fire Department, in an amount not to exceed \$75,000 per year. (General Fund)
- B.15 Staff Report (For Possible Action): Acceptance of 2017-2018 Violence Against Women STOP Grant Award to fund a full time victim advocate to assist the City Attorney's Office in the prosecution of domestic violence crimes in the amount of \$75,760 (with an additional local match requirement in the amount of \$23,335).

- B.16 Staff Report (For Possible Action): Acceptance of 2017 Violence Against Women Services-Training-Officers-Prosecutors (STOP) Grant Award from the Nevada Office of the Attorney General to support a contract employee Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of \$70,000.
- B.17 Staff Report (For Possible Action): Acceptance of Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno for the Reno Police Department to purchase two new radar units in the amount of \$1,900.
- B.18 Staff Report (For Possible Action): Acceptance of Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno for the Reno Police Department to purchase seven new preliminary breath test units in the amount of \$2,450.

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for May 28 through July 1, 2017.

D Proclamations

E Presentations

- E.1 Nevada Department of Transportation (NDOT) Safety Summit Overview - P.D. Kiser, Chief Traffic Engineer, NDOT.
- E.2 Nevada Recreation and Parks Society (NRPS) Awards to the City of Reno for the Program of Excellence Award for the Mobile Harvest Program; the Elmer H. Anderson Park Excellence Award for the Pat Baker Park renovation and the Silver State Legacy Park Award for Idlewild Park - Kristy Bekiares, President, NRPS.

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): **ABN17-00009 (West Fourth Street and Washington Street Alley Abandonment)** Request for the abandonment of an alley that ranges between ±13 and ±20 feet wide and is ±710 feet long (±12,600 square feet). The requested abandonment area is located east of Washington Street, west of Ralston Street, south of West Fourth Street, and north of Third Street within the Mixed Use/Downtown Reno Regional Center/Keystone Avenue District (MU/DRRC/KEY) zone. The abandonment area has a Master Plan Land Use designation of Special Planning Area/Downtown Reno Regional Center/Keystone Avenue District. **[Ward 1]**
- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00044 (The Cottages at Comstock Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning five parcels totaling ±39.06 acres located west of Comstock Drive and northeast of the Union Pacific rail line from ±34.8 acres of Single Family Residential - 6,000 square foot minimum (SF6), ±2.97 acres of Industrial (I), and ±1.29 acres of Single Family Residential - 15,000 square foot minimum (SF15) to ±33.35 acres of Single Family Residential - 4,000 square foot minimum (SF4), ±2.69 acres of Single Family Residential - 15,000 square foot minimum (SF15) and ±3.02 acres of Single Family Residential - 6,000 square foot minimum (SF6); together with other matters properly relating thereto. **[Ward 4]**
- F.3 Staff Report (For Possible Action): **Case No. ABN17-00008 (West Sixth Street Abandonment Condition Amendment)** Request for the abandonment of a ±71,395 square foot portion (with possible payment for a ±14,991 portion) of West Sixth Street located between Vine Street and Keystone Avenue. The abandonment was previously approved by the City Council on July 27, 2007 (Case No. LDC07-00233) subject to conditions that are proposed to be removed or modified with the current proposal. **[Ward 5]**
- F.4 Staff Report (For Possible Action): Discussion and potential approval of a request to relocate a State approved Medical Marijuana Establishment for a Cultivation Facility registered and permitted under NRS Chapter 453A. The request is from Herbal Care, LLC to relocate from 555 East Fourth Street (Assessor's Parcel Number (APN) 008-241-04), Reno, NV 89512 to a new location at 1076 Telegraph Street (APN 013-324-18), Reno, NV 89502. **[Ward 3]**

- F.5 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. TXT17-00006 (Noticing for Adoption of New Master Plan)** Ordinance to amend Reno Municipal Code Title 18 (Annexation and Land Development), Chapter 18.06.203 (Public Notice) to include noticing requirements specific to Master Plan adoption; together with other matters properly relating thereto.

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 Reno National Little League and approval of the donation agreement between the City of Reno and Reno National Little League for the reconstruction of the Swope Pyramid, located at 901 Keele Drive in the amount of \$200,000. (General Fund) **[Ward 1]**

- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution authorizing the Director of Public Works to execute purchase orders or required contracts for the purchase of materials and equipment for street and traffic signal maintenance and repairs pursuant to Chapter 332 of the Nevada Revised Statutes for Fiscal Year (FY) 17/18. (Street Fund and General Fund)

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

- I.1 Staff Report (For Possible Action): **Ordinance Introduction – Bill No. _____** Ordinance amending Title 6, Chapter 6.30, of the Reno Municipal Code entitled “Parking Violations/Civil Infractions”, adding Sec. 6.30.165 entitled “Qualified Alternative Fuel Vehicles Parking Charging Stations” making it unlawful for a vehicle other than a qualified alternative fuel vehicle to park in a charging station reserved for alternative fuel vehicles; amending Sec. 6.30.620 entitled “Schedule of Fines”; together with other matters properly relating thereto.

J Standard Department Items

Finance & Administration

- J.1 Staff Report (For Possible Action): Approval of Contract with Optum for Excess Loss Insurance for the City of Reno's self-funded health plans in an amount not to exceed \$783,931. (Self-Funded Medical Funds)

- J.2 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Administrative Professional Group, Professional Unit, for the period July 1, 2016 through June 30, 2019.
- J.3 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Local 39, Supervisory Unit, for the period July 1, 2017 through June 30, 2020.
- J.4 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Local 39, Non-Supervisory Unit, for the period July 1, 2017 through June 30, 2020.

Parks, Recreation & Community Services

- J.5 Staff Report (For Possible Action): Presentation and update on Traner Pool and potential approval of Agreement with Architects + LLC for design services for the repairs and enhancements to the Traner Pool Facility in an amount not to exceed \$110,000. (Community Development Block Grant Fund) **[Ward 3]**

Public Works

- J.6 Presentation and discussion regarding the Truckee River Flood Management Authority's Flood Project, to include the history of creation, funding sources, establishment of the Legislative Committee for creation of a ballot question relating to funding the flood project, and potential options available to the City for flood related projects.
- J.7 Staff Report (For Possible Action): Discussion and potential direction to staff regarding a proposal for intermediate pedestrian and traffic improvements at the intersection of West Fourth Street and Washington Street. **[Ward 1]**
- J.8 Presentation, discussion and potential direction regarding a third party evaluation of the existing Public Works Vegetation Management Program and recommendations on operational procedures, efficiencies, communication, and public outreach. *(For Possible Action)*

- Amended Item

City Manager's Office

- J.9 Presentation and discussion regarding the conclusion of the 79th (2017) Regular Legislative Session of the Nevada Legislature.

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

- K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of three individuals to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Megan Bavaro, Megan Berner (reappointment), Allison Harting, Jack Hawkins, Baron Hershberger, Sharon Honig-Bear (reappointment), Remi Jourdan, Dana Moreland, Melanie Rudnick, Michael Schneider, Sarah Scott and/or Jesse Woods.
- K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment of three individuals to the Access Advisory Committee from the following pool of applicants, listed in alphabetical order: Sara Almo, Caitlin Fuetsch and/or Kristi Johnson.
- K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Sonya Giroux (reappointment), Heather Goulding, Michael Graham, Fady Mehanna, Rosa Emilia Quevedo, Jennifer Richards or Vanessa Vancour.
- K.1.4 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of two individuals to the Truckee Meadows Regional Planning Commission from the following pool of applicants, listed in alphabetical order: Peter Gower (reappointment), Ed Hawkins, Mark Johnson, John Marshall, Paul Olivas and/or Troy Schneider.

L Mayor and Council

- L.1 Announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local and community events. (Non-Action Item)

- L.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Reno National Little League to offset costs associated with the restoration of the Swope Ballpark Pyramid to support physical fitness opportunities and preserve an essential structure within our community in the amount of \$20,000. (General Fund) **[Brekhus]**
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Reno Fire Antique and Classic Apparatus, Inc. to offset the costs associated with the acquisition, restoration and display of fire apparatus related to the Reno Fire Department in the amount of \$1,000. (General Fund) **[Brekhus]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Trauma Intervention Program of Northern Nevada to support the services offered to victims of traumatic events after a tragedy in the amount of \$5,000. (General Fund) **[McKenzie]**
- L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Northern Nevada affiliate of the Susan G. Komen Race for the Cure event scheduled for October 15, 2017 in the total amount of \$2,000 (Councilmember Jardon: \$1,000, Councilmember McKenzie: \$1,000). (General Fund) **[McKenzie, Jardon]**
- L.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Alzheimer's Association of Northern Nevada's Walk to End Alzheimer's on September 23, 2017 in the amount of \$1,000. (General Fund) **[McKenzie]**
- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Moms on the Run to assist in their efforts to offset the financial burden of families impacted by cancer in the amount of \$1,000. (General Fund) **[McKenzie]**
- L.8 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the American Cancer Society to offset costs in planning future Relay for Life events in the region to fight against cancer in the amount of \$1,000. (General Fund) **[McKenzie]**
- 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.)**
- 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)