

REVISED AGENDA

ITEM J.2 HAS BEEN ADDED

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, July 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

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) - July 26, 2017.

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. The Reno Homebrewer, Robert L. Bates, 535 East Fourth Street - On Premise Wine and Beer Bar, Packaged Beer (For Possible Action) [**Ward 5**]

B.1.b New - Cabaret

1. Headquarters Reno, Heidi Rebecca Adkins, 219 West Second Street - Cabaret (For Possible Action) [**Ward 5**]

B.1.c New - Privileged

1. Gutierrez Tires LLC, Gerardo Gutierrez, 2536 Sutro Street, Suite 1 - Second Hand Merchandise Sales (For Possible Action) [**Ward 4**]

B.2 Staff Report (For Possible Action): Approval of equipment purchase agreement with Enerspect Medical Solutions, LLC by utilizing the Joinder Provision in NRS 332.195 through the State of Nevada National Association of State Procurement Officers for 36 Automated External Defibrillators (AEDs) to replace 36 existing AEDs located throughout City of Reno facilities in an amount not to exceed \$53,925.56. (General Fund)

- B.3 Staff Report (For Possible Action): Approval of Change Order #1 to Contract with Bruce Purves Construction for the Natatorium and Family Changing Room Project and the roofing replacement and repair work on eight additional roof areas at the Evelyn Mount Northeast Community Center in an amount not to exceed \$320,000. (Capital Projects Fund - Capital Maintenance Projects) **[Ward 3]**
- B.4 Staff Report (For Possible Action): Award of Contract to Reno Tahoe Construction, Inc., for construction of the 2017 Sewer Rehabilitation Project Phase 1 in an amount not to exceed \$2,068,229.46. (Sewer Fund)
- B.5 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Services with Lumos and Associates, Inc., for the 2017 Sewer Rehabilitation Project Phase 1 in an amount not to exceed \$259,365. (Sewer Fund)
- B.6 Staff Report (For Possible Action): Approval to reimburse the Reno-Sparks Convention and Visitors Authority (RSCVA) for emergency repairs to replace the elevator drive at the National Bowling Stadium (NBS) in an amount not to exceed \$30,000 (two-thirds majority voting requirement). (Capital Projects Room Surcharge Fund)
- B.7 Staff Report (For Possible Action): Award of Contract to Norman S. Wright Company pursuant to NRS 332.115(1)(c) & (d) for replacement of the Uninterruptable Power System (UPS) at the National Bowling Stadium (NBS) in an amount not to exceed \$53,000 (two thirds majority voting requirement). (Capital Projects Room Surcharge Fund)
- B.8 Staff Report (For Possible Action): Approval to purchase thermoplastic roadway marking materials, roadway marking paint and reflective glass beads by utilizing the Joinder Provision in a State of Nevada Bid as allowed under NRS 332.195 or the City of Reno's Competitive Bid Process per City Policy 403 and NRS 332 et.seq. in an amount not to exceed \$150,000. (Street Fund)
- B.9 Staff Report (For Possible Action): Approval to purchase aggregate, sand and salt utilizing the Joinder Provision in a State of Nevada Bid as allowed under NRS 332.195 or the City of Reno's Competitive Bid Process per City Policy 403 and NRS 332 et.seq. in an amount not to exceed \$120,000. (Street Fund)
- B.10 Staff Report (For Possible Action): Approval to purchase reflective sign materials and Telespar sign posts by utilizing the Joinder Provision in a State of Nevada Bid as allowed under NRS 332.195 or the City of Reno's Competitive Bid Process per City Policy 403 and NRS 332 et.seq. in an amount not to exceed \$100,000. (Street Fund)

- B.11 Staff Report (For Possible Action): Approval to purchase Crack Sealant Material and Specialty Asphaltic Materials by utilizing the Joinder Provision in a State of Nevada Bid as allowed under NRS 332.195 or the City of Reno's Competitive Bid Process per City Policy 403 and NRS 332 et.seq. in an amount not to exceed \$225,000. (Street Fund)
- B.12 Staff Report (For Possible Action): Authorization to purchase new factory ammunition for the Reno Police Department (RPD) from Dooley Enterprises, Inc., and Salt Lake Wholesale Sports utilizing the Joinder Provision in the Washoe County Bid #3003-17 and the State of Nevada Bid #8365, as allowed under NRS 332.195 in an amount not to exceed \$175,000. (General Fund)
- B.13 Staff Report (For Possible Action): Acceptance of \$50,000 in sponsorship donations from: Nevada Governor's Office of Energy - \$20,000 in the form of a sub-grant; Truckee Meadows Water Authority - \$20,000 in the form of an Interlocal Agreement; McDonald Carano Wilson - \$5,000; and Technical Designs - \$5,000. The donations meet the 2017-2018 matching fund requirement of \$104,000 for the City Energy Project grant awarded to the City of Reno.

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 2 through July 8, 2017.

D Proclamations

E Presentations

- E.1 Washoe County Library System Branch Renovations 2017 - 2020 - Jeff Scott, Library Director, Washoe County Library System.

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): Discussion, 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 for a term of one year in the amount of \$10,000. (Reno Aces Stadium) **[Ward 5]**

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

- F.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.
- F.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.
- F.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.

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 to launch a Better Buildings Challenge, a national, voluntary leadership initiative of the U.S. Department of Energy designed to create American jobs through energy efficiency; together with other matters properly relating thereto.

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 2, Chapter 2.20, of the Reno Municipal Code entitled "Code of Ethics for Public Officials", to modify § 2.20.180 entitled "Disclosure; Public Officers and Candidates" and § 2.20.190 entitled "Campaign Contributions and Expenditures; Reports Required" in accordance with Assembly Bill 36 requiring the City Council to adopt an ordinance requiring the Mayor and Council Members to submit reports of campaign contributions in certain years; together with other matters properly relating thereto.

J Standard Department Items**City Attorney**

- J.1 Staff Report (For Possible Action): Discussion and potential direction to the City Attorney's Office to appeal the Order After Hearing in Lamar Central Outdoor, LLC v. City of Reno (Case No. CV17-00474) that tolls the expiration date on several off-premises billboard banked receipts, and requires the City to issue banked receipts to Lamar for any displays removed during the 2017 Moratorium (Off-Premises Billboards).
- J.2 Staff Report (For Possible Action): Discussion and potential direction to the City Attorney's Office to file an amicus curiae brief supporting a Petition for Rehearing and En Banc Reconsideration in Nevada Commission on Ethics v. Hansen, Supreme Court Case No. 69100.

- Addendum Item

Finance & Administration

- J.3 Staff Report (For Possible Action): Presentation, discussion, potential approval and potential direction to staff regarding the annual report of the Financial Advisory Board.

Public Works

- J.4 Staff Report (For Possible Action): Discussion and potential approval of the Regional Transportation Commission (RTC) Fiscal Year 2018 Interlocal Cooperative Agreement approving the RTC Program of Projects.

City Manager's Office

- J.5 Presentation, discussion and potential direction to staff regarding Reno housing issues and strategies. (For Possible Action) **[2PM Time Certain]**
- J.6 Presentation, discussion, and potential approval of the Internal Audit Report 17-03B Cash Handling Audit - Part B Cash Procedures and Testing and management responses. (For Possible Action)
- J.7 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the commercial real estate appraisal of a city-owned parcel known as Terminus of East Commercial Row (APN 011-450-24) in an amount not to exceed \$5,000. (General Fund) **[Ward 5]**

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 four individuals to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Barbara Bolton (appointment), Stephen Funk (reappointment), Tyler Langdon (appointment), Ruth Stacy (reappointment), and/or Rivka Strom (appointment).

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 University of Nevada, Reno, International Club for the Night of All Nations event scheduled for November 17, 2017 in the total amount of \$500 (Councilmember Jardon: \$250, Councilmember McKenzie: \$250). (General Fund) **[Jardon, McKenzie]**

L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Education Alliance to support the North Valleys Education Ecosystem and their transportation needs in the amount of \$1,000. (General Fund) **[McKenzie]**

L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Education Alliance to offset costs associated with their Run for Education on October 22, 2017 in the amount of \$1,000. (General Fund) **[McKenzie]**

L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Education Alliance to support the Hug High School (\$500) and North Valleys High School (\$500) JROTC programs in the total 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)

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) - July 26, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jun 14, 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): Discussion, 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 for a term of one year in the amount of \$10,000. (Reno Aces Stadium) **[Ward 5]**

This item relates to Item F.1 on the City Council agenda.

P.5.2 Staff Report (For Possible Action): Discussion, 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 for a one year term in the amount of \$10,000. (Reno Aces Stadium) **[Ward 5]**

P.6 Public Comment (This item is for either public comment on any action item or for any general public comment.)**P.7 Adjournment (For Possible Action)**