



AGENDA
Regular Meeting
Reno City Council

Wednesday, August 9, 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.

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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) - August 9, 2017.****A.7 Approval of Minutes**

A.7.1 Reno City Council - Regular - Jul 19, 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. Homegrown Gastropub, Spencer Buck Shea, 719 South Virginia Street - Bar, Alcohol Catering (For Possible Action) [**Ward 1**]

B.1.b Change of Ownership - Alcohol

1. Bistro Habanero, Patricia Armendariz-Avila, 1196 South Rock Boulevard - Dining Wine and Beer (For Possible Action) [**Ward 3**]
2. Sierra Nevada Chocolate, Carole Reitz, 1290 South Virginia Street - On Premise Wine and Beer Bar (For Possible Action) [**Ward 3**]
3. Lili's Restaurant & Bar, Mohalapua Banner, 2325 Kietzke Lane - Dining Room Alcohol, Alcohol Catering (For Possible Action) [**Ward 1**]
4. Liberty Food & Wine Exchange, Mark Estee, 100 North Sierra Street, Suite 100 - Bar, Packaged Beer & Wine, Alcohol Catering (For Possible Action) [**Ward 5**]

B.1.c Change of Ownership - Cabaret

1. The Polo, Nicholas Dismang, 1559 South Virginia Street - Cabaret (For Possible Action) [**Ward 1**]

- B.2 Staff Report (For Possible Action): Approval of Renewal Agreement for annual excess workers' compensation coverage with Safety National Casualty Corporation for the policy year September 1, 2017 to September 1, 2018 in the amount of \$304,262. (Self-Funded Workers' Compensation Fund)
- B.3 Staff Report (For Possible Action): Acceptance of Report of Special Assessment District Lien Sale scheduled for July 18, 2017.
- B.4 Staff Report (For Possible Action): Approval of payment to the Washoe County Sheriff's Office for the Reno Police Department's share of Fiscal Year 16/17 Extradition Program costs pursuant to the Extradition Inter-local Agreement between the two agencies in the amount of \$52,944.12. (General Fund)
- B.5 Staff Report (For Possible Action): Approval to utilize the NASPO ValuePoint contract for Tire Tubes and Services to purchase vehicle tires from NAPSO ValuePoint eligible contractors in accordance with NRS 332.195. (Various Funds)
- B.6 Staff Report (For Possible Action): Approval of Amendment to the Contract with Premier Janitorial Management to extend the contract by one year with additional services in an amount not to exceed \$213,200. (General Fund)
- B.7 Staff Report (For Possible Action): Approval of Amendment to the Contract with Wow Cleaning Corporation to extend the contract by one year with additional services in an amount not to exceed \$335,832. (General Fund)
- B.8 Staff Report (For Possible Action): Approval of Agreement for Temporary Donation of Artwork from the City of Reno to Washoe County for display at the Washoe County Regional Medical Examiner's Office, located at 990 East Ninth Street, Suite 800, Reno, NV 89512. **[Ward 3]**

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 9 through July 22, 2017.

D Proclamations

E Presentations

- E.1 Nevada Department of Transportation (NDOT) Safety Summit Overview - P.D. Kiser, Chief Traffic Engineer, NDOT.

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 McCarran/Sutro Master Plan and Zoning Map Amendments

F.1.1 Staff Report (For Possible Action): **Case No. LDC17-00060 (McCarran/Sutro Master Plan and Zoning Map Amendments)** Request for: 1) Master Plan amendment on ±7.61 acres from Mixed Residential to Urban Residential/Commercial and 2) zoning map amendment on ±1.71 acres of Industrial (I) and ±1.66 acres of Multifamily - 21 dwelling units per acre (MF21) to ±3.37 acres of Community Commercial (CC). The site is located on the northeast corner of the North McCarran Boulevard/Sutro Street intersection. **[Ward 4]**

F.1.2 Staff Report (For Possible Action): **Resolution No. _____ Case No. LDC17-00060 (McCarran-Sutro Master Plan and Zoning Map Amendments)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC17-00060. **[Ward 4]**

F.1.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00060 (McCarran/Sutro Master Plan and Zoning Map Amendments)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", rezoning a ±3.37 acre site located on the northeast corner of the North McCarran Boulevard/Sutro Street intersection from ±1.71 acres of Industrial (I) and ±1.66 acres of Multifamily - 21 dwelling units per acre (MF21) to ±3.37 acres of Community Commercial (CC); together with other matters properly relating thereto. **[Ward 4]**

F.2 Bella Vista/Corona Cyan Site

F.2.1 Staff Report (For Possible Action): Public Hearing to determine "Fair Market Value" of a 6.5 acre City owned parcel located at the intersection of Veterans Parkway and Long Meadow Drive known as Assessor Parcel Number 165-060-01 (appraised at \$2,100,000); adopt Resolution No. _____, Resolution of Intent that it is in the best interest of the City to sell certain City-owned real property identified as Assessor Parcel Number 165-060-01 located at the intersection of Veterans Parkway and Long Meadow Drive at public auction for a minimum price of \$2,100,000 in accordance with the provisions of NRS 268.059 – 268.062 and Title 15 of the Reno Municipal Code. **[Ward 3]**

- F.2.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution by the City Council that it is in the best interest of the City to sell certain city owned property identified as Assessor Parcel Number 165-060-01 located at the intersection of Veterans Parkway and Long Meadow Drive at public auction for a minimum price of \$2,100,000 plus certain costs and an agreement to develop the property within 12 months from close of sale in accordance with NRS 268.059 – 268.062 and Title 15 of the Reno Municipal Code. **[Ward 3]**

G Ordinances - Adoption

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7002 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]**
- G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7003 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.3 Staff Report (For Possible Action): **Ordinance Adoption – Bill No. 7001** 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.

- G.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7004** 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.

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 designating the Community Development Department as the agency to inspect real property and certify that the property is abandoned residential property pursuant to Nevada Revised Statute 107.130.
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution to amend the Fiscal Year (FY)17/18 Community Development Section of the fee resolution as it relates to the Code Enforcement certification of abandoned residential property within the City of Reno, Nevada.

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

Public Works

- J.1 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.

This item was continued from the July 19, 2017 City Council meeting.

City Manager's Office

- J.2 Staff Report (For Possible Action): Update, discussion and potential direction to staff to pursue evaluation of the construction of a permanent overflow shelter for homeless persons at one, or all, of the following sites: 250 Sage Street (APN 008-381-33); 1035 East Commercial Row (APN 008-370-34/008-370-20); and the northeast corner of the intersection of Sage/Commercial Row (APN 008-381-36).

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 Building Enterprise Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Doug Hunter, Matthew Lepire, Jeffrey Lowden or Doug Roberts.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of two individuals to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Emerson Marcus and/or Edan Strekal.

L Mayor and Council

- L.1 City Council Comments, including 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 Amplify Life to support their Camp LotsAFun which offers educational and recreational programs for children, teens and adults with disabilities in the amount of \$1,000. (General Fund) **[McKenzie]**
- L.3 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 \$1,000. (General Fund) **[McKenzie]**
- L.4 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Reno Fire Department budget to offset costs associated with honor guard uniforms in the amount of \$1,000. (General Fund) **[McKenzie]**

- L.5 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Reno Police Department budget to offset costs associated with honor guard uniforms 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)**