



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, August 23, 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) - August 23, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council & Planning Commission - Joint Special - Jul 27, 2017
3:00 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. Maverik Inc. #569, Danielle Matiussi, 1391 North McCarran Boulevard - Packaged Liquor (For Possible Action) **[Ward 4]**
2. KoKo Mo, Antonio Carranco, 1555 Vassar Street - Dining Wine and Beer (For Possible Action) **[Ward 3]**
3. Chipotle Mexican Grill, Megan Renee Randolph, 537 South Meadows Parkway - Dining Wine and Beer (For Possible Action) **[Ward 2]**

B.1.b Change of Ownership - Alcohol

1. El Paraiso Market, Gurbachan Singh, 2721 Yori Avenue - Packaged Liquor (For Possible Action) **[Ward 1]**

B.1.c Supplemental - Alcohol

1. Custom Cakes by Kitchen LLC, Michelle Leigh Kitchen, 9570 South McCarran Boulevard - Dining Room Alcohol (For Possible Action) **[Ward 1]**

- B.2 Staff Report (For Possible Action): Approval of Purchase of Excess Liability Insurance Policy with Argonaut Insurance Company for coverage from September 1, 2017 through August 31, 2018, and authorization for the City Manager or designee to execute all documents required to purchase and bind coverage in the premium amount of \$274,732. (Risk Management Fund)
- B.3 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Veterans Services to support the City of Reno's Annual Military Sports Camp on September 13-17, 2017 in the amount of \$10,000.
- B.4 Staff Report (For Possible Action): Acceptance of Donation from the Nevada Paralyzed Veterans of America to support the City of Reno's Annual Military Sports Camp on September 13-17, 2017 in the amount of \$4,500.
- B.5 Staff Report (For Possible Action): Acceptance of Donation from the Nevada Military Support Alliance to support the City of Reno's Annual Military Sports Camp on September 13-17, 2017 in the amount of \$5,000.
- B.6 Staff Report (For Possible Action): Acceptance of Donation from the Building and Construction Trades Council of Northern Nevada to support the renovations at Traner Pool in the amount of \$50,000. **[Ward 3]**
- B.7 Staff Report (For Possible Action): Award of Contract to Synthetic Turf Products for repair of playground safety surfaces at Hilltop and Valleywood Parks in an amount not to exceed \$90,467. (Park Capital Maintenance Fund) **[Ward 5]**
- B.8 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 Police Department to support enforcement of laws related to pedestrian safety in the amount of \$60,000.
- B.9 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 Police Department for the 2017-18 Joining Forces Grant Program to support participation in statewide, multi-jurisdictional traffic enforcement events in the amount of \$76,900.
- B.10 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 Police Department to support enforcement of laws related to impaired driving in the amount of \$35,000.

- B.11 Staff Report (For Possible Action): Approval of Amended Interlocal Agreement with the Nevada Division of Environmental Protection to the City of Reno to reimburse 25 percent of the replacement costs of a sewer combo truck, a spreader/plow truck, and a non-road tractor in an amount not to exceed \$180,000. (Reimbursement to Fleet Management Fund)
- B.12 Staff Report (For Possible Action): Approval of the purchase of one non-road tractor pursuant to Chapter 332 of the Nevada Revised Statutes Joinder Provision utilizing National Joint Powers Alliance Contract 032515 for construction and paving equipment from Caterpillar, Inc. in an amount not to exceed \$90,000. (Fleet Management Fund)
- B.13 Staff Report (For Possible Action): Award of Contract for the Reno Arch Refresh Project to YESCO LLC in the amount of \$226,088 (two-thirds majority voting requirement). (Capital Projects Room Surcharge Fund, Reno-Sparks Convention and Visitors Authority and Special Ad-Valorem Capital Tax Fund)
- B.14 Staff Report (For Possible Action): Approval of Consultant Agreement with MBA Architecture & Interior Design for the National Bowling Stadium (NBS) Phased Entry and Stadium Level Refresh in an amount not to exceed \$120,000 (two-thirds majority voting requirement). (Capital Projects Room Tax Surcharge)
- B.15 Staff Report (For Possible Action): Approval of Loan to Grant Agreement with The Ridge House for rehabilitation of their transitional housing facility, which will be funded by a Fiscal Year 16/17 CDBG allocation in the amount of \$306,142.38.
- B.16 Staff Report (For Possible Action): Approval of the yearly subscription fees for the Regional Business License and Permits Program (Accela) in an amount not to exceed \$127,193.24. (\$54,330.60 General Fund and \$72,862.64 Building Permit Fund)
- B.17 Staff Report (For Possible Action): Approval to use the National Association of State Procurement Officials (NASPO) ValuePoint Purchasing Program and the National IPA Contract #130733 for Computer Equipment and Data Communications Products and Services to purchase computers and computer-related equipment from NASPO and National IPA-approved contractors in accordance with NRS 332.195 in an amount not to exceed \$1,000,000. (Various Funds)

- B.18 Staff Report (For Possible Action): Approval of one-year extension of contract for computer and server hardware and software from vendor CDW-G, via City Joinder to the National IPA Contract #130733 in an amount not to exceed \$300,000. (Various Funds)

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 23 through Aug 5, 2017.

D Proclamations

- D.1 Proclamation recognizing Yiggy, a rescue dog from the SPCA of Northern Nevada, as Mayor for the Day - Amy Sabatino, owner and Yiggy.
- D.2 Proclamation recognizing Allan J. Pankey and his award winning Nevada State Champion Tree, Catalpa bignonioides, which has brought great pride to the Midtown neighborhood.

E Presentations

- E.1 Regional Transportation Commission (RTC) Quarterly Update on current projects and programs - Lee Gibson, Executive Director, RTC.
- E.2 Community Health Alliance (CHA) overview of community programs and services - Charles Duarte, Chief Executive Officer, CHA.

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): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00049 (Sierra Senior Care PUD Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1351, to change the text in the Planned Unit Development (PUD) Design Standards to: add a 32 bed memory care facility and an 82 bed assisted living facility as an alternative to a 48 bed memory care and a 12 unit independent living facility on the north ±3.2 acres of the ±5.09 acre PUD located in the area bounded by Mountain View Drive to the north and Beck Street to the south in the PUD zone; together with other matters properly relating thereto.

[Ward 2]

- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. TXT17-00007 (Off-Premise Advertising Displays)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," by adding certain wording to and deleting certain wording from Chapter 18.16, "Signs," Article II: "Off-Premise Advertising Displays" to: (1) prohibit the construction of digital off-premise advertising displays, including light-emitting diode (LED), (2) remove the ability to issue banked receipts for demolished off-premise advertising displays, (3) temporarily prohibit the use of some banked receipts issued prior to October 24, 2012, (4) re-enact, re-affirm, and validate Ordinance Nos. 5295 (Conforming) and 5461 (Billboard Banking), as subsequently amended, and (5) ratification and re-issuance of all permits obtained from banked billboard receipts previously issued by the City between November 14, 2000 to October 24, 2012; 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 Reno Youth City Council Donation Funds to Greater Life Christian Center to support their backpack and school supply giveaway on August 6, 2017 in the amount of \$2,000. (General Fund)
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Senior Citizen Advisory Committee Donation Funds to Moments of Memory to defray expenses associated with Alzheimer's related art projects in the amount of \$800. (General Fund)
- H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Senior Citizen Advisory Committee Donation Funds to the Center for Healthy Aging to support a VISTA Volunteer to provide senior health advocacy in the amount of \$10,000. (General Fund)
- H.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution to reapportion the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2 (ReTRAC) Reapportionment No. 14. **[Ward 5]**

H.5 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 to amend Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises", by amending Chapter 5.13 entitled "Special Events and Activities"; by amending Section 5.13.040 entitled "Exceptions to permit requirement" to exempt groups that are picketing, assembling and marching on City streets from special event permit requirements and clarifying that notification should be provided to the City to allow the City's closure of streets; and by amending Section 5.13.090 entitled "Application for permit" to delete section (f), to remove permit requirement for gatherings or marches on city streets, parks or other public property organized as expressive activity related to events occasioned by recently occurring news or affairs; 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 Granting Petition for Writ of Mandate in Scenic Nevada, Inc. v. City of Reno (Case No. CV17-00361) that prohibits the construction of billboards in the City of Reno based on permits obtained from any and all banked receipts issued prior to October 24, 2012 (Off-Premises Billboards).

Community Development

J.2 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the abandonment of portions of East Ninth Street, Evans Avenue and Record Street to allow for possible future realignment of Evans Avenue north of Interstate 80 (I-80).

- J.3 Staff Report (For Possible Action): **Case No. LDC-00072 (Marshall Ranch TMSA Amendment)** Discussion and potential sponsorship of an amendment to the Truckee Meadows Regional Plan modifying the City of Reno's boundary of the Truckee Meadows Service Areas (TMSA) and Sphere of Influence to remove three parcels totaling ±1,080 acres located near Winnemucca Ranch Road, ±30 miles north of the Interstate-80/Interstate-580 System Interchange. If removed, the parcels could be placed in the Rural Development Area subject to Washoe County jurisdiction.

Parks, Recreation & Community Services

- J.4 Staff Report (For Possible Action): Acceptance of Donation from Dorothy and Chichi Bengocheahas to support the construction of the downtown dog park in the amount of \$25,000. **[1:00PM TIME CERTAIN]**

Public Works

- J.5 Staff Report (For Possible Action): Presentation, discussion and potential approval of the agreement between Tahoe Reno Industrial General Improvement District, the City of Reno, and the City of Sparks as owners of the Truckee Meadows Water Reclamation Facility for delivery and use of treated effluent.
- J.6 Staff Report (For Possible Action): Discussion and potential acceptance of deed of parcel number 086-152-11 from Sierra View Estates Home Owners Association containing streets including Mount Whitney Street, Mount Olympus Street, Mount Rainier Street, Mount Shasta Street, Mount Baldy Street, Mount Lassen Street, Mount Hood Street and Mount Logan Street. **[Ward 4]**

City Manager's Office

- J.7 Staff Report (For Possible Action): Discussion and potential direction to staff to complete a boundary line adjustment between two City/Agency owned properties located at 265 Keystone Avenue and 0 Chism Street known as Assessor Parcel Numbers 010-610-05 and 010-610-06 and apply for a zoning map amendment to align zoning with the new property boundaries, and to order updated appraisals on the properties. **[Ward 1]**

This item relates to Item P.5 on the Redevelopment Agency Board agenda.

- J.8 Presentation, discussion and potential direction to staff regarding policies, procedures and ordinances related to acts of vagrancy. (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 Reno City Planning Commission from the following pool of applicants, listed in alphabetical order: Britton Griffith-Douglass, Travis Landes, Jeffrey Lowden, Thomas Lundin, Rachael Pitts or Michael Schneider.

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 Subject: Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Men of Color Mentorship Program to support its goal to motivate underrepresented high school sophomores in the Washoe County School District to attend college in the amount of \$1,000. (General Fund) **[Delgado]**
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Communities in Schools of Nevada, Inc. to support its mission to surround K-12 students with a community of support thereby empowering them to stay in school and achieve success in the amount of \$1,000. (General Fund) **[Delgado]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Shakespeare Animal Fund to help pay emergency veterinary bills for elderly, disabled, returning veterans, and others who lack funds to get needed medical treatment for their suffering or dying animals in the total amount of \$750 (Councilmember Jardon: \$500, Councilmember Bobzien: \$250). (General Fund) **[Bobzien, Jardon]**

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) - August 23, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jul 26, 2017 12:00 PM (For Possible Action)

P.5 Staff Report (For Possible Action): Discussion and potential direction to staff to complete a boundary line adjustment between two City/Agency owned properties located at 265 Keystone Avenue and 0 Chism Street known as Assessor Parcel Numbers 010-610-05 and 010-610-06 and apply for a zoning map amendment to align zoning with the new property boundaries, and to order updated appraisals on the properties. **[Ward 1]**

This item relates to Item J.7 on the City Council agenda.

P.6 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local and community events. (Non-Action Item)

P.7 Public Comment (This item is for either public comment on any action item or for any general public comment.)**P.8 Adjournment (For Possible Action)**