

REVISED AGENDA

MEETING START TIME HAS CHANGED TO 9:00 AM

ITEM J.2 IS NO LONGER TIME CERTAIN AT 2:00 PM

Regular Meeting

Reno City Council

Wednesday, October 11, 2017 • 9:00 AM

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) - October 11, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council - Regular - Sep 13, 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. Plaza Resort Club, LLC, Max Haynes, 121 West Street - Bar and Packaged Beer and Wine (For Possible Action) [**Ward 5**]
2. Escape Lounge, Michael Boland, 2001 East Plumb Lane - Bar (For Possible Action) [**Ward 3**]
3. Mendoza's Bar and Grill, Juan Mendoza, 551 East Moana Lane - Dining Wine and Beer (For Possible Action) [**Ward 2**]
4. Maverik, Inc. #564, Danielle Mattiussi, 480 South Meadows Parkway - Packaged Liquor (For Possible Action) [**Ward 2**]
5. Piezzetta, Christopher M. Ilardo, 500 North Sierra Street - Dining Wine and Beer (For Possible Action) [**Ward 5**]

B.1.b New - Cabaret

1. The Library, West Alen Muller, 134 West Second Street - Cabaret (For Possible Action) [**Ward 5**]

B.1.c Change of Ownership - Alcohol

1. La Famiglia Ristorante Italiano, Nicki L. Shea, 170 South Virginia Street, Suite 101 - Dining Room Alcohol (For Possible Action) [**Ward 3**]

B.1.d Supplemental - Alcohol

1. The Drive In, Nicole B. Antone, 205 South Sierra Street, Suite 201 - Existing Dining Wine and Beer changing to Dining Room Alcohol (For Possible Action) [**Ward 5**]

- B.2 Staff Report (For Possible Action): Approval of Investment Advisory Services Agreement with Government Portfolio Advisors, LLC for Investment Advisory services for an estimated annual amount of \$64,000. (General Fund)
- B.3 Staff Report (For Possible Action): Approval of Waiver and Release Agreement between the City of Reno, Washoe County and High Sierra Industries-Washoe Ability Resource Center, which will terminate the Interlocal Agreement for purchase of real property located at Ninth and Sutro Streets dated December 22, 1980.
- B.4 Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Engineering Design Services with Farr West Engineering for the Central and South Reno Sewer System #5 and #6 Kietzke Lane/Terminal Way area Interceptor Capacity Project in an amount not to exceed \$239,680. (Capital Improvement Plan - Sewer Fund)
- B.5 Staff Report (For Possible Action): Award of Contract to Dianda Construction, Inc. for improvements to the sixth floor of Reno City Hall in an amount not to exceed \$1,475,350. (Building Permit Fund)
- B.6 Staff Report (For Possible Action): Approval to utilize the America Saves Program, Oakland County, MI contract number 003557 with Office Depot for copy, print and design services in accordance with the joinder provision in NRS 332.195 in an amount not to exceed \$100,000. (General Fund)
- B.7 Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Veterans Affairs for the Grants for Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces Program to continue to provide the Fit but not Forgotten (FBNF) and Military to the Mountains (M2M) Veteran Fitness Classes at the Evelyn Mount Northeast Community Center in the amount of \$29,228.

- B.8 Staff Report (For Possible Action): Acceptance of Grant Award from the Craig H. Neilsen Foundation for expansion of the adaptive equipment rental program for individuals living with spinal cord injuries in the amount of \$25,000.
- B.9 Staff Report (For Possible Action): Approval to accept parcels, known as APN 001-375-08 (portion of undeveloped Gulling Road/West Wash Dam), 088-201-46 (located at E. Golden Valley Road and Beckwourth Drive), 025-241-21, 025-241-22,(two vacant lots on Model Way); 002-292-13 (1860 Keystone Avenue), 020-022-05, 020-022-06, 020-022-07, 020-022-08, (239, 241, 245 & 247 Linden Street) 049-360-17 and 049-360-18 (13105 S. Virginia Street) from the Washoe County Treasurer Delinquent 2017 Tax Roll for various City uses.
- B.10 Staff Report (For Possible Action): Approval of endorsement to excess liability insurance policy for coverage of newly acquired vehicles with authorization for the City Manager or designee to execute all documents required and accept the endorsement for insurance coverage on the newly acquired vehicles in the amount of \$1,299. (Risk Management Fund)

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Sept 10 through Sept 23, 2017.

D Proclamations

- D.1 Proclamation recognizing October 2017 as Fire Prevention Month to ensure the year round safety and security of Reno residents and visitors - David Cochran, Fire Chief, City of Reno.

E Presentations

- E.1 Presentation of the Reno Police Department's Medal of Valor to Officer Marshall Eason and the Medal of Meritorious Service to Officer Bryan Schuster for their efforts during an officer involved shooting event; the Medal of Meritorious Service to Officer Ty Trail for efforts during a water rescue; the Lifesaving Medal to Officer Travis Orange for efforts during a fire/CPR event; and the Lifesaving Medal to Officer Ben Lancaster for efforts during a CPR event – Jason Soto, Chief, Reno Police Department.
- E.2 Tiny Homes Village Concept - Sharon Chamberlain, CEO, Northern Nevada HOPES and Pat Cashell, Regional Director, Volunteers of America Northern Nevada.
[1:00PM Time Certain]

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): **Resolution No. _____ Case No. LDC18-00002 (Firecreek Crossing Master Plan Amendment)** Request for a Master Plan amendment within the Special Planning Area/Convention Regional Center from General Mixed Use to Tourist Commercial. The ±12.2 acre site is located between Redfield Parkway/Kumle Lane and Kietzke Lane, ±450 west of South Virginia Street. The site is within the Mixed Use/Convention Regional Center (MU/CRC) zone. **[Ward 2]**

G Ordinances - Adoption

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7008** 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 the 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.

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 approving Major Fund Designations for Fiscal Year (FY) 16/17.
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Reno Access Advisory Committee Funds to the Sierra Challenge Athletic Association for the Silver State Highrollers Wheelchair Basketball team to defray expenses associated with the yearly tournament and provide limited scholarships in the amount of \$4,300. (General Fund)

H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Reno Access Advisory Committee funds to Shakespeare Animal Fund to provide scholarships for disabled persons with sick or injured pets needing veterinary care in the amount of \$2,000. (General Fund)

H.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the City Council of the City of Reno, Nevada, to be provided to the Director of the Nevada Department of Business and Industry, supporting the construction of an affordable housing complex identified as “Sky Mountain by Vintage” (approximately 288 units to be located at the intersection of Summit Ridge Drive and Sky Mountain Drive) and providing other details in connection therewith.

[Ward 1]

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): Presentation, discussion and opportunity to offer comments on a proposed amendment to the Truckee Meadows Regional Plan to remove six parcels totaling ±83.06 acres from the City of Reno’s Sphere of Influence (SOI)/Truckee Meadows Service Area (TMSA) boundary. The subject site is located on the east side of South Virginia Street between Towne Drive and Rhodes Road.

City Manager's Office

J.2 Presentation and update regarding creation of a Downtown Management Organization and Downtown Reno Business Improvement District (BID), including Draft BID Management Plan, BID map and assessment methodology and approval process timeline - Brad Segal, President, Progressive Urban Management Associates (PUMA).

J.3 1035 East Eighth Street Property

J.3.1 Staff Report (For Possible Action): Public Hearing on the approval of an Interlocal Agreement between the City of Reno and the Reno Housing Authority to convey, without charge, the city-owned property located at 1035 East Eighth Street, Reno, Nevada to provide affordable housing; adopt City Council Resolution approving the Interlocal Agreement to convey, without charge, the

city-owned property located at 1035 East Eighth Street, Reno, Nevada to the Reno Housing Authority of the City of Reno to provide affordable housing pursuant to NRS 277.050 – 277.053; together with other matters properly relating thereto.

- J.3.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution approving the Interlocal Agreement to convey, without charge, the city-owned property located at 1035 East Eighth Street, Reno, Nevada to the Reno Housing Authority of the City of Reno to provide affordable housing pursuant to NRS 277.050 – 277.053; together with other matters properly relating thereto.

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

- K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of two individuals to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Susan Burkhamer, Michael Ginsburg, Eric Highley, Erik Jimenez, Margot Murray or Rebecca Pairis.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of five individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Edgar Gonzalez, Clint Koble, Don McHenry, Gerry Mifsud and/or Joseph Rodriguez.

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 the Northern Nevada Literacy Council to support their mission to provide classes and programs to improve educational and occupational skills for residents in the amount of \$500. (General Fund)
[Delgado]
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Holland Project to support its educational workshops and community projects for youth and young adults in the amount of \$500. (General Fund)
[Delgado]

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): **Case No. LDC18-00001 (High Desert Truss & Lumber)** Appeal of the Planning Commission's approval of a special use permit to: 1) allow for an outdoor manufacturing, processing, assembly, or fabrication facility within the Industrial (I) zone; and 2) allow for a nonresidential facility on a site exceeding one acre within 300 feet of residentially zoned property. The ±9.13 acre site is located ±165 feet south of Parr Boulevard, ±200 feet east of its intersection with Parr Circle (500 East Parr Boulevard). The site has a Master Plan Use designation of Industrial. **[Ward 4]**

The appeal was brought by Councilmember Paul McKenzie, and possible action by the Council could be to either affirm, modify, or reverse the approval and if approval is reversed the Council may directly deny the special use permit or remand back to the Planning Commission.

- M.2 Staff Report (For Possible Action): **Case No. LDC17-00070 (CVS – 1250 West Seventh Street)** Appeal of the Planning Commission's approval of a special use permit to: 1) construct a ±9,516 square foot drug store with a drive-thru pharmacy and a temporary pharmacy trailer within 300 feet of a residentially zoned property; and 2) allow hours of operation between 11:00 p.m. and 6:00 a.m. The ±2.79 acre site is located on the southeast corner of Elgin Avenue and West Seventh Street within the Community Commercial (CC) zone. The site has a Master Plan land use designation of Urban Residential/Commercial. **[Ward 5]**

The appeal was brought by Kaempfer Crowell, and possible action by the Council could be to either affirm, modify, or reverse the Planning Commission decision and if the decision is to reverse the Council may directly approve or deny the special use permit or remand back to the Planning Commission.

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)