



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, October 25, 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) - October 25, 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. Cove Sushi, LLC, Mark Daniel Isaac, 2080 Mill Street, Suite A - Dining Wine and Beer (For Possible Action) **[Ward 3]**
2. Chihuahua's Cantina & Grill, Javier L. Rivera, 7111 South Virginia Street, Suite C1 - Dining Room Alcohol (For Possible Action) **[Ward 2]**
3. Tofu House, Young Ho Yoon, 294 East Moana Lane, Suite 1 - Dining Room Wine and Beer (For Possible Action) **[Ward 2]**

B.1.b New - Gaming

1. Sartini Gaming, LLC db at Redwood Rotisserie, Stephen A. Arcana, 860 East Plumb Lane - 15 Slots (For Possible Action) **[Ward 1]**
2. Sartini Gaming, LLC db at Si Amigos Mexican Restaurant & Cantina, Stephen A. Arcana, 1533 South Virginia Street - 6 Slots (For Possible Action) **[Ward 1]**

B.1.c Supplemental - Alcohol

1. Taste of Chicago, Steven J. Peto, 180 East First Street - Existing Dining Wine and Beer upgrading to Dining Room Alcohol (For Possible Action) **[Ward 3]**

B.1.d Supplemental - Privileged

1. Advanced Gold & Silver, Carlton E. Hull, 470 East Plumb Lane, Suite 205
- Secondhand Merchandise (For Possible Action) **[Ward 1]**

- B.2 Staff Report (For Possible Action): Acceptance of Donation from Granite Construction for labor and equipment to remove 400 cubic yards of grass and topsoil prior to the construction of the downtown dog park located by the ReTRAC cover west of Sierra Street.

- B.3 Staff Report (For Possible Action): Award of Contract to Nelson Electric Company, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Substation Rehabilitation Project in an amount not to exceed \$931,200 with the City of Reno's share being \$639,082.56. (Sewer Fund)

- B.4 Staff Report (For Possible Action): Acceptance of FEMA grant in the amount of \$499,500.01 for the Rosewood Wash Drainage Project and authorize the Director of Public Works to acknowledge and sign the grant documents with the City's match in the amount of \$168,505.39. (Sewer Fund)

- B.5 Staff Report (For Possible Action): Approval of Agreement with Kimley Horn and Associates for engineering and design services for the Rosewood Wash Drainage Improvement Project in an amount not to exceed \$122,500. (Sewer Fund)

- B.6 Staff Report (For Possible Action): Approval of Amendment No. 1 to the Agreement with CDM Smith Inc. for the 2017 Truckee River Watershed Tributary Assessments in the amount of \$9,985. (Regional Water Management Fund and Nevada Department of Transportation)

- B.7 Staff Report (For Possible Action): Approval of Upgrades to the Kronos Telestaff Application used by the Reno Police Department and Reno Fire Department in an aggregate amount not to exceed \$65,000. (General Fund and Asset Forfeiture/Equitable Sharing Fund)

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Sept 24 through Oct 07, 2017.

D Proclamations**E Presentations**

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]**

This item was continued from the October 11, 2017 Council meeting.

F.2 1035 East Eighth Street Property

- F.2.1 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.

This item was continued from the October 11, 2017 Council meeting.

- F.2.2 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.

This item was continued from the October 11, 2017 Council meeting.

- F.3 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. 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. **[Ward 5]**

This item was continued from the October 11, 2017 Council meeting.

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 to reapportion assessments for the City of Reno, Nevada 2002 Special Assessment District No. 3/Reapportionment No. 17 (Double R Boulevard). **[Ward 2]**
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution to augment the budget of the City of Reno, Nevada for the 2017/2018 Fiscal Year; and approval of budget revisions for the period of July 1, 2017 through September 30, 2017.
- H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution establishing the time periods and deadlines for the members of City Council to file campaign contribution reports with the City Clerk pursuant Reno Municipal Code Section 2.20.190(c).
- H.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution establishing the Community Development Block Grant (CDBG) Sub-Committee of the Reno City Council, and establishing terms for and rules concerning the committee.

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.
- J.2 Presentation, discussion and initiation of a Reno Municipal Code text amendment regarding changes to allow for additional Public Meal/Homeless Services Providers, including but not limited to appropriate zoning, definitions, processes, locations and standards. (For Possible Action)
- J.3 Staff Report (For Possible Action): Presentation, discussion and initiation of an ordinance to allow Accessory Dwelling Units (ADU) in certain zoning districts and neighborhoods.

Finance & Administration

- J.4 Presentation, discussion and potential direction to staff regarding an update on the Fiscal Year (FY) 16/17 and FY 17/18 City of Reno General Fund and Room Tax Fund. (For Possible Action)

Parks, Recreation & Community Services

- J.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding status of Residential Construction Tax (RCT) district funds, potentially adding the Virginia Lake pathway completion and Robinhood Park enhancements projects to the Capital Improvement Plan (CIP) for Fiscal Year 2017-2018 and direction to research future park projects.

City Manager's Office

- J.6 Staff Report (For Possible Action): Presentation, discussion and potential approval of Lease Agreement for Display of Art, called the "Playa Art Project", to be located at 520 N. Virginia Street (APN 007-502-09), 530 N. Virginia Street (APN 007-502-10), and 538 N. Virginia Street (APN 007-502-11) in partnership with ARTECH and Northern Nevada Urban Development & Management Company.

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

- K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to three members and up to two alternates to the Ward 5 Neighborhood Advisory Board (NAB) from the following pool of applicants, listed in alphabetical order: Heather Goulding, Michael Graham, Fady Mehanna, Rosa Emilia Quevedo, Jennifer Richards, Parry Theriot, Vanessa Vancour and/or Katie Worrall.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one Member and up to two Alternates to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Teri Bath, John Hardwick, Carl Hull, Nita Losoponkul, Neil McGuire, Rebecca Pairis and/or Brandon Siri.
- K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of three individuals to the E911 Advisory Board from the following pool of applicants, listed in alphabetical order: Gregg Deighton, Jenny Hansen and/or Byron Venzon.

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 Sierra Arts Foundation to support the Reno Mural Expo (Artspot Reno) in the total amount of \$3,500 (Mayor Schieve: \$500, Councilmember Delgado: \$1,000, Councilmember Duerr: \$1,000 and Councilmember Jardon: \$1,000). (General Fund)
[Schieve, Delgado, Duerr, Jardon]
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Northern Nevada Children's Cancer Foundation to support their mission to enhance the quality of life for children with cancer and their families in the amount of \$500. (General Fund) **[Schieve]**

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) - October 25, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Sep 27, 2017 12:00 PM (For Possible Action)

P.5 Staff Report (For Possible Action): Discussion and potential reappointment of three individuals to the Redevelopment Agency Advisory Board from the following pool of applicants, listed in alphabetical order: Jeffrey Hollingsworth, Kurt Stitser, and/or Wayne Wiswell.

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)**