



AGENDA
Regular Meeting
Reno City Council

Wednesday, November 8, 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) - November 8, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council - Regular - Sep 13, 2017 12:00 PM (For Possible Action)

A.7.2 Reno City Council - Regular - Oct 11, 2017 9:00 AM (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. Longboards Pizza, Jason R. Fairman, 440 East Golden Valley Road - Dining Wine and Beer (For Possible Action) [**Ward 4**]

B.1.b Change of Ownership - Alcohol

1. Cadillac Lounge, Paul Harris Kolter, 1114 East Fourth Street - Bar (For Possible Action) [**Ward 5**]

B.1.c Supplemental - Gaming

1. Lamppost Pizza, James R. Watson, 1141 Steamboat Parkway, Suite 930 - Ten existing slots adding four slots for fourteen total. (For Possible Action) [**Ward 2**]

B.2 Staff Report (For Possible Action): Approval of Lease Agreement between the Boys and Girls Club of Truckee Meadows and the City of Reno relating to the provision of an Early Childhood Education Program at the Community Assistance Center.

- B.3 Staff Report (For Possible Action): Approval of Agreement with MIG, Inc., for professional consulting services to develop a Master Plan for Mayor's/McAlinden Parks in the amount of \$75,038. (Residential Construction Tax District #1)

[Ward 4]

- B.4 Staff Report (For Possible Action): Approval of Consulting Agreement for Construction Management Services with AECOM Technical Services, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Electrical Substation Rehabilitation Project in an amount not to exceed \$253,765, with the City of Reno's portion being \$174,158.92. (Sewer Fund)

- B.5 Staff Report (For Possible Action): Acceptance of Victim of Crime Act (VOCA) supplemental grant funds for Fiscal Year (FY) 17/18 from the Nevada Department of Health and Human Services, Division of Child and Family Services supporting the Reno Police Department Victim Services Unit (VSU) in the amount of \$136,625.

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Oct 08 through Oct 21, 2017.

D Proclamations

E Presentations

- E.1 Overview regarding potential retention of private counsel to pursue opioid litigation on behalf of the City of Reno - Peter C. Wetherall, Esq., Wetherall Group, Ltd.

- E.2 Golden Pinecone Sustainability Award 2017 to Mayor Hillary Schieve for the Public Figure/Servant category - Donna Walden, GREENevada.

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): Review and potential approval of the amended language for the Reno Police Protective Association (RPPA) Agreement, Article 22 - Health and Accident Insurance, allowing for a Medicare supplemental plan for members hired before January 1, 2015, and retired after July 1, 1999.

- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00052 (Meridian 120 Zone Change)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning four parcels totaling ±273.2 acres generally located immediately south of Interstate 80 southeast of the intersection of Boomtown Garson Road and Blue Heron Circle from Industrial Commercial (IC) to Arterial Commercial (AC) on ±15.9 acres; Hotel Casino (HC) to Arterial Commercial (AC) on ±18.1 acres; and Hotel Casino (HC) to Single Family Residential – 9,000 square feet (SF9) on ±3.3 acres; together with other matters properly relating thereto. **[Ward 5]**
- F.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. TXT17-00005 (Mortensen-Garson Overlay Planning Area 3 Zone Change)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 08, "Zoning," Section 18.08.406(i), entitled "Mortensen-Garson Overlay District," modifying certain figures and tables as necessary to facilitate base zoning map amendments from Industrial Commercial (IC) to Arterial Commercial (AC) on ±15.9 acres; Hotel Casino (HC) to Arterial Commercial (AC) on ±18.1 acres; and Hotel Casino (HC) to Single Family Residential – 9,000 square feet (SF9) on ±3.3 acres together with other matters properly related thereto. The ±37.3 acre site is generally located immediately south of Interstate 80 southeast of the intersection of Boomtown Garson Road and Blue Heron Circle. **[Ward 5]**

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 Big Brothers Big Sisters of Northern Nevada to support programs and services for community youth in the amount of \$2,500. (General Fund)
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution adopting the Vantagecare Retiree Health Savings Program for Members of the Reno Police Protective Association, administered by the ICMA Retirement Corporation.

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 Reno Municipal Code, Title 8, "Public Peace, Safety and Morals", Chapter 8.22, entitled "Nuisances", to revise nuisance definition and enforcement and adopt special assessments for cost recovery; together with other matters properly relating thereto.
- I.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____**
Ordinance to amend Reno Municipal Code, Title 8, "Public Peace, Safety and Morals", by adding Chapter 8.38, entitled "Odor Nuisances"; together with other matters properly relating thereto.
- I.3 Staff Report (For Possible Action): **Ordinance Repeal - Bill No. _____**
Ordinance to repeal Title 8, Chapter 8.10, Section 8.10.100 of the Reno Municipal Code entitled "Registers Open for Inspection"; together with other matters properly relating thereto.
- I.4 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____**
Ordinance to amend Title 4, Chapter 4.04, entitled "General Provisions" of the Reno Municipal Business License Code, Sections 4.04.150 and 4.04.180 to revise standards for license suspension or revocation and duties of licensee; together with other matters properly relating thereto.

J Standard Department Items

Community Development

- J.1 Staff Report (For Possible Action): 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.

City Manager's Office

- J.2 Staff Report (For Possible Action): Discussion and potential approval of the draft contract for the Hartford Basic-10 Group Health Plan to be implemented January 1, 2018, and authorization to subsequently execute the final version of the contract, provided that it reflects no material changes from the approved draft contract. (Self-Funded Medical Funds)

- J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on proposed revisions to the City Council Rules and Regulations.

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 one individual to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Eric Highley, Erik Jimenez, Margot Murray, Rebecca Pairis or David Pritchett (reappointment).

- K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of: 1) an arts educator, 2) an artist, 3) an architect or designer, and/or 4) a representative of business and the community at large to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Megan Bavaro, Bryce Chisholm, Mercedes de la Garza, Doug Erwin (reappointment), Erik Fong, Allison Harting, Mia Hanak, Jack Hawkins, Baron Hershberger, Remi Jourdan, Colton Morano, Dana Moreland, Margot Murray, Joe Nannini, Maria Partridge (reappointment), Melanie Rudnick, Michael Schneider, Sarah Scott, Cheron Taylor, and/or Jesse Woods.

- K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment of two individuals to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Robert Mulvana and/or Mac Rossi.

K.2 Elected Official Appointments to Boards and Commissions

- K.2.1 Staff Report (For Possible Action): Discussion and potential appointment of three members of the Reno City Council to the Community Development Block Grant Subcommittee from the following pool of applicants, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie and/or Hillary Schieve.

- K.3 Staff Report (For Possible Action): City Council annual election of Vice Mayor from the following list of Council Members, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, or Paul McKenzie.

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 Dean's Future Scholar Program in the College of Education at the University of Nevada, Reno to continue creating a college ready culture for youth in Northern Nevada through mentorships and programs in the amount of \$500. (General Fund) **[Delgado]**
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to No Opportunity Wasted to support their mission to inspire youth to achieve the highest standards of intellectual and personal development through a comprehensive college preparatory program in the amount of \$1,500.(General Fund) **[Delgado]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Women and Children's Center of the Sierra to offset costs for services to provide anti-poverty education to women working to create a better future for their families in the amount of \$500. (General Fund) **[Delgado]**
- L.5 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Business License Division to offset the application processing fee for the annual November 20, 2017 Holiday Outreach Meal organized by volunteers and local casinos to provide a free holiday meal for residents in the amount of \$105. (General Fund) **[Jardon]**
- L.6 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City Manager Arts, Culture and Special Events budget to offset costs associated with the 37th annual Toy Run event to be held December 3, 2017 in Reno in the amount of \$3,500. (General Fund) **[McKenzie]**
- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Concerns of Police Survivors (C.O.P.S.) to support their mission and service to families of law enforcement officers killed in the line of duty in the amount of \$250. (General Fund) **[McKenzie]**
- L.8 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to StartUpNV to support the Startup Weekend Reno in the amount of \$500. (General Fund) **[Schieve]**

L.9 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Education Alliance of Washoe County to support the community partnership that fosters education excellence and student achievement in Washoe County 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.)

M.1 Staff Report (For Possible Action): **Case No. LDC17-00061 (Meridian 120 South Villages 1 & 2)** Appeal of the Planning Commission's denial of a tentative map to develop a 78 lot single family residential subdivision. The ±53.6 acre site is located southeast of the intersection of Boomtown Garson Road and Blue Heron Circle in the Large Lot Residential – 1 Acre (LLR1), Single Family Residential – 9,000 Square Feet (SF9), Open Space (OS), Hotel Casino (HC) zones and the Mortensen-Garson Overlay District. The site has a Master Plan Land Use designation of Special Planning Area/Mortensen-Garson Neighborhood Plan. **[Ward 5]**

The appeal was brought by Andrew Durling with Wood Rodgers, and possible action by the Council could be to either affirm, modify, or reverse the denial and if denial is reversed the Council may directly approve the tentative map 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)