



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, November 15, 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) - November 15, 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. FinBomb Sushi Burrito & Poke Bar, Michael Thomas, 681 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 1**]

B.1.b New - Gaming

1. Winner's Gaming Inc DB at Hard Water House, Robert King, 7689 South Virginia Street, Suite U - Ten Slots (For Possible Action) [**Ward 2**]

B.1.c Change of Ownership - Alcohol

1. Faces NV, Myron Sidie, 239 West Second Street - Cabaret (For Possible Action) [**Ward 5**]

B.1.d Supplemental - Privileged

1. Advanced Gold & Silver, Carlton E. Hull, 430 Stoker Avenue, Suite 100 - Secondhand Merchandise (For Possible Action) [**Ward 1**]

- B.2 Staff Report (For Possible Action): **LDC17-00049 (Sierra Senior Care PUD Amendment)** Request for certification of the amended Sierra Senior Care Planned Unit Development (PUD) Handbook. The ±5.09 acre site is located in the area bounded by Mountain View Drive to the north and Beck Street to the south in the PUD zone. The site has Master Plan land use designations of Mixed Residential (3-21 units/acre) and Urban Residential/Commercial. **[Ward 2]**
- B.3 Staff Report (For Possible Action): Approval of Consultant Agreement with Websoft Developers, Inc., for implementation of the Lift Station Maintenance Management System and Sewer Line Maintenance Pilot Study in an amount not to exceed \$160,000. (Sewer Fund)
- B.4 Staff Report (For Possible Action): Award of Contract for the Truckee Meadows Water Reclamation Facility (TMWRF) Return Activated Sludge (RAS) Pumping Improvements – System 1 Project to K.G. Walters Construction Co., Inc. in an amount not to exceed \$2,526,000 with the City of Reno's share being \$1,733,593.80. (Sewer Fund)
- B.5 Staff Report (For Possible Action): Approval of Consulting Agreement for Construction Management Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Return Activated Sludge (RAS) Pumping Improvements – System 1 Project with HDR Engineering, Inc in an amount not to exceed \$296,899, with the City of Reno's portion being \$203,761.78. (Sewer Fund)
- B.6 Staff Report (For Possible Action): Authorization to award contract for Entry Level Door Replacement Project at the National Bowling Stadium (NBS) to the lowest responsive and responsible bidder in accordance with competitive bidding laws set forth in Chapter 338 of Nevada Revised Statutes (NRS) in an amount not to exceed \$120,000 (two-thirds majority voting requirement). (Capital Projects Room Surcharge Fund)
- B.7 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 - Phase 3 in an amount not to exceed \$350,000 (two-thirds majority voting requirement). (Capital Projects Room Surcharge Fund)
- B.8 Staff Report (For Possible Action): Approval of Award of Contract to Thompson Garage Doors for the replacement of the Regional Aviation Enforcement Unit (R.A.V.E.N.) Helicopter Hangar main overhead door located at the Reno Stead Airport in an amount not to exceed \$90,610.70. (Capital Projects Fund - Capital Maintenance and Police Equitable Sharing/Forfeiture Fund)

- B.9 Staff Report (For Possible Action): Acceptance of Donation from the William N. Pennington Foundation for re-construction work at Traner Pool, located at 1600 Carville Drive, in the amount of \$800,000.
- B.10 Staff Report (For Possible Action): Approval of Amended Non-Exclusive Revocable License Agreement for use of portions of Plumas Park by Our Lady of the Snows Catholic Parish Corporation, which provides an extension until June 2023 of the March 13, 2013 Non-Exclusive Revocable License Agreement and increases the license fee from \$1,800 to \$3,000 annually. **[Ward 1]**
- B.11 Staff Report (For Possible Action): Acceptance of Donation from the Robert and Dixie Bradshaw Family Trust to support City of Reno homeless housing services and assistance efforts in the amount of \$1,000.
- B.12 Staff Report (For Possible Action): Distribution of formal audit follow up regarding the 17-01 Fleet Operations Audit Report approved March 22, 2017.

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Oct 22 through Oct 28, 2017.

D Proclamations

E Presentations

- E.1 LimeBike dockless bike sharing program and opportunities in the Reno community - Gabriel Scheer, Director of Strategic Development, LimeBike.
- E.2 Regional Transportation Commission (RTC) Quarterly Update on current projects and programs - Lee Gibson, Executive Director, RTC.
- E.3 Update and overview on the action of the Truckee Meadows Water Authority (TMWA) decision to expand service into the Verdi area and proposal to acquire certain private utilities, and options related to City of Reno participation in the expansion of utility services into that area - John Enloe, Director of Natural Resources Planning and Management, TMWA.

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]**

This item was continued from the August 9, 2017 and September 13, 2017 City Council meetings.

- 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]**

This item was continued from the August 9, 2017 and September 13, 2017 City Council meetings.

- 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]**

This item was continued from the August 9, 2017 and September 13, 2017 City Council meetings.

- F.2 Staff Report (For Possible Action): **Case No. ABN17-00004 (Spokane/Morrill Alley Abandonment)** Request for the abandonment of a ±20 foot wide by ±175 foot long (±3,493 square foot) section of an alleyway that is located between and parallel to Morrill Avenue and Spokane Street, ±160 feet south of East Fourth Street. The site is located within the Mixed Use/East Fourth Street Transit Corridor (MU/E4TC) zone and has a Master Plan Land Use designation of Special Planning Area/East Fourth Street Transit Corridor. **[Ward 5]**
- F **Public Hearings - 4:00PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

F.3 StoneGate Master Plan and PUD Zoning Map Amendments

F.3.1 Staff Report (For Possible Action): **Case Nos. LDC17-00008 and LDC17-00009 (StoneGate Master Plan and PUD Zoning Map Amendments)** Request to establish a Planned Unit Development (PUD) on a site that is ±1,737.9 acres in size that includes ±5,000 residential units, associated public facilities, open space and nonresidential development. This request includes: 1) a Master Plan Amendment from ±1,034.93 acres of Industrial, ±238.19 acres of Unincorporated Transition, ±412.34 acres of Single Family Residential and ±52.44 acres of Urban Residential/Commercial to ±41.2 acres of Industrial, ±658.2 acres of Mixed Residential, ±215.2 acres of Urban Residential/Commercial, ±338.1 acres of Single Family Residential and ±485.2 acres of Parks/Recreation/Open Space; 2) a zoning map amendment from ±1,034.93 acres of Industrial Commercial (IC), ±118.59 acres of Unincorporated Transition-40 Acres (UT40), ±412.34 acres of Large Lot Residential - 1 acre (LLR1), ±52.44 acres of Arterial Commercial (AC), and ±119.6 acres of Open Space (OS) to Planned Unit Development (PUD); and 3) tentative approval of the associated PUD Handbook. Four parcels totaling ±1,378 acres in size are located southwest of the US-395/White Lake Parkway interchange, south of the US-395/Frontage Road and east of Sto Lat Lane. Two parcels totaling ±359.90 acres in size are located on the northwest side of the intersection of US-395 and White Lake Parkway. This request is considered a Project of Regional Significance for: (a) housing (exceeds 625 units), (b) traffic (exceeds 6,250 average daily trips), (c) water use (exceeds 625 acre feet per year), (d) sewage (exceeds 187,500 gallons per day), (e) student population (exceeds 325 students) and (f) employment (exceeds 938 employees).

[Ward 4]

F.3.2 Staff Report (For Possible Action): **Resolution No. _____ Case No. LDC17-00008 (StoneGate Master Plan Amendment)** Resolution to adopt an amendment to the Land Use Plan of the City of Reno Master Plan (Resolution 5673) in Case No. LDC17-00008 (StoneGate Master Plan Amendment) by changing the land use designation on four parcels totaling ±1,378 acres in size located southwest of the US-395/White Lake Parkway interchange, south of the US-395/Frontage Road and east of Sto Lat Lane; and two parcels totaling ±360 acres in size located on the northwest side of the intersection of US-395 and White Lake Parkway, from ±1,034.93 acres of Industrial, ±238.19 acres of Unincorporated Transition, ±412.34 acres of Single Family Residential and ±52.44 acres of Urban Residential/Commercial to ±41.2 acres of Industrial, ±658.2 acres of Mixed Residential, ±215.2 acres of Urban Residential/Commercial, ±338.1 acres of Single Family Residential and ±485.2 acres of Parks/Recreation/Open Space. **[Ward 4]**

F.3.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00009 (StoneGate PUD Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," (1) rezoning four parcels totaling ±1,378 acres located southwest of the US-395/White Lake Parkway interchange, south of the US-395/Frontage Road and east of Sto Lat Lane and two parcels totaling ±359.90 acres located on the northwest side of the intersection of US-395 and White Lake Parkway from ±1,034.93 acres of Industrial Commercial (IC), ±118.59 acres of Unincorporated Transition-40 acres (UT40), ±412.34 acres of Large Lot Residential - 1 acre (LLR1), ±52.44 acres of Arterial Commercial (AC), and ±119.6 acres of Open Space (OS) to Planned Unit Development (PUD); and (2) tentative approval of the associated PUD handbook; together with other matters properly relating thereto. **[Ward 4]**

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 approving the cost to be assessed in the City of Reno, Nevada 2017 Special Assessment District No. 1, and ordering the City Engineer to prepare and submit a preliminary assessment roll. **[Ward 1]**

H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council declaring that tracts of land owned by the City of Reno within the area of downtown bounded by Interstate 80/Ninth Street to the north; Wells Avenue to the east; the Truckee River, California Avenue and Moran Street to the south; and Keystone Avenue to the west; are specially benefited by the downtown Reno Business Improvement District pursuant to NRS 271.040(2); together with other matters properly relating thereto.

H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution affirming the City of Reno's application for designation as an Unmanned Aircraft Systems Integration Pilot Program participant.

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

City Attorney

J.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff 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.

J.2 Staff Report (For Possible Action): Discussion, direction and potential approval of Settlement Agreement between the City, Scenic Nevada, and Lamar Central Outdoor, LLC regarding dismissal of existing litigation, re-issuance of billboard sign permits, and re-issuance of banked receipts issued prior to October 24, 2012.

Community Development

J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff 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.

J.4 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff 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.

- J.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff 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.

City Manager's Office

- J.6 Staff Report (For Possible Action): Presentation, update and potential direction to staff on the proposed Motel Improvement Team (MIT).
- J.7 Staff Report (For Possible Action): Presentation, update and potential direction to staff on the proposed Motel Inspection Program (MIP).
- J.8 Presentation and update regarding the Internal Audit 18-01 Management Policies and Procedures Audit Report with management responses.
- J.9 Staff Report (For Possible Action): Presentation, discussion and direction to staff regarding the disposition of three parcels of land located south of the ReTRAC train trench from the eastern terminus of Commercial Row under the Wells Avenue Overpass to the Rusty Spike Substation (APN 008-370-33, 011-470-24 and 011-470-25), Reno, Washoe County, Nevada, to the Generator Inc., a Nevada nonprofit for the development of a Community Arts Center and Community Performance Center.

[Ward 5]

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

- K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment of one individual to the Downtown Maintenance District Advisory Committee from the following pool of applicants, listed in alphabetical order: Jeffrey Siri.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Alexis Adams, Clint Koble, Joseph Rodriguez and/or Victoria Roybal.

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Access Advisory Committee from the following pool of applicants, listed in alphabetical order: Pulkit Agrawal and/or Courtney McKimmey.

K.1.4 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.

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 Keep Truckee Meadows Beautiful to offset costs associated with their cleanup programs, including neighborhood, river and open space cleanups in the amount of \$500. (General Fund) **[Delgado]**

L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to support the Boys and Girls Club of the Truckee Meadows' programming and community involvement initiatives in the amount of \$500. (General Fund) **[Delgado]**

L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Northern Nevada HOPES to offset costs associated with their medical care and wellness services 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.)

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 - NO ITEMS