

# REVISED AGENDA

## ITEM H.5 HAS BEEN ADDED

### Joint Regular Meeting

#### Reno City Council & Redevelopment Agency Board

Wednesday, December 13, 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

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**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](mailto: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](http://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](http://www.facebook.com/cityofreno).

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**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) - December 13, 2017.**

**A.7 Approval of Minutes (For Possible Action)**

A.7.1 Reno City Council - Regular - Nov 8, 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 Change of Ownership - Alcohol**

1. Moana Market, Yasir Hassan, 1295 East Moana Lane - Packaged Liquor (For Possible Action) [Ward 3]

**B.1.b Change of Ownership - Gaming**

1. Alturas Bar, Patrick Coleman, 1044 East Fourth Street - Eight Slots (For Possible Action) [Ward 5]

**B.1.c Supplemental - Gaming**

1. Golden Route Operations db at The Master's Lounge, Stephen Aracana, 923 West Moana Lane - Eight Slots (For Possible Action) [Ward 2]

- B.2 Staff Report (For Possible Action): Approval of Agreement for Consultant Services with PK Electrical Inc. for Engineering Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Top Deck Lighting Rehabilitation Project in the amount of \$98,900 with Reno's share being \$67,875.07. (Sewer Fund)
- B.3 Staff Report (For Possible Action): Approval of Consultant Agreement with CR Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Heat Loop System Preliminary Design Project in the amount of \$135,095, with the City of Reno's portion being \$92,715.70. (Sewer Fund)
- B.4 Staff Report (For Possible Action): Authorization to join the State of Nevada Bid No. 3064 to procure bulk gasoline and diesel fuels for City Fleet pursuant to NRS 332.195. (Fleet Management Fund)
- B.5 Staff Report (For Possible Action): Approval of Temporary License to Carson Truckee Water Conservancy District (CTWCD) to enter upon various parcels owned by the City of Reno for Truckee River Channel Maintenance through December 31, 2019.
- B.6 Staff Report (For Possible Action): Acceptance of Report of emergency pump replacement work at the Golden Valley Sewer Lift Station per Nevada Revised Statutes 332.112(2) and 338.011(2).
- B.7 Staff Report (For Possible Action): Approval of Amendment to Agreement between City of Reno, City of Sparks and BJG Architecture & Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Primary Clarifier 1A Rehabilitation Project in the amount of \$32,180 with City of Reno's portion being \$22,085.13. (Sewer Fund)
- B.8 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Division of Public and Behavioral Health, Substance Abuse Prevention and Treatment Agency, Substance Abuse Prevention and Treatment State Prevention Infrastructure Funds via Join Together Northern Nevada (JTNN) to the City of Reno Police Department (\$13,000) and City of Reno Code Enforcement (\$13,000) to enforce underage drinking laws for total grant awards in the amount of \$26,000.
- B.9 Staff Report (For Possible Action): Award of five-year contract to Spectrum Enterprise for internet services and fiber optic installation and connectivity for the City of Reno, following competitive bidding process set forth in NRS 332, in an amount not to exceed \$185,000 annually. (General Fund)

**C Cash Disbursements**

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Nov 12 through Nov 25, 2017.

**D Proclamations****E Presentations**

- E.1 Maison Ortiz Youth Outdoor Skills Camp recognition of the Reno Fire Department and partner agencies significant efforts to preserve their Winnemucca Ranch camp facilities during the Long Valley fire event - Dennis Wilson and Tom Ortiz.

**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. LDC18-00011 (Lakeridge Place Zone Change)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±6.7 acre site consisting of two parcels with one parcel located on the south side of South McCarran Boulevard, ±537 feet west of its intersection with Plumas Street and the other parcel located on the west side of Plumas Street, ±207 feet south of its intersection with South McCarran Boulevard from General Office (GO) to Multifamily - 21 units per acre (MF21); together with other matters properly relating thereto. **[Ward 2]**

- F.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_ Case No. LDC18-00023 (Adoption of City of Reno Master Plan and Repeal of Existing Master Plan)** Adoption of comprehensive City of Reno Master Plan consistent with Nevada Revised Statutes (NRS) 278.150 to 278.240 and repeal of existing City of Reno Master Plan. The Master Plan contains guiding principles, goals, policies, implementation strategies, and various supporting maps, including a land use plan map. These components of the Master Plan will guide future decisions related to development and land use, natural resources, mobility, infrastructure, public services, and other issues of interest to the City and its citizens as the City grows and evolves.

**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 of the Reno City Council amending Resolution No. 8232, amending the salary schedule, standardizing salary intervals, and adding a new top step for unrepresented hourly employees not covered by an employee-management contract or collective bargaining agreement; together with other matters properly relating thereto.
- H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution repealing Resolution No. 8449 and reapportioning assessments for the City of Reno, Nevada 2002 Special Assessment District No. 3/Reapportionment No. 17, Double R Boulevard. **[Ward 2]**
- H.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution directing the Deputy City Treasurer (Finance Director) to give Notice of the Sale of Properties subject to the Lien of a Delinquent Assessment; ratifying all actions previously taken; together with other matters properly relating thereto.
- H.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution adopting revised Rules of the Reno City Council.
- H.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution establishing Regular Council meeting start time at 10:00 a.m. for the 2018 calendar year and the month of January 2019; together with other matters properly relating thereto.

*- Addendum Item*

**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 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.2 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.

- I.3 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.4 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.

## **J Standard Department Items**

### **Community Development**

- J.1 Staff Report (For Possible Action): Policy Adoption – Regional Road Impact Fee Deferral, to allow the deferral of payment of Regional Road Impact Fees prior to the final inspection for issuance of certificate of occupancy for commercial and multifamily developments.
- J.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff to remove Extra-Territorial Jurisdiction authority on a ±27.9 acre site within the City of Reno's Sphere of Influence (SOI). The subject parcels are located on the south side of Interstate 80 off Exit 7 in the Mogul area.
- J.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff to pursue evaluation of the construction of a permanent overflow shelter for homeless persons at 250 Sage Street (APN 008-381-33), including engaging a design firm to develop a concept site plan and master plan.
- J.4 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding draft agreement language as it relates to the proposed StoneGate Planned Unit Development (PUD) Handbook.

**[Ward 4]**

### **Finance & Administration**

- J.5 Staff Report (For Possible Action): Presentation of the Opinion and Findings of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017, containing the Single Audit Report and Auditor's Opinion, Auditor's Required Communications Letter and approval of the Plan of Corrective Action.

**Public Works**

- J.6 Staff Report (For Possible Action): Summary of public input results on the Reno Arch Refresh Project and final selection of finishes with a potential change order in the amount of \$220,493 and/or \$162,204 to the contract with YESCO to fund color-changeable options. (Room Tax Fund, Capital Surcharge Fund, Reno Sparks Convention and Visitors Authority; Funding not identified for change orders)

**City Manager's Office**

- J.7 Presentation, discussion and potential direction to staff regarding a dockless bikeshare pilot program and support for the Regional Transportation Commission (RTC) Transportation Alternatives grant application for a regional smart bike/station backed bikeshare program. (For Possible Action)
- J.8 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the creation and scope of work of a Diversity Plan for the City of Reno.
- J.9 Presentation, discussion, potential approval, and potential direction to staff regarding the Reno Sparks Convention and Visitors Authority's Marketing Plan, Annual Operation Budget and Capital Improvement Plan for the National Bowling Stadium for the fiscal year ending June 30, 2018. (For Possible Action)
- J.10 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff to pursue City of Reno legal claims against the manufacturers and distributors of prescription opioids and issue a request for qualifications to law firms interested in representing the City of Reno in litigation to recover monetary damages for the negative impacts of prescription opioids on the City of Reno.

**K City Clerk****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 Center for Healthy Aging to offset costs associated with their bilingual senior citizens resource guides in the amount of \$500. (General Fund) **[Delgado]**
  
- L.3 Subject: Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution donating Council Donation Funds to the Reno Little Theater to continue producing theatrical experiences that inspire, entertain, and enrich our community 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****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) - December 13, 2017.****P.4 Approval of Minutes****P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Oct 25, 2017 12:00 PM (For Possible Action)****P.5 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.6 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.7 Adjournment (For Possible Action)**