



AGENDA
Regular Meeting
Reno City Council

Wednesday, January 10, 2018 • 10:00 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. 8478, adopted December 13, 2017). 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 Roll Call

A.3 Public Comment (This item is for either public comment on any action item or for any general public comment.)

A.4 City Manager Announcements (Item for general announcements and informational items only. No action will be taken on this item.)

A.5 Approval of the Agenda (For Possible Action) - January 10, 2018.

A.6 Approval of Minutes

A.6.1 Reno City Council, Sparks City Council, and Washoe County Board of Commissioners - Concurrent - Nov 6, 2017 8:30 AM (For Possible Action)

A.6.2 Reno City Council - Regular - Dec 6, 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. Reno Mart, Mohammad Parvez, 201 North Virginia Street - Packaged Beer and Wine (For Possible Action) **[Ward 5]**
2. Corrigan's Bit of Erin, Rebel Hooper, 1526 South Wells Avenue - Bar (For Possible Action) **[Ward 3]**

B.1.b Change of Ownership - Alcohol

1. PHO 777, Vivian Nguyen, 102 East Second Street - Dining Wine and Beer (For Possible Action) **[Ward 3]**

B.1.c Supplemental - Alcohol

1. Un Caffe Italian Bistro, Cheri Rhodes, 900 West Moana Lane, Suite 101 - Dining Wine and Beer (For Possible Action) **[Ward 2]**

- B.2 Staff Report (For Possible Action): Approval of purchase of a pre-fabricated restroom building from CXT, Inc. for Somerset West Park using the National Joint Powers Alliance Contract #030117-CXT in an amount not to exceed \$49,914. (Residential Construction Tax District 2 Fund) **[Ward 5]**
- B.3 Staff Report (For Possible Action): Award of Contract to Bruce Purves Construction for Traner Pool repairs and enhancements in an amount not to exceed \$1,225,013. (CDBG Funds - Capital Improvement Plan, Cash Donations and Insurance Reimbursement)
- B.4 Staff Report (For Possible Action): Approval of City Joinder to State of Nevada Vehicle Contract #8475 to purchase one Chevrolet Equinox utility vehicle and one Chevrolet Silverado truck from Champion Chevrolet and one Ram truck from Carson Dodge; two Dodge Charger police cars from Carson Dodge utilizing State of Nevada Vehicle Contract #8477; and two skid steer loaders utilizing the National Joint Powers Alliance in accordance with NRS 332.195, in an amount not to exceed \$382,000. (General Fund, Sewer Fund, and Street Fund)
- B.5 Staff Report (For Possible Action): Approval to utilize the US Communities RFP #2000000330 for Office Furniture and Related Services and Solutions awarded to Haworth, Inc. Contract #4400003402 in its entirety in accordance with NRS 332.195 in an amount not to exceed \$200,000. (Building Permit Fund)
- B.6 Staff Report (For Possible Action): Approval of Consulting Agreement with HDR Engineering, Inc. (HDR) for Engineering Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Return Activated Sludge (RAS) and Waste Activated Sludge (WAS) System 2 Pumping Improvement Project in the amount of \$605,966 with the City of Reno's share being \$415,874.47. (Sewer Fund)
- B.7 Staff Report (For Possible Action): Approval of Consulting Agreement with BJB Architecture & Engineering for Engineering Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Aeration/Post-Air/Spent Backwash Tanks Rehabilitation Project in the amount of \$49,310 with the City of Reno's share being \$33,841.45. (Sewer Fund)
- B.8 Staff Report (For Possible Action): Approval of Consulting Agreement with Stantec Consulting Services Inc. for Engineering Services for the Truckee Meadows Water Reclamation Facility (TMWRF) Thickened Waste Activated Sludge System Evaluation in the amount of \$102,500 with the City of Reno's share being \$70,345.75. (Sewer Fund)

- B.9 Staff Report (For Possible Action): Approval of Amendment No. 12 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of \$181,501 with the City of Reno's share being \$21,780.12 and expenditure of \$1,000 in utility costs. (Capital Projects Fund - Insurance Settlements)
- B.10 Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Engineering Services with Carollo Engineers, Inc., for the Northwest Reno Sanitary Sewer Capacity Analysis and Master Plan in an amount not to exceed \$379,700. (Sewer Fund)
- B.11 Staff Report (For Possible Action): Approval for purchase of Sternberg Street Lighting Standards from Associated Lighting Representatives, Inc., pursuant to Chapter 332 of the Nevada Revised Statutes and the City Purchasing Policy, in an amount not to exceed \$97,518.75. (Capital Improvement Plan - Room Tax Fund)
- B.12 Staff Report (For Possible Action): Approval of the use of Blight Abatement Fund monies for the demolition of the building located at 265 Keystone Avenue, a city-owned property, with reimbursement from the future sale of this property and the immediate parcel to the west known as Assessor Parcel Numbers 010-610-05 and 010-610-06 and direction to staff to perform the work in an amount not to exceed \$50,000. (Blight Mitigation Fund) **[Ward 1]**
- B.13 Staff Report (For Possible Action): Acceptance of a Fiscal Year (FY)18 Nevada State Emergency Response Commission, Hazardous Materials Emergency Preparedness grant from the Local Emergency Planning Committee, for Regional Hazardous Materials Response Team training and equipment, administered by the Reno Fire Department in the amount of \$29,750. (Grant Funds)
- B.14 Staff Report (For Possible Action): Case No. LDC18-00002 (Firecreek Crossing Master Plan Amendment) Request for certification of the Firecreek Crossing Master Plan amendment. The ±12.2 acre site is located between Redfield Parkway/Kumle Lane and Kietzke Lane, ±450 feet west of South Virginia Street. The site is within the Mixed Use/Convention Regional Center (MU/CRC) zone.
[Ward 2]
- B.15 Staff Report (For Possible Action): Approval and Authorization of Funding of Settlement of Lawsuit entitled Samantha Arias v. City of Reno, et al., Case No. CV16-02139 in the amount of \$60,000. (Risk Management Fund)
- B.16 Staff Report (For Possible Action): Distribution of formal audit follow-up regarding the 17-03 Cash Handling - Part A Petty Cash Audit Report issued May 24, 2017.

C Cash Disbursements

C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Nov 26 through Dec 23, 2017.

D Proclamations**E Presentations****F Public Hearings - 4:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)****StoneGate Master Plan and PUD Zoning Map Amendments**

F.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; and 4) possible approval as to legal form of Agreements between Heinz Ranch Land Company and the City of Reno for a) Fire and Public Safety Services (for improvements and equipment with an approximate cost of \$7.5 million); and b) Parks (for the use of Residential Construction Tax [RCT] payments or credits in an amount not to exceed \$5 million). 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.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 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

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7012 Case No. LDC18-00016 (Double R Apartments)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," Section 18.08.102(b).1356, to change the text in the South Meadows III Planned Unit Development (PUD) Design Standards to: allow for multifamily residential as an allowed use in a ±15 acre portion of Planning Unit J located on the northeast corner of Double R Boulevard and Double Diamond Parkway, south of Technology Drive within the ±669 acre South Meadows III PUD; together with other matters properly relating thereto. **[Ward 2]**
- G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7013 Case No. LDC18-00022 (440 Ridge Street Zone Change)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±5,500 square foot site located on the south side of Ridge Street ±51 feet east of Clay Street within the Professional Office (PO) zone, to add the Historic Landmark (HL) Overlay District designation to the property located at 440 Ridge Street; together with other matters properly relating thereto. **[Ward 1]**
- G.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7014 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]**
- G.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7015** 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.
- G.5 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7016** 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.

G.6 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7017** 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.

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 fixing the time when objections to the assessment roll for the City of Reno, Nevada 2017 Special Assessment District No. 1, in and of the City of Reno, Nevada made by the City Council of said City, together with the City Engineer, will be heard; and causing such roll to be filed in the office of the City Clerk. **[Ward 1]**

H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council creating the Capital Projects Surcharge Advisory Subcommittee of the Reno City Council.

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 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.

This item was continued from the December 13, 2017 City Council meeting.

J.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on possible code and/or policy changes related to the installation of rooftop solar systems.

City Manager's Office

- J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding the 2017 Greater Nevada Field Annual Report.
- J.4 Staff Report (For Possible Action): Presentation, update and discussion regarding permanent recreational marijuana Reno Municipal Code changes and stakeholder discussions.
- J.5 Staff Report (For Possible Action): Discussion and potential direction to staff to enter into a special counsel agreement to pursue City of Reno legal claims against the manufacturers and distributors of prescription opioids from the following pool: Baron & Budd PC, et al.; Blanchard, Krasner & French; Eglet Prince, et al.; Parsons Behle & Latimer, et al.
- J.6 Staff Report (For Possible Action): Discussion and potential reconsideration of the December 13, 2017 adoption of the 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.

[McKenzie]

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 up to four individuals to the Youth City Council from the following pool of applicants, listed in alphabetical order: Anonti Ali (Ward 2), Emily Keller (Washoe County), Aayan Patel (Washoe County) and/or Abigail Villa (reappointment - Ward 4).
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Jonathan Burke, Stef Carmichael, Andrew Caudill and/or Jesse Hurley.
- K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Civil Service Commission from the following pool of applicants, listed in alphabetical order: Nicholas Bajurin, Kenneth Dalton, Ricardo Duarte, Christopher Linton and/or Michael McKinnon.

- K.1.4 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Massimo Balestra (reappointment), Teri Bath, Carl Hull, Rebecca Pairis or Brandon Siri.
- K.1.5 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to three individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Clint Koble, Frank Nelson, and/or Sarah Sloan (reappointment).
- K.1.6 Staff Report (For Possible Action): Discussion and potential reappointment of two individuals to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Thomas Hill and/or Irene Tudor.
- K.1.7 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to two individuals to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Michael Graham, Fady Mehanna, Rosa Emilia Quevedo, Jennifer Richards, Elton "Mac" Rossi (reappointment), Parry Theriot and/or Katie Worrall.

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 Good Luck Macbeth Theatre Company to offset the costs associated with its upcoming change in location and upgrade of its production equipment in the amount of \$500. (General Fund) **[Duerr]**
- L.3 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Public Works Department Street Fund to offset costs associated with the removal of horse guards in South Reno in the amount of \$5,000. (General Fund) **[Duerr]**

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)**