



# AGENDA

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, October 24, 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

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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. 8478, adopted December 13, 2017). 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 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) - October 24, 2018.**

**A.6 Approval of Minutes (For Possible Action)**

A.6.1 Reno City Council - Regular - Sep 12, 2018 10:00 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 - Privileged**

1. Helios NV LLC, 800 Stillwell Avenue, Suite 60, Marijuana Establishment Cultivation Facility (For Possible Action) [**Ward 3**]

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

1. Sartini dbat Sneakers Bar & Grill #2, Sean T. Higgins, 3923 South McCarran Boulevard - 15 Slots (For Possible Action) [**Ward 3**]

**B.2 Staff Report (For Possible Action):** Approval of updated Interlocal Agreement between the City of Reno and the Board of Regents of the Nevada System of Higher Education, on behalf of the University Police Services, for public safety dispatch services. (Reimbursement to General Fund)

- B.3 Staff Report (For Possible Action): Acceptance of Grant from the Nevada State Emergency Response Commission for the 2019 State Emergency Response Commission (SERC), United We Stand (UWS) grant via Washoe County Local Emergency Planning Committee to the City of Reno Police Department for purchase of six Helix Lock Bollards and one six-unit storage rack to strengthen the region's ability to respond to Acts of Terrorism in the amount of \$5,355.
- B.4 Staff Report (For Possible Action): Acceptance of Grant from the Nevada State Emergency Response Commission for the 2019 State Emergency Response Commission (SERC) grant via Washoe County Local Emergency Planning Committee to the City of Reno Police Department for the purchase of equipment to respond to hazardous material incidents in the amount of \$5,403.
- B.5 Staff Report (For Possible Action): Acceptance of the FY 2017 Assistance to Firefighters Grant award from the Department of Homeland Security, Federal Emergency Management Agency to the Reno Fire Department in the amount of \$109,091. (Grant Funds)
- B.6 Staff Report (For Possible Action): Authorization to join County of Los Angeles Contract #MA-IS-1540197-11 pursuant to NRS 332.195 to purchase four X Series Cardiac Monitor/Defibrillators and equipment from Zoll Medical Corporation for the Reno Fire Department, in an amount not to exceed \$120,000. (2017 Assistance to Firefighters DHS/FEMA Grant Funds)
- B.7 Staff Report (For Possible Action): Approval for the Reno Fire Department to purchase computerized hardware and software upgrades for TRIAD Chemical ID Kits from Thermo Scientific Portable Analytical Instruments, Inc., in accordance with the FY 2016 State of Nevada Homeland Security Grant Program in an amount not to exceed \$78,400. (Grant Funds)
- B.8 Staff Report (For Possible Action): Acceptance of Grant Award from the Truckee River Fund via the Community Foundation of Western Nevada to expand the river cleanup crew along the Truckee River in the amount of \$23,472.
- B.9 Staff Report (For Possible Action): Approval of Bid Award #1479 for the purchase of 460,000 sandbags from NYP Corporation for the purpose of replenishing the City's inventory of sandbags used during the 2017 emergency flood response in an amount not to exceed \$60,260. (Street Fund and potential FEMA Grant)

B.10 Staff Report (For Possible Action): Approval to acquire and approval of a storm drain easement at parcel APN 014-234-22 located on South Virginia Street in Reno, Nevada for reconstruction and maintenance of a storm drain pipe as part of the RTC Virginia Street Bus Rapid Transit (BRT) Extension Project in Midtown from Baljit Kaur in the amount of \$8,996. (Sewer Fund)

B.11 Staff Report (For Possible Action): Approval of Change Order #2 to the Contract with Sierra Nevada Construction Inc. for the 2017 Permanent Patch Program (Contract F100088) increasing the contract by \$400,000, for a revised total project cost of \$1,713,007. (Excavation/Encroachment Permit Funds)

**C Cash Disbursements**

C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Sept 23 through Oct 6, 2018.

**D Proclamations**

**E Presentations**

E.1 Second Quarter Business Recognition Program Honoree recognizing a local business who is a vital partner and contributor to our community - Councilmember Neoma Jardon.

**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. LDC18-00094 (North Virginia Industrial)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±8.32 acre site located on the south side of North Virginia Street, ±420 feet east of its intersection with Stead Boulevard from Mixed Use/North Virginia Street Transit Corridor (MU/NVTC) to Industrial Commercial (IC); together with other matters properly relating thereto. **[Ward 4]**

**F.2 Coyote Crossing Master Plan and Zoning Map Amendments**

- F.2.1 Staff Report (For Possible Action): **Case No. LDC18-00079 (Coyote Crossing Master Plan and Zoning Map Amendments)** Request for: 1) a Master Plan amendment from ±8.76 acres of Parks, Greenways, and Open Space (PGOS) to ±5.55 acres of Single-Family Neighborhood and ±3.21 acres of Parks, Greenways, and Open Space; and 2) a zoning map amendment from ±3.40 acres of Single-Family Residential - 15,000 square feet (SF15) and ±5.36 acres of Open Space (OS) to ±5.55 acres of Single Family Residential - 6,000 square feet (SF6) and ±3.21 acres of Open Space (OS). The ±8.76 acre site is located on the north side of Rockchuck Road at its western terminus. **[Ward 4]**
- F.2.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_ Case No. LDC18-00079 (Coyote Crossing Master Plan and Zoning Map Amendments)** Resolution to adopt an amendment to the Land Use Plan of the City of Reno Master Plan (Resolution 8475) in Case No. LDC18-00079 (Coyote Crossing Master Plan and Zoning Map Amendments) by changing the land use designation on property generally located on north side of Rockchuck Road at its western terminus from ±8.76 acres of Parks, Greenways, and Open Space (PGOS) to ±5.55 acres of Single-Family Neighborhood and ±3.21 acres of Parks, Greenways, and Open Space. **[Ward 4]**
- F.2.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. LDC18-00079 (Coyote Crossing Master Plan and Zoning Map Amendments)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±8.76 acre site located on north side of Rockchuck Road at its western terminus from ±3.40 acres of Single-Family Residential - 15,000 square feet (SF15) and ±5.36 acres of Open Space (OS) to ±5.55 acres of Single-Family Residential - 6,000 square feet (SF6) and ±3.21 acres of Open Space (OS); together with other matters properly relating thereto. **[Ward 4]**

**G Ordinances - Adoption**

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7060** Ordinance to amend Title 2, Chapter 2.06, Article II of the Reno Municipal Code entitled "Appointive Offices" to modify the list of designated appointive employee positions in Section 2.06.035 by removing, adding, and revising job titles; to modify the list of qualifications of appointive officers and employees in Section 2.06.050 by removing, adding, and revising job titles; to revise the qualifications of certain job titles in Section 2.06.050; together with other matters properly relating thereto.
- G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7059** Ordinance to amend Title 8, Chapter 8.23, of the Reno Municipal Code entitled "Parks and Recreation," public plazas defined, parks and recreation regulations apply to public plazas; together with other matters properly relating thereto.
- G.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7058 Case No. ANX19-00001 (Southtowne Crossing Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±41,414 square feet of property located approximately 400 feet north of the intersection of Old Virginia Road and Damonte Ranch Parkway, within the City of Reno Sphere of Influence (SOI) and the City's portion of the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto. **[Ward 2]**

**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 Major Fund Designations for Fiscal Year (FY) 17/18.
- H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution to reapportion the assessments for the City of Reno, Nevada 2002 Special Assessment District No. 4/Reapportionment No. 69 (Somerset Parkway). **[Ward 5]**
- H.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Senior Citizen Advisory Committee Funds to the Alzheimer's Association of Northern Nevada's Walk to End Alzheimer's on September 22, 2018 in the amount of \$500. (General Fund)

H.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Senior Citizen Advisory Committee Funds to the Center for Healthy Aging to defray expenses for the Caregiver Awards Recognition Luncheon on November 14, 2018 in the amount of \$500. (General Fund)

**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 and discussion on the adoption of the 2018 Northern Nevada Amendments to associated building and construction codes.

**Parks, Recreation & Community Services**

J.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on options for construction and desired amenities for a pool at Moana Springs Park.

**City Manager's Office**

J.3 Staff Report (For Possible Action): Presentation, discussion and possible direction to staff regarding adoption of the 2018 International Fire Code, with proposed amendments to reflect City of Reno and regional modifications.

J.4 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff on a proposed Energy Benchmarking, Reporting, and Transparency Ordinance to encourage energy efficiency in large, existing commercial and multifamily buildings, which generate the largest percentage of climate pollution in our community, and establish a path for achieving incremental progress toward our commitment to reduce climate emissions 28 percent by 2025 from the 2008 baseline.

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

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Michael Courtney, Lauren Evans, Erik Jimenez, Emily Lande, Margot Murray, Patrick O'Mara, Rebecca Pairis, or Kelby Schoorl.

*This item was continued from the September 12, 2018 and September 26, 2018 City Council meetings.*

K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to three individuals to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Steven Anderson (reappointment), Sam Baugh, Bryce Alan Bell, Andrew Caudill, Gosia Clark, Edgard Hitti, Jesse Hurley, James Proctor (reappointment), and/or Azzi Shirazi.

**L Mayor and Council**

L.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

**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 24, 2018.****P.4 Approval of Minutes**

P.4.1 Reno City Council &amp; Redevelopment Agency Board - Joint Regular - Aug 22, 2018 10:00 AM (For Possible Action)

P.4.2 Reno City Council &amp; Redevelopment Agency Board - Joint Regular - Sep 26, 2018 10:00 AM (For Possible Action)

P.5 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local 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)**