



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Monday, August 26, 2019 • 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 – Bonnie Weber

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Devon Reese

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 & 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 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 Approval of the Agenda (For Possible Action) - August 26, 2019.

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. The Refuge Spa, Nyla Allen, 1 South Lake Street - Bar (For Possible Action) **[Ward 3]**

B.1.b New - Cabaret

1. Round 1 Bowling & Amusement, Shintaro Kaji, 5400 Meadowood Mall Circle - Cabaret (For Possible Action) **[Ward 3]**

B.1.c New - Gaming

1. Mixers, Daniel Jones, 2900 Clear Acre Lane, Suite J - 8 Slots (For Possible Action) **[Ward 4]**

B.1.d New - Privileged

1. AB Pawn, Joan Mack, 300 North Virginia - Pawnbroker (For Possible Action) **[Ward 5]**

B.1.e Change of Ownership - Alcohol

1. Reno Elks Home Company, Frank Reynolds, 597 Kumle Lane - Fraternal Liquor (For Possible Action) **[Ward 2]**

B.1.f Supplemental - Alcohol

1. The Great Basin Community Food Cooperative, Amber Sallaberry, 240 Court Street - Dining Wine and Beer (For Possible Action) **[Ward 5]**
2. Creme, Elizabeth G Carter, 1350 Stardust, Suite A3 - Dining Wine and Beer (For Possible Action) **[Ward 5]**

- B.2 Staff Report (For Possible Action): Approval of Agreement between the City of Reno, on behalf of the Reno Police Department, and Blue Cover Six LLC, for computer software services for FY 19/20 in an amount not to exceed \$78,000. (Forfeiture Funds)
- B.3 Staff Report (For Possible Action): Approval of Lease Agreement with Truckee Meadows Water Authority (TMWA), for the use of certain premises located at 1905 E. Fourth Street commonly known as APN 008-382-01 for the purpose of a nutrition site.
- B.4 Staff Report (For Possible Action): Acceptance of donation funds to research and evaluate electric scooter program models and draft agreements, permits and/or ordinances from the City of Sparks (\$2,000), Washoe County (\$2,500), and University of Nevada, Reno (\$500) in the total amount of \$5,000.
- B.5 Staff Report (For Possible Action): Acceptance of Report of Special Assessment District Lien Sale held on July 23, 2019, pursuant to NRS 271.565.
- B.6 Staff Report (For Possible Action): Resolution of the Reno City Council creating the North Valleys Water Management Subcommittee.

C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

D Department Items

Community Development

- D.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the licensure of massage establishments as privileged business licenses under Title 5 of the Reno Municipal Code.

Finance

- D.2 Staff Report (For Possible Action): Presentation, discussion, potential approval and potential direction to staff regarding the annual report of the Financial Advisory Board.
- D.3 Staff Report (For Possible Action): Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$55,000,000 for the purpose of financing sewerage projects for the City; together with other matters properly relating thereto. (Sewer Fund).

Parks, Recreation & Community Services

- D.4 Presentation and update by the Reno Youth Sports Association (RYSA), including but not limited to budget, membership, accomplishments and future goals - Brad Betker, Chair, RYSA Board.

Public Works

- D.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding confirmation of the major elements of the Regional Transportation Commission (RTC) Oddie Wells Multimodal Project, which includes multi-use path, raised cycle track, raised medians, widened sidewalks, street and path lighting, trees with irrigation, screening walls, enhanced crossing at street level at Oddie Boulevard and Silverada Boulevard, removal of the pedestrian bridge and selection of a Council Member to serve as a liaison for the project - Brian Stewart, Director of Engineering, RTC. **[Ward 3]**

City Manager's Office

- D.6 Annual Presentation regarding the Washoe County Emergency Medical Services (EMS) Oversight Program - Christina Conti, Program Manager, Preparedness and Emergency Medical Services Oversight, Washoe County Health District.
- D.7 Reno Police Department and Business License Division update regarding medical/recreational marijuana dispensary/cultivation licensing and public safety activity in Reno since legalization in 2015.

E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)

- E.1 Staff Report (For Possible Action): **Bill No. _____ Introduction and referral for second reading of Ordinance _____ Case No. TXT19-00002 (Changeable/Digital Sign Standards - NRS Requirements)** Ordinance to amend Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 18.16 "Signs," Section 18.16.701 "Permanent On-Premises Sign Regulations By Zoning District," and Section 18.16.702 "Additional Regulations For Animated Signs," in order to enable digital representation of material regulated by Nevada Revised Statutes; together with other matters properly relating thereto.

F Ordinances - Adoption

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

G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to three individuals to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Bryce Alan Bell, Susan Burkhamer, James Dodge, Aubrey Etopio, Donna Graves, Dana Kilroy, Victoria Perry, Paul Quade, Geraldine Taylor, and/or Ronda Theisen.

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Bryce Alan Bell, Kenneth Becker, Peter Chan, Anthony Dionisi, James Dodge, Steven Edgcomb, Keith Glidewell, Edgard Hitti, Denise Jacobsen, Mara Langer, Saul Madera, Sandra Masters, Lane Mcquatt, Michael Miller, Krystal Minera, Nathan Mix, Aaron Richter, Neil Saiz, Azzi Shirazi, Katia Varela Tapia, and/or Clifton Young.

G.2 Staff Report (For Possible Action): Council Appointments from the following pool of Mayor and Council Members: Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Devon Reese, Hillary Schieve, and/or Bonnie Weber, to three openings for the following Public Bodies including Boards, Commissions, Districts, Subcommittees and other Public Groups: North Valleys Water Management Subcommittee.

H Mayor and Council

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

H.2 Staff Report (For Possible Action): Discussion and potential direction regarding constituent requests for research and action related to Indigenous Peoples Day.

I 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.)**J Public Comment (This item is for either public comment on any action item or for any general public comment.)****K Adjournment (For Possible Action)**

L REDEVELOPMENT AGENCY BOARD**L.1 Roll Call****L.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)****L.3 Approval of the Agenda (For Possible Action) - August 26, 2019.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jul 24, 2019 10:00 AM (For Possible Action)

L.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Jul 31, 2019 10:00 AM (For Possible Action)

L.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)

L.6 Public Comment (This item is for either public comment on any action item or for any general public comment.)**L.7 Adjournment (For Possible Action)**