



# AGENDA

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, June 10, 2020 • 10:00 AM

### TELECONFERENCE MEETING

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

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**Public Comment:** No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-4499. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to City Council for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via online Public Comment Form ([Reno.gov/PublicComment](http://Reno.gov/PublicComment)), or emailing [cityclerk@reno.gov](mailto:cityclerk@reno.gov). Public comment received during the meeting will be provided to City Council for review prior to adjournment, and entered into the record. Members of the public wishing to give public comment virtually during the meeting may do so by pre-registering using the following link: [https://zoom.us/webinar/register/WN\\_xFwVN6U8S9m1QLBLFlw8Tg](https://zoom.us/webinar/register/WN_xFwVN6U8S9m1QLBLFlw8Tg)

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 to participate in the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

**Supporting Material:** Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(8), 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. 8771, adopted January 22, 2020). 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(3)(d)(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:** No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-4499. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to City Council for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via online Public Comment Form ([Reno.gov/PublicComment](http://Reno.gov/PublicComment)), or emailing [cityclerk@reno.gov](mailto:cityclerk@reno.gov). Public comment received during the meeting will be provided to City Council for review prior to adjournment, and entered into the record.

**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).

**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) - June 10, 2020.****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. Pops Mini Market, Darlene Ore, 3200 Mill Street, Suite B - Packaged Liquor (For Possible Action) [**Ward 3**]

**B.2 Staff Report (For Possible Action): Case No. LDC20-00038 (Sharlands Business Resource Center PUD Amendment) Request for certification of the Sharlands Business Resource Center Planned Unit Development (PUD) Handbook. [**Ward 1**]****B.3 Staff Report (For Possible Action): Acceptance of the 19-03 Reno Police Department Traffic Citations Audit Report.****B.4 Staff Report (For Possible Action): Award of Contract to reconstruct and convert two tennis courts into eight pickleball courts at the Reno Tennis Center to Spanish Springs Construction in an amount not to exceed \$327,694. (Donations and Residential Construction Tax District #5 Funds) [**Ward 2**]****B.5 Staff Report (For Possible Action): Acceptance of report regarding the Declaration of a Local State of Emergency due to a civil unrest event issued on May 30, 2020 pursuant to Chapter 338 and 332 of the Nevada Revised Statutes.****B.6 Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for the 2019/2020 Fiscal Year; and approval of budget revisions for the period of April 1, 2020 through June, 2020.**

- B.7 Staff Report (For Possible Action): Approval to purchase one Western Star 4700 Eco-900 12-Yard combo sewer truck utilizing the national Sourcewell contract in accordance with NRS 332.195 (1)(Joinder provision), in an amount not to exceed \$475,000. (Fleet Management Fund)
- B.8 Staff Report (For Possible Action): Approval and Authorization of Funding of Settlement of Lawsuit entitled Lynette Ford, et al. v. City of Reno, Case No. 3:20-CV-00075-MMD-CLB in the amount of \$50,000. (Risk Management Fund)
- B.9 Staff Report (For Possible Action): 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.
- B.10 Staff Report (For Possible Action): Approval of the reallocation of Travel and Training Funds to Neighborhood Services to offset costs of FY19/20 community and neighborhood initiatives, including, but not limited to, neighborhood clean-ups, neighborhood BBQ's, community engagement events, Ward specific special events, and park beautification efforts and all supporting materials as needed in the amount of \$6,000. (General Fund) **[Duerr]**

**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.)**

- C.1 Staff Report (For Possible Action): **Case No. ABN20-00008 (North Virginia Street and North Center Street Alley Abandonment)** Request for the abandonment of an alley right-of-way totaling  $\pm 7,500$  square located north of Eighth Street and south of Ninth Street between North Virginia Street and North Center Street. The site is within the Mixed Use/University of Nevada Regional Center (MU/UNRC) zoning district and has a Public/ Quasi-Public (PQP) Master Plan land use designation. **[Ward 5]**

**D Department Items**

**Community Development**

- D.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the draft 2020-2024 Five Year Consolidated Plan for allocating grants and funds under the federal Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Solutions Grant (ESG) programs, and the 2020-2021 Annual Action Plan to implement the Consolidated Plan.

- D.2 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the North Valley Flood Control Basin Inspection Program.

**Finance**

- D.3 Presentation and discussion regarding the City of Reno Fiscal Years (FY) 19/20 and 20/21 budgets.

**City Manager's Office**

- D.4 Staff Report (For Possible Action): Presentation and potential direction to staff regarding the replacement of the parking meters in Downtown Reno and possible direction to prepare a contract to IPS Group for the purchase of parking meters in an amount not to exceed \$954,000. (General Fund)
- D.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a proposed amendment to a previously approved 1,000 Homes in 120 Days Program fee deferral agreement for a mixed student housing and multi-family residential project located at approximately 661 Lake Street, APN 007-361-17. [Ward 3]

**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): **Ordinance Introduction - Bill No. \_\_\_\_\_** Ordinance to amend Title 2, Chapter 2.10, Article III, of the Reno Municipal Code titled "Room Taxes," Section 2.10.260 titled "Collection and payment by authority" to remove reference to an interlocal agreement between the City of Reno and the Reno-Sparks Convention and Visitors Authority; together with other matters properly relating thereto.
- E.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_** Case No. TXT20-00005 (Skyway Design Guidelines Text Amendment) Request to amend Reno Municipal Code Title 18, "Annexation and Land Development," "Appendix B - Skyway Design Guidelines". This amendment will specifically remove the Skyway Design Review Committee regulations; together with matters which pertain to or are necessarily connected therewith.

**F Ordinances - Adoption**

**G City Clerk**

G.1 Staff Report (For Possible Action): Performance evaluation for the City Clerk, including discussion of goals, objectives, annual compensation, and accomplishments.

**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 direction to staff related to development of an ordinance on short-term rentals. **[Brekhus]**

**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.)**

I.1 Staff Report (For Possible Action): **Meridian 120 South Villages 1 through 6: LDC17-00061 (Villages 1 & 2); LDC18-00087 (Villages 3 & 4); LDC20-00013 (Villages 1 & 2 Cluster Development); and LDC20-00018 (Villages 5 & 6):**

Appeal of the Planning Commission's decision to approve: **LDC17-00061 (Meridian 120 South Villages 1 & 2)** – a tentative map to develop a 75 lot single family detached residential subdivision on a ±53.6 acre site; **LDC20-00013 (Meridian 120 South Villages 1 & 2 Cluster Development)** – A special use permit to allow for a cluster development within the Single Family Residential – 9,000 Square Feet (SF9) zoned portions of the site associated LDC17-00061 - Meridian 120 South Villages 1 & 2; and **LDC20-00018 (Meridian 120 South Villages 5 & 6)** – A request for 1) a tentative map to develop a 261 single family detached residential subdivision; and 2) special use permits for: a) grading that results in cuts greater than 20 feet in depth and fills greater than ten feet in height; b) disturbance of major drainageways; and c) hillside development on a site that is ±314 acres in size.

*The appeals were filed by: E.C. Kaufer, Pamela McNeil, Kenneth J. McNeil, and Dennis Crabb.*

An appeal of the Planning Commission's decision to deny **LDC18-00087 (Meridian 120 South Villages 3 & 4)** – A request for: 1) a tentative map to develop a 285 lot single family attached residential subdivision; and 2) special use permits for: a) single family, attached condominiums/townhouses (over 100 dwelling units) in the Arterial Commercial (AC) zone; and b) grading that will result in fills of ten feet or more. The subject site is ±33.07 acres in size.

*The appeal was filed by Andrew Durling on behalf of the applicant.*

The overall ±400.67 acre subject site is located south of the terminus of Boomtown Garson Road and south of Interstate 80 (I-80) in the Large Lot Residential – 1 Acre (LLR1); Single Family Residential – 15,000 Square Feet (SF15); Single Family Residential – 9,000 Square Feet (SF9); Single Family Residential – 6,000 Square Feet (SF6); Multi-Family - 14 dwelling units per acre (MF14); Arterial Commercial (AC); Neighborhood Commercial (NC); Public Facility (PF); and Open Space (OS) zones and is within the Mortensen-Garson Overlay District (MGOD). The site has Master Plan Land Use designations of Large Lot Neighborhood (LL); Single Family Neighborhood (SF); Mixed Neighborhood (MX); Suburban Mixed-Use (SMU); Mixed Employment (ME); Public/Quasi-Public (PQP); and Parks, Greenways, and Open Space (PGOS), and is within the Mortensen-Garson Neighborhood Plan. **[Ward 5]**

*The City Council may affirm, modify, or reverse the decision of the Planning Commission.*

- 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) - June 10, 2020.**

L.4 Staff Report (For Possible Action): Resolution to augment the budget of the Redevelopment Agency of the City of Reno, Nevada for the 2019/2020 Fiscal Year; and approval of budget revisions for the period of April 1, 2020 through June, 2020.

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)**