REVISED AGENDA

ITEM B.12 HAS BEEN PULLED
ITEM D.14 HAS BEEN ADDED

Regular Meeting

Reno City Council

Wednesday, February 26, 2020 • 10:00 AM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:

<table>
<thead>
<tr>
<th>Ward 1 – Jenny Brekhus</th>
<th>Ward 4 – Bonnie Weber</th>
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<tr>
<td>Ward 2 – Naomi Duerr</td>
<td>Ward 5 – Neoma Jardon</td>
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<tr>
<td>Ward 3 – Oscar Delgado</td>
<td>At-Large – Devon Reese</td>
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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.

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.

**Watch Meetings**: Certain Reno City Council meetings are streamed online when Reno City Council 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.

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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 **Approval of the Agenda**  (For Possible Action) - February 26, 2020.

A.5 **Approval of Minutes**  (For Possible Action)

  A.5.1 Reno City Council - Regular - Dec 4, 2019 10:00 AM  (For Possible Action)

  A.5.2 Reno City Council - Regular - Jan 8, 2020 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 - Alcohol**

    1. Flowing Tide Pub & Grill, Jason Tolotti, 3372 South McCarran Boulevard - Bar  (For Possible Action) [Ward 3]

    2. Coffee N' Comics, Alexander Farside, 940 West Moana Lane, Suite 105 - Dining Wine and Beer  (For Possible Action) [Ward 2]

  B.1.b **New - Cabaret**

    1. Prost Reno, Thomas Wetzstein, 180 West Peckham Lane, Suite 1070 - Cabaret  (For Possible Action) [Ward 2]

    2. Aloft Hotel, Erika Hageman, 2015 Terminal Way - Dining Room Alcohol  (For Possible Action) [Ward 3]

  B.1.c **New - Gaming**

    1. Sartini Gaming, LLC., db at Flowing Tide Pub, Sean T. Higgins, 3372 South McCarran Boulevard - 15 Slots  (For Possible Action) [Ward 3]
2. United Coin dba Century Gaming db at Chicago's Pizza With-A-Twist, Timothy W. Cogswell, 1885 South Virginia Street - 5 Slots  (For Possible Action) [Ward 1]

B.1.d New - Privileged
1. Interior Consign, Sandy Tyler, 7685 South Virginia Street, Suite A - Second Hand Merchandise Sales  (For Possible Action) [Ward 2]

B.1.e Change of Ownership - Alcohol
1. Taiwan Restaurant, Li Zhao, 5150 Mae Anne Avenue, Suite 208 - Dining Wine and Beer  (For Possible Action) [Ward 1]
2. Midtown Eats, Christina Savage, 18 Cheney Street - Dining Room Alcohol (For Possible Action) [Ward 3]

B.1.f Supplemental - Alcohol
1. Lead Dog Brewing Company, Ryan Gaumer, 415 East Fourth Street, Suite A - Bar  (For Possible Action) [Ward 5]

B.1.g Supplemental - Privileged
1. The Dropout LLC, Chad Kortan, 131 Pine Street - Second Hand Merchandise Sales  (For Possible Action) [Ward 3]

B.2 Staff Report (For Possible Action): WMPA19-0001 (Buck Drive) Certification of the Buck Drive Master Plan amendment.  [Ward 4]

B.3 Staff Report (For Possible Action): Award of Contract to Granite Construction Company for the Ambassador Drive Area Neighborhood Street Project in an amount not to exceed $2,519,519. (Street Fund)  [Ward 1, Ward 5]

B.4 Staff Report (For Possible Action): Award of Contract to Spanish Springs Construction, Inc. for the Royal Drive Area Neighborhood Street Project in an amount not to exceed $3,480,444. (Street Fund)  [Ward 5]

B.5 Staff Report (For Possible Action): Approval of Consultant Agreement with Eastern Sierra Engineering for Construction Management Services for the Royal Drive Area Neighborhood Street Project and Construction Materials Testing Services for the Ambassador Drive Area Neighborhood Street Project in an amount not to exceed $451,820. (Street Fund)  [Ward 1, Ward 5]

B.6 Staff Report (For Possible Action): Approval to reimburse the Reno-Sparks Convention and Visitors Authority (RSCVA) for purchase of carpet and HVAC system at the National Bowling Stadium (NBS) in an amount not to exceed $134,682.17. (Two-thirds majority voting requirement.) (Capital Projects Room Surcharge Fund)
B.7 Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos and Associates, Inc for Construction Management Services and material testing services for the Eleventh Street Neighborhood Sewer and Street Rehabilitation Project (includes Bid Alternate) in an amount not to exceed $533,670. (Street Fund and Sewer Fund) [Ward 5]

B.8 Staff Report (For Possible Action): Award of Contract to Spanish Springs Construction, Inc. for the Eleventh Street Neighborhood Sewer and Street Rehabilitation Project in an amount not to exceed $5,363,444. (Street Fund and Sewer Fund) [Ward 5]

B.9 Staff Report (For Possible Action): Acceptance of a donation of a Cardiac Monitor/Defibrillator from Nevada Project Heartbeat to the Reno Fire Department valued at $1,578.72.

B.10 Staff Report (For Possible Action): Acceptance of a non-matching grant from the Local Emergency Planning Committee, United We Stand Grant award from the Nevada State Emergency Response Commission, to the Reno Fire Department for training equipment ($15,415.15) and the Reno Police Department ($3,660) for computer software updates in the total amount of $19,075.15. (Grant Funds)

B.11 Staff Report (For Possible Action): Approval to increase purchasing authority for firefighter personal protective equipment – turnouts and other related equipment, for the Reno Fire Department from Municipal Emergency Services, Inc. pursuant to NRS 332.195 (Joinder Provision) in an amount not to exceed $650,000. (General Fund)

B.12 Staff Report (For Possible Action): Approval of contract with executive search firm Ralph Andersen and Associates to perform services connected with up to five recruitments per year over a two-year period for high-level positions, in an amount not to exceed $300,000 in the aggregate, with two optional one-year extensions. (General Fund)

- Item Pulled

B.13 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for 60 multi-family units located at approximately 170 Stevenson Street, APN's 011-025-06 and 011-025-08. [Ward 1]

B.14 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for the proposed Pacific Development project located at approximately 290 Keystone Avenue, APN 006-224-006, 006-224-07, 011-640-02. [Ward 1]
B.15 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for 18 multi-family units located at approximately 320 Grand Canyon Boulevard, APN 013-412-03.

   [Ward 3]

B.16 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for the proposed GMH Capital student housing project located at approximately 1447 North Virginia Street, APN 007-015-01, 007-015-02, 007-015-03, 007-015-04, 007-015-05, 007-015-06, 007-015-07, 007-015-08.

   [Ward 5]

B.17 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for eight manufactured single family residential units located at approximately 1415 Ranger Road, APN 082-456-07.

   [Ward 4]

B.18 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for the proposed Pacific Development project located at approximately 550 North Virginia Street, APN 007-502-03, 007-502-04, 007-502-05, 007-502-06, 007-502-07, 007-502-08, 007-502-09, 007-502-010, 007-502-11, 007-502-12.

   [Ward 5]

B.19 Staff Report (For Possible Action): Resolution establishing that the Human Rights Commission shall meet no fewer than four times per year and repealing Resolution Number 8384 to bring all rules concerning the Human Rights Commission into one resolution and to conform with the bylaws.

B.20 Staff Report (For Possible Action): Resolution to adopt the 2020 Washoe County Regional Multi-Hazard Mitigation Plan.

B.21 Staff Report (For Possible Action): Resolution approving the cost to be assessed in the City of Reno, Nevada 2019 Special Assessment District No. 1, and ordering the City Engineer to prepare and submit a preliminary assessment roll.


B.22 Staff Report (For Possible Action): Resolution to amend the City’s Policy and Procedures related to Purchasing to provide clarification where needed and include changes made to the Local Government Purchasing Act during the 2019 legislative session.
B.23 Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee funds to Livin' Life on Wheels (LLOW) to defray expenses associated with its wheelchair rugby program and to provide scholarships for participation in other adaptive sports and recreational activities in the amount of $4,200. (General Fund)

B.24 Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee funds to the University of Nevada, Reno Foundation to defray expenses associated with bringing the "iCanShine" recreation-training program to Reno to teach people with various disabilities how to ride a bicycle in the amount of $5,000. (General Fund)

B.25 Staff Report (For Possible Action): Approval of the reallocation of Council Donation 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 as well as internal City of Reno staff celebratory events, and all supporting materials as needed in the total amount of $26,000 ($20,000 Council Donation funds, $6,000 augmented from travel and training funds). (General Fund) [Brekhus]

B.26 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Communities in Schools of Nevada, Inc. to offset the costs associated with their mission to empower K-12 students to stay in school and pursue lives full of achievement in the amount of $500. (General Fund) [Delgado]

B.27 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Big Brothers Big Sisters of Northern Nevada (BBBSNN) to offset the costs associated with their mission to create and support one-to-one mentoring relationships that ignite the power and promise of youth in the amount of $500. (General Fund) [Delgado]

B.28 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Eddy House to offset the costs associated their mission to end youth homelessness in Reno in the amount of $500. (General Fund) [Delgado]

B.29 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Parks and Recreation budget to offset costs associated with Paradise Park’s activity center rental for the Food Bank of Northern Nevada’s Family Health Festival on May 16, 2020 in the amount of $300. (General Fund) [Delgado]
B.30 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Neighborhood Services budget to offset costs associated with a Ward 3 internship in the amount of $3,950. (General Fund) [Delgado]

B.31 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Parks and Recreation Department budget to fund the purchase of a bench at Lake Park in the amount of $3,200. (General Fund) [Jardon]

B.32 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Parks and Recreation Department to offset the costs associated with the dog park at Somersett West Park in the amount of $9,300. (General Fund) [Jardon]

B.33 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Rescue 22 Foundation to support their work rescuing, training, and pairing working dog breeds with veterans of the United States Armed Forces in the amount of $2,500. (General Fund) [Reese]

B.34 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Eddy House to support their mission to end youth homelessness in Reno by identifying homeless, at-risk, aged-out foster youth through extensive outreach in the community in the amount of $2,500. (General Fund) [Reese]

B.35 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Our Center to support their mission to establish and maintain a safe, empowering, and supportive center in Northern Nevada that addresses advocacy, education, and services in the amount of $2,500. (General Fund) [Reese]

B.36 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Northern Nevada HOPES which is dedicated to building a healthier community by providing coordinated care and support for individual and family wellness by offering healthcare models that are aimed to reduce barriers to care in the amount of $1,000. (General Fund) [Reese]

B.37 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Neighborhood Services Department budget to fund a community focused event in the amount of $2,000. (General Fund) [Reese]

B.38 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Northern Nevada Children’s Cancer Foundation to support their mission to enhance the quality of life for children with cancer and their families by providing financial assistance and compassionate support programs in the amount of $1,000. (General Fund) [Reese]
B.39 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Reno - Sparks National Association for the Advancement of Colored People (NAACP) and their first annual African American Health and Environmental Climate Justice Symposium held on February 15, 2020 from Vice Mayor Devon Reese ($500) and Councilmember Neoma Jardon ($500) in the total amount of $1,000. (General Fund) [Reese, Jardon]

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

Finance

D.1 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding the Downtown Management Company, LLC Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2020.

D.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding Council fee schedule priorities for Fiscal Year 20/21 for the City of Reno.

D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding Room Tax Fund priorities for Fiscal Year 20/21 for the City of Reno.

D.4 Staff Report (For Possible Action): Discussion and potential direction to staff regarding revisions and options to the Special Events Sponsorship Policy (Policy), including, but not limited to, reducing the City's sponsorship budget by a chosen percentage, not allowing legacy events to apply for City sponsorship under the Policy, not allowing "for profit" events to apply for City sponsorship under the Policy, changing the Policy to only allow nonprofit organizations to apply for City sponsorship, and/or eliminating the Policy for all events. (Room Tax Fund)

D.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding Public Safety Overtime Costs, Severance and other Payouts for the City of Reno.
Public Works

D.6 Staff Report (For Possible Action): Discussion and potential direction to staff to 1) pursue a framework toward exchange and transfer of certain City of Reno and Washoe County sanitary sewer customers, and potential transfer and exchange of ownership and maintenance of certain sewer conveyance facilities between Washoe County and the City of Reno based on which treatment plant these customers and facilities sewer to and 2) studying the potential creation of one provider of service in the North Valleys that would combine City and County assets, billing, and collection of sewer service fees.

D.7 Staff Report (For Possible Action) Presentation and discussion regarding the voting structure of the Truckee River Flood Management Authority, financing, and history of selection of a Joint Powers Authority versus other statutory options.

City Manager's Office

D.8 Staff Report (For Possible Action): Resolution of the Reno City Council pursuant to NRS 268.061(1)(e)(I) and (II) declaring that it is in the best interest of the city to sell three remnant city owned real property parcels located on Chism Street at West Second Street (assessor parcel numbers 010-610-01, 010-610-02 and 010-610-03) to adjacent landowners G-4CE, LLC and or G-4CE Mobile Home Park, LLC (as owners of Assessor Parcel Numbers 010-031-10 and 010-031-11) for $450,000 without complying with NRS 268.059 and 268.062; authorizing the Mayor to enter into agreements and execute documents to accomplish the sale; together with other matters which pertain to or are necessarily connected therewith.  

[Ward 1]

D.9 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a fee deferral agreement associated with the 1,000 Homes in 120 Days Program, and Letter of Interest to acquire approximately 3.99 acres of City-owned land for a low income senior housing development at approximately 291 Washington Street and 260 Vine Street, APN 011-640-05, 011-640-06, 011-640-07.  

[Ward 1]

D.10 Staff Report (For Possible Action): Resolution approving Pioneer Center for the Performing Arts sponsorship for the Fiscal Year (FY) 19/20 Performing Arts Season and approval of the agreement up to the amount of $50,900. (Room Tax Fund)
D.11 Staff Report (For Possible Action): Resolution approving Artown sponsorship for the July 2020 Festival and approval of the agreement up to the amount of $125,000. (Room Tax Fund)


D.13 Staff Report (For Possible Action): Presentation, discussion, and potential approval of the City of Reno's Strategic Plan for 2020-2025.

D.14 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the City Manager search process, including potential engagement of executive search firm Ralph Andersen and Associates in an amount not to exceed $60,000. (General Fund)

- Addendum Item

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

E.1 Administrative Hearings and Appeals Ordinances

E.1.1 Staff Report (For Possible Action): Ordinance Introductions to amend Title 1, Chapter 1.05.535, Title 1, Chapter 1.05.600, Title 4, Chapter 4.04.160, Title 4, Chapter 4.04.170, Title 5, Chapter 5.15.140, Title 5, Chapter 5.20.130, and Title 12, Chapter 12.16.395 of the Reno Municipal Code regarding Administrative Hearings and Appeals to the Reno Municipal Court to ensure due process and create a structured appeal process.

E.1.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Ordinance to amend Title 1, Chapter 1.05.535 of the Reno Municipal Code entitled "Administrative Hearings," procedures at administrative hearing; admission of evidence; together with other matters properly relating thereto.

E.1.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Ordinance to amend Title 1, Chapter 1.05.600 of the Reno Municipal Code entitled "Appeal to Court," Appeal of Administrative Order to Court; together with other matters properly relating thereto.
E.1.4 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. ________** Ordinance to amend Title 4, Chapter 4.04.160 of the Reno Municipal Code entitled "Business License Code - General Provisions," Appeals; together with other matters properly relating thereto.

E.1.5 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. ________** Ordinance to amend Title 4, Chapter 4.04.170 of the Reno Municipal Code entitled "Business License Code - General Provisions," Hearing; together with other matters properly relating thereto.

E.1.6 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. ________** Ordinance to amend Title 5, Chapter 5.15.140 of the Reno Municipal Code entitled "Sidewalk Vendors." Appeal; together with other matters properly relating thereto.

E.1.7 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. ________** Ordinance to amend Title 5, Chapter 5.20.130 of the Reno Municipal Code entitled "Motion Picture and Television Production," Appeal; together with other matters properly relating thereto.

E.1.8 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. ________** Ordinance to amend Title 12, Chapter 12.16.395 of the Reno Municipal Code entitled "Sewer Service," Appeals to the Administrative Hearing Officer; together with other matters properly relating thereto.

F   **Ordinances - Adoption**

F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7123** Ordinance creating the City of Reno, Nevada 2020 Special Assessment District No. 1; ordering the acquisition and improvement of four street projects consisting of 16 street segments within the City of Reno, Nevada; providing for the levy and collection of special assessments therefore; ratifying, approving and confirming all action previously taken by the City Council of the City of Reno and the officers of said city directed toward the acquisition and improvements of said projects in the district; prescribing details in connection therewith; together with matters which pertains to or are necessarily connected thereto.

[Ward 1, Ward 4, Ward 5]
F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7121 Case No. LDC20-00025 (LIV+ Master Plan and Zoning Map Amendments)**

Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±7.04 acre site located north of the intersection of Wells Avenue and Winston Drive from ±3.43 acres of Mixed Use/University of Nevada Regional Center Planning Overlay Zoning District/Open Space (MU/UNRC/OS) and ±3.36 acres of Mixed Use/University of Nevada Regional Center Planning Overlay Zoning District/Residential Area (MU/UNRC/RA) to ±6.79 acres of Multi-Family – 30 units per acre (MF30) and ±0.25 acres of Open Space (OS); together with matters which pertain to or are necessarily connected thereto.

[Ward 4]

F.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7122 Case No. LDC20-00026 (North Virginia Zoning Map Amendment)**

Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±30.2 acre site generally located north of North Virginia Street, south of Interstate 395, east of Stead Boulevard, and west of Webb Circle from Mixed Use/North Virginia Street Transit Corridor Overlay District (MU/NVTC) to Industrial Commercial (IC); together with matters which pertain to or are necessarily connected therewith.

[Ward 4]

F.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7127 Case No. LDC20-00022 (Majestic Liberty Zone Change)**

Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±34.98 acre site consisting of three parcels located south of North Virginia Street, ±1100 feet northwest of the Lemmon Drive/North Virginia Street intersection from Mixed Use/North Virginia Street Transit Corridor Overlay District (MU/NVTC) to Industrial Commercial (IC); together with other matters properly relating thereto.

[Ward 4]

F.5 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7124**

Ordinance to amend Title 5 of the Reno Municipal Code entitled “Privileged Licenses, Permits and Franchises,” by amending Chapter 5.05, entitled "Licenses Generally", Section 5.05.008 entitled “General Requirements”, to add Massage Establishments to the list of business licenses required to obtain a Federal Bureau of Investigation (FBI) nationwide background check; together with matters which pertain to or are necessarily connected thereto.
F.6 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7125**
Ordinance to amend Title 5 of the Reno Municipal Code entitled “Privileged Licenses, Permits and Franchises,” by adding a new Chapter 5.23 entitled “Massage Establishments”, in its entirety, to create a Massage Establishment Privilege License, new definitions, license application and issuance process, and minimum operational regulations for massage establishments; together with matters which pertain to or are necessarily connected thereto.

F.7 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7126**
Ordinance authorizing the issuance by Reno, Nevada of its General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) Series 2020 in the maximum principal amount of $55,000,000 for the purpose of financing sewerage projects for the City; providing the form, terms and conditions of the bond and other details in connection therewith; together with other matters relating thereto. (Sewer Fund)

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to three individuals to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Bradley Carlson (reappointment), James Dodge, Paul Ferrari (reappointment), Donna Graves, Eric Hoover, Renee Kolvet, and/or Danielle Raffail.

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Melissa Adams, Kari Barber, Benjamin Barteau, Amanda Cane, Marco Castro-Bojorquez, Lorena Correa, Mcclure Cronin, James Dodge, Amanda Drowns, Debbi Engebritson, Amy Fleming, Candace Garlock, Jennifer Hildebrand, Dana Kilroy, AJ Miller, Paul Quade, and/or Reena Spansail.

G.1.3 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: David Aiazzi, Alana Dixon-McAllister (reappointment), James Dodge, Amanda Drowns, Donna Graves, Wendy Madrigal, William Mantle, Danielle Raffail or Shane Scott.
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)

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)