AGENDA
Special Meeting
Reno City Council
Monday, April 13, 2020 • 10:00 AM
Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:
Ward 1 – Jenny Brekhus
Ward 2 – Naomi Duerr
Ward 3 – Oscar Delgado
Ward 4 – Bonnie Weber
Ward 5 – Neoma Jardon
At-Large – Devon Reese

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until April 16, 2020. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf

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 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(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: Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. 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. Members of the public may participate in the meeting without being physically present by submitting public comment via online Public Comment Form (Reno.gov/PublicComment), or emailing cityclerk@reno.gov. In addition, public commenters may leave a voicemail at (775) 393-4499. Messages received will either be broadcast into the Council Chamber during the meeting, or transcribed for entry into the record. Comments received prior to 4:00 p.m. on April 10, 2020 will be entered into the record. Transcriptions will be given to City Council for review.

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.
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) - April 13, 2020.

B   Presentations
   B.1   Presentation, discussion, and potential direction to staff regarding the potential use of Emergency Medical Dispatch and the Reno Fire Department's emergency draw down plan related to the COVID-19 pandemic. (For Possible Action)
   B.2   Presentation and discussion of the City of Reno's relationship to the COVID-19 Regional Joint Information Center (JIC), its communications to the public related to the COVID-19 pandemic, and the potential application of Federal reimbursements for engaging in such efforts.
   B.3   Presentation, discussion, and potential direction to staff regarding a potential emergency ordinance to implement social distancing and other guidelines in grocery stores. (For Possible Action)
   B.4   Staff Report (For Possible Action): Resolution of the Reno City Council creating the City of Reno Public Health Emergency Advisory Board.
   B.5   Discussion and potential direction to staff on the process to identify principles to establish priorities on funding requests from the United States Government, State of Nevada or other sources that may be made available to the City of Reno along with the internal capacity to administer such effort. (For Possible Action)

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

D   Adjournment (For Possible Action)
STAFF REPORT

Date: April 13, 2020

To: Mayor and City Council

Thru: Sabra Newby, City Manager

Subject: B.4. Staff Report (For Possible Action): Resolution of the Reno City Council creating the City of Reno Public Health Emergency Advisory Board.

From: Claudia Hanson, Planning Manager

Summary: This proposed resolution will establish the City of Reno Public Health Emergency Advisory Board.

Discussion: Members of Council have requested to form the City of Reno Public Health Emergency Advisory Board to be made of up to seven members. Each Council Member will appoint one member. This board is planned to act only in an advisory capacity to Council and to sunset one year following the creation of the board unless extended by Council by resolution. It is the intent of Council that the board analyzes current public health emergencies then prepares recommendations to Council on actions that Council and the community can take to address any concerns.

It is recommended that a resolution of Council be adopted to formally recognize the functions of the City of Reno Public Health Emergency Advisory Board. Each Council Member will then appoint one member to serve on the board.

Legal Implications: None.

Financial Implications: None.

Recommendation: Staff recommends Council approve the resolution and specify any expectations of the board.

Proposed Motion: I move to approve staff recommendation.
RESOLUTION NO.

RESOLUTION OF THE RENO CITY COUNCIL
CREATING THE CITY OF RENO PUBLIC HEALTH
EMERGENCY ADVISORY BOARD.

WHEREAS, the mission of the City of Reno is "Creating a community that people are proud to call home"; and

WHEREAS, an overarching goal of the Reno City Council is to “Provide Public Safety”; and

WHEREAS, COVID-19 is a public health emergency which is negatively impacting the City of Reno community with the loss of lives and employment; and

WHEREAS, the COVID-19 emergency continues to escalate in the number of citizens that are being diagnosed, treated, and hospitalized creating a strain on community resources; and

WHEREAS, Nevada Governor Steve Sisolak declared a Major Disaster for the State of Nevada in response to the COVID-19 crisis; and

WHEREAS, City of Reno Mayor Hillary Schieve declared a State of Emergency in the City of Reno in response to the COVID-19 crisis; and

WHEREAS, these are unprecedented times for our world, country, region, and city in which we will continue to face difficult challenges that we will overcome by working together; and

WHEREAS, City Council requests the formation of an advisory board to advise City Council on public health emergencies related to COVID-19.

NOW, THEREFORE, BE IT RESOLVED THAT by the Reno City Council:

Section 1. The City Council hereby finds that the foregoing recitals are true and correct and are incorporated by reference.

Section 2. The City of Reno Public Health Emergency Advisory Board is hereby established.

Section 3. The Board shall serve in an advisory capacity to the City Council and provide recommendations related to concerns and issues related to the COVID-19 crisis.

Section 4. The Board shall consist of seven members, one appointed by each City Councilmember, and a quorum based on the current number of appointed members.
Section 5. Any vacancy on the Board shall be filled by appointment by the City Councilmember who appointed the departing member.

Section 6. The Board meetings shall comply with Chapter 241 of the NRS, commonly known as the Open Meeting Law. All public meetings and public comment will be provided in compliance with directives from the State of Nevada as they relate to public meetings during the COVID-19 crisis.

Section 7. The Board may serve as a forum for supplemental public comment related to the COVID-19 crisis.

Section 8. The Board shall be a resource to the City Council when appropriate to solicit input and participation to ensure inclusion of all citizens and businesses in the City.

Section 9. The Mayor, City Manager, members, officers, employees and agents of the City are hereby authorized and directed, jointly and severally, to do any and all things as may be required and otherwise to give effect to, carry out and comply with the terms and intent of this Resolution, and to take all necessary and appropriate actions to effectuate the intent of this Resolution.

Section 11. This resolution shall take effect immediately upon its passage.

Upon motion by Councilmember _____________, and seconded by Councilmember _____________, the foregoing Resolution was passed and adopted this ________ day of _____________, 2020, by the following vote of the Council:

AYES: ______________________________________________
NAYS: ______________________________________________
ABSTAIN: ___________________________________________ ABSENT: ______________________________________

APPROVED this _____ day of _____________, 2020.


___________________________________________________
HILLARY SCHIEVE
MAYOR

ATTEST:

___________________________________________________
ASHLEY D. TURNLEY
CITY CLERK