AGENDA
Joint Regular Meeting
Reno City Council & Redevelopment Agency Board
Wednesday, May 27, 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 2 – Naomi Duerr
Ward 3 – Oscar Delgado

Ward 4 – Bonnie Weber
Ward 5 – Neoma Jardon
At-Large – Devon Reese

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), or emailing 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_ddQJuExOv2CK24DKnkhGyw.

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(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.

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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) - May 27, 2020.
   A.5 Approval of Minutes  (For Possible Action)
      A.5.1 Reno City Council - Regular - Feb 26, 2020 10:00 AM  (For Possible Action)
      A.5.2 Reno City Council - Regular - Apr 8, 2020 10:00 AM  (For Possible Action)
      A.5.3 Reno City Council - Regular - Apr 22, 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 Staff Report (For Possible Action): Approval of contract with Anthem for Stop Loss Insurance for the City of Reno’s self-funded health plans in an amount not to exceed $1,051,626. (Self-Funded Medical Funds)
   B.2 Staff Report (For Possible Action): Award of Contract to Ronald L. Jacoboni Plastering, Inc., DBA Tahoe Pool & Spa Construction, for the Evelyn Mount Northeast Community Center Pool Replaster and Retile Project in an amount not to exceed $150,000. (CDBG Funds)
   B.3 Staff Report (For Possible Action): Approval to purchase one Pierce Fire Aerial/Ladder Truck for the Reno Fire Department from Superior Equipment pursuant to NRS 332.195 (Joinder) through the Houston-Galveston Area Council Buy (HGACBuy) Cooperative Purchasing Program (Contract FS 12-17), in an amount not to exceed $1,500,000. (Capital Funding)
B.4 Staff Report (For Possible Action): Approval of Amended Contract with Xylem Water Solutions USA, Inc. for rental of pilot testing equipment and limited technical support for the Reno-Stead Water Reclamation Facility (RSWRF) Advanced Purified Water Pilot Project in the amount of $27,300. (Sewer Fund)

B.5 Staff Report (For Possible Action): Approval of an Interlocal Cooperative Agreement with the Regional Transportation Commission (RTC) for reimbursement for improvements to Golden Valley Road from Yorkshire Drive to North Virginia Street, in an amount not to exceed $52,000. (2020 Special Assessment District No. 1 - Street Fund)

B.6 Staff Report (For Possible Action): Approval of contract extension option for a one year period to Koch Elevator Co. to provide elevator, escalator, wheelchair lift maintenance and service in an amount not to exceed $153,148. (General Fund)

B.7 Staff Report (For Possible Action): Case No. LDC20-00025 (LIV+ Master Plan Amendment and Zone Change) Certification of a Master Plan Amendment. [Ward 4]

B.8 Staff Report (For Possible Action): Resolution accepting portion of Old Virginia Road dedicated by Tract Map 4817.

This item was continued from the March 25, 2020 City Council meeting.

B.9 Staff Report (For Possible Action): Resolution of the City Council of the City of Reno, Nevada, to be provided to the Director of the Nevada Department of Business and Industry, supporting the rehabilitation of an affordable housing complex identified as the Pinewood Terrace Apartments (50 units located at 1455 Evelyn Way); together with matters which pertain to or are necessarily connected therewith.

B.10 Staff Report (For Possible Action): Resolution donating designated Blight Mitigation Funds to Truckee Meadows Habitat for Humanity to provide rehabilitation services under the City's Neighborhood Renewal Program and approval of a donation agreement in the amount of $200,000.

B.11 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Arts, Culture, and Special Events Department to offset costs of FY19/20 community and neighborhood initiatives, including Reno Recreates and a public art project which creates new artwork for public display within the City of Reno on storefronts of selected businesses throughout Reno, and all supporting materials as needed in the amount of $7,000. (General Fund) [Duerr]
B.12 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 amount of $13,000. (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): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and Local 39, Supervisory Unit, for the period of July 1, 2020 through January 31, 2021.

C.2 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and Local 39 Non-Supervisory Unit, for the period of July 1, 2020 through January 31, 2021.

C.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Case No. ANX20-00003 (Evans Creek Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±1,019 acres of property located on the south side of South McCarran Boulevard with frontage spanning ±1,840 feet west and ±1,870 east of the intersection of South McCarran Boulevard and Manzanita Lane, within the City of Reno Sphere of Influence (SOI) and the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto. [Not in City]

This item was continued from the May 13, 2020 City Council meeting.

C.4 Staff Report (For Possible Action): Case No. ABN20-00006 (1214 West First Street Abandonment) Request for the abandonment of a ±1,920 square foot portion of public right-of-way located south of the intersection of Chism and West First Streets. The site is within the Multi-family (30 units per acre) (MF30) zone and has a Suburban Mixed Use (SMU) Master Plan land use designation. [Ward 1]
C.5 ReIgnite Reno

C.5.1 Staff Report (For Possible Action): Resolution of the Reno City Council amending the current moratorium under the procedures provided by Reno Municipal Code (RMC) section 1.07.010, on the acceptance of applications for alcoholic beverage package privileged business licenses and wine and beer package privileged business licenses, as defined in RMC 5.07.120 and 5.07.110 respectively, with certain exceptions as modified by this resolution, and together with matters which pertain to or are necessarily connected therewith, until December 31, 2020 or until the proposed packaged alcoholic beverage sales ordinance goes into effect, whichever occurs first.

D Department Items

D.1 Parks and Recreation

ReIgnite Reno

D.1.1 Staff Report (For Possible Action): Presentation, discussion and direction to staff related to ReIgnite Reno, and the Parks and Recreation phased reopening plan which adheres to guidelines from the COVID-19 pandemic.

D.2 City Manager's Office

D.2.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the Proposed "Every Square Inch" Property Utilization Concept.

D.2.2 Staff Report (For Possible Action): Possible initiation of an amendment to Reno Municipal Code 6.07.060 (Individual Resident Parking) to simplify the process and clarify the requirements.

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

F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7139**  
Ordinance of the Reno City Council providing for the levy and manner of collection of assessments for the City of Reno, Nevada Neighborhood Improvement Project, otherwise known as the Downtown Reno Business Improvement District; ratifying, approving and confirming all other actions 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 project in the district; together with other matters properly relating thereto.

F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7140 Case No. TXT20-00004 (Police Facility Impact Fee)**  

**G  City Clerk**

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

G.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the E911 Advisory Board from the following pool of applicants, listed in alphabetical order: Jeff Voskamp

**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): Presentation and potential direction to staff regarding initiation of an ordinance change to amend the section of Reno Municipal Code, Title 18, 18.20.102 (Applicability) that requires: 1) a project of regional significance and a special use permit, planned unit development or specific plan district to enter into a development agreement and; 2) development agreements to be processed prior to the application of a permit.  

[Reese]

**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)**
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) - May 27, 2020.

L.4 Staff Report (For Possible Action): Direction to staff to finalize agreements with Marigny Capital Services, LLC ("Marigny"), a division of Advantage Capital, and High Gain Solutions Group ("HGSG") to submit an application for New Market Tax Credits ("NMTC") from the US Department of Treasury's Community Development Financial Institutions Fund ("CDFI Fund") for an amount not exceed $40,000 (RDA 2 Fund) and a success fee of $37,500 (Grant Funds) to HGSG and two percent of the award amount (Grant Funds) to Advantage Capital, any additional costs to be supported through program administrative fees; in conjunction with the application for NMTCs, direct staff to create a Community Development Entity ("CDE"), a domestic corporation or partnership that is an intermediary vehicle for the provision of loans, investments, or financial counseling in a Low Income Community (LIC).

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)