



**AGENDA**  
**Regular Meeting**  
**Reno City Council**

**Wednesday, February 12, 2014 • 12:00 PM**

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

**Robert A. Cashell, Sr., Mayor**

**Council Members:**

<b>Ward 1 – Jenny Brekhus</b>	<b>Ward 4 – Dwight Dortch</b>
<b>Ward 2 – Sharon Zadra</b>	<b>Ward 5 – Neoma Jardon</b>
<b>Ward 3 – Oscar Delgado</b>	<b>At-Large – Hillary Schieve</b>

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**Posting:** This agenda is posted at Reno City Hall – One East First Street, Washoe County Central 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 9<sup>th</sup> Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – [www.reno.gov](http://www.reno.gov).

**Support Materials:** Support materials are posted on the website [www.reno.gov/meetings](http://www.reno.gov/meetings) when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

**Order of Agenda:** Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

**Public Comment:** Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk. Public comment shall be presented to the Reno City Council as a body, and not to any member thereof. Speakers shall address questions through the presiding officer.

**Rules – Procedures and Disruptive Conduct:** The Reno City Council has established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Reno City Council. The rules are available from the City Clerk, One East First Street, Second Floor, 334-2030.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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**A Introductory Items**

- A.1 Pledge of Allegiance**
- A.2 Observance of a Moment of Silence**
- A.3 Roll Call**
- A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)**
- A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**
- A.6 Approval of the Agenda (For Possible Action) - February 12, 2014.**
- A.7 Approval of Minutes (For Possible Action) - January 29, 2014.**

**B Cash Disbursements**

- B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for January 12, 2014 through January 25, 2014.**

**C Proclamations**

- C.1 Proclamation declaring February 12, 2014 as Caughlin Ranch Home Owners Association Recognition Day - Jason Geddes, Environmental Services Administrator.**

**D Presentations**

- D.1 Economic Development Update: The Generator - Matt Schultz, Executive Director.**
- D.2 Truckee Meadows Tomorrow - Dr. Steve Mulvenon, former President of the Truckee Meadows Tomorrow Board of Directors.**
- D.3 Presentation of the Safety and Health Achievement and Recognition Program (SHARP) Award to the City of Reno for the Reno/Stead Water Reclamation Facility - Bruce Breslow, Director, State of Nevada Department of Business and Industry.**

**E 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.)****E.1 Approval of Privileged Business Licenses****E.1.a New - Alcohol**

1. Flavor of India, Kanwardeep S. Virk, 1885 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 1**]
2. Buffalo's Silver Cue, LLC, Stephen P. Hunt, 5890 South Virginia Street, Suite 4-E - Bar (For Possible Action) [**Ward 3**]

3. Little India Cuisine, Parvinder Kaur, 315 East Moana Lane - Dining Wine and Beer (For Possible Action) [**Ward 2**]
4. The Wok, Chengyun Liu, 1825 Silverada Boulevard - Dining Wine and Beer (For Possible Action) [**Ward 3**]
5. Tantric Lounge LLC, Shantanu Kar, 541 East Moana Lane - Bar (For Possible Action) [**Ward 2**]

**E.1.b Change of Ownership - Alcohol**

1. Swill Coffee and Wine, Candace Alanna Powell, 3366 Lakeside Court - Dining Wine and Beer (For Possible Action) [**Ward 2**]

**E.1.c Supplemental - Privileged**

1. The Reno Gold Exchange, Jacob Gerald Peterson, 6419 South Virginia Street - Secondhand Merchandise Sales (For Possible Action) [**Ward 2**]

- E.2 Staff Report (For Possible Action): Acceptance of Grant from the William N. Pennington Foundation for park maintenance improvements in the amount of \$50,000, and authorization for the Mayor to sign the agreement.
- E.3 Staff Report (For Possible Action): Acceptance of Grant of a Permanent Easement from University of Nevada, Reno with regard to the 2014 Sewer Rehabilitation Project.
- E.4 Staff Report (For Possible Action): Acceptance of Grant of a Permanent Easement from Washoe County School District with regard to the 2014 Sewer Rehabilitation Project.
- E.5 Staff Report (For Possible Action): Approval of Non-Exclusive Revocable License between the City of Reno and Don & Michele Gibson, LLC and Ronald James Gibson LLC, dba Morris Burner Hotel, LLC, for the maintenance and care of a fence that encroaches into City-owned right of way adjacent to 400 East Fourth Street, Reno, NV.
- E.6 Staff Report (For Possible Action): Acceptance of Report of Special Assessment District Lien Sale held on January 22, 2014.
- E.7 Staff Report (For Possible Action): Direction to record in the minutes the written approval of the Executive Director of the Department of Taxation regarding a City of Reno resolution authorizing a medium-term obligation in an amount of up to \$391,650 for the City of Reno in the form of an Agreement with IPS Group, Inc. to purchase parking meter equipment and related services (General Fund).
- E.8 Staff Report (For Possible Action): Approval of Purchase and Sale Agreement for the City's sale of four surplus press/printers/copiers to highest responsive bidder(s) - City of Reno Bid Solicitation #1469 (Sale of Surplus Printers).

**F Public Hearings - 12:15 PM**

- F.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. TXT13-00005 (Amendment of TOD Standards)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development", Chapter 18.08, "Zoning," Section 18.08.101, entitled "Establishment and Purpose of Base and Overlay Zoning Districts," Section 18.08.201, entitled "Permitted Uses by Base Zone District," Section 18.08.301, entitled "Nonresidential and Mixed Use Base Zoning Districts," and Section 18.08.405, entitled "Regional Center and Transit Corridor Overlay Districts," together with other matters properly relating thereto. **[All Wards]**
- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. TXT14-00002 (Time Extensions for Open Lot Parking)** Ordinance amending Reno Municipal Code Title 18, "Annexation and Land Development", Chapter 18.08, "Zoning," Section 18.08.202, entitled "Additional Regulations for Principal Uses," to allow for a change to the length of time that may be granted for a time extension for open lot parking in the Downtown Reno Regional Center and the Redevelopment Districts, together with other matters properly relating thereto. **[All Wards]**
- F.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. ANX14-00003 (Riglesberger Annexation - 7975 Charlene Drive)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±5.435 acres of property located on the north side of Charlene Drive (7975 Charlene Drive), ±720 feet west of its intersection with Military Road in the Special Planning Area/Reno-Stead Joint Corridor Plan/Medium Density Suburban land use designation, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 4]**

**G Ordinances, Adoption**

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6884** Ordinance creating Chapter 2.17 of the Reno Municipal Code to be titled "Charter Committee of the City of Reno" and Sections 2.17.010 to 2.17.020 of Chapter 2.17 of the Reno Municipal Code establishing the compensation for members of the Charter Committee and establishing the duties of the City Clerk as the official record keeper for the Charter Committee; and providing other matters properly relating thereto.

**H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)**

- H.1 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution for Budget Augmentations and Approval of Budget Revisions for the period of September 24, 2013 through January 17, 2014.

H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution adopting a clarified and expanded scope of the Special Events Subcommittee of the Reno City Council to include developing policies concerning special events, sponsorships, fees, cost recovery, City service requirements and other special events issues pertaining to Reno Municipal Code 5.13 (Special Events and Special Activities).

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

I.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_** Ordinance authorizing the issuance of the City of Reno, Nevada, 2002 Special Assessment District No. 4 (Somerset Parkway) Local Improvement Refunding Bonds, Series 2014; providing the form, terms, and conditions of the bonds and other details in connection therewith; and providing other matters relating thereto.

**J Standard Department Items**

**Finance & Administration**

J.1 Staff Report (For Possible Action): Approval of Amendment to the Agreement for attorney services with Fisher & Phillips, LLC, for labor and employment law advice, collective bargaining, analysis and arbitration presentation for labor relations, grievance and employee discipline issues in an amount not to exceed \$150,000, for a total contract cost not to exceed \$300,000 (General Fund).

**Public Works**

**J.2 Truckee Meadows Water Reclamation Facility**

J.2.1 Staff Report (For Possible Action): Consideration of Bid Protest submitted by Spanish Springs Construction for the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Facility Project and direction thereon.

J.2.2 Staff Report (For Possible Action): Approval of Contract to Geney/Gassiot, Inc., for the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Facility Project in an amount not to exceed \$2,232,230 with the City of Reno's share being \$1,531,979.45 (Sewer Enterprise Fund).

**City Manager's Office**

- J.3 Staff Report (For Possible Action): Discussion and direction to staff regarding 1) potential approval of the “Northwestern Nevada Shared Federal Framework” platform and 2) potential confirmation of prior Council direction regarding the Shared Federal Framework trip to Washington, D.C.

**K City Clerk**

- K.1 Boards and Commissions Appointments - None.**

**L Mayor and Council**

- L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council.

**L.2 Liaison Reports****Robert A. Cashell - Mayor**

Capital Projects Surcharge Advisory Subcommittee  
Community Assistance Center – Transitional Governing Board  
Regional Planning Governing Board  
Regional Transportation Commission – *Alternate*  
Stadium Authority  
Truckee Meadows Tourism Facility & Revitalization Steering Committee  
Truckee River Flood Management Authority  
Western Regional Water Commission

**Jenny Brekhus - Council Member Ward 1**

Building Enterprise Fund Advisory Committee  
Downtown Maintenance Special Assessment District Committee  
Downtown Police Tax District Committee  
Historical Resources Commission  
Nevada League of Cities – Board of Directors  
Oversight Panel for School Facilities  
Regional Planning Governing Board  
Truckee Meadows Water Reclamation Facility Joint Coordinating Committee  
Urban Forestry Commission  
Ward One Neighborhood Advisory Board  
Western Regional Water Commission

**Sharon Zadra - Council Member Ward 2**

Access Advisory Committee  
Building Enterprise Fund Advisory Committee – *Alternate*  
Capital Projects Surcharge Advisory Subcommittee  
District Board of Health  
Economic Development Authority of Western Nevada

Pioneer Center for the Performing Arts - Board of Directors  
Regional Planning Governing Board – *Alternate*  
Regional Transportation Commission  
Reno Sparks Convention & Visitors Authority  
Reno Tahoe Airport Authority  
Special Events Sponsorship Committee  
Special Events Subcommittee  
Truckee Meadows Tourism Facility & Revitalization Steering Committee  
Truckee Meadows Water Authority  
Ward Two Central Neighborhood Advisory Board  
Ward Two South Reno Neighborhood Advisory Board

**Oscar Delgado - Council Member Ward 3**

Economic Development Authority of Western Nevada – *Alternate*  
Recreation and Parks Commission  
Regional Planning Governing Board  
Reno Tahoe Airport Authority – *Alternate*  
Special Events Subcommittee  
Stadium Authority  
Truckee River Flood Management Authority  
Ward 3 - Neighborhood Advisory Board  
Ward 4 - Northeast Neighborhood Advisory Board – *Co-Liaison*  
Youth City Council

**Dwight Dortch - Council Member Ward 4**

Building Enterprise Fund Advisory Committee  
Capital Projects Surcharge Advisory Subcommittee  
Civil Service Commission  
Regional Planning Governing Board  
Reno Planning Commission  
Reno Sparks Convention & Visitors Authority  
Reno Tahoe Airport Authority – *Alternate*  
Truckee Meadows Water Authority – *Alternate*  
Truckee River Flood Management Authority – *Alternate*  
Ward Four Northeast Neighborhood Advisory Board  
Ward Four North Valleys Neighborhood Advisory Board

**Neoma Jardon - Council Member Ward 5**

Debt Management Commission  
Financial Advisory Board  
Redevelopment Agency Advisory Board  
Regional Planning Governing Board – *Alternate*  
Regional Transportation Commission  
Special Events Subcommittee  
Stadium Authority  
Truckee Meadows Water Authority

Ward Five Northwest Neighborhood Advisory Board  
Ward Five Old Northwest Neighborhood Advisory Board  
Western Regional Water Commission – *TMWA's appointee*

**Hillary Schieve - Council Member at Large**

Artown

Economic Development Authority of Western Nevada – *Alternate*

Oversight Panel for School Facilities

Regional Planning Governing Board – *Alternate*

Reno Arts & Culture Commission

Reno Housing Authority

Senior Citizen's Advisory Committee

Sierra Arts Foundation

- L.3 Reports from any conferences or professional meetings.
  - L.4 Performance Evaluation of the City Clerk. (For Possible Action)
  - L.5 Discussion and potential direction to staff regarding criteria for the Annual Performance Review of the City Clerk. (For Possible Action)
  - L.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the Reno River Festival Foundation for the 2014 Reno River Festival kayaking event showcasing Reno and the Truckee River Whitewater Park in the amount of \$1,750 (General Fund). **[Jardon]**
  - L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to organize a Ward 3 Clean-Up in partnership with the Nevada Office of Veterans Services. (For Possible Action) **[Delgado]**
  - L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to work with several agencies, including the City of Sparks, Washoe County, and the Nevada Office of Veterans Services, on a new web and social media site for veterans called, The Green Zone Initiative. (For Possible Action) **[Delgado]**
- M Public Hearings - 6:00 PM - None.**
- N Public Comment (This item is for either public comment on any action item or for any general public comment.)**
- O Adjournment (For Possible Action)**