



AGENDA

Regular Meeting

Reno City Council

Wednesday, April 30, 2014 • 12:00 PM

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

Robert A. Cashell, Sr., Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Dwight Dortch

Ward 2 – Sharon Zadra

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Hillary Schieve

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 9th 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.

Support Materials: Support materials are posted on the website 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) - April 30, 2014.**
- A.7 Approval of Minutes (For Possible Action) - April 16, 2014 Reno City Council Meeting and April 16, 2014 Joint Reno City Council and Anti Graffiti Task Force meeting.**

B Cash Disbursements

- B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for March 30, 2014 through April 12, 2014.**

C Proclamations

- C.1 Proclamation declaring the week of May 11, 2014 as Peace Officers Memorial Week - Steve Pitts, Chief, Reno Police Department.**
- C.2 Proclamation declaring the month of May 2014 as Older Americans Month - Julee Conway, Director, Parks, Recreation and Community Services.**
- C.3 Proclamation declaring the month of May 2014 as National Drug Court Month - Judge Dorothy Nash Holmes, Reno Municipal Court.**

D Presentations

- D.1 Presentation of Chief's Certificates of Commendation for response, involvement, and professionalism during the shooting on the Renown Campus - Steve Pitts, Chief, Reno Police Department.**
- D.2 Economic Development Update - Noah Silverman, Co-Founder and Executive Director of the Reno Bike Project.**

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. Brothers Barbecue, Joe Orduna, 463 Roberts Street - Dining Room Wine and Beer (For Possible Action) [**Ward 3**]
2. Duncan Community Golf Services, Inc., Thomas Peter Duncan, 6800 Pembroke Drive - Bar (For Possible Action) [**Ward 3**]

E.1.b Supplemental - Alcohol

1. New West Distributing, Inc., John Edwin Beal, 325 East Nugget Avenue - Wholesale Beer (For Possible Action) [**Not in City**]

E.2 Staff Report (For Possible Action): Approval of an updated Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, the City of Sparks, on behalf of the Sparks Police Department, and Washoe County, on behalf of the Sheriff's Office, to move the Regional Sex Offender Notification Unit administrative duties from the City of Reno Police Department to the City of Sparks Police Department.

E.3 Staff Report (For Possible Action): Approval of the 2014 Annual Operating Plan for the Cooperative Fire Protection Agreement between the City of Reno and the Bureau of Land Management, Carson City Field Office and authorization for the Mayor to sign.

E.4 Staff Report (For Possible Action): Approval of the 2014 Annual Operating Plan for the Cooperative Fire Protection Agreement between the City of Reno and the US Forest Service – Humboldt-Toiyabe National Forest, and authorization for the Mayor to sign.

E.5 Staff Report (For Possible Action): Acceptance of a Performance Contract Audit Assistance Grant from the Nevada State Office of Energy to cover the cost of the Financial Grade Audit performed by Ameresco, Inc. at Truckee Meadows Water Reclamation Facility, in the amount of \$149,835.

E.6 Staff Report (For Possible Action): Approval of a Lease Agreement between the City of Reno and The Service Companies for leasing Suite 604 of City Hall, located at 1 East First Street, Reno, Nevada.

- E.7 Staff Report (For Possible Action): Approval of an Agreement with Balance Hydrologics Inc. for Implementation of the Truckee Meadows Regional Storm Water Quality Sampling and Analysis Plan in the amount of \$95,113. (Funding to be reimbursed by the Regional Water Management Fund and Nevada Department of Transportation).
- E.8 Staff Report (For Possible Action): Endorse and authorize the Mayor to sign a letter of support to Nevada Department of Transportation (NDOT) to relinquish to the Cities of Reno and Sparks and Washoe County certain Truckee River water rights appurtenant to NDOT roadways and right-of-ways within the Truckee Meadows.
- E.9 Staff Report (For Possible Action): Approval of a Consulting Agreement for Construction Management Services with Stantec Consulting Services, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Ameresco Energy Cost Savings Project in an amount not to exceed \$399,000, with the City of Reno's portion being \$273,833.70 (Sewer Enterprise Fund).
- E.10 Staff Report (For Possible Action): Award of Contract to Reyman Bros. Construction for the Base Bid, Force Account and Alternate 2 for Northwest Pool Roof Reconstruction and ADA Upgrades in an amount not to exceed \$1,104,484.98 (Capital Improvement Plan).
- E.11 Staff Report (For Possible Action): Approval of a Parks Maintenance Agreement with Millcreek Homeowners Association for maintenance of Donner Party Park, located at 4385 Rio Poco Road, and ±950 linear feet of landscaping along McCarran Boulevard west of Rio Poco Road.
- E.12 Staff Report (For Possible Action): Award of Contract to Reno-Tahoe Construction (RTC) for the base bid and one alternate for an accessible route and parking at the Reno Sports Complex in an amount not to exceed \$214,677.34 (Grant Funds).
- E.13 Staff Report (For Possible Action): Acceptance of a cash donation from Wal-Mart Stores, Inc. to the City of Reno for graffiti removal efforts in the amount of \$1,000.

F Public Hearings - 12:15 PM

- F.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. TXT14-00006 (Discretionary Review Exemption for Certain Accessory Solar Projects)** - Ordinance amending Reno Municipal Code Title 18 "Annexation and Land Development," Chapters 18.06 and 18.08 in order to allow accessory solar structures without discretionary review, together with other matters properly relating thereto. **[All Wards]**

G Ordinances - Adoption

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6899 Case No. ANX14-00005 (7990 Tholl Drive)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±0.92 acres of property located on the southeast corner of Tholl Drive and Cassilis Drive in the Special Planning Area/Reno-Stead Joint Corridor Plan/Low Density Suburban land use designation, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 4]**
- G.2 **Ordinance Adoption - Bill No. 6900** (For Possible Action): Ordinance confirming the proceedings taken in providing for the City of Reno, Nevada 2013 Special Assessment District No. 1.

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 approving a grant to the Economic Development Authority of Western Nevada (EDAWN) Foundation for a temporary installation of Burning Man art at the Lear Theater for the June 6-7, 2014 TEDx Conference in the amount of \$4,500 (Room Tax Fund).
- H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution approving sponsorship to Artown for opening and closing night performances of the 2014 Artown Festival by the Reno Arts and Culture Commission in the amount of \$15,000 (Room Tax Fund).
- H.3 Staff Report (For Possible Action): **Resolution No. _____** 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; and providing other matters properly relating thereto.

H.4 Reconveyance of Putnam Drive

H.4.1 Staff Report (For Possible Action): Approval of reconveyance of Putnam Drive, a street access east of the intersection of Putnam Drive and Coleman Drive, located on parcels 002-040-62, 002-551-20, 002-553-01 and a portion of parcel 002-551-19, to Sierra Pacific Power Company, dba NV Energy. Sierra Pacific Power Company dedicated Putnam Drive to the City of Reno. The City of Reno has not accepted the dedication.

[Ward 5]

H.4.2 **Resolution No. _____** (For Possible Action): Resolution pursuant to NRS 268.050 determining that the reconveyance of a roadway known as Putnam Drive, offered for dedication to the City of Reno on Parcel Map 3197, with the offer deemed to remain open pursuant to NRS 278.390 located on parcels 002-040-62, 002-551-20, 002-553-01 and a portion of parcel 002-551-19, is in the best interest of the City of Reno and its residents and setting forth the terms of such conveyance, and authorizing the Mayor to issue an offer of reconveyance to Sierra Pacific Power Company.

[Ward 5]

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

J Standard Department Items**Community Development**

J.1 Staff Report (For Possible Action): Discussion and approval of the FY14/15 Action Plan outlining funding allocations for the program year for submission to the U.S. Department of Housing and Urban Development (HUD).

Public Works

J.2 Staff Report (For Possible Action): Discussion and possible direction to staff to proceed with a Business Impact Study and Ordinance amendment to Reno Municipal Code, Chapter 5.90 entitled "Franchises" to impose a Local Utility License Fee on Alternative Sellers of Natural Gas.

City Manager's Office

- J.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the City Council of the City of Reno Finding it necessary to reduce staff of the Reno Fire Department and authorizing the City Manager to take all necessary and appropriate actions to implement this Resolution for FY13/14.

K City Clerk**K.1 Boards and Commissions Appointments**

K.1.a Historical Resources Commission (For Possible Action)

- K.2 Staff Report (For Possible Action): Discussion, direction to staff and potential approval of an Interlocal Agreement with Washoe County for conducting the 2014 and 2016 Primary and General Municipal Elections (General Fund).

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
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

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
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*

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
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 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare and update and presentation regarding the #ThinkReno Idea Portal. (For Possible Action) **[Delgado]**
- L.5 Discussion and potential direction to the City Manager regarding adoption of a resolution urging members of Congress to support postal service reform legislation. (For Possible Action) **[Schieve]**
- 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)**