AGENDA

Regular Meeting

Reno City Council

Wednesday, May 14, 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) - May 14, 2014.

A.7 Approval of Minutes (For Possible Action)

A.7.1 February 10, 2014 Concurrent Meeting of the Reno City Council, Sparks City Council, Washoe County Commission, and Washoe County District Board of Health.

A.7.2 April 30, 2014 Reno City Council Meeting.

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for April 13, 2014 through April 26, 2014.

C Proclamations

C.1 Proclamation declaring the month of May 2014 as National Bike and Bicycle Safety Month and the week of May 10-26, 2014 as Bike to Work, School and Fun Week - Officer MJ Cloud, Safe Routes to School Coordinator, Washoe County School District - Police Department.

C.2 Proclamation declaring the week of May 18-24, 2014, as National Public Works Week - John Flansberg, Director, Public Works.

C.3 Proclamation declaring the week of May 18, 2014 as Emergency Medical Services Week - Jim Gubbels, President/CEO REMSA.

C.4 Proclamation declaring the month of May 2014 as Nevada Wildfire Awareness Month - Michael Hernandez, Chief, Reno Fire Department.

D Presentations

D.1 Economic Development Update - Noah Silverman, Co-Founder and Executive Director, Reno Bike Project.

D.2 Northeast Connector Project (Pyramid Highway/US 395) - Doug Maloy, Project Manager, Regional Transportation Commission.

D.3 Artown 2014 - Beth Macmillan, Executive Director, Artown.

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. Un Cork D Eatery at Midtown, Jesus Gutierrez, 760 South Virginia Street - Dining Room Alcohol (For Possible Action) **[Ward 3]**
2. Tournant Pop Up, Benny Joe Deinken, 1890 West Sixth Street - Alcohol Catering (For Possible Action) **[Ward 5]**

E.1.b New - Privileged

1. Nevada Oro, Hugo Figueroa, 1815 Clearacre Lane - Secondhand Merchandise (For Possible Action) **[Ward 3]**
2. Hapgoods, Aaryn Walker, 3368 Lakeside Court - Secondhand Merchandise (For Possible Action) **[Ward 2]**
3. Green Planet 21, Inc., Yvessa Aviles, 630 Spice Island Drive, Suite D - Secondhand Merchandise (For Possible Action) **[Not in City]**

E.1.c Change of Ownership - Cabaret

1. Hellfire Saloon, David R. Heffern, 9825 South Virginia Street - Cabaret (For Possible Action) **[Ward 2]**

E.1.d Supplemental - Alcohol

1. Napa Sonoma Trading Company, LeRoy Dean Aday, 4792 Longley Lane - Wholesale Liquor (For Possible Action) **[Ward 3]**

E.2 Staff Report (For Possible Action): Case No. **LDC10-00030 (Evans Ranch PUD Amendment)** - Certification of the amended Development Handbook for the Evans Ranch PUD (Planned Unit Development). **[Ward 4]**

E.3 Staff Report (For Possible Action): Approval of First Amendment and Restatement of Lease Agreement with Berry Hinckley Industries, for the use of certain premises located on West Fourth Street commonly known as Assessor Parcel #010-610-04; and approval of Assignment and Assumption of Lease between Berry Hinckley Industries and Kewal S. Baines.

This item was continued from the February 26, 2014 Reno City Council Meeting.

E.4 Staff Report (For Possible Action): Award of Contract to Geney/Gassiot, Inc., for the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Facility Project Rebid in an amount not to exceed $2,091,200 with the City of Reno's share being $1,435,190.56 (Sewer Enterprise Fund).

E.5 Staff Report (For Possible Action): Approval of Consulting Agreement for construction engineering and construction administration services with Stantec Consulting Services, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Facility Project in an amount not to exceed $298,600, with the City of Reno’s portion being $204,929.18 (Sewer Enterprise Fund).

E.6 Staff Report (For Possible Action): Award of Contract to Custom Painting and Decorating, Inc. to paint the exterior of the National Bowling Stadium in an amount not to exceed $154,000 ($2 Capital Projects Room Tax Surcharge).

E.7 Staff Report (For Possible Action): Approval of payment for repainting at the Reno-Sparks Livestock Events Center in an amount not to exceed $125,000 ($2 Capital Projects Room Tax Surcharge).

E.8 Staff Report (For Possible Action): Approval of payment for seats and replacement of seats at the Reno-Sparks Livestock Events Center in an amount not to exceed $374,266 ($2 Capital Projects Room Tax Surcharge).

E.9 Staff Report (For Possible Action): Approval of Third Extension of the Lease Agreement between the Harry and Susan Sperber Family Revocable Trust and the City of Reno for the building and land located at 315 Edison Way (Fire Fleet Maintenance Shop), Reno, Nevada (General Fund).

E.10 Staff Report (For Possible Action): Approval of Amendment No. 1 to Short-Term Lease Agreement (Rosewood Lakes Golf Course) to reimburse City for electrical power generated by the photovoltaic energy conservation fixtures located on the golf course.

E.11 Staff Report (For Possible Action): Approval of Amendment No. 1 to Agreement for Allocation of Catalyst Funds (Lincoln Cutting) to limit City liability in the event a court of competent jurisdiction declares the Catalyst Fund Program unconstitutional.

E.12 Staff Report (For Possible Action): Approval of Amendment No. 1 to Catalyst Fund Reimbursement Agreement (Garlock Printing) to revise the term and reimbursement schedule.

E.13 Staff Report (For Possible Action): Ratification of amounts already paid to Advantage Group for services rendered in the total amount of $62,637.64 pursuant to the following invoices: Invoice No. 356 (Check No. 206548) in amount of $10,805.82 paid on 10/15/12; Invoice No. 511 (Check No. 208935) in the amount of $21,054.15 paid on 12/21/12; Invoice No. 731 (Check No. 214323) in the amount of $28,827.67 paid on 06/21/13; and Invoice No. 845 (Check No. 217691) in the amount of $1,950.00 paid on 09/06/13.

E.14 Staff Report (For Possible Action): Approval of Amendment No. 1 to Lawyer-Client Agreement for compensation of special counsel to add Peiffer Rosca Abdullah Carr & Kane, LLC, et al., as a party (Goldman Sachs Auction Rate Securities Litigation).

F Public Hearings - 12:15 PM - None.

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6901 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]**

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 granting $1,443 to the Food Bank of Northern Nevada, $1,000 to the Sanford Center for Aging, $2,000 to the State Health Insurance Assistance Program, $1,000 to the Alzheimer's Association, $1,000 to the Healthy Communities Coalition, and $4,000 to the Center for Healthy Aging, which are all nonprofit organizations that provide senior adult outreach programs and services to promote the health and wellness of senior adults in our community with the outcome of maintaining their independence and self-reliance, for a total amount of $10,443 (General Fund).

H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution supporting continued operations at the U.S. Postal Service centers in Reno and urging Congress to address any fiscal challenges facing the U.S. Postal Service with an awareness of and sensitivity to how proposed reforms will affect U.S. Postal Service employees.

H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution approving a grant to Truckee Meadows Community College (TMCC) for costs associated with producing the 1st annual Biggest Little Street Faire, including direct City services, in the amount of $5,500 (General Fund).

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 to amend Title 2 of the Reno Municipal Code establishing appointive officer and appointive employee positions by amending Chapter 2.06.030, relating to the designation of Appointive Officers; adding Section 2.06.035 designating "Appointive Employees;" amending Section 2.06.050 relating to the Qualifications of Appointive Officers and Appointive Employees; adding Section 2.06.055, relating to Existing and Successor Appointees; and amending Section 2.14.020, relating to Salary Administration, together with other matters properly relating thereto.

J Standard Department Items

Finance & Administration

J.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the salary, benefits, and retirement compensation for City of Reno elected officials, including the Reno City Council, the City Attorney, and Municipal Judges.

City Manager's Office

J.2 Staff Report (For Possible Action): Discussion and potential approval of allocation from the City's Stabilization Fund to Police Department Fund in the amount of $112,500, in connection with approved settlement agreement in City of Reno v. Evans case (General Fund).

J.3 Update, discussion and potential direction to staff regarding the first quarter update on Reno Police Department operations in the Downtown Police Special Assessment District. (For Possible Action)

J.4 Update, discussion and potential direction to staff regarding direction from the Building Enterprise Fund Advisory Committee relating to fire inspection revenue alignment between the Building Enterprise Fund and the General Fund. (For Possible Action)

K City Clerk

K.1 Boards and Commissions Appointments

K.1.a Downtown Police Special Assessment District Committee (For Possible Action)

K.1.b Downtown Maintenance District Advisory Committee (For Possible Action)

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 an update on the Kietzke Lane Safety Management Plan. (For Possible Action) **[Brekhus]**

L.5 Discussion and potential direction to the City Manager to arrange for a representative from the Reno Aces Baseball organization to present updates to City Council on a quarterly basis. (For Possible Action) **[Jardon]**

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare an update presentation to the City Council regarding the Principles of Agreement for revisions to the Regional Emergency Medical Services Authority (REMSA) Franchise Agreement approved by the City Council on February 10, 2014 . The presentation should include the status of the pending revisions to the REMSA Franchise Agreement, the potential operational and financial impacts of those pending revisions and options to revise the Principles of Agreement, so as to include items such as charging a franchise fee, contract length and operational issues including dispatch and transport. (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)