RENO RENO

AGENDA

Regular Meeting

Reno City Council

Wednesday, July 16, 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

<u>Posting</u>: 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 and per NRS 232.2175 and 241.020 a link to this agenda has been posted to https://notice.nv.gov/.

<u>Support Materials</u>: Support materials are posted on the website <u>www.reno.gov/meetings</u> 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.

<u>Public Comment</u>: 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.

<u>Rules – Procedures and Disruptive Conduct</u>: 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.

<u>Accommodations</u>: 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) July 16, 2014.
- A.7 Approval of Minutes (For Possible Action) June 20, 2014 Special Reno City Council Meeting and June 25, 2014 Reno City Council Regular Meeting.

B Cash Disbursements

- B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for June 15, 2014 through June 28, 2014.
- **C** Proclamations None.
- **D** Presentations:
 - D.1 Economic Development Update Alison Prentice, CEO, Creo Mundi International, Inc.
- 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. Winners Crossing, Robert A. Cashell, Jr, 7695 South Virginia Street Packaged Liquor (For Possible Action) [Ward 2]
- 2. Pignic Pub & Patio, Trevor J. Leppek, 235 Flint Street Bar (For Possible Action) [Ward 5]

E.1.b New - Gaming

- 1. Lucky Beaver Bar & Burger, Patrick Glen Farrah, 3655 South Virginia Street Slots (For Possible Action) [Ward 2]
- 2. William Hill Race & Sports Book, Joseph Asher, 241 North Virginia Street Sports Pool and Racehorse Service (For Possible Action) [Ward 5]

E.1.c New - Privileged

1. BVW Jewelers, LLC, Britten Wolf, 35 Foothill Road, Suite 3 - Secondhand Merchandise (For Possible Action) [Ward 2]

E.1.d Supplemental - Alcohol

- 1. Vin Sauvage, LLC, Alan Sauvage, 8543 White Fir Street Liquor Distributor (For Possible Action) [Ward 1]
- 2. Death & Taxes, Sadie Bonnette, 26 Cheney Street Bar and Packaged Liquor (For Possible Action) [Ward 3]
- E.2 Staff Report (For Possible Action): Approval of First Amendment of Lease Agreement with Bighorn Iron Works, Inc., for the use of certain premises located at 307 Morrill Avenue commonly known as APN 008-252-16; and Approval of Assignment and Assumption of Lease between Bighorn Iron Works, Inc. and Vertical Iron Works, Inc.
- E.3 Staff Report (For Possible Action): Approval of Wireless Lease Agreement with New Cingular Wireless PCS, dba AT&T, for a portion of APN 224-120-02, located on open space in the vicinity of McCarran and Skyline Boulevards for a cell communication tower.
- E.4 Staff Report (For Possible Action): Award of Contract to Spanish Springs Construction for the base bid for reconstruction of the asphalt pathway at Schiappacasse Park in an amount not to exceed \$308,444 (Reimbursement from State Q-1 Park Bond Funds, thru Washoe County).
- E.5 Staff Report (For Possible Action): Approval of Agreement with Worth Group Architects (WGA) for conceptual design services of the National Bowling Stadium's fourth floor, in an amount of \$45,000 (\$2 Capital Projects Room Tax Surcharge).
- E.6 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for narcotics prevention and enforcement in the amount of \$35,000; and authorization for Police Chief and/or City Manager to sign the necessary documents.
- E.7 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for the multi-jurisdictional gang task force in the amount of \$50,000; and authorization for Police Chief and/or City Manager to sign the necessary documents.

- E.8 Staff Report (For Possible Action): Approval of request from the Regional Street Naming Committee for a street name change from Kentucky Oaks Parkway to Regency Park Drive, beginning at its intersection with Steamboat Parkway and terminating ±1, 400 feet to the north. [Ward 2]
- E.9 Staff Report (For Possible Action): Approval of Agreement with the Children's Cabinet to reimburse the City of Reno for a portion of the cost of the City of Reno's Youth recreation programs, in compliance with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, in the amount of \$364,500.

F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No.**Case No. ANX14-00006 (JLN Trust Property Annexation) Request for annexation of a ±419 acre parcel. The subject site is located south of South McCarran Boulevard at the Manzanita Lane intersection. The property would be zoned Large Lot Residential 2.5 Acre Minimum Lot size (LLR2.5) upon annexation. This property was formerly known as Ballardini Ranch.

[Ward 1, Ward 2]

G Ordinances - Adoption

- G.1 Staff Report (For Possible Action): **Ordinance Adoption Bill No. 6906**Ordinance to amend Title 8 of the Reno Municipal Code entitled "Public Peace, Safety and Morals," by amending Chapter 8.22, entitled "Nuisances," Article II, entitled "Unlawful Acts," by amending Section 8.22.090, entitled "Unlawful to Permit or Allow the Existence of Nuisance," to afford property owners a minimum of 30 days to abate a condition that is not an immediate danger to the public health, safety or welfare, and that was caused by criminal activity of a person other than the owner and providing other matters properly relating thereto.
- G.2 Staff Report (For Possible Action): **Ordinance Adoption Bill No. 6907**Ordinance to amend Title 14 of the Reno Municipal Code entitled "Buildings and Construction," by amending Chapter 14.05, entitled "Property Maintenance Code," by amending Section 14.05.010, entitled "Adoption of the 2012 Edition of the International Property Maintenance Code," to add a new Chapter to the adopted 2012 Edition which addresses downtown property maintenance standards identified as Exhibit "B" and providing other matters properly relating thereto.

G.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6908 Case No. LDC14-00035 (Life Church Zone Change)** Ordinance to amend Title 18,
Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±7.3
acre site located east of the intersection of Yee Haw Way and Desert Way from
LLR2.5 (Large Lot Residential - 2.5 acres) to SF15 (Single Family Residential –
15,000 square feet); together with other matters properly relating thereto.

[Ward 2]

- G.4 Staff Report (For Possible Action): **Ordinance Adoption Bill No. 6909 Case No. LDC14-00027 (Heart to Hand School Reactor Way Zone Change)**Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±1.3 acre site located at the south terminus of Reactor Way (565 Reactor Way) from NC (Neighborhood Commercial) to PF (Public Facility); together with other matters properly relating thereto. [Ward 3]
- 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 authorizing filing of a grant application with the State of Nevada Department of Conservation and Natural Resources for 2014 Federal Land and Water Conservation Funds under the Outdoor Recreation Legacy Partnership Program for the North Valleys Recreation Partnership Project in the amount of \$500,000, and allocation of \$250,000 from Park District 1 for matching funds if grant is awarded (Residential Construction Tax).
 - H.2 Staff Report (For Possible Action): **Resolution No.** _____ Resolution donating Reno Access Advisory Committee funds to Tour De Nez Outreach to defray expenses associated with its sponsorship of the United States Handcycling Federation Series at the Tour De Nez competition to be held in Reno in August 2014 in the amount of \$5,000 (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 Medical Marijuana Establishments

- I.1.1 Staff Report (For Possible Action): Acceptance of the Business Impact Statement for the amendment of Reno Municipal Code Title 5, entitled "Privileged Licenses, Permits and Franchises", by adding a new Chapter 5.21, entitled "Medical Marijuana Establishments", to provide for the licensing and requirements to operate Medical Marijuana Establishments, including but not limited to dispensaries, cultivation facilities, testing laboratories and production facilities, which are registered and permitted by the State of Nevada under NRS Chapter 453A; and finding that the adoption of the new Chapter as amended does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

 [All Wards]
- I.1.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. Ordinance to amend the Reno Municipal Code, Title 4, entitled "Business License Code", Chapter 4.04, entitled "In General", by revoking Chapter 4.04.065 entitled "Stay on the acceptance of business license applications related to Medical Marijuana Establishments", amending Title 5, entitled "Privileged Licenses, Permits and Franchises", by amending Chapter 5.05 entitled "Licenses Generally" and adding a new Chapter 5.21, entitled "Medical Marijuana Establishments", to provide for the licensing and requirements to operate Medical Marijuana Establishments including dispensaries, cultivation facilities, testing laboratories, and production facilities, which are registered and permitted by the State of Nevada under NRS Chapter 453A, and providing for other matters properly related thereto. [All Wards]

J Standard Department Items

City Attorney

J.1 Staff Report (For Possible Action): Discussion and possible direction to City Manager and City Attorney on options for Labor Relations and Legal Services rendered on behalf of the City of Reno, including a transition plan from outside services to in-house staffing and legal representation. This item may include discussion of outside legal agreements with Fisher & Phillips, LLP, Marquis Aurbach Coffing PC, and Fahrendorf, Viloria, Oliphant & Oster LLP.

Finance & Administration

- J.2 Staff Report (For Possible Action): Presentation, discussion, approval of the annual report of the Financial Advisory Board, and potential direction to staff.
- J.3 Staff Report (For Possible Action): Discussion and possible acceptance of staff report relating to fact finding proceedings (FMSC No. 141022-50467) between the City of Reno and Reno Administrative and Professional Group, Professional Unit (RAPG-PRO) as required by NRS 288.200, including discussion of a) the issues the parties submitted for fact finding, b) the report of findings and recommendations of the fact finder, and c) the overall fiscal impact of the findings and recommendations, which must not include a discussion of the details of the report.
- J.4 Staff Report (For Possible Action): Discussion and approval of First Amendment to Agreement for Attorney Services with Marquis Aurbach Coffing, P.C., for labor and employment law advice, analysis and arbitration presentation for labor relations, and grievance and employee discipline issues, in an amount not to exceed \$75,000, for a contract total not to exceed \$150,000 for the period of January 16, 2013 through June 30, 2015 (General Fund).
- J.5 Staff Report (For Possible Action): Ratification of Amended Agreement for Attorney Services with Fisher & Phillips LLP for labor and employment law matters, collective bargaining, analysis and arbitration presentation for labor relations, grievance and employee discipline issues for an amount not to exceed \$175,074; for a contract total not to exceed \$475,074 for the period of January 16, 2013 through June 30, 2014 (General Fund).

City Manager's Office

J.6 Staff Report (For Possible Action): Discussion and approval of Interlocal Agreement between the City of Reno, City of Sparks, Truckee Meadows Fire Protection District on behalf of itself and Sierra Fire Protection District, Washoe County, and Washoe County Health District to establish and maintain a Regional Emergency Medical Services Oversight Program to provide for oversight of all emergency medical services provided by the City of Reno, the City of Sparks, Truckee Meadows Fire Protection District on behalf of itself and Sierra Fire Protection District, Washoe County, and the Regional Emergency Medical Services Authority.

K City Clerk

K.1 Boards and Commissions Appointments

- K.1.a Access Advisory Committee (For Possible Action)
- K.1.b City of Reno Arts & Culture Commission (For Possible Action)
- K.1.c Recreation & Parks Commission (For Possible Action)
- K.2 Staff Report (For Possible Action): Discussion and appointment to the District Board of Health.

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 1	Membe	r at l	Large
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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 Staff Report (For Possible Action): **Resolution No.**______ Resolution donating Council Donation funds to Sagebrush Soccer Lady Nomads U-16 Youth Soccer team for travel and competition expenses to the National Championships from Mayor Cashell, Council Members Brekhus, Delgado, Dortch, Jardon and Zadra, each for \$1,000, for a total amount of \$6,000 (General Fund).

[Dortch, Jardon, Delgado, Cashell, Zadra, Brekhus]

- L.5 **Resolution No.** _____ (For Possible Action): Resolution supporting the Governor's program for the development of local Veterans Advisory Commissions. [Delgado]
- L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare the necessary documents to convey the real property located at 250 Court Street, without consideration, to VSA Nevada pursuant to NRS 268.055. (For Possible Action) [Cashell]
- L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare the necessary documents to convey the real property located at 10 South Lake Street without consideration to the National Automobile Museum pursuant to NRS 268.055. (For Possible Action)

[Cashell]

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to initiate an amendment to RMC 18.08.502 eliminating the vague and arbitrary provisions that allow the Administrator authority to approve non-conformities to come into closer conformity to current regulations and confirming that it is City Council authority to allow non-conformities to change. (For Possible Action) [Brekhus]

- 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)