



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, May 24, 2017 • 12:00 PM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

AGENDA CAUCUS MEETING

Monday, May 22, 2017 • 10:00 AM

7th Floor Caucus Room, One East First Street, Reno, NV 89501

An Agenda Caucus meeting (Caucus) is scheduled for the Reno City Council to review agenda items as noticed in the agenda below. If a quorum of the Reno City Council is in attendance, a public meeting will be held. The Caucus may include staff presentation, review of background information and questions on any agenda item. Information provided to the Reno City Council which is considered to be supporting materials under Nevada's Open Meeting Law will be distributed in compliance therewith. Action on Public Hearing items will be considered during the regular meeting of the Reno City Council, as noticed.

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno 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 Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, 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 attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), 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. 7467, adopted May 26, 2010). 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(2)(c)(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.

Public Comment: A person wishing to address the Reno City Council & Redevelopment Agency Board shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive

remarks while addressing the Reno City Council & Redevelopment Agency Board or while attending the Reno City Council & Redevelopment Agency Board meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council & Redevelopment Agency Board during that session of the Reno City Council & Redevelopment Agency Board. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council & Redevelopment Agency Board, city staff, or meeting participants.

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 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 action will be taken on this item.)

A.6 Approval of the Agenda (For Possible Action) - May 24, 2017.

A.7 Approval of Minutes

A.7.1 Reno City Council - Workshop - May 2, 2017 9:00 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 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Board and Brush, Ashly Sloan-Brinkley, 7530 Longley Lane, Suite 104 - On Premise Wine and Beer Bar (For Possible Action) [**Ward 2**]

B.1.b Change of Ownership - Alcohol

1. Rickshaw Sushi One, Phanthawat Moonsrikaewkul, 4944 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 2**]

2. Outback Steakhouse, Michael Wong, 3645 South Virginia Street - Bar
(For Possible Action) [**Ward 2**]

B.1.c Change of Ownership - Privileged

1. Dsarte LLC, Chad Austin, 307 Kietzke Lane - Secondhand Merchandise
(For Possible Action) [**Ward 3**]

B.1.d Supplemental - Gaming

1. Ryan's Saloon & Broiler, Philip Glover, 924 South Wells Avenue -
Slot/Video Poker/Electronic Game Device (For Possible Action) [**Ward 4**]
2. Knuckleheads Bar & Grill, Leonard Eric Lawson, 405 Vine Street -
Slot/Video Poker/Electronic Game Device (For Possible Action) [**Ward 5**]

B.1.e Medical Marijuana - Cultivation Facility

1. Herbal Care LLC, Keith R.E. Johnson, 1076 Telegraph Street - Medical
Marijuana - Cultivation (For Possible Action) [**Ward 3**]

- B.2 Staff Report (For Possible Action): Acceptance of Grant Award from the Truckee River Fund via the Community Foundation of Western Nevada to fund a cleanup crew along the Truckee River in the amount of \$28,694.
- B.3 Staff Report (For Possible Action): Approval of Award of Contract to Sierra Nevada Construction, Inc. (SNC) for the 2017 Surface Treatment Project in an amount not to exceed \$782,007. (Street Fund)
- B.4 Staff Report (For Possible Action): Acceptance of Report regarding the Declaration of the Existence of a Local State of Emergency in the West Lemmon Valley Watershed for pending threats to persons and property due to water accumulation and snow melt runoff into Silver Lake and surrounding properties issued March 17, 2017 and contracts let pursuant to Chapter 338 and 332 of the Nevada Revised Statutes. [**Ward 4**]
- B.5 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Division of Public and Behavioral Health, Substance Abuse Prevention and Treatment Agency, Substance Abuse Prevention and Treatment State Prevention Infrastructure Funds via Join Together Northern Nevada (JTNN) to the City of Reno Police Department (\$4,800) for party car patrols and City of Reno Code Enforcement (\$2,880) for Social Host Ordinance compliance to enforce underage drinking laws for total grant awards in the amount of \$7,680.
- B.6 Staff Report (For Possible Action): Consent to assignment of an airspace easement (originally granted by the City to Zante, Inc. in 2008 allowing the construction of a bridge over the ReTRAC depressed tracks between Arlington Avenue and Ralston Street to connect parking lots of the Sands Casino) to JESR LLC as part of the sale of assets of the Sands Casino.

C Cash Disbursements

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Apr 23 through May 06, 2017.

D Proclamations

- D.1 Proclamation recognizing May 21-27 as Emergency Medical Services Week and the professionals who provide emergency care in our community - Paul Burton, EMS Director, Regional Emergency Medical Services Authority (REMSA).

E Presentations

- E.1 Fourth Quarter Citizen Recognition City Superhero, honoring a citizen who contributes to creating a community people are proud to call home - Mayor Hillary Schieve and Councilmember Neoma Jardon.
- E.2 Regional Transportation Commission (RTC) 2017 Second Quarter Update on current projects and programs - Lee Gibson, Executive Director, RTC.
- E.3 Artown July 2017 Reveal - Beth Macmillan, Executive Director, Artown.

F Public Hearings - 1:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

- F.1 Staff Report (For Possible Action): **Case No. LDC17-00047 (Logisticenter 395-Phase 2 Conditions Amendments)** Request to amend Conditions of Approval Nos. 6 and 28 associated with special use permit LDC15-00084 (Logisticenter 395-Phase 2) and as modified by LDC16-00039 to expand the areas of the site that are approved for 24 hour operations. The ±130.9 acre site is located between Military Road and Lemmon Drive, east of Tholl Drive in the Industrial Commercial (IC) and Open Space (OS) zones. The site has Master Plan land use designations of Industrial and Parks/Recreation/Open Space. **[Ward 4]**
- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. ANX17-00003 (Steamboat Meadows Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±79.80 acres of property located on the east side of South Virginia Street, south of Towne Drive and north of Rhodes Road, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 2]**

G Ordinances - Adoption

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.)

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

I.1 Amendment of Reno Municipal Code, Chapter 4.04, Section 4.04.008

I.1.1 Presentation, discussion and potential direction to staff regarding a new business license fee schedule for distribution centers, manufacturing facilities and warehouses. (For Possible Action)

I.1.2 Staff Report (For Possible Action): Acceptance of Business Impact Statement for the amendment of Reno Municipal Code, Chapter 4.04, Section 4.04.008 entitled "Other Definitions" by adding new definitions, clarifying language to the definition of Gross Receipts and a new fee structure for the determination of licensing fees for Distribution Centers, Manufacturing Facilities and Warehouses; and finding that the adoption of the proposed changes, as amended, does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

I.1.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____** Ordinance to amend Title 4 of the Reno Municipal Code entitled "Business License Code," by amending Chapter 4.04, Section 4.04.008 entitled "Other Definitions" by adding new definitions entitled Distribution Center, Manufacturing Facility, and Warehouse and clarifying language to the definition of Gross Receipts; together with other matters properly relating thereto.

I.2 Amendment of Reno Municipal Code, Chapter 5.21, Section 5.21.03

I.2.1 Presentation, discussion and potential direction to staff regarding notice to the Nevada Department of Taxation of temporary retail marijuana license applicant's compliance with zoning and land use rules. (For Possible Action)

- I.2.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Ordinance** to amend Title 5, Chapter 5.21, of the Reno Municipal Code entitled "Medical Marijuana Establishments", modifying Section 5.21.013 "Council Action on License" to authorize temporary retail marijuana establishment licenses pursuant to state law, modifying Section 5.21.065 entitled "Action Upon Suspension, Revocation or Closure"; together with other matters properly relating thereto.

J Standard Department Items

City Manager's Office

- J.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding a Request for Qualifications for a developer to develop city owned properties located on the north and south sides of the ReTrac train trench between Center and Lake Streets (East Plaza Street Redevelopment Project) (APNs 011-380-29, 011-380-35, 011-380-36, 011-380-37 and 011-380-39). **[Ward 5]**
- J.2 Presentation, discussion, and potential approval of the Internal Audit 17-03 A Cash Handling Audit - Part A Petty Cash Report and management responses. (For Possible Action)
- This item was continued from the May 10, 2017 City Council meeting.*
- J.3 Staff Report (For Possible Action): Presentation of the 2017 City of Reno Community Survey Findings Report on city services and community priorities.
- J.4 Update, discussion and potential direction to staff regarding the 2017 Session of the Nevada Legislature. (For Possible Action)

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

- K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of three individuals to the Downtown Police Special Assessment District Committee from the following pool of applicants, listed in alphabetical order: Steve Foster (reappointment - Security Director), Fady Mehanna (reappointment - appointment as Liaison who owns/operates a business), Craig Parish (appointment as Liaison who owns a business), and/or Par Tolles (reappointment as Regional Alliance for Downtown appointee).

- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Andrew Caudill, Bryan Harvey, and/or Patrick Shea.
- K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to five individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Clint Koble, Paul Lenart, William Mantle, Frank Perez, and/or Joseph Rodriguez.
- K.1.4 Staff Report (For Possible Action): Discussion and potential appointment of one City of Reno Citizen Representative to the Reno-Tahoe Airport Noise Advisory Panel from the following pool of applicants, listed in alphabetical order: Thomas Hill.

L Mayor and Council

- L.1 City Council and City Manager Communications/Updates/Items of Business (For Possible Action)
- L.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Veterans Guest House to offset costs associated with housing offered to veterans in the region in the amount of \$500 (General Fund). **[Delgado]**
- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation funds to The Children's Cabinet to offset costs associated with their family programs and services in the amount of \$500 (General Fund). **[Delgado]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Education Alliance to support the Hug High School's Hero program in the amount of \$400 (General Fund). **[Delgado]**
- L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to WestCare to offset costs associated with their rehabilitation programs for residents in the region in the amount of \$500 (General Fund). **[Delgado]**
- L.6 Staff Report (For Possible Action): Approval of the reallocation of Council Funds to the City of Reno Parks, Recreation and Community Services Department to support ReLEAF Reno in the amount of \$5,000 (General Fund). **[Duerr]**

- L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Honor Flight Nevada to offset costs associated with their veteran flight missions in the amount of \$1,000 (General Fund). **[McKenzie]**
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to organize an art car parade in downtown Reno the week prior to the Burning Man Festival. (For Possible Action) **[Schieve]**
- L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to organize City of Reno staff participation in the 2017 Northern Nevada Pride parade on July 22, 2017. (For Possible Action) **[Schieve]**
- M 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.) - 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)**

P REDEVELOPMENT AGENCY BOARD**P.1 Roll Call****P.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.3 Approval of the Agenda (For Possible Action) - May 24, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Apr 26, 2017 12:00 PM (For Possible Action)

P.4.2 Reno City Council & Redevelopment Agency Board - Workshop - May 9, 2017 9:00 AM (For Possible Action)

P.5 Public Hearings - 1:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**P.5.1 City of Reno Redevelopment Agency Fiscal Year 2017/18 Budget Adoption**

P.5.1.1 Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 Tentative Budgets, and Approval of Resolution adopting the Final Budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno for Fiscal Year 17/18.

P.5.1.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution adopting Fiscal Year 17/18 Final Budgets for the Redevelopment Agency #1 and #2 of City of Reno, Nevada.

P.6 Staff Report (For Possible Action): Award of Contract to Contract Flooring and Interior Services, Inc. to repaint portions of the Reno Parking Gallery (RPG), 135 North Sierra Street in an amount not to exceed \$120,000 (Redevelopment Agency 1). [**Ward 5**]

P.7 Redevelopment Agency Board and City Manager Communications/Updates/Items of Business (For Possible Action)

P.8 Public Comment (This item is for either public comment on any action item or for any general public comment.)**P.9 Adjournment (For Possible Action)**