



# AGENDA

## Regular Meeting

### Reno City Council

Wednesday, September 13, 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

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**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](mailto: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 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 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 or while attending the Reno City Council 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 during that session of the Reno City Council. 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, city staff, or meeting participants.

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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 action will be taken on this item.)****A.6 Approval of the Agenda (For Possible Action) - September 13, 2017.****A.7 Approval of Minutes**

A.7.1 Reno City Council - Regular - Aug 9, 2017 12:00 PM (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. Candelaria's Mexican Food, Juan M. Esquivel, 170 West Peckham Lane, Suite 1110 - Dining Wine and Beer (For Possible Action) [**Ward 2**]
2. Rum Sugar Lime, Laurel DeVincenzi, 1039 South Virginia Street - Bar (For Possible Action) [**Ward 1**]
3. Sushi Maki, Patricia Patino, 550 West Plumb Lane, Suite E - Dining Wine and Beer, Packaged Beer and Wine (For Possible Action) [**Ward 2**]

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

1. High Point General Store, Jagdish Kalish, 900 Yori Avenue - Packaged Liquor (For Possible Action) [**Ward 3**]
2. Best Western Airport Plaza Hotel, Navprit Bajwa, 1981 Terminal Way - Bar (For Possible Action) [**Ward 3**]

**B.2 Staff Report (For Possible Action):** Acceptance of Donation from Dorothy and Chi Chi Bengochea to support the construction of the downtown dog park in the amount of \$25,000.

- B.3 Staff Report (For Possible Action): Acceptance of In-Kind Donation from D&D Roofing and Sheet Metal, Inc. for repairs and materials of the mechanical building roof at Traner Pool in the estimated valued amount of \$10,000. **[Ward 3]**
- B.4 Staff Report (For Possible Action): Acceptance of Donation from the Northern Nevada Building and Construction Trades Council Development Corporation dba Carville Park Apartments to support the renovations at Traner Pool in the amount of \$50,000. **[Ward 3]**
- B.5 Staff Report (For Possible Action): Approval of Contract for Professional Services: Accela Modification Contract between the City of Reno and Truepoint Solutions, LLC for a term of three years in an amount not to exceed \$50,000 per fiscal year. (Building Permit Fund)
- B.6 Staff Report (For Possible Action): Approval of Internet Service Agreement, which costs also include recommended upgrades to legacy network connections at 25 City locations, in an amount not to exceed \$190,000 annually. (General Fund)
- B.7 Staff Report (For Possible Action): Approval to purchase Traffic Signal Vibro-Tactile (ADA) Pedestrian Push Buttons and associated equipment from Advanced Traffic Products in accordance with NRS 332.115 (c) and (d), in an amount not to exceed \$99,707. (Community Development Block Grant Funds)
- B.8 Staff Report (For Possible Action): Authorization for the Reno Police Department to apply for the 2017 Formula Justice Assistance Grant from the U.S. Department of Justice, approval of the Interlocal Agreement for the use of the 2017 Justice Assistance Grant funds and authorization to sign the required FY 2017 Certification of Compliance with 8 U.S.C. § 1373 and the Certifications and Assurances documents in the amount of \$131,170.
- B.9 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 (\$14,400) for party car patrols and City of Reno Code Enforcement (\$8,640) for Social Host Ordinance compliance to enforce underage drinking laws for total grant awards in the amount of \$23,040.
- B.10 Staff Report (For Possible Action): Approval to utilize Scott's PPE Recon, Inc. for the care and maintenance of fire fighter personal protective equipment - turnouts for the Reno Fire Department pursuant to NRS 332.115(1)(c) in an amount not to exceed \$75,000. (General Fund)

- B.11 Staff Report (For Possible Action): Approval to purchase firefighter personal protective equipment – turnouts and other related equipment for the Reno Fire Department utilizing the National Purchasing Partners, LLC Contract #00000168 with Municipal Emergency Services, Inc. pursuant to NRS 332.195 in an amount not to exceed \$450,000. (General Fund)

**C Cash Disbursements**

- C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Aug 6 through Aug 26, 2017.

**D Proclamations**

- D.1 Proclamation recognizing David Apkarian, American Airlines employee, for his kindness and compassion assisting a passenger in need at the Reno Tahoe International Airport - Ruth Hightower, American Airlines General Manager, Reno Tahoe International Airport.

**E Presentations**

- E.1 Vision Zero Pedestrian Safety Program to reduce pedestrian fatalities - Erin Breen, Director, UNLV's Vulnerable Road Users Project.
- E.2 Truckee Meadows Regional Planning Agency (TMRPA) 2017 Truckee Meadows Regional Plan Update - Kim Robinson, Executive Director, TMRPA.

**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 McCarran/Sutro Master Plan and Zoning Map Amendments**

*This item was continued from the August 9, 2017 City Council meeting.*

- F.1.1 Staff Report (For Possible Action): Case No. LDC17-00060 (McCarran/Sutro Master Plan and Zoning Map Amendments) Request for: 1) Master Plan amendment on  $\pm 7.61$  acres from Mixed Residential to Urban Residential/Commercial and 2) zoning map amendment on  $\pm 1.71$  acres of Industrial (I) and  $\pm 1.66$  acres of Multifamily - 21 dwelling units per acre (MF21) to  $\pm 3.37$  acres of Community Commercial (CC). The site is located on the northeast corner of the North McCarran Boulevard/Sutro Street intersection. **[Ward 4]**

F.1.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_ Case No. LDC17-00060 (McCarran-Sutro Master Plan and Zoning Map Amendments)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC17-00060. **[Ward 4]**

F.1.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. LDC17-00060 (McCarran/Sutro Master Plan and Zoning Map Amendments)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", rezoning a ±3.37 acre site located on the northeast corner of the North McCarran Boulevard/Sutro Street intersection from ±1.71 acres of Industrial (I) and ±1.66 acres of Multifamily - 21 dwelling units per acre (MF21) to ±3.37 acres of Community Commercial (CC); together with other matters properly relating thereto. **[Ward 4]**

## **G Ordinances - Adoption**

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7006 Case No. TXT17-00007 (Off-Premise Advertising Displays)** Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," by adding certain wording to and deleting certain wording from Chapter 18.16, "Signs," Article II: "Off-Premise Advertising Displays" to: (1) prohibit the construction of digital off-premise advertising displays, including light-emitting diode (LED), (2) remove the ability to issue banked receipts for demolished off-premise advertising displays, and (3) temporarily prohibit the use of some banked receipts issued prior to October 24, 2012, 2012; together with 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 accepting streets - Damonte Ranch Village 7, Declan Drive, Colgan Court, Berkich Court, Cecile Drive, Cecile Court and Gabrielle Way (FNL15-00012). **[Ward 2]**

H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution accepting streets – Esplanade at Damonte Ranch Village 24-C Unit 1, a portion of Wind Ranch Road (FNL12-00007). **[Ward 2]**

- H.3 Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution accepting streets – Esplanade at Damonte Ranch Village 24-C Unit 2, a portion of Wind Ranch Road and a portion of Dark Horse Road (FNL15-00007). **[Ward 2]**
- H.4 Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution accepting streets – Pine Bluff Unit 1, Trembling Pine Way and portions of Whispering Pine Loop (FNL16-00012). **[Ward 1]**
- H.5 Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution accepting streets – Washoe County Medical Examiners Parcel Map, a portion of East Eighth Street (PAR16-00006). **[Ward 3]**
- H.6 Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution accepting streets – View Crest Estates (Tract Map 2469), a portion of West Huffaker Lane and Del Monte Lane. **[Ward 2]**
- H.7 Staff Report (For Possible Action): **Resolution No.** \_\_\_\_\_ Resolution designating the City of Reno Police Department as the Internet Sales Completion Site Pursuant to AB 297 (2017 Legislative Session).

**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 amending the Reno Municipal Code Title 12, “public works and utilities,” Chapter 12.16 “sewer service” - Section 12.16.010 to amend the definition of industrial user to add a definition of vacancy; to amend Sections 12.16.120, 12.16.130 and 12.16.200 to add the reference to the fee resolution for the CPI adjustment; to amend in Section 12.16.120 a note as to the billing rate for multi-family; to update the billing period to quarterly in Section 12.16.130; and to amend Section 12.16.610 as to Class IV category of industrial users; together with other matters properly relating thereto.

**J Standard Department Items**

**Community Development**

- J.1 Staff Report (For Possible Action): Discussion and potential approval of the transfer of a pawnbroker license from Horseshoe Jewelry and Loan, Gregory Landrus, 229 North Virginia Street, Reno, NV to AA Pawn, Joan Mack, 300 North Virginia Street, Reno, NV.

- J.2 Staff Report (For Possible Action): Presentation, update and potential direction to staff on the proposed adult business ordinance amendments.  
**[6:00PM Time Certain]**

### **Parks, Recreation & Community Services**

- J.3 Staff Report (For Possible Action): Approval of Exclusive Negotiating Agreement with Rosewood Lakes Sports Village, LLC for the Pembroke Recreational Complex, which includes Rosewood Lakes Golf Course.  
**[Ward 3]**

### **Public Works**

- J.4 Staff Report (For Possible Action): Presentation, discussion and potential approval of the agreement between Tahoe Reno Industrial General Improvement District, the City of Reno, and the City of Sparks as owners of the Truckee Meadows Water Reclamation Facility for delivery and use of treated effluent.
- J.5 Staff Report (For Possible Action): Presentation, discussion and confirmation of the preferred lighting, landscaping and finishes for Virginia Street in MidTown as part of the Regional Transportation Commission's Virginia Street Bus RAPID Extension Project.  
**[4:00PM Time Certain]**

### **City Manager's Office**

#### **J.6 1035 East Eighth Street Property**

- J.6.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the disposition of city-owned property at 1035 East Eighth Street (APN 008-164-20) to the Reno Housing Authority for use as an affordable housing project pursuant to NRS 277.050 – 277.053; adopt Resolution No. \_\_\_\_\_, Resolution declaring intention to sell, without charge, the City owned property located at 1035 East Eighth Street, Reno, Nevada, to the Reno Housing Authority of the City of Reno for an affordable housing project and to provide notice to the public to attend the public meeting of City Council on October 11, 2017, to provide any objection to such transfer as required by NRS 277.050 – 277.053; together with other matters properly relating thereto. **[Ward 3]**

- J.6.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_**  
Resolution declaring intention to sell, without charge, the city-owned property located at 1035 East Eighth Street, Reno, Nevada, to the Reno Housing Authority of the City of Reno for an affordable housing project and to provide notice to the public to attend the public meeting of City Council on October 11, 2017, to provide any objections to such transfer as required by NRS 277.050 – 277.053; together with other matters properly relating thereto. **[Ward 3]**

**J.7 Bella Vista Parcel**

- J.7.1 Staff Report (For Possible Action): Public Auction of and potential acceptance of highest bid by Resolution No. \_\_\_\_\_ for the sale of certain City owned real property identified as Assessor Parcel Number 165-060-01 located at the intersection of Veterans Parkway and Long Meadow Drive, Reno, NV. **[Ward 3]**
- J.7.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_**  
Resolution of acceptance of bid to sell certain City owned real property identified as Assessor Parcel Number 165-060-01 located at the intersection of Veterans Parkway and Long Meadow Drive, Reno, NV. **[Ward 3]**

**K City Clerk**

**K.1 Citizen Appointments to Boards and Commissions**

- K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Access Advisory Committee from the following pool of applicants, listed in alphabetical order: Jack Mayes.
- K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Kathleen Eagan.

**L Mayor and Council**

- L.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local and community events. (Non-Action Item)



- L.2 Staff Report (For Possible Action): Approval of the reallocation of the Council Donation Funds to the City Manager Arts, Culture and Special Events budget to offset costs associated with the Fiesta Latina cultural celebration event to be held September 23, 2017 at Reno City Plaza in the amount of \$5,000. (General Fund)  
[Delgado]
- L.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to The First Tee of Northern Nevada to support its mission of enhancing youth development in the community through the game of golf in the amount of \$1,000. (General Fund)  
[Delgado]
- L.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Eyes for Tomorrow Puppy Raiser to assist them to continue their work focusing on puppy raising groups for Guide Dogs for the Blind in the amount of \$500. (General Fund)  
[Schieve]
- L.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Keep Truckee Meadows Beautiful (KTMB) to assist them to continue their work focusing on beautification, advocating for a clean community, cleanups and education in the Truckee Meadows in the amount of \$1,000.(General Fund)  
[Schieve]
- L.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the Trauma Intervention Program of Northern Nevada to support the services offered to victims of traumatic events after a tragedy in the amount of \$5,000. (General Fund)  
[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.)**
- M.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. 7005 Case No. LDC17-00049 (Sierra Senior Care PUD Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1351, to change the text in the Planned Unit Development (PUD) Design Standards to: add a 32 bed memory care facility and an 82 bed assisted living facility as an alternative to a 48 bed memory care and a 12 unit independent living facility on the north ±3.2 acres of the ±5.09 acre PUD located in the area bounded by Mountain View Drive to the north and Beck Street to the south in the PUD zone; together with other matters properly relating thereto.  
[Ward 2]

*This item was continued from the August 23, 2017 City Council meeting.*

- 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)**