

AGENDA
REGULAR MEETING
RENO CITY COUNCIL
Wednesday, October 27, 2010
12:00 P.M.
RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, 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.

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. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

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.

<p>An Agenda CAUCUS meeting will be held in the 7th Floor Caucus Room, at 1 East First Street, Reno, on Monday, October 25, 2010 at 10:00 a.m. in order to review agenda items for this meeting of the Reno City Council as described in the agenda below. Said review, if requested by the Council, is limited to brief staff presentation of issues and may include review of background information and questions to be answered at the meeting.</p>
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ITEM

- A.0 *PLEDGE OF ALLEGIANCE**
- A.1 *OBSERVANCE OF A MOMENT OF SILENCE**
- A.2 *ROLL CALL**
- A.3 APPROVAL OF THE AGENDA - October 27, 2010.**
- A.4 APPROVAL OF MINUTES - October 13, 2010.**

- A.5 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]**
- B.0 CASH DISBURSEMENTS - October 3, 2010 through October 16, 2010.**
- C.0 CONSENT AGENDA**
- C.1 Approval of Privileged Business Licenses**
- a. New Licenses - Liquor**
1. Dotty's #66, Steve G. Hixon, 193 Damonte Ranch Parkway, Unit S. Bar [**Ward 2**]
 2. Maverik #421, Steve David Taylor, 10495 Stead Boulevard. Packaged Liquor [**Ward 4**]
- b. New Licenses - Gaming**
1. Dotty's #63, Steve G. Hixon, 2870 Northtowne Lane, Suite 102-104. Slots [**Ward 3**]
 2. Dotty's #66, Steve G. Hixon, 193 Damonte Ranch Parkway, Unit S. Slots [**Ward 2**]
 3. United Coin Machine Db at 7-Eleven #25962, Robert A. Woodson, 690 Booth Street. Slots [**Ward 1**]
- c. New License - Privileged**
1. The Reno Gold Exchange, Jacob Gerald Peterson, 200 South Virginia Street, Suite 821. Secondhand Merchandise [**Ward 3**]
- C.2 Staff Report: Acceptance of Grant Award from Nevada Humanities for Nevada and the West Historical Speaker Series for Senior Citizens in the amount of \$1,000, to be matched with in-kind City services.
- C.3 Staff Report: Approval of First Modification of Lease Agreement with Reno Pops Orchestra for the use of 925 Riverside Drive, known as McKinley Arts and Culture Center.
- C.4 Staff Report: Approval of Amendment No. 2 to the Cooperative Agreement with the Nevada Department of Transportation (NDOT) for the East Fourth Street Enhancement Grant for a Time Extension.
- C.5 Staff Report: Approval of a consultant agreement for engineering support and construction administration services with Brown and Caldwell for the 2010 Sewer Rehabilitation Project in an amount not to exceed \$359,488 (Sewer Enterprise Fund).
- C.6 Staff Report: Acceptance of Final FEMA Grant for the Oxbow Park Streambank and Infrastructure Protection Project and authorization for the City Manager to sign the grant documents in the amount of \$286,680.
- C.7 Staff Report: Approval of Right-of Entry Authorization with the State of Nevada Department of Conservation and Natural Resources, Division of State Lands, for the Oxbow Nature Study Area Boardwalk Replacement (No fee associated with Right-of-Entry).
- C.8 Staff Report: Approval of Bid Award for Oxbow Nature Study Area Boardwalk Replacement to Silverado Excavating Company in an amount not to exceed \$69,939.38. (CIP and Federal Emergency Management Agency reimbursement).

C.0 CONSENT AGENDA (Continued)

- C.9 Staff Report: Acceptance of Report of Special Assessment District Lien Sale Held on September 28, 2010.
- C.10 Staff Report: Approval to Purchase Continued Maintenance Services with Tiburon, Inc., for the Tiburon Public Safety Computer Software Package in an amount not to exceed \$267,738 (General Fund).
- C.11 Staff Report: Acceptance of a grant award from the US Department of Justice – Bulletproof Vest Partnership, from the Bureau of Justice Assistance for purchase of bulletproof vests for the Police Department, requiring a one-to-one match in an amount up to \$27,398.12 (General Fund).
- C.12 Staff Report: Acceptance of a donation from the National Alliance on Mental Illness in support of the Mobile Outreach Safety Team (MOST) in the amount of \$10,000.

D.0 PROCLAMATIONS:

- D.1 Proclamation declaring October as Community Planning Month in conjunction with the recognition of National Community Planning Month - John Hester, Assistant City Manager.
- D.2 Proclamation for the Grand Opening of the Regional Transportation Commission Fourth Street Station in Downtown Reno - Lee Gibson, Executive Director, Regional Transportation Commission.
- D.3 Proclamation declaring October 2010 Disability Employment Awareness Month - Laura Dickey, Diversity and Training Program Manager.
- D.4 Proclamation declaring the month of November 2010 as Pancreatic Cancer Awareness Month - Ginnie Jed, Community Representative.

E.0 PRESENTATIONS:

- E.2 Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2009 - Jill Olsen, Interim Finance Director.

F.0 PUBLIC HEARINGS - 12:15 P.M.

- F.1 Staff Report: **Case No. LDC10-00045 (TCA Properties)** Request for a zoning map amendment from ±24.51 acres of SF15 (Single Family Residential - 15,000 square feet) and ±3.2 acres of LLR1 (Large Lot Residential - 1 acre) to ±27.71 acres of CC (Community Commercial); and from ±6.94 acres of LLR1 to ±6.94 acres of SF15. The ±34.65 acre site is located along the south side of I-80, ±700 feet west of its intersection with Robb Drive. **[Ward 1]**

F.0 PUBLIC HEARINGS - 12:15 P.M. (Continued)

F.1.1 **ORDINANCE, INTRODUCTION Case No. LDC10-00045 (TCA Properties)** Bill No. Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±34.65 acre site located along the south side of I-80, ±700 feet west of its intersection with Robb Drive from ±24.51 acres of SF15 (Single Family Residential - 15,000 square feet) and ±3.2 acres of LLR1 (Large Lot Residential - 1 acre) to ±27.71 acres of CC (Community Commercial); and from ±6.94 acres of LLR1 to ±6.94 acres of SF15; together with other matters properly relating thereto. **[Ward 1]**

F.2 Staff Report: **Case No. LDC11-00006 (Mt. Rose Station - Amend Condition)** Request to amend Condition of Approval No. 2 for LDC06-00566 (Mt. Rose Station) to modify the time in which the applicant must apply for a building permit for Phase I of the project from 36 months (November 15, 2009) by 6 years (includes a one year administrative time extension) to November 15, 2015; and to apply for a building permit for the remainder of the project by November 15, 2020. The approved project consists of a 900 room hotel within 225 foot tall hotel towers, ±165,000 square feet of non-restricted gaming space, associated retail space and grading modifications to a disturbed major drainageway. The ±88.69 acre site is located on the southwest corner of the Mt Rose Highway/South Virginia Street intersection in the MU/RRC (Mixed Use/Redfield Regional Center) zones. **[Ward 2]**

F.3 Staff Report: Approval of settlement agreement for Wingate Apartments, L.P., et al. vs. City of Reno, et al., District Court Case No. CV10-01953, concerning amendments to Planning Unit 7 of the Sharlands Planned Unit Development with respect to the development of convenience store and gasoline sales to operate 24 hours a day on Assessor's Parcel 212-131-01 located on the southwest corner of the Sharlands Avenue/Ambassador Drive intersection which was set forth more fully in City of Reno Case No. LDC10-00026. The settlement agreement primarily concerns clarification of the requirements regarding landscaping, security measures, and future 24-hour uses.

F.4 Staff Report: **Case No. ABN10-00007 (Military Road Abandonment)** Request for an abandonment of a ±70 foot wide by ±490 foot long portion of right-of-way (±34,395 square feet) containing Military Road prior to its realignment at the intersection of Lemmon Drive and a ±1,254 square foot portion of right-of-way located at the southern tip of parcel 552-261-03. The subject properties are located to the south of the current Military Road alignment at the intersection of Lemmon Drive. **[Ward 4]**

This item was continued from the August 18, 2010 and September 08, 2010 City Council meeting.

G.0 ORDINANCES, ADOPTION

G.1 Staff Report: Bill No. Ordinance Amending Ordinance No. 6133, for the purpose of establishing regular Council meeting dates for the 2011 calendar year and the month of January, 2012; together with other matters properly relating thereto.

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]

H.1 Staff Report: **Resolution No.** Resolution Accepting Streets - Villages at Damonte Ranch Unit 19A-2 Subdivision - portions of Cedar Rock Drive, Amber Falls Drive, Quailwood Drive and Indian Wells Drive (LDC05-00377). **[Ward 2]**

H.2 Staff Report: **Resolution No.** Resolution donating \$3,360 to the Sierra Challenge Athletic Association to defray expenses associated with its wheelchair rugby and wheelchair basketball programs. (General Fund)

H.3 Staff Report: **Resolution No.** Resolution allocating \$25,000,000 of the City of Reno's \$65,604,000 Volume Cap for Recovery Zone Facility Bonds to Energy Matrix for purposes of financing a 4.5 mW solar and energy-management project pursuant to the American Recovery and Reinvestment Act of 2009; and providing the effective date hereof.

This item was continued from the September 22, 2010 City Council meeting.

H.4 Staff Report: **Resolution No.** Resolution Approving Major Fund Designations for FY 2010.

I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]

J.0 STANDARD DEPARTMENT ITEMS

J.1 FINANCE

J.2 Staff Report: Presentation and approval of the Annual Report of the Financial Advisory Board, discussion and potential direction to staff.

J.3 PUBLIC WORKS

J.4 Staff Report: Presentation, discussion and potential approval of an Interlocal Cooperative Agreement among the City of Reno, City of Sparks, Washoe County, and the Regional Transportation Commission (RTC) for projects included in RTC's FY 2011/FY2012 Regional Road Impact Fee (RRIF) Street and Highway Program of projects and the FY 2011/FY2012 Fuel Tax Street and Highway Program of projects, which will authorize RTC to proceed with the list of projects provided.

J.5 Staff Report: Discussion and potential approval of the 2010/11 Snow and Ice Control Plan and potential direction to staff.

J.6 PARKS, RECREATION AND COMMUNITY SERVICES

J.7 Staff Report: Discussion, possible acceptance and approval of an Agreement with RJB Development regarding Northgate Golf Course.

J.8 CITY MANAGER

- J.9 Staff Report: Discussion and potential approval of a Lease Agreement between the Washoe County School District and the City of Reno relating to the provision of Educational Programs at the Community Assistance Center.
- J.10 Staff Report: Update, discussion and potential direction to staff regarding the City of Reno Recovery Zone Facility Bond Program.
- J.11 Staff Report: Update, Discussion, Potential Direction to Staff and Approval of the proposed neighborhood improvement plan utilizing grant funding received by the Reno Police Department in an amount of \$40,000 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance for the Project Safe Neighborhood Program.

K.0 CITY CLERK

K.1 Boards and Commissions Appointments

- a. City of Reno Arts and Culture Commission
- b. Ward 2 (South) Neighborhood Advisory Board
- c. Ward 3 (Southeast) Neighborhood Advisory Board
- d. Youth City Council

L.0 MAYOR AND COUNCIL

- L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

L.2 Liaison Reports

- Access Advisory Board - Councilmember Hascheff, Liaison
- Affordable Housing Task Force - Councilmember Sferrazza, Liaison
- Artown - Councilmember Aiazzi, Member
- Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member
- Ballroom Construction Review Committee - Mayor Cashell, Member, Councilmember Dortch, Member, Councilmember Aiazzi, Member
- Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member
- Citizen's Cable Compliance Committee - Councilmember Aiazzi, Liaison
- City of Reno Housing Authority - Councilmember Sferrazza, Member
- Civil Service Commission - Councilmember Hascheff, Liaison
- Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison
- District Board of Health - Councilmember Gustin, Member
- Downtown Alcohol Advisory Board
- Downtown Police Tax District - Councilmember Gustin, Liaison
- Financial Advisory Board - Councilmember Hascheff, Liaison
- Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

Flood Control Coordinating Committee - Councilmember Gustin, Member, Councilmember Sferrazza, Member

Historical Resources Commission - Councilmember Gustin, Liaison

Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate

National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member

Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)

Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member

Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison, Councilmember Sferrazza, Liaison

Recreation and Parks Commission - Councilmember Gustin, Liaison

Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison

Regional Transportation Commission - Councilmember Dortch, Member, Councilmember Aiazzi, Member

Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff, Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember Dortch, Member, Councilmember Aiazzi, Member

Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison

Reno City Planning Commission - Councilmember Dortch, Liaison

Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member, Councilmember Dortch, Member

Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra, Liaison, Councilmember Dortch, Alternate

Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember Gustin, Alternate

Sierra Arts Foundation - Councilmember Zadra, Member

Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch, Alternate, Councilmember Aiazzi, Member

Urban Forestry Commission - Councilmember Gustin, Liaison

Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 Discussion and potential direction to staff regarding a Status Report on Grievances and Arbitrations. D. Aiazzi

L.0 MAYOR AND COUNCIL (Continued)

L.5 Discussion and potential direction to staff regarding whether use of the drug called "Pepspace" can be outlawed in the City of Reno. J. Sferrazza

L.6 Discussion and potential direction to staff regarding possible City participation in the "Put Nevada Back to Work" event sponsored by Reno Radio Representatives. P. Hascheff

ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.

M.0 PUBLIC HEARINGS - 6:00 P.M. - None.

N.0 ADJOURNMENT.