



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, January 23, 2019 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Bonnie Weber

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Vacant

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. 8478, adopted December 13, 2017). 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.

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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 Roll Call

A.3 Public Comment (This item is for either public comment on any action item or for any general public comment.)

A.4 Approval of the Agenda (For Possible Action) - January 23, 2019.

A.5 Approval of Minutes (For Possible Action)

A.5.1 Reno City Council - Regular - Dec 5, 2018 10:00 AM (For Possible Action)

B Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

B.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____** Case No. TXT18-00004 (Public Meal/Homeless Service Providers Ordinance) Ordinance to amend Reno Municipal Code Title 18 “Annexation and Land Development” Chapter 08 “Zoning,” Section 18.08.201, entitled “Permitted Uses by Base Zoning District,” and Section 18.08.202, entitled “Additional Regulations for Principal Uses,” in order to facilitate changes to standards and allowable locations for public meal and homeless services providers; together with other matters properly relating thereto.

B.2 Staff Report (For Possible Action): (1) Public Hearing and potential approval by City and Redevelopment Agency of a Boundary Line Adjustment to combine a small portion of APN 010-610-07 jointly owned by the City and Agency with APN 010-610-08 (located approximately 450 feet west of the intersection of West Fourth Street and Keystone Avenue) solely owned by the City and (2) Public Hearing and possible approval by the City Council to sell the combined properties to Truckee Meadows Housing Solutions, Nevada nonprofit organization, for a nominal price under an agreement to build an affordable housing and redevelopment project meeting the requirements of NRS 268.058.

This item relates to Item L.4.2 on the Redevelopment Agency Board agenda.

C 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.)

C.1 Approval of Privileged Business Licenses

C.1.a New - Alcohol

1. The Playground, George Fernandez, 4600 North Virginia Street, Suite B - Bar (For Possible Action) [**Ward 4**]
2. One Stop Liquor and Smoke, Amjad Chadhry, 1325 West Seventh Street, Suite D - Packaged Liquor (For Possible Action) [**Ward 5**]
3. Home2 Suites Reno, Sushil Patel, 1111 Meadowood Mall Link - Packaged Beer and Wine (For Possible Action) [**Ward 3**]

C.1.b New - Gaming

1. Century Gaming Technologies, dbat 7-Eleven Store #25962, Timothy W. Cogswell, 690 Booth Street - 4 Slots (For Possible Action) [**Ward 1**]

C.1.c Change of Ownership - Alcohol

1. Riccos Pizza, Joel Armando Silva, 2145 Sutro Street, Suite 11 - Dining Wine and Beer (For Possible Action) [**Ward 4**]
2. Silver State Food Mart, Philip Kim, 1100 East Plumb Lane, Suite J - Packaged Liquor (For Possible Action) [**Ward 3**]

C.1.d Supplemental - Gaming

1. Winner's Gaming dbat Jackson's Store #21, Robert G. King, 2001 South Virginia Street - 5 Slots (For Possible Action) [**Ward 1**]

C.2 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 Primary Prevention Funds via Join Together Northern Nevada (JTNN) to the City of Reno Police Department to enforce underage drinking laws in the amount of \$12,000.

C.3 Staff Report (For Possible Action): Approval of Consultant Agreement for professional design and construction services with Lumos and Associates, Inc. for the Mayor's and Dorothy McAlinden Park Development Phase 2 Project in an amount not to exceed \$107,735. (Residential Construction Tax District #1)
[Ward 4]

C.4 Staff Report (For Possible Action): Acceptance of Donation from the High Fives Foundation for gymnasium and adaptive recreation equipment at the Evelyn Mount Northeast Community Center in the amount of \$25,000.

- C.5 Staff Report (For Possible Action): Acceptance of Grant Award from the University of Nevada, Reno Pack Internship Grant Program to hire three student interns for 120 hours in the amount of \$4,320.
- C.6 Staff Report (For Possible Action): Approval of Agreement for construction management services with Construction Materials Engineers, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Top Deck Lighting Rehabilitation Project in an amount not to exceed \$96,040 with the City of Reno's share being \$65,912.25. (Sewer Fund)
- C.7 Staff Report (For Possible Action): Approval of an Award of Contract to Nelson Electric Co., Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Top Deck Lighting Rehabilitation Project in an amount not to exceed \$683,798 with the City of Reno's share being \$469,290.57. (Sewer Fund)
- C.8 Staff Report (For Possible Action): Approval of Agreements for purchase of four sculptures to be installed in Bicentennial Park including "Circles" by Chris J. Rench for \$18,900; "Daring Young Man on the Trapeze" by Ric Blackerby for \$14,000; "Rhinoman" by Carolyn Guerra for \$20,000; and "Iron Horse" by Pierre Riche for \$12,000 in the total amount of \$64,900. (Room Tax and Reno Downtown Rotary Club donations)
- C.9 Staff Report (For Possible Action): Acceptance of the FY 17/18 Audit Results and FY 18/19 Financial Update.
- C.10 Staff Report (For Possible Action): Resolution adopting the City of Reno's Budget Guiding Principles.
- C.11 Staff Report (For Possible Action): Resolution prohibiting the payment of sub-minimum wages for persons with disabilities in all contracts when the City of Reno is a party to the contract.
- C.12 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the University of Nevada Reno Foundation to offset the costs associated with the production of their future TEDxUniversityofNevada events in the amount of \$2,000. (General Fund) **[Duerr]**
- C.13 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Eddy House to offset the costs associated with their mission to end youth homelessness in Reno in the amount of \$500. (General Fund) **[Duerr]**

- C.14 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Sierra Youth Football League for the Reed Raider Maverick football team to offset the costs associated with their participation in the World Youth Football Championship in Canton, Ohio on December 11-16, 2018 in the amount of \$500. (General Fund) [Duerr]
- C.15 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Nevada Youth Empowerment Project to support their work with homeless and at-risk youth in the amount of \$500. (General Fund) [Duerr]
- C.16 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Our Center to support its mission to establish and maintain a safe, empowering, and supportive center in Northern Nevada that addresses advocacy, education and services in the amount of \$500. (General Fund) [Duerr]

D Department Items

Community Development

- D.1 Staff Report (For Possible Action): Discussion and potential direction to staff to utilize standard guidelines for fiscal impact analyses submitted with large development projects.

Finance & Administration

- D.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding options for a Fire Apparatus Replacement Program.

This item was continued from the December 12, 2018 City Council meeting.

City Manager's Office

- D.3 Staff Report (For Possible Action): Resolution of Intent that it is in the best interest of the City to sell certain City owned real property known as Assessor Parcel Number 010-610-17, located at 265 Keystone Avenue, Reno, Nevada to be sold by public auction for a minimum price of \$1,715,000 and an agreement to develop it within 18 months in accordance with the provisions of NRS 268.059 – 268.062 and Title 15 of the Reno Municipal Code.

This item relates to Item L.4.1 on the Redevelopment Agency Board agenda.

- D.4 Staff Report (For Possible Action): Discussion and potential direction to staff to initiate an amendment to Title 18 regarding the Redevelopment District No. 1 Streetscape Master Plan, including boundary modifications and division into two geographic areas – the Downtown District and the West Fourth Street District.
- D.5 Overview of Opportunity Zones and local efforts to support OZ Redevelopment and Business Growth - Kaya Bromley, Community Ventures Real Estate.
- D.6 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on the release of a Request for Interest (RFI) for the CitiCenter Plaza located at 40 East Fourth Street.
- D.7 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on the short term lease of CitiCenter North Building located at 40 East Fourth Street.
- D.8 Overview and update of the City of Reno Arts and Culture Commission accomplishments, goals and future direction - Sharon Honig-Bear, Chair, and Geralda Miller, Vice-Chair, Arts and Culture Commission.
- D.9 Staff Report (For Possible Action): Potential approval to extend the Dockless Bike Share System Franchise Agreement for the period of one year to January 31, 2020, and amend sections of the agreement including, but not limited to, implementation plan for deploying electric bicycles and scooters, communications, and expand low-income access.
- D.10 Staff Report (For Possible Action): Update, discussion and possible direction to staff on the 2019 priorities for the City of Reno.

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

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7069** Ordinance to amend Reno Municipal Code, Title 16, "Fire," Chapter 16.01 "Fire Administration And Codes," by repealing Section 16.01.011, relating to the 2012 International Fire Code and adopting Section 16.01.012 relating to the 2018 International Fire Code and Appendices B, C, D, and L, as amended; together with other matters properly relating thereto.

- F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7070** Ordinance to amend Title 1, Chapter 1.04, Section 1.04.080 of the Reno Municipal Code entitled "Penalties and Arrest Procedure," relating to the mandatory functions of the Municipal Court in regards for failing to appear; together with other matters properly relating thereto.
- F.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7071** Ordinance to amend Title 1, Chapter 1.04, Section 1.04.090 of the Reno Municipal Code entitled "Penalties and Arrest Procedure," relating to the mandatory functions of the Municipal Court; together with other matters properly relating thereto.
- F.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7072** Ordinance to amend Title 6, Chapter 6.20, Section 6.20.060 of the Reno Municipal Code entitled "Penalties and Procedure on Arrest," relating to the mandatory functions of the Municipal Court; together with other matters properly relating thereto.
- F.5 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7073** Ordinance designated as the "2019 Capital Improvement Revenue Refunding Bond Ordinance;" authorizing the issuance of the City of Reno, Nevada, Capital Improvement Revenue Refunding Bonds, Series 2019a-1 (tax-exempt), the City of Reno, Nevada Capital Improvement Revenue Refunding Bonds, Series 2019a-2 (taxable), the City of Reno, Nevada Capital Improvement Revenue Refunding Capital Appreciation Bonds, Series 2019b-1 (tax-exempt) and the City of Reno, Nevada Capital Improvement Revenue Refunding Capital Appreciation Bonds, series 2019b-2 (taxable) for the purpose of refunding certain outstanding obligations; providing the form, terms and conditions of the bonds, the method of their payment and the security therefore, and other details in connection therewith; and providing the effective date hereof.

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

- G.1.1 Staff Report (For Possible Action): Council Appointment of one regular member from the following pool of Mayor and Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Hillary Schieve (reappointment) and/or Bonnie Weber to the Reno Housing Authority (RHA).

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Sam Baugh, Bryce Alan Bell, Andrew Caudill, James Dodge, Edgard Hitti, Jesse Hurley, Mara Langer, Rachel Lemieux, Nathan Mix, and/or Azzi Shirazi.

G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Youth City Council from the following pool of applicants: Camden DuWayne Leach.

This item was continued from the January 9, 2019 City Council meeting.

G.2 Staff Report (For Possible Action): Discussion and potential direction to staff on methods to fill a vacancy on the Reno City Council.

H Mayor and Council

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

I 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.)

I.1 Staff Report (For Possible Action): **(110 Mark Twain Avenue)** Appeal by John "Jackson" Hogen of the Hearing Officer's decision regarding a building permit issued for a two story addition to a single family dwelling located at 110 Mark Twain Avenue (Case No. BLD19-01146).

This item was continued from the January 9, 2019 City Council meeting.

I.2 Staff Report (For Possible Action): **(110 Mark Twain Avenue)** Appeal by Councilmember Jenny Brekhus of the Hearing Officer's decision regarding tree work permit #20181109 for the removal of four elm trees located at 110 Mark Twain Avenue.

J Public Comment (This item is for either public comment on any action item or for any general public comment.)

K Adjournment (For Possible Action)

L REDEVELOPMENT AGENCY BOARD**L.1 Roll Call**

L.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)

L.3 Approval of the Agenda (For Possible Action) - January 23, 2019.

L.4 Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

L.4.1 Staff Report (For Possible Action): Public Hearing and potential adoption of a Resolution of the City of Reno Redevelopment Agency approving a Quitclaim Deed conveying its co-ownership interest in the real property known as Assessor Parcel Numbers 010-610-17, located at 265 Keystone Avenue, Reno, Nevada, to the other co-owner City of Reno for the purposes of redevelopment pursuant to NRS 279.472; together with other matters properly relating thereto.

This item relates to Item D.3 on the City Council agenda.

L.4.2 Staff Report (For Possible Action): Public Hearing and potential approval by City and Redevelopment Agency of a Boundary Line Adjustment to combine a small portion of APN 010-610-07 jointly owned by the City and Agency with APN 010-610-08 (located approximately 450 feet west of the intersection of West Fourth Street and Keystone Avenue) solely owned by the City for the purpose of City selling the combined property to the Truckee Meadows Housing Solutions Inc., a Nevada nonprofit organization under an agreement to build an affordable housing and redevelopment project under NRS 268.058.

This item relates to Item B.2 on the City Council agenda.

L.5 Staff Report (For Possible Action): Approval of Joinder and Contract with FlashParking, Inc. for the purchase and installation of a parking and revenue control system at the Reno Parking Gallery in an amount not to exceed \$158,831. (Redevelopment Agency 1) **[Ward 5]**

L.6 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

L.7 Public Comment (This item is for either public comment on any action item or for any general public comment.)

L.8 Adjournment (For Possible Action)