



AGENDA
Regular Meeting
Reno City Council

Wednesday, February 13, 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 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 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) - February 13, 2019.

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. LDC19-00019 (Pecetti Place)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±5.99 acre site located at 9300 Gateway Drive, ±320 feet east of the intersection of Gateway Drive and Offenhauser Drive from Professional Office (PO) to Multifamily - 30 dwelling units per acre (MF30); together with other matters properly relating thereto. **[Ward 2]**

B.2 Staff Report (For Possible Action): **Case No. ABN18-00010 (West Street and Arlington Avenue Alley Abandonment)** Request for the abandonment of a ±20 foot wide by ±301 foot long (±6,020 square foot) portion of a public alley right-of-way. The requested abandonment area is between and parallel to North Arlington Avenue to the west and West Street to the east and is located to the north of West Third Street and to the south of West Fourth Street. The abandonment area has a zoning designation of Mixed Use/Downtown Regional Center/Entertainment District (MU/DRRC/ENT) and has a Master Plan Land Use designation of Downtown Mixed Use (DT-MU).

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.)

B.3 2019 Special Assessment District Creation

B.3.1 Staff Report (For Possible Action): Public Hearing regarding the filing of the preliminary assessment roll and opportunity to file written objections concerning the creation of that area to be assessed and for acquiring and improving four street projects consisting of 14 street segments for the City of Reno, Nevada 2019 Special Assessment District No. 1.

- B.3.2 Staff Report (For Possible Action): Resolution dispensing with certain protests and objections made at the public hearing on the Provisional Order for the City of Reno, Nevada 2019 Special Assessment District No. 1; directing that the City Engineer prepare an accurate revised estimate of costs, revised full and detailed plans and specifications, revised map and assessment plat; ratifying action previously taken in connection with said district; together with other matters properly relating thereto.
- B.3.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____** Ordinance creating the City of Reno, Nevada 2019 Special Assessment District No. 1; ordering the acquisition and improvement of four street projects consisting of 14 street segments within the City of Reno, Nevada; providing for the levy and collection of special assessments therefore; ratifying, approving and confirming all action previously taken by the City Council of the City of Reno and the officers of said city directed toward the acquisition and improvements of said projects in the district; prescribing details in connection therewith; together with other matters properly relating thereto.

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. Von Bismarck, Thomas Duncan Mitchell, 805 South Wells Avenue - Dining Room Alcohol (For Possible Action) [**Ward 3**]

C.1.b New - Cabaret

1. Whisky Lounge, Fady Mehanna, 711 South Virginia Street - Cabaret (For Possible Action) [**Ward 1**]

C.1.c Change of Ownership - Gaming

1. Legends Grill, Sports & Spirits, Leon Kauffmann, 6015 South Virginia Street - 15 Slots (For Possible Action) [**Ward 2**]

C.1.d Change of Ownership - Privileged

1. Tire Zone, Jorge Zamora Romero, 1900 East Fourth Street - Second Hand Merchandise (For Possible Action) [**Ward 5**]

C.1.e Supplemental - Alcohol

1. Oxbow Cafe & Bistro LLC, Kathleen Austin, 2365 Dickerson Road - Dining Room Alcohol (For Possible Action) [**Ward 1**]
2. Hampton Inn and Suites, Sushil Patel, 900 Ambassador Drive - Packaged Beer and Wine (For Possible Action) [**Ward 1**]

3. Staff Report (For Possible Action): Discussion and potential action to approve a Nevada State Manufacturer Liquor License application for Arthur L. Farley, Deane Albright and Joel Rasmus, FAR OPCO, LLC, dba; The Saint located at 761 South Virginia Street, Reno, Nevada (APN 011-272-19) and if approved, authorize the Mayor and Council to sign the Nevada State Liquor License Application. **[Ward 1]**
 4. The Saint, Art Farley, 761 South Virginia Street - Brew Pub and Packaged Beer (For Possible Action) **[Ward 1]**
- C.2 Staff Report (For Possible Action): Resolution approving sponsorship for the Pioneer Center for the Performing Arts for Fiscal Year (FY) 18/19 Performing Arts Season and approval of the agreement in the amount of \$50,900. (Room Tax Fund)
- C.3 Staff Report (For Possible Action): Approval of a License and Maintenance Agreement with the Bangladesh Community of Nevada, a Nevada nonprofit agency, to construct and maintain a community garden at Northwest Park. (no city funds)
- C.4 Staff Report (For Possible Action): Acceptance of formal audit follow-up regarding the 18-02 Executive Turnover Audit Report issued June 13, 2018.
- C.5 Staff Report (For Possible Action): Approval of Agreement with WesTech Engineering, Inc. for rental of pilot testing equipment and limited technical support for the Reno-Stead Water Reclamation Facility (RSWRF) Advanced Purified Water Pilot Project in the amount of \$99,500. (Sewer Fund)
- C.6 Staff Report (For Possible Action): Approval of Agreement with Xylem Water Solutions USA, Inc. for rental of pilot testing equipment and limited technical support for the Reno-Stead Water Reclamation Facility (RSWRF) Advanced Purified Water Pilot Project in the amount of \$96,700. (Sewer Fund)
- C.7 Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos and Associates for Design Services for the Eleventh Street Area Street and Sewer Rehabilitation Project in an amount not to exceed \$407,660. (Street Fund and Sewer Fund) **[Ward 1]**
- C.8 Staff Report (For Possible Action): Approval of Award of Contract to K.G. Walters Construction Co., Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Spent Backwash and Primary Clarifier 1B 2019 Rehabilitation Project in an amount not to exceed \$865,700 with the City of Reno's share being \$594,129.91. (Sewer Fund)

- C.9 Staff Report (For Possible Action): Approval of Agreement for Construction Management Services with BJG Architecture & Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Spent Backwash and Primary Clarifier 1B 2019 Rehabilitation Project in an amount not to exceed \$99,360 with the City of Reno's share being \$68,190.77. (Sewer Fund)
- C.10 Staff Report (For Possible Action): Approval of Bid Award No. 1481 to Service Trucks International for the purchase of two 2019 Fire Mechanic/Service Trucks in an amount not to exceed \$245,665. (Capital Funds)
- C.11 Staff Report (For Possible Action): Award of Contract to L.A. Perks Petroleum Specialists for removal and replacement of fuel tanks at Fire Station No. 3 (580 W. Moana Lane) in an amount not to exceed \$170,373. (Capital Projects Fund – Capital Improvement Plan) **[Ward 2]**
- C.12 Staff Report (For Possible Action): Acceptance of Grant Award #18-JAG-18 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for the multi-jurisdictional gang task force in the amount of \$40,000.
- C.13 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for use by the Street Enforcement Team (18-JAG-19) for narcotics prevention and enforcement in the amount of \$32,000.
- C.14 Staff Report (For Possible Action): Approval of an Assignment and Assumption of Agreement to Maintain Property between Joseph W. Erlach and Sheila E. Erlach and the Louie Lane Business Park Association.

D Department Items

Finance

- D.1 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding the Downtown Management Company, LLC Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2019.
- D.2 Staff Report (For Possible Action): Discussion and potential approval of Resolution approving a Deposit and Reimbursement Agreement and related agreements to pay for the City's costs related to the formation of a Special Assessment District at the Stonegate Development pursuant to Nevada Revised Statutes Chapter 271.

City Manager's Office

- D.3 Staff Report (For Possible Action): Discussion and potential direction to staff regarding possible disposition of the City owned parcel located at 705 N. Virginia Street (APN 007-214-26), Reno, Nevada which could include ordering an appraisal and initiating public hearing proceedings to sell the property to the Board of Regents of the Nevada System of Higher Education to acquire the property on behalf of the University of Nevada, Reno for relocation of a private business near the University.
- D.4 Staff Report (For Possible Action): Discussion and potential approval of Resolution declaring intention to lease, for \$1 per year, the City owned real property known as Southside School, located at 190 East Liberty Street, Reno, Nevada, to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno and to provide notice to public to attend the public meeting of City Council on February 27, 2019, to provide any objections to such lease as required by NRS 277.050; together with other matters properly relating thereto.
- D.5 Staff Report (For Possible Action): Presentation and discussion regarding the Internal Audit 18-04 Special Events Audit Report.
- 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 Staff Report (For Possible Action): Presentation and acceptance of the Downtown Reno Partnership's FY20 Business Improvement District (BID) Management Plan and Operating Budget - Alex Stettinski, Executive Director, Downtown Reno Partnership.
- D.9 Update, discussion and potential direction to staff regarding the 2019 Session of the Nevada Legislature. (For Possible Action)

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

E.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____**
Ordinance to repeal Title 8, Chapter 8.08 “Offenses Against Persons,” Section 8.08.020 of the Reno Municipal Code entitled “Battery,” and Title 8, Chapter 8.08 “Offenses Against Persons,” Section 8.08.022 of the Reno Municipal Code entitled “Penalties”; together with other matters properly relating thereto.

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.

This item was continued from the January 23, 2019 City Council meeting.

F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7074 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.

G City Clerk

G.1 Elected Official 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: Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Hillary Schieve or Bonnie Weber to Artown Board of Directors.

G.2 Staff Report (For Possible Action): Discussion and selection of finalists for the At-Large City Council Member vacancy from each Council Member's selection of up to five candidates from the following pool of applicants, listed in alphabetical order: Albiniano, Alessaundria; Aranda, Michaelangelo; Avansino, Daniel; Barnett, Kailey; Bear Rively, Sarah; Berman, Richard; Bietz, Forrest; Bond, Corey; Bonilla, Jeffery; Brooks, Eric; Bryson, Michael; Buckley, Bram; Buehler, Matthew; Burleson, Cynthia; Calvin, Mariano; Carlson, Bradley; Carlson, Victoria; Chubb-Silverman, Noah; Clark, Steve; Corwin, Robert; Cuevas, Amanda; Dehne, Chad; Dennis, Lucius; Dibitonto, Sam Dario; Dossie, Cynthia; Dupree, Nathan; Eddy, Lynette; Elam, Timothy; Emory, Gayela; Evangelatos, Greg; Evans, Hugh (Chip) Jr.; Fillmore, Laura; Fitzpatrick, Mario; Francovich, Vickie; Friedman, Carl; Gallimore, Patricia; Gentile, Dominic; Goff, Alex; Goldman, Kenneth; Gottschalk, Kurt; Goulet, Anthony; Graves, Donna; Griffith, Britton; Grush, Austin; Gulash, Peter; Hanifan, Timothy; Hardwick, John; Harsh, Toni; Hartman, David; Harvey, Bryan; Hatjakes, Annelise; Hawkins, Edward; Heck, Thomas; Hendry (Lewis), Terri; Hildebrand, Jennifer; Hintz, Carrie; Hitti, Edgard; Hunter, Jessica; Hurley, Jesse; Isacksen, Kyle; Jickling, David; Joseph, Christopher; Kadlic, John; Keane, Chesa; Lambert, Jewel; Lance, Nathaenial; Larsen, Peter; Lawrence, Joe; Leon, Ruth; Leverty, Vernon; Loe, Luis; Lufkin, Dennis; Mack, Dr. Luther Jr.; Mack, Landon; Makris, Philip; Mantle, William; Markel, Mark; Masters, Sandra; McKenna, Chase; Mcvaney, Jamie; Miller, Gerald; Minera, Krystal; Miranda, Mark; Moffett, Sharon; Morlang, Jon; Morse, Anthony; Mountford, Stephen; Nannenhorn, Ashley; Nelson, Frank; O'Bryan, Colin; Olmstead, Patricia; Orchowski, Matt; Oren, Sharon; Pairis, Rebecca; Pascucci, Natalia; Patel, Nilay; Patterson, Coretta; Payne, Christopher; Pirozzi, Janet; Quiroz, Sandra; Rambo, Michele; Rangel, Uziel; Reed, Casey; Reese, Devon; Rhodemyre, Kimberly; Rice, Peter; Richardson, Vanessa; Schlottmann, Frank; Schneider, Jessica; Schneider, Michael; Schneider, Steven; Schoen, Stephanie; Scoggin, Bret; Scott, Shane; Shirazi, Azzi; Simpson, John; Siri, Brandon; Skinner, Leslie; Stein, Samuel; Stocking, Jeremy; Stockton, Sue; Stoess, Jean; Svendsen, Chris; Topper, Fredrick; Trudell, Michael; Twyeffort, Steven; Ung, Michael; Uribe, Kimberly; Vancour, Vanessa; Vargas, Sergio; Velez, Jacob; Ventetuolo, Jason; Verducci, Tom; Waldron, Alexander; Ward, Frank; Wilhelm, Lee; Wright, Jacob; Yonkof, Natasha; and/or Young, Clifton.

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.)**
- 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)**