



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, March 27, 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 – Devon Reese

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.

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 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) - March 27, 2019.

A.5 Approval of Minutes (For Possible Action)

A.5.1 Reno City Council - Regular - Feb 13, 2019 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): Case No. LDC19-00041 (Project Progress Condition Amendment) Request to amend the special use permit Conditions of Approval associated with LDC18-00056 (Project Progress) to eliminate Condition No. 22 which requires partial widening of North Virginia Street along the project frontage. The ±32.99 acre site is located on the south side of North Virginia Street, ±900 feet east of its intersection with Stead Boulevard. The site is located within the Industrial (I) zoning district and has a Master Plan land use designation of Industrial (I). **[Ward 4]**

- B.2 Staff Report (For Possible Action): **Case No. LDC16-00026 (Prado Ranch Master Plan Amendment) and LDC17-00019 (Prado Ranch Planned Unit Development)** Request for: 1) a Master Plan amendment from Single Family Residential (± 316.79 acres), Mixed Residential (± 77.44 acres), and Parks/Recreation/Open Space (± 334.46 acres) to Mixed Residential (± 86.89 acres), Parks/Recreation/Open Space (± 446.91 acres), and Industrial (± 194.89 acres); 2) a zoning map amendment from ± 354.86 acres of Open Space (OS), ± 316.79 acres of Single Family – 15,000 square feet (SF15), ± 57.04 acres of Single Family – 6,000 square feet to ± 728.69 acres of Planned Unit Development (PUD). The PUD Handbook is proposed to include land use designations of ± 44.53 acres of single family residential, ± 32.30 acres of multi-family, ± 194.89 acres of industrial, ± 10.06 acres of commercial, and ± 446.91 acres of open space along with all associated development standards; and 3) tentative approval of the associated Prado Ranch Planned Unit Development Handbook. The ± 728.69 acre site is comprised of 14 parcels generally located along the east and west side of Lemmon Drive from Patrician Drive to Oregon Boulevard within the Cooperative Planning Area (CPA) overlay zone. This is a project of regional significance for increasing: 1) employment by 938 employees or more; 2) housing by 625 units or more; 3) sewage generation by an average of 187,500 gallons or more a day; 4) water usage of 625 acre feet per year or more; and 5) traffic generation by an average of 6,250 average daily trips (ADT) or more. **[Ward 4]**

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. Chicago's Pizza with a Twist, Harjinder Sandhu, 2900 Clear Acre Lane, Unit A - Dining Wine and Beer (For Possible Action) **[Ward 4]**
2. Still Rollin LLC, Regina Rozema, 2025 Sharon Way - Alcohol Catering (For Possible Action) **[Ward 1]**
3. Mo's by the River, Monique Moultrie, 718 Jones Street - On premise Wine and Beer and Packaged Beer and Wine (For Possible Action) **[Ward 1]**
4. Del Real Pub & Grill, Abel Del Real, 6148 Mae Anne Avenue, Suite 1 - Dining Room Alcohol (For Possible Action) **[Ward 1]**

C.1.b New - Cabaret

1. Hookava, Batuhan Zadeh, 100 North Arlington, Suite 100 - Cabaret (For Possible Action) **[Ward 5]**

C.1.c New - Gaming

1. Sartini Gaming LLC., db at Alibi Lounge, Sean T. Higgins, 125 Casazza Drive - 11 Slots/Video Poker/Electronic Games (For Possible Action) [Ward 3]

C.1.d Change of Ownership - Alcohol

1. Moana Market, Moinuddin Ahmed, 1295 East Moana Lane, Unit A - Packaged Alcohol (For Possible Action) [Ward 3]

C.1.e Change of Ownership - Gaming

1. Jox Sports Bar and Grill, Eric Westenburg, 3652 South Virginia Street, Suite C10 - 15 Slots/Video Poker/Electronic Game Device (For Possible Action) [Ward 2]
2. The Swiss Bar LLC, Erin Lee Maddox, 501 Mill Street - 10 Slot/Video Poker/ Electronic Game Device (For Possible Action) [Ward 3]

- C.2 Staff Report (For Possible Action): Approval of Settlement of City claims against Reliance Insurance Company (in liquidation) under which the City will be paid a lump sum of \$2,244,232.84 and authorization for the City Manager to execute Settlement Agreement and Release and to take action necessary to finalize settlement and receipt of funds.
- C.3 Staff Report (For Possible Action): Award of Contract to Powerhouse Construction for construction of a skate park at Las Brisas Park in an amount not to exceed \$308,655. (Residential Construction Tax District 2 Funds) [Ward 5]
- C.4 Staff Report (For Possible Action): Approval of Research Agreement between the City of Reno Police Department and Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Reno to complete a required component of the FY 18 Strategies for Policing Innovation (SPI) project: SPI Research Agreement in an amount not exceed \$105,000. (SPI Grant Funds)
- C.5 Staff Report (For Possible Action): Approval of Contract with Priority Dispatch Corporation for software and services related to Public Safety Dispatch and Reno Fire Department in an amount not to exceed \$155,000. (Reimbursed by E911 Advisory Committee and General Fund)
- C.6 Staff Report (For Possible Action): Award of two five-year contracts to Spectrum Enterprise for fiber optic installation and connectivity for City of Reno facilities in an amount not to exceed \$50,000 annually. (General Fund)

- C.7 Staff Report (For Possible Action): Acceptance of Electrical and Gas System Franchise Fee Audit, approval to continue the Audit by reviewing five additional years and approval to extend the Franchise and License Agreements with NV Energy subject to the additional auditing for an additional five years authorizing the Mayor to sign the Extension Agreements.
- C.8 Staff Report (For Possible Action): Approval to reimburse the Reno-Sparks Convention and Visitors Authority (RSCVA) for emergency repairs to replace the Lift Pumps for the domestic water service at the National Bowling Stadium (NBS) in an amount not to exceed \$19,588 (two-thirds majority voting requirement). (Capital Projects Room Surcharge Fund)
- C.9 Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. (SNC) for the 2019 Preventative Maintenance Project (including pavement patching in the Southwest and slurry sealing in the Southeast) in an amount not to exceed \$3,321,007. (Street Fund)
- C.10 Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos and Associates for Testing and Inspection Services for the 2019 Preventative Maintenance Project (including pavement patching and slurry sealing) in an amount not to exceed \$97,755. (Street Fund)
- C.11 Staff Report (For Possible Action): Approval of Amendment to Agreement with Kimley Horn and Associates for engineering and continuing design services for the Rosewood Wash Drainage Improvement Project in an amount not to exceed \$40,300. (Sewer Fund) **[Ward 2]**
- C.12 Staff Report (For Possible Action): Acceptance of the Annual City of Reno Planning Commission Progress and Priorities Report for 2018.
- C.13 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 \$50,960. (Room Tax Fund)

This item was continued from the March 13, 2019 City Council meeting.

- C.14 Staff Report (For Possible Action): Resolution of the Reno City Council of the City of Reno, Nevada adopting the State of Nevada Local Government Records Retention Schedule, as may be amended by the Nevada State Archivist; together with other matters properly relating thereto.

- C.15 Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee funds to Arts for All Nevada to provide art classes for adults with developmental disabilities in the amount of \$1,900. (General Fund)
- C.16 Staff Report (For Possible Action): Resolution donating Reno Access Advisory Committee Funds to the Sierra Challenge Athletic Association for the Silver State Highrollers Wheelchair Basketball team to defray expenses associated with the yearly tournament in the amount of \$1,600. (General Fund)
- C.17 Staff Report (For Possible Action): Approval of the reallocation of Council Travel/Training Funds to the Parks, Recreation, and Community Services' budget to purchase snacks for the Reno Senior Dance Club in the amount of \$1,125. (General Fund) **[Jardon]**
- C.18 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Local Food Network Reno to offset the costs associated with its Earth Day Celebration on April 28, 2019 in the amount of \$5,000 (General Fund). **[Duerr]**

D Department Items

Community Development

- D.1 Staff Report (For Possible Action): Update, discussion, and potential direction to staff related to the comprehensive update to Reno Municipal Code (RMC) Title 18, including the possibility of scheduling additional City Council workshops.

Finance

- D.2 Presentation, discussion and potential direction to staff regarding Council budget priorities for FY 19/20 for the City of Reno. (For Possible Action)

Parks, Recreation & Community Services

- D.3 Staff Report (For Possible Action): Review and discussion regarding proposed changes to Article XIII of RMC Chapter 2.08 relating to creation of the Urban Forestry Commission.

City Manager's Office

- D.4 Presentation and update on the Park Lane Development Project including public infrastructure improvements - Chip Bowlby, Reno Land Development and Nate Johnson, Lyon Living.
- D.5 Update, discussion and potential direction to staff regarding the 2019 Session of the Nevada Legislature. (For Possible Action)

D.6 Staff Report (For Possible Action): Update, discussion and potential 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.)

E.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____** Ordinance amending the Reno Municipal Code Title 12, "Public Works and Utilities," by adding Chapter 12.26 "Conditions For Small Cell Deployment;" together with other matters properly relating thereto.

F Ordinances - Adoption

F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7081 Case No. LDC19-00029 (Stead/North Virginia Zone Change)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±5.95 acre site consists of four parcels generally located on the northeast corner of the North Virginia Street/Stead Boulevard intersection from Mixed Use/North Virginia Street Transit Corridor (MU/NVTC) to Industrial Commercial (IC); together with other matters properly relating thereto. **[Ward 4]**

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to three individuals to the Urban Forestry Commission from the following pool of applicants, listed in alphabetical order: Cynthia Albright (reappointment), Olivia Alexander-Leeder, Bruce Barr, Bryce Alan Bell, Alisha Cahlan, Diane Campbell, James Dodge, Joel Falgout, Trish Greif, Ryan Kill, Dana Kilroy, Jane Kingston, Victoria Perry, Vanessa Richardson, Shane Scott, Tom Stille, Silvia Villanueva, and/or Lee Wilhelm.

G.2 Elected Official Appointments to Boards and Commissions

G.2.1 Staff Report (For Possible Action): Council Appointments from the following pool of Mayor and Council Members: Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Devon Reese, Hillary Schieve, and/or Bonnie Weber, to each of the following openings for Public Bodies including Boards, Commissions, Districts, Subcommittees and other Public Groups: Community Homelessness Advisory Board - Alternate, Financial Advisory Board, National League of Cities, National League of Cities - Alternate, Truckee Meadows Water Authority - Alternate, and Truckee River Flood Management Authority - Alternate.

This item was continued from the March 13, 2019 City Council meeting.

G.3 Staff Report (For Possible Action): Review and approval of the By-Laws of the Urban Forestry Commission.

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)

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) - March 27, 2019.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jan 23, 2019 10:00 AM (For Possible Action)

L.5 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.6 Public Comment (This item is for either public comment on any action item or for any general public comment.)**L.7 Adjournment (For Possible Action)**