



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, May 22, 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) - May 22, 2019.

A.5 Approval of Minutes

A.5.1 Reno City Council and Washoe County Board of Commissioners - Joint Special - Jul 30, 2018 2:00 PM (For Possible Action)

A.5.2 Reno City Council - Special - Feb 15, 2019 2:00 PM (For Possible Action)

A.5.3 Reno City Council - Special - Feb 22, 2019 2:00 PM (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): Resolution pursuant to NRS 268.063 and NRS 279.432 declaring that it is in the best interest of the City to convey City's Co-ownership interest in property located at 0 Chism Street, Reno, Nevada (Assessor Parcel No. 010-610-16) to the other co-owner, the City of Reno Redevelopment Agency, without compensation for redevelopment purposes. **[Ward 1]**

This item will be opened with Item L.5.1 on the Redevelopment Agency Board agenda.

- B.2 Staff Report (For Possible Action): Public Hearing, discussion and potential direction to staff regarding the proposal to enter into an exclusive negotiating agreement with the owner of Elm Estate and River West Resort to sell City/RDA owned parcels APN 010-610-01, 010-610-02, 010-610-03 (the entire 1300 and 1400 block of Chism Street), and acquire privately owned parcel APN 010-032-02 (located along the Truckee River south of West Second Street).

This item will be opened with Item L.5.2 on the Redevelopment Agency Board agenda.

- B.3 Staff Report (For Possible Action): Public Hearing and potential approval of a Resolution of the Reno City Council declaring that it is in the best interest of the City to lease Suite 1405, consisting of 1,298 square feet, and Suite 1411, consisting of 223 square feet, on the 14th Floor of City Hall located at 1 East First Street, Reno, Nevada without offering the property to the public pursuant to NRS 268.064; together with other matters properly relating thereto, including approving the lease agreements with Reno-Tahoe Open Foundation, a Nevada nonprofit and AECOM, a Delaware corporation. **[Ward 3]**

B.4 City of Reno Fiscal Year 2019/20 Budget Adoption

- B.4.1 Staff Report (For Possible Action): Public Hearing regarding the City of Reno's Tentative Budget for Fiscal Year (FY) 19/20, approval of a resolution adopting the Final Budget for the City of Reno for FY 19/20 and adopting the Fee Schedule for the City of Reno, Nevada for FY 19/20.

This item will be opened with Item L.5.3 on the Redevelopment Agency Board agenda.

- B.4.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution adopting the Fiscal Year 19/20 Budget and adopting the Fee Schedule for the City of Reno, Nevada, for Fiscal Year 19/20.

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 - Gaming

1. Boomtown Truck Stop, Robert Medeiros, 2100 Garson Road - 16 Slots (For Possible Action) **[Ward 5]**

C.1.b Change of Ownership - Alcohol

1. La Vaquita One, Yalitsa Linet Carrasco, 407 Gentry Way - Packaged Liquor (For Possible Action) **[Ward 1]**

2. King Buffet, Mengxue Jiang, 3650 Kietzke Lane - Dining Wine and Beer
(For Possible Action) [**Ward 2**]

C.1.c Supplemental - Gaming

1. Sartini Gaming, LLC., dba; JJ's Pie Company Inc, Stephen Arcana, 555
West Fifth Street - 6 Slots (For Possible Action) [**Ward 5**]
- C.2 Staff Report (For Possible Action): Approval of Contract for the Administration of the Commercial Property Assessed Clean Energy (C-PACE) Program between the City of Reno and Sustainable Real Estate Solutions, Inc. (SRS).
- C.3 Staff Report (For Possible Action): Approval of the 2018 Regional Public Safety Training Center Interlocal Agreement between the City of Reno, Washoe County, and the City of Sparks.
- C.4 Staff Report (For Possible Action): Approval of Change Order #1 to Contract with L.A. Perks Petroleum Specialists for costs associated with the removal and replacement of emergency generator fuel tanks as required by Washoe County Health Department at Fire Station No. 3 located at 580 W. Moana Lane in an amount not to exceed \$20,000. (City Manager Contingency - General Fund)
- C.5 Staff Report (For Possible Action): Approval of Interlocal Agreement between Washoe County and the City of Reno for Municipal Wastewater Services for the StoneGate Master Planned Community.
- C.6 Staff Report (For Possible Action): Resolution to reapportion the assessments for the City of Reno, Nevada 2002 Special Assessment District No. 4/Reapportionment No. 70 (Somerset Parkway).
- C.7 Staff Report (For Possible Action): Acceptance of Donation from the Truckee Meadows Parks Foundation for reconstruction of two tennis courts and reconstruction and conversion of two tennis courts into eight permanent pickleball courts at the Reno Tennis Center, located at 2601 Plumas Street, in the amount of \$83,390.10. [**Ward 2**]
- C.8 Staff Report (For Possible Action): Acceptance of Donation from the E.L. Cord Foundation for reconstruction of two tennis courts and conversion of two tennis courts into eight permanent pickleball courts at the Reno Tennis Center, located at 2601 Plumas Street, in the amount of \$50,000. [**Ward 2**]

- C.9 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Arts, Culture, and Special Events Office to offset costs associated with the Block N Role community event on July 14, 2019 at Teglia's Paradise Park in the total amount of \$1,500 (Councilmember Delgado \$500, Councilmember Weber \$500 and Mayor Schieve \$500). (General Fund)
[Delgado, Weber, Schieve]
- C.10 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City Manager's Office, Sustainability and Climate Division to offset costs associated with the Sustainable Historic Preservation Workshop in the amount of \$3,000. (General Fund) **[Duerr]**
- C.11 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the University of Nevada Reno Foundation to offset costs associated with the production of its future Tedx University of Nevada events in the amount of \$3,000. (General Fund) **[Duerr]**

D Department Items

Community Development

- D.1 Staff Report (For Possible Action): **Case No. RSN19-00001 (Rancharrah Street Names)** Request for Council to approve five street names: "Rancharrah", "Unbridled", "Oak Point", "Whispering", and "Cold Creek", to be located within the Rancharrah Planned Unit Development (PUD) boundary. **[Ward 2]**

Parks, Recreation & Community Services

- D.2 Staff Report (For Possible Action): Discussion and potential direction to staff regarding proposed changes to Reno Municipal Code (RMC) Section 2.08.485, relating to age of appointees and number of appointees of the Youth City Council.
- 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.

This item was continued from the March 27, 2019 City Council meeting.

- D.4 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a request from Washoe County School District to purchase City parcel number 208-610-07 consisting of not more than 48 acres located in the Sierra Vista Property for the purpose of building a future elementary school and discussion and direction to staff on other potential development opportunities on City parcel number 208-610-07.

[Ward 5]

Public Works

- D.5 Staff Report (For Possible Action): Approval of the Regional Transportation Commission (RTC) Fiscal Year 2020 Interlocal Cooperative Agreement authorizing the RTC Program of Projects within the City of Reno.
- D.6 Regional Transportation Commission (RTC) Quarterly Update - Lee Gibson, Executive Director, RTC.
- D.7 Staff Report (For Possible Action): Discussion and potential approval of a project to be considered for FFY 2019 Regional Transportation Commission (RTC) Transportation Alternatives (TA) Set-Aside Program Call for Projects.

City Manager's Office

- D.8 Reno Tahoe Airport Authority: Annual Update - Marily Mora, President/CEO.
- D.9 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the proposed Membership Contract with the Economic Development Authority of Western Nevada (EDAWN) to provide business attraction and retention assistance in the amount of \$100,000 annually. (General Fund)
- D.10 Staff Report (For Possible Action): Discussion and potential approval of the Capital Projects Surcharge Advisory Committee's recommendation of a donation of the sculpture "America Goes Bowling" to the Reno Sparks Convention and Visitors Authority (RSCVA) and discussion and potential approval of an amount not to exceed \$6,000 to move the sculpture "Pin Setting" to the entryway of the National Bowling Stadium (NBS) in the place where "America Goes Bowling" currently is on display (two-thirds majority voting required). (Capital Projects Room Tax Surcharge)

- D.11 Staff Report (For Possible Action): Review, discussion and potential direction to staff on the various concepts for the redevelopment of CitiCenter Plaza located at 40 East Fourth Street which may include having staff prepare an Exclusive Negotiating Agreement to further explore a proposal. **[Ward 5]**
- D.12 Staff Report (For Possible Action): Performance evaluation of the City Manager, including discussion of goals, objectives, and accomplishments; discussion and potential direction regarding adjustment of City Manager's compensation and benefits; and, discussion and potential direction regarding modification of the City Manager's employment contract.
- D.13 Update, discussion and potential direction to staff regarding licensure of marijuana dispensaries by the City of Reno and status of consumption lounges, including a possible moratorium. (For Possible Action)
- D.14 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 amend Title 12, Chapter 30, of the Reno Municipal Code entitled, "Downtown Streetscape Design Standards," adding Section 12.30.010 adopting the Downtown Streetscape Design Manual by reference; together with other matters properly relating thereto.

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): Request to amend Reno Municipal Code/Land Development Code Title 18, Chapter 8, Article II "Permitted Uses and Use Regulations," Section 18.08.202 Titled "Additional Regulations for Principal Uses" regarding adult uses to restate regulatory rationale, regulate signs, alcohol use, businesses dealing in sexually expressive materials and sexual devices, and amend operational requirements of adult businesses; and Chapter 24, Article II Titled "Definitions of Words, Terms and Phrases," Section 18.24.203.200 Titled "Adult Business" to add new definitions and modify existing definitions, together with other matters properly relating thereto.

- F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7091 Case No. TXT18-00001 (Adult Business Ordinance)** Ordinance to amend Title 18, Chapter 8, Article II, of the Reno Municipal Code titled “Permitted Uses and Use Regulations,” Section 18.08.202 titled “Additional Regulations for Principal Uses” regarding adult uses to restate regulatory rationale, regulate signs, alcohol use, businesses dealing in sexually expressive materials and sexual devices; together with other matters properly relating thereto.
- F.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7092 Case No. TXT18-00001 (Adult Business Ordinance)** Ordinance to amend Title 18, Chapter 24, Article II, of the Reno Municipal Code titled “Definitions of Words, Terms and Phrases,” Section 18.24.203.200 titled “Adult Business” to add new definitions and modify existing definitions; together with other matters properly relating thereto.
- F.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7090** Ordinance of the Reno City Council providing for the levy and manner of collection of assessments for the City of Reno, Nevada Neighborhood Improvement Project, otherwise known as the Downtown Reno Business Improvement District; ratifying, approving and confirming all changes to the management plan and all other actions 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 project in the district; together with other matters properly relating thereto.

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

- G.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Susan Burkhamer (reappointment), James Dodge, Parker Feldman, Erik Jimenez, Emily Lande, Samuel Medrano, Margot Murray, Peggy Nelson-Aguilar, Paul Quade, Elton "Mac" Rossi, Kelby Schoorl, Lee Wilhelm, and/or Clifton Young.
- G.1.2 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to four individuals to the Urban Forestry Commission from the following pool of applicants, listed in alphabetical order: Alisha Cahlan, James Dodge, Joel Falgout, Anna Higgins (reappointment), Ryan Kill, Dana Kilroy, Sonya Lucatero, Vanessa Richardson, Shane Scott, Tom Stille, and/or Lee Wilhelm.

- G.2 Staff Report (For Possible Action): Review and approval of the By-Laws of the Urban Forestry Commission.

This item was continued from the March 27, 2019 City Council meeting.

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) - May 22, 2019.****L.4 Approval of Minutes**

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

L.5 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.5.1 Staff Report (For Possible Action): Public Hearing and potential approval of a Resolution of the Redevelopment Agency of the City of Reno to enter into a Disposition and Development Agreement to convey Agency owned property located at 0 Chism Street (Assessor Parcel Number 010-610-16), Reno, Nevada, for full appraised value of \$470,000, to the adjacent property owner Oscar Enterprises, LLC, a Nevada Limited Liability Company pursuant to NRS 279.470 – 279.472; together with other matters properly relating thereto. **[Ward 1]**

This item will be opened with Item B.1 on the City Council agenda.

L.5.2 Staff Report (For Possible Action): Public Hearing, discussion and potential direction to staff regarding the proposal to enter into an exclusive negotiating agreement with the owner of Elm Estate and River West Resort to sell City/RDA owned parcels APN 010-610-01, 010-610-02, 010-610-03 (the entire 1300 and 1400 block of Chism Street), and acquire privately owned parcel APN 010-032-02 (located along the Truckee River south of West Second Street).

This item will be opened with Item B.2 on the City Council agenda.

L.5.3 City of Reno Redevelopment Agency Fiscal Year 2019/20 Budget Adoption

L.5.3.1 Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 Tentative Budgets, and Approval of Resolutions adopting the Final Budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno for Fiscal Year 19/20.

This item will be opened with Item B.4 on the City Council agenda.

L.5.3.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution adopting Fiscal Year 19/20 Final Budget for Redevelopment Agency #1 of City of Reno, Nevada.

L.5.3.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution adopting Fiscal Year 19/20 Final Budget for Redevelopment Agency #2 of City of Reno, Nevada.

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)