

REVISED AGENDA

ITEM H.3 HAS BEEN ADDED

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, October 2, 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) - October 2, 2019.

A.5 Approval of Minutes

A.5.1 Reno City Council - Workshop - Aug 5, 2019 5:30 PM (For Possible Action)

A.5.2 Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority - Joint Special - Aug 6, 2019 3:00 PM (For Possible Action)

B 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.)

B.1 Approval of Privileged Business Licenses

B.1.a Change of Ownership - Alcohol

1. Joe Bob's Bar and Grill, Kimberly Ann Hartman, 4840 Mill Street, Suite 8 - Dining Room Alcohol (For Possible Action) [**Ward 3**]
2. My Pie Pizza, Sahil Murgal, 9333 Double R Boulevard, Suite 1700 - Dining Wine and Beer (For Possible Action) [**Ward 2**]
3. High Mark Barrel House, Felicia Keith-Jones, 4690 Longley Lane, Suites 28 and 57 - Alcohol Manufacturing and Liquor Manufacturers Package Alcohol License (For Possible Action) [**Ward 3**]

- B.2 Staff Report (For Possible Action): Approval of a Nevada State Manufacturer Liquor License application for Felicia Keith-Jones, High Mark Distillery, Inc., doing business as (dba), High Mark Barrel House located at 4690 Longley Lane, Suites 28 and 57, Reno, Nevada and if approved, authorize the Mayor and Council to sign the Nevada State Liquor License Application. **[Ward 3]**
- B.3 Staff Report (For Possible Action): Acceptance of Grant Award from the Craig H. Neilsen Foundation for an adaptive mountain bike camp for individuals living with spinal cord injuries in an amount not to exceed \$26,000.
- B.4 Staff Report (For Possible Action): Authorization for the Reno Police Department to apply for the 2019 Formula Justice Assistance Grant from the U.S. Department of Justice in the amount of \$159,075, approval of and authorization to sign the Interlocal Agreement for the use of the 2019 Justice Assistance Grant funds and authorization to sign the required FY 2019 Certification and Assurances and other associated documents.
- B.5 Staff Report (For Possible Action): Approval of Right of Entry and Hold Harmless Agreement with the Reno-Tahoe Airport Authority (RTAA) for the 2019 Sewer Rehabilitation Project Phase I.
- B.6 Staff Report (For Possible Action): Approval of Consultant Agreement for engineering support and construction administration services with Brown and Caldwell for the 2019 Sewer Rehabilitation Phase I Project in an amount not to exceed \$585,970. (Sewer Fund)
- B.7 Staff Report (For Possible Action): Award of Contract for construction of the 2019 Sewer Rehabilitation Project – Phase I to SAK Construction LLC, in an amount not to exceed \$5,281,312. (Sewer Fund)
- B.8 Staff Report (For Possible Action): Approval of Temporary License Agreement with Truckee Meadows Water Authority for the 2019 Sewer Rehabilitation Project Phase I.
- B.9 Staff Report (For Possible Action): Approval of Consulting Agreement with MBA Architecture & Interior Design for design and construction administration services for the Public Safety Center in an amount not to exceed \$1,874,000 and authorization to enter into a service contract with ABM for facility maintenance services not to exceed \$80,000. (General Capital Projects Fund) **[Ward 3]**
- B.10 Staff Report (For Possible Action): Approval of Agreement with The Lakes at Lemmon Valley LLC for provision of effluent reuse water from the Reno Stead Water Reclamation Facility for landscape irrigation at The Lakes at Sky Vista Apartment Complex. **[Ward 4]**

- B.11 Staff Report (For Possible Action): Authorization for the Reno Fire Department to participate in the filming of the television series “Live Rescue” and authorization of an Access Letter Agreement and a “Live Rescue” – Access Agreement Acknowledgement – Insignia License Fee Agreement between the City of Reno, on behalf of the Reno Fire Department, and Big Fish Entertainment, LLC. relating to the fire department’s participation in the television series.
- B.12 Staff Report (For Possible Action): Authorization to join the City of Las Vegas Contract 150093-DD to purchase Emergency Medical Supplies and Equipment from Henry Schein for the Reno Fire Department pursuant to NRS 332.195 in an amount not to exceed \$150,000. (General Fund)
- B.13 Staff Report (For Possible Action): Approval of an amended Room Tax Special Revenue Fund Policy seeking to align the policy with the permitted uses of room tax funds as stated under Reno Municipal Code Chapter 2.10.300(b).
- B.14 Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for the 2019/2020 Fiscal Year; and approval of budget revisions for the period of July 1, 2019 through September 30, 2019.
- B.15 Staff Report (For Possible Action): Resolution approving Major Fund Designations for Fiscal Year (FY) 18/19.
- B.16 Staff Report (For Possible Action): Resolution accepting streets for Rio Wrangler Parkway.
- B.17 Staff Report (For Possible Action): Resolution accepting streets within Palisades Phase 2 subdivision - Precious Metals Drive, Stanley Drive, and portions of Claim Jumper Way, Gold Mine Drive, and Palladium Mine Drive.
- B.18 Staff Report (For Possible Action): Resolution accepting streets within the Bella Vista Ranch Village D2 subdivision - Buttermere Court, a portion of Mojave Sky Drive, and a portion of Long Meadow Drive.
- B.19 Staff Report (For Possible Action): Resolution accepting streets within the Sunset Bluffs subdivision (Somerset) - Gooseberry Drive and Gooseberry Court.
- B.20 Staff Report (For Possible Action): Resolution establishing the Performance Deposit Special Revenue Fund per Nevada Revised Statutes 354.612; and approval of the Fund Policy for the Performance Deposit Special Revenue Fund.
- B.21 Staff Report (For Possible Action): Resolution establishing Indigenous Peoples Day as the second Monday in October every year.

C 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.)

- C.1 Staff Report (For Possible Action): Discussion and potential approval of Collective Bargaining Agreement between the City of Reno and Reno Administrative Professional Group, Professional Unit, for the period of July 1, 2019 through September 30, 2020.
- C.2 Staff Report (For Possible Action): Public Hearing on the intent to issue General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) for the purpose of financing sewerage projects for the City in the maximum principal amount of \$55,000,000. (Sewer Fund)
- C.3 Staff Report (For Possible Action): **Case No. LDC16-00061 (The Eddy-16 South Sierra Street)** Public Hearing to review compliance with adopted conditions of approval in accordance with the requirement for semiannual review of special use permits approved to allow: (1) a reduction in Floor Area Ratio (FAR) from 1.0 to 0.12; and (2) variation from the provisions of the Downtown River Front Design Guidelines. Possible amendment to adopted conditions of approval may include requests by the applicant to remove the requirement for future annual/semiannual reviews. The ±.48 acre site is located on the southeast corner of the intersection of South Sierra and Island Streets within the Mixed Use/Downtown Reno Regional Center/Truckee River District (MU/DRRC/TRUCKEE) zone. The site has a Master Plan Land Use designation of Downtown Mixed-Use. **[Ward 5]**
- C.4 Staff Report (For Possible Action): **ABN20-00002 (Lake and Center Street Alley Abandonment)** Request for the abandonment of an alley right-of-way (ROW) that is ±20 feet wide by ±370 feet long (±7,400 square feet) located to the south of East Ninth Street, to the east of North Center Street, and to the west of Lake Street. The abandonment area is located within the Mixed Use/University of Nevada Regional Center/Commercial (MU/UNRC/COMM) zone and has a Master Plan land use designation of Public/Quasi Public (PQP). **[Ward 5]**
- C.5 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC20-00001 (Reno Logistics Center Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±74.62 acre site located south of North Virginia Street, ±0.47 miles northwest of the West Golden Valley Road/North Virginia Street intersection and ±0.14 miles southeast of the Lemmon Drive/North Virginia Street intersection from Mixed Use/North Virginia Street Transit Corridor (MU/NVTC) to Industrial (I); together with other matters properly relating thereto. **[Ward 4]**

- C.6 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. ANX20-00001 (West View Estates - East Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ± 80.0 acres of property generally located on Desert Way $\pm 1,350$ feet east of the current terminus of Mine Shaft Drive, within the City of Reno Sphere of Influence (SOI) and the City's portion of the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto. **[Not in City]**
- C.7 Staff Report (For Possible Action): **Case No ABN20-00001 (Terrace Drive Alley Abandonment)** Request for the abandonment of $\pm 2,402$ square feet of public right-of-way located in the alley south of Fourteenth Street, north of College Drive, west of Terrace Drive and east of Hillside Drive. The site is located in the Multifamily Residential - 14 units per acre (MF14) and Mixed Use (MU) zoning districts and has Master Plan land use designations of Mixed Neighborhood (MX) and Suburban Mixed-Use (SMU). **[Ward 5]**
- C.8 Issuance of Tax Exempt Bonds**
- C.8.1 Staff Report (For Possible Action): Public Hearing for the issuance of Tax-Exempt Revenue Bonds by the Public Finance Authority for the purpose of financing and refinancing facilities for the benefit of Coral Academy of Science.
- C.8.2 Staff Report (For Possible Action): Resolution approving the issuance of Tax-Exempt Revenue Bonds by the Public Finance Authority for the purpose of financing and refinancing facilities for the benefit of Coral Academy of Science.
- C.9 Staff Report (For Possible Action): Discussion, consideration and potential approval of the Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency for ice rink equipment pursuant to NRS 279.432 for a term of one year in the amount of \$10,000. (Silver Legacy Resort Casino, "The ROW", located on the outdoor premises at Sixth Street and Sierra Street, otherwise known as APN 007-523-01.) **[Ward 5]**

This item relates to Item L.5.1 on the Redevelopment Agency Board agenda.

D Department Items**Community Development****D.1 Regional Road Impact Fee**

D.1.1 Regional Transportation Commission (RTC) presentation on the 6th Edition of the Regional Road Impact Fee (RRIF) Program - Julie Masterpool, Engineering Manager, RTC.

D.1.2 Staff Report (For Possible Action): Resolution adopting the 6th Edition of the Regional Road Impact Fee General Administrative Manual (RRIF GAM) and Regional Road Impact Fee Capital Improvement Plan (RRIF CIP).

D.2 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding possible ordinance changes related to privileged alcoholic beverage package business licenses and privileged wine and beer package business licenses, pertaining to business license operations and process for conditional approval of business licenses, locations of these businesses including but not limited to the downtown area, and enforcement process.

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

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the E911 Advisory Board from the following pool of applicants, listed in alphabetical order: Robert Leighton.

H Mayor and Council

H.1 Staff Report (For Possible Action): Resolution supporting emergency housing actions for the City of Reno. **[Schieve]**

H.2 Discussion and potential direction to staff to establish a Tenant Issues and Concerns Citizens Advisory Board and to prepare for the board's consideration a white paper that identifies rent gouging and the powers authorized to the City of Reno regarding prevention efforts. (For Possible Action) **[Brekhus]**

- H.3 Presentation by Truckee Meadows Regional Planning Agency on the comprehensive Draft 2019 Truckee Meadows Regional Plan.
- Addendum Item
- H.4 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) - October 2, 2019.****L.4 Approval of Minutes****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): Discussion, consideration and potential approval of Personal Property Sublease Agreement (Rink on the River) between the Redevelopment Agency and Circus and Eldorado Joint Venture, LLC, d/b/a Silver Legacy Resort Casino ("The ROW"), for ice rink equipment pursuant to NRS 279.470 for a one year term in the amount of \$1.00. **[Ward 5]**

This item relates to Item C.9 on the City Council agenda.

L.6 Staff Report (For Possible Action): Presentation on RDA Area Nos. 1 and 2, and discussion and potential direction to staff regarding extending the plan period for Redevelopment Area No. 1 by an additional 15 years and refunding the 2007 Redevelopment Bonds.

L.7 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.8 Public Comment (This item is for either public comment on any action item or for any general public comment.)**L.9 Adjournment (For Possible Action)**