



# AGENDA

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, November 13, 2019 • 10:00 AM

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

Hillary Schieve, Mayor

#### Council Members:

Ward 1 – Jenny Brekhuis

Ward 4 – Bonnie Weber

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Devon Reese

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**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](mailto: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](http://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](http://www.facebook.com/cityofreno).

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**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) - November 13, 2019.**

**A.5 Approval of Minutes**

A.5.1 Reno City Council - Regular - Sep 23, 2019 10:00 AM (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 New - Alcohol**

1. Mr Crab Boiling Seafood, Oscar Martinez Carrillo, 1507 South Virginia Street - Dining Room Alcohol (For Possible Action) [**Ward 1**]
2. Spa Midtown, Nick Bozulich, 123 Mount Rose Street - On Premise Wine and Beer Bar (For Possible Action) [**Ward 1**]
3. Lido Bay Galley, Mylin Rosales, 7665 Town Square Way, Suites 104 and 105 - Dining Room Alcohol (For Possible Action) [**Ward 5**]

**B.1.b New - Gaming**

1. Dynasty Games, dba; Cantina La Malquerida, Roger L. Fuller, 240 South Park Street - 5 Slots (For Possible Action) [**Ward 3**]
2. Sartini Gaming LLC., dba The Twisted Fork, Sean T. Higgins, 1191 Steamboat Parkway - 10 Slots (For Possible Action) [**Ward 2**]

**B.1.c Change of Ownership - Alcohol**

1. Ijji Noodle House and Poke Don, Wing Lum Tan, 199 Damonte Ranch Parkway, Suite M - Dining Room Alcohol (For Possible Action) [**Ward 2**]

**B.1.d Supplemental - Alcohol**

1. Paisan's Old World Deli & Catering, Michael C. Angelis, 6550 Longley Lane, Suite 110 - Dining Room Alcohol, Alcohol Catering (For Possible Action) **[Ward 2]**
  2. Reno Sportsdome, Owen Blake, 2400 Tampa Way - Bar (For Possible Action) **[Ward 4]**
- B.2 Staff Report (For Possible Action): Approval of Interlocal Agreement with Truckee Meadows Water Authority (TMWA), for the use of a portion of Brodhead Park, located at 5 South Park Street, for the purpose of promoting public health and safety, and improving water quality in the Truckee River by providing a sanitary restroom facility.
- B.3 Staff Report (For Possible Action): Approval of Agreement for Consulting Services with Farr West Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Motor Control Centers 24 and 12 Replacement Project in the amount of \$77,764, with the City of Reno's portion being \$53,369.43. (Sewer Fund)
- B.4 Staff Report (For Possible Action): Acceptance of formal audit follow-up regarding the 18-01 Management Policies and Procedures Audit Report issued November 15, 2017.
- B.5 Staff Report (For Possible Action): Acceptance of formal audit follow-up regarding the 18-04 Special Events Audit Report issued February 27, 2019.
- B.6 Staff Report (For Possible Action): Acceptance of formal audit follow up regarding the 17-03 Cash Handling - Part B Cash Procedures and Testing Audit Report issued July 26, 2017.
- B.7 Staff Report (For Possible Action): Resolution Accepting Streets – Northridge Unit 3, FNL18-00009, including Sandy Ridge Court, and a portion of Scenic Ridge Drive. **[Ward 4]**
- B.8 Staff Report (For Possible Action): Resolution directing the City Engineer of the City of Reno, Nevada, to prepare, submit and file with the City Clerk, certain preliminary plans, a preliminary estimate of cost, and an assessment plat; all in connection with the proposed acquisition and improvement of four street projects, a total of 16 street segments within the proposed district, to be known as the “City of Reno, Nevada 2020 Special Assessment District No. 1,” pursuant to the consolidated local improvements law and all laws amendatory thereof and supplemental thereto. **[Ward 1, Ward 4, Ward 5]**

- B.9 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Northern Nevada Children's Cancer Foundation to support their mission to enhance the quality of life for children with cancer and their families in the amount of \$250. (General Fund) [Delgado]
- B.10 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the University of Nevada Reno Foundation to support the Latino Research Center's mission to foster research, student achievement, faculty collaboration, advocacy and outreach in the amount of \$1,000. (General Fund) [Delgado]
- B.11 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the University of Nevada Reno Foundation to support the Dean's Future Scholars Program in the College of Education in the amount of \$1,000. (General Fund) [Delgado]

**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): **Case No. ABN20-00003 (Ryland, Park and High Street Alley Abandonment)** Request for alleyway abandonments that total  $\pm 5,389$  square feet. The project site is on the northwest corner of the intersection of Park Street and Ryland Street. The site is located within the Mixed Use/Downtown Reno Regional Center/California Avenue District and has Master Plan land use designation Downtown Mixed-Use. [Ward 3]
- C.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. ANX20-00002 (Trego Grid Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being  $\pm 7.0$  acres of property located  $\pm 2,765$  feet northeast of the current eastern terminus of South Meadows Parkway and generally east of Desert Way and north of the existing electrical substation, within the City of Reno Sphere of Influence (SOI), Washoe County, Nevada; together with other matters properly relating thereto. [Ward 3]

**D Department Items**

**Finance**

- D.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the development of the FY 20/21 budget; the Council workshop formats; the fee schedule; and strategic priorities.

**Parks, Recreation & Community Services**

- D.2 Staff Report (For Possible Action): Discussion and potential approval of proposed Parks and Open Space Agreement for purchase of land in the Caramella Ranch Estates Planned Unit Development in the amount of \$935,000 based on current development. (Residential Construction Tax District 4 Fund) **[Ward 2]**

**Public Works**

- D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding confirmation of the feasibility study process of the Regional Transportation Commission (RTC) Arlington Avenue Bridges Replacement Project, which includes confirmation of the stakeholders. **[Ward 1, Ward 5]**
- D.4 Regional Transportation Commission (RTC) update - Lee Gibson, Executive Director, RTC.

**City Manager's Office**

- D.5 University of Nevada, Reno (UNR) Gateway District overview and update - Dr. Marc Johnson, President, UNR.
- D.6 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(s) and entering into a redevelopment agreement to sell the property to Fast Foodies, for the relocation and retention of the downtown Jimmy John's business. **[Ward 5]**

**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 of the City Council of the City of Reno, Nevada, designated as the "2019 Medium-Term Fire Apparatus Replacement Program Bond Ordinance;" providing for the issuance by the City of its general obligation (limited tax) Medium-Term Fire Apparatus Replacement Program Bond series 2019; providing covenants, conditions, and other details concerning the bond, the project and general tax proceeds; ratifying action previously taken and pertaining to the foregoing by the city and its officers and employees; together with other matters properly relating thereto.

- E.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_**  
Ordinance adding Chapter 1.08 to the Reno Municipal Code, as enabled by Senate Bill 103 (NRS 278.235(1)(a) & (2)), to provide the City the ability to reduce or subsidize, in whole or part, impact fees, fees collected for the issuance of building permits and sewer connection fees for an affordable housing project; together with other matters properly relating thereto.
- E.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_**  
Ordinance amending Reno Municipal Code Title 12, "Public Works and Utilities," Chapter 12.16 "Sewer Service," Article II, Section 12.16.280, titled "Connection Fee Payment," to provide for a reduction or subsidization of connection fees for affordable housing as enabled by NRS 278.235; together with other matters properly relating thereto.
- E.4 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_**  
Ordinance to amend Title 5, entitled "Privileged Licenses, Permits And Franchises," Chapter 5.90, Article X, entitled "System Of Dockless Bicycles, Electric Bicycles, and/or Electric Scooters within City limits" by adding Section 5.90; together with other matters properly relating thereto.
- E.5 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_**  
Ordinance to amend Title 6, Chapter 6.18, of the Reno Municipal Code entitled "Bicycles," applying bicycle laws to electric scooters unless otherwise permitted; together with other matters properly relating thereto.

## **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 up to seven individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Michael Bryson, Peter Chan, James Dodge, William Harvey, Jennifer Hildebrand, Mark Leon, Derek Partridge, Azzi Shirazi, and/or Clifton Young.

## **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) - November 13, 2019.****L.4 Approval of Minutes**

L.4.1 Reno City Council &amp; Redevelopment Agency Board - Joint Regular - Oct 2, 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)**