AGENDA
Regular Meeting
Reno City Council
Wednesday, December 4, 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; turneaya@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.

Watch Meetings: Certain Reno City Council meetings are streamed online when Reno City Council is in session in Council Chamber at www.reno.gov/meetings and broadcast on Charter Channel 194.
### 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) - December 4, 2019.**

### 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. Noble Pie Parlor Summit LLC, Ryan Goldhammer, 13979 South Virginia Street, Suite 505 - Dining Room Alcohol (For Possible Action) [Ward 2]
2. The Arch Society, Anne Archer, 960 South Virginia Street - Bar (For Possible Action) [Ward 3]

**B.1.b New - Privileged**

1. Hernandez Tires, Victor Hugo Perez, 1855 East Peckham Lane, Suite B - Second Hand Merchandise Sales (For Possible Action) [Ward 3]

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

1. 7-Eleven Store #33021B, Simranjit Dhillon, 10170 North McCarran Boulevard - Packaged Liquor (For Possible Action) [Ward 5]

**B.1.d Change of Ownership - Gaming**

1. Joe Bob's Bar and Grill, Kimberly Ann Hartman, 4840 Mill Street, Suite 8 - 8 Slots (For Possible Action) [Ward 3]

**B.1.e Change of Ownership - Privileged**

1. The Reno Gold Exchange, Jacob Peterson, 6419 S Virginia Street - Second Hand Merchandise Sales (For Possible Action) [Ward 2]

**B.2 Staff Report (For Possible Action): Approval of a Conditional Pledge Agreement with the William N. Pennington Foundation for the construction of a Public Safety Center in the amount of $5,000,000.**

**B.3 Staff Report (For Possible Action): Approval of Contract for services between the City of Reno, on behalf of the Reno Police Department and Creative Concepts Media, dba CCMedia, to provide a Health Communication Media Campaign to prevent opioid abuse in an amount not exceed $149,000. (COAP Grant Funds)**
B.4 Staff Report (For Possible Action): Acceptance of a Grant Award from Nevada Division of Public and Behavioral Health through Join Together Northern Nevada (JTNN) to the City of Reno for use by the Community Service and Safety Team (CSAST) to conduct business and alcohol education card certification checks for required alcohol certifications per NRS Sec. 369.630 in the amount of $8,000.

B.5 Staff Report (For Possible Action): Authorization to purchase two mobile and six fixed License Plate Reader (LPR) cameras and associated software from Lehr Auto Electric as a component of the FY 18 Strategies for Policing Innovation (SPI) project in an amount not exceed $117,000. (SPI Grant Funds)

B.6 Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Homeland Security (DHS) Complex Coordinated Terrorism Attack (CCTA) program via the State Homeland Security Grant Program (SHSP) and Washoe County to allow the City of Reno Fire Department ($12,788) and Police Department ($6,940) to participate in a counter terrorism exercise for total grant awards of $19,728.

B.7 Staff Report (For Possible Action): Approval of Service Agreement between City of Reno and Infosend, Inc. with regard to printing, mailing, emailing, and online Sewer bill payments including facilitation of Automated Clearing House (ACH) and/or card payments for a five year term in an amount not to exceed $1,000,000. (Sewer Fund)

B.8 Staff Report (For Possible Action): Approval of Agreement between the City of Reno and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno for funding in support of the Regional A+ Reclaimed Water Coordination Development and Program Management Services in the amount of $30,240. (Sewer Fund)

B.9 Staff Report (For Possible Action): Resolution to reapportion the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2 (ReTRAC) Reapportionment No. 16.

B.10 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 $2,000. (General Fund)

B.11 Staff Report (For Possible Action): Resolution supporting the recommendation of the Nevada Housing Division related to passage of the Affordable Housing Credit Improvement Act Legislation (Senate - 1703 and House - 3077) to establish a permanent minimum housing credit rate and allow a basis boost to create more available equity in the four percent bond program.
B.12 Staff Report (For Possible Action): Resolution granting designated affordable housing funds to Eddy House to offset sewer fees and water rights at the planned 24-hour youth resource center facility and approval of a grant agreement in the amount of $145,000. (Affordable Housing Funds)

B.13 Staff Report (For Possible Action): Resolution granting designated affordable housing funds to Truckee Meadows Housing Solutions to offset sewer fees for a planned nine unit affordable housing development located on APN 010-610-08 and approval of a grant agreement in the amount of $75,000. (Affordable Housing Funds)

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): Ordinance Introduction - Bill No. ________ Case No. LDC19-00054 (Bella Vista Ranch Phase II PUD Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," Section 18.08.102(b).1361, to change the text in the Planned Unit Development (PUD) Design Standards to: 1) convert ±16.4 acres from commercial only use to residential with a maximum density of 20 dwelling units per acre; 2) convert ±5 acres from residential to commercial only use; 3) reduce the density of the existing residential use from a maximum of 30 dwelling units per acre to a maximum of 20 dwelling units per acre; and 4) include updated text for: a) the “wild horse” section and related fencing standards; b) the affordable housing section; c) modified landscape requirements that reduce turf in common areas; d) a phasing and PUD completion time frame; and e) modified permitted commercial uses. The request allows for the development of 612 dwelling units, which is an increase of 37 dwelling units from the 575 dwelling units that are allowed. The site is located within Bella Vista Ranch Phase II PUD zoning district and has a Master Plan land use designation of Special Planning Area (SPA). The ±77.37 acre property is located southeast of the eastern terminus of South Meadows Parkway, north of the north terminus of Rio Wrangler Parkway and east of Steamboat Creek. [Ward 3]

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

D Department Items

City Attorney

D.1 Staff Report (For Possible Action): Presentation to draft an ordinance to amend Title 2, Chapter 2.16, of the Reno Municipal Code entitled "Municipal Court," Jury Trial in Municipal Court.
D.2 Staff Report (For Possible Action): Presentation to change Reno Municipal Code regarding Administrative Hearings and Appeals to the Reno Municipal Court to ensure due process and create a structured appeal process.

**Public Works**

D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding Public Work's long term vegetation management program using Integrated Vegetation Management (IVM) tools as developed by Resource Concepts Inc.

**City Manager's Office**

D.4 Staff Report (For Possible Action): Presentation and discussion regarding the 19-02 Sewer Fund Internal Controls Audit Report.

D.5 Staff Report (For Possible Action): Presentation and discussion regarding the 20-01 Public Works Inventory Control - Corp Yard Audit Report.

D.6 Staff Report (For Possible Action): Discussion and consideration of the proposed Reno Economic Development Strategy.

**D.7 Clean and Safe Team**

D.7.1 Presentation on homeless activity as it relates to water quality concerns along the Truckee River - Andy Gebhardt, Truckee Meadows Water Authority, Director of Operations and Water Quality.

D.7.2 Staff Report (For Possible Action): Presentation and potential direction to staff on the Clean and Safe Team to include 1) Approval of Contract with Coit Services of Reno, LLC. for cleaning and restoration services related to the Clean and Safe Team, in an amount not to exceed $245,805 and 2) Approval to add .25 new positions to the City of Reno FY 19/20 budget: Program Assistant position.
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 Ordinance No. 5443 to provide for the delegation of the City Council’s authority to apportion assessments within Special Assessment District No. 4 (Somersett Parkway) to the Chief Financial Officer of the city; providing for the effective date; together with other matters properly relating thereto.

F. Ordinances - Adoption

F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7104**

F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7103 Case No. LDC20-00012 (WellQuest of Northwest Reno Zoning Map Amendment)**
Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±5.10 acre site located on the southeast corner of the intersection of Mae Anne Avenue and Grandpoint Way from Professional Office (PO) to Neighborhood Commercial (NC); together with other matters properly relating thereto.

F.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7107 Case No. ANX20-00002 (Trego Grid Annexation)**
Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±7.0 acres of property located ±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]

F.4 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7104 Case No. LDC20-00010 (Golden Valley Commercial Zoning Map Amendment)**
Request for a zoning map amendment from ±1.8 acres of Single Family Residential - 15,000 square feet (SF15) to ±1.8 acres of Arterial Commercial (AC); together with other matters properly relating thereto. The ±1.8 acre site consists of one parcel generally located south of North Hills Boulevard, north of US highway 395, and west of Golden Valley Road. The project site has a Master Plan land use designation of Suburban Mixed-Use (SMU).  [Ward 4]
F.5 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7108**

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.

F.6 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7109**

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.

F.7 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7110**

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.

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 14 individuals to the Tenant Issues and Concerns Citizen Advisory Board from the following pool of applicants, listed in alphabetical order: Trevor Bexon (Ward 1), Walter Brediger, III (Ward 3), Christopher Burke (Ward 2), Jeff Church (Ward 2), Tina Davis (Ward 4), Grant Denton (Ward 1), Jessica Ebbe (Ward 1), Farrah Eells (Ward 3), Matthew Fleming (Ward 2), Mark Hutchings (Ward 1), Lindsey Juriaan (Sparks), Ruth "Rudy" Leon (Ward 3), Daniel Lorenz (Washoe County), Mark Miranda (Ward 4), Christopher Ripke (Ward 3), Floyd Rowley (Washoe County), Melinda Smith (Ward 3), T Tran (Sparks), Vanessa Wood (Ward 1), and/or Gunnar Young (Ward 3).

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment/reappointment of up to four individuals to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Alexsis Adams (Reappointment), Michael Bryson, Peter Chan, James Dodge, Clinton Koble, Mark Leon, Christopher Newman, Azzi Shirazi, and/or Clifton Young.
G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals as the Ward 3 Appointee to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Alexsis Adams (Ward 1), Stacy Andersen (Ward 5), Zeina Barkawi (Ward 1), Jeffrey Bodimer (Sparks), McClure Cronin (Ward 3), James Dodge (Ward 2), Amanda Drown (Sparks), Jessica Ebbe (Ward 1), John Etchemendy (Washoe County), Terrell Foster (Sparks), William Harvey (Ward 3), Jennifer Hildebrand (Ward 3), Ana Kastner (Washoe), Dana Kilroy (Ward 1), Mark Leon (Ward 3), Karli Lubin-Bressee (Ward 2), Wendy Madrigal (Ward 4), William Mantle (Ward 5), Nathan Mix (Ward 2), Angeline Peterson (Ward 3), Erica Roth (Ward 3), and/or Alexander Waldron (Ward 5).

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: Access Advisory Committee, Airport Noise Authority, Animal Services Advisory Board, Artown, Building Enterprise Fund Advisory Committee, Business Improvement District, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Development Block Grant Subcommittee, Community Homelessness Advisory Board, Financial Advisory Board, Historical Resources Commission, Human Rights Commission, National League of Cities, Nevada League of Cities, North Valleys Water Management Subcommittee, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Transportation Commission, Reno Arts and Culture Commission, Reno City Planning Commission, Reno Tahoe Airport Authority, Senior Citizen Advisory Committee, Sierra Arts Foundation, Special Events Sponsorship Committee, Special Events Subcommittee, Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Urban Forestry Commission, Washoe County Stadium Authority, and Youth City Council.

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.)

1.1 Staff Report (For Possible Action): Case No. LDC20-00019 (Meridian 120 North Time Extension) Appeal of the Planning Commission's decision to approve a request for a two year time extension for the Meridian 120 North tentative map. The ±102.1 acre site is located along the north side of I-80, south of South Verdi Road, and generally west of the intersection of Boomtown Garson Road and Scott Court. The site is in the Large Lot Residential - 1 acre (LLR1), Single Family Residential - 15,000 square feet (SF15), Single Family Residential - 6,000 square feet (SF6) zones and the Mortensen-Garson Overlay District (MGOD) and Cooperative Planning Area (CPA) overlay zones. The site is within the Large-Lot Neighborhood (LL) and Single Family Neighborhood (SF) Master Plan land use designations.

The appeals were filed by Addie Argyris and the Verdi Community Council. The City Council may affirm, modify, or reverse the decision of the Planning Commission.

[Ward 5]

1.2 Staff Report (For Possible Action): Case No. LDC18-00065 (Reno Gateway Business Park) Appeal of the Planning Commission’s decision to approve a request for special use permits for: 1) commercial development adjacent to residential residentially zoned property; and 2) cuts in excess of 20 feet in depth and/or fills in excess of 10 feet in height. The ±27.9 acre site is located within the City of Reno Sphere of Influence (SOI) on the south side of Interstate 80, ±650 feet southwest of the Mogul off ramp. The site is zoned Industrial in Washoe County. The site has a City of Reno Master Plan land use designation of Mixed Employment.

The appeals were brought by Caryn Neidhold, Barbara Fenne, Lori Leonard, Emanuela Heller-MacNeilage and Gary Bomberger. The City Council may affirm, modify, or reverse the decision of the Planning Commission.

[Ward 5]

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)