

REVISED AGENDA

ITEM D.2 HAS BEEN ADDED

Regular Meeting

Reno City Council

Wednesday, March 4, 2020 • 2:00 PM

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 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.

Social Media: Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno.

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 4, 2020.

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. Pizen & Wine, John E. Blomquist, 4520 Sierra Madre Drive - Alcohol Catering (For Possible Action) [**Ward 3**]
2. Unidine Nevada LLC, Richard B. Schenkel, 5315 Kietzke Lane - Dining Room Alcohol (For Possible Action) [**Ward 2**]
3. Hub Coffee Roasters, Mark Trujillo, 131 Pine Street - On Premise Wine and Beer Bar (For Possible Action) [**Ward 3**]

B.1.b New - Cabaret

1. Lolo's Authentic Filipino Cuisine, Lorrybeth Shirey, 2740 South Virginia Street - Cabaret (For Possible Action) [**Ward 1**]

B.2 Staff Report (For Possible Action): Acceptance of grant from Truckee Meadows Water Authority through the Landscape Retrofit Program for maintenance of the demonstration garden at Valleywood Park in the amount of \$24,999. [**Ward 5**]

B.3 Staff Report (For Possible Action): Approval of Change Order #1 to amend the Contract with SAK Construction LLC for the 2019 Sewer Rehabilitation Phase 1 Project, in an amount not to exceed \$3,069,000. (Sewer Fund)

B.4 Staff Report (For Possible Action): Approval of a fee deferral agreement associated with the 1,000 Homes in 120 Days Program for 36 multi-family units located at approximately 414/418 California Avenue, APN 011-213-04.

[Ward 1]

B.5 Staff Report (For Possible Action): Resolution to amend the City's Policy and Procedures related to Purchasing to provide clarification where needed and include changes made to the Local Government Purchasing Act during the 2019 legislative session.

B.6 Staff Report (For Possible Action): Resolution fixing the time when objections to the assessment roll for the City of Reno, Nevada 2019 Special Assessment District No. 1, in and of the City of Reno, Nevada made by the City Council of said City, together with the City Engineer, will be heard; and causing such roll to be filed in the office of the City Clerk.

[Ward 1, Ward 2, Ward 3, Ward 4, Ward 5]

B.7 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 \$5,000. (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.)

D Department Items

Finance

D.1 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding the Downtown Management Company, LLC Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2020.

City Manager's Office

D.2 Presentation, update, discussion and potential direction to staff regarding the City Manager Search Process. (For Possible Action)

- Addendum Item

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 up to ten individuals to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Parker Feldmann, Patrick Fisher, Corinne Hechavarria, Eric Hoover, Tyler Langdon, Vanessa Richardson, Steven Schwarzer (reappointment), and/or Shane Scott.

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)**