# AGENDA

# Regular Meeting

# Reno City Council

## Wednesday, January 29, 2014 ● 12:00 PM

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

**Robert A. Cashell, Sr., Mayor**

**Council Members:**

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| **Ward 1 – Jenny Brekhus** | **Ward 4 – Dwight Dortch** |
| **Ward 2 – Sharon Zadra** | **Ward 5 – Neoma Jardon** |
| **Ward 3 – Oscar Delgado** | **At-Large – Hillary Schieve** |

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**Posting:** This agenda is posted at Reno City Hall – One East First Street, Washoe County Central 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 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov.

**Support Materials:** Support materials are posted on the website www.reno.gov/meetings when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

**Order of Agenda:** Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

**Public Comment:** Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk. Public comment shall be presented to the Reno City Council as a body, and not to any member thereof. Speakers shall address questions through the presiding officer.

**Rules – Procedures and Disruptive Conduct:** The Reno City Council has established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Reno City Council. The rules are available from the City Clerk, One East First Street, Second Floor, 334-2030.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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## A Introductory Items

### A.1 Pledge of Allegiance

### A.2 Observance of a Moment of Silence

### A.3 Roll Call

### A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)

**A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

**A.6 Approval of the Agenda (For Possible Action) - January 29, 2014.**

**A.7 Approval of Minutes (For Possible Action) - January 15, 2014.**

**B Cash Disbursements**

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for December 29, 2013 through January 11, 2014.

**C Proclamations - None.**

**D Presentations**

D.1 Economic Development Update: Reno Collective - Colin Loretz, Original Founder.

D.2 Presentation on the newly updated reno.gov website - Deanna Gescheider, Director, Office of Communications and Community Engagement.

D.3 Other Post Employee Benefits (OPEB) Presentation - Jeremy Aguero, Principal Analyst, Applied Analysis. **[1:30 p.m.]**

**E 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.)**

**E.1 Approval of Privileged Business Licenses**

**E.1.a New - Privileged**

1. Goodwill Industries of Sacramento Valley Northern Nevada, Inc, Lawrence Peterson, 1820 Robb Drive, Suite A - Secondhand Merchandise Sales (For Possible Action) **[Ward 1]**
2. Goodwill Industries of Sacramento Valley Northern Nevada, Inc, Lawrence Peterson, 9570 South McCarran Boulevard - Secondhand Merchandise Sales (For Possible Action) **[Ward 1]**
3. Sierra Nevada Imports, LLC, Shaji Oommen Mathew, 3060 Rustic Manor Circle - Wholesale Liquor (For Possible Action) **[Ward 1]**
4. SKPRimetime, 1555 Ridgeview Drive Apartment 48 - Secondhand Merchandise Sales (For Possible Action) **[Ward 2]**

**E.1.b Change of Ownership - Alcohol**

1. Quik Stop Market #169, 2990 Mill Street - Packaged Liquor (For Possible Action) **[Ward 3]**
2. Twin Dragon Restaurant, Mike Zhi Kuang, 3562 South Virginia Street, Suite C1 - Dining Wine and Beer (For Possible Action) **[Ward 2]**

**E.1.c Change of Ownership - Gaming**

1. Davidson's Distillery, Stephen Greenwald, 275 East Fourth Street, Suite 2 - Slots (For Possible Action) **[Ward 5]**

E.2 Staff Report (For Possible Action): Approval of Contract and Contract Amendment with the United States Department of Veterans Affairs to reimburse the City of Reno for Emergency Housing and Supportive Services for homeless veterans at the Community Assistance Center through March 31, 2014, in the amount of $176,223.40.

E.3 Staff Report (For Possible Action): Ratification of the transfer of $6,781 from the Rainshadow Foundation to artist, Pan Pantoja; approval of $4,000 from the Public Art Fund to artist, Pan Pantoja; and approval of an agreement with artist, Pan Pantoja, to install a Desert Tortoise sculpture in the Wedekind Road Roundabout, at Clear Acre Lane, in the total amount of $10,781 ($6,781 from Ward 4 Neighborhood Advisory Board Community Pride Grant given to the Rainshadow Foundation and subsequently given to artist, Pan Pantoja, and $4,000 from Capital Improvement Program Funds). **[Ward 4 Northeast]**

E.4 Staff Report (For Possible Action): Acceptance of the 2013 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support the Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of $70,000.

E.5 Staff Report (For Possible Action): Approval of Non-Exclusive Revocable Canopy License between the City of Reno and Eric and Monique Baron, dba the Neon Dragonfly, for the maintenance and care of a canopy that encroaches into City-owned right of way adjacent to 214 California Avenue, Reno, NV.

E.6 Staff Report (For Possible Action): Approval of purchase of masking units and ball returns from Brunswick Bowling and Billiards, per provisions of NRS 332.115.1(d), for the National Bowling Stadium in an amount not to exceed $97,149 ($2 Room Tax Surcharge).

E.7 Staff Report (For Possible Action): Approval of Amendment No. 8 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of $187,201 with Reno's share being $22,464 and approval of associated utility costs associated with the operation of the treatment processes of approximately $7,500 (Insurance Settlements).

**F Public Hearings - 12:15 PM - None.**

## G Ordinances, Adoption

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6881 Case No. LDC10-00030 (Evans Ranch PUD Amendment)** - Ordinance amending Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1300, to change the text in the PUD Handbook to: 1) amend the zoning map from ±41.31 acres of UT40 (Unincorporated Transition - 1 unit/40 acres) to PUD (Planned Unit Development); and 2) amend the text and graphics of the PUD Handbook to: a) add ±41.31 acres and 123 dwelling units to the existing 5,556 dwelling units approved (5,679 total units); b) incorporate agreements into the PUD to define the timing and extent of fire, police, parks and other infrastructure improvements as the project develops; and c) modify the timing in which to construct the fire station on a ±2,166.3 acre site located to the north and west of Red Rock Road, ±5.63 miles north of its intersection with us 395 and generally north and east of the Blackjack Lane/Jackpot Road intersection, ±4,500 feet (.85 miles) north of the developed portion of Cold Springs in the PUD zone; together with other matters properly relating thereto. **[Ward 4]**

G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6882** Ordinance amending Reno Municipal Code Title 6, entitled "Vehicle and Traffic", Chapter 6.06 entitled "Rules of the Road" by adding inadvertently repealed sections, renumbering remaining sections, and providing other matters properly relating thereto.

G.3 Staff Report (For Possible Action) **Ordinance Adoption - Bill No. 6883** Ordinance to amend Title 6 entitled "Parking Violations/Civil Infractions", Section 6.30 entitled "Schedule of civil fines", and providing matters properly relating thereto.

## H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)

H.1 Staff Report (For Possible Action): **Resolution No. _____** Resolution Accepting Streets – Sierra Canyon Village 11A (FNL12-00006), portions of Andover Trail, Callaway Trail, and Sugar Creek Trail. **[Ward 5]**

H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution Accepting Streets – Damonte Ranch – Village 8A (FNL13-00004), portions of Aen Way, Aidan Way, Alivia Way, Dominic Drive, Makenna Drive and Renzo Way. **[Ward 2]**

H.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution Accepting Streets – Villages at Damonte Ranch – Unit 19B-6 (FNL13-00009), portions of Walnut Ridge Court, Walnut Ridge Drive and Whitecliff Drive. **[Ward 2]**

H.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council extending the current moratorium on the acceptance of land use entitlement applications for the conversion of banked or static billboards to digital billboards in accordance with Ordinance No. 6258.

H.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution concerning the City of Reno, Nevada, Taxable Revenue Bond, Series 2014, authorizing and directing actions by the City Director of Finance with respect to the preparation of requests to the Council for appropriation of funds for the replenishment of the Reserve Fund pertaining thereto; and providing other matters properly relating thereto.

H.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution approving the creation of Trust Agreement for City of Reno, Nevada Other Post Employment Benefits Trust (OPEB) Fund.

H.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council pursuant to NRS 268.061(1)(e)(1) declaring that it is in the best interest of the City to convey two parcels (APN 011-370-22; APN 011-370-53) adjacent to the Fitzgerald's parking garage located at 50 East Plaza Street, Reno, Nevada to Fitzgerald Virginia and Plaza LLC and other matters properly relating thereto.

**I Ordinances, Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

I.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____** Ordinance creating Chapter 2.17 of the Reno Municipal Code to be titled "Charter Committee of the City of Reno" and Sections 2.17.010 to 2.17.020 of Chapter 2.17 of the Reno Municipal Code establishing the compensation for members of the Charter Committee and establishing the duties of the City Clerk as the official record keeper for the Charter Committee; and providing other matters properly relating thereto.

**J Standard Department Items**

**Finance & Administration**

J.1 Staff Report (For Possible Action): Presentation, discussion, potential approval, and potential direction to staff regarding the Downtown Management Company, LLC's Marketing Plan, Annual Operating Budget and Capital Improvement Plan for the Ballroom Facility for the Fiscal Year ending December 31, 2014.

**City Manager's Office**

J.2 Staff Report (For Possible Action): Update, discussion and potential acceptance of staff's recommendation regarding actions taken to address blighted commercial properties and other nuisance issues within Downtown Reno.

J.3 Staff Report (For Possible Action): Presentation, discussion and potential approval of the City of Reno's FY 14 Federal Platform.

J.4 Staff Report (For Possible Action): Discussion and possible direction to staff regarding items for the Charter Committee to consider during its review of the Reno City Charter.

## K City Clerk

### K.1 Boards and Commissions Appointments

K.1.a Civil Service Commission (For Possible Action)

K.1.b Financial Advisory Board (For Possible Action)

K.1.c Historical Resources Commission (For Possible Action)

K.1.d Truckee Meadows Regional Planning Commission (For Possible Action)

K.1.e Senior Citizen Advisory Committee (For Possible Action)

K.1.f Youth City Council (For Possible Action)

## L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council.

### L.2 Liaison Reports

**Robert A. Cashell - Mayor**
Capital Projects Surcharge Advisory Subcommittee
Community Assistance Center – Transitional Governing Board
Regional Planning Governing Board
Regional Transportation Commission – *Alternate*
Stadium Authority
Truckee Meadows Tourism Facility & Revitalization Steering Committee
Truckee River Flood Management Authority
Western Regional Water Commission

**Jenny Brekhus - Council Member Ward 1**
Building Enterprise Fund Advisory Committee
Downtown Maintenance Special Assessment District Committee
Downtown Police Tax District Committee
Historical Resources Commission
Nevada League of Cities – Board of Directors
Oversight Panel for School Facilities
Regional Planning Governing Board
Truckee Meadows Water Reclamation Facility Joint Coordinating Committee
Urban Forestry Commission
Ward One Neighborhood Advisory Board
Western Regional Water Commission

**Sharon Zadra - Council Member Ward 2**
Access Advisory Committee
Building Enterprise Fund Advisory Committee – *Alternate*
Capital Projects Surcharge Advisory Subcommittee
District Board of Health
Economic Development Authority of Western Nevada
Pioneer Center for the Performing Arts - Board of Directors
Regional Planning Governing Board – *Alternate*
Regional Transportation Commission
Reno Sparks Convention & Visitors Authority
Reno Tahoe Airport Authority
Special Events Sponsorship Committee
Special Events Subcommittee
Truckee Meadows Tourism Facility & Revitalization Steering Committee
Truckee Meadows Water Authority
Ward Two Central Neighborhood Advisory Board
Ward Two South Reno Neighborhood Advisory Board

**Oscar Delgado - Council Member Ward 3**
Economic Development Authority of Western Nevada – *Alternate*
Recreation and Parks Commission
Regional Planning Governing Board
Reno Tahoe Airport Authority – *Alternate*
Special Events Subcommittee
Stadium Authority
Truckee River Flood Management Authority
Ward 3 - Neighborhood Advisory Board
Ward 4 - Northeast Neighborhood Advisory Board – *Co-Liaison*
Youth City Council

**Dwight Dortch - Council Member Ward 4**
Building Enterprise Fund Advisory Committee
Capital Projects Surcharge Advisory Subcommittee

Civil Service Commission
Regional Planning Governing Board
Reno Planning Commission
Reno Sparks Convention & Visitors Authority
Reno Tahoe Airport Authority – *Alternate*
Truckee Meadows Water Authority – *Alternate*
Truckee River Flood Management Authority – *Alternate*
Ward Four Northeast Neighborhood Advisory Board
Ward Four North Valleys Neighborhood Advisory Board

**Neoma Jardon - Council Member Ward 5**
Debt Management Commission
Financial Advisory Board
Redevelopment Agency Advisory Board
Regional Planning Governing Board – *Alternate*
Regional Transportation Commission
Special Events Subcommittee
Stadium Authority
Truckee Meadows Water Authority
Ward Five Northwest Neighborhood Advisory Board
Ward Five Old Northwest Neighborhood Advisory Board
Western Regional Water Commission – *TMWA's appointee*

**Hillary Schieve - Council Member at Large**
Artown
Economic Development Authority of Western Nevada – *Alternate*
Oversight Panel for School Facilities
Regional Planning Governing Board – *Alternate*
Reno Arts & Culture Commission
Reno Housing Authority
Senior Citizen's Advisory Committee
Sierra Arts Foundation

L.3 Reports from any conferences or professional meetings.

L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Holland Project to support their all ages music and art venue for youth and young adults in the amount of $1,500 (General Fund). **[Brekhus]**

L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Nevada Opera to provide live opera performances, education and outreach programs in the amount of $500 (General Fund). **[Brekhus]**

L.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Reno Bike Project to create a nationally recognized, cycling friendly community through advocacy and education in the amount of $500 (General Fund). **[Brekhus]**

L.7 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to Urban Roots to provide opportunities to plant and harvest fresh garden foods to grow healthy minds, bodies and communities through hands-on learning in the amount of $1,000 (General Fund). **[Brekhus]**

L.8 Staff Report (For Possible Action): Approval of reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department to fund the Ginsburg Clock plaque engraving in the amount of $1,200 (General Fund). **[Dortch, Zadra]**

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to draft ordinance regarding puppy mills. (For Possible Action) **[Zadra]**

L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to draft ordinance regarding escort services. (For Possible Action) **[Zadra]**

L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review bath salt issues relating to manufacturers mimicking illegal drug components. (For Possible Action) **[Jardon]**

L.12 Discussion and potential direction to the City Manager to utilize two or more hours of staff time regarding an Emergency Preparedness Resource/Volunteer project. (For Possible Action) **[Jardon]**

**M Public Hearings - 6:00 PM - None.**

**N Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**O Adjournment (For Possible Action)**