



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

TELECONFERENCE MEETING

Wednesday, January 27, 2021 • 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 Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item.

Pursuant to Section 2 of the Governor’s Emergency Directive 006 on Public Meetings, those wishing to submit public comment may do so through the [online public comment form](http://www.Reno.gov/PublicComment) found at www.Reno.gov/PublicComment, by sending an [email to CityClerk@reno.gov](mailto:CityClerk@reno.gov), or by leaving a voicemail at 775-393-4499. Public comment is limited to three (3) minutes per person. Comments received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to City Council for review, and entered into the record. Comments received after 4:00 pm on the day preceding the meeting will be provided to City Council for review prior to adjournment, and entered into the record.

Members of the public may also view the meeting virtually by pre-registering using the following link:

<https://zoom.us/j/97672698589?pwd=a1ViQlVYV0VSbnBURXluc3loQ0xIQT09>

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 to participate in the meeting. Please contact the City Clerk’s Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City’s website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(8), 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. 8771, adopted January 22, 2020). 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(3)(d)(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.

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) - January 27, 2021.****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. Break Through Reno, Jordan Slotnick, 294 East Moana Lane - On Premise Wine and Beer Bar (For Possible Action) [**Ward 2**]

B.1.b New - Cabaret

1. Fusion Lounge, Ryan Fermino, 219 West Second Street - Cabaret (For Possible Action) [**Ward 5**]
2. The Arch, Kathleen Marino, 111 North Virginia Street - Cabaret (For Possible Action) [**Ward 5**]

B.1.c New - Gaming

1. Sartini Gaming LLC db at 7-Eleven Store 26091B, Stephen Arcana, 12605 South Virginia Street - 5 Slots (For Possible Action) [**Ward 2**]

B.1.d Change of Ownership - Alcohol

1. Casale's Halfway Club, Haley Stempeck, 2501 East Fourth Street - Dining Room Alcohol (For Possible Action) [**Ward 3**]

B.1.e Supplemental - Alcohol

1. Ichiban Japanese Steakhouse, Cameron Hartley, 345 North Virginia Street - Dining Room Alcohol (For Possible Action) [**Ward 5**]

- B.2 Staff Report (For Possible Action): Acceptance of an equipment donation from the Local Emergency Planning Committee, purchased through the United We Stand Grant award from the Nevada State Emergency Response Commission, to the Reno Fire Department for Public Safety Drones and Rescue Task Force Headsets in the amount of \$21,917.

- B.3 Staff Report (For Possible Action): Acceptance of a non-matching grant from the Department of Homeland Security (DHS), Fiscal Year (FY) 2020 Homeland Security Grant Program (HSGP) award through the Department of Public Safety's Division of Emergency Management, to the Reno Fire Department in the amount of \$145,710, and approval to purchase two AreaRae Pro transportable multi-threat area monitors in an amount not to exceed \$145,710. (100 percent Grant Funds)
- B.4 Staff Report (For Possible Action): Acceptance of Grant Award from CARE Coalition Project Safe Neighborhood Project to the City of Reno, on behalf of the Reno Police Department for to support operations to combat gun violence including instances related to domestic violence in the amount of \$64,000.
- B.5 Staff Report (For Possible Action): Acceptance of Grant Award from the U.S. Department of Justice (US DOJ), Bureau of Justice Assistance for the FY 2020 Formula Justice Assistance Grant (2020-DJ-BX-0494) to the City of Reno for use by the Reno Police Department pursuant to the Cooperative Agreement for law enforcement overtime, equipment and training in the amount of \$161,256.
- B.6 Staff Report (For Possible Action): Acceptance of Grant Award #20-JAG-19 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for the multi-jurisdictional gang task force in the amount of \$50,000.
- B.7 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department to purchase ear protection for the Special Weapons and Tactics (SWAT) team in the amount of \$20,000 (19-JAG-30).
- B.8 Staff Report (For Possible Action): Acceptance of Grant Award 20-JAG-20 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for use by the Human Trafficking and Exploitation Team (HEAT) to combat human trafficking in the amount of \$70,000.
- B.9 Staff Report (For Possible Action): Approval to purchase Mini-Pitch Sport Court with lighting for Teglia's Paradise Park from Musco Sports Lighting, LLC using the joinder provision of the Sourcewell National Purchasing Contract #071619-MSL, as allowed by NRS 332.195, in the amount of \$154,650. (CDBG and RCT District 3 Funds)

[Ward 3]

- B.10 Staff Report (For Possible Action): Resolution authorizing a Medium-Term Obligation in an amount of up to \$354,600 for the acquisition and improvement of four sidewalk projects consisting of 14 street segments within the City of Reno, Nevada with regard to the 2019 Special Assessment District No. 1 outstanding obligations; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; and providing certain details in connection therewith.
- B.11 Staff Report (For Possible Action): Resolution Accepting Streets – Dedication Tract Map 4537, including portions of Stoltz Road and Vista Rafael Parkway.
[Ward 4]
- B.12 Staff Report (For Possible Action): Resolution Accepting Streets – Carmella Ranch Estates, FNL17-00020, including Banta Avenue and a portion of Western Skies Drive.
[Ward 2]
- B.13 Staff Report (For Possible Action): Approval of Pipeline Crossing Agreement between Union Pacific Railroad Company, UVRP, LLC and City of Reno and Indemnity Agreement between UVRP, LLC and City of Reno. The pipeline crossing is located southeast of the intersection of Talus Way and North Virginia Street.
[Ward 4]
- B.14 Staff Report (For Possible Action): Approval of Amendment No. 15 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of \$56,202 with the City of Reno's (City) share being \$6,744.24. (Capital Project Funds - Insurance Settlements)
[Ward 4]
- B.15 Staff Report (For Possible Action): Approval of the Fleet Buy Program for FY21 to purchase vehicles, pieces of associated equipment and outfitting (102 total), pursuant to Chapter 332 of the Nevada Revised Statutes joinder, competitive bidding provisions, and the City Purchasing Policy in an amount not to exceed \$5,395,000. (Fleet Management Fund)
- B.16 Staff Report (For Possible Action): Approval of Memorandum of Understanding between the State of Nevada Office of the Labor Commissioner (OLC) and the City of Reno for access to City certified payroll data through LCP Tracker.

- B.17 Staff Report (For Possible Action): Resolution granting 25 Arts and Culture Grants for Fiscal Year (FY) 20/21: \$8,200 to A.V.A. Ballet Theatre, \$7,998 to Artech, \$5,880 to Arts for All Nevada, \$8,300 to Bruka Theatre of the Sierra, \$7,500 to Classical Gala West, \$7,310 to Foundation for the S.T.A.R.S., \$8,900 to Good Luck Macbeth, \$7,431 to High Desert Harmony Chorus, \$7,800 to Holland Project, \$8,400 to Reno Bike Project in Partnership with KWNK Community Radio, \$6,365 to the Holland Project in partnership with Laika Press, \$8,200 to Lake Tahoe Shakespeare Festival, \$8,000 to Nevada Gay Men's Chorus, \$8,600 to Nevada Humanities, \$8,600 to Nevada Museum of Art, \$4,040 to reNEW Music, \$7,300 to Reno Chamber Orchestra, \$8,200 to Reno Jazz Orchestra, \$8,400 to Reno Little Theater, \$8,400 to Reno Philharmonic Association, \$6,400 to Reno Pops Orchestra, \$8,360 to Sierra Association of Foster Families, \$8,000 to Sierra Nevada Ballet, \$7,600 to The Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada, Reno Lilley Art Gallery; and \$9,000 to The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Performing Arts Series; all to provide Arts and Cultural programs, events and services in Reno in the total amount of \$193,184. (Room Tax Fund and General Fund)
- B.18 Staff Report (For Possible Action): Approval of Contract with Safe Embrace for the period of January 1, 2021 - October 31, 2022 for Rapid Rehousing services, in an amount not to exceed \$165,776 with funding provided by the Emergency Solutions Grant, CARES (ESG-CV2) allocation.
- B.19 Staff Report (For Possible Action): Approval of Contract with Volunteers of America (VOA) for the period of January 1, 2021 - October 31, 2022 for Rapid Rehousing services, in an amount not to exceed \$1,739,520 with funding provided by the Emergency Solutions Grant, CARES (ESG-CV2) allocation.
- B.20 Staff Report (For Possible Action): Approval of Assignment and Assumption Agreement of the First Amended and Restated Public Facility Site Agreement for a fire station from Corona Cyan, LLC to Sunny Hills Ranchos, a Nevada corporation. **[Ward 3]**

This item was continued from the January 13, 2021 City Council meeting.

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**Community Development**

- D.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding deferring or reducing business license fees through ReIgnite Reno, a coordinated program to help businesses and employees adapt to and recover from the COVID-19 pandemic.
- D.2 Staff Report (For Possible Action): Presentation, discussion and potential approval of Contract (Amendment #4) with Volunteers of America, Greater Sacramento and Northern Nevada, for men's shelter operations for the period of July 1, 2020 - June 30, 2021 in an amount not to exceed \$4,411,414.06 of which \$1,837,239 is funded by the City of Reno's contributions. (Community Assistance Center Operations Fund)

Finance

- D.3 Staff Report (For Possible Action): Resolution concerning the City of Reno 2021 Special Assessment District No. 2 (StoneGate I), accepting a petition for the formation of the District and approving the form of the Development and Financing Agreement. **[Ward 4]**

Parks and Recreation

- D.4 Staff Report (For Possible Action): Presentation, discussion and potential approval of agreements with Truckee Meadows Parks Foundation (TMPF) a Nevada nonprofit corporation, for a 30 year lease term with an option to renew for an additional 20 years, and services by independent contractor, of the former Rosewood Lakes Golf Course for the purpose of restoring the property to its natural wetlands, preserving open space, and creating a nature study area for public benefit, located at 6800 Pembroke Drive. **[Ward 3]**

Public Works

- D.5 Staff Report (For Possible Action): Presentation on the 2050 Regional Transportation Plan Update by Amy Cummings, Deputy Executive Director/Director of Planning, Regional Transportation Commission (RTC) and possible direction on the Plan and acceptance of the Plan.
- D.6 Staff Report (For Possible Action): Presentation, discussion, and potential approval of proposed Public Outreach and Communications Plan for Implementation of City of Reno Stormwater Utility.

City Manager's Office

D.7 Staff Report (For Possible Action): Presentation and discussion regarding the 20-03 Fire Department Strike Team Reimbursements Audit Report.

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 reappointment/appointment of up to two individuals to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Debra Campbell, Corinne Hechavarria, Eric Hoover and/or Emerson Marcus (Reappointment).

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.)

I.1 Staff Report (For Possible Action): **Case No. LDC21-00009 (Daybreak PUD Area 24 & 25) Appeal** of the Planning Commission's decision to approve a tentative map to develop 124 single family detached dwelling units. The purpose of this appeal is to preserve the right to appeal a City Council decision in this matter to District Court pursuant to NRS 278.3195 or any other applicable code, regulation or statute. The ±46.7 acre subject site is located ±2,000 feet northeast of the intersection of Veterans Parkway and South Meadows Parkway. The site is zoned PUD Daybreak. The site has a Master Plan land use designation of Single-Family Neighborhood (SF) and Special Planning Area (SPA). **[Ward 3]**

The appeal was filed for the adjacent land owner, Sunny Hills Ranchos, by its representative Garrett Gordon. The City Council may affirm, modify, or reverse the decision of the Planning Commission.

- I.2 Staff Report (For Possible Action): **Case No. LDC21-00010 (Daybreak PUD Planning Areas 24 & 26)** Appeal of the Planning Commission's decision to approve a tentative map to develop 205 single family detached dwelling units based on objection to Condition 14 of the approval. The ±97.1 acre subject site is located ±2,000 feet east of the intersection of Veterans Parkway and South Meadows Parkway. The site is zoned PUD Daybreak. The site has a Master Plan land use designation of Single-Family Neighborhood (SF) and Special Planning Area (SPA). **[Ward 3]**

Appeals were filed by the applicant, NPLC BV Investment Company, and the adjacent property owner, Sunny Hills Ranchos. The City Council may affirm, reverse or modify the decision of the Planning Commission.

- 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) - January 27, 2021.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Aug 26, 2020 10:00 AM (For Possible Action)

L.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Nov 4, 2020 10:00 AM (For Possible Action)

L.4.3 Reno City Council & Redevelopment Agency Board - Joint Regular - Nov 12, 2020 10:00 AM (For Possible Action)

L.4.4 Reno City Council & Redevelopment Agency Board - Joint Regular - Dec 2, 2020 10:00 AM (For Possible Action)

L.4.5 Reno City Council & Redevelopment Agency Board - Joint Regular - Dec 9, 2020 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)**