

REVISED AGENDA

ITEM B.1.D.2 HAS BEEN ADDED

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, June 9, 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 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; cityclerk@reno.gov.

Public Comment: Those wishing to address the Reno City Council may submit public comment through the online public comment form found at Reno.Gov/PublicComment, by sending an email to CityClerk@reno.gov, or by leaving a voicemail at 775-393-4499. 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. Those wishing to address the Reno City Council in person 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.

Accommodations: City Council and staff will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend 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. 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, the City of Reno YouTube channel, 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) - June 9, 2021.

A.5 Approval of Minutes

A.5.1 Reno City Council - Regular - May 12, 2021 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. Mountain Mike's Pizza, Manpreet Rai, 3340 South McCarran Boulevard - Dining Room Wine and Beer (For Possible Action) [**Ward 3**]
2. Corrigan's Lost Highway, Daniel Menahem, 1526 South Wells Avenue - Bar (For Possible Action) [**Ward 3**]
3. Clearwater at Rancharra, Danielle Morgan, 5255 Kietzke Lane - Dining Room Alcohol (For Possible Action) [**Ward 2**]
4. Bar N' Games, Norma Dedrick, 594 Lake Street, Suite 1 - Bar (For Possible Action) [**Ward 5**]
5. MariChuys Tequileria y Botanas, Jesus Gutierrez, 7500 Rancharra Parkway Suite 100 - Dining Room Alcohol (For Possible Action) [**Ward 2**]
6. Shanty Dolan's, Shane Dolan, 211 Keystone Avenue - Bar (For Possible Action) [**Ward 1**]

7. Dolce Vita Wellness Spa, Nyla Allen, 7200 Rancharrah Parkway - Bar (For Possible Action) [**Ward 2**]
8. Old Southwest Social House, Shay Gillam, 1113 California Avenue - Dining Room Alcohol (For Possible Action) [**Ward 1**]

B.1.b New - Privileged

1. Freestyle Clothing Exchange, Elizabeth Kelley, 780 South Virginia Street - Second Hand Merchandise Sales (For Possible Action) [**Ward 3**]

B.1.c Change of Ownership - Alcohol

1. Lead Dog Brewing Company, Sean Turner, 415 East 4th Street - Brew Pub and Bar, Liquor Manufacturer's Package Alcohol License (For Possible Action) [**Ward 5**]
2. Corner Minit Mart, No Name Given Nitin*, 1775 Mill Street, Suite B - Packaged Liquor (For Possible Action) [**Ward 3**]

B.1.d Supplemental - Alcohol

1. Press Start, John Simpson, 600 South Center Street - Bar (For Possible Action) [**Ward 3**]
2. Sharma Mart 1, Reena Sharma, 1755 Silverada Boulevard - Packaged Liquor (For Possible Action) [**Ward 3**] - *Addendum Item*

B.1.e Supplemental - Gaming

1. Cardivan LLC db at Sierra Arco, Phyllis A. Gilland, 2002 Sierra Highlands Drive - 4 Slot Machines (For Possible Action) [**Ward 5**]

- B.2 Staff Report (For Possible Action): Thrive Cannabis Marketplace, Mitchell Britten, 7300 South Virginia Street, Suite B - Marijuana Establishment-Retail Marijuana Store. [**Ward 2**]
- B.3 Staff Report (For Possible Action): Approval of a Nevada State Liquor Manufacturer's License application for Sean Turner, Mammoth Beers, LLC dbas Lead Dog Brewing Company located at 415 East Fourth Street, Reno, Nevada and if approved, authorize the Mayor to sign the Nevada State Liquor License Application. [**Ward 5**]
- B.4 Staff Report (For Possible Action): Approval of First Amendment to the current Master Services and Purchasing Agreement between the City of Reno and Axon Enterprises, Inc. (Joinder) to include the Axon Fleet Appendix authorizing the purchase of in-car video recording devices (dashboard cameras) and related peripheral equipment, network, and data storage for the Reno Police Department in an amount not to exceed \$1,200,000. (E911 Surcharge Funds)

- B.5 Staff Report (For Possible Action): Resolution Accepting Streets – West Meadows Estates Phase 1 Unit 1, FNL17-00002, including Castletroy Drive, Ravens Flight Court, and a portion of Druids Glen Drive, Fenhollow Drive, and Simsbury Drive **[Ward 5]**
- B.6 Staff Report (For Possible Action): Acceptance of the Environmental Protection Agency 319 (h) Grant issued and administered by the Nevada Division of Environmental Protection for the Chalk Creek Channel Stabilization and Restoration Project and approval of the Subgrant Agreement in the amount of \$125,000.
- B.7 Staff Report (For Possible Action): Acceptance of the One Truckee River Grant to the City of Reno for the Chalk Creek Channel Stabilization and Erosion Control Project in the amount of \$10,000 as a partial match to the Nevada Division of Environmental 319 funding awarded to the City of Reno in 2020 for the Chalk Creek project.
- B.8 Staff Report (For Possible Action): Approval of Agreement with CDM, Smith for the Chalk Creek Channel Stabilization and Restoration Project in the amount of \$223,880. (\$120,980 EPA 319 funding and \$10,000 from One Truckee River with \$92,900 from the Sewer Enterprise Fund)
- B.9 Staff Report (For Possible Action): Approval of Agreement for Consultant Services with SB Engineering for Reclaim Distribution Facility Surveying and Mapping in the amount of \$61,636. (Sewer Enterprise Fund)
- B.10 Staff Report (For Possible Action): Approval of Consultant Agreement with NCE for the Street Program update in an amount not to exceed \$70,100. (Street Fund)
- B.11 Staff Report (For Possible Action): Award of Contract for Professional Auditing Services to Moss Adams LLP as external audit firm and approval of contract for Fiscal Years 2021 - 2025, including fiscal year ending June 30, 2021 in the amount of \$152,000. (General Fund)
- B.12 Staff Report (For Possible Action): Resolution amending Resolution No. 7761, the City's Policy and Procedures related to Purchasing, to increase City Manager purchasing authority from \$50,000 to \$100,000, increase Department Directors' purchasing authority from \$25,000 to \$50,000, provide clarification where needed and include changes made to the Local Government Purchasing Act (NRS Ch. 332) during the 2019 Nevada legislative session.
- B.13 Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for FY 20/21; and approval of budget revisions for the period May 1, 2021 through June 30, 2021.

- B.14 Staff Report (For Possible Action): Resolution classifying portion of fund balance as committed as defined in Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions.
- B.15 Staff Report (For Possible Action): Approval of one-year contract extension for Third Party Administrator services from Cannon Cochran Management Services, Inc. (CCMSI) for administration of worker's compensation matters in the amount of \$94,500. (Workers' Compensation Fund)
- B.16 Staff Report (For Possible Action): Approval of renewal of contract with Anthem for Stop Loss Insurance for the City of Reno's self-funded health plans for a one-year term in the amount of \$1,083,558. (Self-Funded Medical Funds)
- B.17 Staff Report (For Possible Action): Approval of Renewal of Long Term Disability Insurance Contract through the Standard Insurance Company in the amount of \$299,532 for Fiscal Year 21/22 and \$299,532 for Fiscal Year 22/23 for a total amount of \$599,064. (Self-Funded Medical Funds)
- B.18 Staff Report (For Possible Action): Approval of renewal of Life Insurance and Accidental Death and Dismemberment (AD&D) Policy through Standard Insurance Company in the amount of \$472,200 for Fiscal Year 21/22 and \$472,200 for Fiscal Year 22/23 for a total amount of \$944,400. (Self-Funded Medical Funds)
- B.19 Staff Report (For Possible Action): Resolution granting 11 Arts and Culture NEA CARES Act Grants for 2021: \$10,000 to Animarte (Holland Project Fiscal Sponsor), \$2,500 to Collateral & Co., \$10,000 to The Generator, \$5,000 to Girls Rock Reno (Holland Project Fiscal Sponsor), \$10,000 to Kid Rocker, \$2,500 to Nevada Music Educators Association, \$2,500 to Northern Nevada Rural Concert Initiative, \$4,100 to reNEW Music (Tahoe Chamber Music Society Fiscal Sponsor), \$10,000 to Reno Jazz Orchestra, \$3,000 to Reno Pops Orchestra, and \$2,500 to Tahoe Chamber Music Society, all to provide operations support in Reno in the total amount of \$62,100. (Grant Funded)
- B.20 Staff Report (For Possible Action): Approval of five in-kind sponsorship allocations for special events for FY 20/21 based upon recommendations of the Special Events Subcommittee of the Reno City Council for the following special events: Road Shows' Street Vibes Spring Rally, Liquid Blue Events' Reno River Festival, Reno Rodeo Association's Reno Cattle Drive, Northern Nevada Black Cultural Awareness Society's Juneteenth Celebration, and Reno Aquatic Club's Reno Aquatic Gamble Swim Meet, in an amount not to exceed \$39,000. (Room Tax)

- B.21 Staff Report (For Possible Action): Approval of 43 in-kind sponsorships allocations for special events for FY 21/22 based upon recommendations of the Special Events Subcommittee of the Reno City Council to include: Susan G. Komen Nevada's More Than Pink Walk; Art Paws Inc.'s Annual Art Paws; American Heart Association's Heart & Stroke Walk/5K Run; American Heart Association's Cycle Nation; Community Health Alliance's Wine & Ribs Fundraiser; Zazpiak Bat Reno Basque Club's 54th Annual Reno Basque Festival; Nevada Humane Society's Duck Race; Iron Nation MC's Annual "Never Forget 9/11" Memorial Ride; Sierra High Notes' A Wonderful World; Ahora Latino Journal's Fiesta on Wells; Cordillera International Film Festival's Movies in the Park; Pregnancy and Infant Loss Support Organization of the Sierras' 11th Annual "A Time for Remembrance"; Nevada Coalition for Suicide Prevention's Walk in Memory, Walk for Hope; Reno Aquatic Club's Reno Aquatic Gamble Swim Meet; JUSTin Hope Foundation's Hugs N Heroes; Northern Nevada Aquatics' 2022 Northern Nevada Aquatics Age Group Open; TAO Consultants' Dogs of Reno; Race 178's Annual Reno Mile; Prema Farms' Riverside Farmers Market; Neon Agency's Movie Night for Growing NV Local Food Week; Great American Craft Fairs' The Great American Craft Fair 2021; Liquid Blue Events' The Reno River Festival; Sunset Honees Entertainment, LLC's Reno Aloha Festival; Liquid Blue Events' Boneyard Blast; Hot August Nights, Inc.'s Spring Fever Revival; Let's Do Things/Crawl Reno's Great Santa Dash; Mercury Momentum's Reno Earth Day; Desert Sky Adventures' Reno Wobble Before you Gobble 10K/5K; Desert Sky Adventures' Reno Run 4 Love; Desert Sky Adventures' Reno's Biggest Little Half Marathon/10K/5K; Reno Races' Reno River Run; Bridge Church's Easter Egg Dash; Northern Nevada Black Cultural Awareness Society's Juneteenth Celebration; Sierra Nevada Ballet's Peanut Cracker; Riverwalk Merchants Association's Wine Walk; Reno Air Racing Association's National Championship Air Races; Hot August Nights, Inc.'s Hot August Nights; Reno Rodeo Association's Reno Rodeo, The Great Reno Balloon Race's The Great Reno Balloon Races; Roadshows, Inc.'s Street Vibrations Fall Rally; Roadshows, Inc.'s Street Vibrations Spring Rally; Let's do Things' Thriller Under the Arch; and Our Center's Northern Nevada Pride Festival and Parade in an amount not to exceed \$229,669.66. (Room Tax)
- B.22 Staff Report (For Possible Action): Acceptance of Grant from the Community Foundation of Western Nevada to purchase pool equipment to aid persons with disabilities for Idlewild and Northwest pools in the amount of \$6,730.
- B.23 Staff Report (For Possible Action): Approval of Consultant Agreement with Van Woert Bigotti Architects for the Schematic Design for the Moana Springs Community Aquatics and Fitness Center in an amount not to exceed \$460,000. (General Capital Improvement Fund) **[Ward 2]**

- B.24 Staff Report (For Possible Action): Approval of Consultant Agreement with Farr West Consulting, Inc. for the Civil Site Design for the Moana Springs Community Aquatics and Fitness Center in an amount not to exceed \$255,596. (General Capital Improvement Fund) **[Ward 2]**

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 sponsorship of an amendment to the Truckee Meadows Regional Plan to remove 28 parcels totaling ±33.6 acres from the City of Reno's Sphere of Influence (SOI) boundary. The subject parcels are located south of La Salle Heights, east of Burks Boulevard, east and west of Mae Anne Avenue and north of I-80. The parcels have a City of Reno Master Plan land use designation of Large-Lot Neighborhood. Parcel numbers include 039-131-03, 039-131-17 thru 21, 039-131-26, 039-131-28, 039-131-29, 039-131-31 through 039-131-33, 039-133-11, 039-133-21, 039-133-23 through 039-133-28, 039-136-02, 039-136-04 through 039-136-08, 212-121-01 and 212-121-02. **[Not in City]**

Public Works

- D.2 Staff Report (For Possible Action): Discussion and potential approval of an interlocal agreement with the Truckee Meadows Water Authority, City of Sparks, and Washoe County for reimbursement of costs to conduct a feasibility study to evaluate the use of recycled water for irrigation in Warm Springs Valley (Palomino Farms and LW Land Company) with corresponding water sustainability benefits in the amount of \$1,600,000 with Reno's share not to exceed \$400,000. (Sewer Fund)

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

- F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7175 Case No. LDC21-00048 (22 on Lakeside Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±3.07 acre subject site comprised of three parcels from SF3 - Single Family Residential (SF-3) to MF30 – Multifamily Residential (MF-30). The site is located on the east side of Lakeside Drive ±175 feet north of West Peckham Lane with a flag lot extending access to Warren Way. The site has a Master Plan land use designation of Suburban Mixed-Use (SMU). **[Ward 2]**

G City Clerk**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) - June 9, 2021.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Apr 28, 2021 10:00 AM (For Possible Action)

L.5 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.)

L.5.1 Staff Report (For Possible Action): Public hearing and potential approval of a Resolution of the Redevelopment Agency of the City of Reno to enter into a Real Property Purchase and Sale Agreement to convey Agency owned property located at 0 East Commercial Row (a 81,536 square foot portion of APN 011-450-21 and APN 008-370-33), Reno, Nevada, for \$430,656 to Canon Investment Group, LLC, or its designee, pursuant to NRS 279.470 and 279.472; together with matters which pertain to or are necessarily connected therewith.

L.6 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.7 Public Comment (This item is for either public comment on any action item or for any general public comment.)**L.8 Adjournment (For Possible Action)**