AGENDA



Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, August 11, 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

<u>Public Notice</u>: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at https://www.reno.gov, and NRS 232.2175 at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact the City Clerk's Office at (775) 334-2030 or 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 publiccomment@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 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.

<u>Supporting Material</u>: 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.

<u>Watch Meetings</u>: 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) August 11, 2021.
- A.5 Approval of Minutes
 - A.5.1 Reno City Council Regular May 26, 2021 10:00 AM (For Possible Action)
 - A.5.2 Reno City Council Regular Jun 2, 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

- Rice Box Kitchen LLC, Peerapon Damnernpholkul, 555 South Virginia Street, Suite 103, Dining Room Wine and Beer (For Possible Action) [Ward 1]
- 2. DeLeon Mexican Food, Karina Perez, 1201 California Avenue, Dining Room Wine and Beer (For Possible Action) [Ward 1]
- 3. Miches Vatos LLC, Ricardo Bravo-Ruiz, 4380 Neil Road, Alcohol Catering (For Possible Action) [Ward 3]

B.1.b New - Cabaret

 La Esquina, Victor Cedomio Jr, 821 East Sixth Street, Cabaret (For Possible Action) [Ward 5]

B.1.c Change of Ownership - Alcohol

1. Midtown Liquor & Food Market, Baljit Dhaliwal, 895 South Virginia Street, Packaged Liquor (For Possible Action) [Ward 1]

- B.2 Staff Report (For Possible Action): Jade Cannabis Co, Lorenzo Barracco, 1085
 South Virginia Street Marijuana Establishment-Retail Marijuana Store/Medical
 Marijuana Dispensary. [Ward 1]
- B.3 Staff Report (For Possible Action): Acceptance of the FY 2021 Violence Against Women Act (VAWA) Services-Training-Officers-Prosecutors (STOP) Grant (2021-VAWA-58) from the Nevada Office of the Attorney General to the Reno Police Department to improve police response to domestic battery in the amount of \$226,351.
- B.4 Staff Report (For Possible Action): Acceptance of Victim of Crime Act (VOCA) grant funds for FY 21/22 from the Nevada Department of Health and Human Services, Division of Child and Family Services (Grant # 16575-20-045) supporting the Reno Police Department Victim Services Unit (VSU) in the amount of \$147,524.
- B.5 Staff Report (For Possible Action): Approval of Consultant Agreement with NCE for plan review and inspection services associated with excavation and encroachment permits in the Public Works Department in an amount not to exceed \$299,660. (Permit Fees from Street Fund)
- B.6 Staff Report (For Possible Action): Approval of Interlocal Agreement with Western Regional Water Commission to accept up to \$200,000 from the Regional Water Management Fund for services in support of developing a water quality crediting and offset program.
- B.7 Staff Report (For Possible Action): Approval of Consultant Agreement with Environmental Incentives for the development of a Water Quality Crediting and Offset Program in an amount not to exceed \$198,431. (Sewer Fund with 100% Reimbursement from Western Regional Water Commission)
- B.8 Staff Report (For Possible Action): Approval of renewal of the City's property insurance coverage with the Public Entity Property Insurance Program (PEPIP) and the purchase of pollution liability Insurance from Sirius Specialty from July 1, 2021 through June 30, 2022 in a total amount not to exceed \$1,098,341. (Risk Management Fund)
- B.9 Staff Report (For Possible Action): Approval of Maintenance Contract for one year of continued maintenance services with CentralSquare Technologies for the Tiburon Public Safety Computer Software Package (CAD and RMS) in an amount not to exceed \$504,908.23. (General Fund)
- B.10 Staff Report (For Possible Action): Case No. LDC21-00017 (Santerra Quilici Properties) Certification of a Master Plan Amendment. [Ward 5]

- B.11 Staff Report (For Possible Action): Approval of Interlocal Agreement between the Washoe County Sheriff's Office (WCSO) and the City of Reno, on behalf of the Reno Police Department (RPD), for Crime Lab Services for FY 21/22 in an amount not to exceed \$1,000,000. (General Fund)
- B.12 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno's Special Events Division for sponsorship assistance to special events held in Ward One during FY 21/22 in the amount of \$2,500. (General Fund) [Brekhus]
- 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. LDC21-00031 (Logisticenter I-80 West Phase 2 Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning ±3.16 acres of Arterial Commercial (AC) and ±22.77 acres of Hotel Casino (HC) to Mixed-Use Suburban (MS) on ±25.93 acres. The project site includes two parcels totaling ±26.9 acres and is generally located north of Interstate 80, south of Boomtown-Garson Road, ±950 feet west of its intersection with Cabela Drive. The site is within the Mortensen-Garson Overlay District (MGOD) zone and has a Master Plan land use designation of Suburban Mixed-Use (SMU). [Ward 5]

This item was continued from the July 28, 2021 City Council meeting.

C.2 In Car Video Recording Devices (Dashboard Cameras)

C.2.1 Staff Report (For Possible Action): Resolution authorizing a medium-term obligation in an amount of up to \$1,200,000 for the first amendment to the master services and purchasing agreement between the City of Reno and Axon Enterprises, Inc. regarding the financing and maintaining in-car video recording devices (dashboard cameras) and related peripheral equipment, network, and data storage for the Reno Police Department; 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. (E911 Surcharge Fees) (Two-thirds majority voting requirement)

C.2.2 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 Fees)

D Department Items

Finance

D.1 Staff Report (For Possible Action): Approval to Award a Banking Services Agreement for purchasing cards to JPMorgan Chase Bank for five years, with an option to extend for five consecutive one-year periods, for a possible total contract term of ten years; approval to award a Banking Services Agreement for general banking services to Wells Fargo Bank for five years, with an option to extend for five consecutive one-year periods, for a possible total contract term of ten years; approval to award a Banking Services Agreement for merchant services to Wells Fargo for five years, with an option to extend for five consecutive one-year periods, for a possible total contract term of ten years; and direction for a "local" bank investment program.

City Manager's Office

- D.2 Staff Report (For Possible Action): Acceptance of the second audit follow-up regarding the 19-02 Sewer Fund Internal Controls Audit.
- D.3 Staff Report (For Possible Action): Acceptance of the fourth audit follow-up regarding the 18-03 Building Permitting Process Audit.
- 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. 7177 Case No. LDC21-00061 (Bridge Church Rezoning)** Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±3.89 site from Multi-Family 14 units per acre (MF-14) to Public Facility (PF). The site is located ±170 feet east of the intersection of Foster Drive and Hunter Lake Drive. The subject site has a Master Plan land use designation of Public/Quasi Public (PQP).

[Ward 1]

F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7178**Ordinance authorizing the issuance and sale by the City of Reno of its 2021
Special Assessment District No. 2 (Stonegate I) Local Improvement Bonds, Series 2021; approving the form of certain documents with respect to such bonds; ratifying actions taken by city officers toward the issuance of such bonds; and providing other matters related 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 three individuals to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Cihangir Arslan, Dennis Green, Britton Griffith, Lisa Lee, Erienne Overli, Hagen Sandoval, Bridget Speer-Loring and/or Debra Whitlock Lax.
- G.1.2 Staff Report (For Possible Action): Discussion and potential reappointment of Charles (Chuck) Reno as the City of Reno Citizen Representative to the Technical Review Committee of the Washoe County HOME Consortium.
- G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the E911 Advisory Board from the following pool of applicants, listed in alphabetical order: Commander Robert Larson.
- G.1.4 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Ward 2 Neighborhood Advisory Board and/or one alternate from the following pool of applicants, listed in alphabetical order: Michaelangelo Aranda, Brandon Deriso, Curtis Hoyt, Tracy Kimmons, Mara Langer, Sara Meilandt and/or Jennifer Wallis.
- G.1.5 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Ward 4 Neighborhood Advisory Board and/or two Alternates from the following pool of applicants, listed in alphabetical order: Nickolas Camit, Andrew Caudill, Andria Herron, Julius Lorentzen, Mark Miranda, Kelly Orr and/or Richard Simmonds.

G.2 Elected Official Appointments to Boards and Commissions

G.2.1 Staff Report (For Possible Action): Discussion and potential appointment of one member to the Community Homelessness Advisory Board (CHAB) from the following pool of elected officials, listed in alphabetical order: Jenny Brekhus, Naomi Duerr, Devon Reese or Bonnie Weber.

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. LDC21-00057 (Logisticenter I-80 Phase 2) Appeal of the Planning Commission's decision to deny: 1) a conditional use permit to allow: a) development of an industrial facility within 150 feet of residential zoning, and b) business operations between 11:00 p.m. and 6:00 a.m.; and 2) alternative equivalent compliance to vary from ground floor building transparency standards. The ±26.9 acre site includes two parcels and is generally located north of Interstate 80, south of Boomtown-Garson Road, ± 950 feet west of its intersection with Cabela Drive. The site is currently zoned Arterial Commercial (AC), Hotel Casino (HC), and Single-Family Residential 6,000 square feet (SF-6) and is within the Mortensen-Garson Overlay District (MGOD) zone (a concurrent request for Mixed-Use Suburban (MS) zoning is in process). The site has a Master Plan land use designation of Suburban Mixed-Use (SMU).

[Ward 5]

The appeal was filed by Ken Krater on behalf of Dermody properties. The City Council may affirm, reverse or modify the decision of the Planning Commission.

This item was continued from the July 28, 2021 City Council meeting.

- 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) August 11, 2021
- L.4 Staff Report (For Possible Action): Potential approval of a Resolution of the Redevelopment Agency of the City of Reno to provide a Release and Termination of a Restrictive Covenant made by Riverfront Village, LLC for the benefit of the Redevelopment Agency of the City of Reno encumbering 0 Museum Drive and 0 Wild Waves, identified as APNs 012-440-04 and 012-440-08, respectively; together with matters which pertain to or are necessarily connected therewith.

This item was continued from the July 28, 2021 Redevelopment Agency Board meeting.

- L.5 Redevelopment Agency Board Comments 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)