AGENDA



Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, October 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

<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. 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.

<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) October 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. Pizza Twist, Ravinder Prashar, 2900 Clear Acre Lane, Suite A, Dining Room Wine and Beer (For Possible Action) [Ward 4]
- 2. Sierra Nevada Chocolates, Caroline Reitz, 1290 South Virginia Street, On-Premise Wine and Beer (For Possible Action) [Ward 3]
- 3. O'A Chinese and Sushi Restaurant, Min Zhou, 3326 South McCarran Boulevard, Dining Room Wine and Beer (For Possible Action) [Ward 3]

B.1.b New - Cabaret

- 1. R Town Pizza, Marvin Kinney, 180 West Peckham Lane, Suite 1100, Cabaret (For Possible Action) [Ward 2]
- 2. Cypress, Thomas Usry, 761 South Virginia Street, Cabaret (For Possible Action) [Ward 1]

B.1.c New - Gaming

- United Coin Machine Co dba Century Gaming Technologies dbat Zippy Mart, Timothy Cogswell, 1690 Evans Avenue, 4 Slot Machines (For Possible Action) [Ward 4]
- 2. United Coin Machine Co dba Century Gaming Technologies dbat Dads, Timothy Cogswell, 1790 Mill Street, 5 Slot Machines (For Possible Action) [Ward 3]

B.1.d Supplemental - Alcohol

1. Tacos Los Campesinos, Alejandro Cruz-Rodriguez, 1601 Vassar Street, Dining Room Wine and Beer (For Possible Action) [Ward 3]

- B.2 Staff Report (For Possible Action): Approval of the Cooperative Agreement for Automatic and Mutual Aid between the City of Reno, on behalf of the Reno Fire Department, and the City of Sparks, on behalf of the Sparks Fire Department.
- B.3 Staff Report (For Possible Action): Approval to purchase five pieces of fire apparatus and associated outfitting from various vendors pursuant to NRS 332.195 utilizing the Houston-Galveston Area Council Buy (HGACBuy) Cooperative Purchasing Program (Contract FS 12-17), in an amount not to exceed \$3,657,151. (General Fund)
- B.4 Staff Report (For Possible Action): Approval of Award of Contract to Gerhardt & Berry Construction Inc., for the Rosewood Wash Drainage Improvement Project Phase I in the amount of \$2,348,285.90 with partial reimbursement by the Federal Emergency Management Agency in the amount of \$499,500.01, for a net payment in the amount of \$1,848,785.89. (Sewer Fund) [Ward 2]
- B.5 Staff Report (For Possible Action): Approval of Award of Contract to Nelson Electric, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF)
 Motor Control Centers 16 & 17 Replacement Project in an amount not to exceed \$401,420 with the City of Reno's share being \$275,494.55. (Sewer Fund)
- B.6 Staff Report (For Possible Action): Recommendation to grant a Non-Exclusive Easement to CP LOGISTICS NVCC DOUBLEBACK, LLC, a Delaware limited liability company, for a private sewer lateral under and across City-owned right-of-way at Doubleback Road. The ±1,201 sf easement area is located on Doubleback Road, south of U.S. 395 and north of North Virginia Street.

[Ward 4]

- B.7 Staff Report (For Possible Action): Resolution Accepting Streets Damonte Ranch Village 21C, FNL21-00001, including portions of Freedom Range Lane, Grazing Cattle Lane, and Haystack Hill Lane. [Ward 2]
- B.8 Staff Report (For Possible Action): Resolution approving Major Fund Designations for Fiscal Year 20/21.
- B.9 Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for FY 21/22; and approval of budget revisions for the period July 1, 2021 through September 30, 2021.
- B.10 Staff Report (For Possible Action): Direction to record in the minutes the written approval of the Executive Director of the Department of Taxation regarding a City of Reno resolution authorizing a Medium-Term Obligation for the purchase of in-car video recording devices (dashboard cameras) and related peripheral equipment, network and data storage.

- B.11 Staff Report (For Possible Action): Approval of the Amended Investment Policy for the City of Reno and the Redevelopment Agency of the City of Reno, Nevada.
- B.12 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Arts and Culture budget to offset costs of future public art projects in the amount of \$11,596. (General Fund) [Duerr]
- B.13 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Nevada Cancer Coalition to support developing effective prevention strategies, finding better treatments and working toward cures for cancer in the amount of \$5,000. (General Fund) [Jardon]
- B.14 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Northern Nevada Children's Cancer Foundation to support their mission to enhance the quality of life for children with cancer and their families by providing financial assistance and compassionate support programs in the amount of \$1,000. (General Fund)
- 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

City Attorney

D.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a new ordinance to the Reno Municipal Code for Title 8, Chapter 8.10 Offenses Against Property, regulating the possession of catalytic converters to address City's growing problem of thefts in the region.

Parks and Recreation

D.2 Staff Report (For Possible Action): Presentation, discussion and potential approval of an amended Lease Agreement with Sky Tavern, a Nevada nonprofit corporation, to allow for relocation and expansion of the maintenance shed, including, but not limited to, an addition of a second story that will house a year-round adaptive sports program and equipment and allowance of additional programs and projects that are compatible with the intended property use for the Sky Tavern property, located at 10000 Mount Rose Highway.

City Manager's Office

- D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on cannabis related topics including administrative code updates, cannabis consumption lounges, curbside pickup/drive-through, allowance of two additional retail stores, and other matters related thereto.
- 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. 7186 Case No. LDC22-00005 (NV Center 1 Rezoning)** Ordinance to amend Title 18,
Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±3.01 acre site located southeast of the intersection of North Virginia Street and Stead Boulevard from Mixed-Use Suburban (MS) to Industrial Commercial (IC); together with matters which pertain to or are necessarily connected therewith.

[Ward 4]

F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7187 Case No. LDC22-00006 (NV Center 2 Rezoning)** Ordinance to amend Title 18,
Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±4.94
acre site located south of the intersection of North Virginia Street and Stead
Boulevard from Mixed-Use Suburban (MS) to Industrial Commercial (IC);
together with matters which pertain to or are necessarily connected therewith.

[Ward 4]

F.3 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7188 Case No. DVA20-00001 (Neon Line Development Agreement)** Ordinance to approve a development agreement with Reno Real Estate Development, LLC and Reno Property Manager, LLC regarding financial incentives and development standards for the area the developer is calling the Reno Neon Line District; together with other matters which are connected therewith or necessarily pertain thereto.

G City Clerk

H Mayor and Council

H.1 Staff Report (For Possible Action): Annual City Manager's performance evaluation, including discussion of impressions, accomplishments, and goals; discussion regarding amending the City Manager's employment contract, including compensation.

- H.2 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) October 27, 2021.
- L.4 Approval of Minutes
 - L.4.1 Reno City Council & Redevelopment Agency Board Joint Regular Aug 11, 2021 10:00 AM (For Possible Action)
 - L.4.2 Reno City Council & Redevelopment Agency Board Joint Regular Aug 25, 2021 10:00 AM (For Possible Action)
 - L.4.3 Reno City Council & Redevelopment Agency Board Joint Regular Sep 22, 2021 10:00 AM (For Possible Action)
- L.5 Staff Report (For Possible Action): Approval of the Amended Investment Policy for the City of Reno and the Redevelopment Agency of the City of Reno, Nevada.
- L.6 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.6.1 Staff Report (For Possible Action): Resolution of the Redevelopment Agency of the City of Reno authorizing an interfund loan from the General Fund of Redevelopment Project Area No. 2 to the Debt Service Fund of the Downtown Project Area pursuant to NRS 354.6118, and providing the terms and conditions thereof.
- L.7 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.8 Public Comment (This item is for either public comment on any action item or for any general public comment.)
- L.9 Adjournment (For Possible Action)