



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, December 8, 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. 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 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.

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) - December 8, 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. Ramada Reno Hotel & Casino, 1000 East Sixth Street, On-Premises Alcohol and Alcohol Catering (For Possible Action) [**Ward 5**]

B.1.b New - Gaming

1. Sartini Gaming dbat Sportsdome XL, Phyllis Gilland, 1465 South Meadows Parkway, 8 Slot Machines (For Possible Action) [**Ward 2**]

B.1.c Change of Ownership - Cabaret

1. Coffeebar Food + Drink, Gregory Buchheister, 18 Saint Lawrence Avenue, Cabaret (For Possible Action) [**Ward 1**]

B.2 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 2021 Formula Justice Assistance Grant (15BPJA-21-GG-01710-JAGX) to the City of Reno for use by the Reno Police Department pursuant to the cooperative Interlocal Agreement for law enforcement overtime, equipment and training in the amount of \$194,890.

B.3 Staff Report (For Possible Action): Authorization to join the City of Henderson Contract #23614 to purchase Emergency Medical Supplies and Equipment from Boundtree Medical for the Reno Fire Department pursuant to NRS 332.195 in an amount not to exceed \$250,000. (General Fund)

- B.4 Staff Report (For Possible Action): Acceptance of a non-matching grant from the Department of Homeland Security (DHS), Fiscal Year (FY) 2021 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 \$476,304, and approval to purchase grant approved HazMat equipment in an amount not to exceed \$476,304. (100 percent Grant Funds)
- B.5 Staff Report (For Possible Action): Acceptance of Grant Award from the Washoe County Local Emergency Planning Committee (LEPC) to the Reno Fire Department, on behalf of the TRIAD HazMat Team, for one toxic vapor analyzer, through the Washoe County LEPC FY22 Operations, Planning, Training, & Equipment (OPTE) Grant in an amount not to exceed \$15,000.
- B.6 Staff Report (For Possible Action): Resolution of the City Council of the City of Reno, Nevada, concerning the financing of projects of the City; directing the City Clerk to notify the Washoe County Debt Management Commission of the City's proposal to issue General Obligations therefore; providing certain details in connection therewith; and providing the effective date hereof.
- B.7 Staff Report (For Possible Action): Resolution of the City Council of the City of Reno regarding the City's intention to issue Tax Exempt Obligations.
- B.8 Staff Report (For Possible Action): Resolution directing the Deputy City Treasurer (Finance Director) to give Notice of the Sale of Properties subject to the Lien of a Delinquent Assessment; ratifying all actions previously taken; together with other matters properly relating thereto.
- B.9 Staff Report (For Possible Action): Direction to record in the meeting minutes the written approval of the Executive Director of the Department of Taxation authorizing medium-term financing through an installment-purchase agreement for the purchase of Lear Theater and adjacent parking lot through City of Reno Resolution No. 8966.
- B.10 Staff Report (For Possible Action): Approval of Sierra Pacific Power Company d/b/a NV Energy agreement and acceptance of the proposed settlement of outstanding franchise fees owed to the City of Reno in the amount of \$781,024.
- B.11 Staff Report (For Possible Action): Approval of Agreement with AECOM Technical Services, Inc., for planning and engineering services associated with 30 percent design for the OneWater Nevada Advanced Purified Water Demonstration Project at American Flat in the amount of \$2,010,586 with \$603,175.80 to be reimbursed as a cost share with the Truckee Meadows Water Authority for a net of \$1,407,410.20. (Sewer Fund) **[Ward 4]**

- B.12 Staff Report (For Possible Action): Award of Contract to Miller Electric Company Inc. dba Performance Electric Company for the Sky Vista Lift Station electrical improvements in an amount not to exceed \$317,593.55. (Sewer Fund)
[Ward 4]
- B.13 Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. for the 2021 Reno Consolidated Sewer Rehabilitation Phase 3 – Lear Force Main Project in the amount of \$7,944,007. (Sewer Fund) **[Ward 4]**
- B.14 Staff Report (For Possible Action): Approval of Consultant Agreement with Farr West Engineering for construction services for the 2021 Reno Consolidated Sewer Rehabilitation Phase 3 – Lear Force Main Project in an amount not to exceed \$484,120. (Sewer Fund) **[Ward 4]**
- B.15 Staff Report (For Possible Action): Approval to purchase one Ford F-750 Maintainer crane service truck utilizing the Nevada State Bid 99SWC-S1495 in accordance with NRS 332.195(1) (Joinder provision), in an amount not to exceed \$250,000. (Sewer Fund)
- B.16 Staff Report (For Possible Action): Resolution granting 16 Arts and Culture Event Grants for 2022: \$5,534 to The Board of Regents on behalf of the Nevada System of Higher Education School of the Arts; \$5,117 to The Holland Project; \$5,117 to Sierra Nevada Ballet; \$5,117 to Artown; \$5,058 to Reno Jazz Orchestra; \$5,058 to Pioneer Center for the Performing Arts; \$4,998 to Nevada Humanities; \$4,939 to The Board of Regents on behalf of the Nevada System of Higher Education UNR Latino Research Center; \$4,820 to Build Our Center Inc.; \$4,760 to Good Luck Macbeth Theater Company; \$1,442 to Lake Tahoe Shakespeare Festival; \$4,760 to Latino Arte and Culture; \$4,641 to Reno Philharmonic Association; \$3,978 to Arts for All Nevada; \$4,344 to Reno Pops Orchestra; and \$4,344 to High Desert Harmony Chorus; all to provide Arts and Cultural programs, events and services in Reno in the total amount of \$74,027. (General Fund and Room Tax)

- B.17 Staff Report (For Possible Action): Resolution granting 26 Arts and Culture Project Grants for 2022: \$5,415 to The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Performing Arts Series; \$5,355 to Arts For All Nevada; \$5,117 to Note-Able Music Therapy Services; \$5,117 to Reno Philharmonic Association; \$5,117 to A.V.A. Ballet Theater; \$5,117 to Reno Jazz Orchestra; \$5,058 to Pioneer Center for the Performing Arts; \$5,058 to Good Luck Macbeth Theatre Company; \$4,998 to Lake Tahoe Shakespeare Festival; \$4,939 to Sierra Arts Foundation; \$4,939 to Reno Little Theater; \$4,939 to Sierra Association of Foster Families; \$4,879 to The Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada, Reno Lilley Museum; \$4,879 to Holland Project; \$4,701 to Nevada Gay Men's Chorus; \$4,641 to Bruka Theatre; \$4,582 to Sierra Arts Foundation to partner with Double Scoop Inc.; \$4,582 to The Generator, Inc.; \$2,592 to The Down Syndrome Network of Northern Nevada; \$4,582 to Sierra School of Performing Arts; \$4,522 to Northern Nevada Rural Concert Initiative; \$4,522 to Nevada Humanities; \$3,188 to Reno Pops Orchestra; \$4,463 to Nevada Museum of Art; \$2,142 to Holland Project to partner with Laika Press; and \$4,165 to TheatreWorks of Northern Nevada; all to provide Arts and Cultural programs, events and services in Reno in the amount of \$119,609. (Room Tax Fund)
- B.18 Staff Report (For Possible Action): Acceptance of Grant from the National Endowment for the Arts (NEA) for the American Rescue Plan Local Arts Agencies for Sub-granting to allow the City of Reno to sub-grant to Reno's local arts non-profits and pay for City administration of the grant in the amount of \$500,000.
- B.19 Staff Report (For Possible Action): Acceptance of Grant from the National Endowment for the Arts (NEA) for a Grants for Art Projects grant for public outreach, call for artists, and public art purchase and installation in the City of Reno's Oddie District to support the larger Oddie/Wells Corridor Multi-Modal Improvements Project in the amount of \$20,000.
- B.20 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno's Public Works Department to offset costs associated with landscaping at Fire Station 11 in the amount of \$4,842.50. (General Fund) **[Brekhus]**

- B.21 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 from Mayor Hillary Schieve (\$3,000), Vice Mayor Neoma Jardon (\$1,500) and Councilmember Devon Reese (\$1,500) in the total amount of \$6,000. (General Fund)

[Reese, Schieve, Jardon]

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): **Case No. ABN22-00003 (West Second Street and Church Lane ROW Abandonment)** Request for the abandonment of the right-of-way totaling ±23,106 square feet generally located to the north of the intersection of Stevenson Street and West Second Street and east of the intersection of Ralston Street and Church Lane. The site is within the Mixed-Use Downtown Entertainment District (MD-ED) zoning district and has a Downtown Mixed-Use (DT-MU) Master Plan land use designation. [Ward 1]

- C.2 Staff Report (For Possible Action): **Case No. ABN21-00005 (Ralston and West Fifth Street Alley Abandonment)** Request for the abandonment of the alley generally located between West Fifth Street and West Fourth Street. The L shaped alley is ±20 feet wide by ±420 feet long (± 8,400 square feet). The proposed abandonment area is located within the Mixed Use Downtown/Entertainment District (MD-ED) and Mixed Use Downtown/ Northwest Quadrant (MD-NWQ) zoning districts and has a Master Plan land use designation of Downtown Mixed-Use (DT-MU). [Ward 5]

D Department Items

City Manager's Office

- D.1 Staff Report (For Possible Action): Discussion, direction and potential approval of an exclusive or non-exclusive Franchise Agreement with Bird for an e-scooter share program in Reno.
- D.2 Staff Report (For Possible Action): Discussion and potential action on the recommendation of the Historical Resources Commission regarding the nomination of St. Thomas Aquinas Cathedral Complex, located at 310 W. Second Street, to the National Register of Historic Places. [Ward 1]

- D.3 Staff Report (For Possible Action): Presentation, discussion, and direction to staff on the potential sale of the Community Assistance Center properties generally located at 315 and 335 Record Street; authorization to staff to take all actions necessary to prepare the properties for sale, including but not limited to appraisals, parcel maps or boundary line adjustments; and direction to staff to either prepare and release a Request for Interest for the sale or to auction the properties pursuant to NRS 268.062 .
- D.4 Staff Report (For Possible Action): Presentation, discussion, and potential approval of a resolution authorizing the City Manager to negotiate and finalize a Loan to Grant Agreement for the use of Community Development Block Grant Funds from FY 19/20 CDBG CV Funding. not to exceed \$500,000.00 to The Community Housing Land Trust LLC, Series 1, (CHLT Series 1), a nonprofit organization, for the purpose of purchasing 96 units of dormitory style modular affordable housing to be made available for persons who earn less than 60 percent of the Area Median Income pursuant to NRS 268.028.

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. 7189 Case No. TXT20-00002 (Packaged Alcohol Beverage Sales)** Ordinance to amend the Reno Municipal Code Title 18 "Annexation and Land Development," Section 18.03.206 "Table of Allowed Uses," Section 18.03.304 "Commercial Uses," Section 18.03.405 "Standards for Specific Accessory Uses," Section 18.04.17 "Safe Scape Regulations," Section 18.09.303 "Commercial Uses," and Section 18.09.306 "Accessory Uses". These amendments would specifically establish package alcohol sales as a principal and accessory use, add regulations and definitions associated with the principal and accessory uses, relocate Safe Scape Regulations to Chapter 5.07, and reference relocated provisions in Chapter 5.07; together with matters which pertain to or are necessarily connected therewith.

- F.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7190** Ordinance to amend Title 5 of the Reno Municipal Code entitled “Privileged Licenses, Permits and Franchises,” by amending Chapter 5.07 entitled “Alcoholic Beverages,” with amended provisions for package alcoholic beverage licenses and package wine and beer licenses including: new definitions; expanded considerations for license approval; incorporate and expand downtown safe scape standards including an expanded area of applicability to include properties within the Downtown Safe Scape Area and 1,000 feet of its boundary as defined by the “Downtown Safe Scape and Buffer Area” map, and within 1,000 feet of the East Fourth Street Corridor as defined by the “East Fourth Street Corridor Safe Scape Buffer Area” map, an annual review process whereby Council may impose additional standards for operations upon license renewal, minimum package sizes, requirements to dedicate at least 10 percent of retail floor space to perishable food on properties within the Downtown Safe Scape and Buffer Area, the East Fourth Street Corridor as defined, and in other locations required by Title 18; an 18 month period to conform with new requirements; an expanded area currently defined under RMC Sec. 5.07.125 (to be known as “Downtown Safe Scape Area”) with a corresponding increase in the maximum number of package alcoholic beverage licenses; provisions for businesses in good standing to be exempted; amendments clarifying “Inactive licenses”; amendments clarifying “Individuals licensed only”; amendments clarifying “Alcoholic beverage manufacturer's license”; the removal of “Fraternal club” as a specific license type; and reference related provisions in Title 18 “Annexation and Land Development”; together with matters which pertain to or are necessarily connected therewith.

G City Clerk

- G.1 Staff Report (For Possible Action): Review and approval of changes to the bylaws of the Senior Citizen Advisory Committee.

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) - December 8, 2021.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Oct 27, 2021 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)**