AGENDA



Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, January 26, 2022 ● 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, Reno, Nevada 89501. 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.

Members of the public may hear and observe the meeting virtually by pre-registering using the following link: https://zoom.us/webinar/register/WN_xPEI7826S12Pg42soOBEPA

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. City Council may combine two or more agenda items for consideration; remove items from the agenda; and/or, delay discussion on or continue scheduled agenda items at any time. Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

<u>Council Recess</u>: At the discretion of the presiding officer, City Council may recess at any time during the meeting to confer with legal counsel and/or its management representatives as permitted by law. Additional short breaks may be taken throughout the meeting as needed.

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.

Public Comment: Individuals wishing to address City Council at the meeting shall submit a "Request to Speak" form to the City Clerk. Individuals not in attendance may provide public comment by: (1) submitting an online public comment form at Reno.Gov/PublicComment; (2) sending an email to Publiccomment@reno.gov or, (3) leaving a voicemail at (775) 393-4499. Voicemails 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. Voicemails received thereafter will be provided to City Council for review prior to adjournment, and entered into the record.

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 a subsequent agenda and denoted as an action item. 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. Other 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 City Council members, city staff, or meeting participants. Any person making willfully disruptive remarks while addressing City Council may be removed from the room by the presiding officer, and barred from attending the remainder of the meeting. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05. NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027.

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) January 26, 2022.
- 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. KoKo's, Chongsuk Ko, 1655 Robb Drive, Suite #2, Dining Room Wine and Beer (For Possible Action) [Ward 5]
 - B.2 Staff Report (For Possible Action): Award of Contract for the Truckee Meadows Water Reclamation Facility (TMWRF) Effluent Reuse Pump Station Improvements Project to K G Walters Co. Inc. in an amount not to exceed \$4,887,000 with the City of Reno's share being \$3,353,948.10. (Sewer Fund)
 - B.3 Staff Report (For Possible Action): Approval of Agreement for Construction Management Services with Jacobs Engineering Group Inc. (Jacobs) for the Truckee Meadows Water Reclamation Facility (TMWRF) Effluent Reuse Pump Station Improvements Project in the amount of \$675,899 with Reno's share being \$463,869.48. (Sewer Fund)
 - B.4 Staff Report (For Possible Action): Approval of Interlocal Agreement for Water Resource Lease with the Truckee Meadows Water Authority to use up to 3,000 acre feet of water to meet return flow requirements of the Truckee River Operating Agreement in the amount of \$315,095 annually for 10 years and reimbursement of administrative costs not to exceed \$20,000 for a total maximum cost of \$3,170,950. (Sewer Fund)

- B.5 Staff Report (For Possible Action): Approval of Award of Contract to Sierra Nevada Construction, Inc. for the 2022 Permanent Patch Program in an amount not to exceed \$1,509,007. (Encroachment/Excavation Permit Funds)
- B.6 Staff Report (For Possible Action): Acceptance of Grant Award 20-JAG-29 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for the Forensics and Evidence Unit Start Up Project in the amount of \$55,000.
- B.7 Staff Report (For Possible Action): Acceptance of Grant Award 21-JAG-11 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 \$60,000.
- B.8 Staff Report (For Possible Action): Acceptance of Grant Award 21-JAG-10 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the Reno Police Department for the regional gang unit in the amount of \$68,000.
- B.9 Staff Report (For Possible Action): Resolution of the Reno City Council adopting the salaries and benefits of the Reno Municipal Court Judges pursuant to Article IV, Section 4.020(3) of the Reno City Charter, providing a two-and-one-half percent cost-of-living salary increase, and rescinding Resolution No. 8925 to cost \$10,369 for the current fiscal year and \$25,072 for the following fiscal year; together with other matters properly relating thereto.
- B.10 Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8926, adopting an amended salary schedule for Reno Municipal Court employees not covered by an employee-management contract or collective bargaining agreement, and adopting a two-and-one-half cost-of-living salary increase for affected employees to cost \$41,407 for the current fiscal year and \$100,121 for the following fiscal year; together with other matters properly relating thereto.
- B.11 Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8922 adopting an amended salary schedule for unrepresented hourly employees not covered by an employee-management contract or collective bargaining agreement reflecting a two-and-one-half percent cost-of-living increase, and adopting a corresponding salary increase for affected employees, to cost \$26,374 for the current fiscal year and \$65,684 for the following fiscal year; together with other matters properly relating thereto.

- B.12 Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8923, adopting a cost-of-living salary increase of two and one-half percent and amended salary schedule for mid-management employees not covered by an employee-management contract or collective bargaining agreement, to cost \$100,223 for the current fiscal year and \$247,889 for the following fiscal year; together with other matters properly relating thereto.
- B.13 Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8924, adopting a cost-of-living salary increase of two and one-half percent and amended salary schedule for management employees to cost \$33,687 for the current fiscal year and \$81,455 for the following fiscal year; together with other matters properly relating thereto.
- B.14 Staff Report (For Possible Action): Resolution Accepting Streets North Valley Estates Unit 1 Phase 1, including Carter Springs Drive, Double Spring Drive, and a portion of Limber Pine Drive and Pan American Way. [Ward 4]
- B.15 Staff Report (For Possible Action): Resolution Accepting Streets North Valley
 Estates Unit 2 Phase 1, including Fallon Station Road, Gabs Drive, Goodsprings
 Drive, and a portion of Logan Creek Road. [Ward 4]
- B.16 Staff Report (For Possible Action): Approval of the reallocation of American Rescue Plan Act State and Local Fiscal Recovery Fund ward specific allocated funds to the City of Reno's Parks and Recreation Department to offset costs associated with the proposed improvements for the Oxbow Nature Study Area in the amount of \$70,000. (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.)

D Department Items

City Attorney

D.1 Staff Report (For Possible Action): Discussion and possible direction to the City Attorney's Office to appeal the Second Judicial District Court's Order Granting Supplemental Petition for Judicial Review in Stan Lucas v. City of Reno, Case No. CV20-00253 (Dec. 23, 2021). [Ward 5]

Finance

D.2 Staff Report (For Possible Action): Presentation of mid-year budget update.

Public Works

D.3 Staff Report (For Possible Action): Approval of recommendation of Award of Request for Proposal (RFP) of the Construction Manager at Risk (CMAR) for the future construction of the Moana Springs Community Aquatic & Fitness Center to CORE West, Inc. dba CORE Construction, and approval of the City of Reno Owner-CMAR Pre-Construction Services Agreement with CORE Construction in the amount of \$70,000. (General Capital Projects Fund) [Ward 2]

City Manager's Office

- D.4 Staff Report (For Possible Action): Acceptance of the audit follow-up regarding the 21-01 Workers' Compensation Process Audit issued May 26, 2021.
- D.5 Staff Report (For Possible Action): Acceptance of the fifth and final audit follow-up regarding the 18-03 Building Permitting Process Audit.
- D.6 Staff Report (For Possible Action): Presentation and potential direction to staff regarding the allocation of the remaining \$24,499,998.50 of State and Local Fiscal Relief Funds from the first tranche of funding received through the American Rescue Plan Act on May 19, 2021, including possible allocation to specific projects identified through the public, Council, and staff engagement process or general spending categories identified by Council as a priority for fund allocation by December 31, 2024.
- 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. 7199 Case No. LDC22-00015 (Reno Lear Industrial Rezoning)** Request for a zoning map amendment from Mixed-Use Suburban (MS) to Industrial (I). The ±81.53 acre site is located on the northwest corner of the intersection of Lear Boulevard and Stead Boulevard. The site has an Industrial (I) Master Plan land use designation.

[Ward 4]

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.)
 - I.1 Staff Report (For Possible Action): Case No. LDC22-00008 (Rancho IV) Appeal of the Planning Commission's decision to deny a request for: 1) a tentative map to establish a 142-lot townhome subdivision; and 2) a conditional use permit for a) a subdivision with over 100 units in the MF14 zone, b) hillside development, c) cuts and fills, and d) disturbance of a major drainageway. The ±28.04 acre site is located at the terminus of Vista Rafael Parkway and Stoltz Road. The site is within the MultiFamily Residential 14 units per acre (MF-14) zoning district and has a Master Plan land use designation of Mixed Neighborhood (MX).

[Ward 4]

The appeals were filed by Manuel R. Souza, Brooke Siem, and the applicant Rancho Hills IV, LP. The City Council may affirm, modify, or reverse 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 26, 2022.
- L.4 Approval of Minutes
 - L.4.1 Reno City Council & Redevelopment Agency Board Joint Regular Dec 8, 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)