



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, April 27, 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

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, 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, observe and provide public comment virtually by pre-registering using the following link:

https://zoom.us/webinar/register/WN_ZuXihS6qSOmi6P50yLzWAQ

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) participating via zoom by registering using the link above which will provide the meeting ID and call-in phone number. Due to technical issues, voicemails cannot be received or shared at this time. Please use the options listed above - online public comment form, email correspondence or participate via zoom.

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.

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. 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.

Council Recess: 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.

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) - April 27, 2022.****A.5 Approval of Minutes**

A.5.1 Reno City Council - Regular - Mar 9, 2022 10:00 AM (For Possible Action)

A.5.2 Reno City Council - Special - Apr 11, 2022 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, 925 West Fifth Street, Suite 110, Dining Room Wine and Beer (For Possible Action) [**Ward 5**]

B.1.b New - Gaming

1. Sartini Gaming LLC dbat Vassar Market, Phyllis Gilland, 1870 Vassar Street, Suite 4, 4 Slot Machines (For Possible Action) [**Ward 3**]

B.1.c New - Privileged

1. Lion Dynamics LLC, William Ross V, 2540 Sutro Street, Suite 7, Secondhand Dealer (For Possible Action) [**Ward 4**]

B.1.d Change of Ownership - Alcohol

1. Romano's Macaroni Grill, Nishant Machado, 5505 South Virginia Street, Dining Room Alcohol (For Possible Action) [**Ward 2**]

- B.2 Staff Report (For Possible Action): Acceptance of a non-matching grant from the Local Emergency Planning Committee, Hazardous Materials Emergency Preparedness (HMEP) Grant Award from the Nevada State Emergency Response Commission, to the Reno Fire Department for personnel costs associated with regional training in the amount of \$14,483.88.
- B.3 Staff Report (For Possible Action): Acceptance of the Department of Homeland Security FY 2021 Emergency Performance Grant Program to the City of Reno Fire Department for All-Hazards Emergency Preparedness in the amount of \$220,223 and committing to a 50 percent in-kind match using already-budgeted and available resources. (General Fund)
- B.4 Staff Report (For Possible Action): Approval of a five year contract with the option of three additional one year renewals for Property and Casualty Brokerage services from Aon Risk Insurance Services West, Inc. at an annual flat fee, for specified services, of \$98,000 for years one through three, \$103,000 for years four and five, \$103,000 for option year six and \$108,000 for option years seven and eight. (Risk Management Fund)
- B.5 Staff Report (For Possible Action): Approval of a three year agreement for maintenance and support services with PrimeGov, Inc., for the City of Reno's Agenda and Meeting management software which includes closed captioning functionality, as well as Boards and Commissions software package in an amount not to exceed \$250,000 for three years. (General Fund)
- B.6 Staff Report (For Possible Action): Approval of a Memorandum of Understanding (MOU) between the City of Reno and Washoe County for Municipal Wastewater Treatment, Effluent Management and Reclaim Water Services associated with the proposed Daybreak Master Planned Community. **[Ward 3]**
- B.7 Staff Report (For Possible Action): Approval of Cooperative Highway Agreement P612-21-063 with the State of Nevada Department of Transportation (NDOT) to transfer a portion of Damonte Ranch Parkway between South Virginia Street and Double R Boulevard to the City of Reno in its current condition and provide compensation in the amount of \$1,448,000 for identified improvements. **[Ward 2]**
- B.8 Staff Report (For Possible Action): Acceptance and approval of Resolution consenting to Relinquishment and Land Transfer Agreement from the State of Nevada Department of Transportation to the City of Reno for a portion of Damonte Ranch Parkway between South Virginia Street and Double R Boulevard. **[Ward 2]**

- B.9 Staff Report (For Possible Action): Award of Contract to Intermountain Slurry Seal, Inc. for the 2022 Preventative Maintenance Project in an amount not to exceed \$3,294,859. (Street Fund) **[Ward 1, Ward 2, Ward 3, Ward 4]**
- B.10 Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos & Associates for construction services for the 2022 Preventative Maintenance Project in an amount not to exceed \$245,960. (Street Fund)
[Ward 1, Ward 2, Ward 3, Ward 4]
- B.11 Staff Report (For Possible Action): Approval of Consultant Agreement with Farr West Engineering for design services for the 2023 Talus Neighborhood Sewer and Street Rehabilitation Project in an amount not to exceed \$698,078. (Sewer and Street Fund) **[Ward 4]**
- B.12 Staff Report (For Possible Action): Approval of Reimbursement Agreement between the City of Reno and DP RTA Stead, LLC for engineering services for the Moya Boulevard at-grade crossing associated with the Reno Stead Airport Business Park. **[Ward 4]**
- B.13 Staff Report (For Possible Action): Resolution authorizing the Finance Director to execute purchase orders and required contracts or Joinder contracts for the purchase of materials, equipment and independent services for the Public Safety Center Remodel Project pursuant to Chapter 332 of the Nevada Revised Statutes. (General Capital Projects Fund)
- B.14 Staff Report (For Possible Action): Resolution of the City Council of the City of Reno, Nevada, to be provided to the Director of the Nevada Department of Business and Industry, supporting the construction an affordable housing project, identified as Copper Mesa (located on Red Rock and Silver Lake Roads), creating 290 multi family units; together with matters which pertain to or are necessarily connected therewith. **[Ward 4]**
- B.15 Staff Report (For Possible Action): Resolution designating the City of Reno as a Bee City USA affiliate within the Xerces Society Bee City USA and Bee Campus USA network of organizations.
- B.16 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Community Assistance Fund to offset costs associated with graduation gifts for the graduates of the Reno Works Program in the amount of \$3,000. (General Fund) **[Jardon]**

- B.17 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Women and Children's Center of the Sierra to offset costs for services to provide education opportunities to women working to create a better future for their families in the amount of \$1,000. (General Fund) **[Delgado]**
- B.18 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Wells Avenue Merchants and Property Owners Association for promoting economic and community development for The Wells Avenue District in the amount of \$1,500. (General Fund) **[Delgado]**
- B.19 Staff Report (For Possible Action): Resolution donating Council Donation Funds to the Nevada Alumni Association to support the Nevada Latino Alumni Chapter in the amount of \$10,000. (General Fund) **[Delgado]**
- B.20 Staff Report (For Possible Action): Resolution donating Council Donation Funds to Redirect Youth Outreach & Boxing to support at-risk youth through fitness and boxing instruction and training in the amount of \$1,000. (General Fund) **[Delgado]**

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): Public hearing (as required by NRS 350.020(3)) on the City's proposed general obligation (limited tax) various purpose bonds (additionally secured by pledged revenues) (the "Bonds") to be issued in order to finance a portion of the design, acquisition, construction, improving, and equipping of a Public Safety Center, a portion of the costs of the design, acquisition, construction, improving, and equipping of an Aquatic Center at Moana Springs, and preliminary work to design a Fire Department Headquarters. This public hearing is a statutorily required step in the issuance of the Bonds.

D Department Items

Public Works

- D.1 Staff Report (For Possible Action): Resolution accepting the Regional Street Naming Committee recommendation naming an unnamed alley to Midtown Alley encompassed by St. Lawrence Avenue, Reno Avenue, Plumas Street, and Humboldt Street pursuant to the Regional Street Naming Committee manual. **[Ward 1]**

D.2 Staff Report (For Possible Action): Resolution accepting the Regional Street Naming Committee recommendation renaming East Tenth Street to Feemster Street between Sage Street and Butler Street pursuant to the Regional Street Naming Committee manual. **[Ward 3]**

D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction on the OneWater Nevada Advanced Purified Water Facility at American Flat Project, to include a project status update and next steps, including implementation of a Construction Manager at Risk project delivery method. **[Ward 4]**

City Manager's Office

D.4 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff on the mid-plan review of the 2020 to 2025 Strategic Plan including status updates and prioritization of strategies for the remainder of the plan.

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. 7205 Case No. LDC22-00044 (Coral Academy Rezoning)** Request for a zoning map amendment from Neighborhood Commercial (NC) to Specific Plan District (SPD). The ±2.95 acre project site is located northwest of the intersection of Reno View Drive and Sky Mountain Drive. The site has a Master Plan land use designation of Suburban Mixed-Use (SMU). **[Ward 1]**

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) - April 27, 2022.****L.4 Approval of Minutes**

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Mar 23, 2022 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)**