



## AGENDA

### Regular Meeting

### Reno City Council

Wednesday, October 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 - Kathleen Taylor

Ward 3 - Vacant      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](mailto:cityclerk@reno.gov).

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

[https://us06web.zoom.us/webinar/register/WN\\_Bsal2S7IQhq5DfsqpgPnBQ](https://us06web.zoom.us/webinar/register/WN_Bsal2S7IQhq5DfsqpgPnBQ)

**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](https://www.reno.gov/PublicComment); (2) sending an email to [Publiccomment@reno.gov](mailto:Publiccomment@reno.gov), (3) leaving a voicemail at (775) 393-4499 or (4) participating via zoom by registering using the link above which will provide the meeting ID and call-in phone number. 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.

**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](http://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](http://www.facebook.com/cityofreno)

## **A      **Introductory Items****

### **A.1    **Pledge of Allegiance****

### **A.2    **Roll Call****

### **A.3    **Public Comment****

### **A.4    **Approval of the Agenda (For Possible Action) – 26 October 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    Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Crepes & Craft, Nicholas Giordano, 299 East Plumb Lane, Suite 180-P, On-Premises Wine and Beer [Ward 3]**

**B.2    Staff Report (For Possible Action): Acceptance of Internal Audit’s completion of the Telephone Franchise Fee external audit and acceptance of the Franchise Fee Audit’s Financial Recoveries in the amount of \$2,401,032.**

- B.3** Staff Report (For Possible Action): Resolution approving Major Fund Designations for Fiscal Year 21/22.
- B.4** Staff Report (For Possible Action): Resolution to augment the budget of the City of Reno, Nevada for FY 22/23; and approval of budget revisions for period July 1, 2022 through September 30, 2022.
- B.5** Staff Report (For Possible Action): Approval of First Amendment to Agreement with Volunteers of America for Rapid Rehousing, Bridge Housing, and Street Outreach using ESG-CV funds for the period of January 1, 2021 - September 30, 2023, in an amount not to exceed \$1,439,520 with funding provided by the Emergency Solutions Grant, CARES (ESG-CV2) allocation.
- B.6** Staff Report (For Possible Action): Approval of First Amendment to Rapid Rehousing Agreement with Safe Embrace for the period of January 1, 2021 - September 30, 2023, in an amount not to exceed \$165,776 with funding provided by the Emergency Solutions Grant, CARES (ESG-CV2) allocation.
- B.7** Staff Report (For Possible Action): Approval of Purchase of Excess Liability and Workers' Compensation Insurance coverage from October 1, 2022 through September 30, 2023 in the amount of \$1,188,633. (Risk Management Fund)
- B.8** Staff Report (For Possible Action): Approval of Interlocal Agreement between the City of Reno, on behalf of the Reno Police Department, and the Washoe County School District to reestablish the Reno Police Department 360 Blueprint reading mentoring program within five elementary schools.
- B.9** Staff Report (For Possible Action): Acceptance of Sub-grant Award from the Nevada Department of Veterans Services (NDVS) to support the City of Reno's Annual Military Sports Camp event in September 2023 in the amount of \$21,595.
- B.10** Staff Report (For Possible Action): Approval of the Cooperative (Local Public Agency) Agreement for the Urban Road and Plumas Street Sidewalk Project between the City of Reno and the Nevada Department of Transportation. (Street Fund, with \$570,000 reimbursement from Transportation Alternatives Set-Aside funding and \$30,000 City match) [Ward 1]
- B.11** Staff Report (For Possible Action): Approval of Consulting Agreement for Professional Engineering Services with V&A Consulting Engineers for Flow Monitoring Services in an amount not to exceed \$622,000. (Sewer Fund)
- B.12** Staff Report (For Possible Action): Approval of Consulting Agreement with

Brown and Caldwell for the Truckee Meadows Water Reclamation Facility Fluidized Bed Reactor and Nitrification Pump Station Evaluation and Pre-Design services in the amount of \$1,205,437 with Reno's share being \$827,291.41. (Sewer 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.)**

C.1 Staff Report (For Possible Action): **Resolution authorizing a medium-term obligation in an amount of up to \$5,912,631.39 for the second amendment to the master services and purchasing agreement between the City of Reno and Axon Enterprises, Inc. regarding the purchase of body worn cameras, Tasers, fleet video, Axon interview, unlimited cloud storage for evidence.com, virtual reality training, redaction assistant, and additional miscellaneous Axon Software 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 and General Fund) (Two-thirds majority voting requirement)**

C.2 Staff Report (For Possible Action): **Discussion and potential approval of the Second Amendment to the Axon Master Services and Purchasing Agreement (MSA) between Axon Enterprises Inc. and the City of Reno, on behalf of the Reno Police Department, to extend the existing MSA service plan for an additional ten years for the purchase of body worn cameras, Tasers, fleet video, Axon interview, unlimited cloud storage for evidence.com, virtual reality training, redaction assistant, and additional miscellaneous Axon Software utilizing a lump sum payment of \$5,632,620 from the State and Local Fiscal Relief Funds (SLFRF) allocated to the City of Reno through American Rescue Plan Act (ARPA) funds and \$5,912,631.39 from a 10 year medium term financial obligation (E911 Surcharge Fees and General Fund) in a total amount not to exceed \$11,545,251.39, contingent upon approval by the Department of Taxation of the State of Nevada.**

**D Department Items**

**Police Department**

D.1 Staff Report (For Possible Action): Presentation, discussion, and potential approval regarding the allocation of up to \$6,000,000 of the American Rescue Plan Act (ARPA) funding via the State and Local Fiscal Relief

Funds (SLFRF) to the Reno Police Department for the purchase of computer hardware, software and related equipment in order to improve technology and public safety equipment.

- D.2 Staff Report (For Possible Action): Discussion and potential approval of a three-year contract with Forensic Logic LLC, in an amount not to exceed \$172,380 to be funded in one installment utilizing State and Local Fiscal Relief Funds (SLFRF) allocated to the City of Reno through the American Rescue Plan Act (ARPA) for computer software and hardware to integrate law enforcement databases such as computer-aided dispatch (CAD), report management systems (RMS), license plate reader (LPR) records and jail management systems (JMS).
- D.3 Staff Report (For Possible Action): Discussion and potential approval of a three-year contract with Fusus, LLC for computer software, hardware, and related equipment, in an amount not to exceed \$195,000 to be funded in one installment utilizing State and Local Fiscal Relief Funds (SLFRF) allocated to the City of Reno through the American Rescue Plan Act (ARPA) to create a map-based interface that utilizes software and hardware to assist with criminal investigations.

### **Public Works**

- D.4 Staff Report (For Possible Action): Approval of Contract Amendment to Plenium Builders, Inc. for the Public Safety Center (PSC) Project - Phase 2 in the amount of \$34,000,000 and to extend the Contract time for completion of Phase 2. (Capital Fund) [Ward 3]

### **E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

- E.1 Staff Report (For Possible Action): **Ordinance Introduction – Bill No. \_\_\_\_\_** Ordinance amendment to Section 1.04015 – State misdemeanors and civil infractions - of the Reno Municipal Code to comply with changes made by the 2021 Nevada Legislature to the Nevada Revised Statutes converting some traffic violations from misdemeanor crimes to civil infractions.
- E.2 Staff Report (For Possible Action): **Ordinance Introduction – Bill No. \_\_\_\_\_** Creation of new ordinance within Reno Municipal Code Title 6- Vehicles and Traffic, Chapter 6.04. – Definitions, Section 6.04.001 - Findings for civil infractions to acknowledge the changes made by the Nevada Legislature with AB 116 and clarify that any traffic violation contained within the Reno Municipal Code under Title 6 is a civil infraction

unless stated otherwise by the Nevada Revised Statutes.

## **F Ordinances - Adoption**

- F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7218 Case No. LDC22-00048 (DPII Master Plan and Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±8.05 acres site located ±1,000 feet south of the intersection of Claim Jumper Way and Tellurium Mine Drive from Unincorporated Transition 5 acres (UT-5) to Single-Family 8 dwelling units per acre (SF-8); together with matters which pertain to or are necessarily connected therewith. [Ward 2]
- F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7219 Case No. TXT23-00001 (Title 18 – Cannabis, Package Alcohol, Live Entertainment, Adult Business) Request to amend Reno Municipal Code Title 18, “Annexation and Land Development”, specifically in Chapter 18.03 “Use Regulations” Section 18.03.206 “Table of Allowed Uses”, Section 18.03.304 “Commercial Uses”, Section 18.03.306 “Industrial Uses”, Section 18.03.405 “Standards for Specific Accessory Uses”, and Chapter 18.09 “Rules of Construction and Definitions” Section 18.09.303 “Commercial Uses”, and Section 18.09.306 “Accessory Uses”, in order to revise locational requirements for cannabis uses, amend regulations for package alcohol sales for general retail and accessory uses, to amend standards for daytime and live entertainment uses and to add the locational criteria for adult businesses in the Mixed Employment zoning district; together with matters which pertain to or are necessarily connected therewith.

## **G City Clerk**

- G.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the interview process, interviews of finalists, and possible appointment to the Office of the Reno City Council, Ward 3 from the following pool of applicants, listed in alphabetical order: Kyle Edgerton, Miguel Martinez, Courtney McKimmey or Christopher “Sean” Savoy.

## **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)**