



AGENDA

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, January 25, 2023 • 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 - Meghan Ebert
Ward 2 - Naomi Duerr Ward 5 - Kathleen Taylor
Ward 3 - Miguel Martinez 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://us06web.zoom.us/webinar/register/WN_qOCobJ7fS_6h19CYdRx_QQ

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, (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, 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 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

A.4 Approval of the Agenda (For Possible Action) – 25 January 2023

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 - Zozo’s Ristorante, Monica Sage, 3446 Lakeside Drive - Change

of Ownership Alcohol - Dining Room Alcohol [Ward 1]

- B.2 Staff Report (For Possible Action): Acceptance of Grant Award 22-JAG-14 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for the regional gang unit in the amount of \$68,000.**
- B.3 Staff Report (For Possible Action): Acceptance of Grant Award 21-JAG-23 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for use by the Human Trafficking and Exploitation Team (HEAT) to combat human trafficking in the amount of \$60,000.**
- B.4 Staff Report (For Possible Action): Approval of Amendment #1 to the Interlocal Contract between the City of Reno, on behalf of the Reno Fire Department, and the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, increasing the not to exceed amount to \$4,771,954.72 for supplemental reimbursement payments received through the federal Ground Emergency Medical Transport (GEMT) program.**
- B.5 Staff Report (For Possible Action): Approval of an Interlocal Contract between the City of Reno, on behalf of the Reno Fire Department, and the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, for the Reno Fire Department's participation in the Ground Emergency Medical Transport (GEMT) Program with a total not to exceed reimbursement amount of \$20,000,000 for fiscal years 2024-2027.**

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

Public Works

- D.1 Staff Report (For Possible Action): Approval of Amendment of Contract with CORE Construction for the Moana Springs Community Aquatics and Fitness Center for Phase GMP #2 in the amount of \$34,652,021 for a total contract amount of \$46,716,650 and to extend the contract time for completion of the Phase GMP #2 work to August 26, 2024. (Capital Projects Fund) [Ward 2]**

Regional Infrastructure

- D.2 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff on future sewer policy items related to the management of the Sewer Fund as requested at the January 11, 2023 Council meeting.

City Manager's Office

- D.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the disposition of property located at 1610 and 1790 West Fourth Street (APN 010-610-10 and 010-610-11), Reno, Nevada, in response to a Letter of Interest by JM Ranches, LLC. [Ward 1]

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 amending the Reno Municipal Code Title 2, Chapter 2.08, to modify the frequency and number of required meetings of the Financial Advisory Board.

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7225 LDC23-00022 (Golden Valley Commerce Center Zoning Map Amendment) Request for a zoning map amendment from the Mixed-Use Suburban (MS) zoning district to the Industrial Commercial (IC) zoning district. The ±6.08 acre site is located on the southeast side of West Golden Valley Road approximately ±298 feet southwest of its intersection with North Virginia Street. The subject site has a Master Plan land use designation of Industrial (I). [Ward 4]
- F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7226 Case No. LDC23-00023 (455 Crampton Street Master Plan and Zoning Map Amendments) Request for a zoning map amendment for a ±0.16 acre site from Multi-Family Residential - 14 units per acre/ Wells Avenue Neighborhood Plan (MF-14/WANP) to General Commercial/Wells Avenue Neighborhood Plan (GC/WANP). The site is located north of Crampton Street ±170 feet east of its intersection with Wells Avenue. [Ward 3]
- F.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7227 Ordinance amending Reno Municipal Code Title 12 entitled "Public Works and Utilities, Chapter 12.16 Sewer Service, Section 12.16.290, dwelling

unit or residential unit, and Section 12.16.300, industrial/commercial connection fee, to revise the connection fee rates for both residential and industrial/commercial, to establish the fees by service area, and to provide for an annual fee increase per the consumer price index-all urban consumers (CPI-U) for the west urban area, together with matters which pertain to or are necessarily connected thereto.

G City Clerk

G.1 Staff Report (For Possible Action): Consideration, discussion, and possible approval of changes to the City Council's appointment(s) to the Truckee River Flood Management Authority Board of Directors due to a vacancy left by Vice Mayor Devon Reese resigning his position; and a possible subsequent appointment to the alternate position in the event of a vacancy; from the following pool of candidates, listed in alphabetical order: Jenny Brekhus, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, and/or Kathleen Taylor.

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. (NonAction 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

L.3 Approval of the Agenda (For Possible Action) – 25 January 2023

L.4 Approval of Minutes

L.4.1 Staff Report (For Possible Action): Reno City Council - Joint - December 14, 2022 10:00 AM (For Possible Action)

L.5 Department Items

L.5.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the disposition of property located at 1610 and 1790 West Fourth Street (APN 010-610-10 and 010-610-11), Reno, Nevada, in response to a Letter of Interest by JM Ranches, LLC. [Ward 1]

L.6 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.7 Public Comment (This item is for either public comment on any action item or for any general public comment.)

L.8 Adjournment (For Possible Action)