



AGENDA

Concurrent Meeting

Reno City Council, Sparks City Council, and Washoe County Board of Commissioners

Please note that pursuant to this agenda, three public bodies are meeting, and each may take action separately on each item.

TELECONFERENCE MEETING

Wednesday, November 18, 2020 • 1:00 PM

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 Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-4499. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to Reno City Council, Sparks City Council and Washoe County Board of Commissioners for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via online Public Comment Form (Reno.gov/PublicComment), or emailing cityclerk@reno.gov. Public comment received during the meeting will be provided to Reno City Council, Sparks City Council and Washoe County Board of Commissioners for review prior to adjournment, and entered into the record. Members of the public may also view the meeting virtually by pre-registering using the following link:

https://zoom.us/webinar/register/WN_L6gYqsJYS5GNI-rPBubb2Q

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 Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(8), 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, Sparks City Council and Washoe County Board of Commissioners 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, Sparks City Council and Washoe County Board of Commissioners 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, Sparks City Council and Washoe County Board of Commissioners meetings are streamed online when Reno City Council, Sparks City Council and Washoe County Board of Commissioners is in session in Council Chamber at www.reno.gov/meetings 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.

Agenda Items

- 1 Call to Order**
- 2 Pledge of Allegiance**
- 3 Roll Call**
- 4 Public Comment (This item is for either public comment on any action item or for any general public comment.)**
- 5 Approval of the Agenda (For Possible Action) - November 18, 2020.**
- 6 Presentation and discussion of residential evictions in the Washoe County region - Amy Jones, Executive Director, Reno Housing Authority.
- 7 Built for Zero**
 - 7.1 Presentation and discussion for the Built for Zero, Re-Enrollment and the Next Chapter – Eric Brown, County Manager and Dana Searcy, Special Projects Manager, Washoe County. (For Possible Action)
 - 7.2 Presentation and discussion of the Karma Box Project's efforts in support of Built for Zero - Grant Denton, Executive Director, Karma Box Project.
- 8 Presentation and discussion of the Homeless Outreach Proactive Engagement (H.O.P.E.) program conducted through the City of Sparks Police Department - Sparks Police Department.
- 9 Presentation and discussion of the "Crisis Now" methodology of acute mental health crises intervention - R-I Associates.
- 10 Presentation and discussion of the Clean and Safe program conducted by the City of Reno - Arlo Stockham, Acting Assistant City Manager and Cynthia Esparza, Senior Management Analyst, City of Reno.

11 Regional Homeless Sheltering

- 11.1 Staff Report (For Possible Action): Overview of the Nevada Cares Campus Plan - Arlo Stockham, Acting Assistant City Manager, City of Reno.
- 11.2 Approval by Reno, Sparks, and Washoe County of Exhibit A (Fiscal Year 2020-21 Interlocal Cooperative Agreement for Shelter Operation and Other Homeless Services among the City of Reno, Washoe County, and the City of Sparks). (For Possible Action)
- 11.3 Approval by Reno, Sparks, and Washoe County of Exhibit B (Amendment No. 1 to the Cost Share Agreement Attachment to the Interlocal Agreement for Incident Command and Coordinated Response to COVID-19). Amendment 1 addresses cost share responsibilities for emergency homeless facilities (\$16,871,040) and a regional wastewater study (\$1,790,385). (For Possible Action)
- 11.4 Approval by the City of Reno of Exhibit C (Purchase agreement for an approximately 5.15 acre portion of the Governor's Bowl Park property (APN 008-211-38) located at 1498 East Fourth Street, Reno, NV for an amount not to exceed \$1,750,000. (For Possible Action)
- 11.5 Approval by the City of Reno of Exhibit D (three-party purchase agreement for the approximately ±9.39 acre Wells Cargo Property (APNs 008-211-43 and 008-211-46) located at 1175 East Fourth Street, Reno, NV) for an amount not to exceed \$6,150,000 for the Shelter portion and \$5,650,000 for the Housing portion. (For Possible Action)

12 General Business - Commissioner, Council Member and Manager announcements, reports and updates to include requests for information or topics for future agendas. (No discussion will take place on this item.)

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

14 Adjournment (For Possible Action)