S. ✓

Summary - a resolution authorizing reimbursement of prior expenditures from bond proceeds, authorizing medium-term obligations and the forwarding of materials to the State Department of Taxation.

RESOLUTION NO. R-21-2018

A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO $43,880,000 IN TWO SERIES, FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING FIRE PROTECTION PROJECTS, BUILDING PROJECTS AND REDEVELOPMENT PROJECTS; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AUTHORIZING THE SALE OF THE OBLIGATIONS; AND PROVIDING OTHER MATTERS RELATING THERETO THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of Las Vegas, Nevada (the "Council," "City," and "State," respectively) proposes to incur medium-term obligations of the City in a combined amount up to $43,880,000 (the "Obligations") in two series or more under Chapter 350 of Nevada Revised Statutes ("NRS"), in order to finance the cost to acquire, improve, equip, operate and maintain fire protection projects as defined in NRS 268.688, building projects as defined in NRS 268.676 and an enterprise which is authorized by NRS 279.382 to 279.685, inclusive, including redevelopment projects and the purchase of a bond of the redevelopment agency permitted by NRS 279.622 (the "Project"); the Obligations to bear interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for the Obligations or negotiated offers are accepted, and to mature within 10 years of the date of issuance thereof, in order to pay the costs of the Project (the "Proposal"); and

WHEREAS, the Council has determined that legally available funds of the City will at least equal the amount required in each year for the payment of interest and principal on the Obligations; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize medium-term obligations be published not less than 10 days prior to the consideration of a resolution authorizing medium-term obligations; and

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WHEREAS, a notice of intention to act upon the resolution authorizing the Obligations has been duly published in a newspaper of general circulation in the City not less than 10 days prior to the date of a public hearing thereon, and such public hearing was held prior to adoption of this resolution; and

WHEREAS, all comments made at the public hearing have been duly considered by the Council and the minutes of such public hearing are attached hereto as Exhibit C; and

WHEREAS, the Council expects to incur certain expenditures relating to the Project prior to issuance of the Obligations, and the City intends to reimburse itself for such prior expenditures with proceeds of the Obligations issued in the combined maximum principal amount of $43,880,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

Section 1. This resolution is hereby designated by the short title the "2018 Medium-Term Authorization Resolution" (the "Resolution").

Section 2. The Council hereby finds and determines that the public interest requires medium-term obligations to finance the costs of the Project, in a combined amount not exceeding $43,880,000.

Section 3. The facts upon which the finding stated in Section 2 above are:

(a) There is a need to acquire, improve and equip the Project in the City for the safety and welfare of the City's employees, residents and visitors.

(b) It is in the best interests of the City and its inhabitants, and would best serve the safety and welfare thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) above;

(c) It is not feasible to finance the Project from other funds of the City, among other reasons, because of restraints on the City's budget for the current fiscal year and other demands on and needs for existing funds of the City.

Section 4. The City hereby declares its intent to reimburse the costs of the Project out of the tax exempt Obligations in the maximum principal amount of $22,265,000.

This is a declaration of official intent under Section 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 5. The Council hereby determines and declares that:

(a) The City intends to incur expenditures with respect to the Project prior to the incurrence of the Obligations and to reimburse those expenditures from the proceeds of the Obligations; and

(b) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Obligations is consistent with the City's budgetary and financial circumstances as of the date of this Resolution. The City does not currently have moneys which are, nor does the City reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the City's budget to pay the expenditures which the City intends to reimburse.

Section 6. The City proposes to borrow a sum not to exceed $22,265,000 at an annual effective interest rate estimated to be 4.00% to be repaid over a period of not more than 10 years. The City proposes to borrow a sum not to exceed $21,615,000 at an annual effective interest rate estimated to be 5.00% to be repaid over a period of not more than 10 years. The Obligations shall be evidenced by the issuance by the City of the Obligations in two or more series evidenced by medium-term negotiable notes or bonds which mature not later than 10 years after the date or dates of issuance (which term does not exceed the useful life of the Project), and the interest rate on the Obligations shall not exceed by more than 3 percent the "Index of Twenty Bonds" which is most recently published in The Bond Buyer before bids are received or a negotiated offer is accepted. The weighted average term of each series of the Obligations shall not exceed the estimated weighted average useful life of the assets being financed with each series of the Obligations.

Section 7. The Chief Financial Officer or designee (the "CFO") is hereby authorized to arrange for the issuance and sale of the Obligations in an amount not more than $43,880,000, and to carry out the Project, subject to ratification by Council through adoption of a bond ordinance or ordinances authorizing the Obligations (the "Ordinance"). The Obligations issued to effect the Project shall be issued on such other terms and conditions as the Council determines, all as provided in NRS 350.087 to 350.095, inclusive, NRS 350.500 to 350.720, inclusive, and as authorized by the CFO at the time of sale of such medium-term notes or bonds and thereafter ratified by the Council as set forth in this Resolution.

Section 8. The Obligations shall not be paid in whole or in part from a levy of a special tax which is exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the City, including, without limitation, monies in the City's Fire Safety Initiative Fund and the Housing and Urban Development Special Revenue Fund estimated to range from $450,000 to $2,750,000 per year, for a period not to exceed 10 years in the maximum principal amount of $22,265,000 and in the City's General Fund estimated to range from $550,000 to $2,850,000 per year, for a period not to exceed 10 years for the maximum principal amount of $21,615,000.

Section 9. The officers of the City be and the same hereby are authorized and directed to take all action necessary to effectuate the provisions of this Resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, and, if necessary, amending the City's capital improvement plan to include the Project, if necessary.

Section 10. The CFO is authorized to offer for sale the Obligations in the combined maximum aggregate principal amount of $43,880,000 in two or more series in such manner as such officer shall determine, and he is authorized to specify the terms and details of the Obligations, including, without limitation, the maturity date or dates, the interest rate or rates, the redemption features, if any, and the other terms and conditions thereof; all subject to ratification by the Council by adoption of the Ordinance.

Section 11. The officers of the City are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, assembling of financial and other information concerning the City, the Project and the Obligations, and preparing and circulating an official statement for the Obligations or negotiating the terms of sale of the Obligations, and, if deemed appropriate by the CFO, preparing and circulating a request for proposals or a preliminary official statement, a notice of sale for the Obligations, or both, in the forms specified by the CFO. The CFO is authorized to deem the official statement or preliminary official statement, if any, to be a "final" official statement on behalf of the City for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 12. The CFO shall, after arranging for the sale of the Obligations and after approval of the Obligations by the Executive Director of the Department of Taxation of the State of Nevada, present the proposed terms of the Obligations to the Council for its approval by adoption of the Ordinance.

Section 13. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 14. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

(Remainder of page intentionally left blank)

Section 15. If any section, paragraph, clause or other provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Resolution.

Section 16. This Resolution shall become effective upon passage and approval, except for Sections 10 and 11 of this Resolution which shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089, which approval shall be recorded in the minutes of the Council in conjunction with the adoption of the Ordinance.

PASSED AND ADOPTED AND APPROVED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, THIS MARCH 21, 2018.

(SEAL)

Carolyn G. Goodman, Mayor

Attest:

LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

3-7-18

City Attorney or Chief Deputy City Attorney

STATE OF NEVADA)
)
CITY OF LAS VEGAS)

I, LuAnn D. Holmes, MMC, am the duly chosen and qualified City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council (the "Council") at a meeting held on March 21, 2018.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a two-thirds majority of the members of Council as follows:

Those Voting Aye:	
Mayor:	Carolyn G. Goodman
Council members:	Lois Tarkanian
	Steven G. Seroka
	Bob Coffin
	Stavros S. Anthony
	Michele Fiore
Those Voting Nay:	None
Those Absent:	None

3. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Council were given due and proper notice of the meeting. Pursuant to Nevada Revised Statutes ("NRS") 241.020, written notice of the meeting was given not later than 9:00 a.m. on the third working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting on the City's website, at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, on the official website of the State of Nevada pursuant to NRS 232.2175, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

(i) City Hall
495 S. Main Street
Las Vegas, Nevada

(ii) City of Las Vegas
333 N. Rancho Drive
Las Vegas, Nevada

(iii) Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada

(iv) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

(v) The City of Las Vegas website

and

(b) Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

5. Upon request, the Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the Council for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of such notice so given of the meeting of the Council on March 21, 2018, is attached to this certificate as Exhibit A. A copy of the affidavit of publication of the notice of public hearing is attached hereto as Exhibit B, and a copy of the minutes of the public hearing held on March 21, 2018, prior to adoption of the resolution is attached hereto as Exhibit C.

IN WITNESS WHEREOF, I have hereunto set my hand on this March 21, 2018.

LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Posted Notice of Agenda of Meeting)

City of Las Vegas

CITY COUNCIL AGENDA

COUNCIL CHAMBERS · 495 SOUTH MAIN STREET · PHONE 702-229-6011
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov
COUNCIL MEMBERS: CAROLYN G. GOODMAN, MAYOR (At-Large)
COUNCILWOMAN LOIS TARKANIAN, MAYOR PRO TEM (Ward 1)
STAVROS S. ANTHONY (Ward 4), BOB COFFIN (Ward 3)
STEVEN G. SEROKA (Ward 2), MICHELE FIORE (Ward 6), VACANT (Ward 5)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

March 21, 2018
Morning Session begins at 9:00 a.m.
Afternoon Session begins at 1:00 p.m.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

THE MAYOR AND CITY COUNCIL WELCOME YOUR ATTENDANCE, PUBLIC COMMENT RELATED TO THE ITEMS ON THE AGENDA AND CITIZEN PARTICIPATION ON ITEMS UNDER THE JURISDICTION OF THE CITY COUNCIL AT THIS MEETING. IF YOU WISH TO SPEAK, WE RESPECTFULLY ASK YOU TO COMPLETE AND SUBMIT A SPEAKER CARD TO THE CITY CLERK. CARDS ARE AVAILABLE ONLINE, IN THE CLERK'S OFFICE OR AT THE FRONT OF THE CHAMBERS AS YOU ENTER.

THESE PROCEEDINGS ARE BEING VIDEO RECORDED AS WELL AS PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. PLEASE NOTE CUSTOMERS OF CENTURYLINK AND COX COMMUNICATIONS CAN VIEW THIS PROGRAM IN HIGH DEFINITION ON CHANNEL 1002. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT WWW.KCLV.TV/LIVE. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 5:00 PM.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION - REVEREND ROBERT FOWLER, VICTORY MISSIONARY BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH
6. RECOGNITION OF THE LOCAL WINNERS OF THE LAS VEGAS MAYOR'S CUP INTERNATIONAL SHOWCASE

7. RECOGNITION OF PASTOR MICHAEL ROCHELLE FOR HIS LEADERSHIP IN THE COMMUNITY

BUSINESS ITEMS - MORNING

PUBLIC COMMENT

8. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

BUSINESS ITEMS

9. For Possible Action - Any items that the Council, staff and/or the applicant wish to be stricken, tabled, withdrawn or held in abeyance to a future meeting may be brought forward and acted upon at this time

10. For possible action to approve the Final Minutes by reference of the January 31, 2018 Special City Council and the February 7 and 21, 2018 Regular City Council Meetings

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

FINANCE - PURCHASING & CONTRACTS CONSENT

11. For possible action to approve award of Contract No. 180236-JH, Blanket Service Contract for O&M General and Structural Engineering Services - Department of Public Works - Award recommended to: POGGEMEYER DESIGN GROUP, INC. (Not-to-Exceed $200,000 Annually - Various Funds) - All Wards

12. For possible action to approve award of Contract No. 170228-JH, Federal Project No. TAP-0003(222), Prime Design Services Agreement for Harris Avenue Safe Routes to School, located on Harris Avenue between Bruce Street and Wardelle Street - Department of Public Works - Award recommended to: KIMLEY-HORN AND ASSOCIATES, INC. ($400,000 - Traffic Improvements Capital Projects Fund) - Ward 3 (Coffin)

13. For possible action to approve award of Mutual Use Contract No. 180205-MC, TYMCO Sweepers - Department of Operations and Maintenance - Award recommended to: TYMCO, INC. (Not-to-Exceed $680,595 - City Equipment Internal Services Fund)

14. For possible action to approve award of Contract No. 170117-PH, Colocation Facilities Agreement, including indemnity provision - Department of Information Technologies - Award recommended to: SWITCH ($610,743.12 - Computer Services Internal Service Fund)

15. For possible action to approve award of Contract No. 170127-PH, CivicRec Recreation Management Software, including the contingency reserve set by Finance - Department of Information Technologies - Award recommended to: CIVICPLUS ($188,000 - Computer Services Internal Service Fund) - All Wards

16. For possible action to approve Modification No. 1 to Contract No. 140071-RH, Bentley Select Program Agreement - Department of Information Technologies - Award recommended to: BENTLEY SYSTEMS ($77,900 annually - Computer Services Internal Service Fund)

17. For possible action to approve award of Contract No. 180029-PH, Information Technologies Master Services Agreement - Department of Information Technologies - Award recommended to: ARISANT, LLC (Not-to-Exceed $250,000 annually - Various Funds)

FIRE & RESCUE - CONSENT

18. For possible action to approve an interlocal agreement between the City of Las Vegas, Clark County, Boulder City, and the cities of Henderson and Pahrump regarding an application for Assistance to Firefighters Grant (AFG) funds for the improvement of area radio systems through the acquisition of compliant portable multiband digital radios as a critical upgrade for continuity in communications and enhancement of interoperability capabilities (15% non-federal funds match - Not-to-Exceed $176,462 - Fire & Rescue General Fund) - All Wards

OPERATIONS AND MAINTENANCE - CONSENT

19. For possible action to authorize staff to negotiate, purchase and transfer interest in parcels of land between the City of Las Vegas and Alderwoods (Nevada) Inc. for the Corridor of Hope Master Plan, located at 310 Foremaster Lane and 1401 North Las Vegas Boulevard, APN's 139-27-504-003, a portion of -006, and -009, using the Redevelopment 9% Affordable Housing Set-Aside Funding ($425,000 plus closing costs - Special Revenue Fund) - Ward 5 (Vacant)

PLANNING - BUSINESS LICENSING CONSENT

20. For possible action to approve a Tavern License NEVADA RESTAURANT SERVICES, INC. dba BOURBON STREET SPORTS BAR #144 at 7287 West Azure Drive - Ward 6 (Fiore)

21. For possible action to approve a Restricted Gaming License NEVADA RESTAURANT SERVICES INC. db at BOURBON STREET SPORTS BAR #144 at 7287 West Azure Drive - Ward 6 (Fiore)

22. For possible action to approve a Tavern License for a Change of Ownership FROM: SPINSIG OPERATING CORPORATION, TO: SIG CITY OPERATING CO LLC dba JOE'S BAR & GRILL at 2851 North Rancho Drive [Joseph Signore, Jr., Managing Member] - Ward 5 (Vacant)

23. For possible action to approve a Restricted Gaming License SIG CITY OPERATING CO LLC db at JOE'S BAR & GRILL at 2851 North Rancho Drive [Joseph Signore, Jr., Managing Member] - Ward 5 (Vacant)

24. For possible action to approve a Tavern-Limited License EUREKA RESTAURANT GROUP, LLC dba EUREKA! at 520 Fremont Street, Suite #110 - Ward 3 (Coffin)

25. For possible action to approve a Temporary Alcoholic Beverage Caterer License 4545 WEST SAHARA AVE, LLC dba RHYTHMS DANCE STUDIO & EVENT CENTER at 4545 West Sahara Avenue - Ward 1 (Tarkanian)

26. For possible action to approve a Beer/Wine/Cooler On-Sale License FC LA BOMBA, LLC dba BOMB TACOS at 616 East Carson Avenue, Suite #140 - Ward 3 (Coffin)

27. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License LV PETROLEUM, LLC dba US MARKET at 6100 West Charleston Boulevard - Ward 1 (Tarkanian)

28. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: NEET, INC. TO: KAKSHAN CORP. dba 7-ELEVEN STORE #22939F at 1624 South Decatur Boulevard [Amandeep Bath, President, Secretary, Treasurer, Director] - Ward 1 (Tarkanian)

29. For possible action to approve a Two-Day Opening for a Non-Restricted Gaming License FIFTH STREET GAMING, LLC db at GOLD SPIKE HOTEL at 217 North Las Vegas Boulevard - Ward 5 (Vacant)

PUBLIC WORKS - CONSENT

30. For possible action to approve Supplemental Interlocal Contract No. 1 - 785a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to December 31, 2021 for the 6th Street, Bridger Avenue to Stewart Avenue project - Wards 3 and 5 (Coffin and Vacant)

31. For possible action to approve Supplemental Interlocal Contract No. 3 - 786c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to June 30, 2022 for the Carson Avenue, Casino Center Boulevard to 9th Street project - Ward 3 (Coffin)

32. For possible action to approve Supplemental Interlocal Contract No. 1 - 787a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to June 30, 2019 for the Coolidge Avenue, Main Street to 4th Street project - Ward 3 (Coffin)

33. For possible action to approve Supplemental Interlocal Contract No. 1 - 846a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to June 30, 2022 for the Shadow Lane, Alta Drive to Charleston Boulevard project - Ward 1 (Tarkanian)

34. For possible action to approve a First Amendment to the Interlocal Agreement between the City of Las Vegas and the Las Vegas Convention and Visitors Authority (LVCVA) for a Five (5) year extension for the installation and maintenance of street banners on city owned street light poles along Las Vegas Boulevard, 4th Street and Main Street within the City limits - Wards 3 and 5 (Coffin and Vacant)

35. For possible action to approve a Public Sewer Easement from Terry and Sally Price to the City of Las Vegas to provide sewer service to the adjacent parcel to the west owned by the Beebe Family Revocable Trust, located in the vicinity of Grand Teton Drive and Bradley Road, APN 125-12-801-015 - Ward 6 (Fiore)

36. For possible action to approve a 10-foot Public Drainage Easement from Tenaya Seniors, LLC to the City of Las Vegas for drainage purposes located in the vicinity of Tenaya Way and Craig Road, APN 138-03-701-021 - Ward 4 (Anthony)

37. For possible action to approve Supplemental Interlocal Contract No. 1 - 847a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to December 31, 2022 for the Charleston Boulevard, Grand Central Parkway to Fremont Street project - Wards 1 and 3 (Tarkanian and Coffin)

38. For possible action to approve Supplemental Interlocal Contract No. 2 - 701b and Supplemental Interlocal Contract No. 6 - 676f between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to December 31, 2022 for the Rancho Drive - Bonanza Road to Rainbow Boulevard project - Wards 4 and 5 (Anthony and Vacant)

39. For possible action to approve Supplemental Interlocal Contract No. 5 - 757e between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to June 30, 2019 for the Arterial Reconstruction Program - Package 1 project - Wards 1, 2, 3, 4 and 5 (Tarkanian, Seroka, Coffin, Anthony and Vacant)

40. For possible action to approve Supplemental Interlocal Contract No. 2 - 852b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to revise the list of North Las Vegas projects for the multi-agency Entity Right-of-Way Acquisition contract - Wards 1, 3 and 5 (Tarkanian, Coffin and Vacant)

41. For possible action to approve Supplemental Interlocal Contract No. 4 - 675d between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to extend the funding contract expiration date to December 31, 2018 for the Downtown Pedestrian and Bicycle Improvements project - Wards 3 and 5 (Coffin and Vacant)

42. For possible action to approve Second Supplemental Interlocal Contract LAS23I17 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to decrease construction funding to $23,825,221, increase construction engineering funding by the CCRFCD to $2,600,000, due to required match by the Nevada Department of Transportation Interlocal Agreement, and extend the project completion date to June 30, 2020 for the Centennial Parkway Channel West - US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road project - Ward 6 (Fiore)

RESOLUTIONS - CONSENT

43. R-20-2018 - For possible action to approve a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency (Agency) in connection with the Funding Agreement For Fremont Street Experience Pedestrian Mall Improvements Agreement to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the Agreement by the Agency, APN 139-34-111-064 - Ward 5 (Vacant) [NOTE: This item is related to RDA Item 6 (RA-7-2018)]

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

44. Report by Dr. Mike Barton, Chief Student Achievement Officer, regarding a status update on the Clark County School District - All Wards

45. Discussion for possible action regarding a three-month extension to the moratorium on the acceptance or processing of applications under LVMC Chapter 7.40 for pet shops that propose to sell dogs and/or cats - All Wards

46. Discussion for possible action regarding the US Ignite Master Service Agreement between the City of Las Vegas and US Ignite, Inc. for participation in the Smart Gigabit Communities Program - All Wards

CITY ATTORNEY - DISCUSSION

47. Discussion for possible action to approve appeal of the decision in Jack B. Binion, et al. v. City of Las Vegas, et.al., Case No. A-17-752344-J in the Eighth Judicial District Court - All Wards

48. TIME CERTAIN AT 11:00 A.M. - Hearing and discussion for possible action regarding a complaint for disciplinary action against TPOTPO Company, a foreign corporation, d/b/a D & D Day Spa and Mi Sook Cho, Individually, and as Owner of TPOTPO Company, whose place of business is located at 1201 South Jones Boulevard, #102, Las Vegas, Clark County, Nevada, 89102 as holders of Cosmetology License No. B05-02858, Accessory Massage Establishment License No. M11-00048 and Independent Massage Therapist License No. M12-02121 for violations of the Las Vegas Municipal Code - Ward 1 (Tarkanian)

RESOLUTIONS - DISCUSSION

49. R-21-2018 - Public hearing and discussion for possible action regarding a Resolution authorizing the issuance of medium-term obligation bonds and reimbursement of prior expenditures from bond proceeds and the execution and delivery of documents relating, thereto, in an amount not-to-exceed $43,880,000, in two series, for purposes of acquiring, constructing, improving and equipping fire protection projects, building projects and redevelopment projects (Not-to-Exceed $43,880,000 - Various Funds) - Wards 3 and 5 (Coffin and Vacant)

BOARDS & COMMISSIONS - DISCUSSION

50. Discussion for possible action regarding the reappointment of members to the Neighborhood Partners Fund Board from the following list of nominees: Neighborhood Representatives - Greg Toussaint (Mayor's Designee), Shelly Walters (Ward 1), Sherese Holmes (Ward 2), Lance Kirk (Ward 3) and Staff Designees - Anne Kilponen (Ward 1), Jordan Sandecki (Ward 2), Maria Jose Norero (Ward 3), Sally Christensen (Ward 4) and the appointment of nominees Gail Qualey (Ward 4) and Matthew J. Yarbrough (Ward 6) as Neighborhood Representatives and Staff Designee Chance Bonaventura (Ward 6) - All Wards

51. Discussion for possible action regarding the reappointment of nominee Androushan "Andy" Armenian to the Parks and Recreation Advisory Board

52. Discussion for possible action regarding the appointment of Councilman Stavros Anthony to the Nevada League of Cities and Municipalities (NLC&M) Board of Directors

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

53. Bill No. 2018-4 - For possible action - Amends provisions of LVMC Chapter 19.12 to update the standards applicable to the use "Animal Keeping & Husbandry," including the addition of provisions to allow the use in the R-1 and R-MH Districts as a conditional use, and amends LVMC 7.38.050 to make related adjustments to animal control provisions regarding neighbor consent. Sponsored by: Councilman Bob Coffin (by request)

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

54. Bill No. 2018-5 - Provides in preliminary or skeleton form an amendment to the Unified Development Code to establish a required process for public engagement in connection with the repurposing of certain golf courses and open spaces. Sponsored by: Councilman Steven G. Seroka

NEW BILLS

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

55. Bill No. 2018-6 - Adopts an amendment to the Third Amendment and Restatement to the Development Agreement with KAG Property, LLC, for the Skye Canyon Development, generally located at the southwest corner of North Skye Canyon Park Drive and Moccasin Road. Sponsored by: Councilwoman Michele Fiore

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

56. Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

PLANNING

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING - ONE MOTION/ONE VOTE

THE FOLLOWING ARE ITEMS THAT MAY BE CONSIDERED IN ONE MOTION/ONE VOTE. THEY ARE CONSIDERED ROUTINE NON-PUBLIC AND PUBLIC HEARING ITEMS. ALL PUBLIC HEARINGS AND NON-PUBLIC HEARINGS WILL BE OPENED AT ONE TIME. ANY PERSON REPRESENTING AN APPLICATION OR A MEMBER OF THE PUBLIC OR A MEMBER OF THE CITY COUNCIL NOT IN AGREEMENT WITH THE CONDITIONS AND ALL STANDARD CONDITIONS FOR THE APPLICATION RECOMMENDED BY STAFF, SHOULD REQUEST TO HAVE THAT ITEM REMOVED FROM THIS PART OF THE AGENDA.

57. MOD-72421 - MAJOR MODIFICATION - PUBLIC HEARING - APPLICANT: CITY OF LAS VEGAS - OWNER: RIO VISTA PLAZA, LLC, ET AL - For possible action on a request for a Major Modification of a previously approved Rezoning (Z-0074-97) TO AMEND THE PERMITTED USE TABLE OF THE RIO VISTA PLAZA SPECIAL AREA PLAN on 18.6 acres at 7007-7171 West Ann Road (APNs Multiple), PD (Planned Development) Zone, Ward 4 (Anthony) [PRJ-72422]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

58. SUP-72396 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: NACHO DADDY - OWNER: AMBLESIDE PROPERTIES, LLLP - For possible action on a request for a Special Use Permit FOR A PROPOSED 4,500 SQUARE-FOOT RESTAURANT WITH ALCOHOL USE WITH 1,200 SQUARE FEET OF OUTDOOR SEATING at 900 South Rancho Drive (APN 139-32-802-020), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-72232]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

59. RQR-72721 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT/OWNER: HELLFIRE MEDIA, LLC - For possible action on a Required Review of an Approved Special Use Permit (SUP-61802) FOR AN EXISTING 10,248 SQUARE-FOOT MUSEUM, ART DISPLAY, OR ART SALES (PRIVATE) at 600 East Charleston Boulevard (APN 162-03-501-001), P-R (Professional Office and Parking) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.

60. VAC-72361 - VACATION - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Petition to Vacate a portion of Azure Drive at its intersection with Sky Pointe Drive, Ward 6 (Fiore) [PRJ-72359]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

61. GPA-71428 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: FIRST PRESBYTERIAN CHURCH LV NV - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 4.55 acres at the southwest corner of Martin L. King Boulevard and Charleston Boulevard (APNs Multiple), Ward 1 (Tarkanian) [PRJ-71426]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

62. ZON-71429 - ABEYANCE ITEM - REZONING RELATED TO GPA-71428 - PUBLIC HEARING - APPLICANT/OWNER: FIRST PRESBYTERIAN CHURCH - For possible action on a request for a Rezoning FROM: O (OFFICE) TO: C-1 (LIMITED COMMERCIAL) on 3.62 acres at the southwest corner of Martin L. King Boulevard and Charleston Boulevard (APNs Multiple), Ward 1 (Tarkanian) [PRJ-71426]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

63. GPA-71561 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a General Plan Amendment FROM: O (OFFICE) TO: SC (SERVICE COMMERCIAL) on 0.69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APN Multiple), Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

64. ZON-71562 - ABEYANCE ITEM - REZONING RELATED TO GPA-71561 - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.35 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs 162-04-110-016 and 162-04-111-001), Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

65. VAR-71563 - ABEYANCE ITEM - VARIANCE RELATED TO GPA-71561 AND ZON-71562 - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a Variance TO ALLOW 32 PARKING SPACES WHERE 38 ARE REQUIRED on 0.69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

66. SUP-71565 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-71561, ZON-71562 AND VAR-71563 - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED DRIVE THROUGH USE at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

67. SDR-71566 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-71561, ZON-71562, VAR-71563 AND SUP-71565 - PUBLIC HEARING - APPLICANT/OWNER: CHARLESTON LAND, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 2,055 SQUARE-FOOT RESTAURANT WITH WAIVERS FOR A TWO-FOOT WIDE PERIMETER LANDSCAPE BUFFER ALONG A PORTION OF THE EAST PROPERTY LINE WHERE 15 FEET IS REQUIRED, AN EIGHT-FOOT WIDE PERIMETER LANDSCAPE BUFFER ALONG A PORTION OF THE WEST PROPERTY LINE WHERE 15 FEET IS REQUIRED, A REDUCTION OF PERIMETER TREES ALONG THE NORTH AND EAST PROPERTY LINES, AND TO ALLOW THE BUILDING TO NOT BE ORIENTED TO THE CORNER AND STREET FRONTAGE WHERE SUCH IS REQUIRED on 0.69 acres at the southwest corner of Charleston Boulevard and Westwood Drive (APNs Multiple), C-1 (Limited Commercial) and P-R (Professional Office and Parking) Zones [PROPOSED: C-1 (Limited Commercial)] Ward 1 (Tarkanian) [PRJ-71491]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

68. ZON-71569 - ABEYANCE ITEM - ZONING - PUBLIC HEARING - APPLICANT/OWNER: SHADOW LAND, LLC - For possible action on a request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL), R-1 (SINGLE FAMILY RESIDENTIAL), AND R-E (RESIDENCE ESTATES) TO: C-1 (LIMITED COMMERCIAL) on 3.27 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APNs 162-04-111-016 through 018 and 162-04-112-005), Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.

69. VAR-71927 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-71569 - PUBLIC HEARING - APPLICANT/OWNER: SHADOW LAND, LLC - For possible action on a request for a Variance TO ALLOW A 67-FOOT WIDE LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED C-1 (LIMITED COMMERCIAL) LOT on 0.17 acres at 1109 Westwood Drive (APN 162-04-111-016), R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.

70. VAR-71928 - ABEYANCE ITEM - VARIANCE RELATED TO ZON-71569, AND VAR-71927 - PUBLIC HEARING - APPLICANT/OWNER: SHADOW LAND, LLC - For possible action on a request for a Variance TO ALLOW A 67-FOOT WIDE LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED C-1 (LIMITED COMMERCIAL) LOT on 0.17 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APN 162-04-111-017), R-4 (High Density Residential) [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL.

71. SDR-71570 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-71569, VAR-71927 AND VAR-71928 - PUBLIC HEARING - APPLICANT/OWNER: SHADOW LAND, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED PARKING LOT on 3.27 acres at the southeast corner of Charleston Boulevard and Westwood Drive (APNs 162-04-111-016 through 018 and 162-04-112-005), R-4 (High Density Residential), R-1 (Single Family Residential) and R-E (Residence Estates) Zones [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Tarkanian) [PRJ-71531]. Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.

72. WVR-72173 - ABEYANCE ITEM - WAIVER - PUBLIC HEARING - APPLICANT/OWNER: FREMONT LV BLVD LLC - For possible action on a request for a Waiver TO ALLOW OUTDOOR DINING TO OCCUR 11 FEET FROM AN INTERSECTION WHERE 20 FEET IS REQUIRED at 107 South Las Vegas Boulevard (APN 139-34-601-015), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72079]. Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL.

73. VAR-71002 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: RAY W. GODFREY - For possible action on an Appeal of the Denial by the Planning Commission on a request for a request for a Variance TO ALLOW A THREE-FOOT SIDE AND REAR YARD SETBACK WHERE 10 FEET IS REQUIRED FOR A PROPOSED ACCESSORY STRUCTURE (CLASS II) [CASITA/GARAGE] on 0.38 acres located at 4100 Nancy Margarite Lane (APN 138-01-810-023), R-PD2 (Residential Planned Development - 2 Units per Acre) Zone, Ward 5 (Vacant) [PRJ-71001]. The Planning Commission (5-2 vote) and Staff recommend DENIAL.

74. SUP-71059 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: JUDAH ZAKALIK - OWNER: JUDAH ZAKALIK LIVING TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A 343-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 1621 Birch Street (APN 162-04-210-074), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-71058]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

75. SUP-71498 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: FLORIDA MARK, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 2000 Fontana Avenue (APN 139-33-110-043), R-1 (Single Family Residential) Zone, Ward 5 (Vacant) [PRJ-71208]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

76. GPA-72194 - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a General Plan Amendment FROM: DR (DESERT RURAL DENSITY RESIDENTIAL) TO: R (RURAL DENSITY RESIDENTIAL) on 2.25 acres on the east side of Belcastro Street, approximately 310 feet north of Del Rey Avenue (APN 163-03-501-032), Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

77. ZON-72195 - REZONING RELATED TO GPA-72194 - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) on 2.25 acres on the east side of Belcastro Street, approximately 310 feet north of Del Rey Avenue (APN 163-03-501-032), Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

78. WVR-72197 - WAIVER RELATED TO GPA-72194 AND ZON-72195 - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a Waiver TO ALLOW NO INTERNAL OR EXTERNAL STREETLIGHTS WHERE SUCH IS REQUIRED on 2.25 acres on the east side of Belcastro Street, approximately 310 feet north of Del Rey Avenue (APN 163-03-501-032), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

79. VAR-72196 - VARIANCE RELATED TO GPA-72194, ZON-72195 AND WVR-72197 - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a Variance TO ALLOW NO AMENITY ZONES, INCLUDING NO LANDSCAPE BUFFERS, SIDEWALKS, CURBS OR GUTTERS WHERE SUCH ARE REQUIRED; TO ALLOW A PRIVATE STREET TO NOT BE DEVELOPED TO PUBLIC STREET STANDARDS WHERE SUCH IS REQUIRED AND TO ALLOW A 37-FOOT WIDE PRIVATE STREET WITH NO GATE WHERE 47 FEET IS REQUIRED on 2.25 acres on the east side of Belcastro Street, approximately 310 feet north of Del Rey Avenue (APN 163-03-501-032), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL.

80. VAC-72241 - VACATION RELATED TO GPA-72194, ZON-72195, WVR-72197 AND VAR-72196 - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a Petition to Vacate A PORTION OF THE EAST HALF OF BELCASTRO STREET, A PORTION OF THE SOUTH HALF OF THE HOLMBY AVENUE DRAINAGE CHANNEL AND U.S. GOVERNMENT PATENT EASEMENTS generally located at the southeast corner of Holmby Avenue and Belcastro Street, Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

81. TMP-72198 - TENTATIVE MAP RELATED TO GPA-72194, ZON-72195, WVR-72197, VAR-72196 AND VAC-72241 - BELCASTRO AND DEL REY - PUBLIC HEARING - APPLICANT: NEW CENTURY HOMES, LLC - OWNER: ELAD BICER, ET AL - For possible action on a request for a Tentative Map FOR A FIVE-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 2.25 acres on the east side of Belcastro Street, approximately 310 feet north of Del Rey Avenue (APN 163-03-501-032), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 1 (Tarkanian) [PRJ-72152]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

82. WVR-72300 - WAIVER - PUBLIC HEARING - APPLICANT: RICHMOND AMERICAN HOMES - OWNER: VFR - SOUTHWEST DESERT EQUITIES - For possible action on a request for a Waiver TO ALLOW NO INTERNAL STREETLIGHTS WHERE SUCH ARE REQUIRED on 5.24 acres at the northeast corner of Dorrell Lane and Hualapai Way (APN 125-19-101-003), R-1 (Single Family Residential) Zone, Ward 6 (Fiore) [PRJ-72284]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

83. WVR-72408 - WAIVER - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a Waiver TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 4.49 acres adjacent to the south side of Centennial Parkway, approximately 275 feet west of Fort Apache Road (APN 125-30-502-009), R-1 (Single Family Residential) Zone, Ward 6 (Fiore) [PRJ-72355]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

84. VAR-72407 - VARIANCE RELATED TO WVR-72408 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a Variance TO ALLOW NO AMENITY ZONE WHERE SUCH IS REQUIRED FOR A PROPOSED RESIDENTIAL SUBDIVISION on 4.49 acres adjacent to the south side of Centennial Parkway, approximately 275 feet west of Fort Apache Road (APN 125-30-502-009), R-1 (Single Family Residential) Zone, Ward 6 (Fiore) [PRJ-72355]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

85. VAC-72409 - VACATION RELATED TO WVR-72408 AND VAR-72407 - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a Petition to Vacate a 33-FOOT U.S. GOVERNMENT PATENT EASEMENT generally located on the south side of Centennial Parkway, approximately 275 feet west of Fort Apache Road, Ward 6 (Fiore) [PRJ-72355]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

86. TMP-72410 - TENTATIVE MAP RELATED TO WVR-72408, VAR-72407 AND VAC-72409 - CENTENNIAL & FORT APACHE - PUBLIC HEARING - APPLICANT: SUMMIT HOMES OF NEVADA, LLC - OWNER: DOUBLE DOUBLE, LLC - For possible action on a request for a Tentative Map FOR A 18-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4.49 acres adjacent to the south side of Centennial Parkway, approximately 275 feet west of Fort Apache Road (APN 125-30-502-009), R-1 (Single Family Residential) Zone, Ward 6 (Fiore) [PRJ-72355]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

87. WVR-72406 - WAIVER - PUBLIC HEARING - APPLICANT/OWNER: DR HORTON, INC. - For possible action on a request for a Waiver TO ALLOW NO EXTERIOR STREETLIGHTS WHERE SUCH ARE REQUIRED FOR AN EXISTING RESIDENTIAL SUBDIVISION on 10.36 acres located at the northwest corner of El Campo Grande Avenue and Alpine Ridge Way (APNs 126-25-312-030 and 031), R-D (Single Family Residential-Restricted) Zone, Ward 6 (Fiore) [PRJ-72375]. Staff recommends DENIAL. The Planning Commission (7-0 vote0 recommends APPROVAL.

88. VAR-72268 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: ABEL GARCIA - For possible action on a request for a Variance TO ALLOW A ZERO-FOOT SIDE AND REAR YARD SETBACK FOR TWO PROPOSED 754 SQUARE-FOOT ACCESSORY STRUCTURES (CLASS II) [HORSE STABLES] WHERE 10 FEET IS REQUIRED on 0.45 acres located at 4945 East Monroe Avenue (APN 140-29-612-004), R-E (Residence Estates) Zone, Ward 3 (Coffin) [PRJ-71881]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

89. SUP-72269 - SPECIAL USE PERMIT RELATED TO VAR-72268 - PUBLIC HEARING - APPLICANT/OWNER: ABEL GARCIA - For possible action on a request for a Special Use Permit FOR ANIMAL KEEPING AND HUSBANDRY TO ALLOW SIX HORSES WHERE TWO ARE ALLOWED at 4945 East Monroe Avenue (APN 140-29-612-004), R-E (Residence Estates) Zone, Ward 3 (Coffin) [PRJ-71881]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

90. VAR-72325 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: HIGHLAND INDUSTRIAL PARK, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED ZERO-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED on 0.43 acres at 2901 Highland Drive (APN 162-08-611-007), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-71973]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

91. VAR-72326 - VARIANCE RELATED TO VAR-72325 - PUBLIC HEARING - APPLICANT/OWNER: HIGHLAND INDUSTRIAL PARK, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED ZERO-FOOT FRONT YARD SETBACK WHERE 10 FEET IS REQUIRED on 1.16 acres at 2901 Highland Drive (APN 162-08-604-002), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-71973]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

92. SDR-72328 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-72325 AND VAR-72326 - PUBLIC HEARING - APPLICANT/OWNER: HIGHLAND INDUSTRIAL PARK, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED SINGLE-STORY, 189-UNIT MINI-STORAGE FACILITY WITH WAIVERS TO ALLOW NO PERIMETER LANDSCAPE BUFFERS ALONG ALL PROPERTY LINES WHERE EIGHT FEET IS REQUIRED on 1.86 acres at 2901 Highland Drive (APNs 162-08-604-002, 162-08-611-007 and 009), M (Industrial) Zone, Ward 1 (Tarkanian) [PRJ-71973]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

93. VAR-72416 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: 6060 ELTON AVENUE, LLC - For possible action on a request for a Variance TO ALLOW TWO SIGNS ON THE NORTHERN TENANT SPACE ELEVATION WHERE ONE SIGN IS ALLOWED AND TO ALLOW A WALL SIGNAGE AREA OF 19 PERCENT ON THE BUILDING ELEVATION WHERE 10 PERCENT IS ALLOWED on 0.24 acres at 6060 Elton Avenue (APN 138-35-518-015), P-R (Professional Offices and Parking) Zone, Ward 1 (Tarkanian) [PRJ-72150]. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL.

94. SUP-71660 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: CALANDA HOUSE, LLC - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1913 Calanda Court (APN 162-05-715-011), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-71627]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

95. SUP-72373 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: FERDINAND AND ANTON F. HANTIG - OWNER: POZEMKI, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED ANIMAL KEEPING & HUSBANDRY USE (ONE LION, ONE TIGER AND ONE LEOPARD) WITH WAIVERS TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A RESIDENTIAL DWELLING WHERE 1,500 FEET IS REQUIRED AND TO ALLOW A 30-FOOT DISTANCE SEPARATION FROM A PUBLIC PARK WHERE 1,500 FEET IS REQUIRED on 2.19 acres at 2225 Montessouri Street (APN 163-03-802-014), R-E (Residential Estates) Zone, Ward 1 (Tarkanian) [PRJ-72319]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

96. SUP-72379 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: RICHARD AND STANLEY TUHRIM - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 641 Ampere Lane (APN 138-32-721-007), R-1 (Single Family Residential) Zone, Ward 2 (Seroka) [PRJ-72261]. The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL.

97. SUP-72404 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: NORTHAM PROPERTIES, LLC - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 2804 Northam Street (APN 162-08-210-017), R-1 (Single Family Residence) Zone, Ward 1 (Tarkanian) [PRJ-72368]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

98. SUP-72394 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JACK AND HILDE LANCASTER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 920 (APN 139-34-613-039), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72342]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

99. SUP-72347 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DANIEL DUGAN - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 1604 (APN 139-34-613-125), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-71934]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

100. SUP-72411 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: BRUCE AND TIFFANY R. MARLER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 2503 (APN 139-34-613-266), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72349]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

101. SUP-72412 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MARSHALL FAMILY TRUST - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 902 (APN 139-34-613-021), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72350]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

102. SUP-72413 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: PAMA JOYNER - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 2315 (APN 139-34-613-262), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72204]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

103. SUP-72414 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: WILLIAM F. AND SANDRA A. GLEASON - For possible action on an Appeal of the Denial by the Planning Commission on a request a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A SIMILAR USE WHERE 660 FEET IS REQUIRED at 150 North Las Vegas Boulevard, Unit 1112 (APN 139-34-613-073), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-72351].

104. DIR-72522 - DIRECTOR'S BUSINESS - PUBLIC HEARING - APPLICANT: OLYMPIA COMPANIES - OWNER: KAG PROPERTY, LLC - For possible action on a request for AN AMENDMENT TO SECTION 7.08 OF THE THIRD AMENDMENT AND RESTATEMENT OF THE SKYE CANYON DEVELOPMENT AGREEMENT on approximately 1,664 acres at the southwest corner of North Skye Canyon Park Drive and Moccasin Road (APNs Multiple), Ward 6 (Fiore) [PRJ-72520]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

SET DATE

105. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

106. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

COUNCIL MEMBER RECOGNITION

107. COUNCIL MEMBER RECOGNITION: COMMENTS MADE BY INDIVIDUAL CITY COUNCIL MEMBERS DURING THIS PORTION OF THE AGENDA WILL NOT BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND SCHEDULED FOR ACTION

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive

EXHIBIT B

(Attach Affidavit of Publication and Notice of Public Hearing)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

RECEIVED
CITY CLERK

2018 MAR 19 P 12: 32

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # **22515**
Ad Number **0000971949**

Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 1 edition(s) of said newspaper issued from 03/10/2018 to 03/10/2018, on the following days:

03 / 10 / 18

/S/

LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 12th day of March, 2018

Notary

MARY A. LEE
Notary Public, State of Nevada
Appointment No. 09-8941-1
My Appt. Expires Dec 15, 2020

NOTICE OF HEARING AND OF INTENTION TO AUTHORIZE MEDIUM TERM OBLIGATIONS BY THE CITY OF LAS VEGAS, NEVADA.

NOTICE is hereby given that the City Council of the City of Las Vegas, Nevada (the "Council" and "City," respectively) will hold a public hearing at a regular meeting to be held on Wednesday, March 21, 2018, at the hour of 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada to act upon a resolution authorizing medium-term obligations of the City in two series in the maximum principal amount of $22,265,000 and $21,615,000, respectively, to finance wholly or in part the cost to acquire, improve and equip fire protection projects as defined in NRS 268.688, building projects as defined in NRS 268.676 and an enterprise which is authorized by NRS 279.382 to 279.685, inclusive, including redevelopment projects and the purchase of a bond of the redevelopment agency permitted by NRS 279.622, by the issuance of the City's medium-term obligations, in two or more series.

The medium-term obligations are not proposed to be repaid in whole or in part by the levy of a tax which is exempt from the limitations on taxes ad valorem, but are to be repaid from legally available funds of the City, including, without limitation, monies in the City's Fire Safety Initiative Fund and the Housing and Urban Development Special Revenue Fund estimated to range from $450,000 to $2,750,000 per year, for a period not to exceed 10 years in the maximum principal amount of $22,265,000 and in the City's General Fund estimated to range from $550,000 to $2,850,000 per year, for a period not to exceed 10 years for the maximum principal amount of $21,615,000.

The form of the resolution authorizing such medium-term obligations, to be considered by the Council after such hearing and other information concerning such medium-term obligations and the purpose for which they are proposed to be used, may be examined in the office of the City Clerk, City Hall Complex, 495 S. Main Street, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk at the aforementioned address.

Publication Date: March 8, 2018.

/s/LuAnn D. Holmes, MMC
City Clerk

PUB: March 10, 2018
LV Review-Journal

EXHIBIT C

(Minutes of Public Hearing)

City of Las Vegas Agenda Item No.: **49.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 21, 2018

DEPARTMENT: FINANCE
DIRECTOR: VENETTA APPLEYARD ☐Consent ☒ Discussion

SUBJECT:
RESOLUTIONS:

R-21-2018 - Public hearing and discussion for possible action regarding a Resolution authorizing the issuance of medium-term obligation bonds and reimbursement of prior expenditures from bond proceeds and the execution and delivery of documents relating, thereto, in an amount not-to-exceed $43,880,000, in two series, for purposes of acquiring, constructing, improving and equipping fire protection projects, building projects and redevelopment projects (Not-to-Exceed $43,880,000 - Various Funds) - Wards 3 and 5 (Coffin and Vacant)

Fiscal Impact
☐ **No Impact** ☒ **Augmentation Required**
☐ **Budget Funds Available**
Amount: Not-to-Exceed $43,880,000
Funding Source: Various Funds
Dept./Division: Finance

PURPOSE/BACKGROUND:
The City, in accordance with NRS 350.087 to 350.095, requests approval for arranging medium-term loans in two series. The taxable series will be used for redevelopment projects related to the Fremont Street Experience and be repaid with funds available from the City of Las Vegas Redevelopment Agency (RDA). The tax-exempt series will be used for fire protection projects, to be repaid with Fire Safety Initiative funding, and the building projects in the Corridor of Hope, to be repaid with Community Development Block Grant (CDBG) funding.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
Resolution No. R-21-2018

Motion made by BOB COFFIN to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
MICHELE FIORE, BOB COFFIN, CAROLYN G. GOODMAN, LOIS TARKANIAN, STAVROS S. ANTHONY, STEVEN G. SEROKA; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:
MAYOR GOODMAN declared Public Hearing open.

VENETTA APPLEYARD, Director of Finance, stated this resolution would authorize staff to issue a series of taxable bonds, not to exceed $21.9 million, which will be used for improvements to the Fremont Street Experience. Twelve million dollars of the proceeds from the tax exempt bonds series will be used for Fire Station 3 and will be repaid with the proceeds received from the Fire Safety Initiative. Additionally, $10 million of these tax exempt proceeds will be used for the Courtyard Project in the Corridor of Hope and will be repaid by the Community Development Block Grant funding.

MAYOR GOODMAN declared Public Hearing closed.

COUNCILMAN COFFIN requested that all comments related to this item from the March 21, 2018 Redevelopment Agency meeting be included as part of the minutes for this item.

See also, Item 6 of the March 21, 2018 Redevelopment Agency meeting for related discussion and backup.

CITY OF LAS VEGAS
NEVADA

City of Las Vegas

Agenda Item No.: **6.**

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: MARCH 21, 2018

DEPARTMENT: ECONOMIC AND URBAN DEVELOPMENT
DIRECTOR: WILLIAM ARENT

SUBJECT:

RA-7-2018 - Discussion for possible action regarding a Resolution finding the project proposed by the Fremont Street Limited Liability Company (FSE) and the City of Las Vegas Redevelopment Agency (Agency), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Plan and authorizing the execution of the Funding Agreement For Fremont Street Experience Pedestrian Mall Improvements by the Agency, APN 139-34-111-064 (Not-to-Exceed $10,700,000 - RDA Special Revenue Fund) - Redevelopment Area 1 - Ward 5 (Vacant) [NOTE: This item is related to Council Item 43 (R-20-2018)]

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☒ **Budget Funds Available**

Amount: Not-to-Exceed $10,700,000
Funding Source: RDA Special Revenue Fund
Dept./Division: Economic and Urban Development

PURPOSE/BACKGROUND:

Fremont Street Limited Liability Company (FSE) operates and maintains the Fremont Street Experience Pedestrian Mall and is making Canopy upgrades to the Fremont Street Experience. The Agency will reimburse FSE for a share of the total project costs for upgrades in an amount not-to-exceed $10,700,000 subject to all terms and conditions of the Funding Agreement.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Resolution No. RA-7-2018
2. Public Purpose Impact Analysis
3. Site map
4. Disclosure of Principals
5. Submitted at Meeting - PowerPoint Presentations Respectively by Patrick Hughes and Staff

Motion made by CAROLYN G. GOODMAN to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
MICHELE FIORE, BOB COFFIN, CAROLYN G. GOODMAN, LOIS TARKANIAN, STAVROS S. ANTHONY, STEVEN G. SEROKA; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

REDEVELOPMENT AGENCY MEETING OF: MARCH 21, 2018

NOTE: See Item 43 under the March 21, 2018 City Council meeting for related backup and Item 49 for related discussion.

Minutes:
BILL ARENT, Director of Economic and Urban Development, introduced PATRICK HUGHES, President and Chief Executive Officer (CEO) of the Fremont Street Experience, to give the presentation on the Fremont Street Experience (FSE) Pedestrian Mall Improvements.

MR. HUGHES discussed the Funding Agreement with the City of Las Vegas, as well as the commitment that they have already received from the Las Vegas Convention and Visitors Authority (LVCVA), which will help them fund the upgrade for the FSE canopy.

MR. HUGHES noted that the canopy has been in place for the last 23 years and last received an upgrade 14 years ago. He shared a video presentation entitled "The Future is Bright", which highlighted events that were held at the FSE over the past six months. Starting with their Mission Statement, he talked about the FSE, who they are and what they do. Referring to a PowerPoint presentation, which was submitted for the record as backup, he stated that the canopy project originally began in 1992; he read from excerpts from the original documentation, noting that a few of the goals are the same primary goals they have today, such as increase the number of visitors to Southern Nevada from national and international locations and to increase and encourage business opportunities throughout Southern Nevada. Referring to the slides that show the timeline of the construction and technology advancements, he noted this has been pivotal in improving the economic direction of downtown Las Vegas, and they need to stay ahead of the curve when it comes to technology.

MR. HUGHES discussed what the FSE has done for the downtown area and provided statistical information from 2015 and 2016 that showed a jump from 32 percent to 53 percent of all visitors who come to Las Vegas and visit the downtown area. Additionally, according to the same study, 59 percent of those people polled came to see the canopy. He stated for these reasons, it is the spine of the tourism downtown and needs to be kept up-to-date.

Noting the types of investments that have occurred since the original goal, such as Zappos and The Mob Museum, he shared that there is a private project about to start with the Las Vegas Club renovation, which will encourage more future investment projects. There are currently \$1.1 billion in construction projects slated for adjacent properties, and a minimum of 700 new rooms, which will generate \$2.1 million in room tax revenues. The expected annual revenue to the LVCVA will be \$800,000 and \$340,000 to the City of Las Vegas.

Showing slides of other world-wide destinations with upgraded Light Emitting Diode (LED) screens, MR. HUGHES discussed the importance of staying ahead of the competition. The upgrades will include new LED lights, a new digital content library, and ultimately elevate the overall experience for downtown visitors. The total cost of the FSE project is expected to be approximately \$33 million, and expected to be unveiled by next year. They have already conducted a full Request for Proposal (RFP) process, during which 12 of the world's top LED manufacturers competed. They were happy to select a company out of Danville, Illinois and the products will be made in the USA. MR. HUGHES added that they came up with the best custom designed solution for this product.

The LED display's brightness is currently 700 nits and will increase up to 5,000 nits, which is seven times brighter than the existing canopy and allows them to turn the canopy on during the day. The resolution will also be quadrupled. The FSE has already invested in upgrades for the LED stages and column banners, which will assist with directional signage throughout the entire area.

MR. HUGHES discussed the Content Library for the high resolution canopy, noting that what they do with the brighter screen is key in enhancing the visitor experience. He displayed a video that he explained shows an example of where they are going. He stated that by partnering with digital content creators, this will set them apart from other competitive destinations. As an example, he asked the City Council to imagine seeing a slowly burning guitar on an LED screen, with the possibility of feeling the heat from the burning embers, or a house of cards slowly deteriorating. He added that this is only one of the artistic designs that they intend to use for entertaining guests. They will be continuing with the hourly shows and plan to start theming out the entire street for holidays that are celebrated such as Saint Patrick's Day.

The interactive program environment will be the gateway to the FSE through the use of what they describe as the Fremont Street Key. This key will provide visitors the ability to interact by doing such things as voting on the next song to be played or skywrite on the canopy. MR. HUGHES stated they will be programing the intensity, energy and stages with the canopy on the FSE.

MR. HUGHES displayed a few slides related to the cost for the project and touched on some of the expenses; to complete the project, LVCVA has already committed $9.5 million, the City of Las Vegas' portion will be $10.7 million and the FSE will contribute $12.6 million. He added that it was also part of the commitment to complete the Main Street wall, provide directional signage throughout the mall and properly light and complete 3rd Street North during the same time frame as the canopy upgrade.

In response to MAYOR GOODMAN'S inquiry regarding the timeline from start to finish, MR. HUGHES reported that the expected completion time frame is 14 months. He explained that it will be approximately seven months before they can begin installation, and the installation will take seven months, as well. He noted that the canopy will be open during this entire time, as their plan is to complete the project by dividing it into eight sections, starting from west to east. They will be running two separate levels of resolution during the installation with a goal to have a massive 4th of July celebration when the project is completed around June 2019.

MR. ARENT, acknowledged MR. HUGHES' great presentation and deferred to the City Council for any questions they may have of him.

COUNCILMAN SEROKA thanked MR. HUGHES for keeping the City Council informed throughout the entire process.

COUNCILMAN COFFIN commented that he and his wife spend a lot of time there, as part of the FSE is in Ward 3. He and his wife had dinner in a restaurant at the top of the Binion's Gambling Hall and Hotel and noticed how dark it was and that the skyline had been cut out because of the canopy. He inquired if something could be done on the on the top of the canopy that would provide content for hotel guests or lights that could be splashed from the structure to show the architecture in the area, as there are many houses and structures downtown that should be shown. MR. HUGHES explained that they came up with a lot of ideas; however, they needed to focus on the first phase, which needs to be underneath the canopy. He noted that the company they are working with was recently commissioned to illuminate a 75 year old bridge in Montreal, Canada, and on the exterior of the underside of the bridge, it has exactly what COUNCILMAN COFFIN suggested. He explained there are strips of low resolution LED's that can change color with temperature, as well as the volume of traffic. He believed, with this technology, that the FSE has the potential to advertise on the exterior of the canopy at some point in the future. He added that this will be a multi-phase upgrade that will require multiple projects to enhance and illuminate the area. Since the FSE will be using the same structure, COUNCILMAN COFFIN felt the exterior of the canopy should not be put off for a year and could be done any time.

COUNCILWOMAN FIORE expressed excitement for the project and for everything that is coming in the future. She expressed her appreciation for all that the FSE has done for the downtown area.

COUNCILWOMAN TARKANIAN shared that she has noticed the younger crowd is talking more about what is happening downtown and her granddaughter, along with a large group of young adults, have been going to the FSE on a regular basis. She believed this was because the FSE has enlivened the area. She added that the City should continue to focus on making the area safe.

MAYOR GOODMAN thanked the FSE, Law Enforcement and CITY ATTORNEY BRAD JERBIC and his team for all the work they have done to get the performers into a very positive venue in the FSE area.

MR. ARENT thanked MR. HUGHES and his team for their work and for delivering a world class project, as well as the City's team, CITY MANAGER SCOTT ADAMS, CHIEF FINANCIAL OFFICER GARY AMELING, Chief of Operations and Development, JORGE CERVANTES, JULIE QUISENBERRY, Real Estate Specialist, DEPUTY CITY ATTORNEY JOHN RIDILLA and their teams for all their efforts, as well.

Displaying the first of two slides, which were submitted as backup, MR. ARENT provided a summary of the Funding Agreement and Funding Plan. He explained that this is where the City feels the public sector is at its best because the City can help with the infrastructure while a private party operates and manages the investment over the life of the investment. MR. ARENT reiterated the funding amounts to be contributed by each party, noting that the City is proposing a separate item on the March 21, 2018 City Council agenda for the possibility of issuing up to $21.6 million in bonds. The Redevelopment Agency has the flexibility to finance all or part of the $10.7 million pledge through the 10 year bond stream and will hold thorough discussions with MR. AMELING to determine what is best in leveraging the City's portion of this contribution.

Referring to a second slide, MR. ARENT discussed the request for the approval of the Funding Agreement, which essentially commits the Redevelopment Agency to fund the $10.7 million contribution, which will be financed over 10-year City bonds. The Redevelopment Agency is proposing under Item 49 on the March 21, 2018 City Council agenda, to allow the Redevelopment Agency and the FSE the ability to make annual bond payments over a 10 year period until retired debt. They believe there is adequate revenue coming into the FSE to ensure this will happen. MR. ARENT noted that Item 43 on the March 21, 2018 City Council agenda will consent to the actions taken by the Redevelopment Agency under this item, as well as Item 49, which includes the bond issue for this project, as well as a bond issue for an unrelated project.

MR. HUGHES affirmed for COUNCILMAN COFFIN that a portion of the budget will go towards the landing zone on the zip line area and they plan on working with the City to improve this area.