

Summary - a resolution of intent to issue general obligation (limited tax) building bonds (additionally secured with pledged revenues).

RESOLUTION R-54-2018

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE MAXIMUM PRINCIPAL AMOUNT OF \$40,000,000 FOR THE PURPOSE OF FINANCING CITY BUILDING PROJECTS; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES THEREOF; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Las Vegas in the County of Clark and State of Nevada (the “City,” the “County” and the “State,” respectively) is a political subdivision of the State duly organized and operating as a city under the provisions of Nevada Revised Statutes (“NRS”) chapter 268 and an act entitled “AN ACT incorporating the City of Las Vegas in Clark County, Nevada, under a charter; defining the boundaries thereof; and providing other matters properly relating thereto,” cited as chapter 517, Statutes of Nevada, 1983, as amended (the “Charter”); and

WHEREAS, the City Council of the City (the “Council”) has determined and hereby declares that the public interest, health and welfare necessitates acquiring, constructing, improving and equipping building projects as defined in NRS 268.676 (the “Project”); and

WHEREAS, pursuant to NRS 268.672 through 268.761, inclusive, and pursuant to chapter 350 of NRS and all laws amendatory thereof which includes the Local Government Securities Laws, being 350.500 through 350.720, NRS, and all laws amendatory thereof, the City is authorized to borrow money and to issue general obligation bonds of the City for the purpose of defraying wholly or in part the cost of the Project; and

WHEREAS, the Council proposes to issue up to \$40,000,000 general obligation (limited tax) building bonds (additionally secured with pledged revenues) (the “Bonds”) in one or more series for the purpose of financing the Project; and

WHEREAS, such Bonds will be additionally secured by a pledge of revenues received by the City from 15% of all income and revenue distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 and pledged to secure the payment of the Bonds pursuant to NRS 360.698 (the “Pledged Revenues”); and

WHEREAS, based on a revenue study presented to the Council, the Council has determined that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds and that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Bonds for the term thereof (the “Finding”); and

WHEREAS, the Council proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the City (determined as of the close of registration for the last preceding general election) is presented to the Council requiring the Council to submit to the qualified electors of the City for their approval or disapproval the following proposal:

**GENERAL OBLIGATION (LIMITED TAX) BUILDING BOND
PROPOSAL:**

Shall the City Council of the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City’s general obligation building bonds (additionally secured with pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$40,000,000, to defray wholly or in part the cost of financing building projects as defined in NRS 268.676 in the City; such bonds to mature commencing not later than five years from the date or respective dates of the bonds and ending not later than thirty years therefrom, to be payable from general (ad valorem) taxes, except to the extent pledged consolidated tax revenues received by the City are available therefor, such bonds to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the “Proposal”); and

WHEREAS, pursuant to NRS 350.011 to 350.0165, inclusive, the Council has submitted the Proposal to the Debt Management Commission of Clark County (the “Commission”) and the Commission has heretofore approved the Proposal and the Finding; and

WHEREAS, subsection 3 of NRS 350.020 provides that if the payment of a general obligation of the City is additionally secured by a pledge of revenues (i.e. the Pledged Revenues) and the governing body (i.e., the Council) determines that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal, the City may incur the general obligations without an election, unless a petition requesting an election signed by not less than 5% of the registered voters in the City is presented to the Council within 90 days after the publication of a notice of the adoption of this resolution of intent; and

WHEREAS, Subsection 3 of NRS 350.020 also requires that a public hearing must be held before the Bonds are issued.

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

Section 1. This resolution shall be known as and may be cited by the short title “2018 Building Bonds Resolution of Intent” (this “Resolution”).

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and the officers of the Council directed:

- (a) Toward the Proposal and the Project to be financed by the Bonds; and
- (b) Toward the issuance of the Bonds to defray, in part, the cost thereof, be, and the same hereby is, ratified, approved and confirmed.

Section 3. The City and the officers of the City be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Council’s Proposal to issue the Bonds in a newspaper of general circulation in the City, at least once, such notice to be published in substantially the following form:

(Form of Notice of Adoption of Resolution of Intent for Publication)

**NOTICE OF THE INTENT OF THE CITY COUNCIL OF THE
CITY OF LAS VEGAS, NEVADA, TO ISSUE ITS GENERAL
OBLIGATION (LIMITED TAX) BUILDING BONDS
(ADDITIONALLY SECURED BY PLEDGED REVENUES)**

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the “Council” and the “City”), Nevada, by a resolution, passed, adopted and approved on October 17, 2018, has proposed the issuance of the City’s General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) Series 2019A (the “Bonds”) designated below, as follows:

**GENERAL OBLIGATION (LIMITED TAX) BUILDING
BONDS (ADDITIONALLY SECURED BY PLEDGED
REVENUES) PROPOSAL:**

Shall the City Council of the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City’s general obligation building bonds (additionally secured with pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$40,000,000, to defray wholly or in part the cost of financing building projects as defined in NRS 268.676 in the City; such bonds to mature commencing not later than five years from the date or respective dates of the bonds and ending not later than thirty years therefrom, to be payable from general (ad valorem) taxes, except to the extent pledged consolidated tax revenues received by the City are available therefor, such bonds to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the “Proposal”); and

The above Proposal was previously approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of revenues received by the City from 15% of all income and revenue distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 and pledged to secure the payment of the Bonds pursuant to NRS 360.698 (the "Pledged Revenues"). The Council has, in addition, determined, based upon a revenue study, that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon these determinations, the Council intends to incur these general obligations as set forth above without an election as provided in subsection 3 of Section 350.020, Nevada Revised Statutes, unless within ninety (90) days after the publication of this notice a petition requesting an election is presented to the Council signed by not less than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds which shall be effective not earlier than ninety (90) days after the publication of this notice. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on January 18, 2018, a petition is presented to the Council to hold an election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of ninety (90) days after the publication of this notice. In the event such petition is presented to the Council no later than 5:00 p.m. on January 18, 2018 at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during regular office hours of the City, no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact that no petition is presented to the Council requesting such an election within ninety (90) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the State of Nevada.

All persons interested are hereby advised that further information regarding the Project to be financed by the Bonds, the Bonds and the Pledged Revenues, and all proceedings in the

premises, are on file in the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City. All persons interested may also obtain additional information regarding the contents of and filing requirements for the petition referred to herein at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the City Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on January 18, 2018 at 5:00 p.m.

BY ORDER of the City Council of the City of Las Vegas, Nevada.

DATED this October 17, 2018.

PUBLICATION DATE: October 20, 2018

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Notice of Adoption of Resolution of Intent for Publication)

Section 4. The City Clerk is authorized and directed to publish a notice of public hearing three times, once each week for three consecutive weeks, the third publication to be made at least 10 days before the date of the public hearing described in the following notice, in a newspaper of general circulation in the City, at least as large as 5 inches high by 4 inches wide, in substantially the following form:

(Form of Notice of Public Hearing)

NOTICE OF PUBLIC HEARING ON THE INTENT OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, TO ISSUE ITS GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES).

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the “Council” and the “City”, respectively), Nevada, by a resolution, passed, adopted, signed and approved on October 17, 2018, and designated in Section 1 thereof by the short title “Resolution of Intent to Issue Building Bonds” has proposed the issuance of the City’s General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) (the “Bonds”) designated below, as follows:

GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:

Shall the City Council of the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City’s general obligation building bonds (additionally secured with pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$40,000,000, to defray wholly or in part the cost of financing building projects as defined in NRS 268.676 in the City; such bonds to mature commencing not later than five years from the date or respective dates of the bonds and ending not later than thirty years therefrom, to be payable from general (ad valorem) taxes, except to the extent pledged consolidated tax revenues received by the City are available therefor, such bonds to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the “Proposal”); and

The above Proposal was previously approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of revenues received by the City from 15% of all income and revenue distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 and pledged to secure the payment of the Bonds pursuant to NRS 360.698 (the "Pledged Revenues"). The Council has, in addition, determined, based on a revenue study, that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on November 21, 2018 at 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the Project to be financed by the Bonds, the Bonds and the Pledged Revenues to be pledged to the Bonds, and all proceedings, are on file in the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, and may be seen and examined by the interested persons during the regular office hours of the City.

BY ORDER of the City Council of the City of Las Vegas, Nevada.

DATED this October 17, 2018.

PUBLICATION DATE: October 20, October 27 and November 3, 2018.

/s/ LuAnn D. Holmes, MMC
City Clerk

(End of Form of Notice of Public Hearing)

Section 5. A public hearing on the Bonds is hereby ordered to be held before the Council at the time, date and place specified in the notice set forth in Section 4 hereof, or as otherwise specified by the Chief Financial Officer of the City (the "Chief Financial Officer").

Section 6. The Bonds, in the event no petition is filed during the period allowed by NRS 350.020(3), shall be authorized by an ordinance or ordinances to be effective after the expiration of the above specified period of publication.

Section 7. The Chief Financial Officer, or designee is hereby authorized to arrange for the issuance and sale of the Bonds in one or more series in a total aggregate principal amount of not more than \$40,000,000 (not including premium, if any), in accordance with the Project Act and the Bond Act.

The Chief Financial Officer or designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$40,000,000 principal amount), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the Chief Financial Officer or designee, to advertise the Bonds for sale, subject to the ratification by the Council by the adoption of a bond ordinance or ordinances specifying the Bond terms and details and approving their sale (the "Ordinance").

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 (a), assembling of financial and other information concerning the City, the Project, the Pledged Revenues and the Bonds, and (b), if deemed appropriate by the Chief Financial Officer or designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Chief Financial Officer, or designee. The Chief Financial Officer or designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the City for the purposes of Rule 15(c)2-12 of the Securities and Exchange Commission.

The Chief Financial Officer shall, after arranging for the sale of the Bonds, present the proposed final terms of the Bonds to the Council for its approval by adoption of the Ordinance, which shall not be effective until after the expiration of the 90-day petition period as set forth in NRS 350.020(3).

Section 8. The authority to issue the Bonds designated in the Proposal set forth herein shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Council. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 9. The officers of the Council be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 10. 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 construed to revive any resolution, or part thereof, heretofore repealed.

Section 11. 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.

...

...

...

...

...

...

...

...

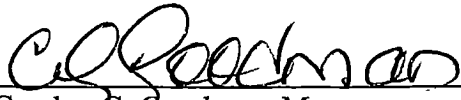
...

...

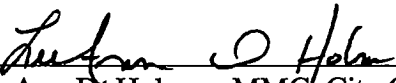
...

Section 12. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF ALL MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA, ON OCTOBER 17, 2018.

By: 
Carolyn G. Goodman, Mayor

Attest:

By: 
LuAnn D. Holmes, MMC, City Clerk

Approved as to form:

 10-3-18
City Attorney or Chief Deputy City Attorney

STATE OF NEVADA)
)
) ss.
)
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 of the City (the “Council”) at a meeting held on October 17, 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:

Carolyn G. Goodman
Lois Tarkanian
Stavros S. Anthony
Bob Coffin
Steven G. Seroka
Cedric Crear

Those Voting Nay:

None

Those Excused:

Michele Fiore

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 October 17, 2018 is attached to this certificate as Exhibit A. A copy of the Affidavit of Publication of the Notice of Intent is attached as Exhibit B. A copy of the Affidavit of Publication of the Notice of Public Hearing is attached as Exhibit C.

IN WITNESS WHEREOF, I have hereunto set my hand on this October 17, 2018.

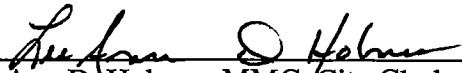
By: 
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)



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), CEDRIC CREAR (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.

October 17, 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. YOU CAN ALSO WATCH THIS MEETING LIVE ON APPLE TV, ROKU AND AMAZON FIRE TV ON THE GO-VEGAS APP. 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 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 - BISHOP JAMES ROGERS, GREATER NEW JERUSALEM BAPTIST CHURCH
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE EMPLOYEE OF THE MONTH

6. RECOGNITION OF THE COMPASSIONATE CITY AWARD WINNERS
7. RECOGNITION OF SHRINERS HOSPITALS FOR CHILDREN

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 from the morning session 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 September 5, 2018 Regular City Council Meeting

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

CITY ATTORNEY - CONSENT

11. For possible action to approve a business impact statement regarding a proposed ordinance to amend various provisions of the Municipal Code to regulate the sale, display and consumption of alcoholic beverages, as well as the possession of open containers, within the Downtown Entertainment Overlay District (This item is related to Bill No. 2018-52, which is located later on this agenda under New Bills)

ECONOMIC AND URBAN DEVELOPMENT - CONSENT

12. For possible action to approve a License Agreement between Vestar Best in the West Property, LLC and the City of Las Vegas to allow curbside parking with certain parking restrictions within the right-of-way located along the west side of James Bilbray Drive and south side of Balzar Avenue, Las Vegas, Nevada - Ward 5 (Crear)
13. For possible action to approve a Parking Lease Agreement between Kingston Land, LLC and the City of Las Vegas (City) to manage and operate a parking lot located at 923 South 3rd Street, Las Vegas, Nevada with rent established at 60% of gross revenues as described in the agreement (APN 139-34-410-099) - Ward 3 (Coffin)
- 14 For possible action to approve a Parking Lease Agreement between Downtown Holding Group, LLC and the City of Las Vegas (City) to manage and operate two parking lots located at 909 South 3rd Street and 908 South 4th Street, Las Vegas, Nevada with rent established at 55% of gross revenues as described in the agreement (APN's 139-34-410-101 and -131) - Ward 3 (Coffin)

FINANCE - CONSENT

15. For possible action to approve the Department of Taxation's approval of the lease-purchase agreement with Key Government Finance, Inc , in an amount not to exceed \$3,000,000 to finance the cost to replace the current telephone network system used by the City - All Wards

FINANCE - PURCHASING & CONTRACTS CONSENT

- 16 For possible action to approve award of Amendment No. 1 to Contract No. 160157-JH, Right of Way Services Agreement for City of Las Vegas Bus Shelter Acquisition - Department of Public Works - Award recommended to: ACQUISITION SERVICES, LTD. (\$128,000 - Traffic Improvements Capital Projects Fund) - All Wards
17. For possible action to approve award of Contract No. 190083-DC, Prime Design Services Contract for Boulder Avenue - First Street to Art Way, located at Boulder Avenue between First Street and Art Way - Department of Public Works - Award recommended to: HORROCKS ENGINEERS, INC. (\$286,720 - Road and Flood Capital Projects Fund) - Ward 3 (Coffin)
- 18 For possible action to approve award of Bid No. 17.63293-JH, Rancho Road System - Elkhorn, Grand Canyon to Hualapai to the lowest responsive and responsible bidder and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LONE MOUNTAIN EXCAVATION & UTILITIES, LLC (\$4,257,443 90 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)

PLANNING - CONSENT

19. For possible action to approve an Interlocal Agreement between the City of Las Vegas (City) and the Las Vegas Metropolitan Police Department (LVMPD) concerning the use of a police substation at an undetermined location in Summerlin West by the LVMPD upon dedication of that substation to the City by the Howard Hughes Corporation
20. For possible action to approve a Police Substation Agreement between the City of Las Vegas (City), The Howard Hughes Company, LLC (Hughes) and the Las Vegas Metropolitan Police Department (LVMPD) for the construction of a police substation at an undetermined location in Summerlin West by Hughes and the dedication of the substation to the City by Hughes and the operation of the substation by the LVMPD after the dedication

PLANNING - BUSINESS LICENSING CONSENT

- 21 For possible action to approve a Marijuana Establishment License (Dispensary) for a Change of Ownership FROM: INTEGRAL ASSOCIATES, LLC TO: ESSENCE LV BLVD, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Coffin)
- 22 For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: LA CASA DE LA HABANA LAS VEGAS, LLC TO: LA CASA DE LA HABANA LAS VEGAS, LLC dba LA CASA CIGARS & LOUNGE at 430 Rampart Boulevard, Suite #170 - Ward 2 (Seroka)
- 23 For possible action to approve a Tavern License for NEVADA RESTAURANT SERVICES, INC dba DOTTY'S #173 at 9436 West Lake Mead Boulevard, Suite #3 - Ward 4 (Anthony)
24. For possible action to approve a Restricted Gaming License for NEVADA RESTAURANT SERVICES, INC. dba DOTTY'S #173 at 9436 West Lake Mead Boulevard, Suite #3 - Ward 4 (Anthony)
- 25 For possible action to approve a Temporary Tavern License for a Change of Ownership FROM: MAC ACQUISITIONS, LLC TO: MAC ACQUISITIONS, LLC dba ROMANO'S MACARONI GRILL at 2001 North Rainbow Boulevard - Ward 5 (Crear)
- 26 For possible action to approve a Temporary Tavern-Limited License for a Change of Ownership FROM: RED WOLF DEAD, LLC TO: RED WOLF DEAD, LLC dba BEAUTY BAR at 517 Fremont Street, Suite #150 - Ward 3 (Coffin)
27. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: FERGIE'S, LLC TO: DT SMASHED PIG, LLC dba THE SMASHED PIG at 509 Fremont Street - Ward 3 (Coffin)
28. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: LAS VEGAS FLIPPIN GOOD 1, LLC TO: LAS VEGAS FLIPPIN GOOD 1, LLC dba FLIPPIN GOOD BURGERS AND SHAKES at 505 Fremont Street - Ward 3 (Coffin)

29. For possible action to approve a Beer/Wine/Cooler On-Sale License for FRESH EATERIES, INC. dba BAJA FRESH MEXICAN GRILL at 8780 West Charleston Boulevard, Suite #100 - Ward 2 (Seroka)
30. For possible action to approve a Beer/Wine/Cooler On-Sale License for SIPPING SOCIETY FOOD CATERING COMPANY, LLC dba EL SOMBRERO MEXICAN BISTRO at 807 South Main Street [Irma Aguirre, Managing Member] - Ward 3 (Coffin)
31. For possible action to approve a Beer/Wine/Cooler On-Sale License for a Change of Ownership FROM: RIVAS-ZELAYA, INC. TO. LA BAHIA, LLC dba BAHIA CENTRO-AMERICA at 5000 West Charleston Boulevard, Suite D [Francis Zelaya Martinez, Managing Member] - Ward 1 (Tarkanian)
32. For possible action to approve a Beer/Wine/Cooler Off-Sale License for DF DURANGO, LLC dba HADDIES 2 at 7709 North El Capitan Way - Ward 6 (Fiore)
33. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for PERU CHICKEN, LLC dba PERU CHICKEN, LLC at 2319 South Eastern Avenue [Olga Corza, Managing Member] - Ward 3 (Coffin)
34. For possible action to approve an Alcoholic Beverage Caterer License for 777 ETHNIC DINING CONCEPT CORP dba TURMERIC FLAVORS OF INDIA at 700 East Fremont Street, Suite A - Ward 3 (Coffin)
35. For possible action to approve a Temporary Massage Establishment License for VEGAS SPRING, INC. dba SARA MASSAGE SPA at 7871 West Charleston Boulevard, Suite #150 [Laimin Li, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Tarkanian)
36. For possible action to approve a Restricted Gaming License PPLS, LLC dba G.O A T. at 3805 West Sahara Avenue [Patrick L Hua, Managing Member] - Ward 1 (Tarkanian)

PUBLIC WORKS - CONSENT

37. For possible action to authorize staff to negotiate, purchase and transfer interests in parcels of land for the Intersection Improvements Project, Charleston Boulevard at Torrey Pines Drive and Jones Boulevard at Lake Mead Boulevard, APN's 138-23-618-002, 138-23-702-003, 138-24-301-001, 138-35-402-006, 138-35-403-001, 163-02-114-002 and 163-02-501-002 - Wards 1 and 5 (Tarkanian and Crear)
38. For possible action to authorize staff to apply for a Right-of-Way Grant for a recreational trail from the Bureau of Land Management (BLM) for the future 215 Beltway Trail - Centennial Parkway to Decatur Boulevard, APN's 126-24-301-019, 126-24-401-028, 125-19-301-012, 125-19-301-006, 125-19-802-006 and 125-20-402-001 - Ward 6 (Fiore)
39. For possible action to authorize staff to pursue condemnation action to compel the sale of real property for the Wellness Way Phase II project located on the north side of Wellness Way (formerly Bearden Drive), east of Shadow Lane, APN's 139-33-402-004, -007 and -010 (\$2,000,000 - General Fund) - Ward 1 (Tarkanian)
40. For possible action to approve Supplemental Interlocal Contract No. 7 - 676G between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to reallocate total project funding within the contract for engineering design and right-of-way for the Rancho Drive, Bonanza Road to Rainbow Boulevard project - Wards 4 and 5 (Anthony and Crear)
41. For possible action to approve Supplemental Interlocal Contract No. 4 - 845D between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase total project funding in the amount of \$400,000 for engineering design and construction of Summerlin Parkway, CC-215 to US-95 (\$400,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2 and 4 (Tarkanian, Seroka and Anthony)
42. For possible action to approve Interlocal Contract 1027 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for a study for Arterial Reconstruction. Fiscal Year 2019 City of Las Vegas Maintenance (Package 7) project located at various locations more specifically shown in the contract exhibit (\$100,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2, 3, 4 and 5 (Tarkanian, Seroka, Coffin, Anthony and Crear)

43. For possible action to approve Interlocal Agreement No. 115678 between the City of Las Vegas and the Las Vegas Valley Water District for water commitment services to be provided for the 6th Street Pedestrian and Bicycle Improvements project located at 6th Street between Bridger Avenue and Stewart Avenue (\$32,733 - Road and Flood Capital Project Fund [CPF]) - Wards 3 and 5 (Coffin and Crear)
44. For possible action to approve Supplemental Interlocal Contract No. 1 - 979a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to revise project scope and increase total project funding to commence construction of the Arterial Reconstruction Program - Package 6 project located at various locations more specifically shown in the contract exhibit (\$1,500,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 4 and 5 (Tarkanian, Anthony and Crear)
45. For possible action to approve Interlocal Contract 1035 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Citywide Bottleneck Intersection Improvements: Decatur Boulevard at US95 project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 5 (Tarkanian and Crear)
46. For possible action to approve Interlocal Contract 1036 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for engineering design for the Boulder Avenue, 1st Street to Art Way project (\$405,000 - Road and Flood Capital Project Fund [CPF]) - Ward 3 (Coffin)
47. For possible action to approve Interlocal Contract 1037 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding to supplement federally funded Cimarron Road at Summerlin Parkway Pedestrian Bridge project (\$450,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 2 (Seroka)
48. For possible action to approve Interlocal Contract 1038 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to provide funding for right-of-way acquisition for the Symphony Park Pedestrian Bridge over the Union Pacific Railroad (\$800,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 5 (Crear)

RESOLUTIONS - CONSENT

49. R-54-2018 - For possible action to approve a Resolution of Intent authorizing the issuance of and calling for a public hearing related to the issuance of the City's General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) Series 2019A (the "Bonds") not to exceed \$40,000,000 that will be used to construct a new Municipal Courthouse (City Facilities Capital Project Fund) - Ward 3 (Coffin)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE SERVICES - DISCUSSION

50. Discussion for possible action on the proposed City of Las Vegas 2019 Bill Draft Request to provide resources to support services and/or facilities for homeless or indigent persons - All Wards

RESOLUTIONS - DISCUSSION

51. R-55-2018 - Discussion for possible action regarding a Resolution designating the black-tailed jackrabbit as the official animal of the City of Las Vegas - All Wards

BOARDS & COMMISSIONS - DISCUSSION

52. Discussion for possible action regarding the reappointment of Craig Palacios to the City of Las Vegas Citizens Advisory Committee to the Las Vegas Redevelopment Agency

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

53. Bill No. 2018-24 - For possible action - Amends LVMC Title 19 (the Unified Development Code) to adopt additional standards regarding the repurposing of certain golf courses and open spaces, and to consolidate those provisions with previously-adopted public engagement provisions regarding such repurposing proposals. Sponsored by Councilman Steven G. Seroka

54. Bill No. 2018-41 - For possible action - Generally prohibits the feeding of wild pigeons. Sponsored by: Councilwoman Lois Tarkanian (NOTE: This item reflects the new sponsor.)
55. Bill No. 2018-44 - For possible action - Annexation No. ANX-73858 - Property location: On the northwest corner of Jones Boulevard and La Madre Way; Petitioned by: YIEE 2009 Irrevocable Trust; Acreage: 3.72 acres; Zoned: R-E (County zoning), R-E (City equivalent) Sponsored by: Councilman Stavros S. Anthony
56. Bill No. 2018-46 - For possible action - Amends LVMC 6.39.050 and 9.16.040 to establish requirements and limitations for outdoor speakers and other amplification devices within the Downtown Entertainment Overlay District Proposed by: Bradford R. Jerbic, City Attorney
57. Bill No. 2018-50 - For possible action - Amends various provisions of the Unified Development Code (UDC) to add a new chapter relating to Form-Based Code and Transect Zones, and to make parallel changes in other parts of the UDC where necessary. Proposed by: Robert Summerfield, Director of Planning

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.

58. Bill No. 2018-20 - Amends LVMC 6.95.090 to limit the availability of business licenses for retail marijuana stores to those that will be operated in conjunction with a medical marijuana dispensary at the same location and with the same ownership Sponsored by: Councilman Bob Coffin
59. Bill No. 2018-39 - Amends LVMC 19.10.160(C) to exempt signage within the Las Vegas Boulevard Scenic Byway Overlay District from the general limitations on animated signage that prohibit full motion video. Sponsored by: Councilman Bob Coffin
60. Bill No. 2018-43 - Establishes a business licensing category and corresponding regulations for fish spas. Sponsored by: Councilwoman Michele Fiore
61. Bill No. 2018-45 - Annexation No. ANX-73915 - Property location: On the north side of Regena Avenue, approximately 320 feet east of Tee Pee Lane, Petitioned by: Frank D. & Jane Peruchini, et al; Acreage: 5.06 acres; Zoned: R-E (County zoning), R-E (City equivalent) Sponsored by: Councilwoman Michele Fiore
62. Bill No. 2018-47 - Amends various provisions of the Unified Development Code to establish additional bases and standards for determining whether or not a use has been abandoned or may be deemed abandoned, and therefore required to cease operation, and to clarify when use-related approvals expire or become void Proposed by: Robert Summerfield, Director of Planning
63. Bill No. 2018-48 - Amends various chapters of the Unified Development Code (LVMC Title 19) to correct and update tables and figures relating to accessory structure setbacks and patio covers in certain residential zoning districts. Sponsored by: Councilwoman Michele Fiore
64. Bill No. 2018-49 - Amends the Town Center Development Standards Manual to update the treatment of and standards for the use "Motor Vehicle Sales (Used)." Sponsored by: Councilwoman Michele Fiore

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.

65. Bill No. 2018-51 - Amends LVMC 19.12.070 pertaining to the minimum special use permit requirements for marijuana dispensaries to remove the requirement limiting accessory uses to those relating to marijuana-related education. Sponsored by: Councilman Bob Coffin

66. Bill No. 2018-52 - Amends various provisions of the Municipal Code to regulate the sale, display and consumption of alcoholic beverages, as well as the possession of open containers, within the Downtown Entertainment Overlay District
Proposed by: Bradford R. Jerbic, City Attorney

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

67. 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

HEARINGS - DISCUSSION

68. Public hearing and discussion for possible action to consider a request for a waiver and/or reduction of fees totaling \$7,665.84 in out of pocket costs, and \$66,000 in civil penalties for a total of \$73,665.84 recorded against the property located at 1304 Purple Sage Avenue - PROPERTY OWNER: DURAN ABIMAEL - Ward 5 (Crear)
69. Public hearing and discussion for possible action regarding a request for a waiver and/or reduction of fees totaling \$4,839.75 in out of pocket costs, and \$19,500 in civil penalties for a total of \$24,339.75 recorded against the property located at 860 North 29th Street - PROPERTY OWNER: RACZKOWSKI ROSE B - Ward 3 (Coffin)
70. Public hearing and discussion for possible action regarding a request for a waiver and/or reduction of fees totaling \$6,191.75 in out of pocket costs, and \$19,500 in civil penalties for a total of \$25,691.75 recorded against the property located at 2009 Linden Avenue - PROPERTY OWNER: M T REAL ESTATE INVESTMENT, INC - Ward 3 (Coffin)
71. Public hearing and discussion for possible action regarding a Nuisance Notice and Order for failed inspection fees of \$1,380 and assess daily civil penalties up to \$28,000 and to authorize the recording of a lien against property located at 1830 Myrtle Island Drive - PROPERTY OWNER: DORON PERKINS & BRITTNEY SALVATORE - Ward 1 (Tarkanian)

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 - CONSENT

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". 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.

72. EOT-74504 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66518) TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL.
73. EOT-74505 - EXTENSION OF TIME RELATED TO EOT-74504 - VARIANCE - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66519) TO ALLOW A 10-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL.

74. EOT-74506 - EXTENSION OF TIME RELATED TO EOT-74504 AND EOT-74505 - VARIANCE - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66973) TO ALLOW 46 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL
75. EOT-74507 - EXTENSION OF TIME RELATED TO EOT-74504, EOT-74505 AND EOT-74506 - WAIVER - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Waiver (WVR-66696) TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL
76. EOT-74508 - EXTENSION OF TIME RELATED TO EOT-74504, EOT-74505, EOT-74506 AND EOT-74507 - SPECIAL USE PERMIT - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66520) FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL.
77. EOT-74509 - EXTENSION OF TIME RELATED TO EOT-74504, EOT-74505, EOT-74506, EOT-74507 AND EOT-74508 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: FF SERIES HOLDINGS, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-66510) FOR A PROPOSED 65,738 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME on 3.28 acres located on the east side of Tenaya Drive, approximately 210 feet south of Azure Drive (APNs 125-27-610-003 through 006, and 020 through 022), O (Office) Zone, Ward 6 (Fiore) [PRJ-74475]. Staff recommends APPROVAL.
78. EOT-74519 - EXTENSION OF TIME - VARIANCE - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66511) TO ALLOW A 10-FOOT RESIDENTIAL ADJACENCY SETBACK WHERE 69 FEET IS REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476] Staff recommends APPROVAL.
79. EOT-74520 - EXTENSION OF TIME RELATED TO EOT-74519 - VARIANCE - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66512) OF COMPLETE STREET STANDARDS TO PROVIDE NO OFF-SITE IMPROVEMENTS ALONG STARLIGHT DRIVE FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476]. Staff recommends APPROVAL
80. EOT-74521 - EXTENSION OF TIME RELATED TO EOT-74519 AND EOT-74520 - VARIANCE - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Variance (VAR-66974) TO ALLOW 35 PERCENT LOT COVERAGE WHERE 30 PERCENT IS THE MAXIMUM ALLOWED on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476]. Staff recommends APPROVAL.
81. EOT-74522 - EXTENSION OF TIME RELATED TO EOT-74519, EOT-74520 AND EOT-74521 - WAIVER - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Waiver (WVR-66675) TO ALLOW NO STREETLIGHTS WHERE SUCH ARE REQUIRED FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476]. Staff recommends APPROVAL.
82. EOT-74523 - EXTENSION OF TIME RELATED TO EOT-74519, EOT-74520, EOT-74521 AND EOT-74522 - SPECIAL USE PERMIT - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Special Use Permit (SUP-66509) FOR A PROPOSED CONVALESCENT CARE FACILITY/NURSING HOME at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476]. Staff recommends APPROVAL.

83. EOT-74524 - EXTENSION OF TIME RELATED TO EOT-74519, EOT-74520, EOT-74521, EOT-74522 AND EOT-74523 - SITE DEVELOPMENT PLAN REVIEW - APPLICANT/OWNER: FF SERIES, LLC - For possible action on a request for an Extension of Time of an approved Site Development Plan Review (SDR-66510) FOR A PROPOSED 15,750 SQUARE-FOOT CONVALESCENT CARE FACILITY/NURSING HOME WITH A WAIVER TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 1.05 acres at the southeast corner of Azure Drive and Tenaya Way (APNs 125-27-610-001 and 024), O (Office) Zone, Ward 6 (Fiore) [PRJ-74476]. Staff recommends APPROVAL.

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.

84. EOT-74467 - EXTENSION OF TIME - NONCONFORMING - PUBLIC HEARING - APPLICANT/OWNER: 1205 E. SAHARA AVENUE, LLC - For possible action on a request for an Extension of Time FOR A NONCONFORMING USE (TAVERN) at 1243 East Sahara Avenue (APN 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Coffin). Staff recommends APPROVAL.
85. RQR-73212 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT. LAMAR CENTRAL OUTDOOR, LLC - OWNER: LIPKIN 1992 TRUST - For possible action on a Required Review of an approved Special Use Permit (U-0104-02) FOR A 40-FOOT TALL, 14-FOOT X 48-FOOT OFF-PREMISE SIGN at 1509 Western Avenue (APN 162-04-605-005), M (Industrial) Zone, Ward 3 (Coffin) Staff recommends APPROVAL
86. MDR-73901 - DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER HOWARD HUGHES COMPANY, LLC - For possible action on a request for a Development Plan Review for Summerlin Village 22 on 446.69 acres at the southwest corner of Lake Mead Boulevard and Clark County 215 (APNs 137-14-401-006 and 137-23-101-002), P-C (Planned Community) Zone, Ward 2 (Seroka) [PRJ-73780]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
87. ZON-74107 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: 7TH STREET MANAGEMENT, LLC - For possible action on a request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-O (PROFESSIONAL OFFICE) on 0.48 acres at 708 and 714 South 7th Street (APNs 139-34-410-227 and 228), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-73987] The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
88. SDR-74080 - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-74107 - PUBLIC HEARING - APPLICANT/OWNER: 7TH STREET MANAGEMENT, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 15,912 SQUARE-FOOT OFFICE BUILDING WITH WAIVERS TO ALLOW A FRONT YARD SETBACK OF 10 FEET WHERE 20 FEET IS REQUIRED, A ZERO-FOOT WIDE LANDSCAPE BUFFER ALONG THE WEST PROPERTY LINE WHERE EIGHT FEET IS REQUIRED, 46 PARKING SPACES WHERE 54 ARE REQUIRED, A THREE-STORY, 43-FOOT TALL BUILDING WHERE TWO STORIES OR 35 FEET IS THE MAXIMUM HEIGHT ALLOWED, A RESIDENTIAL ADJACENCY SETBACK OF 90 FEET WHERE 128 FEET IS REQUIRED; AND A LOT COVERAGE OF 65 PERCENT WHERE 50 PERCENT IS THE MAXIMUM ALLOWED on 0.48 acres at 708 and 714 South 7th Street (APNs 139-34-410-227 and 228), R-1 (Single Family Residential) Zone [PROPOSED: P-O (Professional Office)], Ward 3 (Coffin) [PRJ-73987]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.

PLANNING - DISCUSSION

89. VAR-73980 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: GARY D & TORI R JACKSON - For possible action on a request for a Variance TO ALLOW AN EXISTING ACCESSORY STRUCTURE (CLASS II) [CASITA] TO BE 20 FEET IN HEIGHT WHERE IT IS NOT ALLOWED TO EXCEED THE HEIGHT OF THE PRINCIPAL DWELLING UNIT on 0.27 acres at 332 South Crestline Drive (APN 138-35-610-020), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-73119]. Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL.

90. ZON-74058 - REZONING - PUBLIC HEARING - APPLICANT: SERENITY BIRTHING CENTER - OWNER. CHRISTOPHER D. SULLIVAN - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: O (OFFICE) on 0.18 acres at 332 South Jones Boulevard (APN 138-36-210-008), Ward 1 (Tarkanian) [PRJ-73988] Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
91. VAR-74059 - VARIANCE RELATED TO ZON-74058 - PUBLIC HEARING - APPLICANT: SERENITY BIRTHING CENTER - OWNER. CHRISTOPHER D. SULLIVAN - For possible action on a request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK WHERE 10 FEET IS REQUIRED AND A LOT WIDTH OF 65 FEET WHERE 100 FEET IS REQUIRED on 0.18 acres at 332 South Jones Boulevard (APN 138-36-210-008), P-R (Professional Office and Parking) Zone [PROPOSED: O (Office)], Ward 1 (Tarkanian) [PRJ-73988]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
92. SUP-74060 - SPECIAL USE PERMIT RELATED TO ZON-74058 AND VAR-74059 - PUBLIC HEARING - APPLICANT: SERENITY BIRTHING CENTER - OWNER. CHRISTOPHER D. SULLIVAN - For possible action on a request for a Special Use Permit FOR A HOSPITAL USE [TWO-BED BIRTHING CENTER] at 332 South Jones Boulevard (APN 138-36-210-008), P-R (Professional Office and Parking) Zone [PROPOSED: O (Office)], Ward 1 (Tarkanian) [PRJ-73988]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
93. VAR-73728 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER: NILI NEU - For possible action on an Appeal of the Denial by the Planning Commission on a request for a Variance TO ALLOW A FIVE-FOOT TALL SOLID FENCE ALONG PORTIONS OF THE FRONT AND SIDE PROPERTY LINES WITHIN THE FRONT YARD SETBACK AREA WHERE SUCH IS NOT ALLOWED on 0.68 acres at 1925 Silver Avenue (APN 162-04-210-076), R-E (Residence Estates) Zone, Ward 1 (Tarkanian) [PRJ-73715]. The Planning Commission (4-2 vote) and Staff recommend DENIAL. NOTE. THE REQUEST HAS BEEN AMENDED TO ALLOW A FIVE-FOOT TALL SOLID FENCE ALONG TWO PORTIONS OF THE FRONT PROPERTY LINE WITHIN THE FRONT YARD SETBACK AREA WHERE SUCH IS NOT ALLOWED.
94. VAR-74068 - VARIANCE - PUBLIC HEARING - APPLICANT/OWNER. ALON ELIAS - For possible action on a request for a Variance TO ALLOW A TWO-FOOT SIDE YARD SETBACK WHERE FIVE FEET IS REQUIRED FOR AN EXISTING ADDITION TO A SINGLE FAMILY DWELLING at 4000 San Joaquin Avenue (APN 162-07-515-005), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-73195]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
95. SUP-73811 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: CHALICE FARMS - OWNER. PALENSKY PROPERTIES I, LTD - For possible action on a request for a Special Use Permit FOR A 4,800 SQUARE-FOOT MARIJUANA DISPENSARY USE at 9140 West Sahara Avenue (APN 163-05-410-030), C-1 (Limited Commercial) Zone, Ward 2 (Seroka) [PRJ-73512] The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL.
96. SUP-73880 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: JAMES VANAS - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1301 South 6th Street (APN 162-03-610-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-72529]. The Planning Commission (4-1-1 vote) and Staff recommend APPROVAL.
97. SUP-73927 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DEBORAH A MADRO - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 520 Sportsman Drive (APN 138-26-311-015), R-PD6 (Residential Planned Development - 6 Units per Acre) Zone, Ward 1 (Tarkanian) [PRJ-73924]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
98. SUP-73985 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: OLIVE KNAUS - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1709 Kassabian Avenue (APN 162-02-810-053), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-73984]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
99. SUP-74024 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER. DAVID HARDY AND MOLLY O'DONNELL - For possible action on a request for a Special Use Permit FOR AN EXISTING SHORT-TERM RESIDENTIAL RENTAL USE at 1709 South 6th Street (APN 162-03-710-003), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74018]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.

100. SUP-74026 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: REBECCA DOLMAN - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 1404 Francis Avenue (APN 162-02-115-124), R-1 (Single Family Residential) Zone, Ward 3 (Coffin) [PRJ-74002]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
101. SUP-74030 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: DENNIS MATTHEW LAY AND ROCHELLE T NGUYEN - For possible action on a request for a Special Use Permit FOR A PROPOSED 452 SQUARE-FOOT ACCESSORY STRUCTURE (CLASS I) [CASITA] USE at 2601 Colanthe Avenue (APN 162-05-614-014), R-1 (Single Family Residential) Zone, Ward 1 (Tarkanian) [PRJ-74013]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
102. SUP-74048 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: BLOCK ENTERPRISES, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED SHORT-TERM RESIDENTIAL RENTAL USE at 7705 Seagull Avenue (APN 138-33-711-023), R-1 (Single Family Residential) Zone, Ward 2 (Seroka) [PRJ-74019]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL NOTE. THE CORRECT APPLICANT/OWNER IS BLOCKER ENTERPRISES, LLC.
103. SUP-74065 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MMOF RE FREMONT, LLC - For possible action on a request for a Major Amendment to a previously approved Special Use Permit (SUP-55282) TO ALLOW A 1,936 SQUARE-FOOT EXPANSION OF AN EXISTING 1,960 SQUARE-FOOT MARIJUANA DISPENSARY at 823 South 3rd Street (APN 139-34-410-105), C-2 (General Commercial) Zone, Ward 3 (Coffin) [PRJ-74000]. The Planning Commission (5-0-1 vote) and Staff recommend APPROVAL.
104. SDR-74032 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT: Z LIFE AT 1025 MAIN ST, LLC- OWNER: 1025 MAIN ST, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 38,656 SQUARE-FOOT, FOUR-STORY, 76-UNIT HOTEL DEVELOPMENT WITH WAIVERS OF DOWNTOWN LAS VEGAS OVERLAY SETBACK, STREETSCAPE, ARCHITECTURAL DESIGN, PARKING LOT SCREENING AND INTERIOR PARKING LOT LANDSCAPING STANDARDS AND TO ALLOW 22 PARKING SPACES WHERE 76 PARKING SPACES ARE REQUIRED on 0.80 acres at the north side of Coolidge Avenue between Main Street and 1st Street (APNs 139-33-811-028 and 139-34-410-009), C-M (Commercial/Industrial) Zone, Ward 3 (Coffin) [PRJ-73937]. Staff recommends DENIAL. The Planning Commission (3-0-2 vote) recommends APPROVAL.
105. SDR-74085 - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - APPLICANT/OWNER: PROVIEW SERIES 29, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 320 SQUARE-FOOT RESTAURANT WITH DRIVE THROUGH WITH WAIVERS TO ALLOW A PORTION OF THE LANDSCAPE BUFFER ADJACENT TO THE SOUTH PROPERTY LINE TO BE SIX FEET WIDE AND A PORTION OF THE LANDSCAPE BUFFER ADJACENT TO THE WEST PROPERTY LINE TO BE TEN FEET WIDE WHERE 15 FEET IS REQUIRED, AND TO NOT ORIENT THE BUILDING TO THE CORNER WHERE SUCH IS REQUIRED on 0.46 acres at 101 North Decatur Boulevard (APN 138-25-812-204), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian) [PRJ-73436]. The Planning Commission (5-0 vote) and Staff recommend APPROVAL.
106. TCP-74095 - TEMPORARY COMMERCIAL PERMIT - PUBLIC HEARING - APPLICANT: HARDSTONE CONSTRUCTION, LLC - OWNER: FORE STARS, LTD. - For possible action on a request for a Temporary Commercial Permit FOR A TEMPORARY CONTRACTOR'S CONSTRUCTION YARD on 4.50 acres at 9119 Alta Drive (APNs 138-32-202-001 and 138-32-210-008), PD (Planned Development) Zone, Ward 2 (Seroka). Staff recommends DENIAL. The Planning Commission (4-1-1 vote) recommends APPROVAL.

SET DATE

107. 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

108. 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

109. 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

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 of Notice of Resolution of Intent)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS.

**LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101**

**Account # 22515
Ad Number 0001012669**

RECEIVED
CITY CLERK

2018 OCT 25 A 11: 52

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 10/20/2018 to 10/20/2018, on the following days:

10 / 20 / 18



LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 22nd day of October, 2018

Notary 



**NOTICE OF THE INTENT OF
THE CITY COUNCIL OF THE
CITY OF LAS VEGAS,
NEVADA, TO ISSUE ITS
GENERAL OBLIGATION
(LIMITED TAX) BUILDING
BONDS (ADDITIONALLY
SECURED BY PLEDGED
REVENUES)**

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City"), Nevada, by a resolution, passed, adopted and approved on October 17, 2018, has proposed the issuance of the City's General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) Series 2019A (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION (LIMITED
TAX) BUILDING BONDS
(ADDITIONALLY SECURED BY
PLEDGED REVENUES)
PROPOSAL:**

Shall the City Council of the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation building bonds (additionally secured with pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$40,000,000, to defray wholly or in part the cost of financing building projects as defined in NRS 268.676 in the City; such bonds to mature commencing not later than five years from the date or respective dates of the bonds and ending not later than thirty years therefrom, to be payable from general (ad valorem) taxes, except to the extent pledged consolidated tax revenues received by the City are available therefor, such bonds to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

The above Proposal was previously approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of revenues received by the City from 15% of all income and revenue distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 and pledged to secure the payment of the Bonds pursuant to NRS 360.698 (the "Pledged Revenues"). The Council has, in addition, determined, based upon a revenue study, that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon these determinations, the Council intends to incur these general obligations as set forth above without an election as provided in subsection 3 of Section 350.020, Nevada Revised Statutes, unless within ninety (90) days after the publication of this notice a petition requesting an election is presented to the Council signed by not less than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Council, the Council shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds which shall be effective not earlier than ninety (90) days after the publication of this notice. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on January 18, 2018, a petition is presented to the Council to hold an election upon the question of whether or not the proposed general obligations shall be incurred. The petition for an election herein referred to may be presented to the Council at any time prior to the expiration of ninety (90) days after the publication of this notice. In the event such petition is presented to the Council no later than 5:00 p.m. on January 18, 2018 at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during regular office hours of the City,

no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the Pledged Revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact that no petition is presented to the Council requesting such an election within ninety (90) days of the date of publication hereof shall be deemed to be a continuing authority and the Council shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the State of Nevada.

All persons interested are hereby advised that further information regarding the Project to be financed by the Bonds, the Bonds and the Pledged Revenues, and all proceedings in the premises, are on file in the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, during the regular office hours of the City. All persons interested may also obtain additional information regarding the contents of and filing requirements for the petition referred to herein at the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, and can be seen and examined by the interested persons during the regular office hours of the City Clerk.

The determination by the Council that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on January 18, 2018 at 5:00 p.m.

BY ORDER of the City Council of the City of Las Vegas, Nevada.

DATED this October 17, 2018.

PUBLICATION DATE: October 20, 2018.

/s/LuAnn D. Holmes, MMC

PUB: October 20, 2018
LV Review-Journal

232 AYHAG
606VAM 10 2018 00004 VINCEN
1-12-18 00 00 00 00 00 00
0000 0000 0000 0000 0000
0000 0000 0000 0000 0000

EXHIBIT C

(Attach Affidavit of Publication of Notice of Hearing)

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS

RECEIVED
CITY CLERK

2018 NOV 13 P 12: 24

LV CITY CLERK
495 S MAIN ST
LAS VEGAS NV 89101

Account # 22515
Ad Number 0001012639

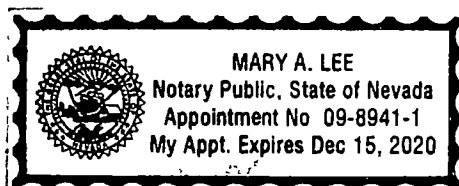
Leslie McCormick, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for, was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 3 edition(s) of said newspaper issued from 10/20/2018 to 11/03/2018, on the following days

10 / 20 / 18
10 / 27 / 18
11 / 03 / 18


LEGAL ADVERTISEMENT REPRESENTATIVE

Subscribed and sworn to before me on this 5th day of November, 2018

Notary 



**NOTICE OF PUBLIC HEARING
ON THE INTENT OF THE CITY
COUNCIL OF THE CITY OF LAS
VEGAS, NEVADA, TO ISSUE
ITS GENERAL OBLIGATION
(LIMITED TAX) BUILDING
BONDS (ADDITIONALLY
SECURED BY PLEDGED
REVENUES).**

NOTICE IS HEREBY GIVEN that the City Council of the City of Las Vegas (the "Council" and the "City", respectively),

Nevada, by a resolution, passed, adopted, signed and approved on October 17, 2018, and designated in Section 1 thereof by the short title "Resolution of Intent to Issue Building Bonds" has proposed the issuance of the City's General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION (LIMITED
TAX) BUILDING BONDS
(ADDITIONALLY SECURED BY
PLEDGED REVENUES)
PROPOSAL:**

Shall the City Council of the City of Las Vegas, Nevada, be authorized to incur a general obligation indebtedness on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation building bonds (additionally secured with pledged revenues) in one series or more, in an aggregate principal amount not to exceed \$40,000,000, to defray wholly or in part the cost of financing building projects as defined in NRS 268.676 in the City; such bonds to mature commencing not later than five years from the date or respective dates of the bonds and ending not later than thirty years therefrom, to be payable from general (ad valorem) taxes, except to the extent pledged consolidated tax revenues received by the City are available therefor, such bonds to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner upon such terms and conditions, with such covenants and agreements, and with such detail as the Council may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

The above Proposal was previously approved by the Debt Management Commission of Clark County, Nevada.

The Council has determined that the Bonds to be issued for the purpose of financing the acquisition, construction, improvement and equipment of building projects as defined in NRS 268.676 (the "Project") (as further described in the above Proposal) will be additionally secured by a pledge of revenues received by the City from 15% of all income and revenue distributed to the City pursuant to NRS 360.680, 360.690 and 360.700 and pledged to secure the payment of the Bonds pursuant to NRS 360.698 (the "Pledged Revenues"). The Council has, in addition, determined, based on a revenue study, that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Council will hold a public hearing on the Proposal on November 21, 2018 at 9:00 a.m. in the Council Chambers, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the Project to be financed by the Bonds, the Bonds and the Pledged Revenues to be pledged to the Bonds, and all proceedings, are on file in the Office of the City Clerk, Las Vegas City Hall Complex, 495 S. Main Street, Las Vegas, Nevada, and may be seen and examined by the interested persons during the regular office hours of the City.

BY ORDER of the City Council of the City of Las Vegas, Nevada.

DATED this October 17, 2018.

PUBLICATION DATE: October 20, October 27 and November 3, 2018.

/s/ LuAnn D. Holmes, MMC
City Clerk

PUB: October 20, 27, Nov. 3, 2018
LV Review-Journal

