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RESOLUTION NO. R-43-2019

A RESOLUTION APPROVING THE FORMS OF THE AGREEMENTS BETWEEN THE CITY AND ALL OWNERS OF ASSESSABLE PROPERTY IN A PROPOSED SPECIAL IMPROVEMENT DISTRICT (SID NO. 814, SUMMERLIN VILLAGES 21 & 24A)

WHEREAS, the City of Las Vegas, Nevada (the "City") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the City Council (the "City Council") of the City of Las, Vegas, Nevada (the "City"), and the City's Director of Finance, have, pursuant to the City's Developer Special Improvement District Guidelines, received an application and petition (the "Petition") from The Howard Hughes Company, LLC, a Delaware limited liability company (the "Developer"), for the formation of a special improvement district that will include property owned by the Developer (the "District"); and

WHEREAS, the Petition requests the formation of the District and the acquisition, construction, and improvement of a street project, storm sewer project, sanitary sewer project, water project, and drainage project therein (collectively, the "Project") pursuant to Chapter 271, Nevada Revised Statutes ("NRS"), and all laws amendatory thereof and supplemental thereto; and

WHEREAS, the proposed form of the Development and Financing Agreement between the City and the Developer (the "Financing Agreement") is on file with the City Clerk; and

WHEREAS, the proposed forms of the agreements between each of PN II, Inc., a Nevada corporation, Woodside Homes of Nevada, LLC, a Nevada limited liability company, Toll South LV, LLC, a Nevada limited liability company, and Redpoint Village – Summerlin L.P., a Delaware limited partnership, which contains the terms and conditions required by NRS 271.710 and 271.720; and, containing the terms and conditions required by NRS 271.710 and NRS 271.720 (collectively, the "Side Agreements," and together with the Financing Agreement, the "Agreements"), are on file with the City Clerk; and

WHEREAS, the City Council has reviewed the proposed forms of the Agreements on file with the City Clerk and has found them to be satisfactory.

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

Section 1. The forms, terms and provisions of the Agreements are hereby approved in substantially the forms thereof on file with the City Clerk, with only such changes therein as are not inconsistent herewith and are approved by the officers of the City executing the same. The officers of the City are hereby authorized to enter into, execute and deliver the Agreements and the execution and delivery of the same shall constitute conclusive evidence of the City's approval thereof in accordance with the terms hereof.

Section 2. The officers of the City be, and they hereby are, authorized to take all action necessary to effectuate the provisions of this resolution.

Section 3. All actions, proceedings and matters previously taken, had and done by the City and the officers of the City (not inconsistent with the provisions of this resolution) concerning the District and the Project hereby are, ratified, approved and confirmed. This resolution does not obligate the City to enter into the Agreements or to apply bond proceeds to any cost except as provided in the Financing Agreement.

Section 4. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution, are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution, or part thereof, previously repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. The City Council has determined and does hereby declare that this resolution shall be in effect upon its passage in accordance with law.

PASSED AND APPROVED October 16, 2019.

(SEAL)



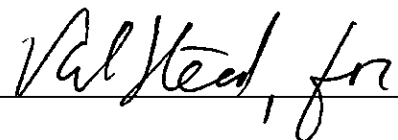
CAROLYN G. GOODMAN, Mayor

Attest:



LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:



BRYAN K. SCOTT, Assistant City Attorney

STATE OF NEVADA)
)
COUNTY OF CLARK) ss
)
CITY OF LAS VEGAS)

I 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 "City Council") at a meeting held on October 16, 2019.

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

Mayor:	Carolyn G. Goodman
Council members:	Michele Fiore
	Stavros S. Anthony
	Cedric Crear
	Brian Knudsen
	Victoria Seaman
	Olivia Diaz

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, on the official website of the State of Nevada pursuant to NRS 232.2175, 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, 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 16, 2019 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this October 16, 2019.

By: 
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

Carolyn G. Goodman, Mayor (At-Large)
Michele Fiore, Mayor Pro Tem (Ward 6)
Brian Knudsen (Ward 1)
Victoria Seaman (Ward 2)
Olivia Diaz (Ward 3)
Stavros S. Anthony (Ward 4)
Cedric Crear (Ward 5)



City Manager Scott Adams
City Attorney Bradford R. Jerbic
City Clerk LuAnn D. Holmes

City Council Agenda

Council Chambers · 495 South Main Street · Phone 702-229-6011
City of Las Vegas Internet Address: www.lasvegasnevada.gov

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 16, 2019

9:00 AM

A lunch break may be taken at the discretion of the Mayor.

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 and in Standard Definition on Channel 2. 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 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 Regarding: Compliance with Open Meeting Law
3. Invocation - Reverend Carol Simpson, Shekinah Glory Ministries

4. Pledge of Allegiance
5. Recognition of the Employee of the Month
6. Recognition of WCMX Athlete Aaron Fotheringham
7. Recognition of Walter Johnson Jr. High School Academy of International Studies
8. Recognition of the Las Vegas Aces WNBA Team

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

9. 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 A.M. Session

10. For Possible Action - Any items from the 9 a.m. 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.
11. For possible action to approve the Final Minutes by reference of the September 4, 2019 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.

ADMINISTRATIVE - CONSENT

12. For possible action to approve a Customer Services Agreement between Nevada Power Company (d/b/a NV Energy) and the City of Las Vegas that provides financial incentives to the City and renewable energy credits for a term of five years - All Wards

COMMUNITY SERVICES - CONSENT

13. For possible action to approve the Interlocal Agreement for Shared Funding of Inclement Weather Shelter between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with City of Las Vegas' contribution of \$179,027.70 (General Fund) - All Wards
14. For possible action to approve the Interlocal Agreement for Shared Funding of the Homeless Management Information System (HMIS) between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$65,984.62 (General Fund) - All Wards
15. For possible action to approve the Interlocal Agreement for Shared Funding of the Homeless Census and Evaluation funding between the cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Clark County with the City of Las Vegas' contribution of \$6,854.70 (General Fund) - All Wards

CULTURAL AFFAIRS - CONSENT

16. For possible action to approve the First Amendment to the Memorandum of Understanding (MOU) between the City of Las Vegas and J. Dapper, Developer, to extend the term to 18 months to conduct a feasibility study for the use of Huntridge Circle Park located at the intersection of East Charleston Boulevard and South Maryland Parkway for an outdoor sculpture exhibit and creation of a children's park area within the park - Ward 3 (Diaz)
17. For possible action to approve the acceptance of the Las Vegas-Clark County Library District's donation in the amount of \$45,000 in support of the 2019 Las Vegas Book Festival, to be held at the Historic Fifth Street School, located at 401 South 4th Street - Ward 3 (Diaz)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

18. For possible action to approve award of Bid No. 19.68946-JH Sewer Rehab Group M, located on Desert Inn Road from Hualapai Way to Century Oaks Lane, Lake East Drive and Starboard Drive, Durango Drive from Starboard Drive to Sahara Avenue, and Sahara Avenue from Durango Drive to Tenaya Way, to the lowest responsive and responsible bidder, and the construction conflicts and contingency reserve - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,658,710 - Sanitation Enterprise Fund) - Wards 1 and 2 (Knudsen and Seaman)
19. For possible action to approve award of Contract No. 200033-JL Master Service Agreement for Professional Engineering and Advanced Technology Consulting Services - Department of Information Technologies - Award recommended to: PARSONS TRANSPORTATION GROUP INC. (Not-to-Exceed \$150,000 Annually - Various Funds) - All Wards
20. For possible action to approve award of Contract No. 200078-JH Prime Design Services Contract for Colorado Avenue Complete Street Project - Commerce Street to 3rd Street - Final Design - Department of Public Works - Award recommended to: PROJECT ENGINEERING CONSULTANTS (\$363,910.62 - Road and Flood Capital Projects Fund) - Ward 3 (Diaz)
21. For possible action to approve award of Contract No. 200079-JH Prime Design Services for Iron Mountain Road - Bradley Road to Thom Boulevard - Department of Public Works - Award recommended to: PARSONS TRANSPORTATION GROUP, INC. (\$374,690.25 - Road and Flood Capital Projects Fund) - Ward 6 (Fiore)
22. For possible action to approve award of Contract No. 190147-SK, Inmate Medical Services, located at 3300 Stewart Avenue - Department of Public Safety - Award recommended to: NAPHCARE, INC. (Annual Amount \$8,550,000 - General Fund) - Ward 3 (Diaz)
23. For possible action to approve award of Contract No. 200085-JL, Microsoft Enterprise Agreement and Volume Licensing - Department of Information Technologies - Award recommended to: SHI INTERNATIONAL CORP (\$2,397,364.20 - Computer Services Internal Service Fund)

OPERATIONS AND MAINTENANCE - CONSENT

24. For possible action to approve staff to negotiate the purchase of real property and improvements located at 7418 Constantinople Avenue, APN 138-10-101-006, between the City of Las Vegas and The Caputo Family Trust that will add an additional 2.45 acres of vacant land for future redevelopment of Wayne Bunker Family Park (\$375,000 plus closing costs - Bonds) - Ward 4 (Anthony)

PLANNING - BUSINESS LICENSING - CONSENT

25. For possible action to approve a New Compliance Permit for a Retail Marijuana Store for ESSENCE TROPICANA, LLC dba ESSENCE at 2307 South Las Vegas Boulevard - Ward 3 (Diaz)
26. For possible action to approve a Retail Marijuana Store License for NEVADA ORGANIC REMEDIES, LLC dba THE SOURCE at 1725 South Rainbow Boulevard, Suite #21 - Ward 1 (Knudsen)
27. For possible action to approve a Temporary Marijuana Distributor License for NEVADA GROUP WELLNESS, LLC dba NEVADA GROUP WELLNESS, LLC at 4717 Vandenberg Drive - North Las Vegas, Nevada

28. For possible action to approve a Marijuana Distributor License for LONE MOUNTAIN PARTNERS, LLC dba LONE MOUNTAIN PARTNERS at 2900 East Lone Mountain Road - North Las Vegas, Nevada
29. For possible action to approve a Marijuana Production Establishment License (Medical/Recreational) for CN LICENSECO I, INC. dba FLOWER ONE at 3950 North Bruce Street - North Las Vegas, Nevada
30. For possible action to approve a Marijuana Cultivation Establishment License (Medical/Recreational) for CN LICENSECO I, INC. dba FLOWER ONE at 3950 North Bruce Street - North Las Vegas, Nevada
31. For possible action to approve a Non-Operational Tavern-Limited License for a Change of Ownership FROM: THE GUVERNMENT CLUB, LLC TO: CERDA 7 ENTERTAINMENT, LLC dba CHANCLAS CANTINA at 2580 Highland Drive [Edward Cerda, Managing Member] - Ward 1 (Knudsen)
32. For possible action to approve a Tavern-Limited License for NOTORIETY, LLC dba NOTORIETY at 450 Fremont Street, Suite #380 - Ward 5 (Crear)
33. For possible action to approve a Tavern License for a Change of Ownership FROM: C & NO VENTURES, INC. TO: BOGEYS, LLC dba BOGEYS WEST at 3370 Novat Street - Ward 4 (Anthony)
34. For possible action to approve a Restricted Gaming License for BOGEYS, LLC dba BOGEYS WEST at 3370 Novat Street - Ward 4 (Anthony)
35. For possible action to approve a Restaurant with Alcohol License for a Change of Ownership FROM: TU CASA, INC. TO: EL DORADO TIVOLI 55, LLC dba EL DORADO CANTINA at 430 South Rampart Boulevard, Suite #110 - Ward 2 (Seaman)
36. For possible action to approve a Beer/Wine/Cooler Off-Sale License for a Change of Ownership FROM: JAIME MARTINEZ TO: LA BONITA GROCERY & MEAT MARKET, INC. dba LA BONITA SUPERMARKETS at 2405 East Ogden Avenue - Ward 3 (Diaz)

PUBLIC WORKS - CONSENT

37. For possible action to approve First Supplemental Interlocal Contract between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) to increase funding for the Brent Drainage System - Durango Drive to O'Hare Avenue by \$202,460 from \$897,540 to \$1,100,000 (Road and Flood Capital Project Fund [CPF]) - Ward 6 (Fiore)
38. For possible action to approve staff to initiate a condemnation action for the purchase of property rights for the Charleston Boulevard Streetscape Improvements Project, Martin Luther King Boulevard to Rancho Drive, portions of APNs 139-32-804-013 and 139-33-406-003 (\$900,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)
39. For possible action to approve Supplemental Interlocal Contract No. 1 - 1028a between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding to supplement the federally funded Charleston Boulevard and Durango Drive Intersection Improvements Project (\$150,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Knudsen and Seaman)
40. For possible action to approve Interlocal Contract 1119 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the GOMED Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project (\$500,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)
41. For possible action to approve Interlocal Contract 1126 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the City of Las Vegas Fiber Optic Master Plan - Phase 2 Project located throughout the city (\$500,000 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

42. For possible action to approve Interlocal Contract 1127 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for engineering for the City of Las Vegas Citywide Bus Turnouts Project located throughout the city (\$600,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1, 2, 4 and 5 (Knudsen, Seaman, Anthony and Crear)
43. For possible action to approve Supplemental Interlocal Contract No. 2 - 917b between the City of Las Vegas, the City of North Las Vegas, the City of Henderson, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) to authorize funds for Fiscal Year 2020 for the Off-Street Shared Use Path Maintenance, Fiscal Years 2017-2020 Project (\$39,309.72 - Traffic Improvements Capital Project Fund [CPF]) - All Wards

RESOLUTIONS - CONSENT

44. R-43-2019 - For possible action to approve a Resolution approving the forms of the agreements between the City and all owners of assessable property in a proposed Special Improvement District No. 814 (Summerlin Villages 21 & 24A) - Ward 2 (Seaman)

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

45. Discussion for possible action regarding a Purchase Sales Agreement between City Parkway V, Inc. (CPV) and Vegas Epicenter, LLC to purchase one parcel located at 523 South Main Street (\$1,400,000 - City Parkway Fund) - Ward 3 (Diaz)
46. Report from Dr. Lisa Morris Hibbler, Chief Community Services Officer, regarding the Mayor's Fund for Las Vegas LIFE and discussion for possible action to approve funding not-to-exceed \$175,000 annually to offset administrative costs (General Fund) - All Wards

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

47. Discussion for possible action regarding activating and operating a temporary program by which fines for qualifying parking infractions may be paid by means of the donation of food items in lieu of the payment of money pursuant to LVMC 11.10.150 - All Wards

PUBLIC WORKS - DISCUSSION

48. Discussion for possible action regarding removal of a partial roadway closure at the intersection of Alta Drive and Shetland Road (\$2,000 - Traffic Improvements Capital Project Fund [CPF]) - Ward 1 (Knudsen)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

49. Bill No. 2019-30 - For possible action - Amends the Town Center Development Standards Manual to allow the use "Auto Sales Showroom" in specified land use districts, either as a conditional use or by means of special use permit, and to allow the use "Valet Parking" in specified land use districts as a conditional use. Sponsored by: Councilwoman Michele Fiore
50. Bill No. 2019-35 - For possible action - Adds to LVMC Title 10 a new chapter to establish a City misdemeanor offense of "battery which constitutes domestic violence," along with corresponding penalties. Proposed by: Bradford R. Jerbic, City Attorney
51. Bill No. 2019-37 - For possible action - Creates the City of Las Vegas, Nevada Tourism Improvement District (Area 15), located within the area bounded by Desert Inn Road to the south, Rancho Drive to the east and Sirius Avenue to the north. Sponsored by: Councilman Brian Knudsen

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.

- 52. Bill No. 2019-31 - Amends various provisions of the Unified Development Code (LVMC Title 19) to provide clarification and standardization relating to distance separation standards and measurements, clarify when access-related standards refer to vehicular access or pedestrian access (or both), and establish additional standards regarding the interpretation of terms. Proposed by: Robert Summerfield, Director of Planning
- 53. Bill No. 2019-34 - Amends the Town Center Development Standards Manual to allow the waiver of certain minimum distance separation requirements in relation to the use "Package Liquor Off-Sale Establishment." Sponsored by: Councilwoman Michele Fiore
- 54. Bill No. 2019-36 - An ordinance generally prohibiting camping, lodging, and similar activities within any public right-of-way adjacent to residential property, within specified districts of the city of Las Vegas, or within five hundred feet of any receiving dock of a food processing facility. Sponsored by: Mayor Carolyn G. Goodman
- 55. Bill No. 2019-38 - Annexation No. ANX-77014 - Property location: at the southeast corner of Lake Mead Boulevard and Fairhaven Street; Petitioned by: Suerte Siete, LLC; Acreage: 0.63 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Cedric Crear

NEW BILLS

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.

- 56. Bill No. 2019-39 - Grants to Crown Castle Fiber LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference into this Ordinance. Proposed by: Gary Ameling, Chief Financial Officer
- 57. Bill No. 2019-40 - Generally prohibits within the Pedestrian Mall and surrounding areas the use or possession of certain types of weapons and implements, as well as toy and replica firearms. Sponsored by: Councilwoman Olivia Diaz
- 58. Bill No. 2019-41 - Ordinance creating the City of Las Vegas, Nevada Special Improvement District No. 814 (Summerlin Villages 21 & 24A) - Ward 2 (Seaman) Proposed by: Mike Janssen, Director of Public Works
- 59. Bill No. 2019-42 - Ordinance concerning City of Las Vegas Special Improvement District No. 814 (Summerlin Villages 21 & 24A) and assessing the cost of local improvements against the assessable property benefited by the local improvements. Proposed by: Mike Janssen, Director of Public Works
- 60. Bill No. 2019-43 - Ordinance authorizing the issuance and sale by the City of its Special Improvement District No. 814 (Summerlin Villages 21 & 24A) Local Improvement Bonds, Series 2019, approving the form of certain documents with respect to such bonds, and ratifying action taken by City officers toward the issuance of such bonds (\$32,000,000 - Capital Projects Fund - Special Assessments). Proposed by: Venetta Appleyard, Director of Finance

NOT TO BE HEARD BEFORE 10 A.M. - 61 THROUGH 83

BUSINESS ITEMS - 10 A.M. Session

- 61. Any items from the 10 A.M. 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

62. Public hearing to determine the advisability of granting a telecommunications service franchise to Crown Castle Fiber LLC, pursuant to the purpose, character, term, time and conditions of the proposed franchise agreement - All Wards

PLANNING

The items listed below, where appropriate, have been reviewed by the various City departments relative to the requirements for storm drainage and flood control, connection to sanitary sewer, traffic circulation, and Building and Fire regulations. Their comments and/or 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 to routine non-public and public hearing items. All public hearing and non-public hearing items 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.

63. RQR-77026 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: WEST COAST BILLBOARDS, LLC - OWNER: REESE REAL ESTATE AND INVESTMENT COMPANY, INC. - For possible action on a Required Review of an approved Special Use Permit (U-0109-94) FOR A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 1767 North Rancho Drive (APN 139-19-812-018), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-77095]. Staff recommends APPROVAL.
64. RQR-77027 - REQUIRED REVIEW - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: RANK BREWING, LLC - For possible action on a Required Review of an approved Special Use Permit (U-0086-86) FOR A 65-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE SIGN at 831 West Bonanza Road (APN 139-28-801-020), M (Industrial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.

PLANNING - DISCUSSION

65. GPA-75814 - ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a General Plan Amendment to amend portions of the Southeast Sector Land Use Map of the General Plan FROM: C (COMMERCIAL) AND MXU (MIXED USE) TO: FBC (FORM-BASED CODE) on approximately 226 acres in the Fremont East District generally located south of Interstate 515, west of Eastern Avenue, north of Carson Avenue, and east of Las Vegas Boulevard (APNs Multiple), Wards 3 (Diaz) and 5 (Crear) [PRJ-75868]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
66. ZON-76747 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: CITY OF LAS VEGAS - For possible action on a request for a Rezoning FROM: C-1 (LIMITED COMMERCIAL), C-2 (GENERAL COMMERCIAL), R-5 (APARTMENT) R-4 (HIGH DENSITY), R-3 (MEDIUM DENSITY), AND R-2 (MEDIUM LOW DENSITY) TO: T4-N (T4 NEIGHBORHOOD), T4-MS (T4 MAIN STREET), T4-C (T4 CORRIDOR), T5-N (T5 NEIGHBORHOOD), T5-MS (T5 MAIN STREET), AND T6-UC (T6 URBAN CORE) on approximately 226.00 acres in the Fremont East District generally located south of U.S. Highway 515, east of Las Vegas Boulevard, north of Carson Avenue, and west of Eastern Avenue (APNs Multiple), Wards 3 (Diaz) and 5 (Crear) [PRJ-76746]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
67. ZON-76884 - ABEYANCE ITEM - REZONING - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) AND R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 0.48 acres at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
68. SUP-76885 - ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO ZON-76884 - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED MULTI-FAMILY RESIDENTIAL DEVELOPMENT at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), R-4 (High Density Residential) and R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)] Zone, Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.

69. SDR-76886 - ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-76884 AND SUP-76885 - PUBLIC HEARING - APPLICANT/OWNER: EL WALKER, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED THREE-STORY TALL, 18,600 SQUARE-FOOT MIXED-USE DEVELOPMENT, INCLUDING 2,675 SQUARE FEET OF OFFICE SPACE WITH WAIVERS OF APPENDIX F INTERIM DOWNTOWN LAS VEGAS AREA 2 DEVELOPMENT STANDARDS on 0.48 acres at the southeast corner of Bonneville Avenue and 8th Street (APNs 139-34-801-014, 139-34-810-049 and 048), R-4 (High Density Residential) and R-1 (Single Family Residential) [PROPOSED: C-1 (Limited Commercial)] Zone, Ward 3 (Diaz) [PRJ-76791]. The Planning Commission (7-0 vote) and Staff recommend APPROVAL.
70. SUP-76230 - ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT/OWNER: MAIN STREET INVESTMENTS III, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 3,720 SQUARE-FOOT MARIJUANA DISPENSARY USE at 1319 South Main Street (APN 162-03-110-131), C-M (Commercial/Industrial) Zone, Ward 3 (Diaz) [PRJ-76081]. The Planning Commission (4-0-1 vote) and Staff recommend APPROVAL.
71. ZON-77074 - REZONING - PUBLIC HEARING - APPLICANT/OWNER: JUAN A. FERNANDEZ - For possible action on a request for a Rezoning FROM: P-R (PROFESSIONAL OFFICE AND PARKING) TO: C-1 (LIMITED COMMERCIAL) on 0.17 acres at 4224 West Charleston Boulevard (APN 139-31-411-021), Ward 1 (Knudsen) [PRJ-77054]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
72. VAR-77073 - VARIANCE RELATED TO ZON-77074 - PUBLIC HEARING - APPLICANT/OWNER: JUAN A. FERNANDEZ - For possible action on a request for a Variance TO ALLOW A 75-FOOT LOT WIDTH WHERE 100 FEET IS THE MINIMUM REQUIRED on 0.17 acres at 4224 West Charleston Boulevard (APN 139-31-411-021), P-R (Professional Office and Parking) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 1 (Knudsen) [PRJ-77054]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
73. VAR-76903 - VARIANCE - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Variance TO ALLOW 35 PARKING SPACES WHERE 146 SPACES ARE REQUIRED on 0.92 acres at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
74. SUP-76904 - SPECIAL USE PERMIT RELATED TO VAR-76903 - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Special Use Permit FOR A 3,470 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) AND A 5,025 SQUARE-FOOT OUTDOOR SEATING AREA WITH A WAIVER TO ALLOW A 638-FOOT DISTANCE SEPARATION FROM A CHURCH WHERE 1,500 FEET IS REQUIRED at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
75. SDR-76905 - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-76903 AND SUP-76904 - PUBLIC HEARING - APPLICANT: JOE'S BAR - OWNER: 2851 NORTH RANCHO, LLC - For possible action on a request for a Site Development Plan Review FOR A PROPOSED 5,025 SQUARE-FOOT OUTDOOR SEATING AREA ADDITION TO AN EXISTING 3,470 SQUARE-FOOT COMMERCIAL BUILDING on 0.92 acres at 2851 North Rancho Drive (APN 139-18-201-002), C-2 (General Commercial) Zone, Ward 5 (Crear) [PRJ-76618]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.
76. VAR-77093 - VARIANCE - PUBLIC HEARING - APPLICANT: IMAGE 360 - OWNER: 5600 WEST SAHARA HOLDINGS, LLC - For possible action on a request for a Variance TO ALLOW A PROPOSED 50-FOOT TALL ON-PREMISE FREESTANDING SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED, TO ALLOW THREE SIGNS ON THE STREET FRONTAGE WHERE TWO SIGNS ARE ALLOWED AND TO ALLOW A 71-FOOT SEPARATION FROM AN EXISTING MONUMENT SIGN WHERE 100 FEET IS THE MINIMUM REQUIRED on 3.38 acres at 5600 West Sahara Avenue (APN 163-01-404-025), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-76983]. Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL.

77. SUP-77032 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: ROUND ONE ENTERTAINMENT, INC. - OWNER: SERITAGE SRC FINANCE, LLC - For possible action on a request for a Special Use Permit FOR A PROPOSED 42,518 SQUARE-FOOT LIQUOR ESTABLISHMENT (TAVERN) USE WITH A WAIVER TO ALLOW A ZERO-FOOT DISTANCE SEPARATION FROM A CHURCH/HOUSE OF WORSHIP AND 100-FOOT SEPARATION FROM A PRIVATE AND PUBLIC SCHOOL WHERE 1500 FEET IS REQUIRED at 4000 Meadows Lane (APN 139-31-510-015), C-1 (Limited Commercial) Zone, Ward 1 (Knudsen) [PRJ-76763]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
78. SUP-77086 - SPECIAL USE PERMIT - PUBLIC HEARING - APPLICANT: OCTAPharma PLASMA, INC - OWNER: 1999, LLC - For possible action on a request for a Special Use Permit FOR A BLOOD PLASMA DONOR CENTER USE at 2101 South Decatur Boulevard, Suite #23-25, (APN 163-01-708-003), C-2 (General Commercial) Zone, Ward 1 (Knudsen) [PRJ-77010]. The Planning Commission (6-0 vote) and Staff recommend APPROVAL.
79. EOT-77106 - EXTENSION OF TIME - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25267) FOR A PROPOSED 550-FOOT BUILDING WITHIN THE A-O (AIRPORT OVERLAY) DISTRICT WHERE THE HEIGHT LIMITATION IS 200 FEET at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
80. EOT-77105 - EXTENSION OF TIME RELATED TO EOT-77106 - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25268) FOR A MIXED-USE DEVELOPMENT at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
81. EOT-77104 - EXTENSION OF TIME RELATED TO EOT-77106 AND EOT-77105 - SITE DEVELOPMENT PLAN REVIEW - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Site Development Plan Review (SDR-25265) FOR A PROPOSED 50-STORY MIXED-USE DEVELOPMENT INCLUDING 15,000 SQUARE FEET OF COMMERCIAL SPACE AND 700 RESIDENTIAL CONDOMINIUM UNITS on 0.80 acres at the southeast corner of Gass Avenue and 1st Street (APNs 139-34-410-023, 024, 025 and 139-34-310-028), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
82. EOT-77108 - EXTENSION OF TIME - SPECIAL USE PERMIT - NONPUBLIC HEARING - APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Special Use Permit (SUP-25070) FOR A PROPOSED MIXED-USE DEVELOPMENT at the northeast corner of Hoover Avenue and 1st Street (APNs 139-34-410-021 and 022), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.
83. EOT-77107 - EXTENSION OF TIME RELATED TO EOT-77108 - SITE DEVELOPMENT PLAN REVIEW - NONPUBLIC HEARING- APPLICANT/OWNER: SOLTERRA HOLDINGS NEVADA, LLC - For possible action on a request for a seventh Extension of Time of an approved Site Development Plan Review (SDR-25072) FOR A PROPOSED 14-STORY MIXED-USE DEVELOPMENT INCLUDING 5,000 SQUARE FEET OF COMMERCIAL SPACE AND 130 RESIDENTIAL CONDOMINIUM UNITS on 0.48 acres at the northeast corner of Hoover Avenue and 1st Street (APNs 139-34-410-021 and 022), C-2 (General Commercial) Zone, Ward 3 (Diaz). Staff recommends DENIAL.

REPORTS AND PRESENTATIONS

84. Report from Dr. Jesus F. Jara, Superintendent, Clark County School District (CCSD), regarding a status update on various education related matters within the CCSD - All Wards
85. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards
86. DIR-77214 - DIRECTOR'S BUSINESS - Presentation by the Department of Planning regarding progress on the Las Vegas Downtown Master Plan, which was accepted by the Planning Commission with a 6-0 vote

87. Report from Brad Jerbic, City Attorney, on the progress and future plans of Project Enchilada, the all-encompassing project to revitalize Downtown Las Vegas - Wards 1 and 3 (Knudsen and Diaz)

SET DATE

88. 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

89. 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

90. 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