

RESOLUTION NO. R-45-2020

**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. 612, SKYE HILLS)**

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 Ninety Five Management, L.L.C., a Nevada limited liability company (the “Developer”), for the formation of a special improvement district (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 form of the agreements between (i) the City and 190 Octane FT Partners, L.L.C., a Nevada limited liability company, and (ii) the City and Cat 5 Investments Partners, LLC, a Nevada limited liability company, as the owners of all of the assessable property in the District, containing the terms and conditions required by NRS 271.710 and NRS 271.720 (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.

**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.

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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 7, 2020.

(SEAL)



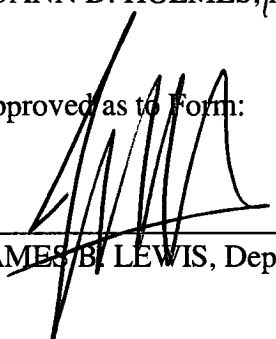
CAROLYN G. GOODMAN, Mayor

Attest:



LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:



JAMES B. LEWIS, Deputy 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 7, 2020, 2020.

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:	Stavros S. Anthony
	Michele Fiore
	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) 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.

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6. A copy of such notice so given of the meeting of the Council on October 7, 2020, is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this October 7, 2020.

By: 
LuAnn D. Holmes, MMC, City Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting)

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



City Manager Scott Adams
City Attorney Bryan K. Scott
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 7, 2020

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.

Should you choose to attend in person, a medical screening will be administered before you can enter the building. Alternatively, any and all persons are encouraged to send comments and written objections electronically prior to the meeting via e-mail to meetingcomments@lasvegasnevada.gov, by mailing to the City Clerk, 2nd Floor, City Hall, 495 South Main Street, Las Vegas, Nevada, 89101 or fax to (702) 382-4803. E-mails must contain the meeting name, date and item number in the subject. E-mails received up to an hour before the meeting will be considered public record, read during the meeting where appropriate and will be included in the backup. A time limit may be imposed on the e-mails read for the record.

Online comments can also be submitted via the City's website at www.lasvegasnevada.gov/councilcomment during the City Council meeting. All comments received during the meeting will be considered public record, read where appropriate and included in the backup. Comments received on a Public Hearing item after action has been taken will not be read but will be included in the backup. A time limit may be imposed on the comments read for the record.

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, made possible through underwriting from HOMIE. 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 City 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 Bonnie Polley, Christ Episcopal Church
4. Pledge of Allegiance

BUSINESS ITEMS - 9 A.M. SESSION

PUBLIC COMMENT

5. 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

6. 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.
7. For possible action to approve the Final Minutes by reference of the September 2, 2020 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

8. For possible action to approve settlement of Sadie Helm v. City of Las Vegas, et al. Case No: 2:19-cv-0382-GMN-BNW in the United States District Court, District of Nevada (\$280,000 - Tort Liability Fund)
9. For possible action to approve continued funding for McDonald Carano to represent the City of Las Vegas in an action filed against it by 180 Land Company, LLC, Case No. A-18-780184-C, in the Eighth Judicial District Court challenging the City's Parks/Recreation/Open Space designation on 65 acres generally located south of Alta Drive, east of Hualapai Way and north of Charleston Boulevard (a portion of the former Badlands Golf Course) and alleging an action for inverse condemnation for an amount not-to-exceed \$100,000 (General Fund) - Ward 2

COMMUNITY SERVICES - CONSENT

10. For possible action to approve the allocation of \$1,000,000 of HOME Investment Partnerships Program Grant Funds and Account for Affordable Housing Trust Funds (AAHTF) to Nevada HAND, for the construction of Decatur / Alta Phase II Multi Family and Senior Apartments located at 400 South Decatur Boulevard, APN 138-36-601-009 - Ward 1 (Knudsen)

11. For possible action to approve an agreement between the City of Las Vegas and Sherwood Apartments LLC for the master lease of 10 rental units, located at 2605 Sherwood Street, to serve as bridge and/or transitional housing for homeless individuals in the City of Las Vegas (\$93,500 - General Fund) - Ward 3 (Diaz)
12. For possible action to approve an agreement between the City of Las Vegas and Skyline Suites Ferrell LLC for the master lease of 13 rental units, located at 1910 Ferrell Street, to serve as bridge and/or transitional housing for homeless individuals in the City of Las Vegas (\$173,030 - General Fund) - Ward 5 (Crear)

FINANCE - PURCHASING AND CONTRACTS - CONSENT

13. For possible action to approve award of Contract No. 210053-JH, Prime Design Services Contract for 215 Beltway Trail Pedestrian Bridges at Summerlin Parkway - Department of Public Works - Award recommended to: POGGEMEYER DESIGN GROUP, INC. (\$379,838.36 - Road and Flood Capital Projects Fund) - Ward 2 (Seaman)

HUMAN RESOURCES - CONSENT

14. For possible action to approve the City's 2021 (calendar year) employee dental, life insurance, and long term disability insurance premium rates with MetLife (\$4,410,504 - Internal Service Fund)
15. For possible action to approve the City's 2021 (calendar year) employee vision plan premium rates with Vision Service Plan (VSP) - (\$489,636 - Internal Service Fund)
16. For possible action to approve the City's 2021 (calendar year) health insurance premium rates with Health Plan of Nevada and Sierra Health and Life (\$24,977,315 - Internal Service Fund)

OFFICE OF GOVERNMENT AND COMMUNITY AFFAIRS - CONSENT

17. For possible action to approve the ratification of Ioana Tehahe in a Council support position as a Special Assistant to Council in the Ward 2 office (\$66,995 + Benefits - General Fund) - Ward 2 (Seaman)
18. For possible action to approve the ratification of Arlene Alvarez in a Council support position as a Special Assistant to Council in the Ward 3 office (\$66,995 + Benefits - General Fund) - Ward 3 (Diaz)

PLANNING - BUSINESS LICENSING - CONSENT

19. For possible action to approve an Adult-Use Cannabis Retail Store License for NEVADA ORGANIC REMEDIES, LLC dba THE SOURCE at 1725 South Rainbow Boulevard, Suite #21 - Ward 1 (Knudsen)
20. For possible action to approve a Tavern Restricted License for VEGAS TREASURES, INC. dba PAYMON'S FRESH KITCHEN & LOUNGE at 8380 West Sahara Avenue, Suite #150 [Raouf Paymon, President, Secretary, Treasurer, Director, Shareholder] - Ward 1 (Knudsen)
21. For possible action to approve a Tavern-Limited License for a Change of Ownership FROM: H2O POKE NEVADA, LLC TO: JHY, LLC dba SUSHI ICHIBAN at 520 Fremont Street, Suite #150 - Ward 3 (Diaz)
22. For possible action to approve a Temporary Tavern-Limited License for CASITA UNO, LLC dba LETTY'S DE LETICIA'S COCINA at 807 South Main Street - Ward 3 (Diaz)
23. For possible action to approve a Restaurant Service Bar License for BITES OF EUROPE, LLC dba BITES OF EUROPE at 10040 West Cheyenne Avenue, Suite #150 - Ward 4 (Anthony)
24. For possible action to approve a Liquor Manufacturer License for a Change of Ownership FROM: N SCOTT DISTILLERY, LLC TO: N SCOTT DISTILLERY, LLC dba N SCOTT DISTILLERY, LLC at 3065 North Rancho Drive, Suite #144 - Ward 5 (Crear)
25. For possible action to approve an Ancillary Craft Distillery License for a Change of Ownership FROM: N SCOTT DISTILLERY, LLC TO: N SCOTT DISTILLERY, LLC dba N SCOTT DISTILLERY, LLC at 3065 North Rancho Drive, Suite #144 - Ward 5 (Crear)
26. For possible action to approve a Temporary Beer/Wine/Cooler Off-Sale License for LSD, INC. dba LSD, INC. at 2401 West Bonanza Road, Suite Q - Ward 5 (Crear)
27. For possible action to approve a Temporary Beer/Wine/Cooler On-Sale License for F&R BROTHERS INVESTMENTS, LLC dba BROS BREAKFAST AND LUNCH at 4335 North Rancho Drive, Suite #110 - Ward 4 (Anthony)

28. For possible action to approve a Restricted Gaming License UNITED COIN MACHINE CO dba CENTURY GAMING TECHNOLOGIES db at 7-ELEVEN STORE #39138B at 6446 North Durango Drive, Suite #105 - Ward 6 (Fiore)

PUBLIC WORKS - CONSENT

29. For possible action to approve Cooperative (Local Public Agency) Agreement PR421-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to update the CLV contact information, include other project costs that are not part of the agreement as a reference and to extend the agreement expiration date from June 30, 2021 to June 30, 2023 for the Roland Wiley Intersections Improvements Project located at Roland Wiley Road and Westcliff Drive and Roland Wiley Road and Silver Sky Circle intersections - Ward 2 (Seaman)
30. For possible action to approve Cooperative (Local Public Agency) Agreement PR420-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to update the CLV contact information, include other project costs that are not part of the agreement as a reference and to extend the agreement expiration date from June 30, 2021 to June 30, 2023 for the Pennwood Avenue Safe Routes to School Project located along Pennwood Avenue from Decatur Boulevard to Valley View Boulevard - Ward 1 (Knudsen)
31. For possible action to approve Cooperative (Local Public Agency) Agreement PR284-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to update the CLV contact information and include other project costs that are not part of the agreement as a reference for the Lone Mountain Trail at Alexander Road Project located at Alexander Road and Pioneer Way - Ward 4 (Anthony)
32. For possible action to approve Cooperative (Local Public Agency) Agreement P283-17-063 - Amendment No. 2 between the City of Las Vegas (CLV) and the State of Nevada Department of Transportation (NDOT) to update the CLV contact information, change the agreement from payable to payable/receivable agreement, include other project costs that are not part of the agreement as a reference and to extend the agreement expiration date from June 30, 2021 to June 30, 2023 for the 28th Street Safe Routes to School Project located on 28th Street from Bonanza Road to Charleston Boulevard - Ward 3 (Diaz)
33. For possible action to approve Cooperative (Local Public Agency) Agreement P247-12-063 - Amendment No. 4 between the City of Las Vegas (CLV) and State of Nevada Department of Transportation (NDOT) to increase project funding and extend the agreement expiration date from December 31, 2021 to June 30, 2025 for the West Charleston Bus Turnouts Project (\$3,218,948 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 2 (Knudsen and Seaman)
34. For possible action to approve staff to grant utility easements to Nevada Energy (NV Energy) and the Las Vegas Valley Water District (LVVWD) for associated utility equipment to be located at 1425 North Main Street (APN 139-27-504-001) - Ward 5 (Crear)
35. For possible action to approve Cooperative Agreement No. P716-19-101 between the City of Las Vegas (CLV) and the State of Nevada, Department of Transportation (NDOT) to design and construct roadway improvements in the CLV Sewer Rehab Group J Project at the intersection of Craig Road and Jones Boulevard - Wards 4 and 5 - (Anthony and Crear)
36. For possible action to approve a Reimbursement Agreement (Preliminary Engineering Services) between Union Pacific Railroad Company (UPRR) and the City of Las Vegas (CLV) to explore and evaluate improvements to the existing Railroad bridge over Charleston Boulevard as described in Exhibit A for the Charleston Boulevard Art Way to Grand Central Parkway Project (not-to-exceed \$150,000 - Road and Flood Capital Project Fund [CPF]) - Wards 1 and 3 (Knudsen and Diaz)
37. For possible action to approve the Design, Construction and Maintenance of the Improvements of the Meadows Detention Basin and the Springs Preserve Cienega Interlocal Agreement between the City of Las Vegas (CLV) and the Las Vegas Valley Water District (LVVWD) to increase the capacity of the existing detention basin and enhance the cienega environment located at Valley View Boulevard and Alta Drive (\$2,415,000 - Road and Flood Capital Project Fund [CPF]) - Ward 1 (Knudsen)

38. For possible action to approve Interlocal Agreement - Traffic Signal Communication System Gap Analysis between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to develop a time-phased implementation plan to expand the Arterial Management System (AMS) network connectivity via fiber optic communications to all traffic signal systems operated and maintained by the CLV - All Wards
39. For possible action to approve Supplemental Interlocal Contract No. 1 - 976a between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC) to decrease project funding by \$200,000 for engineering for the City Parkway Improvements: Grand Central Parkway to Bonanza Road Project - Ward 5 (Crear)

RESOLUTIONS - CONSENT

40. R-45-2020 - For possible action to approve a Resolution approving the form of an agreement between the City and the owners of all assessable property in a proposed Special Improvement District (SID No. 612, Skye Hills) - Ward 6 (Fiore)
41. R-46-2020 - For possible action to approve a Resolution designating the northwestern portion of Baker Park, located at 1100 East St. Louis Avenue, as a children's park - Ward 3 (Diaz)
42. R-47-2020 - For possible action to approve a Resolution adding qualified property into Energy Improvement District No. 1, which will allow qualified parties to participate in the City of Las Vegas Commercial Property Assessed Clean Energy Program relating to the project known as ZLIFE at 1025 Main Street - Ward 3 (Diaz)

DISCUSSION/ACTION ITEMS

HEARINGS - DISCUSSION

43. Public hearing regarding the fair market value of City owned vacant real property located at the northwest corner of Industrial Road and West Wyoming Avenue, APN's 162-04-606-003, -004, -005 and a portion of 162-04-606-002, and -006, in anticipation of the sale of the vacant real property on an internet auction website - Ward 3 (Diaz)
[NOTE: This item is related to Item 49 (R-48-2020)]

ADMINISTRATIVE - DISCUSSION

44. Discussion for possible action regarding the ratification of Vincent Zamora as the Director of Human Resources (\$154,000 + Benefits - General Fund)
45. Discussion for possible action regarding the employment contract with Jorge Cervantes, who was selected as City Manager, on September 2, 2020 by the City Council (\$250,000 + Benefits) - General Fund

ECONOMIC AND URBAN DEVELOPMENT - DISCUSSION

46. 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 children's toys in lieu of the payment of money pursuant to LVMC 11.10.150 - All Wards

PLANNING - BUSINESS LICENSING - DISCUSSION

47. Discussion for possible action regarding Review of Conditions No. 1 "THE HOURS OF OPERATION SHALL BE LIMITED TO 8:00 A.M. – 11:00 P.M." and Condition No. 6 "A CITY AND STATE LICENSED SECURITY COMPANY (APPROVED UNDER NRS 648), MUST BE CONTRACTED TO PROVIDE SECURITY SERVICES AT ALL TIMES THE BUSINESS IS OPEN." for a Nonprofit Club General On-Sale License for ELKS LODGE #1508 I B P O E OF W, INC. dba ELKS PARAN LODGE #1508 at 600 West Owens Avenue - Ward 5 (Crear)
48. Discussion for possible action regarding Review of Conditions No. 1 "THE HOURS OF OPERATION SHALL BE LIMITED TO 8:00 A.M. – 11:00 P.M." and Condition No. 6 "A CITY AND STATE LICENSED SECURITY COMPANY (APPROVED UNDER NRS 648), MUST BE CONTRACTED TO PROVIDE SECURITY SERVICES AT ALL TIMES THE BUSINESS IS OPEN." for a Banquet or Event Establish-Liquor License for ELKS LODGE #1508 I B P O E OF W, INC. dba ELKS PARAN LODGE #1508 at 600 West Owens Avenue - Ward 5 (Crear)

RESOLUTIONS - DISCUSSION

49. R-48-2020 - Discussion for possible action regarding a Resolution declaring the City of Las Vegas' intention to sell some air/natural property on an internet auction website, located at the northwest corner of Industrial Road and West Wyoming Avenue, APN's 162-04-606-003, -004, -005 and a portion of 162-04-606-002 and -006 - Ward 3 (Diaz) [NOTE: This item is related to Item 43]
50. R-49-2020 - Discussion for possible action regarding a Resolution approving the Cooperative Grant Agreement between the City of Las Vegas (City) and City Parkway V, Inc., (CPV) and providing for other matters properly related thereto for purposes of the development, construction and operation of the property located at 2950 East Bonanza Road (APN 139-25-405-012) to be operated as Strong Start Academy at Wardelle and ratification of related actions by City, its officers and employees and provide for other matters (Not-to-Exceed \$8,241,100 - General Capital Project Fund) - Ward 3 (Diaz)
51. R-50-2020 - Discussion for possible action regarding a Resolution approving and authorizing execution and delivery of transaction documents for allocation of New Markets Tax Credits (NMTCs) from Las Vegas Community Investment Corporation (LVCIC) to LVCIC Sub-CDE X, LLC, to develop, construct and operate the Strong Start Academy at Wardelle located at 2950 East Bonanza Road (APN 139-25-405-012) and ratification of related actions by the City of Las Vegas (City), its officers and employees and provide for other matters - Ward 3 (Diaz)

BOARDS AND COMMISSIONS - DISCUSSION

52. Discussion for possible action regarding the reappointment of Bob Briare to a Ward 1 seat of the Parks and Recreation Advisory Commission
53. Discussion for possible action regarding the appointment of nominee Reverend Kelcey A. West to the Ward 5 Community Member seat on the Citizens Advisory Committee to the Las Vegas Redevelopment Agency
54. Discussion for possible action regarding the appointment of nominee Jana Wilcox Lavin to the Category F - Educator or Community Leader seat on the Citizens Advisory Committee to the Las Vegas Redevelopment Agency

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

55. Bill No. Z-2020-1 - For possible action - Amends the City's Official Zoning Map by changing the zoning designations of certain parcels of land to reflect and formalize rezoning applications previously approved by the City Council. Proposed by: Robert Summerfield, Director of Planning

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. 2020-31 - Annexation No. 20-0061-ANX-1 - Property location: on the north side of Darling Road, approximately 160 feet east of Tee Pee Lane; Petitioned by: H&F LLC; Acreage: 0.94 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilwoman Michele Fiore
57. Bill No. 2020-32 - Amends LVMC 13.36.030 to generally prohibit the feeding of wildlife, animals, birds, waterfowl and fowl within City parks, recreational facilities and public plazas. Sponsored by: Councilman Cedric Crear

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 - DISCUSSION

58. VAR-78681 - ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - APPLICANT: CALIDA RESIDENTIAL, LLC - OWNER: CENTENNIAL OWNER SOUTH, LLC - For possible action on a request for a Variance TO ALLOW A 50-FOOT TALL FREESTANDING SIGN WHERE 12 FEET IS THE MAXIMUM ALLOWED AND TO ALLOW A 294 SQUARE-FOOT SIGN AREA WHERE 48 SQUARE FEET IS THE MAXIMUM AREA ALLOWED on 16.04 acres at 5850 Sky Pointe Drive (APN 125-27-302-012), R-PD18 (Residential Planned Development - 18 Units per Acre) Zone, Ward 6 (Fiore) [PRJ-78567]. The Planning Commission (7-0 vote) and Staff recommend DENIAL.

59. 20-0130-EOT1 - EXTENSION OF TIME - NON-CONFORMING - PUBLIC HEARING - APPLICANT: AMERICA ISHIN, LLC - OWNER: COMETT LV, LLC - For possible action on a Land Use Entitlement project request for an eighth Extension of Time FOR A NON-CONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 600 Jackson Avenue (APN 139-27-110-076), C-2 (General Commercial) Zone, Ward 5 (Crear). Staff recommends APPROVAL.
60. 20-0147-EOT1 - EXTENSION OF TIME - NON-CONFORMING - PUBLIC HEARING - APPLICANT/OWNER: INDUSTRIAL ROAD 2440-2497, LLC - For possible action on a Land Use Entitlement project request for a sixth Extension of Time FOR A NON-CONFORMING LIQUOR ESTABLISHMENT (TAVERN) USE at 2476 Industrial Road (APN 162-04-407-001), M (Industrial) Zone, Ward 3 (Diaz). Staff recommends APPROVAL.

REPORTS AND PRESENTATIONS

61. Report from Scott D. Adams, City Manager, on Emerging Issues - All Wards

SET DATE

62. 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

63. 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

64. 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
IN ACCORDANCE WITH THE STATE OF NEVADA EXECUTIVE DEPARTMENT

DECLARATION OF EMERGENCY DIRECTIVE 006

The City of Las Vegas website – www.lasvegasnevada.gov

and

The Nevada Public Notice Website – notice.nv.gov