



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: JANUARY 17, 2007**

**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: STEPHEN HARSIN**

**Consent**    **Discussion**

**SUBJECT:**

Approval to amend and restate the Community Development Block Grant (CDBG) Rehabilitation Agreement between the city of Las Vegas and Economic Opportunity Board of Clark County (EOB) for the purpose of naming Lutheran Social Services as successor in interest and transferring title to the property located at 415 W. Adams and 618 W. Washington, Las Vegas, Nevada to Lutheran Social Services – Ward 5 (Weekly)

**Fiscal Impact**

**No Impact**

**Augmentation Required**

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

On February 7, 1996, the City of Las Vegas City Council allocated \$450,000 in CDBG funds to EOB for the rehabilitation of multi family residences located at 415 W. Adams and 618 W. Washington to provide transitional housing to very low income persons. EOB is in the process of liquidating most of its assets and Lutheran Social Services has agreed to take ownership of the property and maintain its affordability to very low income persons for the duration of the required National Objective period.

**RECOMMENDATION:**

Staff recommends that the City Council approve the amendment and restatement of the Agreement and authorize the Mayor to execute the same and all agreements and documents required following approval as to form by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Letter from EOB
2. Disclosure of Principals from EOB
3. Disclosure of Principals from Lutheran Social Services
4. Submitted after meeting - Community Development Block Grant (CDBG) Rehabilitation Agreement between the city of Las Vegas and Economic Opportunity Board of Clark County (EOB)

Motion made by GARY REESE to Approve

## CITY COUNCIL MEETING OF: January 17, 2007

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: COUNCILMAN WEEKLY disclosed that he would be abstaining on Items 16 and 32, on the advice of the City Attorney, because he serves as the Chair of the Economic Opportunity Board (EOB) of Clark County. CITY ATTORNEY JARBIC explicated that, in the past, COUNCILMAN WEEKLY has been advised not to abstain on matters concerning the EOB, because he was appointed to serve by the City Council, and a state Ethics Opinion says that COUNCILMAN WEEKLY does not have to abstain. In this case, however, inconsistent it may appear, it would be prudent for COUNCILMAN WEEKLY to abstain on Item 16 due to the financial condition of the EOB, which is liquidating properties to meet some of its debt with the federal government. As a member of the EOB, COUNCILMAN WEEKLY is trying to raise as much money for the Board, which is appropriate, while, at the same time, purchasing property from the EOB as a member of the City Council. This might present an appearance of a conflict. CITY ATTORNEY JARBIC reiterated that disclosure and abstention on Item 16 would be necessary; however, for Item 32, disclosure would suffice and abstention is not necessary.

Minutes

Under Item 11, COUNCILMAN WEEKLY requested Item 32 be pulled for discussion.

