



Las Vegas

Agenda Item No.: **34.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF FEBRUARY 6, 2008

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

Consent **Discussion**

SUBJECT:
Approval of Amendment Number 1 to Highway Agreement Number R448-07-015 between the City of Las Vegas and the State of Nevada Department of Transportation for transportation improvements linking D and F Streets between Bonanza Road and D Street - Ward 5 (Barlow)

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This amendment will transfer right-of-way for parcels 043.093, 043.177, 043.226, 043.305 and 043.225 from the City of Las Vegas to the Nevada Department of Transportation. These parcels are necessary for the construction of the project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment Number 1 to Highway Agreement Number R448-07-015

Motion made by LARRY BROWN to Approve Items 9-21, 23-32, 34-37 and 40 as recommended and with the correct benefits amount of \$17,550 for Item 9

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)

NOTE: Following Item 41, a subsequent motion by Reese to rehear Item 33 rescinded the initial approval of Item 33 as part of the Consent Agenda motion by Brown to approve as recommended Items 9-40, except 22, 38 and 39. Both motions carried unanimously with Goodman excused.