



Las Vegas

Agenda Item No.: 11.

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☒ **Consent** ☐ **Discussion**

SUBJECT:
ADMINISTRATIVE:

Approval of the Grant Agreement between the Commission for the Las Vegas Centennial and the Neon Museum providing \$300,000 for restoration and reconstruction of the interior of the La Concha Motel building as a visitors/education/interpretive center for the Museum and constructing an addition to the La Concha Motel for the visitor's center and ticket office - Ward 5 (Barlow)

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

At the April 27, 2009 Commission for the Las Vegas Centennial Board Meeting, the Board approved a funding allocation of \$300,000 and related agreement for the La Concha Motel for the reconstruction and restoration of the interior of the La Concha Motel building as a visitors/education/interpretive center for the Museum and constructing an addition to the La Concha Motel which is needed for the visitor's center and ticket office. Pursuant to the Operating Agreement, the Commission requests ratification of the Commission's funding allocation and related agreement with the Neon Museum.

RECOMMENDATION:

It is recommended that the City Council ratify the Commission's funding of \$300,000 to the Neon Museum for the Neon Museum project and related Grant Agreement between the Commission for the Las Vegas Centennial and Neon Museum.

BACKUP DOCUMENTATION:

1. April 27, 2009 Board Minutes of the Commission for the Las Vegas Centennial
2. Grant Agreement between the Commission for Las Vegas Centennial and the Neon Museum
3. Disclosure of Principals

Motion made by GARY REESE to Approve Items 11-16, 19, 20, 22-37 and 40

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

CITY COUNCIL MEETING OF: MARCH 3, 2010

Minutes:

COUNCILWOMAN TARKANIAN requested Items 17 and 18 be pulled from the Consent Agenda.

Under Item 9, CAROL MEYERS, Business Services Supervisor, requested Item 21 be pulled from the Consent Agenda.

